

Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.com



Agenda - Final

Tuesday, May 7, 2019

8:30 AM

Board of Supervisors Chambers

Board of Supervisors

Erin Hannigan (Dist. 1) Chairwoman
(707) 553-5363

Monica Brown (Dist. 2), Vice-Chair
(707) 784-3031

James P. Spring (Dist. 3)
(707) 784-6136

John M. Vasquez (Dist. 4)
(707) 784-6129

Skip Thomson (Dist. 5)
(707) 784-6130

SOLANO COUNTY BOARD OF SUPERVISORS
HOUSING AUTHORITY, SPECIAL DISTRICTS,
SOLANO FACILITIES CORPORATION, AND
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Temporary parking permits for the County Parking Garage are available from the Board Clerk for visitors attending the Board of Supervisors' meeting for more than 2 hours.

The County of Solano does not discriminate against persons with disabilities and is an accessible facility. If you wish to attend this meeting and you will require assistance in order to participate, please call the Office of the Clerk of the Board of Supervisors at 707-784-6100 at least 24 hours in advance of the event to make reasonable arrangements to ensure accessibility to this meeting.

Non-confidential materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection at the Solano County Government Center, 6th Floor Receptionist's Desk, 675 Texas Street, Fairfield, during normal business hours.

If you wish to address any item listed on the Agenda, or Closed Session, please submit a Speaker Card to the Board Clerk before the Board considers the specific item. Cards are available at the entrance to the Board chambers. Please limit your comments to three minutes. For items not listed on the Agenda, please see items from the public below.

AGENDA

CALL TO ORDER - 8:30 A.M.

ROLL CALL

CLOSED SESSION

- 1 **19-354** Conference with Labor Negotiators: Solano County representatives: Marc Fox, Jeannine Seher, Mark Love, Birgitta E. Corsello, and Nancy Huston. Employee organizations: Teamsters, Local 150 for Unit 1 (Attorneys); SEIU Local 1021 for Unit 2 (Nurses), Unit 5 (Health and Welfare Employees), Unit 7 (Regulatory, Technical and General Services Employees), Unit 8 (General Services Supervisors), Unit 9 (Clerical Employees) and Units 82, 87, 89, and 90 (Extra Help Employees); Solano County Deputy Sheriff's Association for Unit 3 (Law Enforcement Employees) and Unit 4 (Law Enforcement Supervisors); Public Employees Union, Local One for Unit 6 (Health and Welfare Supervisors) and Unit 16 (Mid-Management Employees); Stationary Engineers, Local 39 for Unit 10 (Skilled Craft and Service Maintenance Employees); Union of American Physicians and

Dentists for Unit 11 (Physicians, Dentists and Psychiatrists); Solano County Probation Peace Officer Association for Unit 12 (Probation Employees) and Unit 15 (Probation Supervisors); Solano County Sheriff's Custody Association for Unit 13 (Correctional Officers); Teamsters, Local 856 for Unit 14 (Correctional Supervisors); Solano County Law Enforcement Management Association for Unit 17 (Law Enforcement Management) and Unit 18 (Sheriff's Office Management); Professional and Technical Engineers, Local 21 for Unit 19 (Executive and Senior Management); Unit 60 Legislative Group; Unit 61 (unrepresented Executive Management Employees), Unit 62 (unrepresented Senior Management Employees) and Unit 30 (Confidential Employees)

In-Home Supportive Services Authority representatives: Marc Fox, Jeannine Seher, Mark Love, Gerald Huber, Nancy Huston and Birgitta E. Corsello. Employee organization: SEIU Local 2015

Public Employee Appointment: Agriculture Commissioner/Sealer of Weights & Measures

Attachments: [A - Memorandum](#)

RECONVENE - 9:00 A.M.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

Health and Social Services:

- 2** **[19-299](#)** Adopt and present a resolution and plaque of appreciation honoring Tracey Lee, Employment and Eligibility Services Manager, upon her retirement from the Department of Health and Social Services with over 27 years of dedicated public service to Solano County (Supervisor Thomson)

Attachments: [A - Resolution](#)

Public Defender:

- 3** **[19-360](#)** Receive a presentation from the Solano County Public Defender's Office on the selection of Donna Coon for "Employee of the Month" for May 2019

Board of Supervisors:

- 4 **19-301** Adopt and present a resolution recognizing May 8, 2019 as Day of the Teacher in Solano County (Supervisor Brown)

Attachments: [A - Resolution](#)

Sheriff's Office:

- 5 **19-331** Adopt and present a resolution recognizing May 5-11, 2019 as Correctional Officers and Correctional Employees Appreciation Week in Solano County (Supervisor Thomson)

Attachments: [A - Resolution](#)

- 6 **19-333** Adopt and present a resolution recognizing the National Police Week of May 12-18, 2019 as Peace Officer Appreciation Week in Solano County, with special recognition to those peace officers who have lost their lives in the line of duty (Chairwoman Hannigan)

Attachments: [A - Resolution](#)

ITEMS FROM THE PUBLIC

This is your opportunity to address the Board on a matter not listed on the Agenda, but it must be within the subject matter jurisdiction of the Board. Please submit a Speaker Card before the first speaker is called and limit your comments to three minutes. The Board will hear public comments for up to fifteen minutes. Any additional public comments will be heard at the conclusion of the meeting. Items from the public will be taken under consideration without discussion by the Board and may be referred to staff.

ADDITIONS TO OR DELETIONS FROM THE AGENDA**APPROVAL OF THE AGENDA****PUBLIC COMMENT ON CONSENT CALENDAR**

Each speaker shall have 3 minutes to address any or all items on the Consent Calendar.

APPROVAL OF THE CONSENT CALENDAR

The Board considers all matters listed under the Consent Calendar to be non-controversial or routine and will adopt them in one motion. There will be no discussion on these items before the Board votes on the motion unless Board members request specific items be discussed and/or removed from the Consent Calendar.

CONSENT CALENDAR

GENERAL GOVERNMENT

Board of Supervisors:

- 7 **19-328** Adopt a resolution approving the application to the California Arts Council, by the Solano County Arts Council, requesting a FY2019/20 State-Local Partnership Program grant for promoting art in Solano County; and Authorize the Solano County Arts Council to execute the grant if awarded
Attachments: [A - Resolution](#)
- 8 **19-336** Adopt a resolution recognizing Ben Espinoza, President of the Napa-Solano Building Trades Council, for his advocacy and commitment to bringing quality jobs to Solano County for over four decades
Attachments: [A - Resolution](#)

Department of Information Technology:

- 9 **19-337** Authorize the Department of Information Technology to issue a Request for Proposal (RFP) for the upgrade of the County's on-premise Voice over IP telephone communications system
- 10 **19-334** Approve a resolution consenting to and authorizing the Dixon Unified School District (DUSD) to issue and sell DUSD General Obligation Bonds, Election of 2016, Series 2019 without further action of the Board of Supervisors; and Direct the County Auditor-Controller to levy the taxes for such bonds and maintain taxes on the tax roll
Attachments: [A - Resolution](#)
 [B - DUSD Resolution](#)

Veterans Service Office:

- 11 **19-318** Approve an Appropriation Transfer Request of \$2,700 recognizing unanticipated revenue for FY2018/19 from the California Department of Veteran Affairs (CalVet), Prop 63 funds, to be used for creating a series of instructional videos to support Veteran Service Office operations (4/5 vote required)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 12** **19-304** Approve a contract renewal with the California State Association of Counties (CSAC) for an amount not to exceed \$1,490,595 for the Welfare Client Data System Consortium's management of the California Work Opportunity for Kids Information Network automated welfare system from July 1, 2019 to June 30, 2022; Approve a contract extension with DXC Technology Services, LLC for \$4,862,255 to continue providing maintenance and operations services for the CalWIN automated welfare system from February 1, 2020 to January 31, 2023; and Authorize the County Administrator to execute the contracts and any subsequent amendments that remain within budgeted appropriations, and to take all additional actions necessary to effectuate Solano County's membership in the California Statewide Automated Welfare System Consortium

Attachments: [A - CSAC Contract](#)

[B - Link to DXC Contract](#)

- 13** **19-338** Adopt a resolution approving a contract with the California Department of Aging for \$2,740,058 from July 1, 2019 through June 30, 2020 for Planning Service Area 28 - Napa/Solano Area Agency on Aging Older American Act services; and Authorize the County Administrator to execute the contract

Attachments: [A - Link to Contract](#)

[B - Resolution](#)

CRIMINAL JUSTICESheriff's Office:

- 14** **19-316** Approve an amendment with the City and County of San Francisco to increase the 2018 UASI grant award by \$368,209, totaling \$423,700, in accordance with the Department of Homeland Security Urban Area Security Initiative for the period of November 1, 2018 through February 28, 2020; Authorize the County Administrator to execute the amendment; Approve an Appropriations Transfer Request (ATR) for the additional \$368,209 in unanticipated grant revenue and related appropriations (4/5 vote required); Approve the fixed asset purchase of microwave equipment for \$165,000 and \$203,209 to conduct training and exercise projects; and Adopt a resolution under the 2018 Urban Area Security Initiative authorizing the Sheriff and his designees to take action necessary to accept and administer this grant and to sign associated modifications, contracts and reimbursement forms

Attachments: [A - Amendment](#)
 [B - Resolution](#)
 [C - Link to Original Contract](#)

LAND USE/TRANSPORTATIONResource Management:

- 15** **19-308** Adopt a resolution certifying the maintained mileage of Solano County roads as 577.390 miles as of December 31, 2018
- 16** **19-335** Authorize the Director of Resource Management to execute an agreement with the City of Dixon to improve Porter Road and to solicit bids and execute a construction contract up to \$800,000 for the improvements; and Authorize the Director of Resource Management to execute an agreement with the City of Vacaville to replace two large culverts on Cherry Glen Road and to solicit bids and execute a construction contract up to \$800,000 for the culvert replacements

Attachments: [A - Site Map](#)
 [B - Porter Road Funding Agreement](#)
 [C - Cherry Glen Road Agreement](#)

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENT

County Administrator:

- 17 **19-325** Receive an update from staff and the County's State Legislative Advocate on the status of the CASA Compact legislation and other items of interest to the County; and Consider positions on AB 1483, AB 1486, SB 4, SB 5, SB 13, SB 50, and SB 330 housing bills that were discussed at the April 15, 2019 Legislative Committee and referred to the full Board for consideration

Attachments: [A - SB 50 and SB 4 Amendments Summary](#)
 [B - CASA Compact Bills](#)
 [C - California Housing Legislation Highlights](#)

- 18 **19-327** Conduct a noticed public hearing on the proposed new and revised user fee schedules; and Adopt fee schedules by separate resolutions amending the exhibits to Chapters 2.4 and 11 of the Solano County Code, modifying and establishing various fees, effective July 1, 2019 for various departments except for Resource Management's Planning Services Division, effective July 8, 2019 and the Department of Child Support Services, effective October 1, 2019, as set by statute

Attachments: [A - Summary of Proposed FY201920 Fee Changes by Department](#)
 [B - FY2019 20 Fee Resolutions with Exhibits](#)
 [C - Notice of Public Hearing](#)

CRIMINAL JUSTICE

District Attorney:

- 19 **19-259** Receive a presentation from Solano Partnership Against Violence (SPAV) on its 2019 Action Plan for improving local prevention and intervention efforts amongst victim service providers

Attachments: [A - SPAV 2019 Action Plan](#)
 [B - Presentation](#)

RECESS**1:00 P.M.****CLOSED SESSION****20 19-358** Public Employee Appointment: County CounselAttachments: [A - Memorandum](#)**REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)****2:00 P.M.****LAND USE/TRANSPORTATION**Resource Management:

21 19-247 Conduct a noticed public hearing to consider the adoption of an ordinance amending Chapter 3 of the Solano County Code to permit and regulate temporary cannabis events at the Solano County Fairgrounds; and Consider the adoption of a resolution to set the business license tax of 7% for retail sales of cannabis and cannabis products during temporary cannabis events at the Solano County Fairgrounds

Attachments: [A - Ordinance](#)
 [B - Resolution](#)
 [C - Adopted Ord No. 2016-1773](#)
 [D - Adopted Resolution No. 2016-150](#)
 [E - BCC Cannabis Event Fact Sheet](#)
 [F - Local Tax Tables](#)
 [G - Notice of Public Hearing](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**ADJOURN:**

*To the Board of Supervisors meeting of May 14, 2019 at 8:30 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*



Solano County

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Agenda Submittal

Agenda #:	1	Status:	Closed Session
Type:	Closed Session	Department:	County Counsel
File #:	19-354	Contact:	Dennis Bunting, 784-6145
Agenda date:	05/07/2019	Final Action:	
Title:	<p>Conference with Labor Negotiators: Solano County representatives: Marc Fox, Jeannine Seher, Mark Love, Birgitta E. Corsello, and Nancy Huston. Employee organizations: Teamsters, Local 150 for Unit 1 (Attorneys); SEIU Local 1021 for Unit 2 (Nurses), Unit 5 (Health and Welfare Employees), Unit 7 (Regulatory, Technical and General Services Employees), Unit 8 (General Services Supervisors), Unit 9 (Clerical Employees) and Units 82, 87, 89, and 90 (Extra Help Employees); Solano County Deputy Sheriff's Association for Unit 3 (Law Enforcement Employees) and Unit 4 (Law Enforcement Supervisors); Public Employees Union, Local One for Unit 6 (Health and Welfare Supervisors) and Unit 16 (Mid-Management Employees); Stationary Engineers, Local 39 for Unit 10 (Skilled Craft and Service Maintenance Employees); Union of American Physicians and Dentists for Unit 11 (Physicians, Dentists and Psychiatrists); Solano County Probation Peace Officer Association for Unit 12 (Probation Employees) and Unit 15 (Probation Supervisors); Solano County Sheriff's Custody Association for Unit 13 (Correctional Officers); Teamsters, Local 856 for Unit 14 (Correctional Supervisors); Solano County Law Enforcement Management Association for Unit 17 (Law Enforcement Management) and Unit 18 (Sheriff's Office Management); Professional and Technical Engineers, Local 21 for Unit 19 (Executive and Senior Management); Unit 60 Legislative Group; Unit 61 (unrepresented Executive Management Employees), Unit 62 (unrepresented Senior Management Employees) and Unit 30 (Confidential Employees)</p> <p>In-Home Supportive Services Authority representatives: Marc Fox, Jeannine Seher, Mark Love, Gerald Huber, Nancy Huston and Birgitta E. Corsello. Employee organization: SEIU Local 2015</p> <p>Public Employee Appointment: Agriculture Commissioner/Sealer of Weights & Measures</p>		
Governing body:	Board of Supervisors		
District:	All		
Attachments:	A - Memorandum		

Date:	Ver.	Action By:	Action:	Result:
Published Notice Required?	Yes	No	<u>X</u>	
Public Hearing Required?	Yes	No	<u>X</u>	

CLOSED SESSION MEMO

- A. LICENSE/PERMIT DETERMINATION (GC § 54956.7)
 - a. Number of applicants:_____
- B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GC § 54956.8)
 - a.
- C. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
 - a.
- D. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (GC § 54956.9)
 - a. Significant exposure to litigation pursuant to GC § 54956.9 (b):
 - b. Initiation of litigation pursuant to GC § 54956.9(c):
- E. LIABILITY CLAIMS-JOINT POWERS AUTHORITY (GC § 54956.95)
 - a. Claimant:_____
 - b. Agency against whom claim filed:_____
- F. THREAT TO PUBLIC SERVICES OR FACILITIES (GC § 54957)
 - a. Consultation with:_____
- G. PUBLIC EMPLOYEE APPOINTMENT
 - a. Title: Agriculture Commissioner/Sealer of Weights & Measures
- H. PUBLIC EMPLOYMENT (GC § 54957)
 - a. Title:
- I. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC § 54957)
 - a. Title:
- J. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (GC § 54957)
 - a. No information required
- K. CONFERENCE WITH LABOR NEGOTIATORS (GC § 54957.6):

Solano County representatives: Marc Fox, Jeannine Seher, Mark Love, Birgitta E. Corsello, and Nancy Huston. Employee organizations: Teamsters, Local 150 for Unit 1 (Attorneys); SEIU Local 1021 for Unit 2 (Nurses), Unit 5 (Health and Welfare Employees), Unit 7 (Regulatory, Technical and General Services Employees), Unit 8 (General Services Supervisors), Unit 9 (Clerical Employees) and Units 82, 87, 89, and 90 (Extra Help Employees); Solano County Deputy Sheriff's Association for Unit 3 (Law Enforcement Employees) and Unit 4 (Law Enforcement Supervisors); Public Employees Union, Local One for Unit 6 (Health and Welfare Supervisors) and Unit 16 (Mid-Management Employees); Stationary Engineers, Local 39 for Unit 10 (Skilled Craft and Service Maintenance Employees); Union of American Physicians and Dentists for Unit 11 (Physicians, Dentists and

Psychiatrists); Solano County Probation Peace Officer Association for Unit 12 (Probation Employees) and Unit 15 (Probation Supervisors); Solano County Sheriff's Custody Association for Unit 13 (Correctional Officers); Teamsters, Local 856 for Unit 14 (Correctional Supervisors); Solano County Law Enforcement Management Association for Unit 17 (Law Enforcement Management) and Unit 18 (Sheriff's Office Management); Professional and Technical Engineers, Local 21 for Unit 19 (Executive and Senior Management); Unit 60 Legislative Group; Unit 61 (unrepresented Executive Management Employees), Unit 62 (unrepresented Senior Management Employees) and Unit 30 (Confidential Employees)

In-Home Supportive Services Authority representatives: Marc Fox, Jeannine Seher, Mark Love, Gerald Huber, Nancy Huston and Birgitta E. Corsello.
Employee organization: SEIU Local 2015

- L. CASE REVIEW/PLANNING (GC § 54957.8)
- M. REPORT INVOLVING TRADE SECRET (GC § 54962, etc.)
 - a. Estimated year of public disclosure:_____
- N. HEARINGS
 - a. Subject matter:_____
 - (nature of hearing, i.e. medical audit comm.,
quality assurance comm., etc.)



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Agenda Submittal

Agenda #:	2	Status:	Presentation
Type:	Resolution-Presentation	Department:	Health and Social Services
File #:	19-299	Contact:	Gerald Huber, 784-8400
Agenda date:	05/07/2019	Final Action:	
Title:	Adopt and present a resolution and plaque of appreciation honoring Tracey Lee, Employment and Eligibility Services Manager, upon her retirement from the Department of Health and Social Services with over 27 years of dedicated public service to Solano County (Supervisor Thomson)		
Governing body:	Board of Supervisors		
District:	District 5		
Attachments:	A - Resolution		

Date:	Ver.	Action By:	Action:	Result:
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Published Notice Required? Yes _____ No X

Public Hearing Required? Yes _____ No X

DEPARTMENTAL RECOMMENDATION:

The Department of Health and Social Services (H&SS) recommends that the Board adopt and present a resolution and plaque of appreciation honoring Tracey Lee, Employment and Eligibility Services Manager, upon her retirement from the Employment & Eligibility Services (E&ES) Division with over 27 years of dedicated public service to Solano County.

SUMMARY/DISCUSSION:

Tracey Lee began working for Solano County Health and Social Services on March 30, 1992 and has spent her 27-year career growing and developing her professional acumen in a variety of capacities. Ms. Lee has served as an Eligibility Worker, Staff Development Trainer, Special Programs Supervisor, Fair Hearings Officer, and Employment & Eligibility Services Manager. Regardless of role, Ms. Lee has been a vital member of the E&ES Division's change management team, helping to shepherd staff through significant business model restructurings, policy overhauls, and new system implementations.

For many years, Ms. Lee was the backbone of the Staff Development team, a role which fed her passion for training and professional development. Ms. Lee has developed and facilitated lessons on a broad range of topics, including CalWORKs, CalFresh, Compliance, Civil Rights, Appeals, Investment in Excellence, Building Better Teams, and The Coach Approach. Ms. Lee's leadership has elevated the quality of the training experience by challenging her training team to develop creative and interactive lessons engaging all adult learning styles. Ms. Lee has represented the County as a presenter at both the National Staff Development and Training Association Conference and the National Eligibility Workers Association Conference.

As an E&ES Manager, Ms. Lee leveraged her supportive supervisory style and coaching skills to lead the CalWORKs/Welfare-to-Work team through a challenging transition to a new service delivery model allowing staff to serve all of a client's needs in one touch.

Ms. Lee was employed with the County for 27 years and she retired from the County on May 1, 2019. Ms. Lee is admired and respected by those who have had the privilege of working with her and she will be truly missed.

FINANCIAL IMPACT:

The cost associated with preparing the agenda item is nominal and absorbed by the Department's FY2018/19 Adopted Budget. The costs associated with preparation and purchase of the resolution materials and plaque are included in the Board's FY2018/19 Adopted Budget.

ALTERNATIVES:

The Board may choose not to adopt the resolution and plaque of appreciation. This is not recommended as it is an opportunity to acknowledge Ms. Lee for her dedication and contributions to the County.

OTHER AGENCY INVOLVEMENT:

There is no other agency involved

CAO RECOMMENDATION:

APPROVE DEPARTMENT RECOMMENDATION

Resolution No. 2019 -

RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS HONORING TRACEY LEE, EMPLOYMENT & ELIGIBILITY SERVICES MANAGER UPON HER RETIREMENT FROM THE DEPARTMENT OF HEALTH AND SOCIAL SERVICES, EMPLOYMENT AND ELIGIBILITY SERVICES DIVISION WITH OVER 27 YEARS OF DEDICATED PUBLIC SERVICE

WHEREAS, Tracey Lee began her career with Solano County's Health & Social Services Department as an Eligibility Worker on March 30, 1992; and

WHEREAS, Ms. Lee has been highly regarded by management, peers and staff alike in her service as an Eligibility Worker, Staff Development Trainer, Special Programs Supervisor, Fair Hearings Officer and Employment & Eligibility Services Manager; and

WHEREAS, Ms. Lee has been a vital member of the Employment & Eligibility Services Division's change management team, helping to shepherd staff through significant business model restructurings, policy overhauls, and new system implementations; and

WHEREAS, Ms. Lee has been a motivational leader, developing and facilitating trainings including Investment in Excellence, The Coach Approach, and Building Better Teams to inspire a positive, coaching culture in the Health & Social Services Department; and

WHEREAS, Ms. Lee's supportive supervisory style has helped release the potential of team members, leading to exceptional creativity and goal achievement; and

WHEREAS, Ms. Lee has earned the respect and admiration of those who have had the privilege of working with her over the course of her 27 years in public service.

NOW, THEREFORE BE IT RESOLVED, that the Solano County Board of Supervisors hereby recognizes Tracey Lee for over 27 years of dedicated service to Solano County and wishes her well in her retirement and future endeavors.

Dated this 7th day of May, 2019

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

ATTEST:
BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By: _____
Jeanette Neiger, Chief Deputy Clerk



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Agenda Submittal

Agenda #:	3	Status:	Presentation
Type:	Presentation	Department:	Public Defender
File #:	19-360	Contact:	Elena D'Agustino, 784-6700
Agenda date:	05/07/2019	Final Action:	
Title:	Receive a presentation from the Solano County Public Defender's Office on the selection of Donna Coon for "Employee of the Month" for May 2019		
Governing body:	Board of Supervisors		
District:	All		
Attachments:			

Date:	Ver.	Action By:	Action:	Result:
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Published Notice Required? Yes ☐ No ☒
Public Hearing Required? Yes ☐ No ☒

DEPARTMENTAL RECOMMENDATION:

It is recommended that the Board of Supervisors receive a presentation from the Solano County Public Defender's Office on the selection of Donna Coon as the May 2019 "Employee of the Month" for the County Administration Center Parking Program, making her eligible to use the parking space designated for this program.

SUMMARY/DISCUSSION:

On September 13, 2005 the Board of Supervisors established the County Government Center "Employee of the Month" Parking Program for County employees. Each month a County department is designated to select one of its employees as "Employee of the Month." The Solano County Public Defender's Office has selected Donna Coon as the deserving employee.

Ms. Coon started working for the County in the Public Defender's Office as a Legal Secretary in March 2003, and she promoted to Senior Legal Secretary two years later.

Ms. Coon is a vital member of the Public Defender team. As a Senior Legal Secretary in the Fairfield office, she is a critical part in maintaining the office's operations. Ms. Coon currently supports the attorneys in the Felony and Juvenile units, and also has the Veteran's Court assignment. She has worked in every capacity in the office and plays a key role in ensuring that new employees are trained correctly. Due to her vast experience, Ms. Coon is very versatile and an enormous asset to our office. Ms. Coon is extremely patient and compassionate when dealing with clients, parents and other members of the community. She is conscientious and careful, and her professionalism serves as a role model for others and reflects well on the Public Defender's Office and the County. Because of her abilities, her work ethic, and positive attitude, Ms. Coon is deserving of the "Employee of the Month" recognition.

FINANCIAL IMPACT:

The cost associated with preparing this agenda item is nominal and absorbed by the Department's FY2019/20 Adopted Budget.

ALTERNATIVES:

The Board could elect to name someone else as the "Employee of the Month"; however, this alternative is not recommended as Ms. Donna Coon is deserving of the Board of Supervisors "Employee of the Month" Parking Program.

OTHER AGENCY INVOLVEMENT:

None.

CAO RECOMMENDATION:

APPROVE DEPARTMENTAL RECOMMENDATION



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Agenda Submittal

Agenda #:	4	Status:	Presentation
Type:	Resolution-Presentation	Department:	Board of Supervisors
File #:	19-301	Contact:	Kelly Dwyer, 784-3004
Agenda date:	05/07/2019	Final Action:	
Title:	Adopt and present a resolution recognizing May 8, 2019 as Day of the Teacher in Solano County (Supervisor Brown)		
Governing body:	Board of Supervisors		
District:	District 2		
Attachments:	A - Resolution		

Date:	Ver.	Action By:	Action:	Result:
Published	Notice	Required?	Yes	No
Public Hearing Required?	Yes	No	<u>X</u>	

DEPARTMENTAL RECOMMENDATION:

Supervisor Brown requests that the Board adopt and present a resolution recognizing May 8, 2019 as "Day of the Teacher" in Solano County.

SUMMARY/DISCUSSION:

On May 8, 2019, the "Day of the Teacher" is recognized throughout the state of California. Solano County has over 2,900 teachers and Solano County owes much of its success to its teachers in public schools, colleges and universities that produce the scholars, thinkers, and educated workforce.

FINANCIAL IMPACT:

The costs associated with preparing the agenda item are nominal and absorbed by the department's FY2018/19 Adopted Budget. The costs associated with preparation and purchase of the resolution materials are included in the Board's FY2018/19 Adopted Budget.

ALTERNATIVES:

The Board could choose not to approve the resolution, but that is not recommended as this is an opportunity to recognize teachers in Solano County.

OTHER AGENCY INVOLVEMENT:

There is no other agency involvement.

CAO RECOMMENDATION:

APPROVE DEPARTMENTAL RECOMMENDATION

Resolution No. 2019 -

RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS RECOGNIZING MAY 8, 2019 AS THE DAY OF THE TEACHER IN SOLANO COUNTY

WHEREAS, the 37th annual California Day of the Teacher is celebrated on May 8th; and

WHEREAS, the theme of the 37th annual California Day of the Teacher on May 8th is *California Teachers: Great Teaching is Never Forgotten*; and

WHEREAS, by nature, teachers are proven leaders in bringing inventive practices and creativity into their classrooms every day; and

WHEREAS, teachers fill many roles, as listeners, explorers, role models, motivators and mentors; and

WHEREAS, teachers work to open students' minds to ideas, knowledge and dreams; and

WHEREAS, teachers have protected and given their lives for their students; and

WHEREAS, teachers have produced the thinkers, the scientists, the inventors, the technicians, and the engineers that have led our state to become the eighth largest economy in the world; and

WHEREAS, teachers continue to influence us long after our school days are only memories; and

WHEREAS, Solano County owes much of its success to its public schools, colleges and universities that produce the scholars, thinkers, and educated workforce; and

WHEREAS, the over 2,900 teachers in Solano County strive to create an educational community that is inquiry based, collaborative, and promotes creative thinking by providing teachers with the freedom and support to be great.

NOW, THEREFORE BE IT RESOLVED, that the Solano County Board of Supervisors hereby recognizes May 8, 2019 as **"The Day of the Teacher"** in Solano County and honors those who give the gift of knowledge through teaching.

Dated this 7th day of May, 2019

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

ATTEST:
BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By: _____
Jeanette Neiger, Chief Deputy Clerk



Solano County

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Fairfield, California 94533
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Agenda Submittal

Agenda #:	5	Status:	Presentation
Type:	Resolution	Department:	Sheriff's Office
File #:	19-331	Contact:	Angelica Russell, 784-7064
Agenda date:	05/07/2019	Final Action:	
Title:	Adopt and present a resolution recognizing May 5-11, 2019 as Correctional Officers and Correctional Employees Appreciation Week in Solano County (Supervisor Thomson)		
Governing body:	Board of Supervisors		
District:	All		
Attachments:	A - Resolution		

Date:	Ver.	Action By:	Action:	Result:
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Published Notice Required? Yes ____ No X
Public Hearing Required? Yes ____ No X

DEPARTMENTAL RECOMMENDATION:

The Sheriff recommends the Board of Supervisors adopt and present a resolution recognizing May 5-11, 2019 as Correctional Officers and Correctional Employees Appreciation Week in Solano County.

SUMMARY:

In recognition of the contributions of correctional officers to our Nation, Congress, by Senate Joint Resolution, has designated the week of May 5-11, 2019, as National Correctional Officers Week. This week has been set aside to honor the many correctional officers as well as treatment and support staff who are tasked with the ultimate responsibility of protecting the public by separating offenders from the community and rehabilitating offenders before reintegration into the community. The Sheriff's Office recognizes the need to raise public awareness about the services and functions of correctional officers and therefore wishes to participate in the upcoming National Correctional Officers Week.

FINANCIAL IMPACT:

The cost associated with preparing this agenda item is included in the department's FY2018/19 Adopted Budget. The costs associated with preparation and purchase of the resolution materials are included in the Board's FY2018/19 Adopted Budget. There is no additional financial impact on the County as a result of recognizing May 5-11, 2019 as Correctional Officers and Employees Appreciation Week.

DISCUSSION:

In 1984, President Ronald Reagan signed Proclamation 5187, creating National Correctional Officer's Week. Each year, the first full week of May is recognized as National Correctional Officers and Employees Week, commemorating the contributions of correctional officers and personnel who work in jails, prisons, and community corrections across the country. Proclamation 5187 stated:

Historically, correctional officers have been viewed as 'guards', occupying isolated and misunderstood positions in prisons and jails. In recent years, the duties of these officers have become increasingly complex and demanding. They are often called upon to fill, simultaneously, custodial, supervisory and counseling roles. The professionalism, dedication and courage exhibited by these officers throughout the performance of these demanding and often conflicting roles deserve our utmost respect. Correctional officers often do not receive the recognition from the public they deserve. It is appropriate that we honor the many contributions and accomplishments of these men and women who are a vital component of the field of corrections and rehabilitation.

For decades, correctional officers have often been portrayed negatively in the media and mischaracterized in movies and television. The value that corrections staff have on providing a public service is largely unknown to the public they serve. A correctional officer's job is difficult and stressful and often requires working double shifts, missing out on family events and being there for their children. Correctional officers and other treatment and support staff put themselves in harm's way to protect the public, staff, and inmates while at the same time helping offenders to change their behavior to become better human beings. Their reward comes with maintaining order and offering protection, while encouraging inmates to develop skills and attitudes that permit them to lead productive lives after their release.

Working in correctional facilities is demanding, as personnel must maintain a constant state of heightened vigilance and adhere to strict security protocols. Corrections staff must also perform their duties within harsh physical environments and with the threat of repeated exposure to violent events. Currently, Solano County employs 256 Correctional Officers, 28 Custody Sergeants, 4 Custody Lieutenants and 15 treatment and support staff working in three jail facilities. These professionals are responsible for the custodial care of more than 750 inmates daily.

National Correctional Officers and Correctional Employees Week is an ideal time to recognize and celebrate correctional professionals for their devotion, bravery, and ongoing commitment.

ALTERNATIVES:

The Board could choose not to adopt the resolution; however, this alternative is not recommended as this week is an opportunity to recognize the hard work and dedication of the corrections staff.

OTHER AGENCY INVOLVEMENT:

None.

CAO RECOMMENDATION:

APPROVE DEPARTMENTAL RECOMMENDATION

Resolution No. 2019 -

RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS RECOGNIZING THE WEEK OF MAY 5-11, 2019 AS CORRECTIONAL OFFICERS AND CORRECTIONAL EMPLOYEES APPRECIATION WEEK

WHEREAS, Correctional Officers have the difficult and often dangerous assignment of ensuring the custody, safety and well-being of the over 1,000,000 inmates in our nation's prisons and jails, the highest incarceration rate in the world. Their position is essential to the day-to-day operations of these institutions; without them it would be impossible to achieve the foremost institutional goals of security and control; and

WHEREAS, in recent years, the service of officers has become increasingly complex and demanding with a growing and volatile inmate population. The important work of Correctional Officers often does not receive the recognition it deserves. It is appropriate that we honor the many contributions and accomplishments of these men and women who are a vital component of the Corrections industry; and

WHEREAS, in recognition of the contributions of Correctional Officers to our Nation, the Congress, by Senate Joint Resolution, has designated May 5-11, 2019, as *National Correctional Officers Week*; and

WHEREAS, it is appropriate that we honor Correctional Officers in all our institutions, at all levels of government, for their invaluable contributions to caring for incarcerated individuals in their custody. A Correctional Officer's job is difficult, stressful and offers the reward that comes with maintaining order and offering protection, while encouraging inmates to develop skills and attitudes that permit them to lead productive lives after their release; and

WHEREAS, we call upon all Americans to observe this week with appropriate activities and ceremonies. National Correctional Officers and Correctional Employees Week is an ideal time to recognize and celebrate correctional professionals for their devotion, bravery, and ongoing commitment to being the change that they would like to see in the world.

NOW, THEREFORE, BE IT RESOLVED, that the Solano County Board of Supervisors recognizes the week of May 5-11, 2019 as Correctional Officers and Employees Appreciation Week. The Board also commends the Correctional Officers and Correctional Employees of Solano County for their dedication and distinguished service to the citizens and inmates of Solano County.

Dated this 7th day of May, 2019

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

ATTEST:
BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By: _____
Jeanette Neiger, Chief Deputy Clerk



Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.com

Agenda Submittal

Agenda #:	6	Status:	Presentation
Type:	Resolution	Department:	Sheriff's Office
File #:	19-333	Contact:	Angelica Russell, 784-7064
Agenda date:	05/07/2019	Final Action:	
Title:	Adopt and present a resolution recognizing the National Police Week of May 12-18, 2019 as Peace Office Appreciation Week in Solano County, with special recognition to those peace officers who have lost their lives in the line of duty (Chairwoman Hannigan)		
Governing body:	Board of Supervisors		
District:	All		
Attachments:	A - Resolution		

Date:	Ver.	Action By:	Action:	Result:
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Published Notice Required? Yes ☐ No ☒
Public Hearing Required? Yes ☐ No ☒

DEPARTMENTAL RECOMMENDATION:

The Sheriff recommends the Board of Supervisors adopt and present a resolution recognizing the National Police Week of May 12-18, 2019 as Peace Office Appreciation Week in Solano County, with special recognition to those peace officers who have lost their lives in the line of duty.

SUMMARY:

In recognition of the contributions that our peace officers make to our Nation, Congress by Senate Joint Resolution, has designated the week in which Peace Officers Memorial day falls as National Police Week. This week has been set aside to honor the many peace officers who bravely hold forth as guardians of life and property, warriors battling crime and protectors of a citizen's right to life, liberty and the pursuit of happiness.

The Sheriff's Office recognizes the need to raise public awareness about the services and functions of peace officers and therefore wishes to participate in the upcoming National Police Officers Appreciation Week.

FINANCIAL IMPACT:

The cost associated with preparing this agenda item is included in the department's FY2018/19 Adopted Budget. The costs associated with preparation and purchase of the resolution materials are included in the Board's FY2018/19 Adopted Budget. There is no additional financial impact on the County as a result of recognizing May 12-18, 2019 as Police Week and Peace Officers Appreciation Week.

DISCUSSION:

In 1962, President John F. Kennedy designated May 15th as Peace Officers Memorial Day and the week in which it falls as National Police Week. Established by joint resolution of Congress in 1962, National Police

Week pays special recognition to those peace officers who have lost their lives in the line of duty for the safety and protection of others. In 2018, there were 144 officer deaths with the leading cause due to shootings, according to the National Law Enforcement Officers Memorial Fund. Over the years, the Solano County Sheriff's Office has lost three officers in the line of duty and thereby giving the ultimate sacrifice; their names are Hale Humphrey (March 15, 1963), Jose Cisneros (August 25, 1985) and John Sandlin (April 23, 2004). We must all take a moment to appreciate the risks peace officers take every day to protect every one of us and this great nation, culminating in the 30th annual Peace Officers' Memorial event on May 22.

It is critical that the public know and understand the duties, responsibilities, hazards, challenges and sacrifices law enforcement personnel face daily when performing their jobs. It is equally important that peace officers recognize the risks of their sworn duty to serve the community when safeguarding life and property, protecting against violence and disorder, and preventing deception and oppression.

Currently, Solano County employs 102 Deputies, 19 Sergeant Sheriffs, 7 Lieutenant Sheriffs, and 2 Captains. These professionals are responsible for the protection and well-being of more than 22,000 residents living in the unincorporated areas of the County. Additionally, they support the local police departments and the entire Solano County community through mutual aid assistance.

National Police Officers Week is an ideal time to recognize and celebrate peace officers for their devotion, bravery, and ongoing commitment.

ALTERNATIVES:

The Board could choose not to adopt the resolution; however, this alternative is not recommended as this week is an opportunity to recognize the hard work and dedication of our peace officers.

OTHER AGENCY INVOLVEMENT:

None.

CAO RECOMMENDATION:

APPROVE DEPARTMENTAL RECOMMENDATION

Resolution No. 2019 -

RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS RECOGNIZING THE WEEK OF MAY 12-18, 2019 AS PEACE OFFICER APPRECIATION WEEK IN SOLANO COUNTY

WHEREAS, in 1962, president John F. Kennedy designated May 15th as Peace Officers' Memorial Day, and the week in which it falls as National Police Week; and

WHEREAS, the members of the Solano County Sheriff's Office, and approximately 900,000 additional law enforcement officers across the country, play an essential role in promoting and safeguarding the rights and freedoms of American citizens; and

WHEREAS, it is critical that the public know and understand the duties, responsibilities, hazards, challenges and sacrifices law enforcement personnel face when performing their jobs on a daily basis; and

WHEREAS, of equal importance, law enforcement officers must recognize the risks of their sworn duty to serve their communities when safeguarding life and property, protecting against violence and disorder, and preventing deception and oppression; and

WHEREAS, through the constant application of new procedures and techniques, the Solano County Sheriff's Office has evolved into a modern and scientific law enforcement agency which efficiently and unceasingly provides a vital public service for our community; and

WHEREAS, in conjunction with the nation's 57th annual Peace Officer Memorial Day, and in tribute to the fallen officers in the State of California and the Nation who have made the ultimate sacrifice in service to the citizens they serve; and

WHEREAS, it is fitting and proper that we express our gratitude for the dedicated service and courageous deeds of law enforcement officers and for the contributions they have made to the security and well-being of all our people.

NOW, THEREFORE BE IT RESOLVED, that the Solano County Board of Supervisors recognizes the week of May 12-18, 2019 as Peace Officer Appreciation Week and commends the Solano County Sheriff's Deputies for their dedication and distinguished service to the citizens of Solano County, and with special recognition, the Solano County Board of Supervisors recognizes those peace officers who have lost their lives in the line of duty.

Dated this 7th day of May, 2019

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

ATTEST:
BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By: _____
Jeanette Neiger, Chief Deputy Clerk



Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.com

Agenda Submittal

Agenda #:	7	Status:	Consent Calendar
Type:	Resolution	Department:	Board of Supervisors
File #:	19-328	Contact:	Erin Hannigan, 553-5363
Agenda date:	05/07/2019	Final Action:	
Title:	Adopt a resolution approving the application to the California Arts Council, by the Solano County Arts Council, requesting a FY2019/20 State-Local Partnership Program grant for promoting art in Solano County; and Authorize the Solano County Arts Council to execute the grant if awarded		
Governing body:	Board of Supervisors		
District:	District 1		
Attachments:	A - Resolution		

Date:	Ver.	Action By:	Action:	Result:
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Published Notice Required? Yes ☐ No ☒
Public Hearing Required? Yes ☐ No ☒

DEPARTMENTAL RECOMMENDATION:

Chairwoman Erin Hannigan recommends that the Board of Supervisors adopt a resolution approving the application to the California Arts Council, by the Solano County Arts Council, requesting a FY2019/20 State-Local Partnership Program grant for promoting art in Solano County; and Authorize the Solano County Arts Council to execute the grant if awarded.

SUMMARY:

The California Arts Council and the California Legislature established a State-Local Partnership Program in 1977 designed to encourage local cultural planning and decision-making and to reach previously underserved constituents. The Solano Arts Council (SCAC) is an all-volunteer organization whose mission is to bring pride and artistic experiences directly to Solano County through programs and resources that enable people to create, present, produce, teach, and learn.

There are several Grants that the California Arts Council has available for groups. The Solano Arts Council is applying for the State-Local Partnership (SLP) grant for the FY2019/20 grant year. The SLP grant is a special grant that is designed and available for County Arts Councils in California. Solano County Arts Council has been working with California Arts Council, Solano Art Groups, Artists and the Solano Community for over 50 years. They work with all Solano communities and many projects depend on sponsorship.

FINANCIAL IMPACT:

The costs associated with preparing the agenda item are nominal and absorbed by the department's FY2018/19 Adopted Budget.

CAO RECOMMENDATION:

APPROVE DEPARTMENTAL RECOMMENDATION

RESOLUTION NO. 2019 - _____

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS
APPROVING THE APPLICATION AND AUTHORIZING THE EXECUTION OF A
GRANT CONTRACT WITH THE CALIFORNIA ARTS COUNCIL**

Whereas, the California Arts Council and the California Legislature established a State-Local Partnership Program designed to encourage local cultural planning and decision-making and to reach previously under-served constituents; and

Whereas, the Solano County Arts Council is an all-volunteer organization whose mission is to bring pride and artistic experiences directly to Solano County through programs and resources that enable people to create, present, produce, teach, and learn; and

Whereas, the Solano County Arts Council will submit an application to the California Arts Council requesting a grant for the FY2019/20 Grant year to support their operations which promote art in Solano County.

Resolved, that the Solano County Board of Supervisors does hereby approve the Solano County Art Council's grant submission to the California Arts Council and if accepted, it authorizes the Solano County Arts Council to execute the FY2019/20 State-Local Partnership Program grant contract with the California Arts Council.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on May 7, 2019 by the following vote:

AYES:	Supervisors	_____

NOES:	Supervisors	_____
EXCUSED:	Supervisors	_____

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

ATTEST:
BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By: _____
Jeanette Neiger, Chief Deputy Clerk



Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.com

Agenda Submittal

Agenda #:	8	Status:	Consent Calendar
Type:	Resolution	Department:	Board of Supervisors
File #:	19-336	Contact:	John M. Vasquez, 784-6129
Agenda date:	05/07/2019	Final Action:	
Title:	Adopt a resolution recognizing Ben Espinoza, President of the Napa-Solano Building Trades Council, for his advocacy and commitment to bringing quality jobs to Solano County for over four decades		
Governing body:	Board of Supervisors		
District:	District 4		
Attachments:	A - Resolution		

Date:	Ver.	Action By:	Action:	Result:
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Published Notice Required? Yes ____ No X
Public Hearing Required? Yes ____ No X

DEPARTMENTAL RECOMMENDATION:

Supervisor Vasquez requests that the board adopt the resolution recognizing Ben Espinoza, President of the Napa-Solano Building Trades Council, for his advocacy and commitment to bringing quality jobs to Solano County for over four decades.

SUMMARY:

For more than 40 years, Ben Espinoza has worked to secure living wage jobs with benefits for Solano County residents and their families, and for these efforts he should be honored upon his retirement.

DISCUSSION:

Ben Espinoza is a leader and local champion for working families in Solano County. His work has secured living wage jobs with benefits that Solano County residents can rely on to support themselves and their families. He has worked with Solano County to bring forward Project Labor Agreements that provide local jobs while helping county projects to be delivered on-time and on-budget.

Mr. Espinoza has spent his career promoting a better quality of life for Solano County residents. He has served as an advocate for local job creation and worker's rights in Solano County over the course of his forty plus years in the labor industry. As cement mason, a Business Agent for Cement Masons Local 400 and as President of the Napa-Solano Building Trades Council, Mr. Espinoza has dedicated himself to bringing quality jobs to the people of Solano County.

Mr. Espinoza's support and advocacy for apprenticeship programs in Solano County have created a pathway for people to gain access to certified training programs, offering them entry into the field of skilled labor, all while producing the highest quality worker who can earn a respectable wage with benefits that allows them to

support themselves and their family.

Today, because of Mr. Espinoza's hard work and dedication to bring forward quality jobs, there are five training centers in Solano County, including Sheet Metal Workers, Carpenters, Plumbers & Steamfitters, Ironworkers and Insulators. These apprenticeship training centers help Solano County residents find meaningful employment and will continue to support and serve as the legacy of Mr. Espinoza well beyond his retirement.

FINANCIAL IMPACT:

The costs associated with preparing the agenda item are nominal and absorbed by the District 4 FY2018/19 Adopted Budget. The costs associated with preparation and purchase of the resolution materials are included in the Board's FY2018/19 Adopted Budget.

ALTERNATIVES:

The Board could choose not to adopt the resolution; however, this is not recommended because Mr. Espinoza has dedicated himself to bringing quality jobs to this county and it is Supervisor Vasquez's request that the board honor him through a resolution for that work.

CAO RECOMMENDATION:

APPROVE DEPARTMENTAL RECOMMENDATION

Resolution No. 2019 -

RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS RECOGNIZING BEN ESPINOZA FOR HIS ADVOCACY AND COMMITMENT TO BRINGING QUALITY JOBS TO SOLANO COUNTY FOR OVER FOUR DECADES

WHEREAS, Ben Espinoza has served as an advocate for local job creation and worker's rights in Solano County over the course of his forty plus years in the labor industry. First as a cement mason, then through his position as Business Agent for Cement Masons Local 400 and as President of the Napa-Solano Building Trades Council, Mr. Espinoza has dedicated himself to bringing quality jobs to the people of Solano County; and

WHEREAS, working with Solano County staff, elected officials and labor groups throughout the county Mr. Espinoza has successfully negotiated Project Labor Agreements which require local employment and are a useful construction management tool helping projects to be delivered on-time and on-budget; and

WHEREAS, Mr. Espinoza's support and advocacy for apprenticeship programs in Solano County have created a pathway for people to gain certified training offering them entry into the field of skilled labor while producing the highest quality worker who can earn a respectable wage with benefits that allows them to support themselves and their family. There are five training centers in Solano County: Sheet Metal Workers, Carpenters, Plumbers & Steamfitters, Ironworkers and Insulators. These apprenticeship training centers help Solano County residents find meaningful employment; and

WHEREAS, Mr. Espinoza is a pillar of our community, dedicating the remainder of his time to his wife of 35 years and their three children, as well as spearheading volunteer campaigns to help businesses and residents to rebuild and remodel their facilities and homes in times of need. Mr. Espinoza is the recipient of the 2019 Lou Franchimon Lifetime Achievement Award. He is highly respected for his work ethic and passion to deliver new job opportunities and a higher standard of living to Solano County residents.

NOW, THEREFORE BE IT RESOLVED, that the Solano County Board of Supervisors does hereby recognize Ben Espinoza as a labor leader who has brought quality jobs to Solano County and worked diligently to help increase the quality of life for workers in Solano County.

Dated this 7th day of May, 2019

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

ATTEST:
BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By: _____
Jeanette Neiger, Chief Deputy Clerk



Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.com

Agenda Submittal

Agenda #:	9	Status:	Consent Calendar
Type:	Contract	Department:	Information Technology - Registrar of Voters
File #:	19-337	Contact:	Tim Flanagan, 784-2703
Agenda date:	05/07/2019	Final Action:	
Title:	Authorize the Department of Information Technology to issue a Request for Proposal (RFP) for the upgrade of the County's on-premise Voice over IP telephone communications system		
Governing body:	Board of Supervisors		
District:	All		
Attachments:			

Date:	Ver.	Action By:	Action:	Result:
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Published Notice Required? Yes ____ No X
Public Hearing Required? Yes ____ No X

DEPARTMENTAL RECOMMENDATION:

The Department of Information Technology (DoIT) recommends the Board of Supervisors to:

Authorize the Chief Information Officer to issue a Request for Proposal (RFP) for the upgrade of the County's on-premise Voice over IP telephone communications system.

SUMMARY:

The VoIP telecommunications systems that the County relies on for voice/fax/voicemail services is aging and currently beyond its vendor supported useful life. The software and hardware that supports this system must be upgraded to provide highly reliable communications services.

On April 25, 2017 the County entered into a contract to transition its VoIP communications services to a cloud-based telecommunications provider. The system has not been placed in service due to multiple functional barriers that the County deems unsolvable with the cloud-based solution. The County has incurred costs in the attempt to implement the cloud-based solution, however these implementation costs were on-par with the avoided costs of ongoing maintenance of the on-premise solution.

At this time, the County cannot reliably predict a successful go-live of the previously planned cloud-based VoIP solution. However, the County can estimate costs and a timeline to upgrade our known and reliable on-premise solution. The costs estimated to upgrade and then maintain an on-premise solution are less than the costs to implement and then maintain a cloud-based solution. It is therefore recommended to reinvest in our on-premise VoIP telecommunications system.

FINANCIAL IMPACT:

DoIT is estimating a one-time cost of approximately \$380,000 to upgrade the on-premise VoIP system. This budgetary estimate includes both professional services to aid with software and hardware upgrades to modernize the datacenter architecture required to run the VoIP solution. Ongoing annual maintenance costs for the on-premise VoIP solution are estimated at \$352,000. Both of these estimates will be refined during the RFP process with final costs presented as part of a recommended contract award.

The funds for the one-time costs to upgrade will be drawn from existing salary savings in the DoIT appropriations for FY2018/19 provided a completed contract can be approved by your board before the end of the fiscal year. Salary savings that can be attributed to General Fund salaries and not attributable to grant funded positions currently exist in the FY2018/19 appropriation and will be used for this one-time cost. Ongoing maintenance costs are predicted to begin in FY2019/20 and are currently included in the recommended DoIT budget.

The costs associated with preparing the agenda item and RFP are nominal and absorbed by the department's FY2018/19 Adopted Budget.

DISCUSSION:

The County needs a highly reliable telephone communications system and the current solution is at risk. The current on-premise solution is past the official end of life. The costs to upgrade the current solution (\$380k) and costs to provide ongoing maintenance (\$352k) are less than the cost to implement and maintain the hosted solution.

The cloud hosted solution under implementation does not meet the County's needs and cannot meet regulatory requirements to properly encrypt voice traffic to protect Federal Tax Information which may be transmitted over the system. The costs to complete the implementation are unknown as success is not yet predictable. Implementation costs to date have exceeded \$266k. Annual ongoing maintenance of this solution would start at \$610k.

DoIT is seeking approval to release an RFP that seeks responses from Cisco recommended implementation vendors to support the County in the upgrade. The County is targeting to return to the Board on June 11, 2019 seeking approval of contract documents, and authorization to transfer appropriations from salary savings to expense line items for funding the upgrade.

ALTERNATIVES:

The Board could choose to not allow DoIT to issue an RFP for the on-premise VoIP upgrade, however the current equipment and software is past its end of life and will not be supported by Cisco. Without the upgrade, County is at risk of an extended down time of telephone communication system.

The Board could also choose to direct DoIT to continue with the cloud hosted VoIP solution, however that solution does not meet regulatory security requirements and has also been proven to not meet some key end-user functional requirements.

OTHER AGENCY INVOLVEMENT:

The Department of Information Technology has consulted with County Counsel and General Services on a purchasing method to expedite the procurement process to meet the necessary timeline. Further consultation with County Counsel occurred to ensure that the County's withdraw from the contract with the cloud hosted VoIP provider met all requirements and was on solid legal footing.

CAO RECOMMENDATION:

APPROVE DEPARTMENTAL RECOMMENDATION



Solano County

675 Texas Street
Fairfield, California 94533
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Agenda Submittal

Agenda #:	10	Status:	Consent Calendar
Type:	Resolution	Department:	Treasurer-Tax Collector-County Clerk
File #:	19-334	Contact:	Charles Lomeli, 784-3419
Agenda date:	05/07/2019	Final Action:	
Title:	Approve a resolution consenting to and authorizing the Dixon Unified School District (DUSD) to issue and sell DUSD General Obligation Bonds, Election of 2016, Series 2019 without further action of the Board of Supervisors; and Direct the County Auditor-Controller to levy the taxes for such bonds and maintain taxes on the tax roll		
Governing body:	Board of Supervisors		
District:	All		
Attachments:	A - Resolution, B - DUSD Resolution		

Date:	Ver.	Action By:	Action:	Result:
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Published Notice Required? Yes ☐ No ☒
Public Hearing Required? Yes ☐ No ☒

DEPARTMENTAL RECOMMENDATION:

It is recommended that the Board of Supervisors approve a resolution authorizing the DUSD to issue and sell DUSD General Obligation Bonds, Election of 2016, Series 2019 without further action of the Board of Supervisors and direct the County Auditor - Controller to levy the taxes for such bonds and maintain the taxes on the tax roll.

SUMMARY:

On April 18, 2019 the governing board of the DUSD voted unanimously to authorize the issuance of General Obligation Bonds, Election of 2016, Series 2019. In accordance with California Education Code §15140(b), the district has requested the Solano County Board of Supervisors consent to authorize the issuance and direct the County Auditor-Controller to levy the taxes for such bonds and maintain the taxes on the tax roll.

FINANCIAL IMPACT:

Repayment for bonds issued in accordance with this authorization will be solely the responsibility of the DUSD. All costs associated with preparing the agenda item are nominal and absorbed by the department's FY2018/19 Adopted Budget.

ALTERNATIVES:

The Board of Supervisors could elect not to authorize issuance. This is not recommended as the issuance has voter approval and doing so will impair the district's ability to fund necessary facility improvements.

OTHER AGENCY INVOLVEMENT:

County Counsel, County Administrator, Solano County Office of Education, and the DUSD have been directly involved in this request. The districts adopted resolution requesting the action is attached.

CAO RECOMMENDATION:

APPROVE DEPARTMENTAL RECOMMENDATION

RESOLUTION NO. 2019 - _____

RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS CONSENTING TO AND AUTHORIZING THE DIXON UNIFIED SCHOOL DISTRICT TO ISSUE AND SELL DIXON UNIFIED SCHOOL DISTRICT GENERAL OBLIGATION BONDS, ELECTION 2016, SERIES 2019, WITHOUT FURTHER ACTION OF THE BOARD OF SUPERVISORS AND DIRECTING THE COUNTY AUDITOR-CONTROLLER TO LEVY THE TAXES FOR SUCH BONDS AND MAINTAIN TAXES ON THE TAX ROLL

Whereas, Sections 53506 et seq. of the California Government Code, including Section 53508.7 thereof, provide that a school district may issue and sell bonds on its own behalf at a private sale pursuant to Sections 15140 or 15146 of the California Education Code; and

Whereas, Section 15140(b) of the California Education Code provides that the board of supervisors of a county may authorize a school district over which the county superintendent of schools of such county has jurisdiction to issue and sell its own bonds without the further action of the board of supervisors or officers of the county if said school district has not received a qualified or negative certification in its most recent interim report; and

Whereas, the Board of Education of the Dixon Unified School District (the "District"), a school district under the jurisdiction of the Superintendent of Schools of the County of Solano (the "County"), has heretofore adopted and filed with the Clerk of the Board of Supervisors of the County (the "Board of Supervisors") a resolution (the "District Resolution") providing for the issuance and sale of its Dixon Unified School District (Solano County, California) General Obligation Bonds, Election of 2016, Series 2019 (the "Series 2019 Bonds"), in one or more series, with appropriate additional or other series designations, in an aggregate principal amount not exceeding \$11,170,000, at a negotiated sale pursuant to Sections 53506 et seq. of the California Government Code; and

Whereas, the District, through the District Resolution, has requested that the Board of Supervisors authorize the District to issue and sell the proposed Series 2019 Bonds on its own behalf at a negotiated sale pursuant to Sections 15140 and 15146 of the California Education Code, as permitted by Section 53508.7 of the California Government Code, and the terms set forth in the District Resolution, and has represented and warranted to the County that it has not received a qualified or negative certification in its most recent interim report; and

Whereas, the Board of Supervisors has been formally requested by the District to levy taxes in an amount sufficient to pay the principal of and interest on the Series 2019 Bonds when due, and to direct the Auditor-Controller of the County (the "Auditor-Controller") to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedules for the Series 2019 Bonds that will be provided to the Auditor-Controller by the District following the sale of the Series 2019 Bonds.

Resolved, the Solano County Board of Supervisors authorizes the following:

Section 1. Recitals. That all of the above recitals are true and correct.

Section 2. Consent and Authorization of Negotiated Sale. The Board of Supervisors hereby consents to and authorizes the issuance and negotiated sale by the District on its own behalf of the Series 2019 Bonds, pursuant to Sections 15140 and 15146 of the California Education Code, as permitted by Section 53508.7(c) of the California Government Code, and the terms set forth in the District Resolution. This authorization shall only apply to the Series 2019 Bonds.

Section 3. Approval of Actions. Officers of the County Board and County officials and staff, including, but not limited to, the Treasurer-Tax Collector, Auditor-Controller and the Clerk of the Board of Supervisors, and their respective designees, are authorized to do any and all things and are hereby authorized and directed, jointly and severally, to execute and deliver any and all documents which they may deem necessary or advisable in order to assist the District with the issuance of the Series 2019 Bonds, including but not limited to, the levy of taxes annually in an amount sufficient to pay the principal and interest coming due on the Series 2019 Bonds. Such actions heretofore taken by such officers, officials and staff of the County are hereby ratified, confirmed and approved.

Section 4. Preparation of Tax Roll. The Auditor-Controller is hereby directed to place on its tax roll, and all subsequent tax rolls until the Series 2019 Bonds are paid in accordance with their terms, taxes in an amount sufficient to fulfill the requirements of the debt service schedules for the Series 2019 Bonds, which will be provided to the Auditor-Controller by the District following the sale of the Series 2019 Bonds.

Section 5. Indemnification of County. The County acknowledges and relies upon the fact that the District Resolution provides that the District shall indemnify the County, its officers, agents and employees against any and all losses, claims, actions, suits, judgments, demands, damages, liabilities and expenses (including attorney fees and costs of investigation) of any nature arising out of any action or inaction of the District with respect to the issuance of the Series 2019 Bonds.

Section 6. Limited Responsibility for Official Statement. Neither the County Board nor any officer of the County has prepared or reviewed the official statement of the District describing the Series 2019 Bonds ("Official Statement"), and this County Board and the various officers of the County take no responsibility for the contents or distribution thereof; provided, however, that solely with respect to a section contained, or to be contained, therein describing the County's investment policy, current portfolio holdings, and valuation procedures, as they may relate to funds of the District held by the Treasurer-Tax Collector, the Treasurer-Tax Collector is hereby authorized and directed to prepare and review such information for inclusion in the District's Official Statement and in a Preliminary Official Statement, and to certify in writing prior to or upon the issuance of the Series 2019 Bonds that the information contained in such section(s) does not contain any untrue statement of a material fact or omit to state any material fact necessary in order to make the statements made therein, in the light of the circumstances under which they are made, not misleading.

Section 7. Effective Date. This Resolution shall take effect immediately upon its passage.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on May 7, 2019 by the following vote:

AYES:	SUPERVISORS	_____

NOES:	SUPERVISORS	_____
EXCUSED:	SUPERVISORS	_____

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

ATTEST:
BIRGITTA E. CORSELLO, Clerk
Board of Supervisors

By: _____
Jeanette Neiger, Chief Deputy Clerk

RESOLUTION NO. 19-1603

RESOLUTION OF THE BOARD OF EDUCATION OF THE DIXON UNIFIED SCHOOL DISTRICT AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$11,170,000 AGGREGATE PRINCIPAL AMOUNT OF BONDS OF DIXON UNIFIED SCHOOL DISTRICT, BY A NEGOTIATED SALE PURSUANT TO A BOND PURCHASE AGREEMENT, PRESCRIBING THE TERMS OF SALE, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT AND A CONTINUING DISCLOSURE CERTIFICATE, APPROVING THE FORM OF AND AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL STATEMENT FOR THE BONDS, AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS

WHEREAS, an election was duly called and regularly held in the Dixon Unified School District (the "District"), located in the County of Solano, California (the "County"), on November 8, 2016, at which the following proposition (as abbreviated pursuant to Section 13247 of the California Elections Code) was submitted to the electors of the District (the "Bond Measure"):

"To repair, renovate and reopen Old Dixon High School as a middle school, repair and renovate Anderson Elementary School, and improve security/safety and Americans with Disabilities Act compliance at District schools, shall Dixon Unified School District issue \$30,400,000 in bonds, at legal interest rates, with independent citizen oversight, annual independent audits, and no funds spent on administrators' salaries"

and

WHEREAS, passage of said proposition required a 55% affirmative vote of the votes cast therein, and at least 55% of the votes cast on said proposition were in favor of issuing said bonds; and

WHEREAS, on April 6, 2017, pursuant to the Bond Measure and a resolution of the Board of Education (the "Board of Education") of the District adopted on February 16, 2017, a portion of said bonds designated the "Dixon Unified School District (Solano County, California) General Obligation Bonds, Election of 2016, Series 2017," in the aggregate principal amount of \$19,230,000, was issued and sold, leaving \$11,170,000 aggregate principal amount authorized but unissued under the Bond Measure; and

WHEREAS, at this time, the Board of Education of the District deems it necessary and desirable to authorize and consummate the sale of an additional portion of the bonds, designated the "Dixon Unified School District (Solano County, California) General Obligation Bonds, Election of 2016, Series 2019" (the "Series 2019 Bonds"), with such additional or other series or subseries designations as may be approved as herein provided, in an aggregate principal amount

not exceeding \$11,170,000, for purposes of financing projects authorized to be financed under the Bond Measure, according to the terms and in the manner hereinafter set forth; and

WHEREAS, Sections 53506 and following of the California Government Code (the “Government Code”), including Section 53508.7 thereof, provide that a school district may issue and sell bonds on its own behalf at a private or negotiated sale pursuant to Sections 15140 and 15146 of the California Education Code (the “Education Code”); and

WHEREAS, Section 15140(b) of the Education Code provides that the board of supervisors of a county may authorize a school district in the county to issue and sell its own bonds without the further action of the board of supervisors or officers of the county if said school district has not received a qualified or negative certification in its most recent interim report; and

WHEREAS, the District has not received a qualified or negative certification in its most recent interim report; and

WHEREAS, the Series 2019 Bonds shall be issued and sold by the District on its own behalf at a negotiated sale pursuant to authorization to be obtained from the Board of Supervisors of the County (the “Board of Supervisors”); and

WHEREAS, the Board of Education has determined that securing the timely payment of the principal of and interest on the Series 2019 Bonds by obtaining a municipal bond insurance policy with respect thereto could be economically advantageous to the District; and

WHEREAS, a form of Bond Purchase Agreement (such Bond Purchase Agreement, in the form presented to this meeting, with such changes, insertions and omissions as are made pursuant to this Resolution, being referred to herein as the “Bond Purchase Agreement”) to purchase the Series 2019 Bonds proposed to be entered into with Piper Jaffray & Co., as underwriter (the “Underwriter”) has been prepared; and

WHEREAS, Rule 15c2-12 promulgated under the Securities Exchange Act of 1934 (“Rule 15c2-12”) requires that, in order to be able to purchase or sell the Series 2019 Bonds, the Underwriter must have reasonably determined that the issuer or other obligated person has undertaken in a written agreement or contract for the benefit of the holders of the Series 2019 Bonds to provide disclosure of certain financial and operating information and certain enumerated events on an ongoing basis; and

WHEREAS, in order to cause such requirement to be satisfied, the District desires to execute and deliver a Continuing Disclosure Certificate (such Continuing Disclosure Certificate, in the form presented to this meeting, with such changes, insertions and omissions as are made pursuant to this Resolution, being referred to herein as the “Continuing Disclosure Certificate”), a form of which has been prepared; and

WHEREAS, the Preliminary Official Statement to be distributed in connection with the public offering of the Series 2019 Bonds has been prepared (such Preliminary Official Statement, in the form presented to this meeting, with such changes, insertions and omissions as are made pursuant to this Resolution, being referred to herein as the “Preliminary Official Statement”); and

WHEREAS, Government Code Section 5852.1 requires that the Board of Education obtain from an underwriter, financial advisor or private lender and disclose, prior to authorization of the issuance of bonds with a term of greater than 13 months, good faith estimates of the following information in a meeting open to the public: (a) the true interest cost of the bonds, (b) the sum of all fees and charges paid to third parties with respect to the bonds, (c) the amount of proceeds of the bonds expected to be received net of the fees and charges paid to third parties and any reserves or capitalized interest paid or funded with proceeds of the bonds, and (d) the sum total of all debt service payments on the bonds calculated to the final maturity of the bonds plus the fees and charges paid to third parties not paid with the proceeds of the bonds; and

WHEREAS, in compliance with Government Code Section 5852.1, the Board of Education has obtained from Cooperative Strategies, LLC, as financial advisor under Education Code Section 15146(b)(1)(C) and as municipal advisor under Section 15B of the Securities Exchange Act of 1934 (the "Municipal Advisor"), and from the Underwriter the required good faith estimates and such estimates are disclosed and set forth on Exhibit A attached hereto; and

WHEREAS, the District has previously adopted a local debt policy (the "Debt Management Policy") that complies with Government Code Section 8855(i), and the District's sale and issuance of the Series 2019 Bonds as contemplated by this Resolution is in compliance with the Debt Management Policy; and

WHEREAS, the Board of Education has been presented with the form of each document referred to herein relating to the financing contemplated hereby, and the Board of Education has examined each document and desires to approve, authorize and direct the execution of such documents and the consummation of such financing; and

WHEREAS, the District desires that the County levy and collect a tax on all taxable property within the District sufficient to provide for payment of the Series 2019 Bonds, and intends by the adoption of this Resolution to notify the Board of Supervisors of the County, the Auditor-Controller of the County, the Treasurer-Tax Collector of the County and other officials of the County that they should take such actions as shall be necessary to provide for the levy and collection of such a tax and payment of the Series 2019 Bonds, all pursuant to Sections 15250 and 15251 of the Education Code; and

WHEREAS, all acts, conditions and things required by the Constitution and laws of the State of California to exist, to have happened and to have been performed precedent to and in connection with the consummation of the actions authorized hereby do exist, have happened and have been performed in regular and due time, form and manner as required by law, and the District is now duly authorized and empowered, pursuant to each and every requirement of law, to consummate such actions for the purpose, in the manner and upon the terms herein provided;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dixon Unified School District, as follows:

Section 1. Recitals. All of the above recitals are true and correct and the Board of Education so finds.

Section 2. Definitions. Unless the context clearly otherwise requires, the terms defined in this Section shall, for all purposes of this Resolution, have the meanings specified herein, to be equally applicable to both the singular and plural forms of any of the terms herein defined.

“Auditor-Controller” means the Auditor-Controller of the County or any authorized deputy thereof.

“Authorized Officers” means the President of the Board of Education, or such other member of the Board of Education as the President may designate, the Superintendent of the District, the Assistant Superintendent, Business Services and Operations of the District, or such other officer or employee of the District as the Superintendent may designate.

“Board of Education” means the Board of Education of the District.

“Board of Supervisors” means the Board of Supervisors of the County.

“Bond Purchase Agreement” means the Bond Purchase Agreement relating to the sale of the Series 2019 Bonds by and between the District and the Underwriter in accordance with the provisions hereof.

“Bonds” means all bonds, including refunding bonds, of the District heretofore or hereafter issued pursuant to voter approved measures of the District, including bonds approved by the voters of the District on November 5, 2002, and pursuant to the Bond Measure, as all such Bonds are required by State law to be paid from the interest and sinking fund.

“Cede & Co.” means Cede & Co., the nominee of DTC, and any successor nominee of DTC with respect to the Series 2019 Bonds.

“Code” means the Internal Revenue Code of 1986.

“Continuing Disclosure Certificate” means the Continuing Disclosure Certificate executed and delivered by the District relating to the Series 2019 Bonds.

“County” means the County of Solano.

“District” means the Dixon Unified School District.

“DTC” means The Depository Trust Company, a limited-purpose trust company organized under the laws of the State of New York, and its successors as securities depository for the Series 2019 Bonds, including any such successor thereto appointed pursuant to Section 9 hereof.

“Interest Payment Date” means February 1 and August 1 of each year, commencing on August 1, 2019, or such other dates as may be set forth in the Bond Purchase Agreement.

“Investment Agreement” shall have the meaning set forth in Section 15 hereof.

“Official Statement” means the Official Statement of the District relating to the Series 2019 Bonds.

“Opinion of Bond Counsel” means an opinion of counsel of nationally recognized standing in the field of law relating to municipal bonds.

“Owner” means, with respect to any Series 2019 Bond, the person whose name appears on the Registration Books as the registered Owner thereof.

“Paying Agent” means Wells Fargo Bank, National Association, or the Treasurer of the County, including his or her designated agents, or any bank, trust company, national banking association or other financial institution appointed as Paying Agent to act as authenticating agent, bond registrar, transfer agent and paying agent for the Series 2019 Bonds in accordance with Section 8 hereof.

“Preliminary Official Statement” means the Preliminary Official Statement of the District relating to the Series 2019 Bonds.

“Record Date” means, with respect to any Interest Payment Date for the Series 2019 Bonds, the 15th day of the calendar month immediately preceding such Interest Payment Date, whether or not such day is a business day, or such other date or dates as may be set forth in the Bond Purchase Agreement.

“Registration Books” means the books for the registration and transfer of the Series 2019 Bonds maintained by the Paying Agent in accordance with Section 8(d) hereof.

“Series 2019 Bonds” means the bonds authorized and issued pursuant to this Resolution, in one or more series or subseries, designated the “Dixon Unified School District (Solano County, California) General Obligation Bonds, Election of 2016, Series 2019,” with such additional or other series or subseries designations as may be approved as herein provided.

“State” means the State of California.

“Tax Certificate” means the Tax Certificate with respect to the Series 2019 Bonds not issued as Taxable Bonds, executed by the District, dated the date of issuance of the Series 2019 Bonds.

“Tax-Exempt” means, with respect to interest on any obligations of a state or local government, that such interest is excluded from the gross income of the holders thereof for federal income tax purposes, whether or not such interest is includable as an item of tax preference or otherwise includable directly or indirectly for purposes of calculating other tax liabilities, including any alternative minimum tax or environmental tax under the Code.

“Taxable Bonds” means those Series 2019 Bonds the interest on which is not Tax-Exempt.

“Treasurer” means Treasurer-Tax Collector of the County or any authorized deputy thereof.

“Underwriter” means Piper Jaffray & Co., as underwriter.

Section 3. Authorization and Designation of Bonds. Subject to the authorization of the District by the Board of Supervisors of the County to issue and sell the Series 2019 Bonds without the further action of the Board of Supervisors pursuant to Sections 15140 and 15146 of the Education Code, as permitted by Section 53508.7 of the Government Code, which authorization is hereby respectfully requested, the Series 2019 Bonds described herein are being issued pursuant to the authority of Article 4.5 of Chapter 3, of Part 1 of Division 2 of Title 5 of the Government Code, and other applicable provisions of law, including applicable provisions of the Education Code. The Board of Education hereby authorizes the issuance and sale, by a negotiated sale, of not to exceed \$11,170,000 aggregate principal amount of Series 2019 Bonds. The Series 2019 Bonds may be issued in one or more series or subseries and shall be designated “Dixon Unified School District (Solano County, California) General Obligation Bonds, Election of 2016, Series 2019,” with appropriate additional or other series or subseries designations as approved by an Authorized Officer. The proceeds of the Series 2019 Bonds, exclusive of any premium and accrued interest received, shall be applied to finance projects authorized to be financed under the Bond Measure.

Section 4. Form of Bonds; Execution. (a) *Form of Series 2019 Bonds.* The Series 2019 Bonds shall be issued in fully registered form without coupons. The Series 2019 Bonds and the certificate of authentication and registration and the form of assignment to appear on each of them, shall be in substantially the form attached hereto as Exhibit B, with necessary or appropriate variations, omissions and insertions as permitted or required by this Resolution.

(b) *Execution of Bonds.* The Series 2019 Bonds shall be signed by the manual or facsimile signatures of the President of the Board of Education, and countersigned by the manual or facsimile signature of the Clerk of the Board of Education. The Series 2019 Bonds shall be authenticated by a manual signature of a duly authorized signatory of the Paying Agent.

(c) *Valid Authentication.* Only such of the Series 2019 Bonds as shall bear thereon a certificate of authentication and registration as described in subsection (a) of this Section, executed by the Paying Agent, shall be valid or obligatory for any purpose or entitled to the benefits of this Resolution, and such certificate of authentication and registration shall be conclusive evidence that the Series 2019 Bonds so authenticated have been duly authenticated and delivered hereunder and are entitled to the benefits of this Resolution.

(d) *Identifying Number.* The Paying Agent shall assign each Series 2019 Bond authenticated and registered by it a distinctive letter, or number, or letter and number, and shall maintain a record thereof at its principal office, which record shall be available to the District and the County for inspection.

Section 5. Terms of Bonds. (a) *Date of Series 2019 Bonds.* The Series 2019 Bonds shall be dated the date of their delivery, or such other date as shall be set forth in the Bond Purchase Agreement.

(b) *Denominations.* The Series 2019 Bonds shall be issued in denominations of \$5,000 principal amount or any integral multiple thereof.

(c) *Maturity.* The Series 2019 Bonds shall mature on the date or dates, in each of the years, in the principal amounts and in the aggregate principal amount as shall be set forth in the Bond Purchase Agreement. No Series 2019 Bond shall mature later than the date which is 30 years from the date of the Series 2019 Bonds, to be determined as provided in subsection (a) of this Section. No Series 2019 Bond shall have principal maturing on more than one principal maturity date.

(d) *Interest.* The Series 2019 Bonds shall bear interest at an interest rate or rates not to exceed 8.00% per annum, payable on the Interest Payment Dates in each year computed on the basis of a 360-day year of twelve 30-day months. Each Series 2019 Bond shall bear interest from the Interest Payment Date next preceding the date of authentication thereof, unless it is authenticated after the close of business on a Record Date and on or prior to the succeeding Interest Payment Date, in which event it shall bear interest from such Interest Payment Date, or unless it is authenticated on or before the Record Date preceding the first Interest Payment Date, in which event it shall bear interest from its dated date; provided, however, that if, at the time of authentication of any Series 2019 Bond, interest is in default on any outstanding Series 2019 Bonds, such Series 2019 Bond shall bear interest from the Interest Payment Date to which interest has previously been paid or made available for payment on the outstanding Series 2019 Bonds.

(e) *Interest; Tax-Exempt or Taxable.* Each series of Series 2019 Bonds may be issued such that the interest on such series of Series 2019 Bonds is Tax-Exempt or such that the interest on such series of Series 2019 Bonds is not Tax-Exempt. The Board of Education hereby finds and determines that, pursuant to Section 5903 of the Government Code, the interest payable on each series of Series 2019 Bonds issued as Taxable Bonds will be subject to federal income taxation under the Code in existence on the date of issuance of such series of Series 2019 Bonds.

Section 6. Payment of Bonds. (a) *Request for Tax Levy.* The money for the payment of principal, redemption premium, if any, and interest on the Series 2019 Bonds shall be raised by taxation upon all taxable property in the District and provision shall be made for the levy and collection of such taxes in the manner provided by law and for such payment out of the interest and sinking fund of the District. The Board of Supervisors and officers of the County are obligated by statute to provide for the levy and collection of property taxes in each year sufficient to pay all principal and interest coming due on the Series 2019 Bonds in such year, and to pay from such taxes all amounts due on the Series 2019 Bonds. The District hereby requests the Board of Supervisors to annually levy a tax upon all taxable property in the District sufficient to redeem the Series 2019 Bonds, and to pay the principal, redemption premium, if any, and interest thereon, and all fees and expenses of the Paying Agent as permitted by Section 15232 of the Education Code, as and when the same become due.

(b) *Principal.* The principal of the Series 2019 Bonds shall be payable in lawful money of the United States of America to the Owner thereof, upon the surrender thereof at the principal corporate trust office of the Paying Agent.

(c) *Interest; Record Date.* The interest on the Series 2019 Bonds shall be payable on each Interest Payment Date in lawful money of the United States of America to the Owner thereof as of the Record Date preceding such Interest Payment Date, such interest to be paid by

check or draft mailed on such Interest Payment Date (if a business day, or on the next business day if the Interest Payment Date does not fall on a business day) to such Owner at such Owner's address as it appears on the Registration Books or at such address as the Owner may have filed with the Paying Agent for that purpose except that the payment shall be made by wire transfer of immediately available funds to any Owner of at least \$1,000,000 of outstanding Series 2019 Bonds who shall have requested in writing such method of payment of interest prior to the close of business on the Record Date immediately preceding any Interest Payment Date.

(d) *Interest and Sinking Fund.* Principal and interest due on the Series 2019 Bonds shall be paid from the interest and sinking fund of the District as provided in Section 15146 of the Education Code.

(e) *Obligation of the District.* No part of any fund or account of the County is pledged or obligated to the payment of the Series 2019 Bonds. The obligation for repayment of the Series 2019 Bonds is the sole obligation of the District.

(f) *Pledge of Taxes.* The District hereby pledges all revenues from the property taxes collected from the levy by the Board of Supervisors of the County for the payment of Bonds of the District and amounts on deposit in the interest and sinking fund of the District to the payment of the principal or redemption price of and interest on the Bonds. This pledge shall be valid and binding from the date hereof for the benefit of the owners of the Bonds and successors thereto. The property taxes and amounts held in the interest and sinking fund of the District shall be immediately subject to this pledge, and the pledge shall constitute a lien and security interest which shall immediately attach to the property taxes and amounts held in the interest and sinking fund of the District to secure the payment of the Bonds and shall be effective, binding, and enforceable against the District, its successors, creditors and all others irrespective of whether those parties have notice of the pledge and without the need of any physical delivery, recordation, filing, or further act. The pledge is an agreement between the District and the owners of Bonds to provide security for the Bonds in addition to any statutory lien that may exist, and the Bonds secured by the pledge are or were issued to finance one or more of the projects specified in the applicable voter-approved measure.

(g) *Insurance.* The payment of principal of and interest on all or a portion of the Series 2019 Bonds may be secured by a municipal bond insurance policy as shall be described in the Bond Purchase Agreement. The Bond Purchase Agreement may provide that no municipal bond insurance policy shall be obtained. The Authorized Officers are each hereby authorized and directed to qualify the District for municipal bond insurance for the Series 2019 Bonds and authorize that such insurance be obtained if the present value cost of such insurance is less than the present value of the estimated interest savings with respect to the Series 2019 Bonds. The Authorized Officers are each hereby authorized and directed, for and in the name and on behalf of the District, to execute and deliver a contract or contracts for such insurance if such contract is deemed by the Authorized Officer executing the same to be in the best interests of the District, such determination to be conclusively evidenced by such Authorized Officer's execution and delivery of such contract. If the Authorized Officers so deem and obtain municipal bond insurance, and such insurance is issued by a mutual insurance company, the Authorized Officers are each hereby authorized and directed to enter into any required mutual insurance agreement substantially in such insurer's standard form with such changes, insertions and omissions therein

as the Authorized Officer executing the same may require or approve, such requirement or approval to be conclusively evidenced by the execution of such agreement by such Authorized Officer.

Section 7. Redemption Provisions. (a) *Optional Redemption.* The Series 2019 Bonds may be subject to redemption, at the option of the District, on the dates and terms as shall be designated in the Bond Purchase Agreement. The Bond Purchase Agreement may provide that the Series 2019 Bonds shall not be subject to optional redemption.

(b) *Selection.* If less than all of the Series 2019 Bonds, if any, are subject to such redemption and are called for redemption, such Series 2019 Bonds shall be redeemed in inverse order of maturities or as otherwise directed by the District (or as otherwise set forth in the Bond Purchase Agreement), and if less than all of the Series 2019 Bonds of any given maturity are called for redemption, the portions of such bonds of a given maturity to be redeemed shall be determined by lot (or as otherwise set forth in the Bond Purchase Agreement).

(c) *Mandatory Sinking Fund Redemption.* The Series 2019 Bonds, if any, which are designated in the Bond Purchase Agreement as term bonds shall also be subject to redemption prior to their stated maturity dates, without a redemption premium, in part by lot (or as otherwise set forth in the Bond Purchase Agreement), from mandatory sinking fund payments in the amounts and in accordance with the terms to be specified in the Bond Purchase Agreement. Unless otherwise provided in the Bond Purchase Agreement, the principal amount of each mandatory sinking fund payment of any maturity shall be reduced proportionately or as otherwise directed by the District by the amount of any Series 2019 Bonds of that maturity redeemed in accordance with subsection (a) of this Section prior to the mandatory sinking fund payment date. The Bond Purchase Agreement may provide that the Series 2019 Bonds shall not be subject to mandatory sinking fund redemption. The Auditor-Controller is hereby authorized to create such sinking funds or accounts for the term Series 2019 Bonds as shall be necessary to accomplish the purposes of this Section.

(d) *Notice of Redemption.* Notice of any redemption of the Series 2019 Bonds shall be mailed by the Paying Agent, postage prepaid, not less than 20 nor more than 60 days prior to the redemption date (i) by first class mail to the County and the respective Owners thereof at the addresses appearing on the Registration Books, and (ii) as may be further required in accordance with the Continuing Disclosure Certificate.

Each notice of redemption shall state (i) the date of such notice; (ii) the name of the Series 2019 Bonds and the date of issue of the Series 2019 Bonds; (iii) the redemption date; (iv) the redemption price; (v) the series of Series 2019 Bonds and the dates of maturity or maturities of Series 2019 Bonds to be redeemed; (vi) if less than all of the Series 2019 Bonds of a series of any maturity are to be redeemed, the distinctive numbers of the Series 2019 Bonds of each maturity of such series to be redeemed; (vii) in the case of Series 2019 Bonds of a series redeemed in part only, the respective portions of the principal amount of the Series 2019 Bonds of each maturity of such series to be redeemed; (viii) the CUSIP number, if any, of each maturity of Series 2019 Bonds of a series to be redeemed; (ix) a statement that such Series 2019 Bonds must be surrendered by the Owners at the principal corporate trust office of the Paying Agent, or at such other place or places designated by the Paying Agent; (x) notice that further interest on

such Series 2019 Bonds will not accrue after the designated redemption date; and (xi) in the case of a conditional notice, that such notice is conditioned upon certain circumstances and the manner of rescinding such conditional notice.

(e) *Effect of Notice.* A certificate of the Paying Agent that notice of redemption has been given to Owners as herein provided shall be conclusive as against all parties. Neither the failure to receive the notice of redemption as provided in this Section, nor any defect in such notice shall affect the sufficiency of the proceedings for the redemption of the Series 2019 Bonds or the cessation of interest on the date fixed for redemption.

When notice of redemption has been given substantially as provided for herein, and when the redemption price of the Series 2019 Bonds called for redemption is set aside for the purpose as described in subsection (g) of this Section, the Series 2019 Bonds designated for redemption shall become due and payable on the specified redemption date and interest shall cease to accrue thereon as of the redemption date, and upon presentation and surrender of such Series 2019 Bonds at the place specified in the notice of redemption, such Series 2019 Bonds shall be redeemed and paid at the redemption price thereof out of the money provided therefor. The Owners of such Series 2019 Bonds so called for redemption after such redemption date shall be entitled to payment thereof only from the interest and sinking fund or the trust fund established for such purpose. All Series 2019 Bonds redeemed shall be cancelled forthwith by the Paying Agent and shall not be reissued.

(f) *Right to Rescind Notice.* The District may rescind any optional redemption and notice thereof for any reason on any date prior to the date fixed for redemption by causing written notice of the rescission to be given to the owners of the Series 2019 Bonds so called for redemption. Any optional redemption and notice thereof shall be rescinded if for any reason on the date fixed for redemption moneys are not available in the interest and sinking fund or otherwise held in trust for such purpose in an amount sufficient to pay in full on said date the principal of, interest, and any premium due on the Series 2019 Bonds called for redemption. Notice of rescission of redemption shall be given in the same manner in which notice of redemption was originally given. The actual receipt by the owner of any Series 2019 Bond of notice of such rescission shall not be a condition precedent to rescission, and failure to receive such notice or any defect in such notice shall not affect the validity of the rescission.

(g) *Funds for Redemption.* Prior to or on the redemption date of any Series 2019 Bonds there shall be available in the interest and sinking fund of the District, or held in trust for such purpose as provided by law, monies for the purpose and sufficient to redeem, at the redemption prices as in this Resolution provided, the Series 2019 Bonds designated in the notice of redemption. Such monies shall be applied on or after the redemption date solely for payment of principal of, interest and premium, if any, on the Series 2019 Bonds to be redeemed upon presentation and surrender of such Series 2019 Bonds, provided that all monies in the interest and sinking fund of the District shall be used for the purposes established and permitted by law. Any interest due on or prior to the redemption date shall be paid from the interest and sinking fund of the District, unless otherwise provided to be paid from such monies held in trust. If, after all of the Series 2019 Bonds have been redeemed and cancelled or paid and cancelled, there are monies remaining in the interest and sinking fund of the District or otherwise held in trust for the payment of redemption price of the Series 2019 Bonds, the monies shall be held in or returned or

transferred to the interest and sinking fund of the District for payment of any outstanding bonds of the District payable from such fund; provided, however, that if the monies are part of the proceeds of bonds of the District, the monies shall be transferred to the fund created for the payment of principal of and interest on such bonds. If no such bonds of the District are at such time outstanding, the monies shall be transferred to the general fund of the District as provided and permitted by law.

(h) *Defeasance of Bonds.* If at any time the District shall pay or cause to be paid or there shall otherwise be paid to the Owners of any or all of the outstanding Series 2019 Bonds all or any part of the principal, interest and premium, if any, on the Series 2019 Bonds at the times and in the manner provided herein and in the Series 2019 Bonds, or as provided in the following paragraph, or as otherwise provided by law consistent herewith, then such Owners shall cease to be entitled to the obligation of the District and the County as provided in Section 6 hereof, and such obligation and all agreements and covenants of the District and of the County to such Owners hereunder and under the Series 2019 Bonds shall thereupon be satisfied and discharged and shall terminate, except only that the District shall remain liable for payment of all principal, interest and premium, if any, represented by the Series 2019 Bonds, but only out of monies on deposit in the interest and sinking fund or otherwise held in trust for such payment; and provided further, however, that the provisions of subsection (i) of this Section shall apply in all events.

For purposes of this Section, the District may pay and discharge any or all of the Series 2019 Bonds by depositing in trust with the Paying Agent or an escrow agent, selected by the District, at or before maturity, money or non-callable direct obligations of the United States of America (including zero interest bearing State and Local Government Series) or other non-callable obligations the payment of the principal of and interest on which is guaranteed by a pledge of the full faith and credit of the United States of America, in an amount which will, together with the interest to accrue thereon and available monies then on deposit in the interest and sinking fund of the District, be fully sufficient to pay and discharge the indebtedness on such Series 2019 Bonds (including all principal, interest and redemption premiums) at or before their respective maturity dates.

(i) *Unclaimed Monies.* Any money held in any fund created pursuant to this Resolution, or by the Paying Agent or an escrow agent in trust, for the payment of the principal of, redemption premium, if any, or interest on the Series 2019 Bonds and remaining unclaimed for two years after the principal of all of the Series 2019 Bonds has become due and payable (whether by maturity or upon prior redemption) shall be transferred to the interest and sinking fund of the District for payment of any outstanding bonds of the District payable from the fund; or, if no such bonds of the District are at such time outstanding, the monies shall be transferred to the general fund of the District as provided and permitted by law.

Section 8. Paying Agent. (a) *Appointment; Payment of Fees and Expenses.* This Board of Education does hereby consent to and confirm the appointment of Wells Fargo Bank, National Association, to act as the initial paying agent for the Series 2019 Bonds. All fees and expenses of the Paying Agent shall be the sole responsibility of the District, and to the extent not paid from the proceeds of sale of the Series 2019 Bonds, or from the interest and sinking fund of the District, insofar as permitted by law, including specifically by Section 15232 of the Education Code, such fees and expenses shall be paid by the District.

(b) *Resignation, Removal and Replacement of Paying Agent.* The Paying Agent initially appointed or any successor Paying Agent may resign from service as Paying Agent and may be removed at any time by the District as provided in the Paying Agent's service agreement. If at any time the Paying Agent shall resign or be removed, the District shall appoint a successor Paying Agent, which shall be the Treasurer of the County, including his or her designated agents, or any bank, trust company, national banking association or other financial institution doing business in and having a corporate trust office in California, with at least \$50,000,000 in net assets.

(c) *Principal Corporate Trust Office.* The initial Paying Agent, and any successor Paying Agent, shall designate each place or places where it will conduct the functions of transfer, registration, exchange, payment, and surrender of the Series 2019 Bonds, and any reference herein to the "principal corporate trust office" of the Paying Agent shall mean the office so designated for a particular purpose, which includes the office of the Treasurer of the County, or the office of his or her designated agents, if the Treasurer of the County is acting in the capacity of Paying Agent. If no office is so designated for a particular purpose, such functions shall be conducted at the office of Wells Fargo Bank, National Association in Los Angeles, California, or the principal corporate trust office of any successor Paying Agent.

(d) *Registration Books.* The Paying Agent shall keep or cause to be kept at its principal corporate trust office sufficient books for the registration and transfer of the Series 2019 Bonds, which shall at all times be open to inspection by the District and the County, and, upon presentation for such purpose, the Paying Agent shall, under such reasonable regulations as it may prescribe, register or transfer or cause to be registered or transferred on the Registration Books, Series 2019 Bonds as provided in Sections 9 and 10 hereof. The Paying Agent shall keep accurate records of all funds administered by it and of all Series 2019 Bonds paid and discharged by it. Such records shall be provided, upon reasonable request, to the District in a format mutually agreeable to the Paying Agent and the District.

(e) *Merger or Consolidation.* Any bank, national banking association or trust company into which the Paying Agent may be merged or converted or with which it may be consolidated or any bank, national banking association or trust company resulting from any merger, conversion or consolidation to which it shall be a party or any bank, national banking association or trust company to which the Paying Agent may sell or transfer all or substantially all of its corporate trust business, provided such bank, national banking association or trust company shall be eligible under subsection (b) of this Section shall be the successor to such Paying Agent, without the execution or filing of any instrument or any further act, deed or conveyance on the part of any of the parties hereto, anything herein to the contrary notwithstanding.

Section 9. Transfer Under Book-Entry System; Discontinuation of Book-Entry System. (a) *Appointment of Depository; Book-Entry System.* Unless otherwise specified in the Bond Purchase Agreement, DTC is hereby appointed depository for each series of the Series 2019 Bonds and the Series 2019 Bonds shall be issued in book-entry form only, and shall be initially registered in the name of "Cede & Co.," as nominee of DTC. One bond certificate shall be issued for each maturity of each series or subseries of the Series 2019 Bonds; provided, however, that if different CUSIP numbers are assigned to Series 2019 Bonds of a series or

subseries maturing in a single year or, if Series 2019 Bonds of the same series or subseries maturing in a single year are issued with different interest rates, additional bond certificates shall be prepared for each such maturity. Registered ownership of such Series 2019 Bonds of each such maturity, or any portion thereof, may not thereafter be transferred except as provided in this Section or Section 10 hereof:

(i) To any successor of DTC, or its nominee, or to any substitute depository designated pursuant to clause (ii) of this Section (a “substitute depository”); provided, however that any successor of DTC, as nominee of DTC or substitute depository, shall be qualified under any applicable laws to provide the services proposed to be provided by it;

(ii) To any substitute depository not objected to by the District, upon (1) the resignation of DTC or its successor (or any substitute depository or its successor) from its functions as depository, or (2) a determination by the District to substitute another depository for DTC (or its successor) because DTC or its successor (or any substitute depository or its successor) is no longer able to carry out its functions as depository; provided, that any such substitute depository shall be qualified under any applicable laws to provide the services proposed to be provided by it; or

(iii) To any person as provided below, upon (1) the resignation of DTC or its successor (or substitute depository or its successor) from its functions as depository; provided that no substitute depository which is not objected to by the District can be obtained, or (2) a determination by the District that it is in the best interests of the District to remove DTC or its successor (or any substitute depository or its successor) from its functions as depository.

(b) *Transfers.* In the case of any transfer pursuant to clause (i) or clause (ii) of subsection (a) of this Section, upon receipt of the outstanding Series 2019 Bonds by the Paying Agent, together with a written request of the District to the Paying Agent, a new Series 2019 Bond for each maturity shall be executed and delivered (in the aggregate principal amount of such Series 2019 Bonds then outstanding), registered in the name of such successor or such substitute depository, or their nominees, as the case may be, all as specified in such written request of the District. In the case of any transfer pursuant to clause (iii) of subsection (a) of this Section, upon receipt of the outstanding Series 2019 Bonds by the Paying Agent together with a written request of the District to the Paying Agent, new Series 2019 Bonds shall be executed and delivered in such denominations, numbered in the manner determined by the Paying Agent, and registered in the names of such persons, as are requested in such written request of the District, subject to the limitations of Section 5 hereof and the receipt of such a written request of the District, and thereafter, the Series 2019 Bonds shall be transferred pursuant to the provisions set forth in Section 10 hereof; provided, however, that the Paying Agent shall not be required to deliver such new Series 2019 Bonds within a period of less than 60 days after the receipt of any such written request of the District.

(c) *Partial or Advance Refundings.* In the case of partial redemption or an advance refunding of the Series 2019 Bonds evidencing all or a portion of the principal amount then outstanding, DTC shall make an appropriate notation on the Series 2019 Bonds indicating the date and amounts of such reduction in principal.

(d) *Treatment of Registered Owner.* The District and the Paying Agent shall be entitled to treat the person in whose name any Series 2019 Bond is registered as the owner thereof, notwithstanding any notice to the contrary received by the District or the Paying Agent; and the District and the Paying Agent shall have no responsibility for transmitting payments to, communicating with, notifying, or otherwise dealing with any beneficial owners of the Series 2019 Bonds, and neither the District nor the Paying Agent shall have any responsibility or obligation, legal or otherwise, to the beneficial owners or to any other party, including DTC or its successor (or substitute depository or its successor), except for the Owner of any Series 2019 Bonds.

(e) *Form of Payment.* So long as the outstanding Series 2019 Bonds are registered in the name of Cede & Co. or its registered assigns, the District and the Paying Agent shall cooperate with Cede & Co., as sole registered Owner, or its registered assigns in effecting payment of the principal of and interest on the Series 2019 Bonds by arranging for payment in such manner that funds for such payments are properly identified and are made immediately available on the date they are due.

Section 10. Transfer and Exchange. (a) *Transfer.* Following the termination or removal of DTC or successor depository pursuant to Section 9 hereof, any Series 2019 Bond may, in accordance with its terms, be transferred, upon the Registration Books, by the Owner thereof, in person or by the duly authorized attorney of such Owner, upon surrender of such Series 2019 Bond to the Paying Agent for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Paying Agent.

Whenever any Series 2019 Bond or Series 2019 Bonds shall be surrendered for transfer, the designated District officials shall execute and the Paying Agent shall authenticate and deliver, as provided in Section 4 hereof, a new Series 2019 Bond or Series 2019 Bonds, of the same maturity, Interest Payment Date and interest rate or rates (for a like aggregate principal amount). The Paying Agent may require the payment by any Owner of Series 2019 Bonds requesting any such transfer of any tax or other governmental charge required to be paid with respect to such transfer.

No transfer of any Series 2019 Bond shall be required to be made by the Paying Agent (i) during the period established by the Paying Agent for selection of the Series 2019 Bonds for redemption, and (ii) after any Series 2019 Bond has been selected for redemption.

(b) *Exchange.* The Series 2019 Bonds may be exchanged for Series 2019 Bonds of other authorized denominations of the same maturity, Interest Payment Date and interest rate or rates, by the Owner thereof, in person or by the duly authorized attorney of such Owner, upon surrender of such Series 2019 Bond to the Paying Agent for cancellation, accompanied by delivery of a duly executed request for exchange in a form approved by the Paying Agent.

Whenever any Series 2019 Bond or Series 2019 Bonds shall be surrendered for exchange, the designated District officials shall execute and the Paying Agent shall authenticate and deliver, as provided in Section 4 hereof, a new Series 2019 Bond or Series 2019 Bonds of the same maturity and interest payment mode and interest rate or rates (for a like aggregate principal

amount). The Paying Agent may require the payment by the Owner requesting such exchange of any tax or other governmental charge required to be paid with respect to such exchange.

No exchange of any Series 2019 Bonds shall be required to be made by the Paying Agent (i) during the period established by the Paying Agent for selection of the Series 2019 Bonds for redemption, and (ii) after any Series 2019 Bond has been selected for redemption.

Section 11. Bond Purchase Agreement; Sale of Bonds. (a). *Bond Purchase Agreement.* The form of Bond Purchase Agreement, in substantially the form submitted to this meeting and made a part hereof as though set forth herein, is hereby approved, and the Authorized Officers are each hereby authorized and directed, for and in the name and on behalf of the District, to execute and deliver the Bond Purchase Agreement in substantially said form, with such changes, insertions and omissions therein as the Authorized Officer executing the same may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof; provided, however, that (a) the true interest cost for the Series 2019 Bonds shall not be in excess of 5.11%, (b) the interest rates on the Series 2019 Bonds shall not exceed 8.00% per annum, (c) the ratio of total debt service to principal of the Series 2019 Bonds shall not exceed four to one, (d) the Underwriter's discount for the sale of Series 2019 Bonds shall not exceed 0.55% of the principal amount of such Series 2019 Bonds exclusive of any costs of issuance the Underwriter contracts to pay, and (e) the Series 2019 Bonds shall otherwise conform to the limitations specified herein.

The Bond Purchase Agreement shall recite the aggregate principal amount of the Series 2019 Bonds, and the date thereof, the maturity dates, principal amounts and annual rates of interest of each maturity thereof, the initial and semiannual Interest Payment Dates thereof, and the terms of optional and mandatory sinking fund redemption thereof, if any.

(b) *Method of Sale.* The Board of Education hereby finds and determines that the sale of the Series 2019 Bonds at negotiated sale as contemplated herein and by the Bond Purchase Agreement will provide more flexibility in the timing of the sale, an ability to implement the sale in a shorter time period, an increased ability to structure the Series 2019 Bonds to fit the needs of particular purchasers, and greater opportunity for the Underwriter to pre-market the Series 2019 Bonds to potential purchasers prior to the sale, all of which will contribute to the District's goal of achieving the lowest overall cost of funds.

(c) *Reserves and Capitalized Interest.* In accordance with subsections (i) and (j) of Section 15146 of the Education Code, the Authorized Officers are each hereby authorized to cause to be deposited in the interest and sinking fund of the District proceeds of sale of the Series 2019 Bonds (in addition to any premium or accrued interest received) to fund (i) an annual reserve permitted by Section 15250 of the Education Code, and/or (ii) capitalized interest in an amount not exceeding the interest scheduled to become due on the Series 2019 Bonds for a period of two years from the date of issuance of the Series 2019 Bonds, as shall be set forth in the Bond Purchase Agreement, if any such a deposit is deemed by the Authorized Officer executing the same to be in the best interests of the District.

(d) *Good Faith Estimates.* In accordance with Government Code Section 5852.1 and subsection (b) of Section 15146 of the Education Code, good faith estimates of the following

have been obtained from the Municipal Advisor and the Underwriter and are set forth on Exhibit A attached hereto: (a) the true interest cost of the Series 2019 Bonds, (b) the sum of all fees and charges paid to third parties with respect to the Series 2019 Bonds, (c) the amount of proceeds of the Series 2019 Bonds expected to be received net of the fees and charges paid to third parties and any reserves or capitalized interest paid or funded with proceeds of the Series 2019 Bonds, and (d) the sum total of all debt service payments on the Series 2019 Bonds calculated to the final maturity of the Series 2019 Bonds plus the fees and charges paid to third parties not paid with the proceeds of the Series 2019 Bonds. In accordance with Section 15146(b)(4) of the Education Code, the actual costs associated with the issuance of the Series 2019 Bonds shall be presented to this Board of Education at its next scheduled public meeting following the sale of the Series 2019 Bonds.

(e) *Costs of Issuance.* In accordance with subsection (h) of Section 15146 of the Education Code, to the extent not contracted to be paid by the Underwriter, the Authorized Officers are each hereby authorized to cause to be deposited in a costs of issuance account, which may be held by a bank, national banking association or trust company meeting the qualifications necessary to be a paying agent set forth in Section 8, as cost of issuance administrator, proceeds of sale of the Series 2019 Bonds (exclusive of any premium or accrued interest received) in an amount not exceeding 2.00% of the principal amount of the Series 2019 Bonds sold, as shall be set forth in the Bond Purchase Agreement, for the purposes of paying the costs associated with the issuance of the Series 2019 Bonds.

Section 12. Continuing Disclosure Certificate. The Continuing Disclosure Certificate, in substantially the form submitted to this meeting and made a part hereof as though set forth herein, is hereby approved, and the Authorized Officers are each hereby authorized and directed, for and in the name and on behalf of the District, to execute and deliver the Continuing Disclosure Certificate in substantially said form, as is necessary to cause the requirements of Rule 15c2-12 to be satisfied, with such changes, insertions and omissions as the Authorized Officer executing the same may require or approve, such determination, requirement or approval to be conclusively evidenced by the execution of the Continuing Disclosure Certificate by such Authorized Officer.

Section 13. Preliminary Official Statement. The Preliminary Official Statement to be distributed in connection with the public offering of the Series 2019 Bonds, in substantially the form submitted to this meeting and made a part hereof as though set forth herein, with such changes, insertions and omissions as may be approved by an Authorized Officer, is hereby approved, and the use of such Preliminary Official Statement in connection with the offering and sale of the Series 2019 Bonds is hereby authorized and approved. The Authorized Officers are each hereby authorized to certify on behalf of the District that such Preliminary Official Statement is deemed final as of its date, within the meaning of Rule 15c2-12 (except for the omission of certain final pricing, rating and related information as permitted by Rule 15c2-12).

Section 14. Official Statement. The preparation and delivery of an Official Statement with respect to the Series 2019 Bonds, and its use by the Underwriter in connection with the offering and sale of the Series 2019 Bonds, is hereby authorized and approved. Such Official Statement shall be in substantially the form of the Preliminary Official Statement distributed in connection with the public offering of the Series 2019 Bonds with such changes, insertions and

omissions as may be approved by an Authorized Officer, such approval to be conclusively evidenced by the execution and delivery thereof. The Authorized Officers are each hereby authorized and directed, for and in the name of and on behalf of the District, to execute the final Official Statement with respect to the Series 2019 Bonds and any amendment or supplement thereto and thereupon to cause such final Official Statement and any such amendment or supplement to be delivered to the Underwriter.

Section 15. Investment of Proceeds. (a) *Deposit of Proceeds.* As provided in subsection (g) of Section 15146 of the Education Code, (i) the proceeds of the sale of the Series 2019 Bonds, exclusive of any premium or accrued interest received, shall be deposited in the County treasury to the credit of the building fund of the District, (ii) the proceeds deposited in the building fund of the District shall be drawn out as other school moneys are drawn out, and (iii) the bond proceeds withdrawn shall not be applied to any purposes other than those for which the Series 2019 Bonds were issued. In accordance with subsection (g) of Section 15146 of the Education Code, at no time shall the proceeds of the Series 2019 Bonds be withdrawn by the District for investment outside the County treasury. Amounts in the building fund of the District shall be invested so as to be available for the aforementioned disbursements and the District shall keep a written record of such disbursements. Pursuant to subsection (g) of Section 15146 of the Education Code, any premium or accrued interest received by the District from the sale of the Series 2019 Bonds, shall be deposited in the interest and sinking fund of the District.

(b) *Investment of Proceeds.* All funds held in the interest and sinking fund of the District shall be invested at the sole discretion of the Treasurer of the County pursuant to State law, including Government Code Section 53601 et. seq., and the investment policy of the County, as either may be amended or supplemented from time to time. Proceeds of the Series 2019 Bonds held in the building fund of the District shall be invested at the sole discretion of the Treasurer of the County pursuant to State law, including Government Code Section 53601 et. seq., and the investment policy of the County, as either may be amended or supplemented from time to time.

(c) *Investment Agreements.* To the extent permitted by law, at the written request of an Authorized Officer, each of whom is hereby expressly authorized to make such request, all or any portion of the building fund of the District may be invested on behalf of the District, in investment agreements, including guaranteed investment contracts, float contracts or other investment products (collectively, "Investment Agreements"), which comply with the requirements of each rating agency then rating the Series 2019 Bonds necessary in order to maintain the then-current rating on the Series 2019 Bonds. Pursuant to Section 5922 of the Government Code, the Board of Education hereby finds and determines that the Investment Agreements will reduce the amount and duration of interest rate risk with respect to amounts invested pursuant to the Investment Agreements and are designed to reduce the amount or duration of payment, rate, spread or similar risk or result in a lower cost of borrowing when used in combination with the Series 2019 Bonds or enhance the relationship between risk and return with respect to investments of proceeds of the Series 2019 Bonds and funds held to pay the Series 2019 Bonds.

Section 16. Tax Covenants. (a) *General.* The District shall not take any action, or fail to take any action, if such action or failure to take such action would adversely affect the exclusion

from gross income of the interest payable on a Tax-Exempt series of Series 2019 Bonds under Section 103 of the Code. Without limiting the generality of the foregoing, the District hereby covenants that it will comply with the requirements of the Tax Certificate to be executed by the District on the date of issuance of each Tax-Exempt series of Series 2019 Bonds. The provisions of this subsection (a) shall survive payment in full or defeasance of the Series 2019 Bonds.

(b) *Yield Restriction.* In the event that at any time the District is of the opinion that for purposes of this Section it is necessary or helpful to restrict or limit the yield on the investment of any monies held by the Treasurer of the County on behalf of the District, in accordance with this Resolution or pursuant to law, the District shall so request of the Treasurer in writing, and the District shall make its best efforts to ensure that the Treasurer shall take such action as may be necessary in accordance with such instructions.

(c) *Reliance on Opinion of Bond Counsel.* Notwithstanding any provision of this Section, if the District shall provide to the Treasurer of the County an Opinion of Bond Counsel that any specified action required under this Section is no longer required or that some further or different action is required to maintain the exclusion from federal income tax of interest on Series 2019 Bonds not issued as Taxable Bonds under Section 103 of the Code, the Treasurer may conclusively rely on such Opinion of Bond Counsel in complying with the requirements of this Section and of each Tax Certificate with respect to the Series 2019 Bonds not issued as Taxable Bonds, and the covenants hereunder shall be deemed to be modified to that extent.

Section 17. Professional Services. Cooperative Strategies, LLC shall serve as Municipal Advisor to the District for the Series 2019 Bonds. Orrick, Herrington & Sutcliffe LLP shall serve as bond counsel and disclosure counsel to the District for the Series 2019 Bonds. Piper Jaffray & Co. shall serve as Underwriter for the Series 2019 Bonds.

Section 18. Delegation of Authority. The Authorized Officers are hereby authorized and directed, jointly and severally, to do any and all things which they may deem necessary or advisable in order to consummate the transactions herein authorized and otherwise to carry out, give effect to and comply with the terms and intent of this Resolution, including, without limitation negotiating the terms of the insurance policy, if any, referred to herein.

Section 19. Approval of Actions. All actions heretofore taken by the officers, employees and agents of the District with respect to the transactions set forth above are hereby approved, confirmed and ratified.

Section 20. Debt Management Policy; Notice to California Debt and Investment Advisory Commission. With the passage of this Resolution, the Board of Education hereby certifies that the Debt Management Policy complies with Government Code Section 8855(i), and that the Series 2019 Bonds authorized to be issued pursuant to this Resolution are consistent with such policy, and instructs Bond Counsel, on behalf of the District, with respect to each series of Series 2019 Bonds issued pursuant to this Resolution, (a) to cause notices of the proposed sale and final sale of the Series 2019 Bonds to be filed in a timely manner with the California Debt and Investment Advisory Commission pursuant to Government Code Section 8855, and (b) to check, on behalf of the District, the “Yes” box relating to such certifications in the notice of proposed sale filed pursuant to Government Code Section 8855.

Section 21. Filing with County. The Superintendent, or such other officer or employee of the District as the Superintendent may designate, is hereby authorized and directed to report to the Auditor-Controller of the County the final terms of sale of the Series 2019 Bonds, and to file with the Auditor-Controller and with the Treasurer of the County a copy of the executed Bond Purchase Agreement and this Resolution, and the schedule of amortization of the principal of and payment of interest on the Series 2019 Bonds, and to file with the Treasurer of the County a proposed schedule of draws on the building fund of the District, and this Resolution shall serve as the notice required to be given by Section 15140(c) of the Education Code and as the District's request to the Auditor-Controller of the County and the Board of Supervisors of the County to propose and adopt in each year a tax rate applicable to all taxable property of the District for payment of the Series 2019 Bonds, pursuant to law; and to the other officers of the County to levy and collect said taxes for the payment of the Series 2019 Bonds, to pay in a timely manner to the Paying Agent on behalf of the Owners of the Series 2019 Bonds the principal, interest, and premium, if any, due on the Series 2019 Bonds in each year, and to create in the County treasury to the credit of the District a building fund and an interest and sinking fund pursuant to Section 15146 of the Education Code.

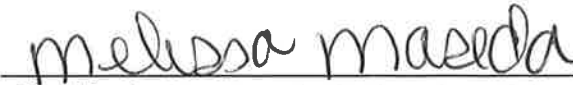
Section 22. Contract with Bondholders. The provisions of this Resolution shall be a contract with each and every owner of Bonds and the duties of the District and of the Board of Education and the officers of the District shall be enforceable by any owner of Bonds by mandamus or other appropriate suit, action or proceeding in any court of competent jurisdiction.

Section 23. Amendments. This Resolution may be modified or amended without the consent of the Owners in order to cure ambiguities or provide clarification, provided that such modification or amendment does not materially adversely affect the rights of owners of Bonds. For any other purpose, this Resolution may be modified or amended only with the consent of the Owners of a majority of the aggregate principal amount of all Series 2019 Bonds then outstanding; provided that any such modification or amendment to Section 6(f) or Section 22 shall require the consent of the owners of a majority of the aggregate principal amount of all Bonds then outstanding. No such modification or amendment shall extend the maturity of, reduce the interest rate or redemption premium on or principal amount of any Series 2019 Bond or reduce the percentage of consent required for amendment hereof without the express consent of all the owners so affected.


Section 24. Indemnification of County. The District shall indemnify and hold harmless, to the extent permitted by law, the County and its officers and employees ("Indemnified Parties"), against any and all losses, claims, damages or liabilities, joint or several, to which such Indemnified Parties may become subject because of action or inaction related to the adoption of any resolution by the Board of Supervisors of the County authorizing the District to issue and sell the Series 2019 Bonds without the further action of the Board of Supervisors pursuant to Sections 15140 and 15146 of the Education Code, as permitted by Section 53508.7 of the Government Code. The District shall also reimburse any such Indemnified Parties for any legal or other expenses incurred in connection with investigating or defending any such claims or actions.

Section 25. Effective Date. This Resolution shall take effect from and after its date of adoption.

PASSED AND ADOPTED this day, April 18, 2019.



President of the Board of Education of the
Dixon Unified School District

ATTEST:


Clerk of the Board of Education of the
Dixon Unified School District

EXHIBIT A
GOOD FAITH ESTIMATES

The good faith estimates set forth herein are provided with respect to the Series 2019 Bonds in compliance with Section 15146(b)(1)(D) of the California Education Code and Section 5852.1 of the California Government Code. Such good faith estimates have been provided to the District by Cooperative Strategies, LLC, as the District's financial advisor under Education Code Section 15146(b)(1)(C) and as Municipal Advisor under Section 15B of the Securities Exchange Act of 1934 (the "Municipal Advisor"), and by Piper Jaffray & Co., the underwriter of the Series 2019 Bonds (the "Underwriter").

Principal Amount. The Municipal Advisor and the Underwriter have informed the District that, based on the District's financing plan and current market conditions, their good faith estimate of the aggregate principal amount of the Series 2019 Bonds to be sold is \$11,170,000 (the "Estimated Principal Amount").

True Interest Cost of the Series 2019 Bonds. The Municipal Advisor and the Underwriter have informed the District that, assuming that the Estimated Principal Amount of the Series 2019 Bonds is sold, and based on market interest rates prevailing at the time of preparation of such estimate, their good faith estimate of the true interest cost of the Series 2019 Bonds, which means the rate necessary to discount the amounts payable on the respective principal and interest payment dates to the purchase price received for the Series 2019 Bonds, is 3.61%.

Finance Charge of the Series 2019 Bonds. The Municipal Advisor and the Underwriter have informed the District that, assuming that the Estimated Principal Amount of the Series 2019 Bonds is sold, and based on market interest rates prevailing at the time of preparation of such estimate, their good faith estimate of the finance charge for the Series 2019 Bonds, which means the sum of all fees and charges paid to third parties (or costs associated with the Series 2019 Bonds), is \$221,435.00, as follows:

a)	Underwriter's Discount	\$61,435.00
b)	Credit Enhancement	*
c)	Bond Counsel and Disbursements	40,000.00
d)	Disclosure Counsel and Disbursements	25,000.00
e)	Municipal Advisor and Disbursements	68,000.00
f)	Rating Agency	18,500.00
g)	Other Expenses	8,500.00

* A municipal bond insurance policy with respect to the Series 2019 Bonds is not expected to be obtained.

Amount of Proceeds to be Received. The Municipal Advisor and the Underwriter have informed the District that, assuming that the Estimated Principal Amount of the Series 2019 Bonds is sold, and based on market interest rates prevailing at the time of preparation of such estimate, their good faith estimate of the amount of proceeds expected to be received by the District for sale of the Series 2019 Bonds, less the finance charge of the Series 2019 Bonds, as estimated above, and any reserves or capitalized interest paid or funded with proceeds of the Series 2019 Bonds, is \$10,948,565.00.

Total Payment Amount. The Municipal Advisor and the Underwriter have informed the District that, assuming that the Estimated Principal Amount of the Series 2019 Bonds is sold, and based on market interest rates prevailing at the time of preparation of such estimate, their good faith estimate of the total payment amount, which means the sum total of all payments the District will make to pay debt service on the Series 2019 Bonds, plus the finance charge for the Series 2019 Bonds, as described above, not paid with the proceeds of the Series 2019 Bonds, calculated to the final maturity of the Series 2019 Bonds, is \$18,753,072.69.

The foregoing estimates constitute good faith estimates only. The actual principal amount of the Series 2019 Bonds issued and sold, the true interest cost thereof, the finance charges thereof, the amount of proceeds received therefrom and total payment amount with respect thereto may differ from such good faith estimates due to (a) the actual date of the sale of the Series 2019 Bonds being different than the date assumed for purposes of such estimates, (b) the actual principal amount of Series 2019 Bonds sold being different from the Estimated Principal Amount, (c) the actual amortization of the Series 2019 Bonds being different than the amortization assumed for purposes of such estimates, (d) the actual market interest rates at the time of sale of the Series 2019 Bonds being different than those estimated for purposes of such estimates, (e) other market conditions, or (f) alterations in the District's financing plan, or a combination of such factors. The actual date of sale of the Series 2019 Bonds and the actual principal amount of Series 2019 Bonds sold will be determined by the District based on the need for project funds and other factors. The actual interest rates borne by the Series 2019 Bonds will depend on market interest rates at the time of sale thereof. The actual amortization of the Series 2019 Bonds will also depend, in part, on market interest rates at the time of sale thereof. Market interest rates are affected by economic and other factors beyond the control of the District. The Board of Education has approved the issuance of the Series 2019 Bonds with a maximum true interest cost of 5.11%.

EXHIBIT B

FORM OF SERIES 2019 BOND

Number	UNITED STATES OF AMERICA	Amount
R-__	STATE OF CALIFORNIA	\$ _____
	COUNTY OF SOLANO	

**DIXON UNIFIED SCHOOL DISTRICT
(SOLANO COUNTY, CALIFORNIA)
GENERAL OBLIGATION BONDS, ELECTION OF 2016, SERIES 2019**

<u>Maturity Date</u>	<u>Interest Rate</u>	<u>Dated as of</u>	<u>CUSIP No.</u>
August 1, 20__	_____%	_____, 2019	_____

Registered Owner: CEDE & CO.

Principal Amount: _____ DOLLARS

Dixon Unified School District, County of Solano, State of California (the "District"), acknowledges itself obligated to and promises to pay to the Registered Owner identified above or registered assigns, on the Maturity Date set forth above or upon prior redemption hereof, the Principal Amount specified above in lawful money of the United States of America, and to pay interest thereon in like lawful money from the interest payment date next preceding the date of authentication of this Bond (unless this bond is authenticated after the close of business on a Record Date (as defined herein) and on or prior to the succeeding interest payment date, in which event it shall bear interest from such interest payment date, or unless this Bond is authenticated on or before _____ 15, 20__, in which event it shall bear interest from the date hereof) at the Interest Rate per annum stated above, payable commencing on _____ 1, 20__, and thereafter on February 1 and August 1 in each year, until payment of the Principal Amount. This Bond is issued pursuant to a Resolution adopted by the Board of Education of the District on April 18, 2019 (the "Resolution"). Capitalized undefined terms used herein have the meanings ascribed thereto in the Resolution.

The principal hereof is payable to the Registered Owner hereof upon the surrender hereof at the principal corporate trust office of Wells Fargo Bank, National Association, the paying agent/registrar and transfer agent of the District (the "Paying Agent"). The interest hereon is payable to the person whose name appears on the bond registration books of the Paying Agent as the Registered Owner hereof as of the close of business on the 15th day of the month preceding an interest payment date (the "Record Date"), whether or not such day is a business day, such interest to be paid by check or draft mailed to such Registered Owner at the owner's address as it appears on such registration books, or at such other address filed with the Paying Agent for that purpose. Upon written request, given no later than the Record Date immediately preceding an interest payment date, of the owner of bonds aggregating at least \$1,000,000 in principal amount, interest will be paid by wire transfer in immediately available funds to an account maintained in the United States as specified by the Registered Owner in such request. So long as Cede & Co. or

its registered assigns shall be the Registered Owner of this Bond, payment shall be made in immediately available funds as provided in the Resolution hereinafter described.

This Bond is one of a duly authorized issue of bonds of like tenor (except for such variations, if any, as may be required to designate varying series, numbers, denominations, interest rates, interest payment modes, maturities and redemption provisions), in the aggregate principal amount of \$_____, and designated as “Dixon Unified School District (Solano County, California) General Obligation Bonds, Election of 2016, Series 2019” (the “Bonds”). The Bonds were authorized by a vote of at least 55% percent of the voters voting at an election duly and legally called, held and conducted in the District on November 8, 2016. The Bonds are issued and sold by the Board of Education of the District pursuant to and in strict conformity with the provisions of the Constitution and laws of the State, and of the Resolution, and subject to the more particular terms specified in the Bond Purchase Agreement, dated _____, 2019 (the “Bond Purchase Agreement”), by and between the District and Piper Jaffray & Co., as underwriter.

The Bonds are issuable as fully registered bonds without coupons in the denomination of \$5,000 principal amount or any integral multiple thereof, provided that no Bond shall have principal maturing on more than one principal maturity date. Subject to the limitations and conditions and upon payment of the charges, if any, as provided in the Resolution, Bonds may be exchanged for a like aggregate principal amount of Bonds of the same tenor, interest payment mode, and maturity of other authorized denominations.

This Bond is transferable by the Registered Owner hereof, in person or by attorney duly authorized in writing, at the principal corporate trust office of the Paying Agent, but only in the manner, subject to the limitations and upon payment of the charges provided in the Resolution, and upon surrender and cancellation of this Bond. Upon such transfer, a new Bond or Bonds of authorized denomination or denominations of the same tenor, interest payment mode, and same aggregate principal amount will be issued to the transferee in exchange herefor.

The District and the Paying Agent may treat the registered owner hereof as the absolute owner hereof for all purposes, and the District and the Paying Agent shall not be affected by any notice to the contrary.

[The Bonds are subject to optional and mandatory sinking fund redemption on the terms and subject to the conditions specified in the Resolution and the Bond Purchase Agreement. If this Bond is called for redemption and payment is duly provided therefor, interest shall cease to accrue hereon from and after the date fixed for redemption.]

The Board of Education of the District hereby certifies and declares that the total amount of indebtedness of the District, including the amount of this Bond, is within the limit provided by law; that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of this Bond have been done and performed in strict conformity with the laws authorizing the issuance of this Bond; and that this Bond is in substantially the form prescribed by order of the Board of Education duly made and entered on its minutes. The Bonds represent an obligation payable out of the interest and sinking fund of the District, and the money for the

payment of principal of, premium, if any, and interest hereon, shall be raised by taxation upon the taxable property of the District.

Unless this Bond is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the Paying Agent for registration of transfer, exchange, or payment, and any Bond issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the Registered Owner hereof, Cede & Co., has an interest herein.

This Bond shall not be entitled to any benefit under the Resolution, or become valid or obligatory for any purpose, until the certificate of authentication and registration hereon endorsed shall have been signed by the Paying Agent.

IN WITNESS WHEREOF, the Board of Education of the Dixon Unified School District, County of Solano, State of California, has caused this bond to be signed by its President and countersigned by the Clerk of said Board, as of the date set forth above.

President of the Board of Education of the
Dixon Unified School District

Countersigned:

Clerk of the Board of Education of the
Dixon Unified School District

CERTIFICATE OF AUTHENTICATION AND REGISTRATION

This is one of the Bonds described in the within-mentioned Resolution and authenticated and registered on _____.

**WELLS FARGO BANK, NATIONAL
ASSOCIATION, AS PAYING AGENT**

By: _____
Authorized Officer

ASSIGNMENT

For value received the undersigned do(es) hereby sell, assign and transfer unto _____ the within-mentioned Bond and hereby irrevocably constitute(s) and appoint(s) _____ attorney, to transfer the same on the books of the Paying Agent with full power of substitution in the premises.

I.D. Number

Note: The signature(s) on this Assignment must correspond with the name(s) as written on the face of the within Bond in every particular, without alteration or enlargement or any change whatsoever.

Dated: _____

Signature Guarantee: _____
Note: Signature must be guaranteed by an eligible guarantor institution.

CLERK'S CERTIFICATE

I, Caitlin O'Halloran, Clerk of the Board of Education of the Dixon Unified School District, County of Solano, California, hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Education of said District duly and regularly held at the regular meeting place thereof on April 18, 2019, and entered in the minutes thereof, of which meeting all of the members of the Board of Education had due notice and at which a quorum thereof was present, and that at said meeting the resolution was adopted by the following vote:

AYES: Fink, Gabby, O'Halloran, Foster, Maseda

NOES: Ø

ABSTAIN: Ø

ABSENT: Ø

An agenda of the meeting was posted at least 72 hours before the meeting at 180 South First Street, Dixon, California, a location freely accessible to members of the public, and a brief description of the resolution appeared on the agenda.

I further certify that I have carefully compared the same with the original minutes of said meeting on file and of record in my office; the foregoing resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes; and that said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: April 18, 2019



Clerk of the Board of Education of
Dixon Unified School District



Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.com

Agenda Submittal

Agenda #: 11
Type: ATR
File #: 19-318
Agenda date: 05/07/2019
Title: Approve an Appropriation Transfer Request of \$2,700 recognizing unanticipated revenue for FY2018/19 from the California Department of Veteran Affairs (CalVet), Prop 63 funds, to be used for creating a series of instructional videos to support Veteran Service Office operations (4/5 vote required)
Governing body: Board of Supervisors
District: All
Attachments:

Status: Consent Calendar
Department: Veteran Services Office
Contact: Matthew A. Davis, 784-6111 or Ted Puntillo, 784-6590
Final Action:

Date:	Ver.	Action By:	Action:	Result:
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Published Notice Required? Yes ___ No x
Public Hearing Required? Yes ___ No x

DEPARTMENTAL RECOMMENDATION:

The Veteran Service Office (VSO) recommends that the Board approve an Appropriation Transfer Request (ATR) of \$2,700 recognizing unanticipated revenue for FY2018/19 from CalVet, Prop 63 funds, to be used for creating a series of instructional videos to support Veteran Service Office operations (4/5 vote required).

SUMMARY / DISCUSSION:

The Solano County Department of Veteran Services provides counseling, assistance and benefit programs and services to more than 40,000 veterans, their dependents and survivors in Solano County. In April 2019, the department received an unanticipated payment from CalVet in the amount of \$20,000 based on Prop 63 funding distribution. The department is requesting use of \$2,700 to be used in FY2018-19 for creating a series of instructional videos to support Veteran Service Office operations

FINANCIAL IMPACT:

For FY2018/19, CalVet will provide Solano County an additional \$20,000 in unanticipated revenues. If the department is granted permission to use \$2,700 of these unanticipated revenues to be used for creating videos, the remaining \$17,300 will transfer to the County General Fund balance.

ALTERNATIVES:

The Board may choose not to approve Appropriation Transfer Request to support the VSO. This is not recommended because it provides an opportunity to create a series of instructional videos to help support

VSO operations which in turn helps Solano County veterans.

OTHER AGENCY INVOLVEMENT:

The Solano County Veteran Service Office worked with the California Department of Veteran Affairs and the County Administrator's Office to recognize the unanticipated revenues.

CAO RECOMMENDATION:

APPROVE DEPARTMENTAL RECOMMENDATION



Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.com

Agenda Submittal

Agenda #:	12	Status:	Consent Calendar
Type:	Contract	Department:	Health and Social Services
File #:	19-304	Contact:	Gerald Huber, 784-8400
Agenda date:	05/07/2019	Final Action:	
Title:	Approve a contract renewal with the California State Association of Counties (CSAC) for an amount not to exceed \$1,490,595 for the Welfare Client Data System Consortium's management of the California Work Opportunity for Kids Information Network automated welfare system from July 1, 2019 to June 30, 2022; Approve a contract extension with DXC Technology Services, LLC for \$4,862,255 to continue providing maintenance and operations services for the CalWIN automated welfare system from February 1, 2020 to January 31, 2023; and Authorize the County Administrator to execute the contracts and any subsequent amendments that remain within budgeted appropriations, and to take all additional actions necessary to effectuate Solano County's membership in the California Statewide Automated Welfare System Consortium		
Governing body:	Board of Supervisors		
District:	All		
Attachments:	A - CSAC Contract, B - Link to DXC Contract		

Date:	Ver.	Action By:	Action:	Result:
Published Notice Required?	Yes _____	No <u>X</u>		
Public Hearing Required?	Yes _____	No <u>X</u>		

DEPARTMENTAL RECOMMENDATION:

The Department of Health and Social Services (H&SS) recommends that the Board:

1. Renew a three-year contract with a one-year optional extension with the California State Association of Counties (CSAC) in an amount not to exceed Solano County's apportioned cost of \$1,490,595 for the Welfare Client Data Systems (WCDS) Consortium's management of the California Work Opportunity for Kids Information Network (CalWIN) automated welfare system from July 1, 2019 until June 30, 2022;
2. Extend the DXC Technology Services, LLC (DXC) contract with the WCDS Consortium for an additional three years for a total amount not to exceed \$4,862,255 to continue providing maintenance and operations services for the CalWIN automated welfare system for the period of February 1, 2020 to January 31, 2023; and
3. Authorize the County Administrator to execute the contracts and any subsequent amendments that remain within budgeted appropriations and to take all additional actions necessary to effectuate Solano County's membership in the California Statewide Automated Welfare System (CalSAWS) Consortium.

SUMMARY:

For the State to continue to receive Federal Financial Participation for the Statewide Automated Welfare System (SAWS), and to comply with State and federal technology architecture standards, the Centers for Medicare and Medicaid Services (CMS) and the United States Department of Agriculture (USDA) Food and Nutrition Services (FNS) require that California implement a single system by the end of 2023. In moving toward that goal, the WCDS Consortium counties, have joined the other 40 California counties to form the CalSAWS Consortium, as approved by the Board on April 23, 2019.

While the CalSAWS system is being designed and developed, the County's current automated welfare system, CalWIN, must still be managed, maintained and operated to effectuate public assistance benefit determination and issuance in accordance with federal and State regulations. The CSAC and DXC contract extensions will support this need.

FINANCIAL IMPACT:

The base CSAC total contract amount for the three-year contract renewal is \$978,675, \$311,468 for FY 2019/20; \$325,983 for FY2020/21; and \$341,224 for FY2021/22. Of the total contract amount, \$43,531 will be funded by County General Fund while the remaining \$935,144 will be funded by federal and State revenues. The CSAC contract also contains an "Optional Resource" provision that, if approved by the WCDS Board of Directors, may be utilized to cover higher than anticipated operating costs or necessary staffing increases during the transition to CalSAWS. The County's share of the Optional Resource provision is \$511,920, with approximately 4% funded by County General Fund. The three-year contract renewal plus the optional resources, if approved by the WCDS Board, would bring the contract total to a not to exceed amount of \$1,490,595.

The WCDS Consortium's total contract amount for the three-year contract extension with DXC Technology Services, LLC is \$4,862,255, \$1,885,645 for FY2020/21; \$1,880,319 for FY2021/22; and \$1,096,291 for FY2022/23. Solano County's total share for the DXC three-year contract renewal will be funded by \$216, 273 County General Fund and \$4,645,982 combined federal and State revenues.

The FY2019/20 County General Fund contribution related to the base CSAC and DXC contract implementations are included in the Department's FY2019/20 Requested Budget. The potential additional cost associated with the CSAC Optional Resource provision is not included in the FY2019/20 Requested Budget and the Department will need to return to the Board at a future date if the WCDS Board approves the provision.

DISCUSSION:

Since 2005, Solano County has been a member of the 18 county Welfare Case Data Services (WCDS) Consortium which is governed by the WCDS Board, whose representatives are the County Welfare Directors of all member counties. WCDS provides management and oversight of the CalWIN automated welfare system, which is used to determine eligibility for public assistance programs and issue benefits. DXC is under contract with the WCDS Consortium counties to provide ongoing maintenance and operations of the CalWIN system. The members of the WCDS Consortium have mutually agreed to share the cost of management and oversight of CalWIN and contract with CSAC to employ staff that are assigned to work under the direction of the WCDS Board. Participation in this contract is required as a condition of WCDS Consortium membership.

On June 28, 2016, the Board approved a three-year contract with CSAC for the period beginning July 1, 2016 through June 30, 2019 with a one-year optional extension. H&SS's recommendation is to renew the contract with CSAC for an additional three years will allow WCDS to continue management and oversight of CalWIN until the implementation of the CalSAWS single statewide system by 2023.

On January 27, 2015, the Board approved a five-year contract with HP Enterprise Services, now known as DXC Technology Services, for the period of February 1, 2015, through January 31, 2020 which is renewable for an additional five years, consisting of a three-year renewal period and a two-year renewal period. H&SS's recommendation is to extend the first three-year renewal period. Members of the WCDS Consortium have mutually agreed to share the cost of maintaining and operating CalWIN based on the size of county caseloads. The County share is 5.56% based on current caseload size.

Until the system migration of the 58 counties in California to the CalSAWS is complete, WCDS counties will continue to use CalWIN. However, the CalSAWS Joint Powers of Agreement (JPA) of the 58 counties will be formally approved on June 28, 2019 and this will necessitate contractual reassignments for a seamless transition of the system operations and management until 2023. The WCDS Board has requested that the term extension of CSAC and DXC contracts be completed prior to the formation of the California Statewide Automated Welfare System Joint Exercise of Powers Agreement (CalSAWS JPA). The 3-year extension end dates align closely with current assumptions that the last CalWIN go-live wave is January 2023 to pave way for California to implement a single SAWS by the end of 2023. The WCDS Board has requested the CalWIN related contract reassignments to the CalSAWS JPA will take place on September 1, 2019.

ALTERNATIVES:

The Board may choose not to approve the contract extensions with CSAC and DXC. This is not recommended because the County's eligibility system is a critical and mandated component in delivering safety net services to the residents of Solano.

OTHER AGENCY INVOLVEMENT:

WCDS is requesting ratification of these contract extensions from member counties. County Counsel has reviewed the contracts for legal sufficiency.

CAO RECOMMENDATION:

APPROVE DEPARTMENTAL RECOMMENDATION

**AGREEMENT RELATING TO
WELFARE CLIENT DATA SYSTEMS MANAGEMENT**

THIS AGREEMENT is entered into this 1st day of July, 2019 by and between the following parties: the County of Santa Clara, California; the County of San Mateo, California; the County of San Diego, California; the County of Sonoma, California; the County of Tulare, California; the County of Santa Cruz, California; the County of Fresno, California; the County of Solano, California; the City and County of San Francisco, California; the County of San Luis Obispo, California; the County of Contra Costa, California; the County of Placer, California; the County of Alameda, California; the County of Yolo, California; the County of Orange, California; the County of Santa Barbara, California, the County of Sacramento, California, the County of Ventura, (hereinafter referred to collectively as "Counties" or "Entities") and the California State Association of Counties ("CSAC").

RECITALS

WHEREAS, the Entities desire the services of Welfare Client Data Systems Management Staff and other support resources as set forth herein to be assigned to work under the Board of Director's direction; and

WHEREAS, CSAC is able to provide such staff and other support resources to the Entities in return for compensation from the Entities as set forth herein;

WITNESSETH:

NOW, THEREFORE, the parties hereto agree as follows:

1. Definitions.

As used in this Agreement the following terms shall be ascribed the following meanings:

- a. "County" -- shall mean one of the following eighteen Counties: Santa Clara, San Mateo, San Diego, Sonoma, Tulare, Santa Cruz, Fresno, Solano, City and County of San Francisco, San Luis Obispo, Contra Costa, Placer, Alameda, Yolo, Orange, Santa Barbara, Sacramento, and Ventura;
- b. "Entities" -- shall mean all of the Counties collectively;
- c. "Board of Directors" -- shall mean the Welfare Client Data Systems Board of Directors constituting a deliberative body established for the purpose of administering computerized data processing services to the Welfare Departments of the eighteen Entities. The Board of Directors shall have eighteen members consisting of the Welfare Director of each county. The Board of Directors constitutes a

consortium of the Entities, is not a legal entity vested with the power to contract or to sue or be sued, and is vested with the powers delegated by this Agreement;

- d. "CSAC" -- shall mean the California State Association of Counties, a nonprofit mutual benefit corporation known as "County Supervisors Association of California" with a principle office in Sacramento, California.
- e. "Operations and Policy Advisory Committee (OPAC)" -- shall mean the Welfare Client Data Systems OPAC as established by the Board of Directors; whose purpose is to establish and execute policy to address the long-range planning, ongoing development, enhancement, and maintenance aspects of all Welfare Client Data Systems under the oversight and direction of the WCDS Board of Directors and for the benefit of all Counties.
- e. "WCDS" -- shall mean the Welfare Client Data Systems constituting the designation of computerized services rendered to the Welfare Departments of the Entities.
- f. "Joint Maintenance Contractor" -- shall mean the management and operations vendor for the California Work Opportunity and Responsibility to Kids Information Network (CalWIN) system.

2. Term.

- a. The term of this agreement is for the period commencing on July 1, 2019 and ending June 30, 2022, with an option to extend by an additional year (thru Fiscal Year 2022-23); provided that termination of this Agreement for non-payment or non-availability of funds shall be carried out as provided in Section 10.
- b. This Agreement may be terminated at any time without cause by the Counties, through the Board of Directors, upon service of sixty (60) days advance written notice upon CSAC. This Agreement may be terminated at any time without cause by CSAC by serving sixty (60) days advance written notice upon the Board of Directors. In case of such early termination, CSAC shall be paid for services satisfactorily performed up until the date of termination as specified in the notice unless CSAC is in default of this Agreement.

3. The Welfare Client Data Systems Management Staff. CSAC shall employ qualified individuals ("Employee(s)") who shall be assigned to work under the Board of Director's direction to administer the Board of Director's business. The Board of Directors shall have sole responsibility for directing and managing the Employee(s) in the performance of the following:

- a. Day-to-day evaluation of data processing contractors (quality, costs, and trends);
- b. Monitoring/scheduling system and data processing contractor performance problem resolution;
- c. Establish and maintain an ongoing working relationship with relevant State agencies, including monitoring of state and federal processing and review of Advance Planning Documents and feasibility studies;
- d. Maintain records for the WCDS Management Staff contract activities including county billings and payments;
- e. Contract (i.e. prepare request for proposals, evaluation of applicants, and negotiate contract and present to the Counties for execution) for an annual audit of cash receipts and disbursements to the data processing contractor when directed to do so by the Board of Directors;
- f. Undertake special studies and analysis as requested by the Board of Directors;
- g. Provide staff support to facilitate the operation of the WCDS Board of Directors and the WCDS OPAC meetings and facilitate communications between the two groups;
- h. In conjunction with the WCDS Consortium OPAC, administer contracts, RFP evaluation, contract negotiation process and project management as directed by the Board of Directors;
- i. Evaluate and propose opportunities for cost savings and/or system improvements for review;
- j. Monitor communications and policy development for WCDS impacts and bring potential impacts to the immediate attention of CDSS and the Board of Directors and WCDS OPAC;
- k. With assistance from the WCDS OPAC, update WCDS' systems development strategic plan, to be updated as directed by the Board of Directors to reflect accomplishments, changes in needs and priorities;
- l. Transmit directions, instructions and authorizations of the WCDS OPAC and Board of Directors to the Joint Maintenance Contractor, documenting all such transmissions; and
- m. Other duties as prescribed by the Board of Directors.

4. Employment Relationship. The Employee(s) shall be CSAC Employee(s) and, except as expressly provided herein, shall be subject to all standard CSAC employment policies, procedures and practices.

Selection of the Employee(s) will be the sole responsibility of the Board of Directors. The Board of Directors shall be solely responsible for directing and managing the Employee(s) in the performance of duties. In particular, the Board of Directors shall have total control, responsibility and discretion over the Employee(s) day-to-day duties, including but not limited to direction and supervision of the scope and content of the Employee(s) work, work schedule and travel; provided, however, that such control, responsibility and discretion shall be exercised in a manner consistent with CSAC's employment policies and procedures and with all applicable federal and state labor laws.

The Employee(s) shall be "at-will" Employee(s). By the Agreement, CSAC delegates to the Board of Directors the authority to terminate the Employee(s) employment at any time, with or without cause.

Nothing in this Agreement is intended to imply a contractual relationship between the Employee(s) and CSAC, nor shall the Employee(s) be considered a third-party beneficiary of this Agreement.

5. Employee(s) Salary, Benefits, Vacation, Sick Leave and Severance Pay. The Board of Directors shall set the salaries for the Employee(s) and any subsequent increases thereto. Except as otherwise agreed to in a separate written agreement, the Employee(s) shall participate in all standard CSAC employment welfare and fringe benefit plans and programs as they currently exist and are documented in the current CSAC Employee(s) Handbook and as they may from time to time be modified or changed, including but not limited to retirement, health and other medical, and life insurance.

The Employee(s) shall accrue vacation and sick leave in accordance with CSAC policy.

The Entities shall reimburse CSAC for amounts paid for salary and benefits as provided in Section 8.

6. Other Support Services. CSAC shall reimburse Employee(s) for all travel and other miscellaneous expenses incurred by the Employee(s); upon submission of an expense report approved by an authorized Board of Directors member or authorized representative. The Entities shall reimburse CSAC for such costs in accordance with Section 8.
7. CSAC Compensation. In consideration for all services provided by CSAC under paragraphs 5 and 6 of this Agreement, and except as otherwise noted, the Entities shall each pay to CSAC a maximum compensation of the appropriate share according to County size, as noted in Section 8, Table I. Total compensation for administrative costs shall be 5% of the actual payroll, including salaries and benefits, travel, and other related miscellaneous expenses of WCDS CSAC Employees, as included in Table I. The Entities shall also pay to CSAC \$475

per County per year in effect for the cost of naming each County as an additional insured on CSAC's insurance, also included in Section 8, Table I.

In addition to compensation considerations pursuant to Table I in Section 8, CSAC will charge a contracting administrative fee of 2.5% of the total costs associated with Board of Directors-approved optional resources agreements as set forth in Table II of Section 8.

8. County Payments. Each County shall pay invoices within thirty (30) days; payment to CSAC will be in accordance with the table below, to be held in trust, and which shall equal an amount not to exceed the total Contract Payment to CSAC for each covered fiscal year.

All participating Counties will each pay up to the amounts on Table I for each covered Fiscal Year.

Table I

County	Size	Share	FY19/20 Total	FY20/21 Total	FY21/22 Total	Optional Year FY22/23 Total
Alameda	L	6.79%	\$380,683	\$398,423	\$417,051	\$436,609
Contra Costa	L	6.79%	\$380,683	\$398,423	\$417,051	\$436,609
Fresno	L	6.79%	\$380,683	\$398,423	\$417,051	\$436,609
Orange	L	6.79%	\$380,683	\$398,423	\$417,051	\$436,609
Placer	S	2.78%	\$155,734	\$162,992	\$170,612	\$178,613
Sacramento	L	6.79%	\$380,683	\$398,423	\$417,051	\$436,609
San Diego	L	6.79%	\$380,683	\$398,423	\$417,051	\$436,609
San Francisco	L	6.79%	\$380,683	\$398,423	\$417,051	\$436,609
San Luis Obispo	S	2.78%	\$155,734	\$162,992	\$170,612	\$178,613
San Mateo	M	5.56%	\$311,468	\$325,983	\$341,224	\$357,226
Santa Barbara	M	5.56%	\$311,468	\$325,983	\$341,224	\$357,226
Santa Clara	L	6.79%	\$380,683	\$398,423	\$417,051	\$436,609
Santa Cruz	S	2.78%	\$155,734	\$162,992	\$170,612	\$178,613
Solano	M	5.56%	\$311,468	\$325,983	\$341,224	\$357,226
Sonoma	M	5.56%	\$311,468	\$325,983	\$341,224	\$357,226
Tulare	L	6.79%	\$380,683	\$398,423	\$417,051	\$436,609
Ventura	M	5.56%	\$311,468	\$325,983	\$341,224	\$357,226
Yolo	S	2.78%	\$155,734	\$162,992	\$170,612	\$178,613
Total		100.00%	\$5,606,423	\$5,867,690	\$6,142,027	\$6,430,063

In addition to the above amounts, this Agreement includes optional resources that may or may not be activated, or may be partially activated, based on changes in need and funding. The amounts in Table II represent a maximum amount specified for the full term of this Agreement (not an annual amount) that is contained within this agreement, including administrative costs not to exceed 2.5% of the actual costs. The optional resources will not be activated or invoiced to the Entities unless and until specifically authorized by the Board of Directors in a separate action to be documented and approved by the WCDS authorized representative and CSAC designee. Such authorized optional resource agreements shall be

executed by CSAC, which shall administer the agreements consistent with the terms of this Agreement. The optional resources maximum amounts are contingent on available funds.

Table II – Optional Resources

County	Size	Share	Maximum Amount
Alameda	L	6.79%	\$625,680
Contra Costa	L	6.79%	\$625,680
Fresno	L	6.79%	\$625,680
Orange	L	6.79%	\$625,680
Placer	S	2.78%	\$255,960
Sacramento	L	6.79%	\$625,680
San Diego	L	6.79%	\$625,680
San Francisco	L	6.79%	\$625,680
San Luis Obispo	S	2.78%	\$255,960
San Mateo	M	5.56%	\$511,920
Santa Barbara	M	5.56%	\$511,920
Santa Clara	L	6.79%	\$625,680
Santa Cruz	S	2.78%	\$255,960
Solano	M	5.56%	\$511,920
Sonoma	M	5.56%	\$511,920
Tulare	L	6.79%	\$625,680
Ventura	M	5.56%	\$511,920
Yolo	S	2.78%	\$255,960
Total		100.00%	\$9,214,560

In the event this Agreement is terminated in advance of the conclusion of its term, CSAC shall reimburse to the Entities the unexpended and unencumbered balance held by CSAC. Each County shall be reimbursed their proportionate share of the balance.

It is understood that each County shall not be liable for the other Counties' obligations hereunder, including, but not limited to, compensating CSAC under Sections 7 and 8 of this Agreement.

9. Post-Termination Expenses - Unemployment and Workers' Compensation Insurance. The Entities acknowledge that CSAC, in accordance with California law, is self-insured for unemployment compensation purposes, and that CSAC carries independent insurance to cover its workers' compensation liability. The Entities agree to reimburse CSAC for any additional unemployment and workers' compensation costs incurred by CSAC in connection with or as a result of the Employee(s) under this agreement, as included in the maximum compensation in Section 8, Table I. These costs include, but are not limited to, any payments CSAC is required to make to the California Employment Development Department by reason of any claim for unemployment benefits filed by the Employee(s). This obligation to reimburse such costs shall extend beyond the termination of this Agreement and shall continue until CSAC is paid in full for all such costs.

10. Termination of Agreement for Nonpayment or Non-availability of Funds. This Agreement is effective contingent upon availability of funds and shall terminate as provided in Section 2. Additionally, the Entities and/or CSAC may terminate this Agreement and/or may terminate payments to or on behalf of the Employee(s) as provided herein at such time as there are insufficient funds available for such payments. Before terminating the Agreement under this section, CSAC will give written notice that there are insufficient funds to cover payments due and Entities shall have 30 days from date of notice to cure such default. CSAC's waiver or non-enforcement of this provision at any time shall not be deemed a waiver of CSAC's rights to enforce this provision as CSAC deems appropriate.

A termination of this Agreement shall effect a termination of the Employee(s)' employment with CSAC and the Entities shall pay in equal parts any costs associated therewith, including but not limited to any unemployment costs as provided in Section 8. If any such costs are paid or incurred by CSAC, the Entities shall reimburse CSAC for such costs in accordance with Section 8.

11. Records, Reports and Documentation. CSAC shall maintain complete and accurate records of its operation as it pertains to this Agreement. The Board of Directors shall have the right to review any records that pertain to this Agreement. All records, reports and documentation shall be retained by CSAC for three (3) years after termination of this Agreement. CSAC shall provide the Board of Directors with a monthly statement of account.
12. Insurance. Throughout the term of this Agreement, CSAC shall maintain in full force and effect comprehensive general liability insurance coverage for bodily and personal injuries, and comprehensive automobile liability insurance, including owned and non-owned automobile coverage, covering bodily injury and property damage. CSAC will maintain either an umbrella or excess policy of at least \$1,000,000 each occurrence. CSAC shall maintain in full force and effect Employer's Liability Insurance coverage in an amount not less than \$1,000,000 per occurrence. Such insurance policies shall name each County, their officers, agents, and Employee(s), individually and collectively, as additional insured. Such coverage for additional insured shall apply as primary insurance for covering the acts of the Employee(s). This insurance shall not be canceled or materially changed without thirty (30) days advance, written notice to the Board of Directors.

Prior to commencement of this Agreement, CSAC shall provide on an Accord form naming the County as an additional insured. The certificate of insurance shall certify that the liability insurance coverage as required herein has been obtained and is in full force; and that such insurance coverage shall not be canceled or materially changed without thirty (30) days advance, written notice to the Board of Directors.

The Board of Directors may not permit the Employee(s) or volunteer workers to use their personal automobiles to transport individuals in performance of the Agreement unless the Employee(s) and volunteers carry automobile liability insurance with a minimum coverage at One Hundred Thousand Dollars (\$100,000) per person and Three Hundred Thousand Dollars (\$300,000) per occurrence for bodily injury, and Fifty Thousand Dollars (\$50,000) for property damage.

Throughout the term of this Agreement, CSAC shall maintain in full force and effect a policy of Statutory Workers' Compensation Insurance including broad form all-states coverage, covering the Employee(s).

All required insurance shall be provided by a company rated "AV" or better according to the Best Key Rating guide.

13. Independent Contractor Status. In performance of the work, duties and obligations assumed by CSAC under this Agreement, it is mutually understood and agreed that CSAC, including any and all of CSAC's officers, agents and employees will at all times be acting and performing as an independent contractor, and shall act in an independent capacity and not as an officer, agent, servant, employee, joint venturer, partner, or associate of the Entities. However, Entities shall retain the right to administer this Agreement so as to verify that CSAC is performing its obligations in accordance with the terms and conditions thereof. CSAC and Entities shall comply with all applicable provisions of law and the rules and regulations, if any, of governmental authorities having jurisdiction over matters the subject thereof.

Because of its status as an independent contractor, CSAC shall have absolutely no right to employment rights and benefits available to Entities' employees. CSAC shall be solely liable and responsible for providing to, or on behalf of, its Employees all legally-required Employee benefits. In addition, CSAC shall be solely responsible and save Entities harmless from all matters relating to payment of CSAC's Employees, including compliance with Social Security, withholding and all other regulations governing such matters. It is acknowledged that during the term of this Agreement, CSAC may be providing services to others unrelated to the Entities or to this Agreement. In performance of this Agreement, CSAC, its agents and Employees, shall act in an independent capacity and not as officers, employees, or agents of the Board of Directors, any of the Entities or the State of California.

14. Indemnification. In consideration of CSAC's promise to delegate to the Board of Directors the sole responsibility for selecting, directing and managing the Employee(s), the Entities agree to indemnify, defend and hold harmless CSAC, its officers, directors, Employees and agents from and against all claims, liability, losses, damages, judgments, demands, or expenses arising from or in connection with the Employee(s)' performance under the terms of this Agreement or with the employment of the Employee(s), except such claims which are shown to arise from the negligence or willful default of CSAC in the performance of its duties and obligations provided herein. CSAC's rights under this indemnification provision shall remain enforceable after the termination of this Agreement and for so long as CSAC may be subject to liability arising from or in connection with this Agreement. CSAC agrees to exonerate, indemnify, defend and hold harmless the Entities and each individual County, (including without limitation each County's officers, agents, Employees, volunteers, and elected and appointed officials, and those special districts and agencies which County's Board of Supervisors acts as the governing Board), from and against all claims, liability, losses, damages, judgments, demands or expenses arising from or in connection with CSAC's performance under the terms of this Agreement.

15. Confidentiality. All services performed by CSAC under this Agreement shall be in strict conformance with all applicable Federal, State of California and/or local laws and regulations relating to confidentiality. The Board of Directors agrees to require Employee(s) to comply with the provisions of Sections 10850, 14100.2, and 17006 of the Welfare and Institutions Code. These sections provide that:
- a. All applications and records concerning any individual made or kept by any public officer or agency in connection with the administration of any provision of the Welfare and Institutions Code relating to Medicaid or any form of public social services for which grants-in-aid are received by the State of California from the United States government shall be confidential, and shall not be open to examination for any purpose not directly connected with the administration of such public social services.
 - b. No person shall publish, disclose or use or permit or cause to be published or disclosed any list of persons receiving public social services, except as is provided by law.
 - c. No person shall publish, disclose, or use or permit or cause to be published, disclosed or used any confidential information pertaining to an applicant or recipient, except as is provided by law.

The Board of Directors shall inform all Employees, agents and officers of the above provisions and that any person knowingly and intentionally violating such provisions is guilty of a misdemeanor.

16. Nondiscrimination.
- a. CSAC shall not employ any unlawful discriminatory practices in the assignment of accommodations, treatment, evaluation, employment of personnel, or in any other respect on the basis of race, color, gender, religion, marital status, national origin, age, sexual orientation, or mental or physical handicap, in accordance with the requirements of applicable Federal or State Law.
 - b. During the performance of this contract, CSAC, shall not unlawfully discriminate against any employee or applicant for employment because of race, religion, color, national origin, ancestry, mental or physical handicap, medical condition, marital status, age, or sex. CSAC shall comply with the provisions of the Americans with Disabilities Act of 1990, the Fair Employment and Housing Act (Government Code, section 12900, et seq.), and the applicable regulations promulgated thereunder (California Code of Regulations, Title 2, section 7385 et seq.). CSAC shall ensure that the evaluation and treatment of their employees and applicants for employment are free of such discrimination. The applicable regulations of the Fair Employment and Housing Commission implementing Government Code, section 12990, set forth in Chapter 5, Division 4 of Title 2 of

the California Code of Regulations are incorporated into this Agreement by reference and made a part hereof as if set forth in full. CSAC shall give written notice of its obligations under this clause to labor organizations with which they have a collective bargaining or other agreement.

- c. CSAC shall comply with the provisions of section 504 of the Rehabilitation Act of 1973, as amended, pertaining to the prohibition of discrimination against qualified handicapped persons in all federally assisted programs or activities, as detailed in regulations signed by the Secretary of Health and Welfare Agency, effective June 2, 1977, and found in the Federal Register, Volume 42, No. 86, dated May 4, 1977.

- 17. Enforceability. This Agreement shall be governed by and construed according to the laws of the State of California. Any legal action to enforce this Agreement shall be brought in Sacramento County, California.
- 18. Board of Directors Representative. Except as may be specified otherwise in this Agreement, the Board of Directors Executive Committee shall represent the Board of Directors in all matters under this Agreement.
- 19. Notices. Any notice required or permitted to be given under Agreement or pursuant to law shall be considered given when sent, provided such notice is sent by United States mail, postage prepaid, addressed to the parties as designated below or as otherwise noticed by the parties:
 - a. The Board of Directors: Diane Alexander, Board of Directors Designee
Welfare Client Data Services/CalWIN
8000 Foothills Blvd; MS5687
Roseville, CA 95747
 - b. CSAC: Manuel Rivas, Jr.
Deputy Executive Director, Operations and Member Services
California State Association of Counties
1100 K Street, Suite 101
Sacramento, CA 95814
- 20. Entire Agreement. This Agreement contains the entire agreement and understanding between the parties hereto and supersedes any prior or contemporaneous written or oral agreements between them respecting the subject matter of this Agreement.
- 21. Amendment of Agreement. This Agreement shall be amended only by a written instrument signed by all of the parties hereto.

IN WITNESS WHEREOF the parties hereto have executed this Agreement.

CALIFORNIA STATE
ASSOCIATION OF COUNTIES

Dated: _____

BY _____

Manuel Rivas, Jr.
Deputy Executive Director
Operations and Member Services

ATTEST:

COUNTY OF SANTA CLARA

By _____
Deputy County Counsel

By _____
Director Social Services Agency

Dated: _____

Dated: _____

Deputy County Executive

ATTEST:

COUNTY OF SAN MATEO

Dated: _____

President, Board of Supervisors

APPROVED AS TO FORM AND LEGALITY

COUNTY OF SAN DIEGO

By _____
Senior Deputy County Counsel

Director, Department of Purchasing and
Contracting

Dated: _____

Dated: _____

ATTEST:

COUNTY OF SONOMA

Dated: _____

Director, Human Services Department

Dated: _____

Division Director, Human Services Department

Dated: _____

County Counsel

ATTEST:

COUNTY OF TULARE

Dated: _____

Chairperson, Board of Supervisors

APPROVED AS TO FORM:
COUNTY COUNSEL

ATTEST:

COUNTY OF SANTA CRUZ

By _____
County Counsel

Dated: _____

Cecilia Espinola, Director
Human Services Department

APPROVED AS TO FORM

EXECUTED AND EFFECTIVE as of the date first above set forth.

ATTEST:

COUNTY OF FRESNO

By: _____
BERNICE E. SEIDEL, Clerk of the Board

By: _____
NATHAN MAGSIG, Chairperson
Board of Supervisors

APPROVED AS TO LEGAL FORM:

By: _____
JANELLE E. KELLEY, Assistant County Counsel for
DANIEL C. CEDERBORG, County Counsel

REVIEWED AND RECOMMENDED FOR
APPROVAL:

By: _____
DELFINO NEIRA, Director
Department of Social Services

Fund/Subclass: 001/1000
Organization: 56107004
Account/Program: 7294/0

Mailing Address:
205 W. Pontiac Way
Clovis, CA 93612
Phone No.: (559) 600-2300
Contact: Staff Analyst

ATTEST:

COUNTY OF SOLANO

Birgitta E. Corsello
County Administrator

Dated: _____

ADDRESS

CITY

STATE

Zip Code

Approved as to Content:



DEPARTMENT HEAD OR DESIGNEE

Dated: 4/19/19

Approved as to Form:



COUNTY COUNSEL

Dated: Apr 23 2019

ATTEST:

CITY AND COUNTY OF SAN FRANCISCO

Dated: _____

Executive Director
Human Services Agency

ATTEST:

COUNTY OF SAN LUIS OBISPO

JULIE L. RODEWALD
County Clerk and Ex-Officio Clerk
Board of Supervisors, San Luis Obispo County
State of California

By _____
Deputy Clerk

Dated: _____

Chairperson, Board of Supervisors

Approved as to form and legal effect:
RITA L. NEAL, County Counsel

By _____
Deputy County Counsel

ATTEST:

COUNTY OF CONTRA COSTA

Dated: _____

Director, Employment & Human
Services Department

ATTEST:

COUNTY OF ALAMEDA:

Dated: _____

By: _____

RICHARD VALLE, President
Board of Supervisors

Approved As to Form

DONNA R. ZIEGLER, County Counsel

By: _____

Victoria Wu
Assistant County Counsel

ATTEST:

COUNTY OF PLACER

Date: _____

Jeffrey S. Brown, MPH, MSW
Health and Human Services Dept. Director

APPROVED AS TO FORM:

Placer County Counsel

ATTEST:

COUNTY OF YOLO

Matt Rexroad, Chair
BOARD OF SUPERVISORS

ATTEST:
Julie Dachtler, Deputy Clerk
Board of Supervisors

By _____
Deputy (SEAL)

APPROVED AS TO FORM:

By _____
Philip J. Pogledich, County Counsel

COUNTY OF ORANGE

By: _____
CHAIRWOMAN
BOARD OF SUPERVISORS
COUNTY OF ORANGE, CALIFORNIA

Dated: _____

SIGNED AND CERTIFIED THAT A COPY OF THIS
DOCUMENT HAS BEEN DELIVERED TO THE CHAIR
OF THE BOARD PER G.C. SEC. 25103, RESO 79-1535
ATTEST:

ROBIN STIELER
Clerk of the Board of Supervisors
Orange County, California

APPROVED AS TO FORM
COUNTY COUNSEL
COUNTY OF ORANGE, CALIFORNIA

By: _____
DEPUTY

Dated: _____

COUNTY OF SANTA BARBARA

ATTEST:
MONA MIYASATO
COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

By: _____
Deputy Clerk

By: _____
STEVE LAVAGNINO, CHAIR
BOARD OF SUPERVISORS

Date: _____

RECOMMENDED FOR APPROVAL:

DANIEL NIELSON
DIRECTOR
DEPARTMENT OF SOCIAL SERVICES

By: _____
Director

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
DEPUTY COUNTY COUNSEL

APPROVED AS TO ACCOUNTING FORM:
BETSY M. SHAFFER, CPA
AUDITOR-CONTROLLER

By: _____
Deputy County Counsel

By: _____
Deputy

APPROVED AS TO FORM:
RAY AROMATORIO, ARM AIC
RISK MANAGEMENT ADMINISTRATOR

By: _____
Risk Management

ATTEST:

COUNTY OF SACRAMENTO

COUNTY OF SACRAMENTO

a political subdivision of the State of California

By _____

Ann Edwards, Director
Department of Human Assistance or
Designee as per S.C.C. 2.61.012(h)

ATTEST:

COUNTY OF VENTURA

Clerk of the Board of Supervisors
County of Ventura, State of California

By: _____
Deputy Clerk of the Board

Dated: _____

Chairperson of the Board of Supervisors

Item # 12
File # 19-304

Due to the file size, the following can be accessed via the link in the list below, in addition to being on file with the Clerk of the Board.

[DXC Contract](#)



Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.com

Agenda Submittal

Agenda #:	13	Status:	Consent Calendar
Type:	Contract plus Resolution	Department:	Health and Social Services
File #:	19-338	Contact:	Gerald Huber, 784-8400
Agenda date:	05/07/2019	Final Action:	
Title:	Adopt a resolution approving a contract with the California Department of Aging for \$2,740,058 from July 1, 2019 through June 30, 2020 for Planning Service Area 28 - Napa/Solano Area Agency on Aging Older American Act services; and Authorize the County Administrator to execute the contract		
Governing body:	Board of Supervisors		
District:	All		
Attachments:	A - Link to Contract, B - Resolution		

Date:	Ver.	Action By:	Action:	Result:
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Published Notice Required? Yes ___ No ___
Public Hearing Required? Yes ___ No ___

DEPARTMENTAL RECOMMENDATION:

The Department of Health & Social Services recommends the Board of Supervisors adopt a resolution approving a contract with the California Department of Aging for \$2,740,058 from July 1, 2019 through June 30, 2020 for Planning and Services Area 28 - Napa/Solano Area Agency on Aging Older American Act services and authorize the County Administrator to execute the contract.

SUMMARY/DISCUSSION

The Napa/Solano Area Agency on Aging (N/S AAA) is responsible for distribution of funds received from the California Department of Aging for Planning Service Area 28 (PSA 28) Older Americans Act services. The N/S AAA represents the counties, cities, seniors (60+) and the public. The CDA funds are for Federal Title IIIB Supportive Services, Federal Title IIIB Ombudsman, Federal Title VIIA Ombudsman, General Fund IIIB Ombudsman, Public Health L&C Program Fund Ombudsman, State Health Facilities Citation Penalties Account Ombudsman, SNF Quality & Accountability Ombudsman, Federal Title IIIC1 Congregate Nutrition, General Fund C1 Congregate Nutrition, NSIP C1 Congregate Nutrition, Federal Title IIIC2 Home-Delivered Meals, General Fund C2 Home-Delivered Meals, NSIP C2 Home-Delivered Meals, Federal Title IIID Disease Prevention, Federal Title IIIE Family Caregiver, Federal Title VII Elder Abuse, Federal Title IIIB Administration, Federal Title IIIC1 Administration, Federal Title IIIC2 Administration, Federal Title IIIE Administration, General Fund C1 Administration, and General Fund C2 Administration. These services provide meals, information and assistance services, caregiver support services, activities related to preventative health, and ombudsman services to seniors in both Napa and Solano counties.

FINANCIAL IMPACT:

The costs associated with preparing this agenda item are nominal and are included in the Department's FY2018/19 Approved Budget.

ALTERNATIVES:

The Board can choose not to accept the CDA funds; however, funds are available to PSA28 and these funds provide vital activities to the community.

OTHER AGENCY INVOLVEMENT:

Napa County was involved in the development of this Agenda Item.

CAO RECOMMENDATION:

APPROVE DEPARTMENTAL RECOMMENDATION

Due to file size, the following document can be accessed via the link in the list below, in addition to being on file with the Clerk of the Board.

1. [A - CDA Contract](#)

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS
DIRECTING COUNTY STAFF TO CONTRACT WITH THE CALIFORNIA DEPARTMENT OF AGING
FOR FY2019/20 AWARD NUMBER AP-1920-28 PLANNING AND SERVICES AREA (PSA) 28
FUNDS**

By: _____
Jeanette Neiger Chief Deputy Clerk



Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.com

Agenda Submittal

Agenda #:	14	Status:	Consent Calendar
Type:	Resolution	Department:	Sheriff's Office
File #:	19-316	Contact:	Angelica Russell, 784-7064
Agenda date:	05/07/2019	Final Action:	

Title: Approve an amendment with the City and County of San Francisco to increase the 2018 UASI grant award by \$368,209, totaling \$423,700, in accordance with the Department of Homeland Security Urban Area Security Initiative for the period of November 1, 2018 through February 28, 2020; Authorize the County Administrator to execute the amendment; Approve an Appropriations Transfer Request (ATR) for the additional \$368,209 in unanticipated grant revenue and related appropriations (4/5 vote required); Approve the fixed asset purchase of microwave equipment for \$165,000 and \$203,209 to conduct training and exercise projects; and Adopt a resolution under the 2018 Urban Area Security Initiative authorizing the Sheriff and his designees to take action necessary to accept and administer this grant and to sign associated modifications, contracts and reimbursement forms

Governing body: Board of Supervisors

District: All

Attachments: A - Amendment, B - Resolution, C - Link to Original Contract

Date:	Ver.	Action By:	Action:	Result:
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Published Notice Required? Yes ____ No X

Public Hearing Required? Yes ____ No X

DEPARTMENTAL RECOMMENDATION:

The Sheriff recommends that the Board of Supervisors:

1. Approve an amendment with the City and County of San Francisco to increase the 2018 UASI grant award by \$368,209, award totaling \$423,700, in accordance with the Department of Homeland Security Urban Area Security Initiative for the period of November 1, 2018 through February 28, 2020;
2. Authorize the County Administrator to execute the amendment;
3. Approve an Appropriations Transfer Request for the additional \$368,209 in unanticipated grant revenue and related appropriations to enhance the ability to improve regional interoperable communications and prevent, protect, respond to and recover from terrorist activity in the Solano Operational Area (4/5 vote required);
4. Approve the fixed asset purchase of microwave equipment for \$165,000 and \$203,209 to conduct training and exercise projects.
5. Adopt a resolution under the 2018 Urban Area Security initiative authorizing the Sheriff and his

designees to take the action necessary to accept and administer this grant and to sign associated modifications, contracts and reimbursement forms.

SUMMARY:

Changes to the San Francisco, San Jose and Oakland Urban Area Security Initiative (UASI) 2018 Grant distribution formula have recently made additional funding available to Solano County for a Communications Microwave System upgrade (\$165,000) and training and exercise projects to support the County's prevention, protection, response and recovery from acts of terrorism (\$203,209). The microwave project is compatible and necessary for the completion of a county-wide interoperable radio communications project. The equipment purchased will provide a high capacity data link to tower sites in the county including a new tower on the County Fairgrounds property in Vallejo. The training and exercise funds will be used to conduct required Emergency Operations Center position-specific, Incident Command System (ICS) and other emergency response related training for county and city personnel.

FINANCIAL IMPACT:

In FY2018/19 Solano County will receive and administer \$423,700 in federal funds, passed through the City and County of San Francisco, on behalf of the Solano Operational Area. The UASI program does not include a match provision. The additional grant funds made available are sufficient to purchase and install microwave equipment and provide extensive emergency response related training and the additional appropriations are entirely offset with unanticipated grant revenue; therefore, Board approval will not impact the County General Fund. Project expenditures may be reimbursed as they are incurred or reimbursed on a quarterly basis by San Francisco and will not significantly impact the County's cash flow.

DISCUSSION:

On February 26, 2019, the Board of Supervisors approved the UASI agreement, ATR and fixed asset purchases of \$55,491 for an Infrared Camera System and a Centrifuge. The City and County of San Francisco are now modifying the agreement and increasing Solano County's award amount to \$423,700 to enhance regional preparedness in Solano's Operational Area. The UASI program directly supports expanding regional collaboration and is meant to assist participants in their creation of regional systems for prevention, protection, response, and recovery. The San Francisco Bay has been designated as one of the ten high-risk areas (Tier 1) in the U.S. As a surrounding county, Solano County is included as a Bay Area UASI regional partner and is eligible to receive funds under this program.

The microwave equipment will provide a high-speed data link to all first responder radio tower sites in the county. The project will connect the sites to the Solano County Motorola Core in the Law and Justice Data Center, effectively connecting all dispatch centers with their communications site and providing backup and redundancy in the event of failures or disasters.

Training and exercise funds will provide much needed Incident Command System training for all personnel assigned to positions in the county or a city's emergency operations center. Position-specific training will greatly improve the efficiency of the operation centers throughout the operational area during activations. Priority will be given to Solano County agencies, and any remaining seats will be shared with adjoining North Bay Hub counties (Napa, Sonoma, Marin). Each hub county has the same training funds available and by agreement, will share training opportunities.

The grant will be administered by the Office of Emergency Services and the Napa-Solano-Yolo-Marin County Public Health Laboratory.

2018 UASI Projects

Infrared Camera System (<i>approved at 2/26/19 BOS Meeting</i>)	\$ 38,531
Centrifuge (<i>approved at 2/26/19 BOS Meeting</i>)	\$ 16,960
Communications Microwave System	\$165,000
Emergency Operations Center Training	\$203,209

ALTERNATIVES:

The Board can choose not to authorize signature and execution of the amendment; however, this alternative is not recommended as it may negatively impact the County's capability to respond to emergencies and disasters. Additionally, this alternative is not fiscally prudent as it may affect the Solano Operational Area from receiving future grant funds from San Francisco and funds may be redistributed to other UASI partners. Without these funds, the Sheriff's Office and Public Health Laboratory do not have sufficient appropriations to complete the 2018 projects.

OTHER AGENCY INVOLVEMENT:

The City and County of San Francisco is the grantor entity of the UASI funds and has prepared the grant modification.

CAO RECOMMENDATION:

APPROVE DEPARTMENTAL RECOMMENDATION

**AGREEMENT BETWEEN THE CITY AND COUNTY OF
SAN FRANCISCO AND THE COUNTY OF SOLANO
FOR THE DISTRIBUTION OF FY 2018 UASI GRANT FUNDS**

FIRST AMENDMENT

THIS AMENDMENT (this “Amendment”) is made as of **APRIL 1, 2019**, in San Francisco, California, by and between the **COUNTY OF SOLANO** (“SOLANO”) and the City and County of San Francisco, a municipal corporation (“City”), in its capacity as fiscal agent for the UASI Approval Authority, acting by and through the San Francisco Department of Emergency Management.

RECITALS

WHEREAS, City and SOLANO have entered into the Agreement (as defined below); and

WHEREAS, City and SOLANO desire to modify the Agreement on the terms and conditions set forth herein;

NOW, THEREFORE, SOLANO and the City agree as follows:

1. Definitions. The following definitions shall apply to this Amendment:

a. Agreement. The term “Agreement” shall mean the “Agreement between the City and County of San Francisco and the County of SOLANO for the Distribution of FY 2018 UASI Grant Funds” dated **November 1, 2018**, between SOLANO and City.

b. Other Terms. Terms used and not defined in this Amendment shall have the meanings assigned to such terms in the Agreement.

2. Modifications to the Agreement. The Agreement is hereby modified as follows:

a. Section 3.2, Maximum Amount of Funds. Section 3.2 of the Agreement currently reads as follows:

In no event shall the amount of Grant Funds disbursed hereunder exceed **FIFTY-FIVE THOUSAND, FOUR HUNDRED NINETY-ONE DOLLARS (\$55,491)**. The City will not automatically transfer Grant Funds to SOLANO upon execution of this Agreement. SOLANO must submit a Reimbursement Request under Section 3.10 of this Agreement, approved by the UASI Management Team and City, before the City will disburse Grant Funds to SOLANO.

Such section is hereby amended in its entirety to read as follows:

In no event shall the amount of Grant Funds disbursed hereunder exceed **FOUR HUNDRED TWENTY-THREE THOUSAND, SEVEN HUNDRED DOLLARS (\$423,700)**. The City will not automatically transfer Grant Funds to SOLANO upon execution of this Agreement. SOLANO must submit a

Reimbursement Request under Section 3.10 of this Agreement, approved by the UASI Management Team and City, before the City will disburse Grant Funds to SOLANO.

b. Appendix A, Authorized Expenditures and Timelines. Appendix A includes project descriptions, deliverables, not to exceed (“NTE”) amounts, and deadlines for deliverables.

Such Appendix is hereby amended to reflect the following:

- i) Add the equipment funds, in the amount of \$165,000 for P25 Trunked Radio System/Regional Microwave Link Project for Project 4; and,
- ii) Add the training funds, in the amount of \$203,209 for Training Program for Project 10.

A revised Appendix A is attached to this Amendment and incorporated by reference as though fully set forth herein. The attached Appendix A supersedes all prior versions of Appendix A.

c. Appendix C, Form of Reimbursement Request dated April 1, 2019. A revised Appendix C is attached to this Amendment and incorporated by reference as though fully set forth herein. The attached Appendix C supersedes all prior versions of Appendix C.

3. Effective Date. Each of the modifications set forth in Section 2 shall be effective on and after the date of this Amendment.

4. Legal Effect. Except as expressly modified by this Amendment, all of the terms and conditions of the Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed as of the date first specified herein.

CITY AND COUNTY OF SAN FRANCISCO:

COUNTY OF SOLANO:

SAN FRANCISCO DEPARTMENT OF
EMERGENCY MANAGEMENT

By:

By:

MARY ELLEN CARROLL
EXECUTIVE DIRECTOR

BIRGITTA E. CORSELLO
COUNTY ADMINISTRATOR

Federal Tax ID #: 94-6000538

Approved as to Form:

Approved as to Form:

Dennis J. Herrera
City Attorney

By:

Jana Clark
Deputy City Attorney

By:

Dennis Bunting
Solano County Counsel

Appendices:

Amended Appendix A, Authorized Expenditures and Timelines, dated April 1, 2019

Amended Appendix C, Form of Reimbursement Request, dated April 1, 2019

Appendix A — Authorized Expenditures and Timelines

ENTITY: **SOLANO**

Total allocation to be spent on the following solution areas:

<u>IJ Number and Title</u>	<u>Program Description</u>	<u>Due Dates</u>	<u>Solution Areas</u>	<u>Amount</u>
<i>Project Title: M-90 Forward Looking Infrared (FLIR)</i>				
IJ-2: Protect Critical Infrastructure and Key Resources	Funds to purchase an M-90 Forward Looking Infrared (FLIR).	Project Completion date: 12/31/2019 Final deadline for Claim Submittal: 1/31/2020	<u>Equipment:</u> AEL# 03OE-02-TILA	PROJECT NOT TO EXCEED \$38,531
<i>Project Title: Centrifuge</i>				
IJ-5: Enhance Medical and Public Health Preparedness	Funds to purchase a Centrifuge.	Project Completion date: 12/31/2019 Final deadline for Claim Submittal: 1/31/2020	<u>Equipment:</u> AEL# 07ZZ-00-NCBR	PROJECT NOT TO EXCEED \$16,960
<i>Project Title: P25 Trunked Radio System/Regional Microwave Link Project</i>				

IJ-4: Strengthen Communications Capabilities	Funds for P25 trunked radio system for improve regional interoperable communications.	Project Completion date: 12/31/2019 Final deadline for Claim Submittal: Within 30 days of project completion	<u>Equipment:</u> AEL#: 06CP-03-MWAV	PROJECT NOT TO EXCEED \$165,000
<i>Project Title: Training Program</i>				
IJ-10: Training & Exercise	Funding to provide regional training in direct support of the goals and objectives pertaining to the prevention, protection, response and recovery from acts of terrorism.	Project Completion date: 12/31/2019 Final deadline for Claim Submittal: Within 30 days of project completion	Training	PROJECT NOT TO EXCEED \$203,209
		TOTAL ALLOCATION		TOTAL NOT TO EXCEED: <u>\$423,700</u>

EQUIPMENT

Reimbursement for Equipment Requires:

- An approved EHP memo, if applicable.
- A performance bond is required for any equipment item that exceeds \$250,000, or for any vehicle, aircraft, or watercraft, regardless of the cost. Failure to obtain and submit a performance bond to the UASI may result in disallowance of cost.
- As allowable under Federal guidelines, procurement of equipment must follow local policies and procedures for competitive purchasing (provided they are not in conflict with Federal regulations which supersede them). If sole source approval is needed, SOLANO must transmit the request to the UASI for request to the State.
- Prior to reimbursement, SOLANO must submit all invoices, AEL numbers, and a list of all equipment ID numbers and the deployed locations.
- SOLANO must inventory, type, organize and track all equipment purchased in order to facilitate the dispatch, deployment, and recovery of resources before, during, and after an incident.

TRAINING

Reimbursement for Training Requires:

- An approved EHP memo, if applicable.
 - Training course expenses may include backfill/overtime, travel, tuition, per diem or other grant eligible expenses. Grant eligible training expenses are published in the FY 2018 Homeland Security Grant Program Guidance.
 - When seeking reimbursement for grant eligible training expenses, SOLANO must submit completed ledger page indicating course title, feedback number, sub category (e.g., OT, BF, Course Development).
 - Provide registration receipts and agendas.
 - Provide copies of sign in sheets (must have supervisor's signature).
-
- **All requests for reimbursements must be submitted within 30 days of project completion, unless an earlier deadline is set in this Appendix. SOLANO should submit reimbursement requests on a quarterly basis, as applicable.**
 - **Authorized expenditures must fall into one of the following categories: Planning, Organization, Equipment, Training, or Exercises. Descriptions of authorized expenditures are in the following documents:**
 - *FY 2018 Homeland Security Grant Program Notice of Funding Opportunity:* https://www.fema.gov/media-library-data/1526578809767-7f08f471f36d22b2c0d8afb848048c96/FY_2018_HSGP_NOFO_FINAL_508.pdf
 - *California Supplement to the Federal Funding Opportunity Announcement*, dated September 2018, available at <http://www.caloes.ca.gov/GrantsManagementSite/Documents/FY%202018%20HSGP%20State%20Guidance.pdf> as "FY 2018 Homeland Security Grant Program California Supplement to the Federal Notice of Funding Opportunity."
 - *Authorized Equipment List:* <http://www.fema.gov/authorized-equipment-list>
 - *Cal OES Rules and Regulations, including the Recipient Handbook:* <http://www.caloes.ca.gov/GrantsManagementSite/Documents/2018%20Subrecipient%20Handbook.pdf>
 - **Any equipment purchased under this Agreement must match the UASI 2017 Grant Application Workbook. Any modification to the inventory list in that Workbook must receive prior written approval from by the Bay Area UASI Program Manager.**
 - **No Management and Administration expenses are allowed, unless expressly identified and authorized in this Appendix.**
 - **Sustainability requirements may apply to some or all of the grant funded projects or programs authorized in this Appendix. See Agreement, ¶3.12.**
 - **All EHP documentation must be submitted and approved prior to any expenditure of funds requiring EHP submission.**

Appendix C -- Form of Reimbursement Request

REIMBURSEMENT REQUEST

_____, 2020

UASI Management Team
711 Van Ness Avenue, Suite 420
San Francisco, CA 94102

Re: FY 18 UASI Grant Reimbursement Request

Pursuant to Section 3.10 of the "Agreement between the City and County of San Francisco and the County of SOLANO for the Distribution of FY 2018 UASI Grant Funds" (the "Agreement"), dated NOVEMBER 1, 2018, and as amended by the First Amendment dated APRIL 1, 2019, between the County of SOLANO ("SOLANO") and the City and County of San Francisco, SOLANO hereby requests reimbursement as follows:

Total Amount of
Reimbursement
Requested in this \$ _____
Request:

Maximum Amount of
Funds Specified in
Section 3.2 of the
Agreement: \$ _____

Total of All Funds
Disbursed Prior to this
Request: \$ _____

SOLANO certifies that:

- (a) The total amount of funds requested pursuant to this Reimbursement Request will be used to reimburse SOLANO for Authorized Expenditures, which expenditures are set forth on the attached Schedule 1, to which are attached true and correct copies of all required documentation of such expenditures.
- (b) After giving effect to the disbursement requested pursuant to this Reimbursement Request, the Funds disbursed as of the date of this disbursement will not exceed the maximum amount set forth in Section 3.2 of the Agreement, or the not to exceed amounts specified in Appendix A for specific projects and programs.

- (c) The representations, warranties and certifications made in the Agreement are true and correct in all material respects as if made on the date hereof, and SOLANO is in compliance with all Grant Assurances in Appendix B of the Agreement. Furthermore, by signing this report, SOLANO certifies to the best of their knowledge and belief that the report is true, complete and accurate and expenditures, disbursements, and cash receipts are for the purpose and objectives set forth in the terms and conditions of the federal award. SOLANO is aware that any false, fictitious or fraudulent information or the omission of any material fact, may subject SOLANO to criminal civil or administrative penalties for fraud, false statements, false claims or otherwise.
- (d) No Event of Default has occurred and is continuing.
- (e) The undersigned is an officer of SOLANO authorized to execute this Reimbursement Request on behalf of SOLANO.

Signature of Authorized Agent: _____

Printed Name of Authorized Agent: _____

Title: _____ Date: _____

SCHEDULE 1 TO REQUEST FOR REIMBURSEMENT

The following is an itemized list of Authorized Expenditures for which reimbursement is requested:

Project	Payee	Amount	Description	If final claim for project, check box
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

The following are attached as part of this Schedule 1 (Please check items that are applicable):

Planning:

- ☐ Invoice/Payroll Charges
- ☐ Payroll Register
- ☐ Cleared Check Payment
- ☐ Job Description
- ☐ Functional Timesheets
- ☐ Deliverables/Progress Reports

Organization:

- ☐ Invoice/Payroll Charges
- ☐ Payroll Register
- ☐ Cleared Check Payment
- ☐ Job Description
- ☐ Functional Timesheets
- ☐ Deliverables/Progress Reports

Equipment:

- ☐ Invoice
- ☐ Cleared Check Payment
- ☐ Purchase Order
- ☐ Packing Slip
- ☐ EHP Approval
- ☐ EOC Approval
- ☐ Watercraft or Aviation
- ☐ Sole Source
- ☐ Performance Bond
- ☐ Equipment Ledger (Please submit electronic copy to Grants Specialist)

Training:

- ☐ Invoice
- ☐ Cleared Check Payment
- ☐ Training Feedback Number
- ☐ EHP Approval
- ☐ Certificates/Proof of Participation
- ☐ Sign In Sheet
- ☐ Agenda

Exercise:

- ☐ Invoice
- ☐ Cleared Check Payment
- ☐ After Action Report
- ☐ EHP Approval
- ☐ Overtime Authorization

For inquiries/questions, please contact:

Print Name

Phone #: _____ Email: _____

RESOLUTION NO. 2019 - _____

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS AUTHORIZING
THE SHERIFF-CORONER OR HIS DESIGNEES TO EXECUTE ANY ACTIONS
NECESSARY FOR THE PURPOSE OF OBTAINING FEDERAL FINANCIAL
ASSISTANCE THROUGH THE FY2018 HOMELAND SECURITY GRANT PROVIDED
BY THE US DEPARTMENT OF HOMELAND SECURITY AND SUBGRANTED
THROUGH THE CITY AND COUNTY OF SAN FRANCISCO**

Resolved, the Solano County Board of Supervisors authorizes Solano County Sheriff-Coroner Thomas A. Ferrara or his designees to accept, administer, and sign associated modifications, contracts and reimbursement forms.

Further Resolved, in accordance with the Agreement between the City and County of San Francisco and the County of Solano for the Distribution of FY 2018 UASI Grant Funds (Agreement), Solano County agrees:

- a) To provide all matching funds required and that any cash match will be appropriated as required;
- b) That any liability arising out of the performance of this Agreement shall be the responsibility of Solano County;
- c) That grant funds shall not be used to supplant expenditures controlled by Solano County; and
- d) The official executing the Agreement is authorized to do so.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on May 7, 2019 by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

EXCUSED: SUPERVISORS _____

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

ATTEST:
BIRGITTA E. CORSELLO, Clerk
Board of Supervisors

By: _____
Jeanette Neiger, Chief Deputy Clerk

The following document can be accessed via the link in the list below, in addition to being on file with the Clerk of the Board.

1. [C - Executed 2018 UASI Agreement](#)



Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.com

Agenda Submittal

Agenda #:	15	Status:	Consent Calendar
Type:	Resolution	Department:	Resource Management
File #:	19-308	Contact:	Bill Emlen, 784-6062
Agenda date:	05/07/2019	Final Action:	
Title:	Adopt a resolution certifying the maintained mileage of Solano County roads as 577.390 miles as of December 31, 2018		
Governing body:	Board of Supervisors		
District:	All		
Attachments:	A - Resolution, B - Maintained Miles 2018		

Date:	Ver.	Action By:	Action:	Result:
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Published Notice Required? Yes ____ No X

Public Hearing Required? Yes ____ No X

DEPARTMENTAL RECOMMENDATION:

The Department of Resource Management recommends that the Board of Supervisors adopt a resolution certifying the maintained mileage of Solano County roads as 577.390 miles as of December 31, 2018.

SUMMARY/DISCUSSION:

Section 2121 of the California Streets and Highways Code requires that the County, by adoption of the attached resolution (Attachment A), certify the mileage of County maintained roads each year.

The County's maintained road mileage in 2018 was 577.390 miles. This represents a reduction of 0.219 miles from 2017. It is the result of when the City of Dixon annexed 0.219 miles of Pitt School Road, just north of Porter Road. Attachment B reflects the County's total maintained mileage to 577.390 miles as of December 31, 2018.

FINANCIAL IMPACT:

Road Fund revenues received from Federal and State sources will slightly decrease because of this action as certain revenues received by the Road Fund are partially based on the maintained mileage of County Roads. The costs associated with preparing the agenda item are nominal and absorbed by the department's FY2018/19 Adopted Budget.

ALTERNATIVES:

The Board could choose to not adopt the resolution. This is not recommended as State law requires that such a resolution be adopted, and the maintained mileage report simply reflects the existing mileage.

OTHER AGENCY INVOLVEMENT:

The County's maintained mileage is reported to Caltrans upon adoption of the resolution. County Counsel has reviewed and approved this item as to form.

CAO RECOMMENDATION:

APPROVE DEPARTMENTAL RECOMMENDATION

RESOLUTION NO. 2019 - _____

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS
CERTIFYING THE MAINTAINED MILEAGE OF SOLANO COUNTY ROADS
AS 577.390 MILES AS OF DECEMBER 31, 2018**

Whereas, section 2121 of the Streets and Highways Code provides that each year, each County shall certify its maintained road mileage; and

Whereas, Solano County's maintained road mileage as of December 31, 2018 was 577.390 miles, a decrease of 0.219 mile from the previous year.

Resolved, the Solano County Board of Supervisors certifies that the maintained mileage of Solano County roads as of December 31, 2018 was 577.390 miles.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on May 7, 2018 by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

EXCUSED: SUPERVISORS _____

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

ATTEST:
BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By: _____
Jeanette Neiger, Chief Deputy Clerk

**2016 SOLANO COUNTY
MAINTAINED MILEAGE DATA**

GROUP SEQUENCE	ROAD NUMBER	ROAD SEGMENT	ROAD NAME	FROM [NUMBER AND NAME]	TO [NUMBER AND NAME]	LENGTH IN MILES	REMARKS
	1410	20	A ST	0102 WATER ST	1410 HOLDENER RD	0.340	
	1250	4	ABERNATHY RD	FRFD	1260 MANKAS COR RD	1.977	
	1360	1	ALLENDALE RD	SH505	3770 MERIDIAN RD N	1.430	
	4000		ALLENDALE RD	SH505	3350 TIMM RD	1.380	
	316		AMARAL CT	END	1220 ROCKVILLE RD	0.150	
	4730		ANDERSON RD	4795 MONTEZUMA HILLS	2360 EMIGH RD	2.320	
	813		ASPEN CT	1002 MAGAZINE ST	END	0.050	
	401		AULD CT	1220 ROCKVILLE RD	END	0.050	
	4950		AZEVEDO RD	2460 CANRIGHT RD	2360 EMIGH RD	2.030	
	2486		B & R LANE	1490 LIBERTY ISL RD	END	0.350	
	105		B ST	0102 WATER ST	1410 HOLDNER RD	0.340	
	4280	1	BAKER RD	1355 WINTERS RD	END	0.380	
	623		BANNING WAY	1020 BENICIA RD	0622 ORCHARD AVE	0.320	
	4790	10	BARTLETT RD	4790 NORTON RD	4870 BUNKER STA RD	0.770	
	4270		BATAVIA RD	3600 WEBER RD	DXN	2.510	
	626		BEACH ST	VAL	VAL	0.040	
	4260		BECKER RD	1470 OLD DAVIS RD	5029 EGGERT RD	1.390	
	2410		BELDEN'S LANDING RD	1310 GRIZZLY ISL RD	END	0.120	
	807		BELMONT AVE	0812 RIDGE AVE	VAL	0.300	
	1020		BENICIA RD	VAL @ HOMEACRES AVE	VAL @ CEMETERY	0.400	
	1020		BENICIA RD	VAL @ BEACH ST	VAL @ I-80	0.468	
	1300	20	BINGHAMTON RD	SH113	4870 BUNKER STA RD	3.530	
	1140		BIRDS LANDING RD	1430 COLLINSVILLE RD	SH012	6.130	
	2300		BIRDS LANDING RD	1430 COLLINSVILLE RD	END	2.300	
	3720	3	BLUE RIDGE RD	3720 MIX CANYON RD	END	2.770	
	4300		BOWMAN RD	3590 GADDINI RD	3759 BOYCE RD	0.410	
	3759		BOYCE RD	1368 WOLFSKILL RD	1400 PUTAH CREEK RD	1.940	
	403		BRAE CT	1205 GLENCANNON	END	0.140	
	3530	5	BRANSCOMBE RD	2460 CREED RD	END	1.506	
	2500		BRIDGEPORT AVE	1200 CORDELIA RD	FRFD	0.370	
	2900	1	BROWN RD	SH113	END	3.530	
	1350	5	BROWN VALLEY RD	VAC	1340 CANTELOW RD	0.840	
	3920		BRyant RD	3690 LEISURE TOWN RD	3790 MERIDIAN RD N	1.000	
	2530	1	BUCKTOWN LN	1320 VACA VALLEY RD	END	2.000	
	1490	1	BULKLEY RD	1380 TREMONT RD	1340 MIDWAY RD	5.530	
	1490	3	BULKLEY RD	1340 MIDWAY RD	3520 BULKLEY RD	0.970	
	3520	3	BULKLEY RD	3520 TREFOIL RD	1490 KING RD	0.480	
	1300	25	BUNKER STATION RD	4870 BUNKER STA RD	1300 SWAN RD	0.460	
	4870		BUNKER STATION RD	1300 BINGHAMTON RD	4790 BARTLETT RD	2.940	
	4370		BURKE LN	3000 HAY RD	END	0.446	
	809		BUSH AVE	VAL	0812 RIDGE AVE	0.220	
	3870	3	BYRNES RD	3870 CALIF PACIFIC RD	VAC WEBER RD	3.360	
	3870	1	CALIF PACIFIC RD	VAC	3870 BYRNES RD	0.520	
	3466		CALIGIURI CYN RD	1330 GIBSON CYN RD	END	0.200	
	305		CALLE DEL CABALLO	0307 VIA PALO LINDA	0308 VIA VACQUERO	0.290	
	4320		CAMPBELL RD	1450 STEVENSON BR RD	1400 PUTAH CR RD	2.900	
	4272		CAMPOS LN	1355 WINTERS RD	END	0.300	
	3150		CANAL LN	1400 PUTAH CR RD	END	0.360	
	2460	20	CANRIGHT RD	2460 FLANNERY RD	RVS	2.550	
	1340	1	CANTELOW RD	1330 GIBSON CYN RD	1340 TIMM RD	1.130	
	3800		CANTELOW RD	1290 PLEASANTS VLY RD	1330 GIBSON CYN RD	5.300	
	706		CARLSON ST	VAL	END	0.160	
	713		CARQUINEZ ST	0708 THOMAS AVE	SH141	0.070	
	5270		CARROT LANE	GLEN COVE RD (VJO)	0811 GILCREST AVE	0.421	
	3480		CASEY RD	4610 PEDRICK RD	SH113	1.010	
	313		CAVALIER CT	0312 WALNUT DR	END	0.120	
	624		CENTRAL AVE	1020 BENICIA RD	VAL	0.000	
	4268		CENTRAL LN	3170 OLIVE SCH LN	END	0.460	
	1208	3	CENTRAL WAY	1200 CORDELIA RD	FRFD	0.260	
	304		CERRADA AZUL	0309 PASEO ARBOLES	END	0.030	
	303		CERRADA CIELO	0309 PASEO ARBOLES	END	0.030	
	2370	20	CHADBOURNE RD	1220 ROCKVILLE RD	END	0.200	
	2370	30	CHADBOURNE RD	FRFD	END	2.900	
	311		CHERRY CT	END	0307 VIA PALO LINDA	0.090	

**2016 SOLANO COUNTY
MAINTAINED MILEAGE DATA**

GROUP SEQUENCE	ROAD NUMBER	ROAD SEGMENT	ROAD NAME	FROM [NUMBER AND NAME]	TO [NUMBER AND NAME]	LENGTH IN MILES	REMARKS
	1290	1	CHERRY GLEN RD	SH080	3120 CHERRY GLEN RD	0.970	
	3120		CHERRY GLEN RD	1290 PLEASANTS VLY RD	VAC	0.260	
	3140		CHERRY GLEN RD	VAC	VAC	0.500	
	3642		CHESTER WAY	2390 PLEASANT HLS RD	1290 PLEASANTS VLY RD	0.030	
	4017		CHEVRON WAY	END	1340 MIDWAY RD	0.120	
	4030		CHICORP LN	3220 HAWKINS RD	END	0.820	
	2233		CHILMARK PL	2231 WILLOTTA DR	END	0.010	
	4170		CIRCLE C LN	3220 HAWKINS RD	END	0.350	
	4190		CLARK RD	1300 FRY RD	3220 HAWKINS RD	1.500	
	2310		CLAYTON RD	1235 GORDON VLY RD	END	2.380	
	3450		CLEMENT RD	3888 UDELL RD	1340 MIDWAY RD	1.240	
	3960	10	COLE ROAD	3611 NO LOCKE RD	3535 HARTLEY RD	0.250	
	1430		COLLINSVILLE RD	END	3995 SHILOH RD	5.150	
	2442		CONNER CT	2231 WILLOTTA RD	END	0.020	
	4530	3	COOK LN	SH113	END	1.930	
	1200	5	CORDELIA RD	FRFD	FRFD	0.370	
	1200	10	CORDELIA RD				IN FAIRFIELD
	1200	15	CORDELIA RD	FRFD	FRFD	0.130	
	1200	20	CORDELIA RD				IN FAIRFIELD
	1200	25	CORDELIA RD	FRFD	FRFD	1.250	
	1200	30	CORDELIA RD				IN FAIRFIELD
	1200	35	CORDELIA RD	FRFD	SUIS	0.669	
	301		COUNTRY CLUB DR	2090 GREEN VLY RD	END	0.280	
	3944		CRAMPTON LN	END	3690 LEISURE TOWN RD	0.160	
	2055		CRAVEA LN	1220 ROCKVILLE RD	END	0.350	
	2460	5	CREED RD	3530 BRANSCOMBE RD	SH113	8.060	
	1450	1	CURREY RD	SH080	4220 SIEVERS RD	0.730	
	4510		CURREY RD	4519 CURREY RD	END	0.860	
	4519	5	CURREY RD	1450 SIEVERS RD	END	2.150	
	4710	1	CURRIE RD	2360 EMIGH RD	SH012	1.870	
	707		CYPRESS AVE	1000 LEMON ST	VAL	0.390	
	4150		DALLY RD	1300 FRY RD	END	2.530	
	351		DE LEU DR	1210 GREEN VLY RD	END	0.360	
	3360		DELHI RD	4910 SIKES RD	5190 LEVEE RD	3.050	
	3910		DE MELLO LN	VAC	END	0.410	
	3832		DENVERTON RD	SH012	2460 CREED RD	1.915	
	2280		DINKELSPIEL RD	1430 COLLINSVILLE RD	END	0.520	
	1360	6	DIXON AVE EAST	DXN	4650 ROBBEN RD	1.350	
	1360	3	DIXON AVE WEST	3790 MERIDIAN RD	DXN	3.080	
	4570	5	DOYLE LN	DXN	END	0.190	
	321		DURBIN LN	2090 GREEN VALLEY RD	END	0.090	
	413		EDINBURG CT	END	1205 GLENCANNON DR	0.140	
	104		EDWARDS ST	0105 B ST	1410 A ST	0.070	
	5029		EGGERT RD	1380 TREMONT RD	4260 BECKER RD	0.500	
	2660		ELEVATOR RD	1550 RYER RD EAST	SH084	2.190	
	3890		ELIZABETH RD	VAC	3790 MERIDIAN RD N	1.270	
	3562		ELLSWORTH RD	3690 LEISURE TOWN RD	3697 QUINN RD	0.220	
	1300		ELMIRA RD	VAC	1300 SO A ST	0.100	
	2360		EMIGH RD	4795 MONTEZUMA HILLS	END	4.520	
	2850	3	ENGLISH HILLS RD	3800 CANTELOW RD	END	2.470	
	3842		ESQUIVEL RD	3610 LOCKE	END	1.110	
	5030		ETZEL RD	3520 TREFOIL RD	3360 DELHI RD	1.530	
	710		EVANS AVE	SH141	VAL	0.200	
	1320	20	FARRELL RD	VAC	1330 GIBSON CYN RD	0.200	
	106		FIRST ST	0107 VACA ST	END	0.100	
	2460	15	FLANNERY RD	2520 FLANNERY RD	2460 CANRIGHT RD	0.500	
	2520	5	FLANNERY RD	2520 GOOSE HAVEN RD	2460 FLANNERY RD	4.600	
	1302	1	FOOTHILL DR	VAC	1290 PLEASANTS VLY RD	0.290	
	2817		FORBES CT	3468 SERENITY HILLS	END	0.100	
	4130		FOX RD	3220 HAWKINS RD	3600 WEBER RD	3.050	
	1306		FRUITVALE RD	VAC	VAC	0.180	
	1300	15	FRY RD	1300 MERIDIAN RD	SH113	5.090	
	3100		FRY RD	VAC	1300 MERIDIAN RD	0.636	
	1006		FULTON AVE	VAL	VAL	0.400	

**2016 SOLANO COUNTY
MAINTAINED MILEAGE DATA**

GROUP SEQUENCE	ROAD NUMBER	ROAD SEGMENT	ROAD NAME	FROM [NUMBER AND NAME]	TO [NUMBER AND NAME]	LENGTH IN MILES	REMARKS
	3590		GADDINI RD	1400 PUTAH CR RD	1368 WOLFSKILL RD	1.970	
	4011		GARNETT LN	1368 SIEVERS RD	END	0.790	
	3300		GATES CANYON RD	1290 PLEASANTS VLY RD	END	4.770	
	3950		GENTILE LN	VAC	END	0.340	
	1330	5	GIBSON CANYON RD	VAC	1320 FARRELL RD	0.770	
	1330	15	GIBSON CANYON RD	1320 FARRELL RD	1340 CANTELOW RD	2.770	
	811	20	GILCREST AVE	VAL	END	0.650	
	811	25	GILCREST AVE	END	0803 TAYLOR AVE	0.020	
	5260		GISH RD	3900 PEACEFUL GLEN RD	END	0.050	
	1205		GLENCANNON DR	1220 ROCKVILLE RD	0407 TARTAN WAY	1.050	
	2155		GOODYEAR RD	BEN	END	4.600	
	2520	3	GOOSE HAVEN RD	4350 GOOSE HAVEN RD	2520 FLANNERY RD	0.500	
	4350		GOOSE HAVEN RD	2520 GOOSE HAVEN RD	2460 CREED RD	1.540	
	1235		GORDON VALLEY RD	1250 MANKAS CORNER	NAP CO	2.160	
	353		GREEN ACRES CT	0352 GREEN ACRES LN	END	0.110	
	352		GREEN ACRES LN	1210 GREEN VALLEY RD	END	0.120	
	2110		GREEN VALLEY LN	2090 GREEN VLY RD	END	0.330	
	1210		GREEN VALLEY RD	FRFD	1220 ROCKVILLE RD	1.450	
	2090		GREEN VALLEY RD	1220 ROCKVILLE RD	END	1.580	
	3820		GRIFFIN LN	3790 MERIDIAN RD N	END	0.610	
	1310		GRIZZLY ISLAND RD	SUIS	2160 VAN SICKLE RD	8.760	
	2160	1	GRIZZLY ISLAND RD	1310 GRIZZLY ISL RD	END	8.970	
	1360	8	HACKMAN RD	4670 ROBBEN RD	YOL CO	5.080	
	1368	10	HALLEY RD	1368 WOLFSKILL RD	1368 SIEVERS RD	1.140	
	3770	5	HALLEY RD	4100 SWEENEY RD	1368 SIEVERS RD	1.520	
	621		HARGUS AVE	VAL	VAL	0.430	
	4690		HARPER LN	1360 HACKMAN RD	END	0.480	
	3535		HARTLEY RD	VAC	4000 ALLENDALE RD	2.600	
	4630	10	HASTINGS RD	4630 SALEM RD	SH113	0.500	
	3220	1	HAWKINS RD	SH113	1390 LEISURE TOWN RD	6.080	
	3000		HAY RD	3830 MERIDIAN RD	SH113	5.030	
	103		HAZEN ST	1410 A ST	0105 B ST	0.070	
	410		HEATHER CT	0407 TARTAN WAY	END	0.060	
	3930		HERST LN	1360 DIXON AVE W	END	0.520	
	2815		HILLSVIEW DR	END	3464 SOLAR HILLS DR	0.220	
	1410	25	HOLDENER RD	1410 A ST	3990 LEWIS RD	0.500	
	3180		HOLDENER RD	4030 CHICORP LN	1410 HOLDNER RD	0.510	
	5230		HOLLAND RD	END	YOL CO	4.660	
	3230		HOLMES LN	1400 PUTAH CR RD	END	0.950	
	801		HOMEACRES AVE	1020 BENICIA RD	0803 TAYLOR AVE	0.230	
	702		IDORA AVE	1000 LEMON ST	0705 PINE ST	0.110	
	4010	1	JAHN RD	1360 DIXON AVE W	4080 SILVEYVILLE RD	1.030	
	2910		JENNY LN	END	2911 PAMELA LN	0.080	
	2444		JODI CT	2231 WILLOTTA RD	END	0.030	
	3575		JOHNSON RD	1400 PUTAH CR RD	END	0.200	
	2570	5	JOSLIN LN	2750 STEIGER HILL	END	0.040	
	2570		JOSLIN LN	END	2750 STEIGER HILL RD	0.730	
	3750		KATLEBA LN	3220 HAWKINS RD	END	0.270	
	1386	5	KIDWELL RD	4615 OLMO LN	SHO80	0.045	
	3311		KILDEER RD	3390 SCALLY RD	END	0.356	
	3560		KILKENNY RD	VAC	3870 BYRNES RD	0.280	
	408		KILTS CT	0407 TARTAN WAY	END	0.080	
	1490	5	KING RD	3520 BULKLEY RD	1490 LIBERTY ISLAND RD	0.500	
	3680		KING RD	1490 LIBERTY ISLAND RD	5190 LEVEE RD	1.050	
	3639		KOBER CT	3650 KOBER RD	END	0.140	
	3650		KOBER RD	3635 TUBBS RD	4100 SWEENEY RD	0.760	
	1040		LAKE HERMAN RD	VAL	BEN	2.820	
	2195		LAMBERT RD	1250 MANKAS CRN RD	1230 SUISUN VLY RD	0.400	
	2520	2	LAMBIE RD	SH012	4350 GOOSE HAVEN RD	2.485	
	404		LANG CT	1220 ROCKVILLE RD	END	0.050	
	716		LAUREL ST	VAL	VAL	0.060	
	2393		LAVERA CT	END	2390 PLSNT HLS RCH W	0.120	
	2250		LEDGEWOOD RD	1230 SUISUN VLY RD	1250 MANKAS CORNER RD	0.820	
	3690		LEISURE TOWN RD	VAC	1360 ALLENDALE RD	2.832	

**2016 SOLANO COUNTY
MAINTAINED MILEAGE DATA**

GROUP SEQUENCE	ROAD NUMBER	ROAD SEGMENT	ROAD NAME	FROM [NUMBER AND NAME]	TO [NUMBER AND NAME]	LENGTH IN MILES	REMARKS
	1000		LEMON ST	BENICIA RD	VAL	0.250	
	1340	11	LEVEE RD	5190 LEVEE RD	YOL CO	0.490	
	5190		LEVEE RD	3360 DELHI RD	1340 MIDWAY RD	3.080	
	804		LEWIS AVE	VAL	VAL	0.610	
	1410	30	LEWIS RD	3180 HOLDENER RD	1340 MIDWAY RD	4.600	
	3990		LEWIS RD	1410 LEWIS RD	3000 HAY RD	2.540	
	1490	7	LIBERTY ISLAND RD	3680 KING RD	1300 SWAN RD	3.000	
	1490	9	LIBERTY ISLAND RD	1300 SWAN RD	END	4.550	
	1490	20	LIBERTY ISLAND RD	END CACHE SLOUGH	RVS	3.330	
	715		LINCOLN RD EAST	VAL	SH141	0.080	
	2400		LITTLE HONKER BAY	SH012	3995 SHILOH RD	2.530	
	3610		LOCKE RD	3942 STORE RD	VAC	1.860	
	2151		LOPES RD	BEN	FRFD	5.570	
	2382		LYNCH RD	2380 MCGARY RD	END	0.090	
	2537		LYON RD	FRFD	1290 CHERRY GLEN RD	1.880	
	409		MACTAVISH CT	0407 TARTAN WAY	END	0.070	
	1002		MAGAZINE ST	VAL	VAL	0.340	
	3060		MAINE PRAIRIE RD	4870 BUNKER STATION	SH113	3.540	
	1250	5	MANKAS CORNER RD	1260 MANKAS COR RD	1230 SUISUN VALLEY RD	2.050	
	1260	3	MANKAS CORNER RD	1250 MANKAS COR RD	FRFD	0.560	
	3340		MAPLE RD	VAC	END	0.500	
	2391		MARIE CT	2390 PLSNT HLS RCH W	END	0.110	
	2540		MASON RD	1210 GREEN VLY RD	END	1.320	
	4140		MAXWELL LN	1490 BULKLEY RD	YOL CO	1.530	
	411		MCCREADY CT	1205 GLENCANNON DR	END	0.240	
	3926	5	MCEATHRON LN	3610 LOCKE RD	END	0.200	
	414		MCGREGOR CT	END	1205 GLENCANNON DR	0.210	
	4770		MCCLOSKEY RD	2480 MCCORMACK RD	SH012	1.010	
	2480		MCCORMACK RD	RVS	SH113	4.090	
	2880	5	MCCRORY RD	2880 NORTH GATE RD	3830 MERIDIAN RD	0.970	
	4180		MCCUNE RD	3635 TUBBS RD	3770 HALLEY RD	1.270	
	2380	10	MCGARY RD	VALLEJO	FRFD	2.990	
	4013		MCNEILL LN	END	1400 PUTAH CREEK RD	0.730	
	1300	10	MERIDIAN RD	1300 SO A ST	3100 FRY RD	0.410	
	3810		MERIDIAN RD	VAC	3220 HAWKINS RD	0.680	
	3830	10	MERIDIAN RD	3100 FRY RD	2880 McCRORY RD	1.872	
	1360	2	MERIDIAN RD NORTH	3770 MERIDIAN RD N	3790 MERIDIAN RD N	0.500	
	1395		MERIDIAN RD NORTH	VAC	VAC	0.310	
	3770	1	MERIDIAN RD NORTH	1360 MERIDIAN RD N	3770 SWEENEY RD	1.010	
	3790		MERIDIAN RD NORTH	1360 DIXON AVE W	VAC	2.060	
	1340	5	MIDWAY RD	3350 TIMM RD	VAC	0.500	
	1340	6	MIDWAY RD				IN VACAVILLE
	1340	7	MIDWAY RD	3690 LEISURE TOWN RD	VAC	1.068	
	1340	8	MIDWAY RD				IN VACAVILLE
	1340	9	MIDWAY RD	VAC	5190 LEVEE RD	11.290	
	3780	5	MIDWAY RD	1340 MIDWAY RD	END	0.160	
	3860		MILLER RD	4910 SIKES RD	4650 ROBBEN RD	2.020	
	3710		MILLS LN	3562 ELLSWORTH RD	END	0.490	
	3700		MILLS RD	5190 LEVEE RD	5090 YOLAND RD	0.700	
	3720	1	MIX CANYON RD	1290 PLEASANTS VLY RD	3720 BLUE RIDGE RD	4.750	
	4795		MONTEZUMA HILLS RD	4850 TOLAND LN	RVS	4.740	
	4855		MONTEZUMA HILLS RD	1140 BIRDS LANDING R	4795 MONTEZUMA HILLS	4.860	
	2620		MORRISON LN	1230 SUISUN VLY RD	END	1.030	
	2180		MORROW LN	2155 GOODYEAR RD	END	0.090	
	2550	5	NELSON RD	FRFD	VAC	0.380	
	4124		NOBLE CT	3635 TUBBS RD	END	0.290	
	3611		NORTH LOCKE RD	4000 ALLENDALE RD	END	0.520	
	4790	5	NORTON RD	1300 BINGHAMTON RD	3020 BARTLETT RD	2.500	
	4015	5	NUNES RD	4015 O'DAY RD	1360 DIXON AVE WEST	1.760	
	4050	5	NUNES RD	1340 MIDWAY RD	END	0.460	
	4015		O'DAY RD	VAC	4015 NUNES RD	0.650	
	2117		OAK LN	1220 ROCKVILLE RD	END	0.060	
	2210		OAKWOOD DR	1220 ROCKVILLE RD	END	0.370	
	1470		OLD DAVIS RD	1380 TREMONT RD	SH080	2.490	

**2016 SOLANO COUNTY
MAINTAINED MILEAGE DATA**

GROUP SEQUENCE	ROAD NUMBER	ROAD SEGMENT	ROAD NAME	FROM [NUMBER AND NAME]	TO [NUMBER AND NAME]	LENGTH IN MILES	REMARKS
	3110		OLIVAS LN	3900 PEACEFUL GLEN	END	0.790	
	2810		OLIVE RD	END	SUIS	0.590	
	3170		OLIVE SCHOOL LN	1400 PUTAH CR RD	END	2.350	
	4615	10	OLMO LN	1386 KIDWELL RD	END	0.858	
	1430	5	OLSEN RD	3995 SHILOH RD	SH012	3.640	
	622		ORCHARD AVE	0623 BANNING WY	0621 HARGUS AVE	0.310	
	2960		OXFORD RD	SH084	5230 HOLLAND RD	1.660	
	3490	5	PADDON RD	3888 UDELL RD	VAC	1.230	
	2911		PAMELA LN	END	1330 GIBSON CYN RD	0.180	
	309		PASEO ARBOLES	1220 ROCKVILLE RD	END	0.410	
	1370	10	PEABODY RD	FRFD	VAC	0.463	
	3900	1	PEACEFUL GLEN RD	2850 ENGLISH HILLS RD	3350 TIMM RD	1.680	
	310		PEACH CT	0307 VIA PALO LINDA	END	0.080	
	1455		PEDRICK RD	SH080	YOL CO	2.480	
	4610		PEDRICK RD	3060 MAINE PRAIRIE RD	DXN	9.869	
	1253		PENNSYLVANNIA AVE	1200 CORDELIA RD	SUIS	0.010	
	1253	15	PENNSYLVANNIA AVE				IN SUISUN
	1253	10	PENNSYLVANNIA AVE	SUIS	FRFD	0.380	
	1253	20	PENNSYLVANNIA AVE	FRFD	FRFD	0.060	
	1204	15	PETERSEN RD	SUIS	TAFB	0.000	
	1204		PETERSEN RD	SUIS	SUIS	0.250	
	709		PHILIP ST	0708 THOMAS AVE	END	0.130	
	4340		PHILLIPS RD	1450 STEVENSON BR RD	4519 CURREY RD	1.720	
	2220		PIERCE LN	2155 GOODYEAR RD	END	0.350	
	705		PINE ST	0703 WOODROW AVE	0702 IDORA AVE	0.070	
	1435	3	PITT SCHOOL RD	DXN	1437 PORTER RD	0.582	
	1435		PITT SCHOOL RD	4390 PITT SCHOOL RD	DXN	0.160	
	4390		PITT SCHOOL RD	1450 SIEVERS RD	SH080	2.060	
	4391		PITT SCHOOL RD	1437 PORTER RD	3220 HAWKINS RD	4.760	
	2390		PLEASANT HLS RCH W	END	2391 MARIE CT	0.820	
	1290	3	PLEASANTS VLY RD	3120 CHERRY GLEN RD	YOL CO	12.710	
	3400		POPLAR RD	VAC	END	0.780	
	1437		PORTER RD	1340 MIDWAY RD	DXN	1.147	
	1224		PROSPERITY LN	1315 TOLENAS RD	2950 SOLANO RD	0.289	
	1400		PUTAH CREEK RD	1290 PLEASANTS VLY RD	1450 STEVENSON BR RD	12.270	
	3470		PUTMAN RD	3888 UDELL RD	1340 MIDWAY RD	1.240	
	3697		QUINN RD	VAC	END	0.170	
	3570		RACE COURSE LN	1400 PUTAH CR RD	END	0.400	
	3460		RADIO STATION RD	4650 ROBBEN RD	4910 SIKES RD	2.030	
	2153		RAMSEY RD	2500 BRIDGEPORT AVE	END	2.720	
	620		REAM ST	VAL	SH141	0.030	
	1207		RED TOP RD	SH012	FRFD	0.050	
	4020		REDDICK LN	4270 SCHROEDER RD	END	0.510	
	704		REIS AVE	END	0703 WOODROW AVE	0.170	
	814		RENIDA ST	0805 WARREN AVE	END	0.060	
	812		RIDGE AVE	SOUTH END	5270 CARROT LANE	0.382	
	2139		RITCHIE RD	1200 CORDELIA RD	FRFD	0.310	
	1360	7	ROBBEN RD	1360 DIXON AVE EAST	1360 HACKMAN RD	0.500	
	4650	1	ROBBEN RD	1360 DIXON AVE EAST	2900 BROWN RD	9.670	
	4670		ROBBEN RD	1360 HACKMAN RD	1380 TREMONT RD	3.000	
	2460	10	ROBINSON RD	SH113	2520 FLANNERY RD	4.470	
	3840		ROBINSON RD	3535 HARTLEY RD	3350 TIMM RD	1.350	
	1220	10	ROCKVILLE RD	URBAN LIMIT	0407 TARTAN WAY	7.140	
	1220		ROCKVILLE RD	FRFD	URBAN LIMIT	0.060	
	4830		RUNGE RD	1360 HACKMAN RD	1380 TREMONT RD	3.030	
	2330	5	RUSSELL RD	END	1220 ROCKVILLE RD	0.490	
	3422		RUSTIC LN	END	END	0.290	
	1550		RYER ROAD EAST	SH084	SH084	10.880	
	4630	5	SALEM RD	2900 BROWN RD	4630 HASTINGS RD	1.500	
	3390		SCALLY RD	SH012	END	0.750	
	4270	10	SCHROEDER RD	SH080	1368 SIEVERS RD	2.950	
	406		SCOT CT	1220 ROCKVILLE RD	END	0.150	
	3468		SERENITY HILLS DR	END	1330 GIBSON CYN RD	1.190	
	4090		SERPA LN	1360 DIXON AVE W	END	0.530	

**2016 SOLANO COUNTY
MAINTAINED MILEAGE DATA**

GROUP SEQUENCE	ROAD NUMBER	ROAD SEGMENT	ROAD NAME	FROM [NUMBER AND NAME]	TO [NUMBER AND NAME]	LENGTH IN MILES	REMARKS
	3270		SHELTON LN	1350 BROWN VLY RD	END	0.390	
	3995		SHILOH RD	1430 COLLINSVILLE RD	SH012	6.342	
	315		SIEBE DR	END	0307 VIA PALO LINDA	0.470	
	1368	15	SIEVERS RD	1368 HALLEY RD	1450 STEVENSON BR	3.890	
	1450	3	SIEVERS RD	1450 STEVENSON BR	4519 CURREY RD	1.710	
	4220		SIEVERS RD	4519 CURREY RD	1455 PEDRICK RD	1.010	
	4910		SIKES RD	1300 SWAN RD	1380 TREMONT RD	9.630	
	4080	5	SILVEYVILLE RD	3770 MERIDIAN RD NO	END	4.800	
	2050		SKY VALLEY RD	1040 LAKE HERMAN RD	END	2.000	
	2950		SOLANO RD	1224 PROSPERITY LN	FRFD	0.820	
	3464		SOLAR HILLS DR	END	1330 GIBSON CYN RD	0.700	
	1300	5	SOUTH A ST	1300 ELMIRA RD	1300 MERIDIAN RD	0.470	
	4230		SPARKS RANCH RD	4320 CAMPBELL RD	1368 SIEVERS RD	1.760	
	4613		SPARLING LN	4613 SPARLING LN	END	2.258	
	711		SPERRY AVE	SH141	0707 CYPRESS AVE	0.150	
	2115		SPRING LN	1220 ROCKVILLE RD	END	0.060	
	412		ST ANDREWS CT	END	0411 MC CREADY CT	0.210	
	712		STARR AVE	SH141	0707 CYPRESS AVE	0.150	
	1075	20	STARR AVE	SH141	VAL	0.030	
	2750	1	STEIGER HILL RD	1330 GIBSON CYN RD	3800 CANTELOW RD	1.660	
	1450	5	STEVENSON BR RD	1368 SIEVERS RD	YOL CO	3.420	
	3942	5	STORE RD	3610 LOCKE RD	3535 HARTLEY RD	0.250	
	2020		STRATTON LN	1430 COLLINSVILLE RD	END	1.170	
	5280	1	SUISUN PARKWAY	FF C/L NEAR I-80	FF C/L NEAR SUISUN CREEK	1.670	
	2448		SUISUN VALLEY CT	1230 SUISUN VLY RD	END	0.090	
	1230		SUISUN VALLEY RD	FRFD	NAP CO	6.484	
	2813		SUN CT	3464 SOLAR HILLS DR	END	0.050	
	1300	30	SWAN RD	1300 BUNKER STA RD	1490 LIBERTY ISL RD	2.500	
	3240		SWAN RD	1490 LIBERTY ISLAND	END	0.500	
	3770	3	SWEENEY RD	3770 MERIDIAN RD N	4100 SWEENEY RD	0.440	
	4100		SWEENEY RD	3770 HALLEY RD	3635 TUBBS RD	1.060	
	405		SYNE CT	1220 ROCKVILLE RD	END	0.050	
	2140		TALBERT LN	1430 COLLINSVILLE RD	END	2.140	
	407		TARTAN WAY	END	1220 ROCKVILLE RD	0.340	
	803		TAYLOR AVE	0801 HOME ACRES AVE	1020 BENICIA RD	0.560	
	4120		THISSELL RD	3770 HALLEY RD	4270 SCHROEDER RD	3.530	
	708		THOMAS AVE	1000 LEMON ST	VAL	0.390	
	2230		THOMASSON LN	1200 CORDELIA RD	FRFD	0.110	
	2506		THOMPSON CT	2139 RITCHIE RD	END	0.110	
	3880		THOMSEN RD	1490 BULKLEY RD	YOL CO	1.530	
	4280	3	THORPE RD	END	3590 GADDINI RD	0.480	
	1340	3	TIMM RD	1340 CANTELOW RD	3350 TIMM RD	0.070	
	3350		TIMM RD	1340 MIDWAY RD	END	3.100	
	1315		TOLINAS RD	1224 PROSPERITY LN	FRFD	0.820	
	3520	1	TREFOIL RD	4910 SIKES RD	3520 BULKLEY RD	1.530	
	1380		TREMONT RD	4613 SPARLING LN	YOL CO	5.430	
	4240		TREMONT RD	1455 PEDRICK RD	END	0.430	
	3635		TUBBS RD	1360 ALLENDALE RD	1368 WOLFSKILL RD	3.020	
	2800		TWIN SISTERS RD	1230 SUISUN VLY RD	END	2.860	
	3888	5	UDELL RD	3350 TIMM RD	3535 HARTLEY RD	1.400	
	107		VACA ST	3870 CALIF PACIFIC RD	0106 FIRST ST	0.070	
	3895		VACA STATION RD	1300 FRY RD	1410 A ST	0.820	
	1320	1	VACA VALLEY RD	1290 PLEASANT VLY RD	VAC	0.790	
	1320	10	VACA VALLEY RD				IN VACAVILLE
	1320	2	VACA VALLEY RD	VAC	VAC	0.300	
	2160	3	VAN SICKLE RD	1310 GRIZZLY ISL RD	END	1.490	
	4080	20	VAUGHN RD	DXN	4830 RUNGE RD	2.090	
	306		VIA PAJARO	0308 VIA VACQUERO	0309 PASEO ARBOLES	0.090	
	307		VIA PALO LINDA	1210 GREEN VLY RD	END	0.770	
	308		VIA VACQUERO	0305 CALLE DEL CABAL	0307 VIA PALO LINDA	0.150	
	1333		VINE ST	VAC	VAC	0.270	
	314		WALNUT CT	0312 WALNUT DR	END	0.110	
	312		WALNUT DR	END	END	0.290	
	3420		WALNUT RD	VAC	END	0.670	

**2016 SOLANO COUNTY
MAINTAINED MILEAGE DATA**

GROUP SEQUENCE	ROAD NUMBER	ROAD SEGMENT	ROAD NAME	FROM [NUMBER AND NAME]	TO [NUMBER AND NAME]	LENGTH IN MILES	REMARKS
	1335		WALTERS FRONTAGE RD	BELLA VISTA DRIVE	SOUTH OF EAST TABOR	0.650	
	805		WARREN AVE	VAL	0803 TAYLOR AVE	0.140	
	102		WATER ST	1410 A ST	0105 B ST	0.090	
	3600		WEBER RD	VAC	VAC	0.210	
	3600	5	WEBER RD				IN VACAVILLE
	3600	10	WEBER RD	VAC	4391 PITT SCHOOL RD	3.400	
	4380		WEST CHILES RD	END	YOLO CO	0.190	
	2502		WEST CORDELIA RD	END	FRFD	0.230	
	2190		WILLIAMS RD	1230 SUISUN VLY RD	END	1.250	
	2231		WILLOTTA DR	1220 ROCKVILLE RD	1220 ROCKVILLE RD	0.770	
	3730		WILLOW RD	3340 MAPLE RD	VAC	1.000	
	3730	2	WILLOW RD				IN VACAVILLE
	3730	5	WILLOW RD	VAC	VAC	0.090	
	3786		WINDING WY	VAC	END	0.470	
	5070		WINSHIP RD	3360 DELHI RD	1300 SWAN RD	1.010	
	1355		WINTERS RD	1368 WOLFSKILL RD	1400 PUTAH CREEK RD	1.720	
	1357		WINTERS RD	1400 PUTAH CREEK RD	YOL CO	0.050	
	3555		WINTERS RD	4000 ALLENDALE RD	1368 WOLFSKILL RD	2.860	
	5240		WISE ACRES LN	2750 STEIGER HILL RD	END	0.150	
	1368	5	WOLFSKILL RD	1355 WINTERS RD	1368 HALLEY RD	1.470	
	703		WOODROW AVE	1000 LEMON ST	0705 PINE ST	0.160	
	5090		YOLANO RD	1490 LIBERTY ISLAND	1340 MIDWAY RD	1.330	

TOTAL AS OF 12/31/18 577.390
TOTAL AS OF 12/31/17 577.609
CHANGE = -0.219



Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.com

Agenda Submittal

Agenda #:	16	Status:	Consent Calendar
Type:	Contract	Department:	Resource Management
File #:	19-335	Contact:	Bill Emlen, 784-6062
Agenda date:	05/07/2019	Final Action:	
Title:	Authorize the Director of Resource Management to execute an agreement with the City of Dixon to improve Porter Road and to solicit bids and execute a construction contract up to \$800,000 for the improvements; and Authorize the Director of Resource Management to execute an agreement with the City of Vacaville to replace two large culverts on Cherry Glen Road and to solicit bids and execute a construction contract up to \$800,000 for the culvert replacements		
Governing body:	Board of Supervisors		
District:	District 4		
Attachments:	A - Site Map, B - Porter Road Funding Agreement, C - Cherry Glen Road Agreement		

Date:	Ver.	Action By:	Action:	Result:
Published Notice Required?	Yes ____ No <u>X</u>			
Public Hearing Required?	Yes ____ No <u>X</u>			

DEPARTMENTAL RECOMMENDATION:

The Department of Resource Management recommends that the Board of Supervisors:

1. Authorize the Director of Resource Management to execute an agreement with the City of Dixon to improve Porter Road;
2. Authorize the Director of Resource Management, after execution of the City of Dixon agreement, to solicit bids and execute a construction contract for improvements on Porter Road, up to \$800,000; and
3. Authorize the Director of Resource Management to execute an agreement with the City of Vacaville to replace two large culverts on Cherry Glen Road;
4. Authorize the Director of Resource Management, after execution of the City of Vacaville agreement, to solicit bids and execute a construction contract for the replacement of two large culverts on Cherry Glen Road, up to \$800,000.

SUMMARY:

The Department of Resource Management (DRM) has been working on a project to improve Porter Road as a bike route, from Pitt School Road to West A Street (0.43 miles in the County and 1.02 miles in the City). DRM has also been planning a second project to replace the two large culverts on Cherry Glen Road, northeast of the Pena Adobe I-80 interchange. A site plan showing the project locations is attached. Both projects are part of the Board approved 5-Year Public Works Capital Improvement Plan (CIP).

The Porter Road Improvement Project will construct the last phase of the bike route connecting Vacaville to Dixon. Staff from the City of Dixon have worked with DRM staff to draft the Porter Road Improvements Agreement (see attached) that establishes agency responsibilities, as well as financial commitments, that are necessary to deliver the project. The County will be the lead construction administration agency, with funding reimbursement from the City of Dixon. The project is largely grant funded, with the remaining local funding commitments being 1/3 County and 2/3 City of Dixon.

The Cherry Glen Culvert Replacements Project will demolish and replace the two large culverts on Cherry Glen Road. One of the culverts splits the City/County boundary and is jointly owned, thus necessitating an agreement between the County and the City of Vacaville. Staff from the City of Vacaville have worked with DRM staff to draft the Cherry Glen Culvert Replacements Agreement (see attached) that establishes agency responsibilities as well as financial commitments. The County will be the lead construction administration agency, with funding reimbursement from the City of Vacaville. The project is funded by Road Funds, with the City of Vacaville reimbursing the County ½ of the joint culvert cost and ¼ of the general project costs.

With the Board's authorization, the Director of Resource Management will execute the agreement with each City, proceed with solicitation of bids, execute the construction contracts, and deliver each project's work.

FINANCIAL IMPACT:

The City of Dixon, and County as a co-sponsor, received a grant from Yolo Solano Air Quality Management District for \$350,000 to complete the bike route on Porter Road. The Bicycle Advisory Committee had the last segment of the Vacaville-Dixon bike route prioritized, so the Solano Transportation Authority awarded an additional \$150,000 of Transportation Development Act Article 3 (bike/pedestrian) funds to the City of Dixon. Costs to build the project, in excess of the \$500,000 grant funds, requires the County pay 1/3 (up to \$100,000) towards the \$800,000 of total potential construction costs. The project will be paid with agency Road Funds, with no impact to the General Fund.

The agreement between the City of Vacaville and the County for the Cherry Glen Road culverts shares costs by splitting the joint culvert at 50%/50% and splitting general project costs 75% County and 25% City. For the total potential construction cost of \$800,000, the City will reimburse approximately \$225,000, leaving the County \$575,000 in costs. The project will be paid with agency Road Funds, with no impact to the General Fund.

DISCUSSION:

The Porter Road improvements will include paved shoulder additions, new signing and striping for the bike route, and a microsurface seal for road maintenance. The road will remain open during construction, with temporary flagging of traffic.

The shared culvert on Cherry Glen Road was damaged last year in a traffic accident, which forced the agencies to narrow the interface to Stop-controlled one-way traffic across the culvert. The project will widen both culverts back to full two-lane width geometry, and also includes new guardrails. The pavement between the culverts will have paved shoulder additions, with new signing and striping.

ALTERNATIVES:

The Board may choose not to authorize the execution of one or both of the agreements with the Cities. The Board may also choose not to authorize the solicitation of bids and execution of contracts for the work. This is not recommended, as the work will improve public rights of way that County residents and City residents

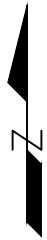
currently utilize. Without the County's partnership, the Cities will likely be significantly delayed in their efforts to maintain/improve these corridors.

OTHER AGENCY INVOLVEMENT:

Staff from the Cities worked to acquire grant funding and negotiate terms of the agreement. The Yolo Solano Air Quality Management District, and the Solano Transportation Authority, have prioritized the Porter Road bike route improvements for the last few years, which helped facilitate the grant awards. County Counsel has reviewed and approved this item as to form and will review and approve the agreements and contracts prior to execution.

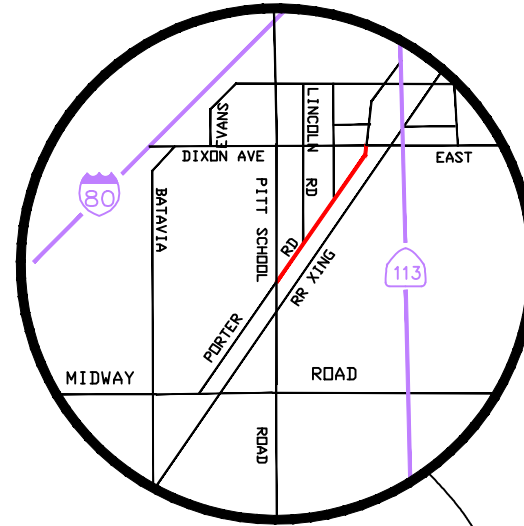
CAO RECOMMENDATION:

APPROVE DEPARTMENTAL RECOMMENDATION

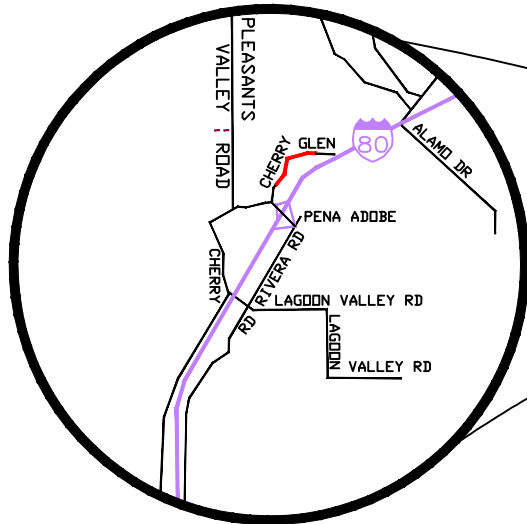


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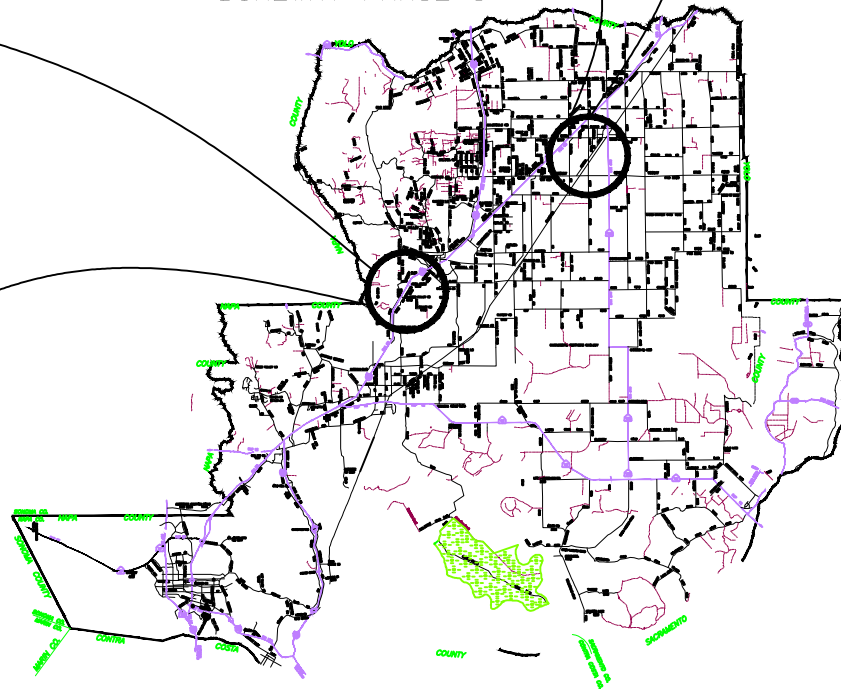
SOLANO COUNTY, CALIFORNIA
RESOURCE MANAGEMENT
PUBLIC WORKS DEPT.



VACA-DIXON
BIKEWAY PHASE 6



CHERRY GLEN ROAD
CULVERT IMPROVEMENT



LOCATION MAP

**FUNDING AGREEMENT
BETWEEN
SOLANO COUNTY
AND
THE CITY OF DIXON
FOR PORTER ROAD IMPROVEMENTS**

THIS FUNDING AGREEMENT (“Agreement”) is entered into as of _____, 2019 between the COUNTY OF SOLANO (“County”), a political subdivision of the State of California, and the CITY OF DIXON (“City”), a municipal corporation. Unless identified, the public agencies may be commonly referred to individually as “Party” or collectively as “Parties”.

RECITALS

WHEREAS, the completion of the Vacaville-Dixon Bike Route is a priority for the City, County, and Solano Transportation Authority; and

WHEREAS, Porter Road, from Pitt School Road to West A Street, is the last portion of the Vacaville-Dixon Bike Route without paved shoulders for cyclists; and

WHEREAS, Porter Road, from Pitt School Road to West A Street, is approximately 1.47 miles in total length of which 0.43 miles are in the County and 1.04 miles are in the City; and

WHEREAS, the Parties have worked together to conceptualize and facilitate a new project (“Project”) estimated to cost \$650,000 to construct shoulder improvements on Porter Road from Pitt School Road to West A Street; and

WHEREAS, the City and County have jointly secured regional fund sources to improve Porter Road, including \$350,000 in Transportation Development Act Article 3 (TDA) funds and \$150,000 in Yolo Solano Air Quality Management District (YSAQMD) funds; and

WHEREAS, the City is the primary recipient of the grant funds, and the County is the lead project delivery agency; and

WHEREAS, the Parties wish to enter into this Agreement to establish the roles and funding responsibilities of each agency in delivery of the Project.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual promises set forth in this Agreement, the Parties agree:

Part I

Description of Project

Project work primarily includes edge widening and construction of paved shoulders to the sides of Porter Road. The finished road section will incorporate two 11-12 foot traffic lanes, 5-foot paved class II bike lanes on both sides, and varying width (6in – 4 foot) dirt shoulders outside of the pavement. Depending on structural needs and funding capacity, the finish surface of the road will be asphalt concrete and/or asphalt rubberized chip seal with cape seal for a smooth finish. The road corridor will be signed and striped to current MUTCD code for bike lanes and traffic, including thermoplastic striping and high prismatic sign sheeting.

Part II

Respective Roles and Responsibilities

A. County's Roles and Responsibilities.

The County shall:

1. Design and prepare the Project plans and specifications, utilizing up to \$40,000 of the grant funds as reimbursement;
2. Solicit design review comments from the City during the design process and implement all reasonable design requests by City;
3. County shall act as the lead CEQA agency and environmentally clear the project, which will include a CEQA determination/filing as well as acquire any applicable permits by resource agencies;
4. Solicit, award, and execute a construction contract or contracts to the lowest responsive and responsible bidder(s);
5. Administer the contract(s), which includes engineering, surveying, environmental, and inspection oversight of the work;
6. Provide invoices and copies of pertinent documents to the City;
7. Provide the Notice of Completion and as-built drawings to the City at Project completion;
8. Provide final reports, photographs and other documents as required by TDA and YSAQMD funding agreements;
9. Pay all costs and expenses related to the Project, in anticipation that eligible expenses will be reimbursed by the City as specified below; and,
10. Provide invoices for all labor, materials, equipment, and contract costs for the Project, with copies of pertinent supporting documents, to the City for review and payment.

County will support the City, in partnership, in applying for any additional supplemental grant funds. County staff will provide updates to City staff on the progress of the Project as they apply to the City's road connections.

B. City's Roles and Responsibilities.

The City shall:

1. Review and comment on the draft designs provided by the County, utilizing up to \$10,000 of the grant funds as reimbursement;
2. Provide a no-fee encroachment permit for the County and the Project contractor(s) to operate within the City's right of way on Porter Road and West A Street;
3. Sign, as co-applicant, any permits that are necessary for the Project work;
4. Pay to the County 100% of the County's total costs, including design, environmental, permitting, bidding, and executed bid contract(s) for the Project, up to the total amount of grant funds available to the Project (\$490,000 at the time of the Agreement);
5. Pay to the County 66.67% of all Project costs exceeding available grant funds, up to \$100,000; and,
6. Process grant reimbursement requests within 15 days of receipt of an invoice from the County.
7. Issue payment for all County invoices (1) by October 29, 2021, or (2) within 60 days of receipt of County invoice and receipt grant funds, whichever is earlier.

City will support the County, in partnership, in applying for any additional supplemental grant funds. City staff will also review and comment on Project details as they apply to the City's road connections.

C. Anticipated Schedule for Project.

Time is of the essence with regard to this Project. Due to funding requirements, the Parties generally agree to the following schedule:

Actions/Milestones	Date	Duration in Months*	Deadlines
Design/Environmental	April 2019	2 months	May 2019
Bid Contract	May 2019	1 month	June 2019
Construction	July 2019	3 months	September 2019

*- Schedule assumes Project will result in a CEQA Exemption.

D. Mutual Responsibilities.

The Parties agree to communicate information in a timely manner and provide direction as needed to maintain the Project schedule. To the extent that any Party is not performing its duties under this Agreement which impacts either the schedule and/or Project funding, the Parties agree to meet and confer to resolve any dispute.

Part III **Funding**

The Parties anticipate the following funds will be used to complete the Project, estimated to cost \$650,000:

- 1) \$350,000 in TDA Article 3 funds
- 2) \$150,000 in YSAQMD funds

- 3) \$100,000 from the City
- 4) \$50,000 from the County

The City shall request, invoice, and/or receive all grant funds allocated for the Project from the appropriate funding agency. The Parties agree that Project costs not reimbursable by grant funds shall be deemed local match requirements and shared 33.34% County and 66.66% City. The City shall pay the County for eligible costs noted above; and, retain grant funds to cover eligible City expenses noted above. Unspent funds from prior phases of work shall be rolled into latter phases of work.

If total Project costs exceed \$650,000, then the Parties will meet and confer to agree on one or more of the following remedies:

- 1) Seek additional grant funds;
- 2) Provide additional local match shares as agreed by the Party Board and/or Council; and,
- 3) Reduce Project design and/or construction provisions to reduce Project costs to within existing funding allocations.

Part IV

General Terms and Conditions

A. Term of Agreement

This Agreement shall remain in effect through the close of all contracts, claims, and the full and final fund reporting as stated in this Agreement on the Project, whichever is later, unless it is terminated or amended earlier as stipulated in this Agreement. This Agreement may also be terminated due to Project funding shortfalls or other unforeseen event(s), as mutually agreed to by the Parties.

B. Indemnification

1. County to indemnify City

County agrees to defend and indemnify City, its agents, officers and employees (collectively referred to in this paragraph as "City"), from any claim, action or proceeding against City, arising out of the acts or omissions of County in the performance of this Agreement. At its sole discretion, City may participate at its own expense in the defense of any claim, action or proceeding, but such participation shall not relieve County of any obligation imposed by this Section. City shall notify County promptly of any claim, action or proceeding and cooperate fully in the defense.

2. City to indemnify County

City agrees to defend and indemnify the County, its agents, officers and employees (collectively referred to in this paragraph as "County") from any claim, action or proceeding against County, arising out of the acts or omissions of City in the performance of this Agreement. At its sole discretion, County may participate at its own expense in the defense of any such claim, action or proceeding, but such participation shall not relieve City of any obligation imposed by this Section. County shall notify City promptly of any claim, action or proceeding and cooperate fully in the defense.

C. Insurance

1. Each Party agrees to require all consultants, contractors and subcontractors engaged to work on this Project to name the other Party as an additional insured as well.

2. Each Party will require all consultants, contractors, and subcontractors engaged to work on this Project to carry insurance in levels commensurate with the exposure of the respective work provided by the consultant, contractor or subcontractor.

D. No Waiver

The waiver by any Party of any breach or violation of any requirement of this Agreement shall not be deemed a waiver of any such breach in the future, or of the breach of any other requirement of this Agreement.

E. Assignability

No Party to this Agreement shall assign or transfer any interest nor perform any duties or obligations, without the prior written consent of the other Parties, and any attempt by a Party to so assign or transfer this Agreement or any rights, duties or obligations arising shall be void and of no effect.

F. Governing Law and Venue

The construction and interpretation of this Agreement and the rights and duties of the Parties shall be governed by the laws of California with venue residing in Solano County.

G. Force Majeure

No Party shall be liable or deemed in default for any delay or failure in performance under this Agreement or for any interruption of services, directly or indirectly, from acts of god, civil or military authority, acts of public enemy, war, strikes, labor disputes, shortages of suitable parts, materials, labor or transportation, or any similar cause beyond the reasonable control of the Party.

H. Notices

All notices required or authorized by this Agreement shall be in writing and shall be delivered in person or by deposit in the United States mail, by certified mail, postage prepaid, return receipt requested. Any mailed notice, demand, request, consent, approval or communication that a Party desires to give to the other Party shall be addressed to the other Party at the addresses set forth below. A Party may change its address by notifying the other Party of the change of address. Any notice sent by mail in the manner prescribed by this paragraph shall be deemed to have been received on the date noted on the return receipt or five days following the date of deposit, whichever is earlier.

SOLANO COUNTY

Bill Emlen

Director of Resource Management

675 Texas Street, Suite 5500

Fairfield, CA 94533

Att: Matt Tuggle, Engineering Manager

CITY OF DIXON

Jim Lindley

City Manager

600 East A St.

Dixon, CA 95620

Att: Joe Leach, Public Works Director

I. Subcontracts

Within the funds allocated by the Parties under this Agreement, any Party may be authorized to contract for any and all of the tasks necessary to undertake the projects or studies contemplated by this Agreement.

J. Prior Agreements and Amendments

This Agreement represents the entire agreement of the Parties regarding the matter described, and no representation, warranties, inducements or oral agreements have been made by the Parties except as expressly set forth in this Agreement. This Agreement may only be modified by a written amendment duly executed by the Parties.

K. Severability

If any provision or portion of this Agreement is found by any court of competent jurisdiction to be unenforceable or invalid such provision shall be severable and shall not impair the enforceability of any other provision of this Agreement.

L. Access to Records and Retention

All Parties, acting through their duly authorized representative, and any federal or state grantor agency providing all or part of the funding associated with this Agreement, the State Controller, the Comptroller General of the United States, and the duly authorized representatives of the Parties, shall have access to any books, documents, papers and records of any Party directly pertinent to the matter of this Agreement to make audit, examination, excerpts and transcriptions. Except where longer retention is required by any federal or state law, the Parties shall maintain all required records for three years after final payment for any work associated with this Agreement, or after all pending matters are closed, whichever is later.

This Agreement was executed by the Parties on the day and year first written above.

CITY OF DIXON

By: _____
Jim Lindley, City Manager

By: _____
City Attorney

SOLANO COUNTY

By: _____
Bill Emlen, Director of Resource Management

By:  _____
Deputy County Counsel

AGREEMENT BETWEEN THE CITY OF VACAVILLE AND THE COUNTY OF SOLANO REGARDING CULVERT REPLACEMENTS ALONG CHERRY GLEN ROAD

This Agreement is made and entered into on the date last written below, by and between the City of Vacaville, a municipal corporation (City), and the County of Solano, a political subdivision of the State of California (County), with reference to the following facts:

1. The County owns a large culvert on Cherry Glen Road at Lagoon Drain (see attached site map) that needs replacement due to age and condition.
2. The City and County share a large culvert on Cherry Glen Road at Laguna Creek that needs replacement due to age and condition.
3. The City and County wish to cooperate in a construction project to replace both Cherry Glen Road culverts with pre-cast concrete box culverts, including barrier rails, guardrails, asphalt concrete paving, striping, and signing. The current estimate for the construction contract is approximately \$800,000.

In consideration of the foregoing facts it is agreed as follows:

1. With regards to the culvert replacements, the County shall:
 - a. Design the pre-cast box culverts so that they will accommodate all legal loads.
 - i. The culverts and appurtenant drainage features will be constructed within the existing 66-foot wide road right of way.
 - ii. Vegetation removal will be kept to what is necessary for the work.
 - iii. County shall solicit design review comments from the City on the shared culvert during the design process.
 - b. Environmentally clear the project, which will include a CEQA determination/filing as well as acquire applicable permits by resource agencies.
 - c. Acquire an encroachment permit from Caltrans to temporarily close the Cherry Glen Road offramp on Interstate 80. The project will also need temporary road closure of Cherry Glen Road during construction at the culvert locations.
 - d. Solicit, award, and execute a construction contract to the lowest responsive and responsible bidder.
 - e. Administer the construction contract, which includes engineering, surveying, and inspection oversight of the work.
 - f. Provide invoices and copies of pertinent documents to the City.
 - g. Provide the Notice of Completion and as-built drawings to the City at project completion.
2. The City shall:
 - a. Review and comment on the draft designs provided by the County for the shared culvert.
 - b. Provide a no-fee encroachment permit for the County and the project contractor to operate within the City's right of way on Cherry Glen Road.
 - c. Sign, as co-applicant, any permits that are necessary for the project work.
 - d. Provide timely inspection of the work, should the City wish to participate in the inspections on the shared culvert.

- e. Pay to the County 25% of the County's total costs of design, environmental clearance, permitting, and bidding for the project, with the City's share limited to \$25,000.
 - f. Pay to the County 50% of all construction costs directly related to the shared culvert.
 - i. City will pay 25% of all joint construction contract costs, such as mobilization, traffic control, storm water pollution controls, etc.
 - g. Pay the County's invoices within 60 days of receipt.
3. County to indemnify City
- County agrees to defend and indemnify City, its agents, officers and employees (collectively referred to in this paragraph as "City"), from any claim, action or proceeding against City, arising out of the acts or omissions of County in the performance of this Agreement. At its sole discretion, City may participate at its own expense in the defense of any claim, action or proceeding, but such participation shall not relieve County of any obligation imposed by this Section. City shall notify County promptly of any claim, action or proceeding and cooperate fully in the defense.
4. City to indemnify County
- City agrees to defend and indemnify the County, its agents, officers and employees (collectively referred to in this paragraph as "County") from any claim, action or proceeding against County, arising out of the acts or omissions of City in the performance of this Agreement. At its sole discretion, County may participate at its own expense in the defense of any such claim, action or proceeding, but such participation shall not relieve City of any obligation imposed by this Section. County shall notify City promptly of any claim, action or proceeding and cooperate fully in the defense.
5. Reimbursement and/or Reallocation
- Where a trial verdict or arbitration award allocates or determines the comparative fault of the parties, County and City may seek reimbursement and/or reallocation of defense costs, settlement payments, judgments and awards, consistent with such comparative fault.
6. Contractor
- City understands that the construction work will be done by a third party contractor under County's sole and exclusive supervision. The County will require the contractor to indemnify both City and County and to add both City and County as additional insureds as a requirement of the construction contract. County shall be solely responsible for compensating such third party contractor, and shall defend and indemnify City against any claims for compensation made by said contractor.
7. This Agreement does not create a partnership or joint venture between the parties, nor does it create a possessory or ownership interest outside of an agency's jurisdiction.
8. No modification of this agreement shall be valid unless it is in writing and signed by both parties.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day and year last written below.

CITY OF VACAVILLE

COUNTY OF SOLANO

Shawn Cunningham
Public Works Director

Bill Emlen
Director of Resource Management


Dated: _____

Dated: _____

Approved as to form:

Approved as to form:

David Nam
Deputy City Attorney I



Lori Mazzella
Deputy County Counsel



Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.com

Agenda Submittal

Agenda #:	17	Status:	Regular Calendar
Type:	Legislation	Department:	County Administrator
File #:	19-325	Contact:	Michelle Heppner, 784-3002
Agenda date:	05/07/2019	Final Action:	
Title:	Receive an update from staff and the County's State Legislative Advocate on the status of the CASA Compact legislation and other items of interest to the County; and Consider positions on AB 1483, AB 1486, SB 4, SB 5, SB 13, SB 50, and SB 330 housing bills that were discussed at the April 15, 2019 Legislative Committee and referred to the full Board for consideration		
Governing body:	Board of Supervisors		
District:	All		
Attachments:	A - SB 50 and SB 4 Amendments Summary, B - CASA Compact Bills, C - California Housing Legislation Highlights		

Date:	Ver.	Action By:	Action:	Result:
Published Notice Required?	Yes _____	No <u>X</u>		
Public Hearing Required?	Yes _____	No <u>X</u>		

DEPARTMENTAL RECOMMENDATION:

It is recommended that the Board receive an update from staff and the County's State Legislative Advocate on the status of the CASA Compact legislation and other items of interest to the County; and Consider positions on AB 1483, AB 1486, SB 4, SB 5, SB 13, SB 50, and SB 330 housing bills that were discussed at the April 15, 2019 Legislative Committee and referred to the full Board for consideration.

SUMMARY:

Staff will provide an overview of legislation considered by the Board's Legislative Committee on April 15, 2019. The County's Legislative Advocate, Karen Lange of Shaw/Yoder/Antwih, Inc., will provide a verbal update on developments at the Capitol and key legislation of interest to the County. The items before the Board were reviewed by the County's Legislative Committee and are discussed individually in the discussion section below.

FINANCIAL IMPACT:

The legislative program is designed to result in additional funding and cost avoidance relative to Solano County. The cost of preparing this report and compiling the information is a General Fund cost covered in the County Administrator's administration budget.

DISCUSSION:

The County's Legislative Committee Members, Supervisor Erin Hannigan and Supervisor John Vasquez met on April 15, 2019 to discuss both Federal and State issues. Karen Lange of Shaw/Yoder/Antwih Inc., the

County's state legislative advocate and Joe Krahn, Hasan Sarsour, and Tom Joseph of Paragon Government Relations, the County's federal legislative advocacy team, participated in the meeting as well. The County's April 15, 2019 Legislative Committee agenda packet can be accessed at the following link:

[<http://www.solanocounty.com/civicax/filebank/blobdload.aspx?BlobID=30248>](http://www.solanocounty.com/civicax/filebank/blobdload.aspx?BlobID=30248)

Included in the April 15, 2019 Legislative Committee agenda was seven housing related bills as well as a discussion around the CASA Compact housing related bills (Attachment B), of which three (AB1483, AB1484 and SB 330) were being considered for a recommendation to the full Board and an additional four (SB 4, SB 5, SB 123, and SB 50) identified by staff as concerns for the County. All seven bills are discussed separately below in the bills recommended by the Legislative committee for a position section.

Another bill included on the April 15, 2019 Legislative Committee agenda was AB 1769 (Frazier) related to funding for a mental health facility for Solano County. Health & Social Services staff brought it to the Board separately on April 23, 2019 for a broader discussion on the concept of the mental health facility and a request for a Support position on the bill.

Two other items included on the April 15, 2019 Legislative Committee agenda were discussions on:

1. Industrial Hemp state regulations and three bills, AB 228, SB 153, and SB 527. Staff provided the Board a write-up in the Significant Issues Memo issued on April 25, 2019.
2. In-Home Support Services (IHSS) / County Medical Services Program (CMSP) changes occurring through the State Budget process. Due to the pace of the discussions at the state level, staff will be sending the Board with an overview of the process and anticipated outcomes via email.

Bills Recommended by the Legislative Committee for a Position

[AB 1483 \(Grayson D\) Housing data: collection and reporting.](#)

[<http://ctweb.capitoltrack.com/public/publishbillinfo.aspx?](http://ctweb.capitoltrack.com/public/publishbillinfo.aspx?bi=7uiPrwNr9cV9UqiGNCbpKZ1XHoT%2fKbuV9nbtgCSxBUfcjsH5i%2f8IAuokqzT3NgJ)

[>](http://ctweb.capitoltrack.com/public/publishbillinfo.aspx?bi=7uiPrwNr9cV9UqiGNCbpKZ1XHoT%2fKbuV9nbtgCSxBUfcjsH5i%2f8IAuokqzT3NgJ)

The Planning and Zoning Law requires the planning agency of a city or county to provide by April 1 of each year an annual report to, among other entities, the Department of Housing and Community Development (HCD) that includes, among other specified information, the number of net new units of housing that have been issued a completed entitlement, a building permit, or a certificate of occupancy, thus far in the housing element cycle, as provided. This bill would authorize the department to require a planning agency to include in that annual report specified additional information that this bill would require, as specified.

The Legislative Committee discussed the bill and noted that it was overly general in nature and that the state Department of Housing and Community Development (HCD) is not, nor should it be, in a position to evaluate and determine whether local permit processing information is accurate. This responsibility should fall to the local agency. If the intent of the bill is to allow HCD to question potential inconsistencies in data reporting, this should be clarified and worded as such in the bill. Staff provided input to Assemblymember Grayson's staff person, Steven Stenzler, who was on the line seeking clarification that HCD will not be calling out the accuracy of the data required by this bill.

The Legislative Committee recommended a WATCH position.

[AB 1486 \(Ting D\) Local agencies: surplus land.](#) [<http://ctweb.capitoltrack.com/public/publishbillinfo.aspx?](http://ctweb.capitoltrack.com/public/publishbillinfo.aspx?bi=7uiPrwNr9cV9UqiGNCbpKf912a2qulGe4Z9Sdhzh66QniZlpDt8wKsBEsJKl%2bYha)

[>](http://ctweb.capitoltrack.com/public/publishbillinfo.aspx?bi=7uiPrwNr9cV9UqiGNCbpKf912a2qulGe4Z9Sdhzh66QniZlpDt8wKsBEsJKl%2bYha)

Current law prescribes requirements for the disposal of surplus land by a local agency. Current law defines

“local agency” for these purposes as every city, county, city and county, and district, including school districts of any kind or class, empowered to acquire and hold real property. This bill would expand the definition of “local agency” to include sewer, water, utility, and local and regional park districts, joint powers authorities, successor agencies to former redevelopment agencies, housing authorities, and other political subdivisions of this state and any instrumentality thereof that is empowered to acquire and hold real property, thereby requiring these entities to comply with these requirements for the disposal of surplus land. The bill would specify that the term “district” includes all districts within the state, and that this change is declaratory of existing law.

The Legislative Committee discussed concerns regarding the revised definition of “surplus” land, prioritizing it, and proving an inventory of all surplus land in an agency’s jurisdiction to the state Department of Housing and Community Development (HCD). Staff noted that the provisions of the bill should not apply to rural property that does not have adequate city services (sewer or water) or utilities available.

The Legislative Committee recommended an OPPOSE position on this bill.

[SB 4 \(McGuire D\) Housing. <http://ctweb.capitoltrack.com/public/publishbillinfo.aspx?bi=LXv%2bP0XHB55Nc5KI%2bLE3IAYWi3mdC87YjbuOU9zw93Bx%2bkzHwKRhsEAFbwnwiP>](http://ctweb.capitoltrack.com/public/publishbillinfo.aspx?bi=LXv%2bP0XHB55Nc5KI%2bLE3IAYWi3mdC87YjbuOU9zw93Bx%2bkzHwKRhsEAFbwnwiP)

Would authorize a development proponent of a neighborhood multifamily project or eligible transit-oriented development (TOD) project located on an eligible parcel to submit an application for a streamlined, ministerial approval process that is not subject to a conditional use permit. The bill would define a “neighborhood multifamily project” to mean a project to construct a multifamily unit of up to 2 residential dwelling units in a nonurban community, as defined, or up to 4 residential dwelling units in an urban community, as defined, that meets local height, setback, and lot coverage zoning requirements as they existed on July 1, 2019.

There was a discussion on the definition of surplus land and that the bill provides for minimum zoning restrictions on residential/commercial/institutional zones within certain distances (1/4 to 1/2 mile) from major transit (rail and ferry). This provision sets up potential conflicts with rural lands that exist within the specific distance of transit. The consensus was that the bill should not apply to rural property that does not have adequate city services (sewer or water) or utilities available. Staff also noted that the bill was amended to reiterate the importance of prime agricultural land and that requirements of the bill should apply to land in existing urban areas only.

The Legislative Committee discussed the bill and recommended a WATCH position.

[SB 5 \(Beall D\) Affordable Housing and Community Development Investment Program. <http://ctweb.capitoltrack.com/public/publishbillinfo.aspx?bi=pVEC2i5Dy5WjwRk1QQvSyWe0Lg4ssu7dZ5eeEBrxGabweaxQd6NUq9L0BRbyqGA>](http://ctweb.capitoltrack.com/public/publishbillinfo.aspx?bi=pVEC2i5Dy5WjwRk1QQvSyWe0Lg4ssu7dZ5eeEBrxGabweaxQd6NUq9L0BRbyqGA)

Would establish in state government the Affordable Housing and Community Development Investment Program, which would be administered by the Affordable Housing and Community Development Investment Committee. The bill would authorize a city, county, city and county, joint powers agency, enhanced infrastructure financing district, affordable housing authority, community revitalization and investment authority, transit village development district, or a combination of those entities, to apply to the Affordable Housing and Community Development Investment Committee to participate in the program and would authorize the committee to approve or deny plans for projects meeting specific criteria.

There was a short discussion and staff noted it would like not impact County land use.

The Legislative Committee discussed the bill and recommended a WATCH position.

[SB 13 \(Wieckowski D\) Accessory dwelling units. <http://ctweb.capitoltrack.com/public/publishbillinfo.aspx?bi=wtRSvU78nFsJDoXNWJ6BI50IpUdJ3GZV8BebnguKkNugBKCJIsnaKkgKBKYRRJlu>](http://ctweb.capitoltrack.com/public/publishbillinfo.aspx?bi=wtRSvU78nFsJDoXNWJ6BI50IpUdJ3GZV8BebnguKkNugBKCJIsnaKkgKBKYRRJlu>)

Current law requires accessory dwelling units to comply with specified standards, including that the accessory dwelling unit is either attached to, or located within, the proposed or existing primary dwelling or detached if located within the same lot, and that it does not exceed a specified amount of total area of floor space. This bill would, instead, authorize the creation of accessory dwelling units in areas zoned to allow single-family or multifamily dwelling use.

The Legislative Committee discussed the intent of the bill to remove regulatory barriers to Accessory Dwelling Units (ADU)

The Legislative Committee discussed the bill and recommended an OPPOSE position.

[SB 50 \(Wiener D\) Planning and zoning: housing development: incentives. <http://ctweb.capitoltrack.com/public/publishbillinfo.aspx?bi=x1U2K%2fjryQpcTV8Z%2fV2s8GbyiW5Kvli1oGlc%2fvoDxWgfgghy3Bby8Tlo6LncPoKNQ>](http://ctweb.capitoltrack.com/public/publishbillinfo.aspx?bi=x1U2K%2fjryQpcTV8Z%2fV2s8GbyiW5Kvli1oGlc%2fvoDxWgfgghy3Bby8Tlo6LncPoKNQ>)

Would require a city, county, or city and county to grant upon request an equitable communities incentive when a development proponent seeks and agrees to construct a residential development, as defined, that satisfies specified criteria, including, among other things, that the residential development is either a job-rich housing project or a transit-rich housing project, as those terms are defined; the site does not contain, or has not contained, housing occupied by tenants or accommodations withdrawn from rent or lease in accordance with specified law within specified time periods; and the residential development complies with specified additional requirements under existing law.

On Wednesday, April 24, the Senate Governance and Finance Committee debated both SB 4 (McGuire) and SB 50 (Wiener). Committee Chair McGuire announced an agreement between the two authors that would result in SB 4 no longer moving forward. SB 50 will be the vehicle moving forward, and substantial amendments are pending, based on the agreement made in Committee. Of note, counties under 600,000 population will be dispensed with differently in the bill than larger counties. A description of the amendments is attached to this report as Attachment A.

The Legislative Committee discussed the bill and recommended a WATCH position.

[SB 330 \(Skinner D\) Housing Crisis Act of 2019. <http://ctweb.capitoltrack.com/public/publishbillinfo.aspx?bi=LFC0bvA6fnp99TAUimvDvl2K4%2fXxOQG9EeORKv0M9bIC015TU4ufEge3eTkImU16>](http://ctweb.capitoltrack.com/public/publishbillinfo.aspx?bi=LFC0bvA6fnp99TAUimvDvl2K4%2fXxOQG9EeORKv0M9bIC015TU4ufEge3eTkImU16>)

The Housing Accountability Act requires a local agency that proposes to disapprove a housing development project that complies with applicable, objective general plan and zoning standards and criteria that were in effect at the time the application was deemed to be complete, or to approve it on the condition that it be developed at a lower density, to base its decision upon written findings supported by substantial evidence on the record that specified conditions exist, and places the burden of proof on the local agency to that effect. The act requires a court to impose a fine on a local agency under certain circumstances and requires that the fine be at least \$10,000 per housing unit in the housing development project on the date the application was deemed complete. This bill would, until January 1, 2030, specify that an application is deemed complete for these purposes if a complete initial application was submitted, as specified.

A discussion pursued regarding the three reasons the League of California Cities is opposed to this

bill. Namely 1) it would eliminate the local governments ability to impose parking restrictions on any new residential development, 2) it would freeze impact fees for a certain period of time, and 3) it would prohibit local governments from charging impact fees for affordable housing developments. Staff noted this bill limits local land use control in that it limits the County's ability to change its General Plan zoning to a less intense designation in certain circumstances and limits the number of public hearings for a development project in a twelve-month period otherwise it is automatically approved.

The Legislative Committee discussed the bill and recommended an OPPOSE position.

SB 50/SB 4 compromise summary

SB 50 will be amended to do all of the below. SB 4 will be held in committee.

Statewide provisions:

- Sensitive communities agreement with housing advocates:
 - Include at a minimum those areas: designated high segregation and poverty and low-resource in TCAC opportunity maps; top 25% Cal EnviroScreen scores; 2019 HUD qualified census tracts; potentially others
 - COGs run process to identify sensitive communities with minimum requirements for outreach to disadvantaged populations
 - Opt in before July 1, 2025 to planning process based on petition with 20% population in census tract signing and specified outreach requirements
- Changes to ensure offsite affordable housing is actually built: no certificate of occupancy on market rate without building permit, and has to be near transit and within half mile of original project site.
- Technical amendments to clarify how density bonus works.
- Commitment to include inclusionary percentages that are worked out with housing advocates and agreeable to SGF committee.
- Creation of fourplexes by right (regardless of jurisdiction population) in residential areas on vacant land and allows conversions of existing structure—but no demolition, as follows:
 - 75% of exterior walls must be intact and no more than +15% increase square footage. Also has to abide by all other local regulations (setbacks, lot coverage, FAR, height, etc).
 - Must include SB 35 limitations on eligible parcels.
- Exempt very high fire hazard severity zones.
- Exempt coastal zone in cities with populations less than 50,000.
- Restrict bill to infill parcels in coastal zone regardless of jurisdiction size.

In counties over 600,000 population:

- SB 50 zoning provisions regarding rail, ferry, job rich, and bus stop (as modified below):
 - Exempt contributing parcels in legislatively-adopted historic districts in existence as of 2010, and density bonus language going forward
 - Bus stops: Shorten headways to 10 minutes during peak times to qualify. Clarify that it's each line going in each direction. Must have met the headway standard for the past 5 years.
- SB 50 parking (no parking around rail, 0.5 spaces per unit minimum elsewhere)

In counties 600,000 population or less, modify equitable communities incentive to:

- Grant waiver from density (with minimum of 30 units/acre in urban jurisdictions and 20/units acre in suburban jurisdictions, as defined in existing law), height limits of zoning on the parcel plus one story, and floor area ratio of 0.6 times the # of stories for projects within half-mile around rail/ferry in cities over 50,000
- Continue to work with Senate EQ on identifying a definition of "infill" that doesn't induce sprawl.
- Exempt floodplains per SB4
- SB 4 parking applies: no parking minimum within ¼ mile of rail in cities over 100,000, 0.5 spaces per unit minimum elsewhere

This summary was provided by Annie Fryman, staffer for SB 50 for Senator Wiener, and was provided to the County's state Legislative Advocate, Karen Lange on Thursday, April 25, 2019 at 10:30 a.m.

CASA- The Committee to House the Bay Area

CASA was convened in mid-2017 by the Metropolitan Transportation Committee (MTC) and the Association of Bay Area Governments (ABAG) to address the region's housing crisis directly. CASA was comprised of major employers, for-profit and non-profit housing developers, labor and environmental groups, public policy and affordable housing advocates, transportation experts, charitable foundations and elected officials. There was an 18-member Steering Committee that was advised by a 32-member technical committee.

In January of 2019, the CASA Steering Committee approved 10-point set of policy recommendations. This is known as the CASA Compact. It is designed to increase housing production at all levels of affordability, preserve existing affordable housing and protect vulnerable populations from housing instability and displacement.

The massive demand for housing is propelled by the Bay Area's historical and forecasted job growth. An estimated 2.4 million more people and 1.3 million additional jobs will be added to the Bay Area by 2040. Yet only a fraction, less than 30% in 2017, of needed housing is being produced each year. Roadblocks to more housing include escalating development costs, loss of funding (such as redevelopment), restrictive land use policies, labor shortages, and limited political consensus as to the best policies to ease the growing crisis.

The CASA Compact has been praised by some as a successful compromise between competing interest groups, however, many city officials in the region have felt excluded and believe some of the solutions offered are unworkable. There is also a concern about whether a "one size fits all" policy is appropriate.

The concerns raised also included the following:

- * Minimal outreach to local government
- * Preemption of local control
- * Potential impact to local development fees
- * Added fiscal pressure due to streamlining requirements and tax relief
- * Return to source
- * Establishment of another regional agency

Solano County and its cities are very different from the issues in the core of the Bay Area. Solano County's housing is substantially more affordable than the rest of the Bay Area. Solano County is the only Bay Area county where housing prices are still below pre-recession prices. However, housing demand is increasing, fueled by job growth and lack of housing in the core Bay Area. In 2015, 119,850 residents commuted daily to jobs outside Solano County. The 2016 Economic and Community Progress report found that 64.1% of the County's working residents work for an employer outside of Solano County and 41% of Solano County residents are renters. It is estimated that between Fairfield and Vacaville alone, over 11,000 housing units are fully entitled and ready to build upon.

Therefore, the CASA recommendations need to be viewed from both a regional and local perspective. The key issues that are a concern with the CASA Compact are as follows:

- * Solutions must be developed that address the different market realities throughout the Bay Area.**
- * In Solano County, funding is a key to increased housing production.**
- * A new regional agency is not needed.**

*** Return to source has to be in the 90% to 95% level.**

These issues and several others are addressed in more detail starting on Page 5 of this summary.

The ten policy recommendations, and introduced legislation to implement the policies, are as follows:

1) Just Cause Eviction: Ensure that all Bay Area tenants are protected from arbitrary evictions by adopting a region-wide policy requiring landlords to cite specific "just causes" (both fault and non-fault) for termination of tenancy, such as failure to pay rent or violation of lease terms. Require landlords to provide relocation assistance for covered no-fault evictions. This should not preempt more restrictive local ordinances.

Proposed Legislation: AB 1481 (Bonita)

2) Rent Cap: Establish a Bay-Area wide rent cap that limits annual increases in rent to a reasonable amount. Under this policy, for an emergency period (15 years), no landlord should increase rent by more than CPI, plus 5%, in any year of tenancy. The notice of rent increase should be provided annually. The cap on the rent increase should apply to the renter, not the unit. Certain types of units should be exempt from the cap (affordable housing governed by regulatory agreements, accessory dwelling units on owner occupied properties and dormitories). This should not preempt more restrictive local ordinances.

Proposed Legislation: AB 36 (Bloom)

3) Rent Assistance and Access to Legal Counsel: For low-income tenants facing eviction, provide access to free legal counsel and emergency rent assistance. Under this policy, all tenants who are facing with legal proceedings to evict them from their residence should have access to legal counsel, with limited exceptions. Low-income tenants facing eviction and homelessness due to non-payment of rent should be eligible to receive emergency rent assistance. The total amount of the rental assistance should be capped at \$5,000 to \$10,000 per tenancy. The Regional Housing Enterprise (see CASA Compact #10) should establish guidelines and policies for administering the program, including how to determine eligibility. The regional agency should identify, fund and oversee local service providers to carry out the program. The funding should come through CASA Compact #9.

Proposed Legislation: SB 18 (Skinner) & AB 68 (Ting)

4) Remove Regulatory Barriers to ADU's: Extend current Bay Area best practices regarding Accessory Dwelling Units (ADUs) to every jurisdiction in the region. Amend existing State law to remove regulatory barriers including ministerial approval for ADUs and Junior ADUs in residential zones, allowance for multiple ADUs in multi-family homes and creation of a small homes building code.

Proposed Legislation: AB 69 (Ting) & SB 13 (Wieckowski)

5) Minimum Zoning Near Transit: This policy contains three components. In neighborhoods served by high quality bus service, establish minimum zoning on all residential, commercial and institutional zones to allow "missing middle" housing types up to 36 feet tall. In neighborhoods surrounding the region's major transit stops (rail stations and ferry terminals), establish minimum zoning to allow midrise residential housing up to 55 feet tall (75 feet with a density bonus). Allow sensitive communities to defer rezoning above 36 feet while they develop context-sensitive plans. On large commercial-zoned parcels located near job centers, make housing an allowable use. For projects with 20 units or more, require inclusion of affordable units.

Proposed Legislation: SB 4 (McGuire and Beal) & SB 50 (Wiener)

6) Good Government Reforms to Housing Approval Process: Establish "good government" standards for the entitlement and permitting of zoning-compliant residential projects. Require transparency and consistency in how residential impact fees are set and enforced. This policy should include a) Standards for processing zoning-compliance residential applications with fewer than 500 units; b) Standards for impact fees; c) Standards for inclusionary zoning; d) Standards for downsizing and moratoria; and e) Jurisdictions should report annually all local agency impositions that increase the hard cost (excluding labor and materials) of construction, including fees and inclusionary zoning requirements.

Proposed Legislation: AB 1483 (Grayson) & AB 1484 (Grayson) & SB 330 (Skinner)

7) Expedited Approvals and Financial Incentives for Select Housing: Ensure timely approval of zoning-compliant housing projects and create financial incentives for enabling on-site affordability and prevailing wages. This streamlining policy will provide another option for projects that may not benefit from SB 35. This policy does not amend or replace SB 35. The policy will defer implementation while they develop a context-sensitive plan. This policy is intended to build more housing projects while addressing the critical shortage of housing labor and providing on-site affordability for missing-middle income ranges that are not eligible for other sources of subsidy. The policy provides for the use of financial incentives to off-set costs. Financial incentives could include 15 years of property tax abatement, a cap on fees that allow project feasibility, density bonus of 35%, parking reductions to 50% of local requirement (at the discretion of the developer) and relief from strict liability standards for ownership housing.

Proposed Legislation: SB 6 (Beall) & AB 1485 (Wicks)

8) Unlock Public Land for Affordable Housing: Promote increased utilization of public land (surplus and underutilized) for affordable housing through a variety of legislative and regulatory changes, as well as the creation of new regional coordination and planning functions. This policy would support reforms regarding compliance with the State surplus lands law, creation of a clear definition of "surplus" and "underutilized", a requirement for local jurisdictions to create a full inventory of their publically-owned sites and report them to the State, and direct HCD to develop a statewide public lands database that will include all publically-owned sites in the State, starting with a pilot in the Bay Area. State Housing Element should be amended to address a number of ways regarding public lands for affordable housing. Regulatory and process changes should be enacted to a) Require State agencies to comply with State Surplus Land Act; b) Amend the State law time frames for surplus land disposition to expedite the process to no more than 24 months; c) Competitive funding programs for affordable housing should reward additional points to projects that propose affordable development on public lands; and d) State of California should review guidelines for public facilities (i.e. schools) to evaluate potential for changes that could open up land for housing. Public lands used for housing should include policies that help expand the trained labor pool available for housing construction including requirements for trained apprentices and prevailing wages.

Proposed Legislation: AB 1486 (Ting)

9) Funding and Financing the CASA Compact: Raise \$1.5 billion annually (out of an estimated \$2.5 billion per year to implement the CASA Compact) from a broad range of sources to fund the implementation of the CASA Compact. While not all revenue ideas outlined in the CASA Compact will be implemented, no one sector (property owners, developers, employers, local government and taxpayers) would bear the burden on its own.

No more than one revenue idea should be implemented under each of the sectors. The CASA Compact identified a menu of options, they include:

- * Vacant home tax levied on property owners;
- * Parcel tax levied on property owners (residential and commercial);
- * Commercial linkage fee charged to developers;
- * Gross receipt tax levied on employers;
- * Head tax levied on employers;
- * Revenue set-aside for redevelopment agencies (local governments);
- * Revenue sharing contribution into a region-wide housing program for local governments;
- * 1/4-cent sales tax; and
- * General obligation bonds, reissued every five years.

These revenues would be allocated by the following percentages:

- * Up to 10% for local jurisdiction incentives (including funding for hiring more building inspectors);
- * Up to 10% for tenant protection services;
- * Up to 20% for preservation; and
- * A minimum of 60% for subsidized housing production.

New revenues would be distributed based upon 75% to the county of origin (return to source) and 25% to a regional program (revenue sharing). Public funding through CASA shall require a requirement for trained apprentices and prevailing wages. Revenue collection and disbursements would be managed by the Regional Housing Enterprise (see CASA Compact #10).

Proposed Legislation: AB 11 (Chiu) & ACA 1 (Aguiar-Curry) & SB 5 (Beall) & AB1487 (Chiu)

10) Regional Housing Enterprise: Establish a regional leadership entity to implement the CASA Compact, track and report progress, and provide incentives and technical assistance. The entity must be governed by an independent board with representation from key stakeholder groups that helped develop the CASA Compact. The Regional Housing Enterprise (RHE) would not have a regulatory or enforcement role. Neither MTC or ABAG, according to the CASA Compact, have the mandate or resources/tools to undertake the vision to tackle the region's displacement and affordable housing crisis. State law will be required to establish a RHE to coordinate and lead implementation of the CASA Compact, and give it authority to collect new revenue (fees and taxes). The roles and responsibilities of the RHE would be as follows:

- * Revenue and debt issuance;
- * Land leasing and disposition;
- * Monitoring and reporting;
- * Enhanced technical assistance;
- * Oversight of tenant protection programs;

The RHE will be supported by the consolidated staff of MTC/ABAG, with additional specialized staff. The State enabled policy package in the CASA Compact will be implemented by the RHE, with local capacity at the city/county level to implement the protection strategies.

Proposed Legislation: AB 1487 (Chiu)

CASA also adopted five (5) calls to action. They are:

- 1) Redevelopment 2.0: Pass legislation enabling the re-establishment of redevelopment in California to provide a significant source of new funding for affordable and mixed income development.
- 2) Lower the Voter Threshold for Housing Funding Measures: Pass legislation that will provide voters statewide with the opportunity to apply a 55 percent threshold for investment in affordable housing and housing production.
- 3) Fiscalization of Land Use: Pass legislation that will return e-commerce/internet sales tax revenues to the point of sale - not the point of distribution as currently mandated- to provide cities that have a specific residential base with a commensurate fiscal stimulus for new housing.
- 4) Homeless Funding: CASA's funding package must include resources that help produce housing for formerly homeless people, prevent homelessness when possible and make homelessness rare, brief and non-reoccurring.
- 5) Grow and Stabilize the Construction Labor Workforce:
 - A) Grow the workforce by increasing apprentice training, placement and payment of prevailing wages when direct public funding, public land, fee abatement, tax abatement, CEQA exemptions, and other fiscal/economic development incentives are provided for housing.
 - B) Discourage the underground economy and require compliance with existing wage and workplace laws.
 - C) Create a CASA/State labor workgroup charged with coordinating implementation of CASA policies and needed labor force expansion consistent with CASA principles.

Next Steps:

As noted above, legislation has been introduced to implement a number of the policies recommended in the CASA Compact. A lot of the specifics for these bills have not been fully developed. It is recommended that specific comments on bills implementing a CASA policy area be deferred until specific language is available to review.

MTC and ABAG have formed a committee of local selected officials to further develop the concepts and mechanism around the recommended policies. Three local elected officials, representing Solano County, have been appointed to the committee. The first meeting is scheduled for April 5, 2019.

The Solano Transportation Authority, through its relationship with MTC and ABAG, and it's the local agencies, has closely followed the CASA Compact, state legislation, and regional policies under development.

There are several key areas of policy that STA and local agencies staff recommend should be the initial focus of discussion on the CASA Compact. They are:

A) Issues and solutions that are targeted at the urban core may not work or may not be needed in a suburban area. The housing economics, market pressures and regulatory issues are vastly different. For

example, higher density, multi-story (4 stories or higher) are not being built locally because the developments are not financially feasible and lenders will not provide funding.

B) In Solano County, approving residential projects is not an issue, ten of thousands of residential units have been fully entitled. The issue is production. Providing funding for predevelopment work, off-site infrastructure and for direct financial assistance for affordable housing would move many projects into development.

C) The return to source of funding should be significantly increased to 90% or 95%, and any funds not returned to source should have an urban and suburban funding structure.

D) A new regional agency is not needed and would require funding that could be used for housing production; each county knows the local housing issues the best and the money should be allocated on a county basis. ABAG can handle the reporting and disbursement issues.

E) Any mandated reporting requirements should include a reimbursement for cost incurred by a local jurisdiction.

F) Implementing requirements should not add to the cost of housing.

G) Flexibility should be provided, on the County level, on how any revenues raised are allocated between housing production, tenant protection, housing preservation and local jurisdiction incentives.

The following is staff's recommended position of the policy recommendations for the CASA Compact:

1) Just Cause Eviction: No STA Position

2) Rent Cap: No STA position

3) Rent Assistance and Access to Legal Counsel: No STA position in general, but the funding is proposed to come from CASA Compact #9. If implemented, it is critical that the funds raised are returned to the source where the funds were raised.

4) Remove Regulatory Barriers to Accessory Dwelling Units (ADUs): While there is a concern about the loss of local control, accessory dwelling units could be a substantial source of housing. Most cities in Solano County have ADU ordinances. It would be good to evaluate "best practices" relating to ADUs and removing barriers. **Closely monitor implementing legislation and comments as appropriate.**

5) Minimum Zoning Near Transit: This policy has generated significant concern among a number of Bay Area cities, as they are concerned about the loss of local control of zoning. In Solano County, this policy would most likely apply to the ferry terminal area in Vallejo and the area around the rail stations in Fairfield and Suisun City. The concept is valid, increasing density of housing around major transit facilities. If the legislation supporting this concept is approved, it will take away local discretion, but also take away potential local opposition that might have stopped these denser projects. It is unclear if the proposed densities of housing proposed are even currently feasible in Solano County. This should be evaluated. **Implementing legislation should be closely monitored, especially by the three (3) cities.**

6) Good Government Reforms to Housing Approval Process: This policy establishes a number of reporting requirements and standards for local governments without any funding to off-set the additional costs to comply. The legislation to implement this policy should be closely monitored to determine the impact and costs to comply. The issue of prevailing wages needs to be closely evaluated in our local market. This policy also impacts the issue of local control. **Implementing legislation should be closely monitored around the areas noted.**

7) Expedited Approvals and Financial Incentives for Select Housing: Timely approval of zoning compliant housing projects is a good concept. Creating financial incentives to off-set costs are needed. There are a number of projects locally that have financial gaps that are preventing them from being developed. The details of this policy need to be closely monitored. Again, this policy also impacts local control. It calls for potential tax abatements (from the city, county and schools?) a cap on fees, density bonuses (a number of cities already have density bonus ordinances) and parking reductions. The relief from strict liability standards for ownership housing could stimulate more condo development locally. **Implementing legislation needs to be closely monitored, particularly around tax abatements, cap on fees and land-use issues. Relief from strict liability for ownership housing should be supported.**

8) Unlock Public Lands for Affordable Housing: The concept of using surplus and underutilized public land for affordable housing is a good one. A critical issue is the definition of surplus and underutilized lands, and who determines that. Opening up state lands and expediting the process, along with looking at ways to open up surplus or underutilized school lands could generate a significant amount of additional land for housing. There will be staff cost to survey and report surplus lands to the State without reimbursement. The potential impact of requiring trained apprentices and prevailing wages need to be evaluated. One potential addition would be looking at air rights of public lands, such as building housing above publically owned parking lots near transit. **Implementing legislation should be closely monitored to the definition of surplus and underutilized public lands and the concept of adding air rights should be considered.**

9) Funding and Financing the CASA Compact: The goal is to raise \$1.5 billion annually to implement the CASA Compact. The policy outlines a number of potential funding options. Many of these funding options require voter approval. Funding is a major constraint in building more housing, particularly affordable housing. Locally, there is a need for predevelopment and infrastructure funding to get sites ready for development. The funds raised would be collected and disburse by a new regional agency (the Regional Housing Enterprise). The policy proposes at 75% return to source, this is not acceptable. the return to source needs to be much closer to 100%. **Implementing legislation should be closely monitored as to the potential funding sources and the return to source percentage has to be increased dramatically.**

10) Regional Housing Enterprise (RHE): This policy proposes to establish a new entity to implement the CASA Compact, track and report progress and provide incentives and technical assistance. It is unclear whether such a new entity is needed and what the cost of such an agency would be if established. Further, there is a concern that such a regional agency may focus on the larger cities and counties. This agency, as proposed, would be responsible for the disbursement of funding. If the return to source is not substantially increased, this could be a concern. A strong argument could be made for funding to be disbursed to on a county level, without the need for a RHE. The local housing needs and market are better understood at a county level, versus a regional agency trying to serve the very diverse Bay Area. **It is recommended that a new regional agency concept not be supported.**

The CASA Compact also called for five (5) calls to action. On the surface, these calls to action would be beneficial to local governments. However, the details need to be closely monitored.

It is critical that the three locally appointed officials to the newly formed CASA committee are well briefed on the CASA Compact policy issues and their impact locally. It is also critical that the proposed implementing legislation be closely monitored and commented upon.



California Housing Legislation Highlights

as of April 4, 2019

FASTER APPROVALS

AB 1484

Development fees published and constant throughout project approval process.

SB 330

Faster approvals for housing & zoning changes; no parking requirements; statewide ban on downzoning.

AB 1485 & AB 1706

Incentives and faster approvals for moderate-income housing built with prevailing (union) wage labor.

UPZONING

SB 50

Upzoning near jobs, good schools, and mass transit.

AB 1763

80% density bonus for affordable housing.

SHELTERS

SB 48

By-right approval for homeless shelters.

AB 723

Property tax exemption for housing leased for 35+ years to nonprofits in Alameda or Contra Costa County.

SCA 3

Ends inheritance of Prop 13 tax break, unless heir lives in the house.

TAX POLICY

CC-BY Alfred Twu
mail@firstcultural.com
more details at tinyurl.com/2019housingbills

BALLOT MEASURES

SCA 1

Eliminates requirement that public housing be approved by ballot measure.

ACA 1

Allows bonds for housing & infrastructure to pass with a 55% majority.

TRANSPORT

AB 1568

Ties transport funding to housing production.

AB 725

Limits use of sprawl as way to meet housing planning goals.

FUNDING

AB 10

Expands Low Income Housing Tax Credit funding program by \$500 million per year.

AB 11 & SB 5

Creates new local funding agencies for affordable housing, infrastructure, and community investment.

DATA

AB 1483

Creates housing production database.

AB 724

Creates rental housing database.

AB 857

Allows cities to create Public Banks.

FUNDING

AB 1487

Creates Housing Alliance for the Bay Area, regional entity to raise \$1.5 billion via ballot measure for affordable housing.

SB 18

Funds for legal aid and rent assistance.

LEGAL AID

SB 329

Requires landlords to accept Section 8 vouchers.

MOVE-IN ASSISTANCE

AB 437

Move-In Loans for security deposit and first month's rent.

AB 53

Ban the Box: no questions on criminal record on initial rental applications.

TENANT PROTECTIONS

SB 529

Protections for tenant organizing

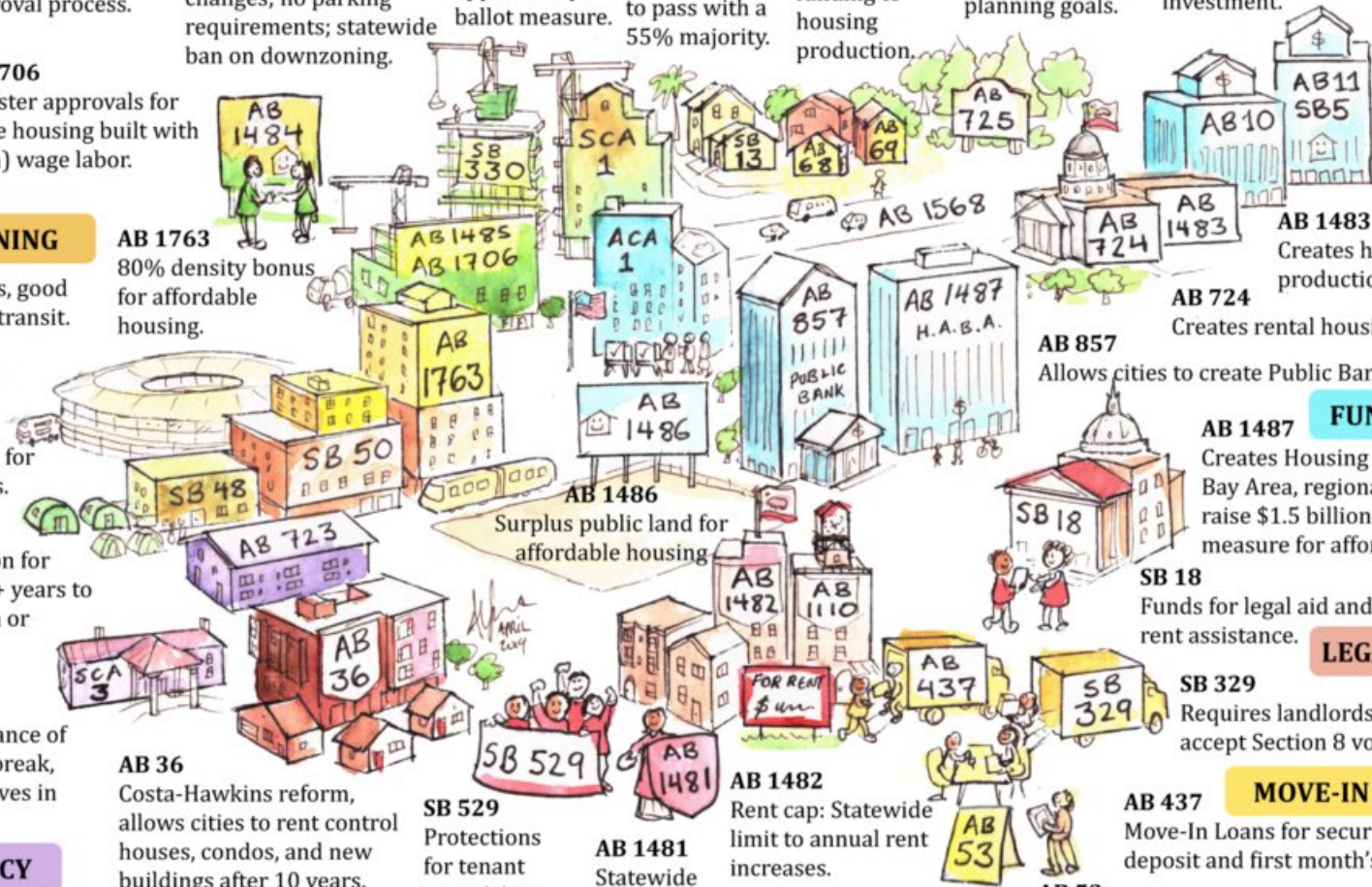
AB 1481
Statewide Just Cause limits to evictions.

AB 1482

Rent cap: Statewide limit to annual rent increases.

AB 1110

Longer notice required for rent increases: 60 days for under 10%, 90 days for 10-15%, 120 days for 15%+



Category	Bills	Summary	Position
Faster Approvals	<u>AB 1484 (Grayson) Mitigation Fee Act: housing developments.</u>	Development fees published and constant throughout project approval process. Makes it easier to build housing by reducing uncertainty.	
	<u>AB 1485 (Wicks)</u>	Incentives and faster approvals for moderate-income housing built with prevailing (union) wage labor. Applies in the 9-county Bay Area.	
	<u>AB 1706 (Quirk) Housing development: incentives.</u>	Incentives and faster approvals for moderate-income housing built with prevailing (union) wage labor. Applies in the 9-county Bay Area.	
	<u>SB 330 (Skinner) Housing Crisis Act of 2019</u>	Faster approvals for housing & zoning changes; no parking requirements; statewide ban on downzoning. Also bans housing moratoriums or population caps, as well as fees on low-income housing.	
Upzoning	<u>SB 50 (Wiener) Planning and zoning: housing development: incentives.</u>	Upzoning near jobs, good schools, and mass transit. To avoid displacement, properties that currently or recently have tenants are not upzoned. Low income sensitive communities near transit are given time to propose their own community plan and zoning through a community process.	
	<u>AB 1763 (Chiu) Planning and zoning: density bonuses: affordable housing.</u>	80% density bonus for affordable housing. Current law only provides a 35% bonus.	
Shelters	<u>SB 48 (Wiener) Interim housing intervention developments.</u>	By-right approval for homeless shelters. This means that if a homeless shelter is proposed to be built and it meets existing zoning codes, the city has to allow it.	
Tax Policy	<u>AB 723 (Wicks and Bonta) Low-income housing incentives: leased rental housing: Counties of Alameda and Contra Costa.</u>	Property tax exemption for housing leased for 35+ years to nonprofits in Alameda or Contra Costa County. Rent in such buildings would be limited to 30% of a low-income tenant's income.	
	<u>SCA 3 (Hill) Property taxation: change in ownership: inheritance exclusion.</u>	Ends inheritance of Prop 13 tax break, unless heir lives in the house. Currently, the assessed value that is used to set property taxes is based on the original purchase price plus a 2% increase per year, even if the market value of a building has gone up faster. As a state constitutional amendment, this would go to the ballot for voter approval.	

Category	Bills	Summary	Position
Tenant Protections	<u>AB36 (Bloom) Residential tenancies: rent control.</u>	Costa-Hawkins reform. AB-36 would allow cities to extend rent control to houses, condos, as well as new buildings after 10 years from date of completion. Exemption for landlords that own two or fewer homes in a city.	
	<u>SB 529 (Durazo) Tenant associations: eviction for cause: withholding payment of rent.</u>	Protections for tenant organizing. Prohibits landlords from evicting tenants in retaliation for organizing. Allows tenants to hold 30-day rent strikes to protest lack of maintenance, etc.	
	<u>AB 1481 (Bonta) Tenancy termination: just cause.</u>	Statewide Just Cause limits to evictions. Limits evictions to “Just Causes” such as not paying rent, using the unit for criminal activity, repeated nuisances, major renovation, or demolition. Owner move-in evictions only allowed if tenant agrees to allow them in initial lease, completely banned if the tenant is 60 years of age or older, disabled, or catastrophically ill.	
	<u>AB 1482 (Chiu) Tenancy: rent caps.</u>	Rent cap: Statewide limit to annual rent increases. Also known as anti-gouging, this cap would apply statewide to all homes not already covered by a stronger local rent control ordinance. Percentage TBD, proposals are inflation plus a few percent.	
	<u>AB 1110 (Friedman) Rent increases: noticing.</u>	Longer notice required for rent increases: 60 days for under 10%, 90 days for 10–15%, 120 days for 15%+. Currently, only 30 days is required for increases up to 10%, and 60 days above that.	
Move-In Assistance	<u>AB 437 (Wood) Move-In Loan Program.</u>	Move-In Loans for security deposit and first month’s rent.	
	<u>SB 329 (Mitchell) Discrimination: housing: source of income.</u>	Requires landlords to accept Section 8 vouchers.	
	<u>AB 53 (Jones-Sawyer and Bonta): Rental housing discrimination: applications: criminal records</u>	Ban the Box: no questions on criminal record on initial rental applications. Background check can only be conducted after initial application has been accepted.	
Legal Aid	<u>SB 18 (Skinner) Keep Californians Housed Act.</u>	Funds for legal aid and rent assistance. The goal is to prevent tenants from falling into homelessness.	
Public Land	<u>AB-1486 (Ting) Local agencies: surplus land.</u>	Surplus public land for affordable housing.	
Data	<u>AB 724 (Wicks) Rental property data registry.</u>	Creates rental housing database with information on unit sizes, rents, evictions, ownership, vacancies, etc.	

Category	Bills	Summary	Position
Funding	<u>AB 857 (Chiu and Santiago) Public banks.</u>	Allows cities to create Public Banks. These banks would provide loans for affordable housing and other public infrastructure.	
	<u>AB 1487 (Chiu) San Francisco Bay area: housing development: financing.</u>	Creates Housing Alliance for the Bay Area (HABA), a regional entity to raise \$1.5 billion via ballot measure for affordable housing.	
	<u>AB-10 Income taxes (Chiu, Bonta, Maienschein, Reyes, and Wicks): credits low-income housing: farmworker housing.</u>	Expands Low Income Housing Tax Credit funding program by \$500 million per year. The LIHTC program is one of the main sources of funding for affordable housing. Cities often use tax credits as “matching funds” to multiply local funding to get several times more homes built.	
	<u>AB-11 (Chiu, Aguiar-Curry, Bloom, Bonta, Daly, Eduardo Garcia, Gloria, Holden, Irwin, Mullin, Santiago, Ting, and Wicks) Community Redevelopment Law of 2019</u>	Creates new local funding agencies for affordable housing, infrastructure, and community investment. Prior to 2011, redevelopment agencies were a major source of affordable housing funding. Governor Brown eliminated them in 2011 due to a budget deficit. AB-11 and SB-5 would create similar organizations with a greater focus on housing and infrastructure.	
	<u>SB-5 (Beall, McGuire) Affordable Housing and Community Development Investment Program.</u>	Creates new local funding agencies for affordable housing, infrastructure, and community investment. Prior to 2011, redevelopment agencies were a major source of affordable housing funding. Governor Brown eliminated them in 2011 due to a budget deficit. AB-11 and SB-5 would create similar organizations with a greater focus on housing and infrastructure.	
	<u>AB 1483 (Grayson) Housing data: collection and reporting.</u>	Creates housing production database, with GIS system featuring all land in the state, and tracking of how cities and counties are doing towards their housing production goals.	
Transport	<u>AB 725 (Wicks) General plans: housing element: above moderate-income housing: suburban and metropolitan jurisdictions.</u>	Limits use of sprawl as way to meet housing planning goals. In suburban and metropolitan areas, only 20% of market rate housing development would be allowed to be planned as single-family housing zones.	
	<u>AB 1568 (McCarty) Housing law compliance: withholding of transportation funds.</u>	Ties transport funding to housing production. Cities or counties that don’t plan for their share of housing production would lose state transportation funding.	

Category	Bills	Summary	Position
Accessory Dwelling Units	<u>SB 13 (Wieckowski) Accessory dwelling units.</u>	Limits fees and restrictions on building new accessory dwelling units. For example, ADUs created by converting a garage would not be required to have replacement parking.	
	<u>AB 68 (Ting) Land use: accessory dwelling units.</u>	Eliminates minimum lot size requirements for adding an ADU. Also requires proposed ADUs to be approved or denied within 60 days.	
	<u>AB 69 (Ting) Land use: accessory dwelling units.</u>	Would create new building code standards for small homes under 800 square feet, allowing greater cost efficiencies.	
Ballot Measures	<u>SCA 1(Allen and Wiener) Public housing projects.</u>	Eliminates requirement that public housing be approved by ballot measure. Currently cities have to pass ballot measures every few years to authorize new quantities of affordable housing. Also known as Article 34 repeal. As a state constitutional amendment, this would go to the ballot for voter approval.	
	<u>ACA 1 (Aguiar-Curry) Local government financing: affordable housing and public infrastructure: voter approval.</u>	Allows bonds for housing & infrastructure to pass with a 55% majority. Currently the threshold is a 2/3 majority. As a state constitutional amendment, this would go to the ballot for voter approval.	



Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.com

Agenda Submittal

Agenda #:	18	Status:	Regular Calendar
Type:	Resolution	Department:	County Administrator
File #:	19-327	Contact:	Magen Yambao 784 2956
Agenda date:	05/07/2019	Final Action:	
Title:	Conduct a noticed public hearing on the proposed new and revised user fee schedules; and Adopt fee schedules by separate resolutions amending the exhibits to Chapters 2.4 and 11 of the Solano County Code, modifying and establishing various fees, effective July 1, 2019 for various departments except for Resource Management's Planning Services Division, effective July 8, 2019 and the Department of Child Support Services, effective October 1, 2019, as set by statute		
Governing body:	Board of Supervisors		
District:	All		
Attachments:	A - Summary of Proposed FY201920 Fee Changes by Department, B - FY2019 20 Fee Resolutions with Exhibits, C - Notice of Public Hearing		

Date:	Ver.	Action By:	Action:	Result:
Published Notice Required?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>			
Public Hearing Required?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>			

DEPARTMENTAL RECOMMENDATION:

The County Administrator recommends that the Board of Supervisors:

- 1) Conduct a noticed public hearing on the proposed new and revised user fee schedules and consider adoption of fee schedules by separate resolutions amending Chapters 2.4 and 11 of the Solano County Code, modifying and establishing various fees:
 - Exhibit I - Agricultural Commissioner / Sealer of Weights and Measures
 - Exhibit II - Assessor/Recorder
 - Exhibit III-A - Resource Management - Environmental Health Division
 - Exhibit III-B - Resource Management - Planning Division
 - Exhibit III-C - Resource Management - Building and Safety Division
 - Exhibit III-D - Resource Management - Administration Services
 - Exhibit III-E - Resource Management - Public Works, Engineering and Surveyor
 - Exhibit IV - Public Guardian (H&SS - Adult Protective Services section)
 - Exhibit V - Treasurer/Tax Collector/County Clerk
 - Exhibit VI - Auditor-Controller
 - Exhibit VII - Registrar of Voters
 - Exhibit VIII - Clerk of the Board of Supervisors
 - Exhibit IX - County Counsel
 - Exhibit XI - Health and Social Services

- Exhibit XIII - Sheriff/Coroner
- Exhibit XVII - Sheriff - Animal Care and Control
- Exhibit XVIII - Human Resources
- Exhibit XIX - Department of Child Support Services
- Exhibit XX - Nut Tree Airport

2.) After closing the noticed/published hearing, adopt the 15 attached fee resolutions amending the Solano County Code, modifying and establishing various fees for the departments listed above and authorizing the enactment of fees by resolution, effective July 1, 2019 for all the listed departments except for Resource Management's Planning Services Division, effective July 8, 2019 and for the Department of Child Support Services, effective October 1, 2019 as set by statute.

SUMMARY:

This is the annual submission of updates and revisions to the countywide user fee schedules. The County Administrator's Office facilitates and supports County departments in the update of their fees on an annual basis. Fourteen established fee exhibits included in Chapter 11 of the Solano County Code are being revised to reflect updated salary/benefit costs and programmatic changes. In addition, the Nut Tree Airport fee exhibit (Exhibit XX) included in Chapter 2.4 of the Solano County Code is also proposed to be revised to reflect fees that are tied to the productive hourly rate, comparable market rates and new development application fees.

Since 1992, the Board has supported the need to recover 100% of the costs associated with a service provided by the County to members of the public when allowed by law. For FY2018/19, the majority of the fees are recommended to remain unchanged; however, there are a number of fees for which the recommendation is to adjust the fee. Most of the adjustments are due to changes in the respective department's productive hourly rate to provide a service, and depending on the specific department, may have increased or decreased due to staffing levels, operational costs and additional time to provide the service. And in many cases, the public may obtain the service online at no cost.

The fee schedules also contain fee adjustments based on federal and state mandates that are set by statute, which is noted on the fee schedules.

Each department has provided a summary of proposed fee revisions, including new fees, and an explanation for the fee revisions which are included in Attachment A. If all proposed fee charges are approved by the Board, there would be a net increase of approximately \$243,309 in fee revenues collected in FY2019/20. Resolutions for adopting the revised Fee Schedules include the corresponding listing of all provided fee exhibits (Attachment B).

Subject to Board adoption of the department fee resolutions, the new and revised fees will be effective July 1, 2019. In accordance with Government Code 66017, the new and revised fees for Resource Management's Planning Division will be effective July 8, 2019 to meet the statutory requirements of 60 days following the board's adoption of fees. The Department of Child Support Services fee is effective October 1, 2019 as set by statute.

FINANCIAL IMPACT:

The cost of preparing this report is borne in part by the departments who prepare and charge fees for services and is covered within their existing budgets. This year's annual fee review and update reflects that several departments project fee adjustments, and therefore, adjustments in revenue should the Board adopt the resolutions.

The following departments anticipate additional FY2019/20 revenues should the Board adopt the fee resolutions: \$172,779 for Resource Management Environmental Health, \$25,618 for Resource Management's Planning Services, \$21,411 for Resource Management Building and Safety, \$1,366 for Resource Management's Administration Services, \$20,886 for Public Work's Engineering Surveyor, \$3,669 for Sheriff - Animal Care and Control and the Department of General Services - Nut Tree Airport for \$22,924. The following departments anticipate decreases in FY2019/20 revenues should the Board adopt the fee resolutions: \$22,620 for Treasurer/Tax Collector/County Clerk and \$2,724 for Sheriff/Coroner.

These fee adjustments will be reflected in the FY19/20 recommended budget.

DISCUSSION:

In 1992, the Board directed staff to hire a consultant to develop a user fee model and a countywide standardized cost methodology, and the establishment of user fees for chargeable services. Using the cost documentation compiled by the consultant, staff began the implementation of fees for provided County services based on 100% cost recovery.

Since 1992, Solano County departments have used this standardized cost methodology for calculating countywide user fees. Annually, fees are reviewed and charges recommended which adhere to the Board of Supervisors' policy to recover 100% of the costs associated with the services provided by the County to members of the public when allowed by law. The basic fee methodology is as follows:

Direct Costs + Indirect Costs = Total Cost of Services

While there are exceptions to the above policy each department's goal is to have 100% cost recovery whenever possible. Between 2009 and 2014, during the economic downturn, departmental review of the fees focused on minimizing the impact to the community in an effort to encourage economic recovery and to minimize cost burdens to the public. Departments remain aware of the need to balance between recovering costs through fees versus minimizing cost burdens to the public from fees and the associated suppression of economic activity. Recognizing that need for balance, some of the fees do not reflect an increase or decrease, but reflect a narrower gap between actual cost to provide service and the recommended fee amount. Departments also review market factors which would show a decline in demand if the costs of the fees were increased beyond what the market would allow, i.e. agriculture, animal care and health and social services.

The Auditor-Controller's Office has reviewed the application of the standard fee methodology used by each department in the calculation of their productive hourly rates and indirect overhead rates, and concurred that the methodology used was sound for calculating their fees. The Auditor-Controller's staff did not review any of the statutory fees as they are federal or state mandated and set by the statute or law. However, the County Counsel reviewed the fee authority as noted on the fee schedules under the Fee Authority column.

Other departments refined their calculations to more accurately reflect the cost of providing the service. Several fees have been recommended to be eliminated and new fees are proposed to be established. Most of the adjustments are due to changes in the respective department's productive hourly rate and largely attributed to wage and benefit costs. Depending on the specific department, fees may have increased or decreased due to staffing levels, operational costs and additional time to provide the service. In the case of Tax Collector, decreases for electronic records requests fee may be considered a public record act requests and department cannot charge for ancillary tasks necessarily associated with the retrieval, inspection and handling of the file. In the case of the Recorder's Office, the use of electronic information technology with security protocols (E-Recording) made it technically feasible to electronically record real estate documents allowing work efficiency while creating overhead savings.

Check marks in the New Fee or Revised Fee columns of each department's Fee Exhibit (Attachment B), reflects changes to current approved fees (addition of new fees, increases/decreases, deletions, consolidations, etc.).

The majority of the departmental fees remain unchanged with the exception of the Department of Health and Social Services (H&SS). The majority of H&SS fees are based on similar provider fees in the market and are dependent on federal and state reimbursements. Payments received from these programs are subject to audits that could result in cost settlement. Patients are charged on a sliding fee discount scale to ensure income or lack of insurance is not a barrier in acquiring the services needed.

A summary of the proposed FY2019/20 fee changes, including new fees, are listed by department in Attachment A.

In accordance with Government Code 6062(a) public notice was given through publication of notice of the fee hearing on two successive weeks with at least five days between publications.

ALTERNATIVES:

- a) The Board may choose to not approve any of the new fees or proposed fee increases. This alternative is not recommended. While it may result in the nominal loss of revenues for most departments; if the Department of Agriculture, Assessor/Recorder, Resource Management, Tax Collector/County Clerk, Auditor-Controller, Registrar of Voters, Clerk of the Board, County Counsel, Sheriff's Office/Coroner, Sheriff's Office/Animal Care and Human Resources proposed fees are not adopted, there may be an increased cost to the General Fund.
- b) The Board may choose to not approve any proposed fee decreases. This alternative is not recommended as it would result in the collection of fees in excess of cost.
- c) The Board may choose to approve fee schedules and resolutions by individual departments and directing or specifying modifications to the proposed adjustments to fees. If the Board chooses not to approve proposed fee revisions and additions, there may be an impact to revenue for any affected department and staff has provided initial estimates for projected revenues.

OTHER AGENCY INVOLVEMENT:

The County Administrator Office, in developing the proposed revisions and new fees as detailed in each of the respective fee exhibits included in this report, worked with the following departments: Agricultural Commissioner/Sealer of Weights and Measures, Assessor/Recorder, Resource Management (including Environmental Health, Planning, Building and Safety, Administration Services and Public Works), Tax Collector/County Clerk, Auditor-Controller, Registrar of Voters, Clerk of the Board, County Counsel, Health and Human Services (including the Public Guardian), Sheriff (including Animal Care Services), Department of Child Support Services, Human Resources and General Services - Nut Tree Airport. The Public Notice of the proposed fee schedule revisions was published in the Daily Republic on April 25 and May 1, 2019.

SUMMARY OF PROPOSED FY2019/20 FEE CHANGES BY DEPARTMENT

1. AGRICULTURAL COMMISSIONER / SEALER OF WEIGHTS & MEASURES – (Exhibit I)

The Agricultural Commissioner/Sealer of Weights and Measures proposes a 2% to 3% fee increases, ranging from \$0.75 to \$8.00 on fees based on the current year's fee. While the recommended fees for two fees are less than the actual costs to perform the service, the department's proposal is to phase in the fee increases to minimize impact on small farm operations and is comparable to fees in seeking services from neighboring counties.

The department is recommending the establishment of three new fees CNG (for the calibration of natural gas devices), LNG (for the calibration of liquefied natural gas devices) for an increasing rate starting calendar year 2019 for \$75, \$125 and \$185 for each of the succeeding years. The other new fees are for Industrial Hemp Registration for \$900.00 and for computing scales for \$23. All of the three new fees are set by statute. In addition, the department proposes to delete the Service Agent Exam Fee as this is administered at the state level.

The department anticipates nominal increase in revenue resulting from fee increases.

2. ASSESSOR/RECORDER – (Exhibit II)

The Assessor's Office recommends decreasing twenty fees ranging from \$1 to \$109, representing 1% to 126% decrease and increasing one fee by \$1, which is a 1% increase. Some fee decreases are due to decrease in the department's productive hourly rate due to filling of vacant positions with lower step rate with no longevity and decreased indirect overhead cost. Some fees are decreasing due to change in the methodology in calculating for the rate to better align fees with the services provided. Two fees, one for Redevelopment projects and the other for Property System Special Project Request, are being deleted as the Assessor no longer provides these services. In addition, the department recommends adding one new fee for \$10 for List of Transfers Data Service.

The Recorder's Office also recommends decreasing five fees ranging \$1 to \$2, representing a range from 2% to 25% decrease in the Recorder's Office due to decrease in its productive hourly rate due to filling of vacant positions with lower step rate with no longevity and decrease overhead cost resulting from additional option in the delivery of service, the E-Recording system. The department recommends deleting one new fee, Official Record Copies – 1st page Coin Operated fee since it no longer has coin operated microfilm machine.

The department anticipates nominal decrease in revenue resulting from fee decreases.

3. RESOURCE MANAGEMENT – (Exhibit III)

The Department of Resource Management calculates a composite hourly rate for each division separately. These composite hourly rates reflect direct operational costs in addition to the department's full administrative costs, which are proportionally allocated to each of the operating divisions. Fees are based on the average time it takes to perform a specific fee for service multiplied by the composite hourly rate to recover direct operational and indirect administrative overhead costs for providing the service.

a. Environmental Health – (Exhibit III-A)

The Department of Resource Management proposes to revise its existing fees to reflect a composite hourly rate increases and the anticipated time to perform services for environmental health and hazardous materials programs. This results in environmental health program fees increasing from 0.3% to 7.5% or \$1 to \$732 with a median increase of 5.4% or \$24. Almost all hazardous materials program fees will be increasing from 6.1% to 6.4% or \$7 to \$214 with a median increase of 6.3%, or \$40. This increase excludes the Program 4- Refinery fee which is increasing by 6.3% or \$4,303.

The department proposes to add three new fees in Program 16 - Consumer/Food, one new fee in Program 21 Hazardous Materials/Hazardous Waste and one new fee in Program 48 – Miscellaneous Fees. The new fees in Program 16 - Consumer/Food are added due to the adoption of new laws that became effective January 1, 2019 that added requirements to the state's food code. These laws include the permitting of host facilities that support catering operations and registration of out of town caterers who are not already registered with the department. A new law also requires permitting of microenterprise home kitchens (MEKs) if a local jurisdiction (city or county) has adopted an ordinance within its jurisdiction that specifically allows the preparation and selling of up to \$50,000 of perishable and potentially hazardous foods from a private home kitchen. Currently neither the County nor any city in the county has adopted a local ordinance to allow MEKs. The new fee in Program 21 Hazardous Materials/Hazardous Waste is for a Petroleum Refinery Hazardous Materials Business Plan (HMBP) review fee. The new fee aligns itself with the typical cost to perform this service and provides an efficient reimbursement method.

The new fee in Program 48 – Miscellaneous Fees is a \$0 fee for Business License Review-Veteran Exemption to memorialize compliance with exemption criteria required by the Business and Profession Code section 16102, for honorably discharged veterans operating certain businesses, a practice that is already being implemented by the department for issuance of permits/licenses.

The proposed increase to existing fees and addition of the new fees will allow continued cost recovery given the time required to perform all environmental health related inspections and services.

The department anticipates an increase in revenue of \$172,779 from increases to the existing fees and from the new recommended fees.

b. Planning Services – (Exhibit III-B)

From FY2009/10 through FY2017/18 the Board opted to accept the Department of Resource Management's recommendation to discount Planning Service fees and adopted modest fee increases ranging from 0% to 4.9% to spur economic activity but were below the actual cost to provide the service. Given the improving economy, in FY2018/19 the Board accepted the department's recommendation to balance the need to recover costs of services with the need to reduce impact to businesses and the public by increasing fees for services used frequently by 7% and those services that were used less frequently by 24%. The intent was that all service fees would be increased over a two to three year period to fully recover actual costs.

For FY2019/20 the Department of Resource Management recommends continuing this phased fee increase approach. Most fees for services used routinely (generally smaller scale applications/projects), such as administrative permits, lot line adjustments, minor use permit applications, building permit reviews, and business license reviews and those related to

agriculture will be increased from 13.8% to 14.5% with a median increase of 13.9% to begin to catch up to the actual cost for service. This results in increases for fees that are routinely used from \$7 to \$632 with the median increase being \$92. This phased fee approach provides approximately 10% less than the actual costs for the service. The other remaining fees, many of which are not routinely used or are for complex services such as General Plan Amendments or re-zonings, will be increased from 10.3% to 11.2% or from \$10 to \$1,081 with a median increase of 10.5% or \$151 to immediately recover costs for services. This percentage of increase is lesser compared to fees for services used routinely as these fees were raised to actual cost in FY2018/19 and were not discounted during that fiscal year.

The department is also recommending a change in the classification of some fees in FY2019/20. The time associated with some land use and subdivision projects is variable and establishing a base fee is difficult given the various issues specific to an individual application. This can result in undercharging applicants for services with very complex projects within the same fee category as less complex projects. The department does have the ability, and is charging for actual time, but this creates confusion for the applicants as they do not know the actual cost until billing is made which takes place after work is performed considering that there is the applicant's expectation that the fee is the set price. To address these issues and assist in full cost recovery, the Department is recommending changing many of its land use and subdivision fees to be a non-refundable initial fee deposit which will be collected at the time the application for the project is submitted. If the completion of the project exceeds beyond the time included in the initial non-refundable fee deposit, an additional fee deposit will then be required prior to continuing to perform the work in completing the project. The deposit method is used by most counties in the Bay Area which aims to reduce confusion while improving cost recovery.

The department is recommending establishing a new \$0 fee for Business License New/Renewal Review- Veteran Exemption to memorialize compliance with exemption criteria required by the Business and Profession Code, section 16102, for honorably discharged veterans operating certain businesses, which is already being implemented within the department for issuance of permits/licenses.

The department anticipates an increase of approximately \$25,618 in fee revenue resulting from fee revisions.

c. Building and Safety – (Exhibit III-C)

The Department of Resource Management recommends that the County fee table Exhibit IIIC-Building and Safety Division reflect the State of California code fee table references as revised by the International Code Council in August 2018. This results in an average increase in building permit valuation fees of approximately \$90 for a standard 3,000 square foot residential home and of \$350 for a standard 10,000 square foot commercial building. The department also recommends increasing most of the building supplemental service fees for inspection and other miscellaneous fees by 6%, resulting in fee increases from \$3 to \$100 due to increases in operating costs and the time required to perform inspection services. This increase will improve cost recovery for services while still being reasonable to support development.

The hourly rate for code compliance is decreasing by \$103 or 42% resulting in a decrease of \$130 for re-inspection fees. The decrease in hourly rate is a technical adjustment resulting from the proposed addition of a new Code Compliance Officer in FY2019/20, which spreads the cost for providing services to the higher number of employees. The department also proposes to

increase \$6 or 21% on the business license renewal code enforcement review fee based on cost and additional time required to perform the service.

The department is recommending the addition of a new \$0 fee for Business License Renewal Code Enforcement Review-Veteran Exemption to memorialize compliance with exemption criteria required by the Business and Profession Code, section 16102, for honorably discharged veterans operating certain businesses, which is already being implemented within the department for issuance of permits/licenses.

The department anticipates a \$21,411 net increase in the Building Division's revenue and a \$1,680 net increase in Code Compliance Division's revenue from the fee revisions.

d. Administrative Services (Exhibit III-D)

The Department of Resource Management proposes to revise its existing fees for Administrative Services work in the Business License program from 3.6% to 7.1%, resulting in a fee increase ranging from \$2 to \$5 for review and processing of initial, renewal and revised business licenses applications. The fee increases offset operational cost increases and are based on administrative staff's hourly rate and estimated time to perform the functions.

The department is recommending the addition of a new \$0 fee for Business License -Veteran Exemption to memorialize compliance with exemption criteria required by the Business and Profession Code, section 16102, for honorably discharged veterans operating certain businesses, which is already being implemented within the Department for issuance of permits/licenses.

The department anticipates an increase of approximately \$1,366 in revenues resulting from fee increases.

e. Public Works/Engineering/Surveyor – (Exhibit III-E)

The Department of Resource Management proposes a \$4 increase in productive hourly rate for Civil Engineer and decreases of \$13 for Engineering Technician and \$10 for the County Surveyor due to filling vacancies at lower step rate. As a result of the proposed changes in the productive hourly rates, most permit fees and service hourly rates are proposed to increase from 0.6% to 13.8%, or from \$2 to \$76, with the median increase being 4.3% or \$15. The proposed fee increases include surveyor map check fees, transportation permit, encroachment permit, major grading permit, road signage, and fees associated with land development and land use review, such as those for subdivisions and building reviews. The department also proposes to delete fees for Building Envelope Review as the costs associated with this service are recovered through grading permit or subdivision review fees.

The department is recommending twenty-three new fees associated with land development and land use review projects to recover costs from assisting the Planning Services Division in processing applications. These include fees associated with pre-application land use review and with the permitting or review of administrative permits, new development agreements, environmental evaluations, performance standards, sign permits, specific plans, policy plan overlays, variance permits, use permits, marsh development permits, and minor subdivisions. These new fees range from \$141 to \$2,119 with the median new fee being \$211. When an application is submitted to Resource Management for these permits or reviews, the Planning

Services Division collects a fee for their services and acts as the lead division. Public Works reviews each of these applications with respect to road improvement standards, determining the need for encroachment or grading permits, assessing traffic flow and ensuring adequate access. Presently Public Works does not collect a fee for most of these services. Since the majority of these permits are for private development, the time spent by Engineering and Survey staff is not Road Fund eligible cost and must be reimbursed by the applicant. The department is also proposing a new fee for Map Reproduction – electronic copy for \$24 for providing customers with electronic map files in place of printed paper or mylar maps, and adding the hourly rates for Engineering Technician \$98, Civil Engineer \$131, and County Surveyor \$134 in the Road Division for research requested by the public and time spent in excess of the fee collected, which align with the same existing hourly rates listed for the Surveyor/Engineer Division.

The department anticipates an increase of approximately \$20,886 in revenue, \$9,524 from increases to existing fees and \$11,362 from new fees.

4. PUBLIC GUARDIAN – (Exhibit IV)

The cost of operating the Office of Public Guardian are not covered by the fees received from various clients and estates managed by the office. The fees assessed by the Public Guardian's office are reviewed by County Counsel and the Superior Court and are developed based on costs or market rates and the client's ability to pay whichever is lower. The Public Administrator's fee schedule is subject to the Probate Code. The department proposes increase in all of its fees resulting from the increase of productive hourly rate.

5. TAX COLLECTOR/COUNTY CLERK – (Exhibit V)

The department is recommending decreases of four fees for electronic records requests, as they may be considered a public record act requests and department cannot charge for ancillary tasks necessarily associated with the retrieval, inspection and handling of the file.

The department projects a decrease in revenue of \$22,620 resulting from decreases of four fees.

6. AUDITOR-CONTROLLER – (Exhibit VI)

The Auditor-Controller provides various services such as auditing, property tax information, accounting and payroll services for independent special districts, title companies and other agencies. The department proposes to increase six fees ranging from \$0.40 to \$10 increase and a decrease of \$0.62 for one fee based on the respective services provided. The rates are based on budgeted numbers; however, the subsequent year's rate calculations include a roll forward adjustment based on actuals.

The department anticipates nominal increase in revenue resulting from fee increases.

7. REGISTRAR OF VOTERS – (Exhibit VII)

The Elections Code and the Government Code establish the majority of the fees charged by the Registrar of Voters (ROV). The department's objective is to recoup all costs associated with conducting and providing election services to outside agencies.

ROV recommends decreases to five fees resulting from decreased rate due to decreased billable indirect overhead costs: (1) \$0.15 decreases in two fees; (2) a \$1 decrease in the Vote-by-Mail (VBM) Subscription resulting from a decrease in the productively hourly rate for staff and the time to provide easily accessible downloadable VBM files that are updated daily and available to subscribers; (3) a \$2.25 decrease in Certification of Documents to align with the required fixed fee by statute and (4) decrease in the fee to agencies utilizing ROV's election support services, which is also based on the actual hourly rate for respective staff to provide election support services along with the department's overhead rate. The department is proposing to decrease the overhead rate from 106% to 101%.

The department projects a nominal decrease in revenue resulting from fee decreases.

8. CLERK OF THE BOARD – (Exhibit VIII)

The Clerk of the Board proposes decrease of one fee by \$8 for Certified Verbatim Transcript – Assessment Appeals Board due to decrease in productive hourly rate resulting from filling of vacant position at a lower step rate with no longevity. The department very seldom receives requests for this service; therefore, no impact on revenue is anticipated from the fee decrease.

9. COUNTY COUNSEL – (Exhibit IX)

County Counsel's fee schedule reflects an increase of \$2 or 1% in the hourly rate for services. The department anticipates nominal increase in revenue resulting from the fee increase.

10. HEALTH & SOCIAL SERVICES – (Exhibit XI)

Health and Social Services (H&SS) evaluated its existing fee structure and compared it to both actual costs and similar provider fees in the market. Following these reviews, H&SS made appropriate revisions to the FY2019/20 fee schedule.

The majority of the H&SS service fees are dependent on federal and state reimbursement. Payments received from these programs are subject to audits that could result in cost settlements.

Fees charged to the general public represent approximately 1.95% of the department's fee-for-service revenues. Patients are charged on a sliding fee discount scale to ensure income or lack of insurance is not a barrier to physical, behavioral, and dental health care.

Mental Health specialty clinics use the UMDAP system (Uniform Method of Determining the Ability to Pay) which is based on an annual sliding scale liability based on the client's or responsible party's ability to pay as required by Welfare and Institutions Code § 5709 and 5710 and the California Code of Regulations, title 9, Division 1, section 524.

Primary and dental care clinics use a sliding fee discount scale, consistent with the requirements of the 42 Code of Federal Regulations 51c.303 which governs the use of funds under Section 330 of the Public Health Act and Health Resources Services Administration (HRSA), the federal oversight agency for Federally Qualified Health Center (FQHC) designated clinics.

HRSA also requires that fees be based on reasonable costs and locally prevailing charges. H&SS is proposing changes to the primary care and dental health fees to comply with this requirement.

Health and Social Services may need to adjust its fees charged to clients during the year as reimbursement rates from Medi-Cal, Medicare or other third party payers change, actual cost per unit information becomes available, or as the volume of services changes to allow us to recover more of our actual costs. Any new procedures added during the fiscal year will be based on existing or established methodologies for setting rates.

The H&SS fee schedule includes charges for the following divisions: (a) Behavioral Health Services, (b) Public Guardian/Public Administrator, and (c) Health Services.

a. Behavioral Health Services

- Mental Health

With the passage of Assembly Bill (AB) 1297, billing for Short Doyle MediCal direct services changed from using the State Maximum Allowances (SMA) billing rates to an option where Counties bill interim rates based on an approximation of their actual costs based on the Mental Health cost report. These interim rates will be reconciled with the state during a cost settlement process. The proposed rates are based on the submitted FY2017/18 cost report (subject to DHCS audit) plus an inflation factor based on the most recent available home health basket market index plus 3% COLA.

Linked with the fee schedule is a Uniform Method of Determining the Ability to Pay system (UMDAP) mandated by the state which is an annual deductible liability based on gross family income of the client/responsible person. Once the annual liability is met each treatment year, mental health services are free to the client so that critical access to services will not be impeded.

- Substance Abuse

Substance Abuse services are contracted out to a network of substance abuse providers. The published rates are based on the contract rates.

b. Public Guardian/Public Administrator

The cost of operating the Office of Public Guardian are not covered by the fees received from the various clients and estates managed by the office. The fees assessed by the Public Guardian's office are reviewed by County Counsel and the /Superior Court and are developed based on costs or market rates and the client's ability to pay whichever is lower. The Public Administrator's fee schedule is subject to Probate Code.

c. Health Services

- Targeted Case Management (TCM)

TCM fees are established based on an annual cost report submitted to the Department of Health Care Services (DHCS).

- Medical Marijuana Identification Card

In June 2009, the Board of Supervisors adopted a resolution to impose annual program fees of \$100.00 for Medi-Cal recipients and \$200.00 for non-MediCal clients to recover the costs of administering the Medical Marijuana Identification Card program.

With the passage of Proposition 64 in November 2016, counties may only charge 50% of the \$100.00 previously charged to Medi-Cal clients or \$50.00, 50% of the \$200.00 previously charged to non-MediCal clients or \$100.00, and zero charge to County Medical Services Program (CMSP) clients.

- Vital Statistics

Vital Statistics is not requesting any change in fees at this time.

- California Children Services (CCS)

The CCS program may collect an assessment and/or enrollment fee based on a sliding scale established by the DHCS/CCS program.

- Family Health Services (FHS)

The fee schedule for Family Health Services (FHS) has been set and adjusted utilizing several approaches.

<i>Primary Care</i>	<ul style="list-style-type: none"> • local prevailing rates based on national averages with adjustments for geographic variability and applicable percentile. • actual staff time and cost to provide the service (e.g., administering injections). • negotiated contract rates or invoice amounts for certain laboratory procedures and vaccines. • cost per visit based on the FY2017/18 Medicare cost report for setting "G" code fees.
<i>Dental Care</i>	<ul style="list-style-type: none"> • local prevailing rates based on national averages with adjustments for geographic variability and applicable percentile.

The proposed fees include changes over current rates based on the methodologies described above to better align charges with the cost of providing services and maintain consistency with locally prevailing rates as required by HRSA.

HRSA also requires the establishment of a sliding fee discount scale which should be applied uniformly to all patients and to all services within the approved scope of project for a FQHC designated clinic. The scale must discount the amount on the fee schedule for patients at or below 200% of the Federal Poverty Guidelines (FPG) with patients at or below 100% of the FPG receiving a full discount and have at least three discount pay classes above 100% and at or below 200% of the FPG.

The table below is the Sliding Fee Discount Scale for FHS primary and dental care clinics specifically designed to meet HRSA requirements and ensure that income or lack of insurance is not a barrier to care.

% of Poverty Based on Federal Poverty Level	% of Fee Discounted
0 – 100%	100%
101 – 138%	80%
139 – 170%	60%
171 – 200%	50%

- .Public Health Laboratory

Some of the proposed fees are changing to keep them in line with current market rates.

11. SHERIFF — (Exhibit XIII)

The Sheriff's Office recommends increasing 17 existing fees to recover actual administrative and/or service related costs as allowed by state statutes or regulations. These increases are primarily due to increases in productive hourly rates resulting from employee merit/step increases and number of minutes to perform certain tasks. Additionally, the Sheriff's Office proposes to decrease 5 existing fees this year due to slight decreases in lower operational cost and the number of minutes to perform certain tasks.

In addition, the proposed fee schedule reflects 41 fees unchanged from the current fee schedule. Specifically, 3 remain unchanged as actual costs have not increased and 35 fees remain the same because the fees are established or capped by statute. Moreover, 3 existing fees tied to Alternative to Custody program (i.e., Work Furlough Fee, Work Release Fee, and Electronic Monitoring Fee) are driven by the client's hourly wage earned and the ability to pay.

The Sheriff's Office recommends deleting the following fees:

- Firearm Storage Daily Fee, as this fee has been consolidated into the Firearm Administrative and Daily Storage Fee.
- Body Storage Costs per Day, as this fee has been consolidated into the Body Transport and Storage Fee.
- Transportation of High-risk Inmate to Inmate's Personal Doctor, as this fee has been consolidated into the Transportation of Inmate to Inmate's Personal Doctor. This fee now reflects a per deputy charge so as to accommodate those inmates assessed as either low-risk or high-risk.

The Sheriff's Office also recommends deletion of 11 existing fees with concurrence with County Counsel in Exhibit XIII as these services are not provided to the public and the amount charged to another agency would be enumerated in a contract or memorandum of agreement. These fees are:

- Background Investigation Level 1
- Background Investigation Level 2
- Background Investigation Level 3
- Background Investigation (Failed)
- Background Investigation (Probation Department Only)
- Hourly rate for Sergeant

- Hourly rate for Deputy Sheriff
- Hourly rate for Security Officer
- Hourly rate for Dispatcher
- Hourly rate Patrol vehicle
- Local Criminal History-agency use only

Government Code section 29552 authorizes the State Controller to allocate funds for booking fees from the Enhancing Law Enforcement Activities subaccount in the amount of \$35M for local governments. Therefore, Solano County cannot charge booking fees under Government Code section 29550.

However, pursuant to Government Code section 29551(b), Solano County may charge a jail access fee. The fee is equal to the actual costs of booking an arrestee into the local detention facility, to a local agency that exceeds their three-year average number of non-felony bookings. Arrests for municipal code violations and most misdemeanor violations are included in the criteria for billing for the non-felony bookings. Arrests for driving under the influence offenses, domestic violence misdemeanor offenses and enforcement of protective orders are excluded from the billable jail access fees. The jail access fee is being recommended to increase by \$72.86 and has been included in the fee exhibit. This fee is computed by the Auditor-Controller.

Given the proposed fees this year, the Sheriff's Office estimates a net decrease in revenue of \$2,724 if the Board approves the fee revision

12. ANIMAL CARE – (Exhibit XVII)

The Sheriff's Office oversees the operations of Animal Care and Control Services.

The Sheriff's Office recommends nominally increasing 11 existing fees to recover actual administrative, and/or service related costs. These increases are primarily due to minor increases in productive hourly rates resulting from employee merit/step increases. The proposed fee schedule also reflects decreasing 12 existing fees to reflect lower operational costs.

There are 44 existing fees that remain unchanged, of which 12 are for licensing and are based on similar fees charged by neighboring jurisdictions and eight for adoptions. Included as unchanged are four related to dangerous dog tags, permits and hearings that are set by County ordinance, and three impound penalties established by statute. Unchanged fees also include four where the actual cost of the service is unknown (livestock boarding for example), and 13 where actual costs remained constant.

The proposed fees will result in an estimated nominal increase of \$3,669 in revenue.

13. HUMAN RESOURCES – (Exhibit XVIII)

The Department of Human Resources proposes a \$10 increase for Skill Development Training to reflect the cost to perform the service. The department anticipates a nominal increase in revenue as a result of the fee revision.

14. DEPARTMENT OF CHILD SUPPORT SERVICES – (Exhibit XIX)

The Department of Child Support Services proposes fee adjustment from \$25 to \$35 based on State statute for the annual fee from the custodial party for the families that have never received Temporary Assistance for Needy Families (TANF) if at least \$550 is collected annually on their behalf. This fee is effective October 1, 2019.

15. GENERAL SERVICES - NUT TREE AIRPORT – (Exhibit XX)

The Department of General Services – Nut Tree Airport proposes fee adjustments. Hangar rental rates will increase by 3% which occurs annually per hangar rental agreements. There is one fee proposed to be increased by 16% for \$174 per month for the rental fee for the storage units in the airport's hangar area to align its fee with the current market trend comparable to other county per square foot rate on the airport. Development application fees will also increase by 2% based on the airport's adjusted hourly rate.

The department anticipates an increase of approximately \$22,924 in revenues resulting from fee increases.

As an Enterprise Fund the County can establish reasonable rates, fees and charges to recover operating costs. The proposed fee schedule and fee adjustments are authorized under County Code Chapter 2.4-20 and California Constitution, article XI, section 7. Pursuant to the County grant obligations with the Federal Aviation Administration (FAA) the County is also required to operate the airport as a financially self-sustaining enterprise.

RESOLUTION NO. 2019 - _____

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS ADOPTING
REVISED FEE SCHEDULE FOR THE AGRICULTURE DEPARTMENT**

Whereas, the laws of the State of California and the provisions of the Solano County Code authorize the Solano County Board of Supervisors to establish and adjust fees that the County Agricultural Commissioner proposes.

Resolved, the Solano County Board of Supervisors adopts the fees set forth in attached Exhibit I to Solano County Code section 11-110.2, to be effective on July 1, 2019.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on May 7, 2019 by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

EXCUSED: SUPERVISORS _____

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

ATTEST:
BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By: _____
Jeanette Neiger, Chief Deputy Clerk

**SOLANO COUNTY
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**AGRICULTURAL COMMISSIONER / SEALER OF WEIGHTS AND MEASURES
EXHIBIT I**

Ref. #	Service	Est. # of Units 2019/20	Current Fee Per Unit	Actual Cost per Unit	Recm'd Fee/Unit 2019/20	New Fee	Revised Fee	Fee Authority	Description/Exception
AGRICULTURAL COMMISSIONER									
2831-02	Apiary Registration	8	\$10.00	\$35.00	\$10.00			F&A 29044	Set By Law
2831-07	Apiary Colony Certificate for Export	1	\$90.00 + Mileage @ IRS Rate	\$92.04 + Mileage @ IRS Rate	\$92.00 + Mileage @ IRS Rate		✓	F&A 29140-29144	Hourly Rate plus mileage at current IRS rate
2831-08	Certified Producer Certificate	45	\$90.00	\$92.04	\$92.00		✓	CA Code of Reg 1392.8	Hourly Rate
2831-09	Certified Producer Certificate with Site Inspection-Amended	3	\$45.00	\$46.02	\$46.00		✓	CA Code of Reg 1392.8	One-half of the cost of the Certified Producer Certificate
2831-24	Farm Labor Contractor	21	\$65.00	\$69.00	\$65.00			Labor 1695 (a)(9)(b)	3/4 Hourly Rate
2831-25	Farmers Market Permit	3	\$337.00	\$345.00	\$345.00		✓	CA Code of Reg 1392.8	Hourly Rate
2831-26	Farmers Market Permit (1-4 events only)		\$70.00	\$72.07	\$72.00		✓	CA Code of Reg 1392.8	1-4 events over a calendar year
2831-33	Maintenance Gardener Registration	34	\$25.00	N/A	\$25.00			F&A 11734	Set By Law
2831-40	Pest Control Advisor Home Registration	8	\$10.00	N/A	\$10.00			F&A 12034	Set By Law
2831-41	Pest Control Advisor (Other Based) Registration	44	\$5.00	N/A	\$5.00			F&A 12034	Set By Law
2831-42	Pest Control Business Registration	125	\$65.00	\$69.00	\$65.00			F&A 11734	3/4 Hourly Rate
2831-43	Pest Control Pilot (Home Based) Registration	1	\$10.00	N/A	\$10.00			F&A 11923	Set By Law
2831-44	Pest Control Pilot (Other County) Registration	25	\$5.00	N/A	\$5.00			F&A 11923	Set By Law
2831-54	Phytosanitary Field Inspection	875	\$90.00 + Mileage @ IRS Rate	\$92.04 + Mileage @ IRS Rate	\$92.00 + Mileage @ IRS Rate		✓	F&A 5202 & 5204	Hourly Rate plus mileage at current IRS rate
2831-62	State & Federal Phytosanitary or Quarantine Compliance Certificate	325	\$67.50	\$69.00	\$69.00		✓	F&A 5202 & 5204	3/4 Hourly Rate
2831-62a	State & Federal Phytosanitary or Quarantine Compliance Cert- Additional	500	\$33.75	\$34.50	\$34.50		✓	F&A 5202 & 5204	Additional certificate must be issued in conjunction with inspection visit to qualify for discount.
2831-62b	In Person Front Counter State & Federal Phytosanitary or Quarantine Compliance Certificate	5	\$15.00	\$15.34	\$15.00			F&A 5202 & 5204	One sixth of hourly rate.
2831-86	Structrural Pest Control Operator Registration Branches 2 & 3	128	\$10.00	N/A	\$10.00			F&A 15204	Set By Law
2831-82	Structrural Pest Control Operator Registration Branch 1	5	\$25.00	N/A	\$25.00			F&A 15204.5	Set By Law
2831-82a	Structrural Pest Control Operator Registration Amendment	0	\$10.00	N/A	\$10.00			F&A 15204.5	Set By Law
2831-83	Truck Shipment Inspection (Sealed)	0	\$90.00 + Mileage @ IRS Rate	\$92.04 + Mileage @ IRS Rate	\$92.00 + Mileage @ IRS Rate		✓	F&A 6303(d)	Hourly Rate plus mileage at current IRS rate

**SOLANO COUNTY
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**AGRICULTURAL COMMISSIONER / SEALER OF WEIGHTS AND MEASURES
EXHIBIT I**

Ref. #	Service	Est. # of Units 2019/20	Current Fee Per Unit	Actual Cost per Unit	Recm'd Fee/Unit 2019/20	New Fee	Revised Fee	Fee Authority	Description/Exception
2831-84	Apple Maggot Trapping	35	\$90.00 + Mileage @ IRS Rate	\$92.04 + Mileage @ IRS Rate	\$92.00 + Mileage @ IRS Rate		✓	F&A 224	Hourly Rate plus mileage at current IRS rate
2831-85	Environmental Impact Review		\$103.00	\$105.80	\$105.00		✓	PRC 21089	Hourly Rate
2831-86	Research - Staff Time	32	\$90.00	\$92.04	\$92.00		✓	GC 54985	Hourly Rate (1/2 hr. minimum)
2831-89	Hazardous Materials	45	\$73.50	\$75.13	\$75.00		✓	H&SC 255404.3 25513	Agricultural portion of an annual fee collected by Resource Mgmt.
2831-90	Certified Weed Free Forage Inspection		\$90.00 + Mileage @ IRS Rate	\$92.04 + Mileage @ IRS Rate	\$92.00 + Mileage @ IRS Rate		✓	CA Code of Reg 4500 & 4600	Hourly Rate plus mileage at current IRS rate
2831-91	Hourly Service Rate		\$90.00 + Mileage @ IRS Rate	\$92.04 + Mileage @ IRS Rate	\$92.00 + Mileage @ IRS Rate		✓	F&A 224	Hourly Rate plus mileage at current IRS rate
	Industrial Hemp Registration	N/A	N/A	N/A	\$900.00	✓		CA Code of Reg 4900	Set By Law
WEIGHTS AND MEASURES									
2840-01	Annual Business Location Fee	650	\$100.00	N/A	\$100.00			B&P 12240(f)	Set By Law
2840-01a	Scales (other than Livestock) greater than 10,000 lbs.	3	\$250.00	N/A	\$250.00			B&P 12240(h)	Set By Law
2840-01b	Livestock Scales greater than 10,000 lbs.	11	\$150.00	N/A	\$150.00			B&P 12240(k)	Set By Law
2840-01c	Scales greater than 10,000 lbs. capacity-State Admin Fee		\$12.00	N/A	\$12.00			B&P 12240(f)	Set By Law
2840-01d	Scales (other than Livestock) 2,000 lbs. to 10,000 lbs.	37	\$150.00	N/A	\$150.00			B&P 12240(h)	Set By Law
2840-01e	Liquefied Gas Meter & Scales 2,000 - 10,000 pounds capacity		\$8.00	N/A	\$8.00			B&P 12240	Set By Law
2840-01f	Livestock Scales 2,000 lbs. To 10,000 lbs.	7	\$100.00	N/A	\$100.00			B&P 12240(k)	Set By Law
2840-01g	LPG Meters (Stationary or Truck Mounted)	54	\$185.00	N/A	\$185.00			B&P 12240(l)	Set By Law
2840-01h	Wholesale & Vehicle Meters	71	\$75.00	N/A	\$75.00			B&P 12240(m)	Set By Law
2840-01i	All Other Commercial Weighing & Measuring Devices	4364	\$20.00	N/A	\$20.00			B&P 12240(n)	Set By Law
2840-02a	Marinas, Mobilehome Parks, Recreational Vehicle Parks, & Apartment Complexes Location Fee	54	\$100.00	N/A	\$100.00			B&P 12240(f)	By Law \$100 Flat Rate Fee per location using utility sub-meters
2840-02b	Sub-Meter Registration-Electric	4244	\$3.00	N/A	\$3.00			B&P 12240(g)(1)(B)	Set By Law
2840-02c	Sub-Meter Registration-Vapor	2472	\$4.00	N/A	\$4.00			B&P 12240(g)(1)(C)	Set By Law
2840-02d	Sub-Meter Registration-Water	3851	\$2.00	N/A	\$2.00			B&P 12240(g)(1)(A)	Set By Law
2840-02e	Sub-meter State Admin Fee - Electric, Vapor, Water Sub-meter		\$0.10	N/A	\$0.10			B&P 12240(f)	Set By Law

**SOLANO COUNTY
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**AGRICULTURAL COMMISSIONER / SEALER OF WEIGHTS AND MEASURES
EXHIBIT I**

Ref. #	Service	Est. # of Units 2019/20	Current Fee Per Unit	Actual Cost per Unit	Recm'd Fee/Unit 2019/20	New Fee	Revised Fee	Fee Authority	Description/Exception
2840-04	Requested Commercial Test	0	\$90.00	\$92.04	\$92.00		✓	B&P 12210.5	Hourly Rate for request of out-of-county vehicle calibration
2840-04a	Requested Commercial Test	0	\$90.00 + Mileage @ IRS Rate	\$92.04 + Mileage @ IRS Rate	\$92.00 + Mileage @ IRS Rate		✓	B&P 12210.5	Hourly Rate plus mileage at current IRS rate -- device in-county
2840-05	Non-Commercial W&M Device Field Test	18	\$90.00 + Mileage @ IRS Rate	\$92.04 + Mileage @ IRS Rate	\$92.00 + Mileage @ IRS Rate		✓	B&P 12210.5	Hourly Rate plus mileage at current IRS rate
	Penalty Fee/Late Device Registration		Varies	Varies	Varies			B&P 12210.5 Solano County Code 32-12	100% of Current Fee Charged. Late Fee charged after 60 days
2840-16	Second Callback	0	\$90.00 + Mileage @ IRS Rate	\$92.04 + Mileage @ IRS Rate	\$92.00 + Mileage @ IRS Rate		✓	B&P 12210.5	Hourly Rate plus mileage at current IRS rate
2840-17	Equipment Request	1	\$90.00 + Mileage @ IRS Rate	\$92.04 + Mileage @ IRS Rate	\$92.00 + Mileage @ IRS Rate		✓	B&P 12210.5	Hourly Rate plus mileage at current IRS rate
2840-20	Standards Verification	0	\$90.00	\$92.04	\$92.00		✓	B&P 12210.5	Hourly Rate
2840-21	Service Agent Exam Fee	5	\$35.00	\$93.07	\$35.00		DEL	B&P 12540	Now taken at the State Level
	Miscellaneous Scales Less than 2,000 pounds capacity - State Admin Fee, CNG Meter, Fabric Cordage, Wire Meter, Grease and Lube Meter, Odometer, Retail Motor Fuel Dispenser, Retail Meter, Retail Water Meter, Tank (Liquid Test), Taximeter, Vehicle Meter, Wholesale Meter.		\$1.10	N/A	\$1.10			B&P 12240(f)	Set By Law
2840-22	Odometers (Ambulance, Towing)	103	\$60.00	N/A	\$60.00			B&P 12240(q)	Set By Law
2840-23	Jewelry & Precious Metals and Class II Scales		\$80.00	N/A	\$80.00			B&P 12240(o)	Set By Law
2840-24	Scales >100<2,000 lbs.		\$50.00	N/A	\$50.00			B&P 12240(p)	Set By Law
2840-25	Calibration of Natural Gas Device (CNG) Calibration of Liquefied Natural Gas Device (LNG)	1	\$75-2019 \$125-2020 \$185-2021	N/A	\$75-2019 \$125-2020 \$185-2021		✓	B&P 12240(l)	Set By Law
2840-26	Computing Scales	850	23	N/A	23		✓	B&P 12240(n)	Set By Law (Cap)

RESOLUTION NO. 2019 - _____

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS ADOPTING
REVISED FEE SCHEDULE FOR ASSESSOR/RECORDER DEPARTMENT**

Whereas, the laws of the State of California and the provisions of the Solano County Code authorize the Solano County Board of Supervisors to establish and adjust fees that the Assessor/Recorder Department proposes.

Resolved, the Solano County Board of Supervisors adopts the fees set forth in attached Exhibit II to Solano County Code section 11-110.3, to be effective on July 1, 2019.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on May 7, 2019 by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

EXCUSED: SUPERVISORS _____

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

ATTEST:
BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By: _____
Jeanette Neiger, Chief Deputy Clerk

**SOLANO COUNTY
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**ASSESSOR/RECORDER
EXHIBIT II**

Ref. #	Service	Estimated No of Units 2019/20	Current Fee per Unit	Actual Cost Per Unit	Rec'md. Fee per Unit 2019/20	New Fee	Revised Fee	Fee Authority	Description/Exception
	FY19/20	ASSESSOR-- BUDGET UNIT 1150							
1150-1	Mapping Charge -- Filed Final Maps (By Lot)		\$200	\$196.94	\$197		X	Govt Code 54985	Charge per created lot or parcel
1150-2	Mapping Charge -- Parcel Maps (By Lot)		\$200	\$196.94	\$197		X	Govt Code 54985	Charge per created lot or parcel
1150-3	Mapping Charge -- Condominium Plan/CCR (By Lot)		\$200	\$196.94	\$197		X	Govt Code 54985	Charge per created lot or parcel
1150-4	Mapping Charge -- Record of Surveys (By Map)		\$159	\$156.63	\$157		X	Govt Code 54985	Charge per created map
1150-5	Boundary Line Adjustments -- LLA (By Document)		\$229	\$225.74	\$226		X	Govt Code 54985	Charge per document
1150-6	Certificate of Completion (LAFCO) (By Assessment Parcel Document)		\$127	\$125.54	\$126		X	Govt Code 54985	Charge per document
1150-7 & 8	Assessment Change Request -- Segregations and Combinations(Per Request)		\$371	\$366.24	\$366		X	Code 54985	Charge per submittal
1150-35	Copy Fee -- Final Filed Map copy and sale per page		\$32	\$31.10	\$31		X	R&T 409	Charge per page
1150-10	Copy Fee -- Assessment Map copy and sale per page/Copy Map Index		\$15	\$14.97	\$15			R&T 409	Charge per page
1150-11	Copy Fee -- Assessment Record Print Screen copy and sale per screen		\$5	\$4.61	\$5			R&T 409	Charge per print screen copy
1150-37	Assessment Map Records (Electronic Digital Format) Disk		\$34	\$34.00	\$34			R&T 409	Attorney General opinion No.04-1105,dated 10/3/2005 This is the base charge for Assessment Map Records Digital Format
1150-36	Appraisal Record copy and sale per record		\$13	\$12.67	\$13			R&T 409	Charge per record
1150-12	Research Fee (Per Hour)		\$117	\$115.17	\$115		X	R&T 409	Charge per hour
1150-16	Bond Letter Fee		\$438	\$431.89	\$432		X	R&T 409	Charge per document
1150-17	Redevelopment Project Fee		\$500 plus \$2/parcel	Delete	Delete		Delete	R&T 409, H&S 33328.7	Rate per hour .25hr minimum
1150-18	Property Sales Information		\$85	\$86.38	\$86		X	R&T 409	This is the base charge. Per record charge (ref#1150-19) will be added to the base amount

**SOLANO COUNTY
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**ASSESSOR/RECORDER
EXHIBIT II**

Ref. #	Service	Estimated No of Units 2019/20	Current Fee per Unit	Actual Cost Per Unit	Rec'md. Fee per Unit 2019/20	New Fee	Revised Fee	Fee Authority	Description/Exception
1150-19	Property Sales Information, per record charge		\$0.15	\$0.15	\$0.15			R&T 409	Total varies, depending on # of records Base Charge (ref#1150-18) will be added to the per record charge.
1150-20	Current Assessment Roll Information		\$100	\$86.38	\$86		X	R&T 409	This is the base charge. Per record charge (ref#1150-22) will be added to the record charge
1150-21	Prior Year's Assessment Roll Information		\$110	\$86.38	\$86		X	R&T 409	This is the base charge. Per record charge (ref#1150-22) will be added to the record charge
1150-22	Assessment Roll Information, per record charge		\$0.01	\$0.01	\$0.01			R&T 409	Total varies, depending on # of records Base Charge will be added (ref#1150-20) (ref#1150-21) to the per record charge.
1150-23	Property Characteristics Information-Single Family Homes, County-Wide		\$90	\$86.38	\$86		X	R&T 409	This is the base charge. Per record charge (ref#1150-24) will be added to the base amount
1150-24	Property Characteristics Information, per record charge		\$0.12	\$0.12	\$0.12			R&T 409	Total varies, depending on # of records Base Charge will be added (ref#1150-23) to the per record charge.
1150-25	Boat Ownership Information		\$90	\$86.38	\$86		X	R&T 409	Charge Per Report
1150-26	Situs (Physical) Address Information		\$109	\$86.38	\$86		X	R&T 409	Charge Per Report
1150-27	Subdivision to Parcel Index		\$103	\$86.38	\$86		X	R&T 409	Charge Per Report
1150-28	Reference to All Recorded Documents (affecting ownership change) Per Parcel		\$195	\$86.38	\$86		X	R&T 409	System generated data
1150-29	Reference to Most Current Document (affecting ownership change) Per Parcel		\$170	\$86.38	\$86		X	R&T 409	System generated data
1150-30	Property Information by Fund		\$100	\$86.38	\$86		X	R&T 409	Charge Per Report
1150-31	Property System Special Project Request (Programmer Analyst or System Analyst)		\$81	Delete	Delete		Delete	R&T 409	Hourly rate
1150-32	Old to new parcel index		\$105	\$86.38	\$86		X	R&T 409	Charge per parcel
1150-33	Customer access to Assessor database		\$25	\$25.00	\$25			R&T 409	Monthly per user fee
1150-34	List of Transfers		n/a	\$86.38	\$10	X		R&T 408.1(d)	Charge Per Report

**SOLANO COUNTY
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**ASSESSOR/RECORDER
EXHIBIT II**

Ref. #	Service	Estimated No of Units 2019/20	Current Fee per Unit	Actual Cost Per Unit	Rec'md. Fee per Unit 2019/20	New Fee	Revised Fee	Fee Authority	Description/Exception
RECORDER -- BUDGET UNIT 2909									
2909.01	Certification of Official Records		\$5	\$4.50	\$5			Gvt Cde 27364	Per Official Record
2909.02	Lien Notice Program (Ea Debtor)		\$8	\$7.50	\$7		X	Gvt Cde 27361.9, 27387	Per Debtor
2909.03	Microfiche Frame Copy Service		\$10	\$9.75	\$10			Gvt Cde 27366	Per Frame Copy
2909.07a	Official Records Copies (1st Pg)		\$8	\$7.50	\$7		X	Gvt Cde 27366	Per Copy -1st Page
2909.07b	Official Records Copies (1st Page CoinOp)		Deleted					Gvt Cde 27366	No longer have coin operated microfilm machines.
2909.08	Official Records Copies (Additional Pages)		\$1	\$1.12	\$1			Gvt Cde 27366	Per Copy - per addtl page
2909.09	Pre Lien Notice Program (Per Document)		\$52	\$50.99	\$51		X	Gvt Cde 27361.9, 27387	Per Document
2909.1	Record. Fee (1st Page) Base Costs + Mandated Fees		\$12		\$12			BOS Resolution No. 2010-159 Gvt Cde 27361, 27361.4	Code Mandated Standard Fee of \$10 (BOS approved and not to exceed \$10, per Gov't code) plus \$1 Micrographics and \$1 Establish days of operation. Note \$1 SSN Truncation sunset on 01/01/2018.
2909.11	Recording Fee (Additional Pages)		\$3		\$3			Gvt Cde 27361, 27361.4	Code Mandated Standard Fee
2909.12	Recording Fee (Incentive Compliance Fee)		\$3		\$3			Gvt Cde 27361.2	Code Mandated Standard Fee
2909.13	Recording Fee (Combined Document Fee)		\$12		\$12			Gvt Cde 27361.1, 27361.4	Code Mandated Standard Fee. Note \$1 SSN Truncation sunset on 01/01/2018.
2909.14	Recording Fee (Penalty Print)		\$1		\$1			Gvt Cde 27361	Code Mandated Standard Fee
2909.15	Recording Fee (IRS Documents)		\$12		\$12			Gvt Cde 27361	Code Mandated Standard Fee. Note \$1 SSN Truncation sunset on 01/01/2018.

**SOLANO COUNTY
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**ASSESSOR/RECORDER
EXHIBIT II**

Ref. #	Service	Estimated No of Units 2019/20	Current Fee per Unit	Actual Cost Per Unit	Rec'md. Fee per Unit 2019/20	New Fee	Revised Fee	Fee Authority	Description/Exception
2909.16	Recording Fee (Public Agency Releases)		\$11		\$11			Gvt Cde 27361.4	Code Mandated Standard Fee. Note \$1 SSN Truncation sunset on 01/01/2018.
2909.17	Recording Fee (Additional Indexing -- >10 names, per group of 10)		\$1		\$1			Gvt Cde 27361.8	Code Mandated Standard Fee
2909.18	Recording Fee (Additional Indexing -- Each Reference)		\$1		\$1			Gvt Cde 27361.2	Code Mandated Standard Fee
2909.19	Recording (Survey Monument Fee)		\$10		\$10			Gvt Cde 27585	\$10 fee goes to Public Works
2909.2	Recording Fee (No Preliminary Change of Ownership Report)		\$20		\$20			R&T 480.3	Code Mandated Standard Fee
2909.21	Recording Fee (UCC Forms -- 2 pages or less)		\$10		\$10			UCC 9403-07, Gvt Cde 12194	Code Mandated Standard Fee
2909.21	Recording Fee (UCC Forms -- 3 or more pages)		\$20		\$20			UCC 9403-07, Gvt Cde 12194	Code Mandated Standard Fee
2909.22	Filing Fee (Maps 1st Page)		\$12		\$12			Gvt Cde 27361, 27361.4, 27372	Code Mandated Standard Fee
2909.23	Filing Fee (Maps Extra Page)		\$4		\$4			Gvt Cde 27361, 27361.4, 27373	Code Mandated Standard Fee
2909.24	Filing Fee (Contracts)		\$5		\$5			Gvt Cde 27361.4, 27380	Code Mandated Standard Fee Effect of \$3 plus \$1 Micrographics and \$1 Establish days of operation
2909.25	Vital Record Copies (Marriage)		\$17		\$17			H&S 103525.5, 103625, 103628	Code Mandated Standard Fee & AB2010 (H&S 103628) BOS authority 2014 AB110.
2909.26	Vital Record Copies (Death/Govt. Death)		\$23		\$23			H&S 103525.5, 103625, 103629	Code Mandated Standard Fee & AB2010 (H&S 103628) BOS authority 2014 AB1053 AB110.
2909.29	Vital Record Copies (Birth)		\$30		\$30			H&S 103525.5, 103625, 103630	Code Mandated Standard Fee & AB2010 (H&S 103628) BOS authority 2014 AB1053 AB110.

**SOLANO COUNTY
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**ASSESSOR/RECORDER
EXHIBIT II**

Ref. #	Service	Estimated No of Units 2019/20	Current Fee per Unit	Actual Cost Per Unit	Rec'md. Fee per Unit 2019/20	New Fee	Revised Fee	Fee Authority	Description/Exception
2909.3	Vital Record Copies (Govt. Birth)		\$21		\$21			H&S 103525.5, 103625, 103631	Code Mandated Standard Fee & AB2010 (H&S 103628) BOS authority 2014 AB1053 AB110.
2909.31	Vital Record Copies (Govt. Marriage)		\$13		\$13			H&S 103525.5, 103625, 103632	Code Mandated Standard Fee & AB2010 (H&S 103628) BOS authority 1/01/14 AB110.
2909.32	Daily Images of Real Estate Recordings		\$15	\$15.00	\$15			GC27366	Per File
2909.33	Set Up Charge for Specialized Compact Disc Jobs or Electronic File		\$69	\$67.49	\$67		X	GC27366	Per Set up
2909.36	Compact Disc (CD) or Electronic File of Weekly/Quarterly Images of Real Estate Recordings		\$27	\$26.24	\$26		X	GC27366	Per File
2909.38	Electronic Recording Delivery System (ERDS) per document		\$1		\$1			GC 27397	Code Mandated standard fee to be collected when Solano Recorder ERDS certified by the California Attorney General per Govt Code 27390-97
2909.39	SB2: Building Homes and Jobs Act per real estate instrument, paper or notice		\$75	N/A	\$ 75			GC 27388.1	Code Mandated Standard Fee, not to exceed \$225 \$71 remitted to the State

RESOLUTION NO. 2019 - _____

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS ADOPTING
REVISED FEE SCHEDULE FOR RESOURCE MANAGEMENT
ENVIRONMENTAL HEALTH DIVISION**

Whereas, the laws of the State of California and the provisions of the Solano County Code authorize the Solano County Board of Supervisors to establish and adjust fees that the County Resource Management Environmental Health Division proposes.

Resolved, the Solano County Board of Supervisors adopts the fees set forth in attached Exhibit III-A to Solano County Code section 11-110.4, to be effective on July 1, 2019.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on May 7, 2019 by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

EXCUSED: SUPERVISORS _____

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

ATTEST:
BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By: _____
Jeanette Neiger, Chief Deputy Clerk

**COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**RESOURCE MANAGEMENT - ENVIRONMENTAL HEALTH DIVISION
EXHIBIT III-A**

Fee Code	Category	Estimated No of Units 2019/20	Current Fee Per Unit	Actual Cost per Unit	Rec'md. Fee/Unit 2019/20	New Fee	Revised Fee	Fee Authority	Description/ Exception
PROGRAM 16 CONSUMER/FOOD									
601	Food Establishment < 300 sq ft High Risk	3	\$492	\$518.43	\$518		✓	H&S Code § 114381(d)	Permit
602	Food Establishment < 300 sq ft Medium Risk	13	\$402	\$423.78	\$424		✓	H&S Code § 114381(d)	Permit
603	Food Establishment < 300 sq ft Low Risk	54	\$322	\$339.88	\$340		✓	H&S Code § 114381(d)	Permit
604	Food Establishment 301 - 1,000 sq ft High Risk	27	\$763	\$804.54	\$805		✓	H&S Code § 114381(d)	Permit
605	Food Establishment 301 - 1,000 sq ft Medium Risk	102	\$657	\$692.68	\$693		✓	H&S Code § 114381(d)	Permit
606	Food Establishment 301 - 1000 sq ft Low Risk	97	\$525	\$553.93	\$554		✓	H&S Code § 114381(d)	Permit
607	Food Establishment 1,001 - 3,000 sq ft High Risk	286	\$1,090	\$1,149.80	\$1,150		✓	H&S Code § 114381(d)	Permit
608	Food Establishment 1,001 - 3,000 sq ft Medium Risk	358	\$896	\$944.36	\$944		✓	H&S Code § 114381(d)	Permit
609	Food Establishment 1,001 - 3,000 sq ft Low Risk	196	\$714	\$752.91	\$753		✓	H&S Code § 114381(d)	Permit
610	Food Establishment 3,001 - 6,000 sq ft High Risk	89	\$1,507	\$1,588.64	\$1,589		✓	H&S Code § 114381(d)	Permit
611	Food Establishment 3,001 - 6,000 sq ft Medium Risk	68	\$1,233	\$1,300.38	\$1,300		✓	H&S Code § 114381(d)	Permit
612	Food Establishment 3,001 - 6,000 sq ft Low Risk	25	\$992	\$1,046.54	\$1,047		✓	H&S Code § 114381(d)	Permit
613	Food Establishment 6,001 - 40,000 sq ft High Risk	40	\$1,968	\$2,074.80	\$2,075		✓	H&S Code § 114381(d)	Permit
614	Food Establishment 6,001 - 40,000 sq ft Medium Risk	19	\$1,614	\$1,701.57	\$1,702		✓	H&S Code § 114381(d)	Permit
615	Food Establishment 6,001 - 40,000 sq ft Low Risk	15	\$1,289	\$1,359.54	\$1,360		✓	H&S Code § 114381(d)	Permit
616	Food Establishment > 40,000 sq ft High Risk	13	\$2,198	\$2,317.88	\$2,318		✓	H&S Code § 114381(d)	Permit
617	Food Establishment > 40,000 sq ft Medium Risk	11	\$1,802	\$1,900.56	\$1,901		✓	H&S Code § 114381(d)	Permit
618	Food Establishment > 40,000 sq ft Low Risk	2	\$1,441	\$1,519.80	\$1,520		✓	H&S Code § 114381(d)	Permit
619	Food Establishment, Veteran Exemption High Risk	4	\$0	\$518.43	\$0			Bus. & Professions Code § 16102	Permit
620	Food Establishment, Veteran Exemption Med Risk	2	\$0	\$423.78	\$0			Bus. & Professions Code § 16102	Permit
621	Food Establishment, Veteran Exemption Low Risk	2	\$0	\$339.88	\$0			Bus. & Professions Code § 16102	Permit

**COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**RESOURCE MANAGEMENT - ENVIRONMENTAL HEALTH DIVISION
EXHIBIT III-A**

Fee Code	Category	Estimated No of Units 2019/20	Current Fee Per Unit	Actual Cost per Unit	Rec'md. Fee/Unit 2019/20	New Fee	Revised Fee	Fee Authority	Description/ Exception
622	Food Establishment, Non-profit High Risk	3	\$0	\$518.43	\$0			H&S Code § 114381(d)	Permit
623	Food Establishment, Non-profit Med Risk	25	\$0	\$423.78	\$0			H&S Code § 114381(d)	Permit
624	Food Establishment, Non-profit Low Risk	53	\$0	\$339.88	\$0			H&S Code § 114381(d)	Permit
625	Catering Registration	11	\$405	\$427.01	\$427		✓	H&S Code § 114381(d)	Permit
626	Out of County Catering Reg.	1		\$306.90	\$307	✓		H&S Code § 114381(d)	
627	Food Facility, Veteran Exemption	37	\$0	\$109.71	\$0			Bus. & Professions Code § 16102	Permit
628	Food Facility, Non-profit Exemption	56	\$0	\$109.71	\$0			H&S Code § 114381(d)	Permit
629	Microenterprise Home Kitchen	0		\$423.52	\$424	✓		H&S Code § 114381(d)	
630	Host Facility	1		\$345.26	\$345	✓		H&S Code § 114381(d)	
632	Food Establishment - Public School Cafeterias	112	\$0	\$423.78	\$0			H&S Code § 114381(d)	Permit
644	Food Facility - Vending Machine Site Fee	528	\$169	\$178.55	\$179		✓	H&S Code § 114381(d)	Permit
117	Each Additional Vending Machine	21	\$34	\$35.49	\$35		✓	H&S Code § 114381(d)	Permit
645	Food Facility - Vend. Machine Vet Exempt Site Fee	4	\$0	\$178.55	\$0			H&S Code § 114381(d)	Permit
118	Each Additional Vending Machine	5	\$0	\$35.49	\$0			H&S Code § 114381(d)	Permit
646	Mobile Food Facility- One event fee**	5	\$141	\$148.43	\$148		✓	H&S Code § 114381(d)	Permit; **These permits are temporary and expire at the end of the event
647	Mobile Food Facility- Seasonal mobile event**	15	\$347	\$365.70	\$366		✓	H&S Code § 114381(d)	Permit; **These permits are temporary and expire at the end of the season

**COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**RESOURCE MANAGEMENT - ENVIRONMENTAL HEALTH DIVISION
EXHIBIT III-A**

Fee Code	Category	Estimated No of Units 2019/20	Current Fee Per Unit	Actual Cost per Unit	Rec'md. Fee/Unit 2019/20	New Fee	Revised Fee	Fee Authority	Description/ Exception
648	Food Facility - Temp. Food Booth High Risk (1 event) **	528	\$104	\$109.71	\$110		✓	H&S Code § 114381(d)	Permit; **These permits are temporary and expire at the end of the event
649	Food Facility - Temp. Food Booth High Risk Seasonal **	233	\$272	\$287.18	\$287		✓	H&S Code § 114381(d)	Permit; **These permits are temporary and expire at the end of the season
650	Food Facility - Temp. Food Booth Low Risk - 1 event **	263	\$48	\$50.55	\$51		✓	H&S Code § 114381(d)	Permit; **These permits are temporary and expire at the end of the event
651	Food Facility - Temp Food Booth Low Risk Seasonal **	128	\$152	\$160.26	\$160		✓	H&S Code § 114381(d)	Permit; **These permits are temporary and expire at the end of the season
671	Cottage Food- Dierct and/or Wholesale-permit	11	\$322	\$339.88	\$340		✓	H&S Code § 114289.5	Permit
672	Cottage Food Permit- Veteran Exemption	2	\$0	\$339.88	\$0			Professions Code § 16102	Permit
677	Farm Stand	4	\$129	\$135.52	\$136		✓	H&S Code § 114381(d)	Permit
678	Food Facility - Certified Farmers Market	8	\$429	\$452.82	\$453		✓	H&S Code § 114381(d)	Permit
683	Food Establishment - Private School	10	\$500	\$527.04	\$527		✓	H&S Code § 114381(d)	Permit
688	Food Establishment - Day Care	0	\$431	\$454.97	\$455		✓	H&S Code § 114381(d)	Permit
691	Food Establishment - Seasonal	4	\$273	\$288.26	\$288		✓	H&S Code § 114381(d)	Permit; **These permits are temporary and expire at the end of the season

**COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**RESOURCE MANAGEMENT - ENVIRONMENTAL HEALTH DIVISION
EXHIBIT III-A**

Fee Code	Category	Estimated No of Units 2019/20	Current Fee Per Unit	Actual Cost per Unit	Rec'md. Fee/Unit 2019/20	New Fee	Revised Fee	Fee Authority	Description/ Exception
692	Special Event Organizer- Non-Profit	51	\$0	\$242.01	\$0			H&S Code § 114381(d)	**These permits are temporary and expire at the end of the
696	Food Facility - Special Event Organizer 2 - 5 booths **	183	\$230	\$242.01	\$242		✓	H&S Code § 114381(d)	**These permits are temporary and expire at the
697	Food Facility - Special Event Organizer 6 - 10 booths **	78	\$345	\$363.55	\$364		✓	H&S Code § 114381(d)	**These permits are temporary and expire at the end of the
698	Food Facility - Special Event Organizer > 10 booths **	35	\$458	\$482.94	\$483		✓	H&S Code § 114381(d)	Permit; **These permits are temporary and expire at the end of the event
699	Food Facility- Special Event organizer > 20 booths**	5	\$602	\$634.59	\$635		✓	H&S Code § 114381(d)	Permit; **These permits are temporary and expire at the end of the event
101 102 104 105 112 113 116	Food Facility - Motorized Vehicle	50	\$174	\$183.92	\$184		✓	H&S Code § 114381(d)	Permit
114	Food Facility - Veterans Exempt Vehicle	17	\$0	\$183.92	\$0			Bus. & Professions Code § 16102	Permit
115	Food Facility - Non Profit Vehicle	5	\$0	\$183.92	\$0			H&S Code § 114381(d)	Permit
103 109	Food Facility - Mobile Food Prep. Vehicle	65	\$212	\$223.72	\$224		✓	H&S Code § 114381(d)	Permit
106 107 108 110 111 119 120	Food Facility - Non-motorized food cart	66	\$115	\$121.54	\$122		✓	H&S Code § 114381(d)	Permit
Plan Checking Fee/Construction Insp. (See Below)									
111	Food Establishment < 300 sq ft	3	\$920	\$970.18	\$970		✓	H&S Code § 114381(d)	Permit

**COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**RESOURCE MANAGEMENT - ENVIRONMENTAL HEALTH DIVISION
EXHIBIT III-A**

Fee Code	Category	Estimated No of Units 2019/20	Current Fee Per Unit	Actual Cost per Unit	Rec'md. Fee/Unit 2019/20	New Fee	Revised Fee	Fee Authority	Description/ Exception
112	Food Establishment 301-1,000 sq ft	8	\$1,337	\$1,410.09	\$1,410		✓	H&S Code § 114381(d)	Permit
113	Food Establishment 1,001-3,000 sq ft	10	\$1,539	\$1,623.06	\$1,623		✓	H&S Code § 114381(d)	Permit
114	Food Establishment 3,001-9,000 sq ft	8	\$1,820	\$1,918.84	\$1,919		✓	H&S Code § 114381(d)	Permit
115	Food Establishment > 9,000 sq ft	3	\$2,550	\$2,688.96	\$2,689		✓	H&S Code § 114381(d)	Permit
116	Remodel Plan Check	27	\$606	\$638.90	\$639		✓	H&S Code § 114381(d)	Permit
	Minor Plan Checks (hourly rate)	20	\$146	\$153.45	\$153		✓	H&S Code § 114381(d)	
PROGRAM 16R FOOD REGISTRATION									
600	Cottage Food-Direct Sales Only-Registration	57	\$98	\$103.26	\$103		✓	H&S Code § 114289.5	Registration
605	Cottage Food-Direct Sales Only-Registration (Vet/Exempt)	3	\$0	\$103.26	\$0			Professions Code § 16102	Registration
610	School Garden	6	\$0	\$97.92	\$0			H&S Code § 114289.5	Registration
PROGRAM 21 HAZARDOUS MATERIALS / WASTE PROGRAM*									
160	Unmanned Facility	230	\$462	\$490.99	\$491		✓	H&SC §§ 255404.5, 25513	Permit
161	1-4 Personnel	1093	\$314	\$333.83	\$334		✓	H&SC §§ 255404.5, 25513	Permit
162	5-9 Personnel	248	\$516	\$548.44	\$548		✓	255404.5, 25513	Permit
163	10-19 Personnel	148	\$851	\$903.95	\$904		✓	255404.5, 25513	Permit
164	20-49 Personnel	108	\$1,245	\$1,323.41	\$1,323		✓	H&SC §§ 255404.5, 25513	Permit
165	50-99 Personnel	35	\$1,664	\$1,767.80	\$1,768		✓	H&SC §§ 255404.5, 25513	Permit
166	100-249 Personnel	30	\$2,329	\$2,474.48	\$2,474		✓	H&SC §§ 255404.5, 25513	Permit
167	> 250 Personnel	15	\$3,420	\$3,634.22	\$3,634		✓	H&SC §§ 255404.5, 25513	Permit
168	> 10,000 gal & < 10 Personnel	8	\$1,675	\$1,779.72	\$1,780		✓	H&SC §§ 255404.5, 25513	Permit

**COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**RESOURCE MANAGEMENT - ENVIRONMENTAL HEALTH DIVISION
EXHIBIT III-A**

Fee Code	Category	Estimated No of Units 2019/20	Current Fee Per Unit	Actual Cost per Unit	Rec'md. Fee/Unit 2019/20	New Fee	Revised Fee	Fee Authority	Description/ Exception
169	Petroleum Refinery	1		\$35,324.59	\$35,325	✓		H&SC §§ 255404.5, 25513	Permit
197	City/County/School Facility	186	\$0	\$1,323.41	\$0			H&SC §§ 255404.5, 25513	Permit
198	Injection Well Permit	3	\$1,093	\$1,161.91	\$1,162		✓	H&SC §§ 255404.5, 25513	Permit
222	Environmental Management Ag Hazmat Fee	125	\$19.50	\$20.72	19.50			H&SC §§ 255404.5, 25513	
* The system is adjusted annually by the Secretary for Environmental Protection under H&SC 25404.5(b)(1) to include a surcharge assessment.									
PROGRAM 22 EMERGENCY RESPONSE									
246	Emergency incident response (hourly rate)	16	\$156	\$165.96	\$166		✓	H&S Code § 101325	
PROGRAM 23A ABOVE GROUND TANKS									
110	10,000 to 100,000 gallons per facility	47	\$304	\$322.99	\$323		✓	H&SC § 25270.6	permit
111	100,001 to 1,000,000 gallons per facility	8	\$456	\$484.49	\$484		✓	H&SC § 25270.6	permit
112	1,000,001 to 10,000,000 gallons per facility	0	\$760	\$807.48	\$807		✓	H&SC § 25270.6	permit
113	10,000,001 to 100,000,000 gallons per facility	1	\$1,063	\$1,129.40	\$1,129		✓	H&SC § 25270.6	permit
114	> 100,000,001 gallons per facility	1	\$1,367	\$1,452.39	\$1,452		✓	H&SC § 25270.6	permit
197	City/County/School Facility Above Ground Storage Tank 10,000 - 100,000 gallons per facility	0	\$304	\$322.99	\$323		✓	H&SC § 25270.6	HSC 25270.6(b) - no fee exemption can be provided for municipal/ school above ground tanks.
PROGRAM 23U UNDERGROUND STORAGE TANK									
310	Underground storage tanks -- facilities other than service stations								
	Permit to store (+)	30	\$471	\$500.75	\$501		✓	H&SC § 25287	Permit
	Each tank charged @	56	\$284	\$301.32	\$301		✓	H&SC § 25287	Permit
311	Underground storage tank service station facility								
	Permit to store (+)	130	\$471	\$500.75	\$501		✓	H&SC § 25287	Permit
	Each tank charged @	395	\$284	\$301.32	\$301		✓	H&SC § 25287	Permit

COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20

RESOURCE MANAGEMENT - ENVIRONMENTAL HEALTH DIVISION
EXHIBIT III-A

Fee Code	Category	Estimated No of Units 2019/20	Current Fee Per Unit	Actual Cost per Unit	Rec'md. Fee/Unit 2019/20	New Fee	Revised Fee	Fee Authority	Description/ Exception
326	County/City/School Tank Site	14	\$0	\$500.75	\$0			H&SC § 25287	Permit
	Each tank charged @	24	\$0	\$301.32	\$0			H&SC § 25287	Permit
305	Plan check/Construction Inspection								
	1-2 tanks per facility	1	\$1,154	\$1,225.86	\$1,226		✓	H&SC § 25287	Permit
	Each additional tank	1	\$162	\$172.34	\$172		✓	H&SC § 25287	Permit
322	Agricultural Tank	0	\$471	\$500.75	\$501		✓	H&SC § 25287	Permit
	Each tank charge @	0	\$284	\$301.32	\$301		✓	H&SC § 25287	Permit
360	Underground Storage Tanks at Federal Facilities	4	\$471	\$500.75	\$501		✓	H&SC § 25287	Permit
	Each tank charge @	12	\$284	\$301.32	\$301		✓	H&SC § 25287	Permit
370	Underground Storage Tanks at State Facilities	1	\$471	\$500.75	\$501		✓	H&SC § 25287	Permit
	Each tank charge @	7	\$284	\$301.32	\$301		✓	H&SC § 25287	Permit
382	Modification/Repair (Tank)								
	1-2 tanks per facility	1	\$891	\$947.30	\$947		✓	H&SC § 25287	Permit
	Each additional tank	1	\$162	\$172.34	\$172		✓	H&SC § 25287	Permit
380	Modification/Repair (Piping Only)	4	\$441	\$468.23	\$468		✓	H&SC § 25287	Permit
390	Removal of Tanks								
	1-2 tanks per facility	1	\$980	\$1,041.60	\$1,042		✓	H&SC § 25287	Permit
	Each additional tank	1	\$162	\$172.34	\$172		✓	H&SC § 25287	Permit
381	Permit to Remove & Install New Tanks								
	1-2 tanks per facility	1	\$1,724	\$1,831.74	\$1,832		✓	H&SC § 25287	Permit
	Each additional tank	1	\$162	\$172.34	\$172		✓	H&SC § 25287	Permit
399	Temporary Closure Application	0	\$107	\$113.81	\$114		✓	H&SC § 25287	Permit
	Hazardous Waste / Hazardous Materials-Activity Not Already Covered or beyond time included in permit fee (Hourly rate)	1	\$156	\$165.96	\$166		✓	H&SC § 25287	

**COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**RESOURCE MANAGEMENT - ENVIRONMENTAL HEALTH DIVISION
EXHIBIT III-A**

Fee Code	Category	Estimated No of Units 2019/20	Current Fee Per Unit	Actual Cost per Unit	Rec'md. Fee/Unit 2019/20	New Fee	Revised Fee	Fee Authority	Description/ Exception
PROGRAM 24 HOUSING AND INSTITUTIONS									
11	Housing dwelling unit complaint investigation hourly rate	20	\$146	\$153.45	\$153		✓	H&S Code § 101325	Permit
130	Hotel/Motel/Bed and Breakfast	64	\$237	\$249.54	\$250		✓	H&S Code § 101325	Permit
	-each additional unit	3997	\$17	\$18.28	\$18		✓	H&S Code § 101325	Permit
PROGRAM 26 LAND USE									
613	Subdivisions - Up to four parcels	1	\$1,517	\$1,599.39	\$1,599		✓	H&S Code § 101325	Permit
611	- each additional parcel after 4	0	\$345	\$363.55	\$364		✓	H&S Code § 101325	Permit
612	Subdivision - major map revision	0	\$850	\$895.96	\$896		✓	H&S Code § 101325	Permit
614	Subdivision - minor map revision	0	\$423	\$446.37	\$446		✓	H&S Code § 101325	Permit
623	Lot line adjustment/Boundary line modification	3	\$424	\$447.44	\$447		✓	H&S Code § 101325	Permit
624	Building Envelope Modification	1	\$325	\$343.11	\$343		✓	H&S Code § 101325	Permit
664	Use permit (Planning Commission)	1	\$1,851	\$1,952.19	\$1,952		✓	H&S Code § 101325	Permit
667	Use permit - Agriculture	0	\$1,388	\$1,463.87	\$1,464		✓	H&S Code § 101325	Permit
680	Use Permit (Minor or Minor Revision)	26	\$660	\$695.90	\$696		✓	H&S Code § 101325	Permit
683	Use Permit (Minor or Minor Revision)- Agriculture	0	\$495	\$521.66	\$522		✓	H&S Code § 101325	Permit
692	Marsh Development Permit (ZA)	0	\$247	\$260.29	\$260		✓	H&S Code § 101325	Permit
695	Marsh Development Permit (PC)	0	\$660	\$695.90	\$696		✓	H&S Code § 101325	Permit
696	Marsh Development (PC) Revision	0	\$423	\$446.37	\$446		✓	H&S Code § 101325	Permit
	Hourly rate for Land-use review in excess of fee/hourly rate	0	\$146	\$153.45	\$153		✓	H&S Code § 101325	
PROGRAM 29 HAZARDOUS MATERIALS SITE MITIGATION- NON LOP									
	Initial Review Phase I/II (up to 8 hours)	4	\$1,249	\$1,327.68	\$1,328		✓	H&S Code § 101325	voluntary project oversight fee
	Contaminated Site Investigation/Remedial Action (up to 16 hours)	1	\$2,499	\$2,655.36	\$2,655		✓	H&S Code § 101325	voluntary project oversight fee
	Hourly rate for review in excess of time covered by permit fee	4	\$156	\$165.96	\$166		✓	H&S Code § 101325	

**COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**RESOURCE MANAGEMENT - ENVIRONMENTAL HEALTH DIVISION
EXHIBIT III-A**

Fee Code	Category	Estimated No of Units 2019/20	Current Fee Per Unit	Actual Cost per Unit	Rec'md. Fee/Unit 2019/20	New Fee	Revised Fee	Fee Authority	Description/ Exception
PROGRAM 36 RECREATIONAL HEALTH FACILITIES									
605	Pool/Spa Municipal/School sites	23	\$0	\$189.30	\$0			H&S Code § 101325	Permit
501	Pool/Spa Site Fee (non municipal/school)	275	\$180	\$189.30	\$189		✓	H&S Code § 101325	Permit
601 602	Pool/Spa	122	\$262	\$276.43	\$276		✓	H&S Code § 101325	Permit
	Swimming Pool/Spa Plan Check	0	\$1,623	\$1,711.25	\$1,711		✓	H&S Code § 101325	Permit
	Each Additional Pool/Spa Plan Check	0	\$444	\$467.88	\$468		✓	H&S Code § 101325	Permit
	Swimming Pool/Spa Remodel (hourly rate)	0	\$146	\$153.45	\$153		✓	H&S Code § 101325	Permit
PROGRAM 42 LIQUID WASTE									
211	Septic Tank/Sewage Complaint Investigations (hourly rate)	17	\$146	\$153.45	\$153		✓	Health & Safety Code § 101325	
212	Septic tank destruction	3	\$335	\$352.94	\$353		✓	Health & Safety Code § 101325	Permit
214	Septic tank-new installation	10	\$1,376	\$1,450.96	\$1,451		✓	Health & Safety Code § 101325	Permit
	-per hour charge for time not covered by permit fee	0	\$146	\$153.45	\$153		✓		
215	VA/FHA/Loan application inspection	0	\$414	\$436.69	\$437		✓	Health & Safety Code § 101325	Permit
224	VA/FHA/Loan App Combined Well/Septic + \$25.00 sample	0	\$574	\$605.55	\$606		✓	Health & Safety Code § 101325	Permit
213	Alternative sewage disposal system	26	\$2,416	\$2,548.06	\$2,548		✓	Health & Safety Code § 101325	Permit
	per hour charge for time not covered by permit fee	0	\$146	\$153.45	\$153		✓	Health & Safety Code § 101325	Permit
219	Septic tank-repair/maintenance	40	\$570	\$601.25	\$601		✓	Health & Safety Code § 101325	Permit
	-per hour charge for time not covered by permit fee	0	\$146	\$153.45	\$153		✓		
220	Septic Tank - tightline connection to existing system only	7	\$268	\$282.88	\$283		✓	Health & Safety Code § 101325	Permit
201, 202, 203	Septic tank/chemical toilet/grease pumper truck	45	\$190	\$200.06	\$200		✓	Health & Safety Code § 101325	Permit

COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20

RESOURCE MANAGEMENT - ENVIRONMENTAL HEALTH DIVISION
EXHIBIT III-A

Fee Code	Category	Estimated No of Units 2019/20	Current Fee Per Unit	Actual Cost per Unit	Rec'md. Fee/Unit 2019/20	New Fee	Revised Fee	Fee Authority	Description/ Exception
255	Chemical toilet company <50 units	6	\$427	\$450.67	\$451		✓	Health & Safety Code § 101325	Permit
256	Chemical toilet company >50 units	2	\$858	\$904.57	\$905		✓	Health & Safety Code § 101325	Permit
	Site evaluation (soil profile/percolation test review per project per lot)	13	\$562	\$592.65	\$593		✓	Health & Safety Code § 101325	Permit
	per hour charge for time not covered by permit fee	0	\$146	\$153.45	\$153		✓	Health & Safety Code § 101325	Permit
270	Preliminary site review (surface features only)	0	\$281	\$295.79	\$296		✓	Health & Safety Code § 101325	Permit
	per hour charge for time not covered by permit fee	0	\$146	\$153.45	\$153		✓	Health & Safety Code § 101325	Permit
	Building Permit Review	177	\$221	\$233.40	\$233		✓	Health & Safety Code §	Plan review
481 482 483 484 485 486 487	Operational Permit	400	\$202	\$202.55	\$203			Health & Safety Code § 101325	Permit
488	Graywater dispersal system	0	\$268	\$282.88	\$283		✓	Health & Safety Code § 101325	Review and/or Permit
	per hour charge for time not covered by permit fee	0	\$146	\$153.45	\$153		✓	Health & Safety Code § 101325	Review and/or Permit
PROGRAM 44 SOLID WASTE									
422	Garbage collection permit fee	4	\$263	\$277.50	\$278		✓	Public Resources Code § 43213	Permit
401 402 403 404 423	refuse or tallow swill hauling vehicle	99	\$177	\$187.15	\$187		✓	Public Resources Code § 43213	Permit
424	Solid Waste Facility-Notification Tier fee	4	\$2,372	\$2,500.73	\$2,501		✓	Public Resources Code § 43213	Permit
434	Class I Facility	0	\$8,733	\$9,209.15	\$9,209		✓	Public Resources Code § 43213	Permit
435	Drilling Mud Disposal Facility	1	\$8,733	\$9,209.15	\$9,209		✓	Public Resources Code § 43213	Permit

**COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**RESOURCE MANAGEMENT - ENVIRONMENTAL HEALTH DIVISION
EXHIBIT III-A**

Fee Code	Category	Estimated No of Units 2019/20	Current Fee Per Unit	Actual Cost per Unit	Rec'md. Fee/Unit 2019/20	New Fee	Revised Fee	Fee Authority	Description/ Exception
436	Solid Waste Disposal Facilities per ton Local Enforcement Agency (LEA) fee	2	\$1.03	\$1.03	\$1.03			Public Resources Code § 43213	Permit
437	Animal Burial Site Solid Waste Facility	1	\$1,611.00	\$1,698.35	\$1,698		✓	Public Resources Code § 43213	Permit
442	Composting/Chipping and Grinding Facility (not operated w/ local landfill)	1	\$2,372	\$2,500.73	\$2,501		✓	Public Resources Code § 43213	Permit
479	Closed Solid Waste Facility	3	\$2,214	\$2,335.09	\$2,335		✓	Public Resources Code § 43213	Permit
445	Garbage transfer station	1	\$6,644	\$7,006.35	\$7,006		✓	Public Resources Code § 43213	Permit
461	Septage Disposal Site	0	\$4,747	\$5,005.77	\$5,006		✓	Public Resources Code § 43213	Permit
462	Biosolid Landspreading Site Registration	8	\$1,082	\$1,141.19	\$1,141		✓	H&S Code § 101325	Permit
	Biosolid site inspection (per hour) per site field + office time not covered by registration or notification fee	0	\$146	\$153.45	\$153		✓	H&S Code § 101325	Permit
463	Biosolid Landspreading Notification	3	\$13,425	\$14,156.84	\$14,157		✓	H&S Code § 101325	Permit
NP44	Biosolids Research and Education Fee per acre land applied	1,100	\$15	\$0.00	\$15			Solano County Code, Chapter 25, section 25- 402(a)8 H&S Code § 101325	Research fee
496	Closed Class I Facility	2	\$1,398	\$1,474.63	\$1,475		✓	H&S Code § 101325	Permit
446	Waste disposal plan check fee (Other than Class III)	0	\$585	\$617.39	\$617		✓	H&S Code § 101325	Permit
447	Garbage Service Exemption initial review fee (incorporated area)	1	\$146	\$153.45	\$153		✓	H&S Code § 101325	Permit

**COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**RESOURCE MANAGEMENT - ENVIRONMENTAL HEALTH DIVISION
EXHIBIT III-A**

Fee Code	Category	Estimated No of Units 2019/20	Current Fee Per Unit	Actual Cost per Unit	Rec'md. Fee/Unit 2019/20	New Fee	Revised Fee	Fee Authority	Description/ Exception
425	Garbage Service Exemption renewal review fee (incorporated area)	1	\$67	\$70.99	\$71		✓	H&S Code § 101325	Permit
PROGRAM 46 SMALL WATER SYSTEMS									
660	State small water system	10	\$384	\$404.42	\$404		✓	H&S Code § 101325	Permit
666	Private well water sampling Plus current Public Health Laboratory water testing rate each add'l sample	0	\$254	\$267.82	\$268		✓	H&S Code § 101325	voluntary inspection service
681	Private well general inspection w/sample (R/E Transaction)	0	\$386	\$406.57	\$407		✓	H&S Code § 101325	voluntary inspection service
WATER WELL FEES									
644	Monitoring or Cathodic protection well (construction or destruction permit)	85	\$485	\$510.90	\$511		✓	H&S Code § 101325	Permit
	-each additional well after 2	0	\$163	\$172.09	\$172		✓	H&S Code § 101325	Permit
688	Well Destruction Permit	15	\$485	\$510.90	\$511		✓	H&S Code § 101325	Permit
	-water supply well: each additional well	7	\$163	\$172.09	\$172		✓	H&S Code § 101325	Permit
669	Well Construction Permit	20	\$625	\$659.33	\$659		✓	H&S Code § 101325	Permit
	- each additional well	5	\$485	\$510.90	\$511		✓	H&S Code § 101325	Permit
	- destruction at the same time	9	\$163	\$172.09	\$172		✓	H&S Code § 101325	Permit
691	Well Repair	0	\$263	\$277.50	\$278		✓	H&S Code § 101325	Permit
668	Boring permit (Per project site, 5 borings maximum)	123	\$263	\$277.50	\$278		✓	H&S Code § 101325	Permit
PROGRAM 48 MISCELLANEOUS FEES									
4891	Business License Review	38	\$80	\$83.90	\$84		✓	H&S Code § 101325	
	Business License Review- veteran exempt			\$83.90	\$0	✓		B&P Code § 16102	
4892	Hourly rate- Environmental Health activity not otherwise specified	0	\$146	\$153.45	\$153		✓	H&S Code § 101325	
6	Reinspection Fee	10	\$263	\$277.50	\$278		✓	H&S Code § 101325	
PROGRAM 48G-CONFINED ANIMAL FACILITY OPERATION (CAFO)									

**COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**RESOURCE MANAGEMENT - ENVIRONMENTAL HEALTH DIVISION
EXHIBIT III-A**

Fee Code	Category	Estimated No of Units 2019/20	Current Fee Per Unit	Actual Cost per Unit	Rec'md. Fee/Unit 2019/20	New Fee	Revised Fee	Fee Authority	Description/ Exception
	Construction Permit- Initial Review (Review construction plans, comprehensive nutrient management plans and construction oversight--does not include well construction or inspection)	0	\$5,269	\$5,556.47	\$5,556		✓	H&S Code § 101325	Permit
	-Each additional hour for time not covered by permit fee	0	\$146	\$153.45	\$153		✓	H&S Code § 101325	
	Plan Check Fee Confined Animal Facility Operation Expansion (Review construction plans, comprehensive nutrient management plans and construction oversight--does not include well construction or inspection)	0	\$1,318	\$1,389.65	\$1,390		✓	H&S Code § 101325	plan review
	-Each additional hour for time not covered by plan check fee	0	\$146	\$153.45	\$153		✓	H&S Code § 101325	
400	Operational Permit (Review of sampling analysis data and records, site inspections)	2	\$3,537	\$3,730.13	\$3,730		✓	H&S Code § 101325	Permit
	-Each additional hour for time covered by permit fee	0	\$146	\$153.45	\$153		✓	H&S Code § 101325	
	Per hour charge for staff time for activity not otherwise specified (Response to complaints, review of site specific data)	0	\$146	\$153.45	\$153		✓	H&S Code § 101325	

PROGRAM 49 BODY ART

910	Permanent Body Art Facility- Practice Site	55	\$201	\$211.89	\$212		✓	H&S Code § 119312	Permit
912	Permanent Body Art Facility - Mobile Practice Site	0	\$201	\$211.89	\$212		✓	H&S Code § 119316	Permit
913	Temporary Body Art Facility	0	\$146	\$153.45	\$153		✓	H&S Code § 119317.5	Permit
914	Temporary Body Art Event Sponsor	0	\$201	\$211.89	\$212		✓	H&S Code § 119318	Permit
915	Body Art Practitioner Registration	137	\$101	\$106.48	\$106		✓	H&S Code § 119306	Registration
918	Piercing Facility Registration	5	\$73	\$76.73	\$77		✓	H&S Code § 119326(a)	Registration
916	Plan Review- Permanent Body Art Facility Practice Site	0	\$336	\$353.87	\$354		✓	H&S Code § 119312	plan review
917	Plan Review- Permanent Body Art Facility Mobile Practice Site	0	\$201	\$211.89	\$212		✓	H&S Code § 119312	plan review

**COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**RESOURCE MANAGEMENT - ENVIRONMENTAL HEALTH DIVISION
EXHIBIT III-A**

Fee Code	Category	Estimated No of Units 2019/20	Current Fee Per Unit	Actual Cost per Unit	Rec'md. Fee/Unit 2019/20	New Fee	Revised Fee	Fee Authority	Description/ Exception
PROGRAM 50 EXTREMELY HAZARDOUS MATERIALS (RMP's)									
560	Unmanned Facility	3	\$786	\$835.67	\$836		✓	H&SC § 25535.5	Permit
561	Federal Facility	0	\$786	\$835.67	\$836		✓	H&SC § 25535.5	Permit
562	UGT Facility/RMPP Discl	0	\$786	\$835.67	\$836		✓	H&SC § 25535.5	Permit
563	RMP 10-19 Employees	5	\$786	\$835.67	\$836		✓	H&SC § 25535.5	Permit
564	RMP 20-49 Employees	1	\$786	\$835.67	\$836		✓	H&SC § 25535.5	Permit
565	RMP 50-99 Employees	0	\$786	\$835.67	\$836		✓	H&SC § 25535.5	Permit
566	RMP 100-249 Employees	1	\$786	\$835.67	\$836		✓	H&SC § 25535.5	Permit
567	RMP > 250 Employees	1	\$786	\$835.67	\$836		✓	H&SC § 25535.5	Permit
568	RMP < 10 employees	3	\$786	\$835.67	\$836		✓	H&SC § 25535.5	Permit
597	School/County/City Facility	4	\$0	\$0.00	\$0			H&SC § 25535.5	Permit
598	Program 4- Refinery	1	\$68,719	\$73,022.40	\$73,022		✓	H&SC § 25535.6	Permit

All delinquent fees are subject to an additional penalty of double the fee amount.

RESOLUTION NO. 2019 - _____

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS ADOPTING
REVISED FEE SCHEDULE FOR RESOURCE MANAGEMENT
PLANNING SERVICES DIVISION**

Whereas, the laws of the State of California and the provisions of the Solano County Code authorize the Solano County Board of Supervisors to establish and adjust fees that the County Resource Management Planning Services Division proposes.

Resolved, the Solano County Board of Supervisors adopts the fees set forth in attached Exhibit III-B to Solano County Code section 11-110.4, to be effective on July 8, 2019.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on May 7, 2019 by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

EXCUSED: SUPERVISORS _____

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

ATTEST:
BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By: _____
Jeanette Neiger, Chief Deputy Clerk

**COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**RESOURCE MANAGEMENT - PLANNING SERVICES DIVISION
EXHIBIT III-B**

Ref. #	Service	Estimated No of Units 2019/20	Current Fee Per Unit*	Actual Cost per Unit*	Rec'md. Fee/Unit* 2019/20	New Fee	Revised Fee	Fee Authoritv	Description/Exception
PLANNING DIVISION									
2912-01	Agriculture Preserve Application	0	\$1,214	\$1,536.64	\$1,383		✓	Gov 65104	Hourly rate will be charged after 7 hours of service
2912-03	Alquist-Priolo Proposal Processing	0	\$994	\$1,097.60	\$1,098		✓	PRC 2625	Hourly rate will be charged after 5 hours of service
2912-04	Architectural Review	1	\$994	\$1,097.60	\$1,098		✓	Gov 65909.5	Hourly rate will be charged after 5 hours of service
2912-04.1	Waiver of Architectural Standard	6	\$397	\$439.04	\$439		✓	Gov 65909.5	Hourly rate will be charged after 2 hours of service
2912-05	Business License Review	10	\$173	\$219.52	\$198		✓	Cal. Business & Professions Code §16100	Hourly rate will be charged after 1 hours of service
2912-05.1	Business License Renewal Review	320	\$104	\$131.71	\$119		✓	Cal. Business & Professions Code §16100	Hourly rate will be charged after 0.6 hours of service
2912-05.2	Business License New/Renewal Review-Veteran Exemption			\$219.52	\$0	✓		Cal. Business & Professions Code §16102	
2912-06	Development Agreement (Deposit)	0	\$10,334	\$11,415.04	\$11,415		✓	Gov 65104	Initial non-refundable depsoit includes up to 52 hours of service
2912-07	Development Agreement Revision (Deposit)	0	\$1,789	\$1,975.68	\$1,976		✓	Gov 65104	Initial non-refundable depsoit includes up to 9 hours of service
2912-08	Environmental Review - Initial Study (Deposit)	15	\$781	\$987.84	\$889		✓	PRC 21089(a)	Initial non-refundable depsoit includes up to 4.5 hours of service
2912-09	Environmental Review - Negative Declaration (Deposit)	9	\$2,342	\$2,963.52	\$2,667		✓	PRC 21089(a)	Initial non-refundable depsoit includes up to 13.5 hours of service
2912-11	Negative Declaration Mitigation Monitoring (Deposit)	1	\$1,735	\$2,195.20	\$1,976		✓	PRC 21089(a)	Initial non-refundable depsoit includes up to 10 hours of service
2912-12	Environmental Review - Process EIR (20% of Contract) (Deposit)	0	Varies	Varies	Varies			PRC 21089(a)	Varies - based estimated time for specific project and hourly rate
2912-14	General Plan Amendment - Merit Hearing (Deposit)	0	\$3,975	\$4,390.40	\$4,390		✓	Gov 65104	Initial non-refundable depsoit includes up to 20 hours of service
2912-15	General Plan Amendment - Completed Application (Deposit)	0	\$5,962	\$6,585.60	\$6,586		✓	Gov 65104	Initial non-refundable depsoit includes up to 30 hours of service
2912-16	Contracted General Plan Amendment (Composite Hourly Rate or 20% of Contract) (Deposit)	0	Varies	Varies	Varies			Gov 65104	Varies - based estimated time for specific project and hourly rate

**COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**RESOURCE MANAGEMENT - PLANNING SERVICES DIVISION
EXHIBIT III-B**

Ref. #	Service	Estimated No of Units 2019/20	Current Fee Per Unit*	Actual Cost per Unit*	Rec'md. Fee/Unit* 2019/20	New Fee	Revised Fee	Fee Authoritv	Description/Exception
2912-17	Marsh Development Permit (MDP) Application with Use Permit (Deposit)	0	\$994	\$1,097.60	\$1,098		✓	PRC 29520(b)	Initial non-refundable depoist includes up to 5 hours of service
2912-18	MDP Application - Zoning Administrator (ZA) (Deposit)	1	\$2,602	\$3,292.80	\$2,964		✓	PRC 29520(b)	Initial non-refundable depoist includes up to 15 hours of service
2912-19	MDP - ZA Revision (Deposit)	0	\$694	\$878.08	\$790		✓	PRC 29520(b)	Initial non-refundable depoist includes up to 4 hours of service
2912-20	MDP - ZA Extension (Deposit)	0	\$694	\$878.08	\$790		✓	PRC 29520(b)	Initial non-refundable depoist includes up to 4 hours of service
2912-21	MDP Application - Planning Commission (Deposit)	0	\$4,968	\$5,488.00	\$5,488		✓	PRC 29520(b)	Initial non-refundable depoist includes up to 25 hours of service
2912-22	MDP - Planning Commission Revision (Deposit)	0	\$1,590	\$1,756.16	\$1,756		✓	PRC 29520(b)	Initial non-refundable depoist includes up to 8 hours of service
2912-23	MDP - Planning Commission Extension	0	\$1,391	\$1,536.64	\$1,537		✓	PRC 29520(b)	Hourly rate will be charged after 7 hours of service
2912-24	Mutual Agreement - Utility Lines/Facilities	0	\$4,968	\$5,488.00	\$5,488		✓	Gov 65104	Hourly rate will be charged after 25 hours of service
2912-25	Planned Unit Development (PUD), Policy Plan Overlay (PPO) (Deposit)	0	\$4,471	\$4,939.20	\$4,939		✓	Gov 65909.5	Initial non-refundable depoist includes up to 22.5 hours of service
2912-27	PUD/PPO: Extension to Exercise (Deposit)	0	\$1,391	\$1,536.64	\$1,537		✓	Gov 65909.5	Initial non-refundable depoist includes up to 7 hours of service
2912-28	PUD/PPO: Minor Revision (Deposit)	0	\$1,789	\$1,975.68	\$1,976		✓	Gov 65909.5	Initial non-refundable depoist includes up to 9 hours of service
2912-29	Performance Standards (Composite Hourly Rate applied) (Deposit)	0	\$1,987	\$2,195.20	\$2,195		✓	Gov 65909.5	Initial non-refundable depoist includes up to 10 hours of service
2912-30	Review & Report as required by Permit	0	\$696	\$768.32	\$768		✓	Gov 65909.5	Hourly rate will be charged after 3.5 hours of service
2912-31	Reclamation Plan Application	2	\$5,962	\$6,585.60	\$6,586		✓	Gov 65104	Hourly rate will be charged after 30 hours of service
2912-32	Reclamation Plan Application with Use Permit	1	\$2,385	\$2,634.24	\$2,634		✓	Gov 65104	Hourly rate will be charged after 12 hours of service
2912-33	Reclamation Plan Annual Site Visit	6	\$1,192	\$1,317.12	\$1,317		✓	Gov 65104	Hourly rate will be charged after 6 hours of service
2912-33.1	Interim Reclamation Management Plan	0	\$1,192	\$1,317.12	\$1,317		✓	Gov 65104	Hourly rate will be charged after 6 hours of service
2912.33.2	Extension of Interim Reclamation Management Plan	0	\$596	\$658.56	\$659		✓	Gov 65104	Hourly rate will be charged after 3 hours of service

**COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**RESOURCE MANAGEMENT - PLANNING SERVICES DIVISION
EXHIBIT III-B**

Ref. #	Service	Estimated No of Units 2019/20	Current Fee Per Unit*	Actual Cost per Unit*	Rec'md. Fee/Unit* 2019/20	New Fee	Revised Fee	Fee Authoritv	Description/Exception
2912-34	Planning Commission (PC) Interpretation (Deposit)	0	\$1,590	\$1,756.16	\$1,756		✓	Gov 65909.5	Initial non-refundable depoit includes up to 8 hours of service
2912-35	Request for Specific Information	0	\$199	\$219.52	\$220		✓	Gov 65104	Hourly rate will be charged after 1 hour of service
2912-36	Rezone (Deposit)	1	\$3,975	\$4,390.40	\$4,390		✓	Gov 65909.5	Initial non-refundable depoit includes up to 20 hours of service
2912-37	Specific Plan Review (Deposit)	0	\$4,173	\$4,609.92	\$4,610		✓	Gov 65456	Initial non-refundable depoit includes up to 21 hours of service
2912-38	Sign Permit	0	\$520	\$658.56	\$593		✓	Gov 65909.5	Hourly rate will be charged after 3 hours of service
2912-39	Subdivision - Lot Line Adjustment	7	\$1,735	\$2,195.20	\$1,976		✓	Gov 66451.2	Hourly rate will be charged after 10 hours of service
2912-40	Subdivision - Minor Subdivision Tentative Map (Deposit)	5	\$3,478	\$3,841.60	\$3,842		✓	Gov 66451.2	Initial non-refundable depoit includes up to 17.5 hours of service
2912-41	Subdivision - Revision to approved Tentative Parcel Map (Deposit)	0	\$994	\$1,097.60	\$1,098		✓	Gov 66451.2	Initial non-refundable depoit includes up to 5 hours of service
2912-42	Subdivision - Waiver Parcel Map	0	\$596	\$658.56	\$659		✓	Gov 66451.2	Hourly rate will be charged after 3 hours of service
2912-43	Subdivision - Extension of Parcel Map Filing	0	\$596	\$658.56	\$659		✓	Gov 66451.2	Hourly rate will be charged after 3 hours of service
2912-44	Major Subdivision - Tentative Map (Deposit)	0	\$4,968	\$5,488.00	\$5,488		✓	Gov 66451.2	Initial non-refundable depoit includes up to 25 hours of service
2912-45	Major Subdivision - Review of Revised Tentative Map (Deposit)	0	\$1,987	\$2,195.20	\$2,195		✓	Gov 66451.2	Initial non-refundable depoit includes up to 10 hours of service
2912-46	Revision to Approved Tentative Map (Deposit)	0	\$1,888	\$2,085.44	\$2,085		✓	Gov 66451.2	Initial non-refundable depoit includes up to 9.5 hours of service
2912-47	Final Map Filing Date Extension	0	\$1,391	\$1,536.64	\$1,537		✓	Gov 66451.2	Hourly rate will be charged after 7 hours of service
2912-48	Recordation of Certificate of Compliance	7	\$520	\$658.56	\$593		✓	Gov 66451.2	Hourly rate will be charged after 3 hours of service
2912-49	Reversion to Acreage	0	\$1,391	\$1,536.64	\$1,537		✓	Gov 66499.14	Hourly rate will be charged after 7 hours of service
2912-50	Minor Use Permit Application (Deposit)	3	\$1,735	\$2,195.20	\$1,976		✓	Gov 65909.5	Initial non-refundable depoit includes up to 10 hours of service
2912-51	Minor Use Permit Application - Extension (Deposit)	0	\$520	\$658.56	\$593		✓	Gov 65909.5	Initial non-refundable depoit includes up to 3 hours of service

**COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**RESOURCE MANAGEMENT - PLANNING SERVICES DIVISION
EXHIBIT III-B**

Ref. #	Service	Estimated No of Units 2019/20	Current Fee Per Unit*	Actual Cost per Unit*	Rec'md. Fee/Unit* 2019/20	New Fee	Revised Fee	Fee Authoritv	Description/Exception
2912-52	Minor Use Permit Application - Minor Revision (Deposit)	1	\$867	\$1,097.60	\$988		✓	Gov 65909.5	Initial non-refundable depoist includes up to 5 hours of service
2912-53	Use Permit Application - Planning Commission (PC) (Deposit)	1	\$4,336	\$5,488.00	\$4,939		✓	Gov 65909.5	Initial non-refundable depoist includes up to 25 hours of service
2912-54	Use Permit Application - PC Extension (Deposit)	0	\$1,127	\$1,426.88	\$1,284		✓	Gov 65909.5	Initial non-refundable depoist includes up to 6.5 hours of service
2912-55	Use Permit - PC Minor Revision (Deposit)	2	\$2,602	\$3,292.80	\$2,964		✓	Gov 65909.5	Initial non-refundable depoist includes up to 15 hours of service
2912-56	Variance Permit Application	0	\$1,490	\$1,646.40	\$1,646		✓	Gov 65909.5	Hourly rate will be charged after 7.5 hours of service
2912-57	Variance Permit - Minor Revision	0	\$994	\$1,097.60	\$1,098		✓	Gov 65909.5	Hourly rate will be charged after 5 hours of service
2912-58	Appeal to Planning Commission or Board of Supervisors	1	\$150	-	\$150		✓	Gov 65104	
2912-59	Copies of Meeting Tapes (plus \$5.00 per tape)	1	\$119	\$131.71	\$132		✓	Gov 65104	Hourly rate will be charged after 0.6 hours of service
2912-60	Zone Text Amendment (Deposit)	4	\$3,975	\$4,390.40	\$4,390		✓	Gov 65909.5	Initial non-refundable depoist includes up to 20 hours of service
2912-61	Administrative Permit	4	\$867	\$1,097.60	\$988		✓	Gov 65909.5	Hourly rate will be charged after 5 hours of service
2912-62	Minor Use Permit-Amendment (Deposit)	1	\$1,490	\$1,646.40	\$1,646		✓		Initial non-refundable depoist includes up to 7.5 hours of service
2912-66	Building Permit Plan Review (BPPR) - New Residential Bldg	32	\$56	\$70.25	\$63		✓	Gov 65104	Hourly rate will be charged after 0.32 hours of service
2912-66.1	BPPR - New Commercial/Industrial (major)	10	\$434	\$548.80	\$494		✓	Gov 65104	Hourly rate will be charged after 2.5 hours of service
2912-66.2	BPPR - New Commercial/Industrial (minor)	14	\$434	\$548.80	\$494		✓	Gov 65104	Hourly rate will be charged after 2.5 hours of service
2912-66.3	BPPR Residential Addition/Remodel	20	\$173	\$219.52	\$198		✓	Gov 65104	Hourly rate will be charged after 1 hours of service
2912-66.5	BPPR - Swimming Pool	22	\$87	\$109.76	\$99		✓	Gov 65104	Hourly rate will be charged after 0.5 hours of service
2912-66.6	BPPR - Barn, Garage, Carport	24	\$373	\$439.04	\$395		✓	Gov 65104	Hourly rate will be charged after 2 hours of service
2912-66.7	BPPR - Conversion of Accessory Structure	2	\$347	\$439.04	\$395		✓	Gov 65104	Hourly rate will be charged after 2 hours of service

**COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**RESOURCE MANAGEMENT - PLANNING SERVICES DIVISION
EXHIBIT III-B**

Ref. #	Service	Estimated No of Units 2019/20	Current Fee Per Unit*	Actual Cost per Unit*	Rec'md. Fee/Unit* 2019/20	New Fee	Revised Fee	Fee Authoritv	Description/Exception
2912-66.10	BPPR Structures Other than Building	20	\$173	\$219.52	\$198		✓	Gov 65104	Hourly rate will be charged after 1 hour of service
2912-67	Composite Staff Hourly Rate		\$199	\$219.52	\$220		✓	BOS	hourly rate
2912-69	ALUC Staff Review	5	\$199	\$219.52	\$220		✓	Gov 65104	Hourly rate for service
2912-74	Address Assignment and Road Name	34	\$199	\$219.52	\$220		✓	Gov 65104	Hourly rate will be charged after 1 hour of service
2912-76	Initiate EIR Process (NOP,RFQ, Consult. select) (Deposit)	0	\$6,657	\$7,353.92	\$7,354		✓	PRC 21089(a)	Initial non-refundable depoist includes up to 33.5 hours of service
2913-01	Solid Waste Planning Fee	N/A	\$50,000	\$50,000.00	\$50,000			PRC 41901	
2913-02	Solid Waste Mitigation Fee	N/A	\$0.21 per ton of waste landfilled	\$0.21 per ton of waste landfilled	\$0.21 per ton of waste landfilled			PRC 41901	
2912-63	Administrative Permit - Agriculture (Deposit)	2	\$652	\$825.40	\$743		✓	Gov 65909.5	Initial non-refundable deposit includes up to 3.8 hours of service
2912-64	Minor Use Permit - Agriculture (Deposit)	2	\$1,304	\$1,650.79	\$1,486		✓	Gov 65909.5	Initial non-refundable deposit includes up to 7.5 hours of service
2912-65	Use Permit - Agriculture (Deposit)	4	\$3,259	\$4,124.78	\$3,712		✓	Gov 65909.5	Initial non-refundable deposit includes up to 18.8 hours of service
2912-73	Use Permit - Amendment P.C. (Deposit)	1	\$2,981	\$3,292.80	\$3,293		✓	Gov 65909.5	Initial non-refundable deposit includes up to 15 hours of service
2912-74	Type II Home Occupation Permit	0	\$89	\$98.78	\$99		✓	Gov 65909.5	Hourly rate will be charged after 0.45 hours of service
2912-77	Zoning Clearance	3	\$199	\$219.52	\$220		✓	Gov 65909.5	Hourly rate will be charged after 1 hour of service
2912-78	Exception Request - Outdoor Cannabis Cultivation	1	\$397	\$439.04	\$439		✓	Gov 65909.5	Hourly rate will be charged after 2 hours of service

For all fees: Staff time exceeding 100% of the per unit hours is subject to billing at the Composite Hourly Rate. Some fees marked as deposits are considered an initial, non-refundable deposit, and an additional fee deposit will be required prior to completion of work if it is determined that staff time covered by initial fee deposit will be exceeded.

The Application Filing Fee for an after-the fact entitlement is double the adopted fee not to exceed \$1,000.

RESOLUTION NO. 2019 - _____

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS ADOPTING
REVISED FEE SCHEDULE FOR RESOURCE MANAGEMENT
BUILDING AND SAFETY DIVISION**

Whereas, the laws of the State of California and the provisions of the Solano County Code authorize the Solano County Board of Supervisors to establish and adjust fees that the County Resource Management Building and Safety Division proposes.

Resolved, the Solano County Board of Supervisors adopts the fees set forth in attached Exhibit III-C to Solano County Code section 11-110.4, to be effective on July 1, 2019.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on May 7, 2019 by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

EXCUSED: SUPERVISORS _____

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

ATTEST:
BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By: _____
Jeanette Neiger, Chief Deputy Clerk

**COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**RESOURCE MANAGEMENT - BUILDING AND SAFETY DIVISION
EXHIBIT III-C**

BUILDING SERVICES DIVISION - BUILDING FEES

Building Fees - Building permit fees are those prescribed in the 2001 California Building Code, Chapter 1, Section 107.2 & Table 1-A, except buildings shall be valued per the table published by the Building Standards Journal in May 2003 applied to the occupancies and types of construction in the "Square Foot Construction Costs" table published by the International Code Council in August 2018, or as most recently published, except for hourly service rates and supplemental fees. (See Supplemental Service Fees, below)

	Plan Review - The plan review fee shall be as set forth in the 2001 California Building Code, Chapter 1, Section 107.3 and Table 1-A, except for hourly services rates. (See Supplemental Services Fees, below)
	Plumbing - Fees for any other plumbing work that is not listed shall be 10% of the building permit fee. (2016 California Plumbing Code, Chapter 1, Section 104.3.2)
	Electrical - Fees for any other electrical work that is not listed shall be 10% of the building permit fee. (2016 California Electrical, Article 89, Section 89.108.4.2 and Health & Safety Code, Chapter 4, Section 17951)
	Mechanical - Fees for any other mechanical work that is not listed shall be 10% of the building permit fee. (2016 California Mechanical Code, Chapter 1, Section 104.3.2)

BUILDING SERVICES DIVISION - SUPPLEMENTAL SERVICE FEE

Ref. #	Service	Estimated No of Units 2019/20	Current Fee Per Unit	Actual Cost per Unit	Rec'md. Fee/Unit 2019/20	New Fee	Revised Fee	Fee Authority	Description/Exception
	New Residential Building (VB/R3)	26	\$1,701	\$1,800.60	\$1,801		✓	Cal. Health & Safety Code §17951 and CBC	This fee is based on 12 inspections. Each additional inspection will be charged at the hourly service rate with a one hour minimum.
	New Commercial or Industrial Building	10	\$1,701	\$1,800.60	\$1,801		✓	Cal. Health & Safety Code §17951 and CBC	This fee is based on 12 inspections. Each additional inspection will be charged at the hourly service rate with a one hour minimum.
	New Commercial or Industrial Remodel	14	\$1,134	\$1,200.40	\$1,200		✓	Cal. Health & Safety Code §17951 and CBC	This fee is based on 8 inspections. Each additional inspection will be charged at the hourly service rate with a one hour minimum.
	Residential Addition (VB/R3)	24	\$1,134	\$1,200.40	\$1,200		✓	Cal. Health & Safety Code §17951 and CBC	This fee is based on 8 inspections. Each additional inspection will be charged at the hourly service rate with a one hour minimum.

**COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**RESOURCE MANAGEMENT - BUILDING AND SAFETY DIVISION
EXHIBIT III-C**

Ref. #	Service	Estimated No of Units 2019/20	Current Fee Per Unit	Actual Cost per Unit	Rec'md. Fee/Unit 2019/20	New Fee	Revised Fee	Fee Authority	Description/Exception
	Residential Remodel (VB/R3)	48	\$709	\$750.25	\$750		✓	Cal. Health & Safety Code §17951 and CBC	This fee is based on 5 inspections. Each additional inspection will be charged at the hourly service rate with a one hour minimum.
	Swimming Pool (VB/M1)	22	\$709	\$750.25	\$750		✓	Cal. Health & Safety Code §17951 and CBC	This fee is based on 5 inspections. Each additional inspection will be charged at the hourly service rate with a one hour minimum.
	Barns, Garage, Carport (VB/U), Mnfg. Home, Carport (VB/U), & Similar Accessory Bldg.	64	\$709	\$750.25	\$750		✓	Cal. Health & Safety Code §17951 and CBC	This fee is based on 5 inspections. Each additional inspection will be charged at the hourly service rate with a one hour minimum.
	Conversion of Accessory Structure	10	\$709	\$750.25	\$750		✓	Cal. Health & Safety Code §17951 and CBC	This fee is based on 5 inspections. Each additional inspection will be charged at the hourly service rate with a one hour minimum.
	Structures other than buildings (e.g. loading platforms, retaining walls, residential towers, sidings, patio covers, etc.)	23	\$283	\$300.10	\$300		✓	Cal. Health & Safety Code §17951 and CBC	This fee is based on 2 inspections. Each additional inspection will be charged at the hourly service rate with a one hour minimum.
	Change/repair of electrical service or Power Pole	110	\$283	\$300.10	\$300		✓	Cal. Health & Safety Code §17951 and CBC	This fee is based on 2 inspections. Each additional inspection will be charged at the hourly service rate with a one hour minimum.
	Mechanical	82	\$142	\$150.05	\$150		✓	Cal. Health & Safety Code §17951 and CBC	This fee is based on 1 inspection. Each additional inspection will be charged at the hourly service rate with a one hour minimum.

**COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**RESOURCE MANAGEMENT - BUILDING AND SAFETY DIVISION
EXHIBIT III-C**

Ref. #	Service	Estimated No of Units 2019/20	Current Fee Per Unit	Actual Cost per Unit	Rec'md. Fee/Unit 2019/20	New Fee	Revised Fee	Fee Authority	Description/Exception
	Plumbing change	45	\$142	\$150.05	\$150		✓	Cal. Health & Safety Code §17951 and CBC	This fee is based on 1 inspection. Each additional inspection will be charged at the hourly service rate with a one hour minimum.
	Net Per Trip & Reinspection Fee	1	\$142	\$150.05	\$150		✓	Cal. Health & Safety Code §17951 and CBC	*Net per trip rate of \$142 is calculated by taking the hourly service rate and multiplying it by the Supplemental Fee Factor (60 minutes) or 100%.
	Demolition (Commercial, Residential, other)	2	\$142	\$150.05	\$150		✓	Cal. Health & Safety Code §17951 and CBC	-This fee is based on 1 inspection. Each additional inspection will be charged at the hourly service rate with a one hour minimum.
	Hourly Service Rate & Rate exceeding the estimated number of units.	1	\$142	\$150.05	\$150		✓	Cal. Health & Safety Code §17951 and CBC	Inspections exceeding the number of units included in fees will be charged at an hourly rate with a minimum of one hour per inspection service.
Additional inspections exceeding the number in the permit fee will be charged at an hourly service rate with a minimum of one hour.									
* Net Per Trip Rate of \$150 per trip is calculated by taking the Hourly Service Rate and multiplying it by the Supplemental Fee Factor (60 minutes) or 100%.									

BUILDING SERVICES DIVISION - MISCELLANEOUS FEES

	Preparation of Title 24 Documents (Minor) additions	1	\$184	\$195.07	\$195		✓	Calif. Building Code (CBC)	
	Flood Zone Determination	146	\$57	\$60.02	\$60		✓	CBC	
	Title 24 Plan Check Fee	70	\$142	\$150.05	\$150		✓	CBC	
	Micro Graphics or Document Storage (per permit)	936	\$10	\$10.00	\$10			CBC	
	Sprinkler System Review (per square foot)	26	\$0.15	\$0.15	\$0.15			CBC	
	Records Research (per hour - 1/4 hour minimum)	1	\$142	\$150.05	\$150		✓	CBC	
	Fire Plan Check (Minor) - additions	34	\$149	\$157.55	\$158		✓	CBC	

**COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**RESOURCE MANAGEMENT - BUILDING AND SAFETY DIVISION
EXHIBIT III-C**

Ref. #	Service	Estimated No of Units 2019/20	Current Fee Per Unit	Actual Cost per Unit	Rec'md. Fee/Unit 2019/20	New Fee	Revised Fee	Fee Authority	Description/Exception
	Fire Plan Check (Major) - New Structures Except Ag Barns	40	\$298	\$315.11	\$315		✓	CBC	
BUILDING SERVICES DIVISION - ABANDONED VEHICLE ABATEMENT & CODE COMPLIANCE FEE									
	Hourly Rate for Abandoned Vehicle Abatement & Code Compliance	15	\$242	\$138.53	\$139		✓	CBC § 107.1 & H&S § 17951 (b)	
	Code Enforcement Reinspection - Initial reinspection no fee. Second and subsequent reinspections. Does not preclude court judgment for actual costs.	30	\$303	\$173.16	\$173		✓	CBC § 107.1 & H&S § 17951 (b)	Reinspections are 1.25 hours
	Business License Renewal Code Enforcement Review-Veteran Exemption			\$34.63	\$0	✓		B&P § 16102	
	Business License Renewal Code Enforcement Review	340	\$29	\$34.63	\$35		✓	B&P § 16100 (a)	

All direct charges incurred by the County for towing services, vehicle impound facilities, property title search cost, and any other charges incurred directly related to the abatement of the vehicles in question, will be accounted for and their recovery(s).

All delinquent fees are subject to an additional penalty of double the fee amount.

RESOLUTION NO. 2019 - _____

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS ADOPTING
REVISED FEE SCHEDULE FOR RESOURCE MANAGEMENT
ADMINISTRATIVE SERVICES**

Whereas, the laws of the State of California and the provisions of the Solano County Code authorize the Solano County Board of Supervisors to establish and adjust fees that the County Resource Management Administrative Services proposes.

Resolved, the Solano County Board of Supervisors adopts the fees set forth in attached Exhibit III-D to Solano County Code section 11-110.4, to be effective on July 1, 2019.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on May 7, 2019 by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

EXCUSED: SUPERVISORS _____

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

ATTEST:
BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By: _____
Jeanette Neiger, Chief Deputy Clerk

**SOLANO COUNTY
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**RESOURCE MANAGEMENT - ADMINISTRATIVE SERVICES
EXHIBIT III-D**

Ref. #	Service	Estimated No of Units 2019/20	Current Fee Per Unit	Actual Cost per Unit	Rec'md. Fee/Unit 2019/20	New Fee	Revised Fee	Fee Authority
UNICORPORATED COUNTY BUSINESS LICENSES								
2911-1	Business License Initial Application	20	\$110	\$113.95	\$114		✓	Cal. Business & Professions Code §16100
2911-2	Business License Renewal Application	320	\$90	\$94.96	\$95		✓	Cal. Business & Professions Code §16100
2911-3	Business License Minor Revision - Existing License	2	\$28	\$30.39	\$30		✓	Cal. Business & Professions Code §16100
2911-4	Business License - Veteran Exemption	2		\$113.95	\$0	✓		Cal. Business & Professions Code §16102

RESOLUTION NO. 2019 - _____

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS ADOPTING
REVISED FEE SCHEDULE FOR RESOURCE MANAGEMENT
SURVEYOR AND COUNTY ENGINEERING DIVISION**

Whereas, the laws of the State of California and the provisions of the Solano County Code authorize the Solano County Board of Supervisors to establish and adjust fees that the County Resource Management Surveyor and County Engineering Division proposes.

Resolved, the Solano County Board of Supervisors adopts the fees set forth in attached Exhibit III-E to Solano County Code section 11-110.4, to be effective on July 1, 2019.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on May 7, 2019 by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

EXCUSED: SUPERVISORS _____

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

ATTEST:
BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By: _____
Jeanette Neiger, Chief Deputy Clerk

**COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**RESOURCE MANAGEMENT - PUBLIC WORKS, ENGINEERING AND SURVEYOR
EXHIBIT III-E**

Ref. #	Service	Estimated No of Units 2019/20	Current Fee Per Unit	Actual Cost per Unit	Rec'md. Fee/Unit 2019/20	New Fee	Revised Fee	Fee Authority	Description/Exception
3010-22b	Private Road Sign Replacement - Routine	0	\$308	\$307.74	\$308			Cal. Const. Art. XI, § 7	
3010-23a	Use Permit Review	30	\$432	\$437.99	\$432			Gov Code 65909.5	*
3010-23b	Use Permit Review - Agriculture	4	N/A	\$141.29	\$141	X		Gov Code 65909.5	*
3010-23c	Use Permit Review - Amendment	2	N/A	\$282.58	\$283	X		Gov Code 65909.5	*
3010-23d	Use Permit Review - Extension	13	N/A	\$282.58	\$283	X		Gov Code 65909.5	*
3010-23e	Use Permit Review - Minor Revision	6	N/A	\$282.58	\$283	X		Gov Code 65909.5	*
3010-24a	General Plan Amendment	0	\$360	\$367.35	\$360			Gov Code 65104 and 66014	*
3010-25a	Zoning Amendment	1	\$360	\$363.63	\$360			Gov Code 65909.5	*
3010-27a	Minor Subdivision: Tentative Map	10	\$1,008	\$1,068.66	\$1,069		X	Gov. Code § 66451.2	*
3010-27b	Minor Subdivision: Review Revised Map	3	\$432	\$434.14	\$432			Gov. Code § 66451.2	*
3010-27c	Minor Subdivision: Review Map Extension	1	\$432	\$434.14	\$432			Gov. Code § 66451.2	*
3010-27d	Minor Subdivision: Parcel Map Waiver	1	N/A	\$267.17	\$267	X		Gov. Code § 66451.2	*
3010-28a	Major Subdivisions: Tentative Map	1	\$2,110	\$2,128.32	\$2,128		X	Gov. Code § 66451.2	*
3010-28b	Major Subdivisions: Review Revised Map	1	\$1,440	\$1,441.14	\$1,440			Gov. Code § 66451.2	*
3010-28c	Major Subdivisions: Review Map Extension	1	\$1,440	\$1,441.14	\$1,440			Gov. Code § 66451.2	*
3010-29	Lot Line Adjustment	10	\$774	\$824.61	\$825		X	Gov. Code § 66451.2	*
3010-30	Building Envelope Review	0	\$432				DELETE	California Building Code section 109	Service is provided through a grading permit fee or a subdivision review fee
3010-33	Building Permit Checklist Review	90	\$115	\$122.24	\$122		X	California Building Code section 109	
3010-34	Oil and Gas Well Drilling Security	0	\$667	\$667.83	\$667			Cal. Const. art. XI, § 7	

COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20

RESOURCE MANAGEMENT - PUBLIC WORKS, ENGINEERING AND SURVEYOR
EXHIBIT III-E

Ref. #	Service	Estimated No of Units 2019/20	Current Fee Per Unit	Actual Cost per Unit	Rec'md. Fee/Unit 2019/20	New Fee	Revised Fee	Fee Authority	Description/Exception
3010-35	Certificate of Compliance	8	\$563	\$567.73	\$563			Gov. Code § 66451.2	*
3010-36	Grading Permit Application/Determin	65	\$159	\$159.23	\$159		X	California Building Code section 109	
3010-37	Grading Permit (Minor)	31	\$890	\$894.52	\$890			California Building Code section 109	*
3010-38	Grading Permit (Major)	31	\$2,176	\$2,244.04	\$2,244		X	California Building Code section 109	*
3010-39	Land Leveling Permit	0	\$826	\$827.00	\$826			California Building Code section 109	*
3010-40	Flood Zone Determination	0	\$58	\$58.67	\$58			California Building Code section 109	
3010-41	Environmental Review of Initial Study	1	\$229	\$247.25	\$247		X	PRC 21089(a)	*
3010-41a	Environmental Review Negative Declaration	1	N/A	\$141.29	\$141	X		PRC 21089(a)	*
3010-41b	Environmental Review Mitigation Monitoring	1	N/A	\$141.29	\$141	X		PRC 21089(a)	*
3010-41c	Environmental Impact Report	0	N/A	\$423.86	\$424	X		PRC 21089(a)	*
3010-42	Marsh Development Permit	1	\$211	\$211.93	\$211			PRC 29520(b)	* Planning Commission review is \$575 minimum deposit
3010-42	Marsh Development Permit with Use Permit	1	N/A	\$211.93	\$211	X		PRC 29520(b)	
3010-42	Marsh Development Permit Zoning Administrator Revision	1	N/A	\$211.93	\$211	X		PRC 29520(b)	
3010-42	Marsh Development Permit Planning Commission Revision	1	N/A	\$211.93	\$211	X		PRC 29520(b)	
3010-43	Construction Plans and Specifications	0	\$40	\$0.00	\$40			California Building Code section 109	Fee is for construction specifications with 120 or fewer pages. Specifications with more than 120 pages cost \$50 per set. Oversize plan sheets cost \$4 per sheet.
3010-44	Permit Non-Compliance Investigation (hourly rate)	N/A	\$134	\$134.62	\$134			Cal. Const. art. XI, § 7	Fee charged per hour for investigation of permit non- compliance and issuance of a Notice of Violation.
3010-45	Administrative Permit - General	4	N/A	\$141.29	\$141	X		Gov 65909.5	
3010-45a	Administrative Permit - Agriculture	0	N/A	\$141.29	\$141	X		Gov 65909.5	
3010-46	Development Agreement	0	N/A	\$2,119.31	\$2,119	X		Gov 65104	*
3010-46a	Development Agreement - Revision	0	N/A	\$706.44	\$706	X		Gov 65104	*
3010-47	Performance Standards	1	N/A	\$282.58	\$283	X		Gov 65909.5	
3010-48	Policy Plan Overlay	0	N/A	\$274.87	\$275	X		Gov 65909.5	*

**COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**RESOURCE MANAGEMENT - PUBLIC WORKS, ENGINEERING AND SURVEYOR
EXHIBIT III-E**

Ref. #	Service	Estimated No of Units 2019/20	Current Fee Per Unit	Actual Cost per Unit	Rec'md. Fee/Unit 2019/20	New Fee	Revised Fee	Fee Authority	Description/Exception
3010-48a	Policy Plan Overlay - Minor Revision	0	N/A	\$274.87	\$275	X		Gov 65909.5	*
3010-49	Sign Permit	1	N/A	\$141.29	\$141	X		Gov 65909.5	
3010-50	Specific Plan Review	0	N/A	\$549.74	\$552	X		Gov 65909.5	*
3010-51	Variance Permit Review	1	N/A	\$141.29	\$141	X		Gov 65909.5	
3010-51a	Variance Permit Review Minor Revision	0	N/A	\$141.29	\$141	X		Gov 65909.5	
3010-52	Pre-application Land Use Review	12	N/A	\$211.93	\$212	X		Gov 65909.5	
3010-53	Civil Engineer Hourly Rate	N/A	N/A	\$131.42	\$131	X		Gov 65909.5	For research, activity not specified in fee schedule or amount in excess of fee.
3010-54	County Surveyor Hourly Rate	N/A	N/A	\$133.58	\$134	X		Gov 65909.5	For research, activity not specified in fee schedule or amount in excess of fee.
3010-55	Engineering Technician Hourly Rate	N/A	N/A	\$97.79	\$98	X		Gov 65909.5	For research, activity not specified in fee schedule or amount in excess of fee.

*

The amount listed is the minimum deposit. An additional deposit will be taken for applications requiring extensive review. The applicant will be charged for the actual cost of performing the work.

RESOLUTION NO. 2019 - _____

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS ADOPTING
REVISED FEE SCHEDULE FOR THE PUBLIC GUARDIAN**

Whereas, the laws of the State of California and the provisions of the Solano County Code authorize the Solano County Board of Supervisors to establish and adjust fees that the Public Guardian proposes.

Resolved, the Solano County Board of Supervisors adopts the fees set forth in attached Exhibit IV to Solano County Code section 11-110.5, to be effective on July 1, 2019.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on May 7, 2019 by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

EXCUSED: SUPERVISORS _____

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

ATTEST:
BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By: _____
Jeanette Neiger, Chief Deputy Clerk

**COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**PUBLIC GUARDIAN
EXHIBIT IV**

Ref. #	Service	Hours Per Unit	Estimated No of Units 2019/20	Current Fee Per Unit	Actual Cost per Unit	Rec'md. Fee/Unit 2019/20	New Fee	Revised Fee	Fee Authority	Description /Exception
1041-01	Conservatorship Fee	7	150	\$724	\$ 729	\$729		√	Probate Code	Per Month
1041-03	Extraordinary Fee	1	10	\$103	\$ 104	\$104		√	Probate Code	Hourly Rate
1041-04	Final Accounting Fee	8	40	\$828	\$ 833	\$833		√	Probate Code	Per Estate
1041-06	Property Management	4	5	\$414	\$ 417	\$417		√	Probate Code	Per Month
1041-07	Property Sales Fee	12	2	\$1,241	\$ 1,250	\$1,250		√	Probate Code	Per Real Estate Transaction
1041-09	Property Disposal Fee	3	7	\$310	\$ 312	\$312		√	Probate Code	Per Transaction

RESOLUTION NO. 2019 - _____

RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS ADOPTING
REVISED FEE SCHEDULE FOR THE
TAX COLLECTOR / TREASURER / COUNTY CLERK DEPARTMENT

Whereas, the laws of the State of California and the provisions of the Solano County Code authorize the Solano County Board of Supervisors to establish and adjust fees that the County Tax Collector/Treasurer/County Clerk Department proposes.

Resolved, the Solano County Board of Supervisors adopts the fees set forth in attached Exhibit V to Solano County Code section 11-110.6, to be effective on July 1, 2019.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on May 7, 2019 by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

EXCUSED: SUPERVISORS _____

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

ATTEST:
BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By: _____
Jeanette Neiger, Chief Deputy Clerk

**SOLANO COUNTY
COST AND RECOMMENDED FEE SCHEDULE
FY 2019/20**

**TAX COLLECTOR / COUNTY CLERK
EXHIBIT V**

Ref. #	Service	Estimated	Current	Actual	Rec'md.	New	Revised	Fee Authority	Description/Exception
		No of Units 2019/20	Fee Per Unit	Cost per Unit	Fee/Unit 2019/20				
1300-01	Returned (Dishonored) Check	2	35.00	34.34	35.00			CC §1719, GC §6157 (b)	Countywide general purpose returned check fee
1300-02	Returned (Dishonored) Check Tax Collector Only	330	40.00	41.07	40.00			CC §1719, GC §6157 (b), R&T §2509.2	Tax Collector Returned Check Fee: Amt added to tax
1300-11	Research (Per ¼ hour, ¼ hour minimum)	6	23.00	23.78	23.00			GC §6253 & 54985	Records research
1300-21	Credit Card Processing Fee*	0	2.35%	-	2.35%			GC 54985	Pass through from vendor
1300-22	Debit Card Processing Fee*	0	2.35%	-	2.35%			GC 54985	Pass through from vendor
1300-23	Payments Received By Electronic Wire	200	9.00	8.84	9.00			GC §54985	Tax payments wired directly to county
1311-01	Delinquent Secured Taxes Collection Cost	10,000	20.00	20.84	20.00			RT §2621 & 2706; GC§54985(a)	State Mandated Charge Modified by GC§54985
1311-02	Redemption State Cost	50	1.50	1.50	1.50			RT §4112 (a) (b)	Statutory
1311-03	Redemption County Cost (Man Fee Amt, Excess rev offsets Pub Costs 1311-22)	50	150.00	7.30	150.00			RT §4112 (a) (b)	Statutory
1311-04	Redemption Personal Contact	50	108.00	110.01	108.00			RT §4112.4 & 3704.7 GC 54985	"Actual and reasonable cost"
1311-05	Redemption Power to Sell Cost - Cost Recovery	75	40.00	40.82	40.00			RT §4112(1), 4672.2	No longer mandated, set to cost
1311-11	Tax Collector's Certificate - Lot Line Adjustment	20	37.00	37.67	37.00			GC §66412(d)	Tax Collector's Certificate - Lot Line Adjustment
1311-12	Subdivision/Parcel Maps Handling	1	37.00	37.67	37.00			GC §54985	Subdivision/Parcel Maps Handling
1311-13	Segregation of Parcel Handling	1	37.00	37.67	37.00			GC §54985	Segregation of Parcel Handling
1311-14	Redemption 5-Pay Plan Handling	300	60.00	61.45	60.00			RT §4217(b) GC§54985	Redemption 5-Pay Plan Handling
1311-15	Redemption Fee - Fee set by statute	300	15.00	14.86	15.00			RT §4673 & 4112 (a)(b) & 3702	Redemption Fee - Fee set by statute
1311-16	Unsecured Delinquent Account Enforcement	20	163.00	164.88	163.00			RT §2922 (e)	At commencement of enforcement action
1311-21	Parties of Interest Search	50	150.00	171.12	150.00			RT §4673 & 4112 (a)(b) & 3702	Cost recovery only
1311-22	Redemt Pub Costs (Tax Sale). Fee does not cover full cost. Excess rev from 1311-03 Man fee covers shortfall	50	90.00	148.03	90.00			RT §4673 & 4112 (a)(b) & 3702	Cost recovery only
1311-23	Internet Auction Cost	56	300.00	7.74	300.00			RT §4673 & 4112 (a)(b) & 3702	Cost recovery only 3698.5 (2) Tax Manual
1311-31	Mobile Home Duplicate Tax Clearance Certificate	55	20.00	21.32	20.00			GC §54985	Mobile Home Duplicate Tax Clearance Certificate
1311-32	Duplicate Tax Bill	134	2.00	2.23	2.00			GC 54985	Duplicate Tax Bill

**SOLANO COUNTY
COST AND RECOMMENDED FEE SCHEDULE
FY 2019/20**

**TAX COLLECTOR / COUNTY CLERK
EXHIBIT V**

Ref. #	Service	Estimated No of Units	Current Fee	Actual Cost per Unit	Rec'md. Fee/Unit	New Fee	Revised Fee	Fee Authority	Description/Exception
		2019/20	Per Unit	Unit	2019/20				
1311-41	Sec Tax Roll: Whole or Part: Electronic File	42	100.00	10.40	20.00		✓	GC 54985 Public Records Act Request	Electronic records requests
1311-42	Sec Tax Roll: Detailed Charges: Electronic	15	600.00	10.40	20.00		✓	GC 54985 Public Records Act Request	Electronic records requests
1311-43	Sec & Supp Tax Roll Detailed Charges: Electronic File	16	630.00	10.40	20.00		✓	GC 54985 Public Records Act Request	Electronic records requests
1130-44	All Redemption Charges	10	100.00	10.40	20.00		✓	GC 54985 Public Records Act Request	Electronic records requests
1130-45	Special Assessments By Fund	10	140.00	140.40	140.00			GC 54985 Public Records Act Request	Electronic records requests
1311-51	SCIPS Special Project Request (Programmer Analyst or System Analyst Per Hour)	0	150.00	150.00	150.00			GC 54985	Special project programing
1311-61	Special Assessment Request By Fund (Corrected Tax Bills) Per Bill	0	32.00	32.70	32.00			GC §54985	Requested correction to issued tax bill by agency
1312-01	Certified Copy of Confidential License	68	17.00	16.11	17.00			H&SC §103625,10 3640,10043 0, 103628(c)	\$5.40 to domestic violence prevention
1312-11	Process Server Registration (includes 1 ID card) - Fee set by statute	30	110.00	74.98	110.00			BP §22352, 22455	Process Server Registration (includes 1 ID card) - Fee set by statute
1312-12	Professional Photocopier	0	175.00	74.98	175.00			BP §22453- 22455	Fee set by statute
1312-13	Unlawful Detainer Assistant	0	182.00	74.98	182.00			BP §6404- 6405	Fee set by statute
1312-14	Legal Document Assistant	4	182.00	74.98	182.00			BP §6402- 6416	Fee set by statute
1312-15	Humane Officer Appointment	0	5.00	5.00	5.00			CC §14502(e)	Fee set by statute
1312-21	Miscellaneous Proof of Publication Filings	0	2.25	1.67	2.25			GC 26850	Fee set by statute
1311-43	Professional Photocopier Registrant is also a registered process server	1	100.00	74.98	100.00			BP §22453- 22455	Fee set by statute
1312-31	Marriage License (Public)	1,575	90.00	89.48	90.00			GC §26840(.3., 11.,0,7), 54985,H&S C 100430/100 435, WIC 18304	Multiple allocations per statute

**SOLANO COUNTY
COST AND RECOMMENDED FEE SCHEDULE
FY 2019/20**

**TAX COLLECTOR / COUNTY CLERK
EXHIBIT V**

Ref. #	Service	Estimated No of Units	Current Fee	Actual Cost per Unit	Rec'md. Fee/Unit	New Fee	Revised Fee	Fee Authority	Description/Exception
		2019/20	Per Unit	Unit	2019/20				
1312-32	Marriage License (Confidential)	83	100.00	99.66	100.00			GC \$26840(.3., 11,.0,7), 54985,H&S C 100430/100 435, WIC 18304	Multiple allocations per statute
1312-33	Declared Marriage License	0	90.00	89.48	90.00			GC \$26840(.3., 11,.0,7), 54985,H&S C 100430/100 435, WIC 18304	Multiple allocations per statute
1312-34	Affidavit of Duplicate Marriage License	4	32.00	31.66	32.00			FC \$360	Affidavit of Duplicate Marriage License
1312-35	Ammended Marriage License	45	27.00	26.66	27.00			H&SC \$103700 \$11, GC54985 \$14	Portion to state, add on cost for form completion
1312-36	Marriage License: After Hours Issuance * Per Half Hour. OT Upcharge	5	60.00	59.15	60.00			GC \$26840.2, 54985	Charged for after hours issuance
1312-41	Marriage Ceremonies Civil Marriage Ceremonies Performed On Site	280	50.00	49.98	50.00			GC \$26861	Marriage Ceremonies Civil Marriage Ceremonies Performed On Site
1312-42	Witness Fee For Ceremony	8	27.00	26.66	27.00			GC \$54985	Per witness
1312-43	Marriage Ceremony Online Non Refundable Depost (In Development)	0	27.00	26.66	27.00			GC \$54985	Marriage Ceremony Online Non Refundable Depost (In Development)
1312-44	Deputy Commissioner of Civil Marriages (One Day, One Ceremony)	0	100.00	99.14	100.00			GC \$26861, FC 401(b)	One time usage
1312-45	Marriage Ceremonies Weekend Rate	0	110.00	109.34	110.00			GC \$26861, FC 401(b)	Weekend ceremonies onsite rate
1312-51	FBNS: Fictitious Business Name Statement	2,050	50.00	49.98	50.00			BP \$17929(a),(b) GC 54985	FBNS: Fictitious Business Name Statement
1312-52	FBNS: Each Add Owner/Business Name on FBS	720	7.00	6.66	7.00			BP \$17929(a),(b) GC 54985	FBNS: Each Add Owner/Business Name on FBS
1312-53	FBNS: Abandonment / Withdrawal	50	40.00	39.15	40.00			BP \$17929(a),(b) GC 54985	FBNS: Abandonment / Withdrawal
1312-54	FBNS: Weekly FNS Report	80	24.00	23.33	24.00			GC \$54985	FBNS: Weekly FNS Report
1312-55	FBNS: Certified Copy	35	11.00	10.00	11.00			GC \$54985	FBNS: Certified Copy
1312-61	Notary Public Oath	390	40.00	39.99	40.00			GC 8213	Notary Public Oath
1312-62	Verifying of Notary	135	15.00	15.00	15.00			GC \$26852.1,5 4985	Verifying of Notary
1312-63	Certification of Documents	68	11.00	10.00	11.00			GC \$26833	Certification of Documents

**SOLANO COUNTY
COST AND RECOMMENDED FEE SCHEDULE
FY 2019/20**

**TAX COLLECTOR / COUNTY CLERK
EXHIBIT V**

Ref. #	Service	Estimated No of Units	Current Fee	Actual Cost per Unit	Rec'md. Fee/Unit	New Fee	Revised Fee	Fee Authority	Description/Exception
		2019/20	Per Unit		2019/20				
1312-64	Translation Certification	1	24.00	23.33	24.00			GC §54985	Translation Certification
1312-71	Power of Attorney	1	33.00	33.32	33.00			GC §26855.1,5 4985	Power of Attorney
1312-72	Power of Attorney Additional Names	5	7.00	6.66	7.00			GC §26855.1,5 4985	Power of Attorney Additional Names
1312-73	POA Revocation (Each Name)	0	7.00	6.66	7.00			GC §26855.1,5 4985	POA Revocation (Each Name)
1312-81	Professional Photocopier Additional I.D. Card	4	12.00	11.66	12.00			BP §22457,223 52(c), 6404,6407	Professional Photocopier Additional I.D. Card

RESOLUTION NO. 2019 - _____

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS ADOPTING
REVISED FEE SCHEDULE FOR THE AUDITOR-CONTROLLER DEPARTMENT**

Whereas, the laws of the State of California and the provisions of the Solano County Code authorize the Solano County Board of Supervisors to establish and adjust fees that the County Auditor-Controller Department proposes.

Resolved, the Solano County Board of Supervisors adopts the fees set forth in attached Exhibit VI to Solano County Code section 11-110.7, to be effective on July 1, 2019.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on May 7, 2019 by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

EXCUSED: SUPERVISORS _____

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

ATTEST:
BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By: _____
Jeanette Neiger, Chief Deputy Clerk

**COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**AUDITOR-CONTROLLER
EXHIBIT VI**

Summary of Fees

Ref. #	Service	Estimated No of Units 2019/20	Current Fee Per Unit	Unit of Service (x)	Actual Cost per Unit*	Recommended Fee/Unit (x) 2019/20	New Fee	Revised Fee	Fee Authority	Description/Exception
1	Audit Services	830	\$127.00		\$136.99	\$137.00		✓	GC 26909	Rates charged to external agencies.
2	Property Tax Services	2400	\$121.00		\$126.00	\$126.00		✓	GC 25265	Rate is calculated for special project requests
3	Property Tax Services	7251	\$1.39	(a)	\$1.79	\$1.79		✓	GC50077(b)	Rate is charged to local agencies for bond handling fee
4	PC4750 Reporting Services	58	\$146.00		\$148.03	\$148.00		✓	PC4750	Rate is calculated for compilation of the PC4750 claim.
5	Accounting/Financial Reporting Services	0	\$125.00		\$125.01	\$125.00		✓	GC 25265	Rate is calculated for special project requests by non-County agencies
6	General Accounting services - transaction processing fee	9,946	\$8.09	(a)	\$7.47	\$7.47		✓	GC 25265	Rate is calculated for services provided to non-county agencies
7	General Accounting services - check reissuance fee	30	up to \$20	(b)	\$109.88	up to \$20			Cal Const. Art. X Sec7	Recovery of costs
8	Payroll - special projects	690	\$89.00		\$97.19	\$97.00		✓	GC 25265	Rate is calculated for special project requests by non-County agencies

* Actual cost per unit is based on requested budget for FY2019/20

(a) Unit = transaction

(b) Sliding scale fee: for check amount \$100 and under the fee is \$10; check amount over \$100 the fee is \$20

(x) All units are hourly, unless noted.

The Auditor-Controller provides various services such as auditing, property tax information, accounting and payroll services to independent special districts, title companies, and other agencies. If the department fees are not increased for FY2019/20 the loss in revenues will not have a significant effect on the department.

RESOLUTION NO. 2019 - _____

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS ADOPTING
REVISED FEE SCHEDULE FOR THE REGISTRAR OF VOTERS**

Whereas, the laws of the State of California and the provisions of the Solano County Code authorize the Solano County Board of Supervisors to establish and adjust fees that the County Registrar of Voters proposes.

Resolved, the Solano County Board of Supervisors adopts the fees set forth in attached Exhibit VII to Solano County Code section 11-110.8, to be effective on July 1, 2019.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on May 7, 2019 by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

EXCUSED: SUPERVISORS _____

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

ATTEST:
BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By: _____
Jeanette Neiger, Chief Deputy Clerk

**COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**REGISTRAR OF VOTERS
EXHIBIT VII**

Ref. #	Service	Est. No of Units 2019/20	Current Fee Per Unit	Actual Cost Per Unit	Rec'md. Fee/Unit 2019/20	New Fee	Revised Fee	Fee Authority	Description/Exception
1550-02	Voter File - Countywide (pre-made)	20	\$10.00	\$9.48 plus Direct Material Cost	\$10.00			GC 26831	
1550-03	Certified Affidavit Copies	30	\$1.50	\$10.16	\$1.50			EC 2167	Set by Statute
1550-04a	Custom Reports/Files	20	actual costs (\$38.25 per 1/4 hour & supplies)	actual costs (\$38.10 per 1/4 hour & supplies)	actual costs (\$38.10 per 1/4 hour & supplies)		✓	GC 26831	
1550-06	Vote-By-Mail File Subscription	4	\$251.00	Fixed Rate based on length of VBM period, and # of subscribers per election: \$249.77	\$250.00		✓	GC 26831	
1550-08a	Campaign Statement Copies	100	\$0.10 per page	\$12.70	\$0.10 per page			GC 81008 sets max at .10	
1550-08b	Campaign Statement Copies 5 years or more older	0	\$5 retrieval fee plus \$0.10 per page	\$76.20 plus \$0.11 per page	\$5 retrieval fee plus \$0.10 per page			GC 81008	
1550-09a	Economic Interest Statement-Copy	100	\$0.10 per page	\$12.70	\$0.10 per page			GC 81008 sets max at .10	
1550-09b	Economic Interest Statement Copy 5 years or more older	0	\$5 retrieval fee plus \$0.10 per page	\$76.20 plus \$0.11 per page	\$5 retrieval fee plus \$0.10 per page			GC 81008	
1550-10	Late Fines - Campaign & Economic Interest	0	\$10 per day up to \$100 max.	Variable	\$10 per day up to \$100 max.			GC 81013 sets max at 10.00	
1550-12	Voter Index - Walking List	10	\$0.50 per 1000 names	\$1.00 per 1000 names	\$0.50 per 1000 names			EC2184 sets max at \$.50 per 1000 names	100 names/page \$.10/page
1550-13a	Maps - All production maps excluding Fairfield/Suisun	5	\$100.00	\$100.65	\$100.00			GC 6253 / 54985	2.75'x3.66', \$10 per sq. ft.
1550-13b	Maps- Production map - Fairfield/Suisun	1	\$250.00	\$250.00	\$250.00			GC 6253 / 54985	5'x5', \$10 per sq. ft.
1550-13d	Maps - Custom All Sizes	5	\$38.25 per 1/4 hour (min) + Direct Material Cost	\$38.10 per 1/4 hour (min) + Direct Material Cost	\$38.10 per 1/4 hour (min) + Direct Material Cost		✓	GC 6253 / 54985	
1550-16	Certification of Documents - each	2	\$4.00	\$10.16	\$1.75		✓	GC 26833	Set by Statute
1550-18	Voter Search Certified	0	\$5.00	\$38.10	\$5.00			GC 26854	Set by Statute
1550-22	Indices Mailing	0	Actual Costs	Variable	Actual Costs			GC 54985	Direct Material Costs
1550-23	Special Request Mailings	0	Actual Costs	Variable	Actual Costs			GC 54985	Direct Material Costs (vendor billing to ROV)
1550-24	Staff Time Hourly Rate - Election Support	unknown	employee hourly benefited rate + 106% overhead	employee hourly benefited rate + 101.03% overhead	employee hourly benefited rate + 101% overhead		✓	EC 10520	
1550-32	Deposit per Registered Voter to Run Special Election	unknown	\$4.00	Variable	\$4.00			EC 10002	
1550-34	County Counsel Staff Time for City/School District/Special District Elections	unknown	Actual Costs	Variable	Actual Costs			Cal. Const. art. XI, § 7	
1550-40	Local, Special, Vacancy and Consolidated Districts	unknown	Direct Material Costs	Variable	Direct Material Costs			Election Code 10002,	Direct Material Costs (vendor billing to ROV)
1550-41	Recount Costs	unknown	Direct Material Costs	Variable	Direct Material Costs			Election Code 10002,	Direct Material Costs (vendor billing to ROV)
1550-42	Notice of Intent to Circulate Petition	unknown	\$200.00	Unknown	\$200.00			Election Code 9103(b)	

RESOLUTION NO. 2019 - _____

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS ADOPTING
REVISED FEE SCHEDULE FOR THE CLERK OF THE BOARD**

Whereas, the laws of the State of California and the provisions of the Solano County Code authorize the Solano County Board of Supervisors to establish and adjust fees that the County Clerk of the Board proposes.

Resolved, the Solano County Board of Supervisors adopts the fees set forth in attached Exhibit VIII to Solano County Code section 11-110.9, to be effective on July 1, 2019.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on May 7, 2019 by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

EXCUSED: SUPERVISORS _____

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

ATTEST:
BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By: _____
Jeanette Neiger, Chief Deputy Clerk

**COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**CLERK OF THE BOARD OF SUPERVISORS
EXHIBIT VIII**

Ref. #	Service	Estimated No of Units 2019/20	Current Fee Per Unit	Actual Cost per Unit	Rec'md. Fee 2018/19	New Fee	Revised Fee	Fee Authority	Description/Exception
1000-01	Certified Copies (per page)	0	\$6.00		\$6.00			GC 54985 & GC 6253	BOS Authority
1000-02b	Meeting Tapes (DVD & Jacket)	0	\$69.00	\$69.63	\$69.00			GC6253.9	Fees include direct material and production costs.
1000-05	EIR Administration	102	\$50.00	N/A	\$50.00			F&G 711.4	Revision effective January 2007
1000-07	Certified Verbatim Transcript -- Assessment Appeals Board	0	\$89.00	\$80.51	\$81.00		v	RTC 1611	Hourly Rate
1000-08	Assessment Appeal Application Processing Fee (per parcel)	0	\$35.00	N/A	\$35.00			Cal. Const., Art. 13, Sec. 16	BOS Authority
1100-04	Agenda Packet Subscription (per month)	12	\$60.00	\$74.97	\$60.00			GC 54985 & GC 54954.1	BOS Authority

RESOLUTION NO. 2019 - _____

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS ADOPTING
REVISED FEE SCHEDULE FOR COUNTY COUNSEL**

Whereas, the laws of the State of California and the provisions of the Solano County Code authorize the Solano County Board of Supervisors to establish and adjust fees that County Counsel proposes.

Resolved, the Solano County Board of Supervisors adopts the fees set forth in attached Exhibit IX to Solano County Code section 11-110.10, to be effective on July 1, 2019.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on May 7, 2019 by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

EXCUSED: SUPERVISORS _____

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

ATTEST:
BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By: _____
Jeanette Neiger, Chief Deputy Clerk

**COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**COUNTY COUNSEL
EXHIBIT IX**

Ref. #	Service	Estimated No of Units 2019/20	Current Fee Per Unit	Actual Cost per Unit	Rec'md. Fee/Unit 2019/20	New Fee	Revised Fee	Fee Authority	Description/Exception
1400	Legal Services	Varies	190.00	192.00	192.00		✓	Cal. Const. art. XI, § 7	Hourly rate for legal services

RESOLUTION NO. 2019 - _____

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS ADOPTING
REVISED FEE SCHEDULE FOR HEALTH AND SOCIAL SERVICES DEPARTMENT**

Whereas, the laws of the State of California and the provisions of the Solano County Code authorize the Solano County Board of Supervisors to establish and adjust fees that the County Health and Social Services Department proposes.

Resolved, the Solano County Board of Supervisors adopts the fees set forth in attached Exhibit XI to Solano County Code section 11-110.12, to be effective on July 1, 2019.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on May 7, 2019 by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

EXCUSED: SUPERVISORS _____

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

ATTEST:
BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By: _____
Jeanette Neiger, Chief Deputy Clerk

**COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**HEALTH AND SOCIAL SERVICES
EXHIBIT XI**

Ref. #	Proc. #	Service	Unit of Service	Current Fee Per Unit	Actual Cost per Unit	Rec'md. Fee Per Unit FY2019/20	New Fee	Revised Fee	Fee Authority	Description/Exception
MENTAL HEALTH PROGRAM SERVICES										
7700-101	341	MH Outpatient Services	1 min	\$5.31	\$4.84	\$5.27		Revised	Department of Healthcare Services (DHCS)	FY2017-18 cost report rate, plus 5.8% Home Health Index, plus 3% COLA
7700-102	320	MH Medication	1 min	\$9.84	\$8.96	\$9.75		Revised		
7700-103	371	MH Crisis Intervention	1 min	\$7.92	\$7.21	\$7.84		Revised		
7700-104	303	MH Case Management	1 min	\$4.13	\$3.76	\$4.09		Revised		
SUBSTANCE ABUSE PROGRAMS										
7560-101		OP Indiv Cnsl'ing - Non Perinatal	Per Visit	\$77.00	\$77.00	\$77.00			DHCS	Contract Rate
7560-103		OP Group Cnsl'ing - Non Perinatal	Per Visit	\$35.00	\$35.00	\$35.00				
7560-105		Day Care Rehab - Non Perinatal	Per Visit	\$82.00	\$82.00	\$82.00				
7560-106		Day Care Rehab - Perinatal	Per Visit	\$82.00	\$82.00	\$82.00				
7560-107		Residential Treatment - Perinatal	Per Day	\$101.00	\$101.00	\$101.00				
7560-108		Residential Treatment - Non Perinatal	Per Day	\$100.00	\$100.00	\$100.00		Revised		
PUBLIC HEALTH PROGRAMS										
7831-101		Targeted Case Management	Procedure	\$441.11	\$609.23	\$609.23		Revised	DHCS	Based on FY2018/19 interim rate per FY17/18 TCM Cost Report
7809-102		Medical Marijuana ID Card (Medi-Cal Client)	Card	\$50.00	\$200.00	\$50.00			CA Dept of Public Health	
7809-103		Medical Marijuana ID Card (non-Medi-Cal Client)	Card	\$100.00	\$200.00	\$100.00			CA Dept of Public Health	
7809-104		Medi-Cal Marijuana ID Card (County Medical Services Program (CMSP))	Card	\$0.00	\$200.00	\$0.00			CA Dept of Public Health	
7809-105		Transit letter for non-contagious diseases		\$25.00	\$26.52	\$25.00			CA Dept of Public Health	Market Survey
7809-106		Emergency death certificate filing for religious or cultural needs		\$100.00	\$106.08	\$100.00			CA Dept of Public Health	
7809-107		Late payment fee for disposition of human remains permit		\$5.00	\$5.20	\$5.00			CA Dept of Public Health	
7809-108		Standard birth certificate fee		\$30.00	\$31.20	\$30.00			CA Dept of Public Health	
7809-109		Expedited service for birth certificate		\$50.00	\$21.22	\$50.00			CA Dept of Public Health	
California Children Services (CCS)										
7853-101		Assessment Fee	per family	\$0 - \$20	N/A	\$0 - \$20			DHCS / CCS	Sliding scale based on State AGI and/or Federal Poverty Guidelines
7853-102		Enrollment Fee	per family	\$0 - \$1,440	N/A	\$0 - \$1,440				
FAMILY HEALTH SERVICES										
Family Health Services - Primary Care Clinic										
7580-101	10060	Incision and Drainage	Procedure	\$340.00	\$380.02	\$338.00		Revised		
7580-102	10120	Incision & Removal of Foreign Body, Simple	Procedure	\$450.00	n/a	\$454.00		Revised		
7580-103	11000	SURGICAL CLEANSING OF SKIN	Procedure	\$162.00	n/a	\$156.00		Revised		
7580-104	11042	DEB SUBQ TISSUE 20 SQ CM/<	Procedure	\$311.00	n/a	\$313.00		Revised		

**COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**HEALTH AND SOCIAL SERVICES
EXHIBIT XI**

Ref. #	Proc. #	Service	Unit of Service	Current Fee Per Unit	Actual Cost per Unit	Rec'md. Fee Per Unit FY2019/20	New Fee	Revised Fee	Fee Authority	Description/Exception
7580-105	11300	Shave Skin Lesion	Procedure	\$199.00	n/a	\$209.00		Revised		
7580-106	11301	Shave Skin Lesion	Procedure	\$247.00	n/a	\$249.00		Revised		
7580-107	11302	Shave Skin Lesion	Procedure	\$288.00	n/a	\$290.00		Revised		
7580-108	11303	Shave Skin Lesion	Procedure	\$330.00	n/a	\$346.00		Revised		
7580-109	11305	Shave Single Lesion, 0.5cm or less	Procedure	\$188.00	n/a	\$200.00		Revised		
7580-110	11306	Shave Skin Lesion	Procedure	\$236.00	n/a	\$240.00		Revised		
7580-111	11307	Shave Skin Lesion	Procedure	\$277.00	n/a	\$284.00		Revised		
7580-112	11308	Shave Skin Lesion	Procedure	\$289.00	n/a	\$296.00		Revised		
7580-113	11310	Shave Skin Lesion	Procedure	\$232.00	n/a	\$239.00		Revised		
7580-114	11311	Shave Skin Lesion	Procedure	\$265.00	n/a	\$264.00		Revised		
7580-115	11312	Shave Skin Lesion	Procedure	\$324.00	n/a	\$321.00		Revised		
7580-116	11313	Shave Skin Lesion	Procedure	\$395.00	n/a	\$400.00		Revised		
7580-117	11400	EXC TR-EXT B9+MARG 0.5 < CM	Procedure	\$301.00	\$316.67	\$303.00		Revised		
7580-118	11401	EXC TR-EXT B9+MARG 0.6-1 CM	Procedure	\$359.00	\$401.54	\$362.00		Revised		
7580-119	11402	EXC TR-EXT B9+MARG 1.1-2 CM	Procedure	\$418.00	n/a	\$418.00				
7580-120	11403	EXC TR-EXT B9+MARG 2.1-3 CM	Procedure	\$508.00	n/a	\$508.00				
7580-121	11404	EXC TR-EXT B9+MARG 3.1-4 CM	Procedure	\$614.00	n/a	\$614.00				
7580-122	11406	EXC TR-EXT B9+MARG > 4.0 CM	Procedure	\$927.00	n/a	\$929.00		Revised		
7580-123	11420	EXC H-F-NK-SP B9+MARG 0.5 <	Procedure	\$309.00	\$315.99	\$311.00		Revised		
7580-124	11421	EXC H-F-NK-SP B9+MARG 0.6-1	Procedure	\$383.00	n/a	\$385.00		Revised		
7580-125	11422	EXC H-F-NK-SP B9+MARG 1.1-2	Procedure	\$459.00	n/a	\$463.00		Revised		
7580-126	11423	EXC H-F-NK-SP B9+MARG 2.1-3	Procedure	\$561.00	n/a	\$558.00		Revised		
7580-127	11424	EXC H-F-NK-SP B9+MARG 3.1-4	Procedure	\$672.00	n/a	\$659.00		Revised		
7580-128	11426	EXC H-F-NK-SP B9+MARG > 4 CM	Procedure	\$985.00	n/a	\$986.00		Revised		
7580-129	11440	EXC FACE-MM B9+MARG 0.5 < CM	Procedure	\$349.00	n/a	\$350.00		Revised		
7580-130	11441	EXC FACE-MM B9+MARG 0.6-1 CM	Procedure	\$433.00	n/a	\$436.00		Revised		
7580-131	11442	EXC FACE-MM B9+MARG 1.1-2 CM	Procedure	\$515.00	n/a	\$519.00		Revised		
7580-132	11443	EXC FACE-MM B9+MARG 2.1-3 CM	Procedure	\$635.00	n/a	\$639.00		Revised		
7580-133	11444	EXC FACE-MM B9+MARG 3.1-4 CM	Procedure	\$793.00	n/a	\$812.00		Revised		
7580-134	11446	EXC FACE-MM B9+MARG > 4 CM	Procedure	\$1,150.00	n/a	\$1,152.00		Revised		
7580-135	11600	EXC TR-EXT MLG+MARG 0.5 < CM	Procedure	\$442.00	n/a	\$453.00		Revised		
7580-136	11601	EXC TR-EXT MLG+MARG 0.6-1 CM	Procedure	\$497.00	n/a	\$509.00		Revised		
7580-137	11602	EXC TR-EXT MLG+MARG 1.1-2 CM	Procedure	\$550.00	n/a	\$555.00		Revised		
7580-138	11603	EXC TR-EXT MLG+MARG 2.1-3 CM	Procedure	\$658.00	n/a	\$664.00		Revised		
7580-139	11604	EXC TR-EXT MLG+MARG 3.1-4 CM	Procedure	\$783.00	n/a	\$791.00		Revised		

**COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**HEALTH AND SOCIAL SERVICES
EXHIBIT XI**

Ref. #	Proc. #	Service	Unit of Service	Current Fee Per Unit	Actual Cost per Unit	Rec'md. Fee Per Unit FY2019/20	New Fee	Revised Fee	Fee Authority	Description/Exception
7580-140	11606	EXC TR-EXT MLG+MARG > 4 CM	Procedure	\$1,244.00	n/a	\$1,281.00		Revised		
7580-141	11620	EXC H-F-NK-SP MLG+MARG 0.5 <	Procedure	\$469.00	n/a	\$480.00		Revised		
7580-142	11621	EXC H-F-NK-SP MLG+MARG 0.6-1	Procedure	\$534.00	n/a	\$537.00		Revised		
7580-143	11622	EXC H-F-NK-SP MLG+MARG 1.1-2	Procedure	\$594.00	n/a	\$596.00		Revised		
7580-144	11623	EXC H-F-NK-SP MLG+MARG 2.1-3	Procedure	\$749.00	n/a	\$754.00		Revised		
7580-145	11624	EXC H-F-NK-SP MLG+MARG 3.1-4	Procedure	\$967.00	n/a	\$969.00		Revised		
7580-146	11626	EXC H-F-NK-SP MLG+MAR > 4 CM	Procedure	\$1,314.00	n/a	\$1,324.00		Revised		
7580-147	11640	EXC FACE-MM MALIG+MARG 0.5 <	Procedure	\$502.00	n/a	\$503.00		Revised		
7580-148	11641	EXC FACE-MM MALIG+MARG 0.6-1	Procedure	\$619.00	n/a	\$617.00		Revised		
7580-149	11642	EXC FACE-MM MALIG+MARG 1.1-2	Procedure	\$706.00	n/a	\$705.00		Revised		
7580-150	11643	EXC FACE-MM MALIG+MARG 2.1-3	Procedure	\$886.00	n/a	\$883.00		Revised		
7580-151	11644	EXC FACE-MM MALIG+MARG 3.1-4	Procedure	\$1,193.00	n/a	\$1,184.00		Revised		
7580-152	11646	EXC FACE-MM MLG+MARG > 4 CM	Procedure	\$1,610.00	n/a	\$1,624.00		Revised		
7580-153	11750	Nail Avulsion 30D-F/U	Procedure	\$556.00	\$390.42	\$536.00		Revised		
7580-154	11976	Norplant Removal	Procedure	\$374.00	\$343.64	\$365.00		Revised		
7580-155	11981	INSERT DRUG IMPLANT DEVICE	Procedure	\$403.00	\$302.23	\$411.00		Revised		
7580-156	11982	REMOVE DRUG IMPLANT DEVICE	Procedure	\$440.00	\$363.18	\$442.00		Revised		
7580-157	11983	REMOVE/INSERT DRUG IMPLANT	Procedure	\$665.00	\$647.94	\$667.00		Revised		
7580-158	15851	Suture Removal	Procedure	\$273.00	n/a	\$279.00		Revised		
7580-159	16000	INITIAL TREATMENT OF BURN(S)	Procedure	\$255.00	n/a	\$258.00		Revised		
7580-160	16020	DRESS/DEBRID P-THICK BURN S	Procedure	\$279.00	\$210.70	\$283.00		Revised		
7580-161	16025	DRESS/DEBRID P-THICK BURN M	Procedure	\$472.00	n/a	\$487.00		Revised		
7580-162	17110	Destruction of Benign Lesions	Procedure	\$269.00	\$276.95	\$277.00		Revised		
7580-163	17340	Cryocutery	Procedure	\$152.00	\$184.49	\$155.00		Revised		
7580-164	20550	Injection, Single Tendon Sheath or Ligament	Procedure	\$202.00	\$144.13	\$200.00		Revised		
7580-165	20552	Inj Trigger Point, 1/2 Muscl	Procedure	\$209.00	\$142.18	\$214.00		Revised		
7580-166	20610	DRAIN/INJECT JOINT/BURSA	Procedure	\$271.00	\$170.53	\$272.00		Revised		
7580-167	27040	BIOPSY OF SOFT TISSUES	Procedure	\$865.00	\$750.92	\$939.00		Revised		
7580-168	29085	Wrist/Hand Cast (Apply)	Procedure	\$358.00	n/a	\$365.00		Revised		
7580-169	29260	Elbow/Wrist Brace (Apply)	Procedure	\$123.00	n/a	\$121.00		Revised		
7580-170	29405	Short Leg Cast (Apply)	Procedure	\$346.00	n/a	\$347.00		Revised		
7580-171	36415	Routine Venipuncture	Procedure	\$22.00	n/a	\$22.00				
7580-172	36416	Capillary Blood Draw	Procedure	\$22.00	n/a	\$22.00				
7580-173	40819	EXCISE LIP OR CHEEK FOLD	Procedure	\$874.00	n/a	\$865.00		Revised		
7580-174	41010	INCISION OF TONGUE FOLD	Procedure	\$700.00	n/a	\$709.00		Revised		

**COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**HEALTH AND SOCIAL SERVICES
EXHIBIT XI**

Ref. #	Proc. #	Service	Unit of Service	Current Fee Per Unit	Actual Cost per Unit	Rec'md. Fee Per Unit FY2019/20	New Fee	Revised Fee	Fee Authority	Description/Exception
7580-175	57160	Insert pessary/other device	Procedure	\$236.00	\$170.03	\$238.00		Revised		
7580-176	57170	Fitting of diaphragm/cap	Procedure	\$225.00	n/a	\$221.00		Revised		
7580-177	57420	Colposcopy	Procedure	\$452.00	n/a	\$440.00		Revised		
7580-178	57421	Exam/biopsy of vag w/scope	Procedure	\$581.00	\$450.52	\$566.00		Revised		
7580-179	57452	Exam of cervix w/scope	Procedure	\$409.00	\$342.31	\$410.00		Revised		
7580-180	57454	Colpo w/ Biopsy	Procedure	\$584.00	\$498.53	\$579.00		Revised		
7580-181	57455	Biopsy of cervix w/scope	Procedure	\$500.00	n/a	\$496.00		Revised		
7580-182	57456	Endocerv curettage w/scope	Procedure	\$499.00	n/a	\$500.00		Revised		
7580-183	57460	Bx of Cervix w/scope, leep	Procedure	\$1,126.00	\$594.66	\$1,095.00		Revised		
7580-184	57461	Conx of cervix w/scope, leep	Procedure	\$1,283.00	\$680.40	\$1,280.00		Revised		
7580-185	57500	Cervical Biopsy	Procedure	\$460.00	\$281.77	\$458.00		Revised		
7580-186	57505	Endocervical curettage	Procedure	\$388.00	\$352.14	\$292.00		Revised		
7580-187	57511	Cryocautery of cervix	Procedure	\$500.00	n/a	\$497.00		Revised		
7580-188	57522	Conization of cervix	Procedure	\$1,238.00	\$909.75	\$1,220.00		Revised		
7580-189	58100	Endometrial Biopsy	Procedure	\$400.00	\$319.85	\$402.00		Revised		
7580-190	58110	Bx done w/colposcopy add-on	Procedure	\$204.00	\$148.74	\$198.00		Revised		
7580-191	58300	Insert Intrauterine Device	Procedure	\$339.00	\$195.05	\$338.00		Revised		
7580-192	58301	Remove Intrauterine Device	Procedure	\$326.00	\$245.28	\$376.00		Revised		
7580-193	69209	Remove Impacted Ear Wax	Procedure		\$59.55	\$53.00	NEW			
7580-194	69210	Removal Impacted Ear Wax w/instrument	Procedure	\$146.00	\$120.70	\$147.00		Revised		
7580-195	71010	Chest X-Ray	Procedure	\$121.00	n/a	\$121.00				
7580-196	71020	Chest X-Ray	Procedure	\$186.00	n/a	\$186.00				
7580-197	88174	CYTOPATH C/V AUTO IN FLUID	Procedure	\$174.00	n/a	\$185.00		Revised		
7580-198	88175	CYTOPATH C/V AUTO FLUID REDO	Procedure	\$119.00	\$102.68	\$125.00		Revised		
7580-199	90791	Psychiatric Diagnostic Eval (no medical services)	Procedure	\$284.00	\$455.33	\$282.00		Revised		
7580-200	90792	Psychiatric Diagnostic Eval (w/ medical services)	Procedure	\$401.00	n/a	\$411.00		Revised		
7580-201	90832	Psychotherapy, 30 min	Procedure	\$142.00	\$226.63	\$141.00		Revised		
7580-202	90834	Psychotherapy, 45 min	Procedure	\$191.00	\$301.86	\$191.00				
7580-203	90837	Psytx Pt & Family, 60 min	Procedure	\$216.00	\$453.81	\$213.00		Revised		
7580-204	90853	Group Psychotherapy	Procedure	\$84.00	n/a	\$84.00				
7580-205	92250	Eye exam with photos	Procedure	\$180.00	n/a	\$93.00		Revised		
7580-206	92551	Pure Tone Hearing Test, Air	Procedure	\$43.00	\$51.98	\$43.00				
7580-207	92552	Pure Tone Audiometry, Air	Procedure	\$72.00	\$135.18	\$72.00				
7580-208	92553	Audiometry, Air & Bone	Procedure	\$93.00	\$162.41	\$94.00		Revised		

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7580-209	93000	EKG	Procedure	\$96.00	n/a	\$95.00		Revised	DHCS	Local Prevailing Rates
7580-210	93005	Electrocardiogram tracing	Procedure	\$72.00	\$35.34	\$69.00		Revised		
7580-211	93010	Electrocardiogram report	Procedure	\$64.00	\$31.23	\$65.00		Revised		
7580-212	94640	Airway Inhalation Treatment	Procedure	\$69.00	\$79.21	\$70.00		Revised		
7580-213	94664	Nebulizer TX Initial	Procedure	\$65.00	n/a	\$64.00		Revised		
7580-214	94728	Pulm Funct Test Oscillometry	Procedure	\$144.00	\$168.77	\$134.00		Revised		
7580-215	96101	Psycho Testing by Psych/Phys	Procedure	\$271.00	n/a	\$271.00				
7580-216	96111	Developmental Test. Extend	Procedure	\$448.00	n/a	\$448.00				
7580-217	96116	Neurobehavioral status exam	Procedure	\$333.00	n/a	\$338.00		Revised		
7580-218	96118	Neuropsych Tst by Psych/Phys	Procedure	\$366.00	n/a	\$366.00				
7580-219	96150	Health & Behavior Assessment (15 minutes)	Procedure	\$86.00	n/a	\$86.00				
7580-220	96151	Health & Behavior Re-Assessment (15 minutes)	Procedure	\$59.00	n/a	\$60.00		Revised		
7580-221	96152	Health & Behavior Intervention (15 minutes)	Procedure	\$59.00	n/a	\$60.00		Revised		
7580-222	96372	Ther/Proph/Diag Inj, SC/IM	Procedure	\$65.00	\$82.66	\$67.00		Revised		
7580-223	97597	RMVL DEVITAL TIS 20 CM/<	Procedure	\$174.00	\$88.60	\$177.00		Revised		
7580-224	97598	RMVL DEVITAL TIS ADDL 20CM/<	Procedure	\$93.00	n/a	\$82.00		Revised		
7580-225	97802	Medical Nutrition Therapy, Initial	Procedure	\$78.00	n/a	\$77.00		Revised		
7580-226	97803	Medical Nutrition Therapy, Follow-up	Procedure	\$71.00	n/a	\$71.00				
7580-227	97804	Nutrition Therapy, Group	Procedure	\$57.00	n/a	\$58.00		Revised		
7580-228	98925	Osteopathic Manipulation	Procedure	\$125.00	\$88.85	\$127.00		Revised		
7580-229	98926	Osteopathic Manipulation	Procedure	\$124.00	\$133.26	\$128.00		Revised		
7580-230	98927	Osteopathic Manipulation	Procedure	\$154.00	\$176.17	\$158.00		Revised		
7580-231	98928	Osteopathic Manipulation	Procedure	\$176.00	\$220.59	\$179.00		Revised		
7580-232	98929	Osteopathic Manipulation	Procedure	\$233.00	\$268.03	\$241.00		Revised		
7580-233	99000	Specimen Handling from Office to Lab	Procedure		\$15.86	\$28.00	NEW			
7580-234	99050	Medical svcs after hours	Procedure	\$83.00	n/a	\$84.00		Revised		
7580-235	99173	Visual Acuity Screen	Procedure	\$39.00	\$12.65	\$39.00				
7580-236	99201	New Patient Visit - Focused	Procedure	\$106.00	\$98.54	\$104.00		Revised		
7580-237	99202	New Patient Visit - Expanded	Procedure	\$179.00	\$186.11	\$180.00		Revised		
7580-238	99203	New Patient Visit - Detailed	Procedure	\$269.00	\$279.47	\$274.00		Revised		
7580-239	99204	New Patient Visit - Comprehensive	Procedure	\$402.00	\$473.68	\$411.00		Revised		
7580-240	99205	New Patient Visit	Procedure	\$514.00	\$618.46	\$520.00		Revised		
7580-241	99211	Established Patient - Minimal	Procedure	\$62.00	\$34.01	\$62.00				
7580-242	99212	Established Patient - Focused	Procedure	\$110.00	\$93.45	\$111.00		Revised		

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7580-243	99213	Established Patient - Expanded	Procedure	\$172.00	\$189.13	\$174.00		Revised		
7580-244	99214	Established Patient - Detailed	Procedure	\$252.00	\$289.90	\$257.00		Revised		
7580-245	99215	Established Patient-Comprehensive	Procedure	\$356.00	\$409.49	\$363.00		Revised		
7580-246	99241	Office Consult - Lvl 1	Procedure	\$185.00	n/a	\$185.00				
7580-247	99242	Office Consult - Lvl 2	Procedure	\$284.00	\$251.82	\$289.00		Revised		
7580-248	99243	Office Consult - Lvl 3	Procedure	\$371.00	\$352.35	\$372.00		Revised		
7580-249	99244	Office Consult - Lvl 4	Procedure	\$525.00	\$566.11	\$536.00		Revised		
7580-250	99381	HX/PE New PT 1-11 MONTHS	Procedure	\$243.00	\$283.30	\$247.00		Revised		
7580-251	99382	HX/PE New PT 1-4 YRS	Procedure	\$253.00	\$302.60	\$258.00		Revised		
7580-252	99383	HX/PE New PT 5-11 YRS	Procedure	\$257.00	\$321.36	\$265.00		Revised		
7580-253	99384	HX/PE New PT 12+YRS	Procedure	\$283.00	\$377.22	\$292.00		Revised		
7580-254	99385	HX/PE New PT 18-39YRS	Procedure	\$328.00	\$361.97	\$336.00		Revised		
7580-255	99386	PREV VISIT, NEW, AGE 40-64	Procedure	\$358.00	\$439.92	\$366.00		Revised		
7580-256	99387	Init pm e/m new pat 65+ yrs	Procedure	\$377.00	\$471.15	\$383.00		Revised		
7580-257	99391	HX/PE RETURN PT 0-1 YRS	Procedure	\$210.00	\$258.66	\$216.00		Revised		
7580-258	99392	HX/PE RETURN PT 1-4 YRS	Procedure	\$226.00	\$283.30	\$230.00		Revised		
7580-259	99393	HX/PE RETURN PT 5-11 YRS	Procedure	\$226.00	\$283.30	\$230.00		Revised		
7580-260	99394	HX/PE RETURN PT 12+YRS	Procedure	\$247.00	\$321.36	\$254.00		Revised		
7580-261	99395	HX/PE RETURN PT 18-39 YRS	Procedure	\$275.00	\$330.74	\$280.00		Revised		
7580-262	99396	HX/PE RETURN PT 40-64 YRS	Procedure	\$300.00	\$357.91	\$307.00		Revised		
7580-263	99397	Per pm reeval est pat 65+ yr	Procedure	\$320.00	\$377.22	\$327.00		Revised		
7580-264	99406	Behav Chng Smoking 3-10 Min	Procedure	\$39.00	n/a	\$39.00				
7580-265	99407	Behav Chng Smoking <10 Min	Procedure	\$69.00	n/a	\$69.00				
7580-266	CHEAR	Hearing Audiometric (CHDP)	Procedure	\$20.00	n/a	\$20.00				
7580-267	CVIS6	Vision Snellen 3 to 6 Years	Procedure	\$7.00	n/a	\$7.00				
7580-268	CVIS7	Vision Snellen 7 Plus Years	Procedure	\$4.00	n/a	\$4.00				
7580-269	G0402	Initial preventive exam	Procedure	\$293.00	n/a	\$293.00				
7580-270	G0438	Ppps, initial visit	Procedure	\$277.00	\$282.26	\$282.00		Revised		
7580-271	G0439	Ppps, subseq visit	Procedure	\$189.00	\$192.59	\$193.00		Revised		
7580-272	G0466	FQHC PPS: visit new patient	Procedure	\$298.00	\$302.17	\$302.00		Revised		
7580-273	G0467	FQHC PPS: visit, estab pt	Procedure	\$298.00	\$303.66	\$304.00		Revised		
7580-274	G0468	FQHC PPS: visit, ippe or awv	Procedure	\$298.00	\$303.66	\$304.00		Revised		
7580-275	G0469	FQHC PPS: visit, mh new pt	Procedure	\$465.00	\$473.84	\$474.00		Revised		
7580-276	G0470	FQHC PPS: visit, mh estab pt	Procedure	\$465.00	\$473.84	\$474.00		Revised		
7580-277	H0001	Alcohol and/or Drug Assessment	Procedure	\$135.00	n/a	\$135.00				

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7580-278	H0010	Alcohol and/or drug services	Procedure	\$137.00	n/a	\$137.00				
7580-279	H0040	Assert comm tx pgm per diem	Procedure	\$27.00	n/a	\$27.00				
7580-280	n/a	X-Ray Services	Procedure	Various	n/a	Contract Rate				
7580-281	STD	STD Test	Procedure	\$44.00	\$37.64	\$38.00		Revised		
7580-282	T1017	Targeted Case Management	Procedure	\$74.00	n/a	\$74.00				
7580-283	S9446	Family Planning Group Education (per person)	Procedure	\$6.00	n/a	\$6.00				
7580-284	S9445	Family Planning Individual Education	Procedure	\$23.00	n/a	\$23.00				
7580-285	99401	Family Planning Counseling (up to 15 mins)	Procedure	\$33.00	n/a	\$33.00				
7580-286	99402	Family Planning Counseling (16-30 mins)	Procedure	\$54.00	n/a	\$54.00				
7580-287	99403	Family Planning Counseling (31-45 mins)	Procedure	\$76.00	n/a	\$76.00				
7580-288	90460	IM Admin 1st/Only Component	Admin Fee	\$57.00	\$26.65	\$27.00		Revised		
7580-289	90461	IM Admin Each Addl Component	Admin Fee	\$36.00	\$26.65	\$27.00		Revised		
7580-290	90465	Immune Admin 1 Inj, .8 yrs	Admin Fee	\$34.00	\$26.65	\$27.00		Revised		
7580-291	90466	Immune Admin Addtl Inj, .8 yr	Admin Fee	\$34.00	\$26.65	\$27.00		Revised		
7580-292	90467	Immune Admin O or N, < 8 yrs	Admin Fee	\$15.00	\$26.65	\$27.00		Revised		
7580-293	90468	Immune Admin O/N Add'l, < 8 yrs	Admin Fee	\$15.00	\$26.65	\$27.00		Revised		
7580-294	90471	Immunization Administration	Admin Fee	\$53.00	\$26.65	\$27.00		Revised		
7580-295	90472	Additional Immunization Administration	Admin Fee	\$32.00	\$26.65	\$27.00		Revised		
7580-296	90473	Immunization Administration oral/nasal	Admin Fee	\$44.00	\$26.65	\$27.00		Revised		
7580-297	90474	Immunization Administration Additional oral/nasal	Admin Fee	\$32.00	\$26.65	\$27.00		Revised		
7580-298	G0008	Admin Influenza Virus Vaccine	Admin Fee	\$34.00	\$26.65	\$27.00		Revised		
7580-299	G0009	Admin Pneumococcal Vaccine	Admin Fee	\$34.00	\$26.65	\$27.00		Revised		
7580-300	G0010	Admin Hepatitis B Vaccine	Admin Fee		\$26.65	\$27.00	NEW			
7580-301	90633-90	B, Hib, HPV, Influenza, MMR, MMRV, Meningococcal, Pentacel,	Admin Fee	\$27.00	\$26.65	\$27.00				
7580-302	90620	MENB PR W/OMV VACCINE IM	Injection	\$322.00	\$740.47	\$323.00		Revised		
7580-303	90621	MENB RLP VACCINE IM	Injection	\$262.00	n/a	\$273.00		Revised		
7580-304	90632	Hepatitis A (Adult)	Injection	\$143.00	\$226.17	\$144.00		Revised		
7580-305	90633	Hepatitis A Vaccine (Child) 2 dose schedule	Injection	\$86.00	\$155.91	\$86.00				
7580-306	90636	HEP A/HEP B VACC ADULT IM	Injection	\$212.00	n/a	\$213.00		Revised		
7580-307	90647	HIB Vaccine, PRP-OMP, IM	Injection	\$67.00	\$130.83	\$66.00		Revised		
7580-308	90648	Hemophilus Influenza b (Hib) PRP-T	Injection	\$67.00	n/a	\$66.00		Revised		
7580-309	90649	Human Papilloma Virus (HPV)	Injection	\$297.00	\$719.76	\$298.00		Revised		
7580-310	90650	HPV Typ Bival 3 Dose IM	Injection	\$285.00	n/a	\$286.00		Revised		
7580-311	90651	HPV Vaccine Non Valent, Intramuscular	Injection		\$911.41	\$360.00	NEW			

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7580-312	90654	Flu Vaccine No Preserv ID	Injection		\$88.96	\$51.00	NEW			
7580-313	90656	Flu Vaccine No Preserv 3 & >	Injection		\$103.60	\$44.00	NEW			
7580-314	90658	Flu Vaccine, 3 YRS & >, IM	Injection		\$96.79	\$44.00	NEW			
7580-315	90662	Flu Vaccine Prsv Free Inc Antig	Injection		\$233.73	\$77.00	NEW			
7580-316	90670	Pneumoccal vaccine	Injection	\$309.00	\$915.73	\$325.00		Revised		
7580-317	90675	Rabies Vaccine	Injection	\$485.00	n/a	\$503.00		Revised		
7580-318	90680	Rotavirus	Injection	\$175.00	\$378.41	\$177.00		Revised		
7580-319	90681	Rotavirus Vacc 2 dose oral	Injection	\$222.00	\$529.42	\$222.00				
7580-320	90685	Flu Vac No Prsv 4 Val 6-35 M	Injection		\$112.12	\$51.00	NEW			
7580-321	90686	Flu Vac No Prsv 4 Val 3 Yrs+	Injection		\$102.64	\$48.00	NEW			
7580-322	90688	Flu Vac 4 Val 3 Yrs Plus IM	Injection		\$97.44	\$44.00	NEW			
7580-323	90696	DTAP-IPV Vacc 4-6 Yr	Injection	\$121.00	\$228.18	\$122.00		Revised		
7580-324	90698	Pentacel Vaccine	Injection	\$184.00	\$407.64	\$186.00		Revised		
7580-325	90700	Diphtheria, tetanus & pertussis (Dtap) < 7yrs	Injection	\$72.00	\$120.60	\$72.00				
7580-326	90703	Tetanus Toxoid	Injection	\$70.00	n/a	\$70.00				
7580-327	90707	Measles, Mumps & Rubella (MMR)	Injection	\$123.00	\$319.55	\$129.00		Revised		
7580-328	90710	MMRV Vaccine	Injection	\$327.00	\$890.83	\$351.00		Revised		
7580-329	90713	Poliovirus (injection)	Injection	\$74.00	\$155.91	\$58.00		Revised		
7580-330	90714	TD Vac No PRSV>= 7IM	Injection	\$60.00	\$125.10	\$61.00		Revised		
7580-331	90715	Tetanus, Diphtheria & Pertussis Tdap > 7yrs	Injection	\$100.00	\$160.49	\$101.00		Revised		
7580-332	90716	Varicella (Chickenpox)	Injection	\$206.00	\$549.39	\$216.00		Revised		
7580-333	90723	DTAP Hep B IPV Vaccine, IM	Injection	\$171.00	\$339.34	\$172.00		Revised		
7580-334	90731	Hepatitis B	Injection	\$19.00	n/a	\$19.00				
7580-335	90732	Pneumoccal vaccine	Injection	\$150.00	\$490.31	\$167.00		Revised		
7580-336	90733	Meningococcal vaccine, sc	Injection	\$223.00	n/a	\$221.00		Revised		
7580-337	90734	Meningococcal Conjugate	Injection	\$231.00	\$529.20	\$236.00		Revised		
7580-338	90736	Zoster Vacc, SC	Injection	\$357.00	n/a	\$362.00		Revised		
7580-339	90739	Hepatitis B vaccine Adult IM	Injection	\$143.00	n/a	\$164.00		Revised		
7580-340	90740	Recombivax HB 40 mcg	Injection	\$358.00	\$588.63	\$355.00		Revised		
7580-341	90743	Hepatitis B, Adol, 2 Dose	Injection	\$109.00	\$133.71	\$103.00		Revised		
7580-342	90744	Hepatitis B, Ped/Adol	Injection	\$76.00	\$133.71	\$77.00		Revised		
7580-343	90746	Hepatitis B, Adult	Injection	\$143.00	\$304.03	\$144.00		Revised		
7580-344	90747	HEPB VACC ILL PAT 4 DOSE IM	Injection	\$428.00	\$588.63	\$383.00		Revised		
7580-345	90748	Hep B HIB Vaccine	Injection	\$88.00	n/a	\$86.00		Revised		
7580-346	90750	HZV Vacc Recombinant IM NJX	Injection		\$631.23	\$287.00	NEW			

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7580-347	Q2039	NOS Flu Vaxx, >3yr IM	Injection	\$31.00	n/a	\$31.00				
7580-348	X5752	Vitamin B-12 up to 1000 mcg	Injection	\$4.00	n/a	DELETE				
7580-349	X5864	Sodium Ceftriaxone (250MG)	Injection	\$12.00	n/a	DELETE				
7580-350	X6048	Phenytoin Sodium Dilantin 50mg/ml	Injection	\$7.00	n/a	DELETE				
7580-351	X6714	Bicillin LA 600,000 units	Injection	\$4.00	n/a	DELETE				
Supplies										
7580-352	Various Vaccines	Various Vaccines, Drugs & Supplies	Item	Actual Cost	Various	Actual Cost	NEW			
7580-353	17333	SureSwab®, Vaginitis/Vaginosis Plus	Item	\$16.00	n/a	DELETE				
7580-354	n/a	Wrist Brace	Item	\$123.00	Various	DELETE				
7580-355	A4466	Elastic garment/covering	Item	\$3.00	Various	DELETE				
7580-356	J0131	Acetaminophen injection	Item	\$7.00	Various	DELETE				
7580-357	J0400	Abilify Maintena,300mg	Item	\$8.00	Various	DELETE				
7580-358	J0456	Azithromycin	Item	\$13.00	Various	DELETE				
7580-359	J0696	Ceftriaxone sodium injection	Item	\$8.00	\$14.71	DELETE				
7580-360	J1020	Methylprednisolone 20 mg inj	Item	\$13.00	Various	DELETE				
7580-361	J1030	Methylprednisolone 40 mg inj	Item	\$14.00	n/a	DELETE				
7580-362	J1040	Methylprednisolone 80 mg inj	Item	\$20.00	Various	DELETE				
7580-363	J1050	Depo Provera 150mg	Item	\$7.00	\$33.50	DELETE				
7580-364	J1885	Ketorolac tromethamine inj 30mg	Item	\$22.00	\$1.73	DELETE				
7580-365	J2794	Risperidone, long acting,12.5mg/2ml	Item	\$18.00	Various	DELETE				
7580-366	J3301	Triamcinolone acetonide inj (Kenalog-10)	Item	\$10.00	\$74.86	DELETE				
7580-367	J3420	Vitamin B12 injection	Item	\$13.00	n/a	DELETE				
7580-368	J3490	Drugs unclassified injection	Item	\$1.00	n/a	DELETE				
7580-369	J7297	Levonorgestrel - 3 Year	Item	\$384.00	\$329.00	DELETE				
7580-370	J7298	Levonorgestrel -5 year	Item	\$384.00	\$329.00	DELETE				
7580-371	J7300	Intraut copper contraceptive (ParaGard)	Item	\$1,093.00	\$239.00	DELETE				
7580-372	J7307	Nexplanon (Etonogestrel implant system)	Item	\$1,108.00	\$399.00	DELETE				
7580-373	L0120	Cerv flexible non-adjustable	Item	\$32.00	Various	DELETE				
7580-374	L1825	Ko elastic knee cap	Item	\$12.00	Various	DELETE				
7580-375	L1901	Prefab ankle orthosis	Item	\$3.00	Various	DELETE				
7580-376	L3807	WHFO,no joint, prefabricated	Item	\$26.00	Various	DELETE				
7580-377	L3908	Wrist cock-up non-molded	Item	\$70.00	Various	DELETE				
7580-378	L3923	HFO, no joint, prefabricated	Item	\$33.00	Various	DELETE				
7580-379	L4350	Ankle control orthosi prefab	Item	\$107.00	Various	DELETE				
7580-380	Z7610D	Ace Wrap	Item	\$1.00	Various	DELETE				

DHCS

Invoice

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7580-381	Z7610D	Dressing-Sterile	Item	\$1.00	Various	DELETE				
7580-382	Z7610S	Arm Sling	Item	\$12.00	Various	DELETE				
7580-383	Z7610T	Tray-Sterile/Pelvic	Item	\$44.00	Various	DELETE				

Family Health Services - Laboratory

7580-384	83020	HEMOGLOBIN ELECTROPHORESIS	n House Lab	\$55.00	n/a	\$161.00		Revised		
7580-385	86701	HIV-1ANTIBODY	n House Lab	\$54.00	n/a	\$46.00		Revised		
7580-386	87520	HEPATITIS C RNA DIR PROBE	n House Lab	\$110.00	n/a	\$121.00		Revised		
7580-387	87808	TRICHOMONAS ASSAY W/OPTIC	n House Lab	\$48.00	n/a	\$40.00		Revised		
7580-388	88150	CYTOPATH C/V MANUAL	n House Lab	\$46.00	n/a	\$49.00		Revised		
7580-389	90644	HIB-MENCY VACCINE 4 DOSE IM	n House Lab	\$87.00	n/a	\$90.00		Revised		
7580-390	90702	DT VACCINE UNDER 7 YRS IM	n House Lab	\$72.00	n/a	\$72.00				
7580-391	Various	Various laboratory procedures (organ or disease-oriented panels, drug testing, therapeutic drug assays, urinalysis, chemistry, hematology & coagulation, immunology, microbiology, include routine venipuncture & capillary blood draw)	Lab	Contract Rate	Various	Contract Rate			DHCS	Local Prevailing Rates
7580-392	Z5218	Handling Fee for Outside Laboratory w/out Office Visit	Admin Fee	\$18.00	n/a	\$28.00		Revised		
7580-393	Z5220	Handling Fee for Outside Laboratory w/ Office Visit	Admin Fee	\$18.00	n/a	\$28.00		Revised		

Family Health Services - Dental Clinic

7580-394	D0120	Periodic Oral Evaluation - Established Patient	Procedure	\$48.00	\$69.03	\$80.00		Revised		
7580-395	D0145	Oral Evaluation For A Patient Under Three Years Of Age	Procedure		\$98.61	\$124.00	NEW			
7580-396	D0150	Comprehensive Oral Evaluation - New or Established Patient	Procedure	\$84.00	\$98.61	\$140.00		Revised		
7580-397	D0170	Re-evaluation of limited problem focused-assessing previously existing condition	Procedure	\$42.00	n/a	\$93.00		Revised		
7580-398	D0180	Comprehensive Periodontal Evaluation - New or Established Patient	Procedure	\$96.00	\$98.61	\$152.00		Revised		
7580-399	D0210	Intraoral-Complete Series (including bitewings)	X-ray	\$114.00	\$197.23	\$237.00		Revised		
7580-400	D0220	Intraoral - Periapical 1st film	X-ray	\$30.00	\$49.31	\$47.00		Revised		
7580-401	D0230	Intraoral - Periapical Each Additional Film	X-ray	\$17.00	\$24.65	\$43.00		Revised		
7580-402	D0240	Intraoral - Occlusal Film	X-ray	\$33.00	\$59.17	\$73.00		Revised		
7580-403	D0270	Bitewing - Single Film	X-ray	\$24.00	\$49.31	\$45.00		Revised		
7580-404	D0272	Bitewing - Two Films	X-ray	\$36.00	\$59.17	\$72.00		Revised		
7580-405	D0273	Bitewing - Three Films	X-ray	\$59.00	n/a	\$86.00		Revised		
7580-406	D0274	Bitewing - Four Films	X-ray	\$48.00	\$98.61	\$100.00		Revised		
7580-407	D0330	Panoramic Film	X-ray	\$84.00	\$157.78	\$163.00		Revised		
7580-408	D0350	Oral/Facial Photographic Images	X-ray	\$74.00	\$98.61	\$88.00		Revised		
7580-409	D0363	Cone Beam-Three-Dimensional Image	X-ray	\$131.00	\$98.61	\$131.00				
7580-410	D0367	Cone Beam Ct Capture and Interpret View of Both Jaw	X-ray	\$131.00	n/a	\$421.00		Revised		

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7580-411	D0381	Cone Beam Ct Im Capture and view of 1 full Dental	X-ray	\$79.00	n/a	\$409.00		Revised		
7580-412	D0382	Cone Beam Ct Im Capture View 1 Full Dental Arc	X-ray	\$79.00	n/a	\$409.00		Revised		
7580-413	D0383	Cone Beam Ct Im Cap View of Both Jaws Cranium	X-ray	\$79.00	n/a	\$409.00		Revised		
7580-414	D0384	Cone Beam Ct Im Cap 1 MJ Wseries 1 two or More Exposure	X-ray	\$79.00	n/a	\$439.00		Revised		
7580-415	D0460	Pulp Vitality Tests	Procedure	\$81.00	n/a	\$94.00		Revised		
7580-416	D0470	Diagnostic Casts	Procedure	\$96.00	n/a	\$207.00		Revised		
7580-417	D0482	Direct Immunofluorescence	Procedure	\$18.00	n/a	\$235.00		Revised		
7580-418	D1110	Prophylaxis - Adult	Procedure	\$96.00	\$147.92	\$145.00		Revised		
7580-419	D1120	Prophylaxis - Child	Procedure	\$66.00	\$98.61	\$100.00		Revised		
7580-420	D1206	Fluoride Varnish Child 0-5	Procedure	\$33.00	\$59.17	\$85.00		Revised		
7580-421	D1206	Fluoride Varnish Child 6-20	Procedure	\$33.00	\$59.17	\$85.00		Revised		
7580-422	D1206	Fluoride Varnish Adult 21 & over	Procedure	\$33.00	\$59.17	\$85.00		Revised		
7580-423	D1208	Topical Application of Varnish Child 0-5	Procedure	\$33.00	n/a	\$57.00		Revised		
7580-424	D1208	Topical Application of Varnish Child 6-20	Procedure	\$33.00	n/a	\$57.00		Revised		
7580-425	D1208	Topical Application of Varnish Adult 21+	Procedure	\$33.00	n/a	\$57.00		Revised		
7580-426	D1330	Oral Hygiene Instructions	Procedure	\$36.00	n/a	\$119.00		Revised		
7580-427	D1351	Sealant - Per Tooth	Procedure	\$42.00	\$78.89	\$97.00		Revised		
7580-428	D1352	Preventive resin restroation in a moderate to	Procedure	\$100.00	\$88.75	\$124.00		Revised		
7580-429	D1555	Removal of Fixed Space Maintainer	Procedure	\$60.00	\$108.48	\$104.00		Revised		
7580-430	D2140	Amalgam - 1 surface	Procedure	\$102.00	\$197.23	\$201.00		Revised		
7580-431	D2150	Amalgam - 2 surgaces	Procedure	\$132.00	\$216.95	\$261.00		Revised		
7580-432	D2160	Amalgam - 3 surfaces	Procedure	\$168.00	\$266.26	\$314.00		Revised		
7580-433	D2161	Amalgam - 4+ surfaces	Procedure	\$204.00	\$325.43	\$383.00		Revised		
7580-434	D2330	Resin-Based Composite - 1 Surface	Procedure	\$132.00	\$197.23	\$230.00		Revised		
7580-435	D2331	Resin-Based Composite - 2 Surfaces	Procedure	\$192.00	\$295.84	\$293.00		Revised		
7580-436	D2332	Resin-Based Composite - 3 Surfaces	Procedure	\$234.00	\$345.15	\$359.00		Revised		
7580-437	D2335	Resin-Based Composite - 4+ Surfaces	Procedure	\$276.00	\$394.46	\$424.00		Revised		
7580-438	D2391	Resin-Based Composite-one surface, posterior	Procedure	\$150.00	\$197.23	\$270.00		Revised		
7580-439	D2392	Resin-Based Comp[osite-2 surfaces, posterior	Procedure	\$210.00	\$394.46	\$353.00		Revised		
7580-440	D2393	Resin-Based Composite-3 surfaces, posterior	Procedure	\$276.00	\$532.52	\$438.00		Revised		
7580-441	D2394	resin-Based Composite-4+ surfaces, posterior	Procedure	\$312.00	\$562.10	\$537.00		Revised		
7580-442	D2740	Crown - Procelain/Ceramic	Procedure	\$840.00	n/a	\$1,551.00		Revised		
7580-443	D2750	Crown - Procelain High Noble	Procedure	\$825.00	\$2,169.51	\$1,531.00		Revised		
7580-444	D2751	Crown - Porcelain (fused to metal)	Procedure	\$600.00	\$1,577.82	\$1,425.00		Revised		

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7580-445	D2790	Crown - Full Cast High Noble	Procedure	\$700.00	n/a	\$1,477.00		Revised		
7580-446	D2799	Provisional Crown	Procedure	\$120.00	n/a	\$613.00		Revised		
7580-447	D2920	Recement Crown	Procedure	\$96.00	\$147.92	\$147.00		Revised		
7580-448	D2930	Stainless Steel Crown - Primary Tooth	Procedure	\$204.00	\$394.46	\$400.00		Revised		
7580-449	D2931	Stainless Steel Crown - Permanent Tooth	Procedure	\$240.00	n/a	\$453.00		Revised		
7580-450	D2940	Sedative Filling	Procedure	\$90.00	\$147.92	\$153.00		Revised		
7580-451	D2950	Core Buildup, Including Any Pins	Procedure	\$216.00	\$394.46	\$382.00		Revised		
7580-452	D2951	Pin Retention, Per Tooth	Procedure	\$128.00	\$98.61	\$86.00		Revised		
7580-453	D2952	Post and Core	Procedure	\$119.00	\$788.91	\$603.00		Revised		
7580-454	D2954	Prefabricated Post and Core	Procedure	\$228.00	\$493.07	\$482.00		Revised		
7580-455	D2960	Labial Veneer, Resin Laminate (office)	Procedure	\$276.00	n/a	\$1,166.00		Revised		
7580-456	D2961	Labial Veneer, Resin Laminate (lab)	Procedure	\$360.00	n/a	\$1,323.00		Revised		
7580-457	D2962	Labial Veneer, Porcelain Laminate	Procedure	\$720.00	n/a	\$1,437.00		Revised		
7580-458	D2970	Temporary Crown	Procedure	\$72.00	n/a	\$72.00				
7580-459	D2999	Unspecified Restorative Procedure, By Report	Procedure	\$100.00	\$986.14	\$100.00				
7580-460	D3110	Pulp Cap - Direct	Procedure	\$60.00	\$123.27	\$138.00		Revised		
7580-461	D3120	Pulp Cap - Indirect	Procedure	\$60.00	\$98.61	\$111.00		Revised		
7580-462	D3220	Therapeutic Pulpotomy	Procedure	\$108.00	\$295.84	\$284.00		Revised		
7580-463	D3221	Pulpal Debridement	Procedure	\$108.00	\$394.46	\$312.00		Revised		
7580-464	D3230	Pulpal Therapy - Anterior	Procedure	\$150.00	n/a	\$276.00		Revised		
7580-465	D3240	Pulpal Therapy - Posterior	Procedure	\$192.00	n/a	\$340.00		Revised		
7580-466	D3310	Root Canal - Anterior	Procedure	\$450.00	\$1,005.86	\$1,084.00		Revised		
7580-467	D3320	Root Canal - Bicuspid	Procedure	\$660.00	\$1,134.06	\$1,329.00		Revised		
7580-468	D3330	Root Canal - Molar	Procedure	\$870.00	\$1,380.60	\$1,647.00		Revised		
7580-469	D3346	Retreatment of previous root canal therapy - anterior	Procedure	\$660.00	n/a	\$1,445.00		Revised		
7580-470	D3347	Retreatment of previous root canal therapy - bicuspid	Procedure	\$840.00	n/a	\$1,700.00		Revised		
7580-471	D3348	Retreatment of previous root canal therapy - molar	Procedure	\$1,020.00	n/a	\$2,105.00		Revised		
7580-472	D3351	Apexification/Recalcification	Procedure	\$198.00	n/a	\$681.00		Revised		
7580-473	D3410	Apicoectomy/Periradicular Surgery - Anterior	Procedure	\$552.00	n/a	\$1,349.00		Revised		
7580-474	D3421	Apicoectomy/Periradicular Surgery - Bicuspid	Procedure	\$564.00	n/a	\$1,500.00		Revised		
7580-475	D3999	Unspecified Endodontic Procedure by Report	Procedure	\$70.00	\$295.84	\$70.00				
7580-476	D4210	Gingivectomy (Quad)	Procedure	\$360.00	n/a	\$1,119.00		Revised		
7580-477	D4211	Gingivectomy 1-3 Teeth	Procedure	\$240.00	\$345.15	\$497.00		Revised		

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7580-478	D4240	Gingival Flap (4 or more teeth)	Procedure	\$360.00	n/a	\$1,417.00		Revised	DHCS	Local Prevailing Rates
7580-479	D4241	Gingival Flap (less than 4 teeth)	Procedure	\$270.00	n/a	\$821.00		Revised		
7580-480	D4245	Apically Positioned Flap	Procedure	\$271.00	n/a	\$1,044.00		Revised		
7580-481	D4249	Clinical Crown Lengthening	Procedure	\$360.00	n/a	\$1,554.00		Revised		
7580-482	D4260	Osseous Surgery (Quadrant)	Procedure	\$570.00	n/a	\$2,362.00		Revised		
7580-483	D4261	Osseous Surgery (less than 4 teeth)	Procedure	\$390.00	n/a	\$1,268.00		Revised		
7580-484	D4320	Provisional Splinting (Intracoronaral)	Procedure	\$447.00	n/a	\$605.00		Revised		
7580-485	D4321	Provisional Splinting (Extracoronaral)	Procedure	\$102.00	n/a	\$550.00		Revised		
7580-486	D4341	Periodontal Scaling & Root Planing - four or more teeth per quadrant	Procedure	\$162.00	\$493.07	\$349.00		Revised		
7580-487	D4342	Periodontal Scaling & Root Planing-one to three teeth per quadrant	Procedure	\$90.00	\$266.26	\$202.00		Revised		
7580-488	D4355	Full Mouth Debridement	Procedure	\$108.00	n/a	\$238.00		Revised		
7580-489	D4910	Periodontal Maintenance	Procedure	\$126.00	\$197.23	\$214.00		Revised		
7580-490	D4999	Unspecified Periodontal Procedure (by report)	Procedure	\$105.00	\$197.23	\$105.00				
7580-491	D5110	Complete Denture - Maxillary	Procedure	\$840.00	\$2,465.35	\$2,231.00		Revised		
7580-492	D5120	Complete Denture - Mandibular	Procedure	\$840.00	\$2,465.35	\$2,231.00		Revised		
7580-493	D5130	Immediate Denture – Maxillary	Procedure	\$840.00	n/a	\$2,432.00		Revised		
7580-494	D5140	Immediate Denture – Mandibular	Procedure	\$840.00	\$2,711.89	\$2,432.00		Revised		
7580-495	D5211	Maxillary Partial Denture (resin base)	Procedure	\$600.00	\$1,676.44	\$1,883.00		Revised		
7580-496	D5212	Mandibular Partial Denture (resin base)	Procedure	\$600.00	\$1,745.47	\$2,189.00		Revised		
7580-497	D5213	Maxillary Partial Denture (metal base)	Procedure	\$1,800.00	\$2,958.42	\$2,465.00		Revised		
7580-498	D5214	Mandibular Partial Denture (metal base)	Procedure	\$1,800.00	\$2,958.42	\$2,465.00		Revised		
7580-499	D5410	Adjust Complete Denture - Maxillary	Procedure	\$90.00	\$118.34	\$122.00		Revised		
7580-500	D5411	Adjust Complete Denture - Mandibular	Procedure	\$90.00	\$118.34	\$122.00		Revised		
7580-501	D5421	Adjust Partial Denture - Maxillary	Procedure	\$90.00	\$118.34	\$122.00		Revised		
7580-502	D5422	Adjust Partial Denture - Mandibular	Procedure	\$90.00	\$118.34	\$122.00		Revised		
7580-503	D5510	Repair Broken Complete Denture Base	Procedure	\$162.00	\$295.84	\$162.00				
7580-504	D5520	Replace Missing or Broken Teeth - Complete Denture (each tooth)	Procedure	\$132.00	\$197.23	\$203.00		Revised		
7580-505	D5610	Repair Resin Denture Base	Procedure	\$168.00	\$295.84	\$168.00				
7580-506	D5620	Denture Base Repair/Cast Frame	Procedure	\$366.00	\$404.32	\$366.00				
7580-507	D5630	Repair or Replace Broken Clasp	Procedure	\$156.00	\$364.87	\$346.00		Revised		
7580-508	D5640	Replace Broken Teeth - per tooth	Procedure	\$156.00	\$295.84	\$223.00		Revised		
7580-509	D5650	Add Tooth to Existing Partial Denture	Procedure	\$96.00	\$295.84	\$305.00		Revised		
7580-510	D5660	Add Clasp to Existing Partial Denture	Procedure	\$180.00	\$493.07	\$366.00		Revised		

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7580-511	D5730	Reline Complete Maxillary Denture - Office	Procedure	\$180.00	\$591.68	\$511.00		Revised		
7580-512	D5731	Reline Complete Mandibular Denture - Office	Procedure	\$180.00	n/a	\$511.00		Revised		
7580-513	D5740	Reline Maxillary Partial Denture - Office	Procedure	\$240.00	n/a	\$468.00		Revised		
7580-514	D5741	Reline Mandibular Partial Denture - Office	Procedure	\$240.00	n/a	\$468.00		Revised		
7580-515	D5750	Reline Complete Maxillary Denture - Lab	Procedure	\$312.00	\$788.91	\$682.00		Revised		
7580-516	D5751	Reline Complete Mandibular Denture - Lab	Procedure	\$312.00	\$788.91	\$682.00		Revised		
7580-517	D5760	Reline Maxillary Partial Denture - Lab	Procedure	\$240.00	n/a	\$672.00		Revised		
7580-518	D5761	Reline Mandibular Partial Denture - Lab	Procedure	\$240.00	\$788.91	\$672.00		Revised		
7580-519	D5820	Interim Partial Denture (Maxillary)	Procedure	\$360.00	n/a	\$834.00		Revised		
7580-520	D5821	Interim Partial Denture (Mandibular)	Procedure	\$360.00	n/a	\$886.00		Revised		
7580-521	D5850	Tissue Conditioning/Partial Denture	Procedure	\$144.00	n/a	\$213.00		Revised		
7580-522	D5899	Unspecified Removable Prosthodontic Procedure, By Report	Procedure	\$180.00	\$98.61	\$180.00				
7580-523	D5982	Surgery Stent	Procedure	\$199.00	\$532.52	\$906.00		Revised		
7580-524	D6059	Abutment Supported Porcelain Fused to Metal Crown (high noble metal)	Procedure	\$852.00	n/a	\$2,117.00		Revised		
7580-525	D6060	Abutment Supported Porcelain Fused to Metal Crown (predominately base metal)	Procedure	\$812.00	n/a	\$2,001.00		Revised		
7580-526	D6061	Abutment Support Porcelain Fused to Metal Crown (noble metal)	Procedure	\$852.00	n/a	\$2,042.00		Revised		
7580-527	D6065	Implant Supported Porcelain/Ceramic Crown	Procedure	\$852.00	n/a	\$2,111.00		Revised		
7580-528	D6240	Pontic (porcelain fused to high noble)	Procedure	\$748.00	\$2,169.51	\$1,424.00		Revised		
7580-529	D6241	Pontic (porcelain fused to base metal)	Procedure	\$527.00	\$1,775.05	\$1,315.00		Revised		
7580-530	D6750	Crown - Porcelain Fused to High Noble Metal	Procedure	\$850.00	\$2,366.74	\$1,441.00		Revised		
7580-531	D6751	Crown - Porcelain Fused To Predominantly Base Meta	Procedure	\$600.00	\$1,577.82	\$1,344.00		Revised		
7580-532	D6930	Re-cement Fixed Partial Denture	Procedure	\$144.00	\$197.23	\$227.00		Revised		
7580-533	D6999	Unspecified Fixed Prosthodontic Procedure	Procedure	\$84.00	\$394.46	\$84.00				
7580-534	D7140	Extraction - Simple	Procedure	\$114.00	\$216.95	\$250.00		Revised		
7580-535	D7210	Extraction - Surgical	Procedure	\$180.00	\$394.46	\$385.00		Revised		
7580-536	D7220	Extraction - Soft Tissue	Procedure	\$276.00	\$453.62	\$483.00		Revised		
7580-537	D7230	Extraction - Partially Bony	Procedure	\$318.00	n/a	\$642.00		Revised		
7580-538	D7240	Extraction - Completely Bony	Procedure	\$324.00	n/a	\$755.00		Revised		
7580-539	D7250	Extraction - Root Tip	Procedure	\$270.00	\$394.46	\$408.00		Revised		
7580-540	D7270	Tooth Re-implantation	Procedure	\$360.00	n/a	\$1,121.00		Revised		
7580-541	D7286	Biopsy of Oral Tissue	Procedure	\$156.00	n/a	\$673.00		Revised		

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7580-542	D7310	Alveoloplasty w/ Extractions	Procedure	\$360.00	\$414.18	\$538.00		Revised		
7580-543	D7320	Alveoloplasty w/o Extractions	Procedure	\$360.00	n/a	\$874.00		Revised		
7580-544	D7410	Excise Benign Less up to 1.25 cm	Procedure	\$120.00	\$493.07	\$1,613.00		Revised		
7580-545	D7411	Excision of Benign Lesion greater than 1.25 cm	Procedure	\$398.00	n/a	\$2,554.00		Revised		
7580-546	D7412	Excision of Benign Lesion, Complicated	Procedure	\$517.00	n/a	\$2,822.00		Revised		
7580-547	D7440	Excision Malignant Tumor - up to 1.25 cm	Procedure	\$517.00	n/a	\$2,554.00		Revised		
7580-548	D7471	Removal of benign nonodontogenic cyst or tumor - lesion diameter > 1.25 cm	Procedure	\$240.00	n/a	\$1,997.00		Revised		
7580-549	D7472	Removal of Torus Palatinus	Procedure	\$240.00	n/a	\$2,374.00		Revised		
7580-550	D7473	Removal of Torus Mandibularis	Procedure	\$240.00	n/a	\$2,239.00		Revised		
7580-551	D7510	Incision & Drainage of Abscess	Procedure	\$150.00	\$266.26	\$578.00		Revised		
7580-552	D7530	Excision of Foreign Body	Procedure	\$96.00	n/a	\$992.00		Revised		
7580-553	D7970	Excision of Hyperplastic Tissue - per arch	Procedure	\$335.00	\$788.91	\$1,075.00		Revised		
7580-554	D7971	Excision of Pericoronal Gingiva	Procedure	\$120.00	\$335.29	\$403.00		Revised		
7580-555	D7980	Sialolithotomy	Procedure	\$374.00	n/a	\$1,693.00		Revised		
7580-556	D7982	Salivary Fistula Dilation	Procedure	\$581.00	n/a	\$4,006.00		Revised		
7580-557	D7983	Salivary fistula Closure	Procedure	\$191.00	n/a	\$3,844.00		Revised		
7580-558	D9110	Palliative (Emergency) Treatment of Dental Pain	Procedure	\$96.00	\$197.23	\$221.00		Revised		
7580-559	D9210	Local Anesthesia not in conjunction w/operative or surgical procedures	Procedure	\$72.00	\$88.75	\$76.00		Revised		
7580-560	D9220	Deep sedation/general anesthesia first 30 minutes	Procedure	\$162.00	n/a	\$162.00				
7580-561	D9230	Inhalation of Nitrous Oxide	Procedure	\$48.00	n/a	\$126.00		Revised		
7580-562	D9430	Office Visit	Procedure	\$42.00	\$118.34	\$42.00				
7580-563	D9440	After Hours Office Visit	Procedure	\$56.00	n/a	\$144.00		Revised		
7580-564	D9610	Therapeutic Parenteral Drug, Single Administration	Procedure	\$32.00	n/a	\$32.00				
7580-565	D9910	Application of Desensitizing Medicine	Procedure	\$45.00	\$88.75	\$85.00		Revised		
7580-566	D9930	Treatment of Complications (Post-Surgical) Unusual Circumstances, by Report	Procedure	\$54.00	\$167.64	\$54.00				
7580-567	D9940	Occlusal Guard/Bleaching Tray	Procedure	\$300.00	\$986.14	\$711.00		Revised		
7580-568	D9951	Occlusal Adjustment - Limited	Procedure	\$90.00	\$226.81	\$208.00		Revised		
7580-569	D9972	Bleaching - External per Arch	Procedure	\$288.00	n/a	\$490.00		Revised		
7580-570	D9973	Bleaching - External per Tooth	Procedure	\$96.00	n/a	\$74.00		Revised		

**COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**HEALTH AND SOCIAL SERVICES
EXHIBIT XI**

Ref. #	Proc. #	Service	Unit of Service	Current Fee Per Unit	Actual Cost per Unit	Rec'md. Fee Per Unit FY2019/20	New Fee	Revised Fee	Fee Authority	Description/Exception
NAPA-SOLANO-YOLO REGIONAL PUBLIC HEALTH LABORATORY										
Urinalysis										
7807-101	81001	Urine Dipstick automated, with microscopic	Procedure	\$15.00	\$29.07	\$20.00		Revised		Increase due to increased costs of labor and supplies
7807-102	81002	Urine Dipstick non-automated, no microscopic	Procedure	\$15.00	\$19.77	\$16.00		Revised		
7807-103	81003	Urine Dipstick automated, no microscopic	Procedure	\$15.00	\$9.53	\$16.00		Revised		
7807-104	81015	Microscopic only	Procedure	\$15.00	\$16.62	\$16.00		Revised		
7807-105	81025	Pregnancy Test	Procedure	\$15.00	\$15.26	\$16.00		Revised		
Chemistry										
7807-106	82270	Occult Blood	Procedure	\$10.00	\$7.87	\$11.00		Revised		
7807-107	83655	Lead	Procedure	\$5.00	\$17.34	\$10.00		Revised		
Immunology										
7807-108	86480	TB Test IFNg response	Procedure	\$38.00	\$38.34	\$39.00		Revised		
7807-109	86481	TB Test cell-mediated IFNg response	Procedure	\$75.00	\$79.86	\$77.00		Revised		
7807-110	86592	Syphilis Test, Qualitative	Procedure	\$10.00	\$10.36	\$11.00		Revised		
7807-111	86593	Syphilis Test, Quantitative	Procedure	\$10.00	\$16.96	\$11.00		Revised		
7807-112	86689	HTLV or HIV Antibody, Confirmatory Test, oral fluid	Procedure	\$100.00	\$101.18	\$103.00		Revised		
7807-113	86689	HTLV or HIV Antibody, Confirmatory Test, serum	Procedure	\$100.00	\$101.18	\$103.00		Revised		
7807-114	86703	HIV-1 and HIV-2	Procedure	\$35.00	\$71.23	\$40.00		Revised		Increased costs of supplies and labor
7807-115	86780	Treponema Pallidum	Procedure	\$20.00	\$56.24	\$25.00		Revised		
7807-116	86787	Varicella-zoster IgM antibody*	Procedure	\$65.00	\$65.96	\$67.00		Revised		
7807-117	86705	Hepatitis B core IgM antibody*	Procedure	\$45.00	\$45.96	\$47.00		Revised		
7807-118	86709	Hepatitis A IgM antibody*	Procedure	\$45.00	\$45.96	\$47.00		Revised		Test referred to outside lab
7807-119	86803	Hepatitis C antibody screening*	Procedure	\$86.00	\$35.48	\$35.00		Revised		
7807-120	87340	Hepatitis B surface antigen screening*	Procedure	\$42.00	\$43.68	\$44.00		Revised		
7807-121	86794	Zika IgM EIA	Procedure		\$46.43	\$23.00	New			Market Survey
7807-122	86794	Zika IgM Rapid	Procedure		\$47.20	\$23.00	New			
7807-123	87798	Mumps PCR	Procedure		\$46.00	\$46.00	New			
Microbiology										
7807-124	87015	Concentration (any type) for Infectious Agents	Procedure	\$16.00	\$24.06	\$16.40		Revised		
7807-125	87040	Culture, Bacterial; Blood	Procedure	\$24.00	\$47.21	\$25.00		Revised		
7807-126	87045	Culture, Stool, Aerobic	Procedure	\$24.00	\$73.09	\$25.00		Revised		
7807-127	87046	Culture, Stool, Aerobic, Add'l Pathogens	Procedure	\$24.00	\$36.55	\$25.00		Revised		
7807-128	87070	Culture, Any Other Source	Procedure	\$24.00	\$47.21	\$25.00		Revised		
7807-129	87075	Culture, Any Source Except Blood	Procedure	\$24.00	\$47.21	\$25.00		Revised		
7807-130	87076	Culture, Anaerobic Isolate	Procedure	\$40.00	\$40.68	\$41.00		Revised		
7807-131	87077	Culture, Aerobic Isolate	Procedure	\$22.00	\$22.02	\$23.00		Revised		
7807-132	87081	Culture, Presumptive, Pathogenic Organisms	Procedure	\$16.00	\$35.16	\$20.00		Revised		Increase due to increased costs of labor and supplies
7807-133	87086	Culture, Bacterial; Quantitative Colony Count, Urine	Procedure	\$22.00	\$24.84	\$23.00		Revised		
7807-134	87088	Culture w/ Isolation	Procedure	\$22.00	\$40.68	\$23.00		Revised		
7807-135	87101	Culture, Fungi (skin, hair, nails)	Procedure	\$24.00	\$39.06	\$25.00		Revised		
7807-136	87102	Culture, Fungi Other Source (treated)	Procedure	\$24.00	\$42.31	\$25.00		Revised		
7807-137	87102	Culture, Fungi Other Source (direct)	Procedure	\$24.00	\$42.31	\$25.00		Revised		
7807-138	87103	Culture, Fungi, Blood	Procedure	\$100.00	\$107.43	\$103.00		Revised		
7807-139	87106	Fungi Identification, Yeast	Procedure	\$24.00	\$52.09	\$25.00		Revised		
7807-140	87107	Fungi Identification, Mold	Procedure	\$24.00	\$52.09	\$25.00		Revised		
7807-141	87116	Culture, Tubercle or Other Acid-Fast Bacilli	Procedure	\$25.00	\$53.71	\$26.00		Revised		
7807-142	87118	Culture, Mycobacterial, Identification	Procedure	\$45.00	\$46.06	\$47.00		Revised		

**COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**HEALTH AND SOCIAL SERVICES
EXHIBIT XI**

Ref. #	Proc. #	Service	Unit of Service	Current Fee Per Unit	Actual Cost per Unit	Rec'md. Fee Per Unit FY2019/20	New Fee	Revised Fee	Fee Authority	Description/Exception
7807-143	87116	Culture, Tubercule or Other Acid-Fast Bacilli; Blood	Procedure	\$100.00	\$107.43	\$103.00		Revised	DPH	
7807-144	87140	Culture Typing, Immunofluorescent	Procedure	\$31.00	\$34.15	\$32.00		Revised		
7807-145	87143	Culture Typing, GLC/HPLC	Procedure	\$22.00	\$23.20	\$23.00		Revised		
7807-146	87147	Culture, Immunologic	Procedure	\$20.00	\$26.03	\$21.00		Revised		
7807-147	87149	Culture, Identification by Nucleic Acid	Procedure	\$46.00	\$55.01	\$48.00		Revised		
7807-148	87166	Darkfield examination, any source, without collection	Procedure	\$15.00	\$15.49	\$16.00		Revised		
7807-149	87168	Macroscopic Exam Arthropod	Procedure	\$20.00	\$20.86	\$21.00		Revised		
7807-150	87169	Macroscopic Exam Parasite	Procedure	\$20.00	\$20.86	\$21.00		Revised		
7807-151	87176	Tissue Homogenization, Culture	Procedure	\$10.00	\$10.55	\$11.00		Revised		
7807-152	87172	Pinworm Exam	Procedure	\$22.00	\$24.24	\$23.00		Revised		
7807-153	87177	Ova and Parasites, Direct Smears	Procedure	\$22.00	\$47.47	\$23.00		Revised		
7807-154	87181	Susceptibility Studies	Procedure	\$11.00	\$24.42	\$12.00		Revised		
7807-155	87184	Susceptibility Studies, Disk Method	Procedure	\$16.00	\$29.30	\$17.00		Revised		
7807-156	87186	Microbe Susceptible, MIC	Procedure	\$15.00	\$15.82	\$16.00		Revised		
7807-157	87188	TB Sensivity-3 drugs	Procedure	\$16.00	\$178.28	\$17.00		Revised		
7807-158	87190	TB Susceptibility Studies, Proportion Method	Procedure	\$13.00	\$26.03	\$14.00		Revised		
7807-159	87186	Nocardia 15 drug MIC*	Procedure	\$278.30	\$287.73	\$278.30				
7807-160	87186	TB 10 drug MIC*	Procedure	\$360.00	\$369.43	\$360.00				
7807-161	87186	TB 21 drug MIC*	Procedure	\$389.62	\$399.05	\$389.62				
7807-162	87205	Smear, Primary Source	Procedure	\$10.00	\$11.69	\$11.00		Revised		
7807-163	87206	Smear, Fluorescent/Acid Stain	Procedure	\$15.00	\$29.23	\$16.00		Revised		
7807-164	87207	Smear, Special Stain	Procedure	\$15.00	\$29.30	\$16.00		Revised		
7807-165	87209	Smear, Complex Stain	Procedure	\$31.00	\$32.70	\$32.00		Revised		
7807-166	87210	Smear, Wet Mount, Saline/Ink	Procedure	\$10.00	\$10.38	\$11.00		Revised		
7807-167	87220	Tissue examination, KOH	Procedure	\$10.00	\$10.38	\$11.00		Revised		
7807-168	87299	Antibody Detection, NOS, IF	Procedure	\$16.00	\$38.48	\$17.00		Revised		
7807-169	87300	AG Detection, Polyval, IF	Procedure	\$45.00	\$61.28	\$47.00		Revised		
7807-170	87491	Chlamydia Trachomatis, amplified probe	Procedure	\$46.00	\$55.06	\$48.00		Revised		
7807-171	87501	influenza virus, RT PCR, each type or subtype	Procedure	\$46.00	\$51.71	\$48.00		Revised		
7807-172	87502	influenza virus, RT PCR, first 2 types or subtype	Procedure	\$46.00	\$103.42	\$48.00		Revised		
7807-173	87503	influenza virus, RT PCR, each additional type or subtype beyond 2	Procedure	\$46.00	\$51.71	\$48.00		Revised		
7807-174	87517	Hepatitis B DNA Quantitative*	Procedure	\$226.00	\$235.04	\$226.00				
7807-175	87522	Hepatitis C RNA Quantitative*	Procedure	\$206.00	\$214.24	\$206.00				
7807-176	87529	Herpes Simplex Virus, Amplified Probe	Procedure	\$46.00	\$51.71	\$46.00				
7807-177	87535	HIV-1, Amplified Probe Detection *	Procedure	\$186.00	\$193.44	\$186.00				
7807-178	87536	HIV-1 Viral Load Quantification *	Procedure	\$186.00	\$193.44	\$186.00				
7807-179	87551	Mycobacteria Species, Amplified Probe *	Procedure	\$150.00	\$171.70	\$150.00				
7807-180	87556	Mycobacterium tuberculosis complex, RT PCR	Procedure	\$100.00	\$106.50	\$100.00				
7807-181	87591	Neisseria Gonorrhoeae, Amplified Probe	Procedure	\$46.00	\$55.06	\$46.00				
7807-182	87661	Trichomonas vaginalis, Amplified Probe	Procedure	\$46.00	\$55.06	\$46.00				
7807-183	87798	Infectious Agent NOS, Amplified Probe, Each Organism	Procedure	\$46.00	\$51.71	\$46.00				
7807-184	87801	Amplified Probe	Procedure	\$125.00	\$155.13	\$125.00				
7807-185	87880	Strep A antigen, direct	Procedure	\$15.00	\$17.26	\$16.00		Revised		
7807-186	87899	Shiga-like toxin detection	Procedure	\$40.00	\$44.78	\$41.00		Revised		
Miscellaneous Services										
7807-187	99001	Specimen Handling Fee	Procedure	at cost	N/A	at cost		Revised		
7807-188	NA	Rabies detection - immunofluorescence	Procedure	\$45.00	\$47.90	\$47.00		Revised		

**COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**HEALTH AND SOCIAL SERVICES
EXHIBIT XI**

Ref. #	Proc. #	Service	Unit of Service	Current Fee Per Unit	Actual Cost per Unit	Rec'md. Fee Per Unit FY2019/20	New Fee	Revised Fee	Fee Authority	Description/Exception
7807-189	NA	Borrelia immunofluorescence (IFA)	Procedure	\$10.00	\$11.49	\$11.00		Revised		
7807-190	NA	Water 10 tube MPN test (<3per week)	Procedure	\$45.00	\$51.23	\$47.00		Revised		
7807-191	NA	Water 10 tube MPN test (>3per week)	Procedure	\$45.00	\$51.23	\$47.00		Revised		
7807-192	NA	Water 15 tube MPN test w/ fecal (15 tubes)	Procedure	\$45.00	\$54.27	\$47.00		Revised		
7807-193	NA	Water heterotrophic plate count	Procedure	\$15.00	\$15.74	\$16.00		Revised		
7807-194	NA	Culture, water microbiological	Procedure	\$22.00	\$47.21	\$23.00		Revised		
7807-195	NA	Water presence/absence coliform (<3 per week)	Procedure	\$24.00	\$28.20	\$25.00		Revised		
7807-196	NA	Water presence/absence coliform (>3 per week)	Procedure	\$18.00	\$18.84	\$19.00		Revised		
7807-197	NA	PAC Quantitray (<3 per week)	Procedure	\$25.00	\$32.43	\$26.00		Revised		
7807-198	NA	PAC Quantitray (>3 per week)	Procedure	\$23.00	\$22.17	\$24.00		Revised		
7807-199	NA	Enterolert Quantitray (<3 per week)	Procedure	\$25.00	\$25.67	\$26.00		Revised		
7807-200	NA	Enterolert Quantitray (>3 per week)	Procedure	\$23.00	\$23.64	\$24.00		Revised		
7807-201	NA	Filter & freeze for membrane filtration testing by outside lab	Procedure	\$50.00	\$52.51	\$52.00		Revised		
7807-202	NA	Outside Environmental Chemical & Bacteriological Testing		Actual cost plus 50% handling fee (\$8 minimum)		Actual cost plus 50% handling fee (\$8 minimum)				
7807-203	NA	Non-Diagnostic Screening Permit Fee (Annual)	Permit	\$80.00	\$83.24	\$82.00		Revised		
7807-204	NA	Health Screening Certification-Single Event	Permit	\$40.00	\$43.62	\$41.00		Revised		
7807-205	NA	Health Screening Certification-Each addl. Site w/filing	Permit	\$40.00	\$43.62	\$41.00		Revised		
7807-206	NA	Health Screening Certification-Consultation (per hour)	Permit	\$100.00	\$123.92	\$103.00		Revised		
7807-207	NA	West Nile Virus FA Testing	Procedure	\$60.00	\$63.06	\$62.00		Revised		
7807-208		STD Screening Panel - comprehensive	Procedure	\$65.00	\$71.73	\$67.00		Revised		
7807-209	NA	STD Screening Panel - limited	Procedure	\$30.00	\$32.04	\$31.00		Revised		
7807-210	NA	Food cultures per suspect pathogens	Procedure	\$80.00	\$84.43	\$82.00		Revised		
7807-211	NA	Alkalinity, total (as CaCO3)	Procedure	\$25.00	\$26.72	\$26.00		Revised		
7807-212	NA	Ammonia	Procedure	\$30.00	\$32.06	\$31.00		Revised		
7807-213	NA	Bromide	Procedure	\$27.00	\$28.86	\$28.00		Revised		
7807-214	NA	Fluoride	Procedure	\$27.00	\$18.17	\$28.00		Revised		
7807-215	NA	Sulfate	Procedure	\$27.00	\$28.86	\$28.00		Revised		
7807-216	NA	Chloride	Procedure	\$27.00	\$28.86	\$28.00		Revised		
7807-217	NA	Nitrate	Procedure	\$27.00	\$28.86	\$28.00		Revised		
7807-218	NA	Nitrite	Procedure	\$27.00	\$28.86	\$28.00		Revised		
7807-219	NA	Nitrate + Nitrite	Procedure	\$35.00	\$36.88	\$36.00		Revised		
7807-220	NA	Anion chemistry panel	Procedure	\$57.00	\$59.21	\$59.00		Revised		
7807-221	NA	pH	Procedure	\$14.00	\$14.96	\$15.00		Revised		
7807-222	NA	Phosphorus	Procedure	\$27.00	\$28.86	\$28.00		Revised		
7807-223	NA	Specific Conductance	Procedure	\$19.00	\$20.31	\$20.00		Revised		
7807-224	NA	Total Dissolved Solids	Procedure	\$22.00	\$23.51	\$23.00		Revised		
7807-225	NA	Total Suspended Solids	Procedure	\$22.00	\$23.51	\$23.00		Revised		
7807-226	NA	Turbidity	Procedure	\$19.00	\$20.31	\$20.00		Revised		
7807-227	NA	*Total Organic Carbon	Procedure	\$56.00	\$58.79	\$58.00		Revised		
7807-228	NA	Arsenic	Procedure	\$30.00	\$32.06	\$31.00		Revised		
7807-229	NA	Calcium	Procedure	\$30.00	\$32.06	\$31.00		Revised		
7807-230	NA	Potassium	Procedure	\$30.00	\$32.06	\$31.00		Revised		
7807-231	NA	Magnesium	Procedure	\$30.00	\$32.06	\$31.00		Revised		
7807-232	NA	Selenium	Procedure	\$30.00	\$32.06	\$31.00		Revised		
7807-233	NA	Sodium	Procedure	\$30.00	\$32.06	\$31.00		Revised		
7807-234	NA	Barium	Procedure	\$30.00	\$32.06	\$31.00		Revised		

**COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**HEALTH AND SOCIAL SERVICES
EXHIBIT XI**

Ref. #	Proc. #	Service	Unit of Service	Current Fee Per Unit	Actual Cost per Unit	Rec'md. Fee Per Unit FY2019/20	New Fee	Revised Fee	Fee Authority	Description/Exception
7807-235	NA	Autoclave sterility testing	Procedure	\$20.00	\$35.87	\$21.00		Revised		
7807-236	NA	Autoclave sterilization of instruments or supplies	Procedure	\$7.50	\$7.82	\$8.00		Revised		

Health and Social Services may need to adjust its fees charged to clients during the year as reimbursement rates from Medi-Cal, Medicare or other third party payers change or as the volume of services rendered changes to allow us to recover more of our actual costs. If actual costs for services, procedures or supply items increase, H&SS may elect to pass the increased cost on to the client.

RESOLUTION NO. 2019 - _____

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS ADOPTING
REVISED FEE SCHEDULE FOR THE SHERIFF'S OFFICE**

Whereas, the laws of the State of California and the provisions of the Solano County Code authorize the Solano County Board of Supervisors to establish and adjust fees that the County Sheriff's Office proposes.

Resolved, the Solano County Board of Supervisors adopts the fees set forth in attached Exhibit XIII to Solano County Code section 11-110.14, to be effective on July 1, 2019.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on May 7, 2019 by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

EXCUSED: SUPERVISORS _____

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

ATTEST:
BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By: _____
Jeanette Neiger, Chief Deputy Clerk

**COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**SHERIFF'S OFFICE
EXHIBIT XIII**

Ref #	Services	Estimated	Current/	Actual	Rec'md.			Fee Authority (1)	Description/ Exception
		No of Units	Prior Fee	Cost per	Fee	New	Revised		
		2019/20	Per Unit	Unit 2019/20	2019/20	Fee	Fee		
1	Copy Fee	200	\$1.00 first page	\$0.63 first page	\$1.00 first page			GC 26727	Gov Code authorizes the Sheriff to charge \$1.00 per copy. Does not include retrieval, filing, or payment processing.
			\$0.20 subsequent pages	\$0.63 subsequent pages	\$0.20 subsequent pages				
	Carry Concealed Weapon								
2	Concealed weapon permit	525	\$110.00	\$431.99	\$114.00		X	PC 26190(b) and (d)	Fee capped by Code at \$100 plus inflation.
3	Concealed weapon permit - Renewal	130	\$25.00	\$136.37	\$26.00		X	PC 26190(c) and (d)	Fee capped by Code at \$25 plus inflation.
4	Concealed weapon permit - Amendment/Replacement	1,006	\$10.00	\$117.38	\$10.00			PC 26190(e)	Fee capped by Code at \$10 plus inflation.
	Records and Warrants								
5	Business License	47	\$85.00	\$77.97	\$79.00		X	County Code 14-19	Records and warrants check for business license applicants.
6	Livescan Rolling Fee (Fingerprinting)	1,275	\$53.00	\$45.31	\$46.00		X	PC 13300(e)	Code authorizes recovery of costs to take fingerprints and process documents.
7	Notary Fee	20	\$15.00	NA	\$15.00			GC 8211	Fees for general notary services established at \$15 by Code
8	Vehicle Repossession Report	20	\$15.00	NA	\$15.00			GC 26751	Code sets fee of \$15 for receipt and filing report of repossession
9	Clearance letter - No criminal history	20	\$15.00	\$14.38	\$15.00			Cal. Const. art. XI, § 7	Fee is for criminal background check when no criminal history exists.
10	Records Request via Subpoena (Civil cases only)	25	\$6.00	\$14.70	\$6 /staff every 15 minutes plus any applicable actual postage		X	Evid Code 1563(b)(1)	Code caps cost of research associated with a subpoena at \$24/hour, charged in increments of 15 minutes
11	Vehicle Release	100	\$247.00	\$253.75	\$254.00		X	Vehicle Code 22850.5	Fee consists of administrative costs relating to removal, impound, storage, and release of motor vehicles.
12	Second hand dealer (2 year fee)	0	\$65.00	\$64.77	\$65.00			BPC 21641	Fee is to recover costs to process application and transmit fee charged by DoJ.

**COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**SHERIFF'S OFFICE
EXHIBIT XIII**

Ref #	Services	Estimated	Current/	Actual	Rec'md.			Fee Authority (1)	Description/ Exception
		No of Units	Prior Fee	Cost per	Fee	New	Revised		
		2019/20	Per Unit	Unit 2019/20	2019/20	Fee	Fee		
13	Bingo License Fee	1	\$50.00	\$379.60	\$50.00			PC 326.5(l)(1)	According to Code, the fee, whether for the initial license or renewal, shall not exceed fifty dollars (\$50) annually.
14	Mug shots	260	\$18.00	\$11.26	\$12.00		X	PC 11105.6	Fee is to recover costs to provide authorized individuals copy of mug shot.
	Property ID								
15	Audio/Visual Processing Fee	24	\$40.00	\$7.84	\$8.00		X	Cal. Const. art. XI, § 7	Fee to recover administrative costs associated with receiving and accomplishing requests for crime scene audio/visual data.
16	Firearm Administrative and Daily Storage Fee	2	\$110.00	\$110.56	\$111 plus \$1/day		X	PC 33880(a)	Fee reflects administrative costs related to seizing, impounding, storage, and release of a firearm.
	Civil Processing								
17	Automobile Levy*	0	100 plus applicable service fees and third party costs	NA	100 plus applicable service fees and third party costs			GC 26722	Fee amount is set by statute and is subject to change. The fee is for serving, executing, or processing any writ or order where the levying officer is required to take immediate possession of the property levied upon.
18	Bench Warrant (Failure to Appear on Order of Exam)*	100	\$50.00	NA	\$50.00			GC 26744	Fee amount is set by statute and is subject to change. The fee is for serving or executing a bench warrant arising from a failure to appear on order of exam.

**COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**SHERIFF'S OFFICE
EXHIBIT XIII**

Ref #	Services	Estimated	Current/	Actual	Rec'md.			Fee	Description/ Exception
		No of Units	Prior Fee	Cost per	Fee	New	Revised	Authority (1)	
		2019/20	Per Unit	Unit 2019/20	2019/20	Fee	Fee		
19	Bench Warrant (Failure to Appear on Subpoena or Court Order)*	16	\$140.00	NA	\$140.00			GC 26744.5	Fee amount is set by statute and is subject to change. The fee is for serving or executing a bench warrant arising from a failure to appear on subpoena or court order.
20	Cancellation of any service before or after an attempt*	0	\$40.00	NA	\$40.00			GC 26736	Fee amount is set by statute and is subject to change. The fee is for cancellation of the service or execution of any process or notice prior to its completion.
21	Claim of Defendant*	14	\$40.00	NA	\$40.00			GC 26721	Fee amount is set by statute and is subject to change. The fee is for serving or executing any process or notice required by law or the litigants to be served.
22	Claim of Plaintiff & Order*	492	\$40.00	NA	\$40.00			GC 26721	Fee amount is set by statute and is subject to change. The fee is for serving or executing any process or notice required by law or the litigants to be served.
23	Execution Bank Levy*	500	\$40.00	NA	\$40.00			GC 26721	Fee amount is set by statute and is subject to change. The fee is for serving or executing any process or notice required by law or the litigants to be served.
24	Execution Earnings Withholding Order (EWO) & EWO-Support*	500	\$35.00	NA	\$35.00			GC 26750	Fee amount is set by statute and is subject to change. The fee is for serving an earnings withholding order.

**COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
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**SHERIFF'S OFFICE
EXHIBIT XIII**

Ref #	Services	Estimated	Current/	Actual	Rec'md.			Fee Authority (1)	Description/ Exception
		No of Units	Prior Fee	Cost per	Fee	New	Revised		
		2019/20	Per Unit	Unit 2019/20	2019/20	Fee	Fee		
25	Execution Third Party Levy*	10	\$40.00	NA	\$40.00			GC 26721	Fee amount is set by statute and is subject to change. The fee is for serving or executing any process or notice required by law or the litigants to be served.
26	Keeper 8 Hour*	10	\$240.00	NA	\$240.00			GC 26722, GC 26726(a)	Fee amount is set by statute and is subject to change. Fee is for taking possession of property levied upon and keeping and caring for the property.
27	Miscellaneous Orders*	170	\$40.00	NA	\$40.00			GC 26721	Fee amount is set by statute and is subject to change. The fee is for serving or executing any process or notice required by law or the litigants to be served.
28	Not Found on Writs, Orders, Notices*	0	\$35.00	NA	\$35.00			GC 26738	Fee amount is set by statute and is subject to change. The fee is for certifying that a person or property cannot be found at the address specified.
29	Not Found Summons*	0	\$40.00	NA	\$40.00			GC 26721.2(c)	Fee amount is set by statute and is subject to change. The fee is for certifying that a person or property cannot be found at the address specified.
30	Notice to Quit*	40	\$40.00	NA	\$40.00			GC 26721	Fee amount is set by statute and is subject to change. The fee is for serving or executing any process or notice required by law or the litigants to be served.
31	Order of Examination*	40	\$40.00	NA	\$40.00			GC 26721	Fee amount is set by statute and is subject to change. The fee is for serving or executing any process or notice required by law or the litigants to be served.

**COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
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**SHERIFF'S OFFICE
EXHIBIT XIII**

Ref #	Services	Estimated	Current/	Actual	Rec'md.			Fee	Description/ Exception
		No of Units	Prior Fee	Cost per	Fee	New	Revised	Authority (1)	
		2019/20	Per Unit	Unit 2019/20	2019/20	Fee	Fee		
32	Order to Show Cause*	350	\$40.00	NA	\$40.00			GC 26721	Fee amount is set by statute and is subject to change. The fee is for serving or executing any process or notice required by law or the litigants to be served.
33	OSC/Temporary Restraining Order*	50	\$40.00	NA	\$40.00			GC 26721	Fee amount is set by statute and is subject to change. The fee is for serving or executing any process or notice required by law or the litigants to be served.
34	Possession, Writ for Real Property*	400	\$85.00	NA	\$85.00			GC 26733.5	Fee amount is set by statute and is subject to change. The fee is for serving a writ of possession of real property on an occupant or occupants or for posting and serving a copy on the judgment debtor.
35	Prejudgment Claim of Right *	50	\$40.00	NA	\$40.00			GC 26721.1 GC 26720.9	Fee amount is set by statute and is subject to change. In an action for unlawful detainer, the non-refundable fee is set by Code for service of a summons, complaint, and pre-judgment claim of right to possession.
36	Real/Personal Property Sale*	20	\$90 plus applicable service fees and third party costs	NA	\$90 plus applicable service fees and third party costs			GC 26730	Fee amount is set by statute and is subject to change. This fee combines Real Property Levy and Sale, and Personal Property Sale.
37	Removal of Occupant from Premises*	750	\$60.00	NA	\$60.00			GC 26733.5	Fee amount is set by statute and is subject to change. The fee is for removing an occupants from the premises and putting a person in possession of the premises.

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COST AND RECOMMENDED FEE SCHEDULE
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Ref #	Services	Estimated	Current/	Actual	Rec'md.			Fee	Description/ Exception
		No of Units	Prior Fee	Cost per	Fee	New	Revised	Authority (1)	
		2019/20	Per Unit	Unit 2019/20	2019/20	Fee	Fee		
38	Reposting Writ for Real Property*	100	\$40.00	NA	\$40.00			GC 26733.5 GC 26721 GC 26720.9	Fee amount is set by statute and is subject to change.Fee is for reposting of a notice to vacate.
39	Subpoena/Subpoena Duces Tecum*	150	\$40.00	NA	\$40.00			GC 26721	Fee amount is set by statute and is subject to change.The fee is for serving or executing any process or notice required by law or the litigants to be served.
40	Summons & Complaint*	150	\$40.00	NA	\$40.00			GC 26721.1 GC 26720.9	Fee amount is set by statute and is subject to change. In an action for unlawful detainer, the non-refundable fee is for service of a summons, complaint, and pre-judgment claim of right to possession.
41	Summons & Complaint/Unlawful Detainer*	150	\$40.00	NA	\$40.00			GC 26721.1 GC 26720.9	Fee amount is set by statute and is subject to change.In an action for unlawful detainer, the non-refundable fee is for service of a summons, complaint, and pre-judgment claim of right to possession.
42	Summons & Petition*	250	\$40.00	NA	\$40.00			GC 26721	Fee amount is set by statute and is subject to change.The fee is for serving or executing any process or notice required by law or the litigants to be served.
43	Till Tap*	10	\$100.00	NA	\$100.00			GC 26722	Fee amount is set by statute and is subject to change.The fee is for serving, executing, or processing any writ or order where the levying officer is required to take immediate possession of the property levied upon.

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**SHERIFF'S OFFICE
EXHIBIT XIII**

Ref #	Services	Estimated	Current/	Actual	Rec'md.			Fee	Description/ Exception
		No of Units	Prior Fee	Cost per	Fee	New	Revised	Authority (1)	
		2019/20	Per Unit	Unit 2019/20	2019/20	Fee	Fee		
44	Writ of Attachment*	1	\$40 plus applicable service fees and third party costs	NA	\$40 plus applicable service fees and third party costs			GC 26721	Fee amount is set by statute and is subject to change. The fee is for serving or executing any process or notice required by law or the litigants to be served.
45	Writ of Possession (Claim and Delivery)*	1	\$100 plus applicable party costs	NA	\$100 plus applicable party costs			GC 26722	Fee amount is set by statute and is subject to change. The fee is for serving, executing, or processing any writ or order where the levying officer is required to take immediate possession of the property levied upon.
	Criminal Justice Administration								
46	Booking Fee		NA	NA	NA			GC 29552	Current law provides \$35 million to California counties to offset booking costs. Booking fees are prohibited until such time that state funding falls below the \$35 million threshold.
47	Jail Access		\$335.45	\$408.31	\$408.31		X	GC 29550(a)(2) GC 29552	California Code allows the County to charge other jurisdictions a jail access fee for bookings of low-level offenses in excess of an agency's three-year average of such bookings. This fee is computed by the Auditor-Controller.
48	Daily Housing Fee	NA	\$214.00	\$256.80	\$257.00		X	Cal. Const. art. XI, § 7	The fee reflects the cost to house one inmate for one day. Fee may fluctuate 10-30%

**COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
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Ref #	Services	Estimated	Current/	Actual	Rec'md.			Fee Authority (1)	Description/ Exception
		No of Units	Prior Fee	Cost per	Fee	New	Revised		
		2019/20	Per Unit	Unit 2019/20	2019/20	Fee	Fee		
	Coroner								
49	Body Transport and Storage	250	\$404.00	\$377.90	\$378 plus daily storage \$1/day		X	GC 27472 GC 54985(a)	Fee is to recover costs to transport and process decedent. Although GC 27472 caps the fee for body removal and storage at \$100, County Counsel advised that GC 54985(a) authorizes the Board of Supervisors to increase the fee to recover actual costs.
INMATE RELATED FEES									
	Alternative to Custody								
50	Work Furlough Application	2	\$192.00	\$211.60	\$212.00		X	PC 1208.2(b)(1)	Fee includes administrative cost associated with processing the application.
51	Work Furlough Daily Fee	85	1 1/2 Hrly. Wage per day plus applicable 3rd party costs	\$37.11	1 1/2 Hrly. Wage per day plus applicable 3rd party costs			PC 1208.2(b)(1)	According to Code, the Board of Supervisors may prescribe a program fee, not to exceed the pro rata cost of administration, to be paid by each person according to his or her ability to pay. Fee reflects Sheriff monitoring costs plus any additional costs incurred by the client and charged by the vendor.
52	Work Release Application	369	\$178.00	\$186.48	\$187.00		X	PC 4024.3(f)	Fee includes administrative cost associated with processing the application.

**COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
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**SHERIFF'S OFFICE
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Ref #	Services	Estimated	Current/	Actual	Rec'md.			Fee	Description/ Exception
		No of Units	Prior Fee	Cost per	Fee	New	Revised	Authority (1)	
		2019/20	Per Unit	Unit 2019/20	2019/20	Fee	Fee		
53	Work Release Daily Fee	1,500	1 1/2 Hrly. Wage per day plus applicable 3rd party costs	\$37.11	1 1/2 Hrly. Wage per day plus applicable 3rd party costs			PC 4024.3(f)	According to Code, the Board of Supervisors may prescribe a program fee, not to exceed the pro rata cost of administration, to be paid by each person according to his or her ability to pay. Fee reflects Sheriff monitoring costs plus any additional costs incurred by the client and charged by the vendor.
54	Electronic Monitoring Application	237	\$206.00	\$238.84	\$239.00		X	PC 1203.016(g) PC 1208.2(b)(1)	Fee includes administrative cost associated with processing the application.
55	Daily Electronic Monitoring Fee	285	1 1/2 Hrly. Wage per day plus applicable 3rd party costs	\$37.11	1 1/2 Hrly. Wage per day plus applicable 3rd party costs			PC1203.016(g)	According to Code, the Board of Supervisors may prescribe a program fee, not to exceed the pro rata cost of administration, to be paid by each person according to his or her ability to pay. Fee reflects Sheriff monitoring costs plus any additional costs incurred by the client and charged by the vendor.
56	Electronic Monitoring Equipment Install Fee	10	\$71.00	\$105.78	\$106.00		X	PC1203.016(g)	Fee reflects cost of assembling, installing, and recording monitoring device.
57	Drug Testing	110	\$20.00	\$24.10	\$25.00		X	PC1203.016(g)	Fee is to administer and process drug tests. Fee increased as a result of increased labor costs.
58	Drug Test (Presumptive Confirmation Test)	43	\$53.00	\$60.06	\$61.00		X	PC1203.016(g)	Fee is to administer and process follow-up drug tests. Includes contracted laboratory analysis.

**COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
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Ref #	Services	Estimated	Current/	Actual	Rec'md.			Fee Authority (1)	Description/ Exception
		No of Units	Prior Fee	Cost per	Fee	New	Revised		
		2019/20	Per Unit	Unit 2019/20	2019/20	Fee	Fee		
59	Electronic Monitoring Equipment Tampering Charge	2	\$153.00	\$218.32	\$219.00		X	PC1203.016(g)	Fee to respond to, and determine cause of, tampering activity by the client.
60	ATC Rescheduling Fee	20	\$48.00	\$62.06	\$63.00		X	PC1203.016(g)	Fee for administrative cost associated with reschedules.
	Inmate General								
61	Inmate Marriage (security)	2	\$207.00	\$207.74	\$208.00		X	Cal. Const. art. XI, § 7	Fee reflects cost to review and process marriage request, and additional time of correctional officer to safely transfer the inmate to/from the ceremony. Fee does not include marriage license or cost of ceremony.
	Inmate Medical								
62	Transportation of Inmate to Inmate's personal Doctor	1	\$300.00	\$94 plus \$214/ Deputy	\$94 plus \$214/ Deputy		X	PC 4023	Code allows inmates to decline County provided health care and to obtain treatment at his/her own expense. Fee reflects additional cost to County to safely transport inmate to the care provider.
63	Medical Co-pay for Inmates*	1,650	\$3.00	NA	\$3.00			PC 4011.2	Amount is set by statute and is subject to change. Fee applies to each inmate-initiated medical visit
	PROPOSED DELETED FEES								
64	Daily Fire Arms Storage Fees	5	\$1.00	NA	DELETE		DEL		Combined Administrative Fee plus Firearm daily storage fee

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**SHERIFF'S OFFICE
EXHIBIT XIII**

Ref #	Services	Estimated	Current/	Actual	Rec'md.			Fee Authority (1)	Description/ Exception
		No of Units	Prior Fee	Cost per	Fee	New	Revised		
		2019/20	Per Unit	Unit 2019/20	2019/20	Fee	Fee		
65	Daily Body Storage Cost (per day)	55	\$1.00	NA	DELETE		DEL	GC 27472 GC 54985(a)	This Fee is combine with Transport & Storage Cost .
66	Transportation of High-Risk or Low Risk Inmate to Inmate's personal Doctor	0	\$528.00	NA	DELETE		DEL	PC 4023	Code allows inmates to decline County provided health care and to obtain treatment at his/her own expense. Fee reflects additional cost to County to safely transport inmate to the care provider.
	Background Investigations								
67	Level 1 Background Investigation (Abbreviated 3 year) plus actual travel costs	2	\$421 plus applicable travel costs	NA	DELETE		DEL	Cal. Const. art. XI, § 7	Fees reflect administrative cost to accomplish background investigations. These fees do not include Livescan fingerprint rolling fee, Department of Justice (DOJ) Livescan Fee, and DOJ Child Abuse Research Fee.
68	Level 2 Background Investigation (Full 3 year) plus actual travel costs & per diem if applicable	1	\$3,129.00	NA	DELETE		DEL		
69	Level 3 Background Investigation, Sworn & Non-Sworn (Full 10 year) plus actual travel costs & per diem if applicable	1	\$3,529.00	NA	DELETE		DEL		
70	Background Investigation - Failed	1	\$562.00	NA	DELETE		DEL	Cal. Const. art. XI, § 7	Fee is intended to recover average cost of Level II and Level III background investigations that result in the applicant's disqualification. Fee does not include applicable Livescan fees.
71	Background Investigation - (Probation Department only)	20	\$217.00	NA	DELETE		DEL	Cal. Const. art. XI, § 7	Fee is intended to recover cost for conducting an interview, administering a voice stress test, and documenting results. This fee applies to Probation Department only.
	Sheriff Service								
72	Sergeant Sheriff	NA	\$125.04 per hour	NA	DELETE		DEL		
73	Deputy Sheriff	NA	\$108.46 per hour	NA	DELETE		DEL		

**COUNTY OF SOLANO
COST AND RECOMMENDED FEE SCHEDULE
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**SHERIFF'S OFFICE
EXHIBIT XIII**

Ref #	Services	Estimated	Current/	Actual	Rec'md.			Fee Authority (1)	Description/ Exception
		No of Units	Prior Fee	Cost per	Fee	New	Revised		
		2019/20	Per Unit	Unit 2019/20	2019/20	Fee	Fee		
74	Security Officer	NA	\$58.81 per hour	NA	DELETE		DEL	Cal. Const. art. XI, § 7	Fees reflects cost for dedicated, one-time, non-contract security service. Additional fees may apply if situations require focused units and equipment.
75	Dispatcher	NA	\$80.84 per hour	NA	DELETE		DEL		
76	Patrol Vehicle	NA	\$52.73 per day plus \$0.61 per mile	NA	DELETE		DEL		
77	Local Criminal History - agency use only	NA	\$46.00	NA	DELETE		DEL	Cal. Const. art. XI, § 7	Fee is for criminal background check, and is intended for agency use only

RESOLUTION NO. 2019 - _____

RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS ADOPTING
REVISED FEE SCHEDULE FOR
THE SHERIFF DEPARTMENT'S ANIMAL CONTROL

Whereas, the laws of the State of California and the provisions of the Solano County Code authorize the Solano County Board of Supervisors to establish and adjust fees that the Sheriff Department's Animal Control proposes.

Resolved, the Solano County Board of Supervisors adopts the fees set forth in attached Exhibit XVII to Solano County Code section 11-110.18, to be effective on July 1, 2019.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on May 7, 2019 by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

EXCUSED: SUPERVISORS _____

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

ATTEST:
BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By: _____
Jeanette Neiger, Chief Deputy Clerk

**SOLANO COUNTY
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**SHERIFF - ANIMAL CONTROL
EXHIBIT XVII**

Ref. #	Service	Estimated	Current/	Actual	Recommended			Fee Authority	Description/Exception
		No of Units 2019/20	Prior Fee Per Unit	Cost per Unit	Fee/Unit 2019/20	New Fee	Revised Fee		
	ANIMAL ADOPTION								
001	Animal Adoption - Dog	265	\$150	\$767.17	\$150			F&A 31108	Fee includes: Spay/neuter; Rabies, DA2PP and Bordatella vaccinations; deworming; and a microchip. Code allows shelter to assess an adoption fee. Fees are comparable to neighboring jurisdictions.
002	Animal Adoption - Cat	250	\$120	\$447.52	\$120			F&A 31752	Fee includes: Spay/neuter; Rabies and FVRCP vaccinations; deworming; and a microchip. Code allows shelter to assess an adoption fee. Fees are comparable to neighboring jurisdictions.
003	Senior Cat/Dog 6 yrs and Older	55	Half the applicable adoption fee	\$607.35	Half the applicable adoption fee			F&A 31108 & 31752	Fee is intended to encourage adoption of hard-to-adopt animals. Code allows shelter to assess an adoption fee.
004	Seniors for Seniors (animals 6 years and older and citizens age 65 and above)	20	Half of half the adoption fee	\$607.35	Half of half the adoption fee				Fee is intended to encourage adoption of animals over 6 years of age to citizens age 65 and older. Code allows shelter to assess an adoption fee.
005	Animal Adoption - Small animals	50	\$20	\$193.15	\$20			F&A 31753	Small animals include rabbit, guinea pig, hamster, bird, lizard, snake, turtle, tortoise, etc. Code allows shelter to assess an adoption fee.
006	Animal Adoption - Livestock	5	\$192	\$335.98	\$192			CA Constitution Art. XI, §7; County Code 4-22	Livestock includes cow, bull, calf, horse, pony, burro, sheep, lamb, goat, etc.
007	Barn Cat/Community Cat Program	30	\$45	\$447.52	\$45			F&A 31752	Fee is intended to encourage the adoption of feral cats that would otherwise be euthanized. The adoption fee includes spay/neuter, microchip and rabies vaccination.
008	Animal Adoption - Special Events	275	Varies	\$564.50	Varies			CA Constitution Art. XI, §7; County Code 4-22	Special events are intended to encourage and promote adoptions. Special events are approved by the Board of Supervisors.
	LICENSES, TAGS, and REGISTRATION								
	Animal License (Unaltered)								
009	1 Year	300	\$40	\$475.29	\$40			F&A 30804; Gov't Code 38792; County Code 4-139, 4-142	Unincorporated County only. Each city establishes its own license structure. By CA Code, license fees cannot exceed the cost of services related to dogs. License fees are comparable to neighboring jurisdictions.
010	2 Year	5	\$76	\$475.29	\$76				
011	3 Year	13	\$113	\$475.29	\$113				

**SOLANO COUNTY
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**SHERIFF - ANIMAL CONTROL
EXHIBIT XVII**

Ref. #	Service	Estimated	Current/	Actual	Recommended			Fee Authority	Description/Exception
		No of Units 2019/20	Prior Fee Per Unit	Cost per Unit	Fee/Unit 2019/20	New Fee	Revised Fee		
	Animal License (Altered)								
012	1 Year	560	\$20	\$475.29	\$20			F&A 30804.5, 31751.3, 31751.5; Gov't Code 38792; County Code 4-139, 4-142	Unincorporated County only. Each city establishes its own license structure. By CA Code, the fee for licensing spayed/neutered animals must be at least half the amount charged for unaltered animals. License fees are comperable to neighboring jurisdictions.
013	2 year	25	\$36	\$475.29	\$36				
014	3 year	75	\$53	\$475.29	\$53				
	Animal License (Altered) Senior Citizen (65 years +)								
015	1 Year	80	\$10	\$475.29	\$10			F&A 30804.5, 31751.3, 31751.5; Gov't Code 38792; County Code 4-139, 4-142	Unincorporated County only. Each city establishes its own license structure. By County Code, senior citizens are not exempted from licensing requirements; however, licensing fees have historically been reduced for seniors to account for fixed incomes and to encourage pet ownership by older citizens. License fees are comperable to neighboring jurisdictions.
016	2 Year	20	\$16	\$475.29	\$16				
017	3 Year	70	\$23	\$475.29	\$23				
	Animal License (Miscellaneous)								
018	Animal License Transfer	5	\$5	\$5.03	\$5			F&A 30804; Gov't Code; CA Constitution Art. XI, §7 38792;	Fee applies when ownership is transferred between County residents.
019	Animal License Duplicate	5	\$9	\$9.16	\$9				Fee is to obtain a replacement license.
020	Late Penalty	220	\$25	NA	\$25			F&A 30804; Gov't Code 38792; County Code 4-139, 4-144; CA Constitution Art. XI, §7	By County Code, a penalty is assessed if owner is more than 30 days delinquent in obtaining or renewing a dog license. During this fiscal year, the Sheriff intends to offer an amnesty period wherein the late fee will not be assessed. The amnesty program is intended to encourage animal licensing.

**SOLANO COUNTY
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**SHERIFF - ANIMAL CONTROL
EXHIBIT XVII**

Ref. #	Service	Estimated	Current/	Actual	Recommended			Fee Authority	Description/Exception
		No of Units 2019/20	Prior Fee Per Unit	Cost per Unit	Fee/Unit 2019/20	New Fee	Revised Fee		
	Dangerous Dog								
021	Dangerous Dog Tag	1	\$23	\$22.51	\$23			F&A 31641 & 30801	County Code requires that all dogs deemed dangerous wear a special dangerous dog tag.
022	Dangerous Dog permit - First Animal	1	\$50	NA	\$50			F&A 31641 F&A 31683 County Code 4-55(b)	Annual fee set by County Code at \$50 (first animal) and \$25 (second animal) for dogs officially deemed dangerous. Fee is assessed to owners if hearing official deems dog as dangerous. Reimbursement of hearing cost is limited to \$1,000 by County Code
023	Dangerous Dog permit - Second Animal	1	\$25	NA	\$25				
024	Dangerous Animal Hearing	0	Actual Cost (not to exceed \$1,000)	NA	Actual Cost (not to exceed \$1,000)				
	Facility Licenses								
025	Commercial Kennel/Cattery License	15	\$135	\$139.32	\$140		X	CA Constitution Art. XI, §7 Solano County Code 4-87	By County Code, the fee includes up to 10 runs & five animal licenses.
026	Additional Runs (each)	185	\$4	\$4.85	\$5		X		By County Code, the kennel fee only includes 10 runs. This fee applies to kennels with more than 10 runs.
027	Hobby Kennel/Cattery License	1	\$101	\$104.38	\$105		X		A hobby kennel/cattery exists for personal recreational use wherein dogs/cats are kept for the purpose of breeding, training, or exhibiting. By County Code, a hobby license includes three animal licenses..
	BOARD, REDEMPTION, & IMPOUND								
028	Dog/Cat /Small Animal Board	2000	\$20	\$68.01	\$20			F&A 31251 County Code 4-22	Computed per day. Applies to dogs, cats, and other small animals not considered livestock.
029	Livestock Board	0	Actual Cost	Varies	Actual Cost			F&A 17095; County Code 4-44	Livestock includes cow, bull, calf, horse, pony, burro, sheep, lamb, goat, etc
030	Animal Redemption	800	\$40	\$99.77	\$40			F&A 31251 County Code 4-22	Fee includes costs associated with impounding, processing, and releasing animal to owner.
	Penalty Fine Unaltered Dogs & Cats (Failure to Spay or Neuter)								
031	1st Impound	375	\$35	NA	\$35			F&A 30804.7 F&A 31751.7	Fine is established by CA Code and does not include any other fees that may apply (for example, boarding and redemption fees)
032	2nd Impound	35	\$50	NA	\$50				
033	3rd Impound	20	\$100	NA	\$100				

**SOLANO COUNTY
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**SHERIFF - ANIMAL CONTROL
EXHIBIT XVII**

Ref. #	Service	Estimated	Current/	Actual	Recommended			Fee Authority	Description/Exception
		No of Units 2019/20	Prior Fee Per Unit	Cost per Unit	Fee/Unit 2019/20	New Fee	Revised Fee		
	OTHER SERVICES								
	Surrender								
034	Owner Surrender/Euthanasia - Dog/Cat/Small Animal	710	\$90	\$88.87	\$90			F&A 31251, County Code 4-22	Fee includes administrative costs, two-day board fees, and disposal (if required).
035	Owner Surrender - Litter (Any Species)	30	\$105	\$103.42	\$105			F&A 31251, County Code 4-22	Fee includes administrative and fostering costs for litters under 4 months of age.
	Animal Pickup/Disposal								
036	Dog/Cat/Small Animal Pickup (Requested)	4	\$103	\$112.36	\$113		X	CA Constitution Art. XI, §7; County Code 4-22	Includes actual salary and benefit cost of Animal Control Officer, vehicle mileage fees, and disposal cost.
037	Pickup of Livestock	0	Actual or invoiced cost	Varies	Actual or invoiced cost			CA Constitution Art. XI, §7; County Code 4-22	Includes actual salary and benefit cost of Animal Control Officer, vehicle mileage fees, and/or any third-party costs incurred. Owner will also be charged other applicable fees, such as surrender, quarantine, and boarding fees.
038	Dead Animal Disposal	100	\$18	\$18.79	\$19		X	CA Constitution Art. XI, §7; County Code 4-22	Fee includes processing and disposal costs.
	Rabies Control								
039	Rabies Quarantine - Home	300	\$56	\$66.69	\$67		X	H&S 121580 County Code 4-22, 4-150, and 4-153	Animal Control Officer has discretion to place the animal in home or shelter quarantine. Fee reflects administrative costs, including salary, benefits, and vehicle mileage to investigate, report, and clear quarantine.
040	Rabies Quarantine - Shelter	25	\$132 plus boarding fee	\$140.56	\$141 plus boarding fee		X		Animal Control Officer has discretion to place the animal in home or shelter quarantine. Fee reflects administrative costs, including salary, benefits, and vehicle mileage to investigate, report, monitor, and clear quarantine. The fee does not include the established daily boarding fee.
041	Health Verification	50	\$35	\$37.39	\$38		X	CA Constitution Art. XI, §7	Verification of an animal's health by an Animal Control Officer when bite reports are received more than 10 days after the bite event and rabies quarantine is not appropriate.
042	Rabies Testing (Non Mandated)	0	Actual	Varies	Actual			CA Constitution Art. XI, §7	Fee reflects cost of lab services

**SOLANO COUNTY
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**SHERIFF - ANIMAL CONTROL
EXHIBIT XVII**

Ref. #	Service	Estimated	Current/	Actual	Recommended			Fee Authority	Description/Exception
		No of Units 2019/20	Prior Fee Per Unit	Cost per Unit	Fee/Unit 2019/20	New Fee	Revised Fee		
	Spay/Neuter Services								
043	Dogs - Spay (Under 25 lbs)	80	\$123	\$120.97	\$121		X	CA Constitution Art. XI, §7; County Codes 4-22 and 4-180; F&A 30503(a)(1); F&A 31751.3 (a)(1)	The fees reflects the computed cost (including veterinary fees and medication) to accomplish the procedures. Both labor and material costs are dependent on animal size and sex.
044	Dogs - Spay (25-49 lbs)	80	\$150	\$147.40	\$148		X		
045	Dogs - Spay (50-75 lbs)	75	\$190	\$187.14	\$188		X		
046	Dogs - Neuter (Under 40 lbs)	80	\$106	\$104.26	\$105		X		
047	Dogs - Neuter (40-75 lbs)	75	\$126	\$123.12	\$124		X		
048	Cats - Spay	85	\$78	\$76.42	\$77		X		
049	Cats - Neuter	85	\$48	\$46.25	\$47		X		
050	Feral Cat Shelter Release	55	\$25	\$61.33	\$25				Fee is intended to encourage capturing, altering, and releasing feral cats, thereby reducing the County's feral cat population without requiring euthanasia.
051	Spay-Neuter Procedures for Authorized Rescue Organizations	150	50% of Applicable Procedure	\$115.08	50% of Applicable Procedure				This fee is applicable only to rescues authorized to pull animals from the Solano County Animal Care Facility. The fee is only applicabe to ten procedures per month, per rescue organization.
052	Male - Cryptorchid	50	\$54.00	\$52.76	\$53.00		X	CA Constitution Art. XI, §7; County Code 4-22	Fee applies to both dogs and cats, and reflects the average computed cost (including veterinary fees and medication) to accomplish the procedure.
053	Female in Heat/Pregnant Spay	50	\$54	\$52.76	\$53.00		X		
054	Prescription Medication	0	\$8 Plus Actual Medication Cost	\$7.99 Actual Medication Cost	\$8 Plus Actual Medication Cost			CA Constitution Art. XI, §7; County Code 4-22	Fee includes administrative cost to process and fill prescription
055	Missed Appointment	20	\$25	\$24.55	\$25			CA Constitution Art. XI, §7; County Code 4-22	Fee includes administrative costs incurred to adjust schedule, contact owner, and reschedule appointment.

**SOLANO COUNTY
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**SHERIFF - ANIMAL CONTROL
EXHIBIT XVII**

Ref. #	Service	Estimated	Current/	Actual	Recommended			Fee Authority	Description/Exception
		No of Units 2019/20	Prior Fee Per Unit	Cost per Unit	Fee/Unit 2019/20	New Fee	Revised Fee		
	Vaccinations								
056	DA2PP	500	\$17	\$16.86	\$17			CA Constitution Art. XI, §7; County Code 4-22	Fee includes cost to purchase and administer the vaccination.
057	Bordatella	350	\$17	\$16.96	\$17				
058	FVRCP	180	\$17	\$16.10	\$17				
059	Rabies	1200	\$15	\$14.63	\$15				
060	Leptospirosis	160	\$20	\$17.68	\$18		X		
061	FELV	200	\$20	\$19.42	\$20				
062	Canine influenza	400	\$33	\$33.00	\$33				
063	FELV/FIV Test	125	\$33	\$31.69	\$32		X	CA Constitution Art. XI, §7; County Code 4-22	Fee is to test for feline leukemia.
	Miscellaneous								
064	After-Hour Calls	5	1st three hours = \$224	\$244.55	1st three hours = \$245			CA Constitution Art. XI, §7; County Code 4-22	Fee includes 3-hour callback pay for an Animal Control Officer, plus vehicle costs. If more than 3 hours are worked, customer will be charged the average hourly overtime rate for an Animal Control Officer. Fee increased as a result of increased labor costs
			Time in excess of three hours = \$43 per hour.	\$45.69	Time in excess of three hours = \$46 per hour.		X		
065	Microchip	1,000	\$13	\$13.05	\$14		X	County Code 4-183	County Code requires that all cats and dogs leaving the shelter be microchipped. Fee increased as a result of increased material costs
066	Animal Control Officer	NA	\$57.28	\$63.40	\$64.00		X	CA Constitution Art. XI, §7	Fee reflects cost for dedicated, one-time, non-contract service. Additional fees may apply if situations require focused units and equipment. Fees increased as a result of increased labor costs and vehicle rates charged by General Services.
067	Animal Control Vehicle	NA	\$235.60 per day plus \$0.22 per mile	\$231.80 per day plus \$0.22 per mile	\$231.80 per day plus \$0.22 per mile		X		

RESOLUTION NO. 2019 - _____

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS ADOPTING
REVISED FEE SCHEDULE FOR THE DEPARTMENT OF HUMAN RESOURCES**

Whereas, the laws of the State of California and the provisions of the Solano County Code authorize the Solano County Board of Supervisors to establish and adjust fees that the Department of Human Resources proposes.

Resolved, the Solano County Board of Supervisors adopts the fees set forth in attached Exhibit XVIII to Solano County Code section 11-110.14, to be effective on July 1, 2019.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on May 7, 2019 by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

EXCUSED: SUPERVISORS _____

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

ATTEST:
BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By: _____
Jeanette Neiger, Chief Deputy Clerk

**SOLANO COUNTY
COST AND RECOMMENDED FEE SCHEDULE
FY 2019/20**

**HUMAN RESOURCES
EXHIBIT XVIII**

Ref. #	Service/Training	Estimated No of Units 2019/20	Current Fee Per Unit	Actual Cost per Unit	Rec'md. Fee 2019/20	New Fee	Revised Fee	Fee Authority	Description /Exception
Training Sessions									
1104-001	Computer Training		\$100.00	\$98.81	\$100.00			Cal. Const. art. XI, § 7	Fee per person
1104-002	Skill Development Training		\$74.00	\$83.75	\$84.00		X	Cal. Const. art. XI, § 7	Fee per person
*The cost of the direct materials, if applicable, will be charged to the training participant.									

RESOLUTION NO. 2019 - _____

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS ADOPTING
REVISED FEE SCHEDULE FOR THE DEPARTMENT OF CHILD SUPPORT SERVICES**

Whereas, the laws of the State of California and the provisions of the Solano County Code authorize the Solano County Board of Supervisors to establish and adjust fees that the Department of Child Support Services proposes.

Resolved, the Solano County Board of Supervisors adopts the fees set forth in attached Exhibit XIX to Solano County Code section 11-110.14, to be effective on October 1, 2019.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on May 7, 2019 by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

EXCUSED: SUPERVISORS _____

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

ATTEST:
BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By: _____
Jeanette Neiger, Chief Deputy Clerk

**SOLANO COUNTY
COST AND RECOMMENDED FEE SCHEDULE
FY2019/20**

**DEPARTMENT OF CHILD SUPPORT SERVICES
EXHIBIT XIX**

Ref. #	Service	Estimated No of Units 2019/20	Current Fee Per Unit	Actual Cost per Unit	Rec'md. Fee/Unit 2019/20	New Fee	Revised Fee	Fee Authority	Description/Exception
	Annual Fee		\$25	N/A	\$35		X	Public Law 109-171 SEC. 7310 (a)(4) and Family Code 17208	Effective October 1, 2019 State DCSS will impose a \$35 annual fee from the custodial party for families that have never received TANF if at least \$550 is collected annually on their behalf.

RESOLUTION NO. 2019 - _____

RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS ADOPTING
REVISED FEE SCHEDULE FOR THE
NUT TREE AIRPORT

Whereas, the laws of the State of California and the provisions of the Solano County Code authorize the Solano County Board of Supervisors to establish and adjust fees that the Nut Tree Airport proposes.

Resolved, the Solano County Board of Supervisors adopts the fees set forth in attached Exhibit XX to Solano County Code section 2.4, to be effective on July 1, 2019.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on May 7, 2019 by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

EXCUSED: SUPERVISORS _____

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

ATTEST:
BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By: _____
Jeanette Neiger, Chief Deputy Clerk

**COUNTY OF SOLANO
COST AND FEE SCHEDULE
FY2019/20**

**GENERAL SERVICES - NUT TREE AIRPORT
EXHIBIT XX**

Ref. #	Service	Estimated	Current	Actual	Rec'md.	New	Revised Fee / Rate	Fee Authority	Description/ Exception
		No of Units	Fee / Rate	Cost per	Fee/Rate	Fee /			
		FY2019/20	Per Unit	Unit	2019/20	Rate			
AIRCRAFT PARKING									
001	Transient Aircraft Parking Standard		\$10.00	\$10.00	\$10.00			California Constitution article XI, section 7	Per Day
002	Transient Parking Medium Power-in (Drive Through)		\$14.00	\$14.00	\$14.00			California Constitution article XI, section 7	Per Day
003	Transient Parking Large Power-in (Drive Through)		\$19.00	\$19.00	\$19.00			California Constitution article XI, section 7	Per Day
004	Tie Down - Standard	49	\$60.00	\$60.00	\$60.00			California Constitution article XI, section 7	Per Month
005	Tie Down -Small Power-In (Drive Through)	4	\$93.00	\$93.00	\$93.00			California Constitution article XI, section 7	Per Month
006	Tie Down - Medium Power-in (Drive Through)	1	\$105.00	\$105.00	\$105.00			California Constitution article XI, section 7	Per Month
007	Tie Down - Large Power-in (Drive Through)	0	\$117.00	\$117.00	\$117.00			California Constitution article XI, section 7	Per Month
AIRCRAFT HANGARS									
008	County Hangars 1035 Sq Ft	21	\$ 327.00	\$337.00	\$337.00		✓	California Constitution article XI, section 7	Per Month
009	County Hangars 1412 Sq Ft	6	\$ 351.00	\$362.00	\$362.00		✓	California Constitution article XI, section 7	Per Month
010	County Hangars 1092 Sq Ft	30	\$ 342.00	\$352.00	\$352.00		✓	California Constitution article XI, section 7	Per Month
011	County Hangars 1676 Sq Ft	4	\$ 468.00	\$482.00	\$482.00		✓	California Constitution article XI, section 7	Per Month
044	County Hangars 1050 Sq Ft	24	\$365.00	\$365.00	\$365.00			California Constitution article XI, section 7	Per Month
045	County Hangars 1365 Sq Ft	2	\$474.00	\$474.00	\$474.00			California Constitution article XI, section 7	Per Month
012	County Hangars 2000 Sq Ft	6	\$ 625.00	\$644.00	\$644.00		✓	California Constitution article XI, section 7	Per Month
013	Private Hangars	35	Per Contracts	Per Contracts	Per Contracts			California Constitution article XI, section 7	Per Contracts
014	Corporate Hangars	6	Per Contracts	Per Contracts	Per Contracts			California Constitution article XI, section 7	Per Contracts

**COUNTY OF SOLANO
COST AND FEE SCHEDULE
FY2019/20**

**GENERAL SERVICES - NUT TREE AIRPORT
EXHIBIT XX**

Ref. #	Service	Estimated	Current	Actual	Rec'md.	New	Revised Fee / Rate	Fee Authority	Description/ Exception
		No of Units	Fee / Rate	Cost per	Fee/Rate	Fee /			
		FY2019/20	Per Unit	Unit	2019/20	Rate			
015	Storage Units (in Hangar Area)	3	\$ 150.00	\$174.00	\$174.00		✓	California Constitution article XI, section 7	Per Month
OTHER									
016	Gross Revenue Fees		Varies		Varies			California Constitution article XI, section 7	2% of Gross Revenue
017	Minimum Monthly Fees		\$500.00		\$500.00			California Constitution article XI, section 7	Per Month
018	Fuel Flow Fee		Per Contract		Per Contract			California Constitution article XI, section 7	Per Gallon Sold
019	Per Use Fees		Per Contracts		Per Contracts			California Constitution article XI, section 7	Per Contracts
020	Leased Space Fees		Per Contracts		Per Contracts			California Constitution article XI, section 7	Per Month
021	Gate Pass Maintenance and Security Fee		\$30.00		\$30.00			California Constitution article XI, section 7	Annually (July)
022	Duplication of documents		County Standard Rate		County Standard Rate			California Constitution article XI, section 7	
023	Duplication of Document/media		County Standard Rate		County Standard Rate			California Constitution article XI, section 7	
024	Hourly Rate for direct staff service		\$184.00	\$188.00	\$188.00		✓	California Constitution article XI, section 7	
AIRPORT PLANNING AND DEVELOPMENT FEES									
025	Operating License (new)	1	\$387.00	\$394.80	\$395.00		✓	California Constitution article XI, section 7	
026	Operating License (renewal)	1	\$240.00	\$244.40	\$245.00		✓	California Constitution article XI, section 7	
027	Development Agreement (new)	1	\$9,658.00	\$9,776.00	\$9,776.00		✓	CA Government Code section 65104	
028	Development Agreement (revision)	1	\$1,656.00	\$1,692.00	\$1,692.00		✓	CA Government Code section 65104	
029	Master Plan Amendment	1	\$5,888.00	\$6,016.00	\$6,016.00		✓	CA Government Code section 65104	

**COUNTY OF SOLANO
COST AND FEE SCHEDULE
FY2019/20**

**GENERAL SERVICES - NUT TREE AIRPORT
EXHIBIT XX**

Ref. #	Service	Estimated	Current	Actual	Rec'md.	New	Revised Fee / Rate	Fee Authority	Description/ Exception
		No of Units	Fee / Rate	Cost per	Fee/Rate	Fee /			
		FY2019/20	Per Unit	Unit	2019/20	Rate			
030	Ground Lease	1	\$4,600.00	\$4,700.00	\$4,700.00		✓	CA Government Code section 65104	
031	Special Use Permit	1	\$3,128.00	\$3,196.00	\$3,196.00		✓	CA Government Code section 65104	
032	Special Use Permit (revision)		\$920.00	\$940.00	\$940.00		✓	CA Government Code section 65104	
033	CEQA Initial Study	1	\$1,288.00	\$1,316.00	\$1,316.00		✓	PRC 21089(a)	
034	Negative Declaration	1	\$2,576.00	\$2,632.00	\$2,632.00		✓	PRC 21089(a)	
035	Mitigation Monitoring Plan	1	\$1,840.00	\$1,880.00	\$1,880.00		✓	PRC 21089(a)	
036	Environmental Impact Report-Initiate (NOP, RFP, select consultant)	1	\$3,680.00	\$3,760.00	\$3,760.00		✓	PRC 21089(a)	
037	National Environmental Policy Act (NEPA) - Categorical Exclusion	1	\$2,576.00	\$2,632.00	\$2,632.00		✓	California Constitution article XI, section 7	The FAA requires that certain projects be reviewed pursuant to NEPA.
038	NEPA Environmental Assessment - Initiate (RFP, select consultant)	1	\$3,680.00	\$3,760.00	\$3,760.00		✓	California Constitution article XI, section 7	The FAA requires that certain projects be reviewed pursuant to NEPA.
039	Negative Declaration	1	\$ 2,210.00	\$2,210.00	\$2,210.00			PRC 21089(a)	State mandated filing fee paid to California Dept. of Fish and Wildlife (subject to change in January 2016)
040	Environmental Impact Report	1	\$ 3,069.75	\$3,069.75	\$3,069.75			PRC 21089(a)	State mandated filing fee paid to California Dept. of Fish and Wildlife (subject to change in January 2016)
041	Supervision private development projects - minor	1	\$736.00	\$752.00	\$752.00		✓	California Constitution article XI, section 7	

**COUNTY OF SOLANO
COST AND FEE SCHEDULE
FY2019/20**

**GENERAL SERVICES - NUT TREE AIRPORT
EXHIBIT XX**

Ref. #	Service	Estimated	Current	Actual	Rec'md.	New	Revised Fee / Rate	Fee Authority	Description/ Exception
		No of Units	Fee / Rate	Cost per	Fee/Rate	Fee /			
		FY2019/20	Per Unit	Unit	2019/20	Rate			
042	Supervision private development projects - major	1	\$1,288.00	\$1,316.00	\$1,316.00		✓	California Constitution article XI, section 7	
043	Construction Management		Per Contracts		Per Contracts			California Constitution article XI, section 7	
	Fee Authority Summary	California Constituion article XI, section 7, Government Code and Public Resources Code. Solano County Ordinance No. 1411, Chapter 2.4 of the Solano County Code concerning Airports allows County to establish fees, rates and charges.							

**NOTICE OF PUBLIC HEARING ON ADOPTING NEW USER FEES OR
REVISING EXISTING USER FEES
(GOV. CODE SECTION 66018)**

On May 7, 2019 at 9:00 a.m., or as soon thereafter as the matter may be heard, at the Solano County Administration Center, 675 Texas Street, Fairfield, California, the Solano County Board of Supervisors will hold a public hearing to adopt by resolution new and deleted user fees or revised existing user fees as described in the staff report and summarized below:

1. Development Project Fees

- a. The Department of Resource Management proposes to revise its existing fees to reflect a composite hourly rate increases and the anticipated time to perform services for environmental health and hazardous materials programs. This results in environmental health program fees increasing from 0.3% to 7.5% or \$1 to \$732 with a median increase of 5.4% or \$24. Almost all hazardous materials program fees will be increasing from 6.1% to 6.4% or \$7 to \$214 with a median increase of 6.3%, or \$40. This increase excludes the Program 4- Refinery fee which is increasing by 6.3% or \$4,303.

The department proposes to add three new fees in Program 16 - Consumer/Food, one new fee in Program 21 Hazardous Materials/Hazardous Waste and one new fee in Program 48 – Miscellaneous Fees. The new fees in Program 16 - Consumer/Food are added due to the adoption of new laws that became effective January 1, 2019 that added requirements to the state's food code. These laws include the permitting of host facilities that support catering operations and registration of out of town caterers who are not already registered with the department. A new law also requires permitting of microenterprise home kitchens (MEKs) if a local jurisdiction (city or county) has adopted an ordinance within its jurisdiction that specifically allows the preparation and selling of up to \$50,000 of perishable and potentially hazardous foods from a private home kitchen. Currently neither the County nor any city in the county has adopted a local ordinance to allow MEKs. The new fee in Program 21 Hazardous Materials/Hazardous Waste is for a Petroleum Refinery Hazardous Materials Business Plan (HMBP) review fee. The new fee aligns itself with the typical cost to perform this service and provides an efficient reimbursement method.

The new fee in Program 48 – Miscellaneous Fees is a \$0 fee for Business License Review-Veteran Exemption to memorialize compliance with exemption criteria required by the Business and Profession Code section 16102, for honorably discharged veterans operating certain businesses, a practice that is already being implemented by the department for issuance of permits/licenses.

The proposed increase to existing fees and addition of the new fees will allow continued cost recovery given the time required to perform all environmental health related inspections and services.

- b. From FY2009/10 through FY2017/18 the Board opted to accept the Department of Resource Management's recommendation to discount Planning Service fees and adopted modest fee increases ranging from 0% to 4.9% to spur economic activity but were below the actual cost to provide the service. Given the improving economy, in FY2018/19 the Board accepted the department's recommendation to balance the need to recover costs of services with the need to reduce impact to businesses and the public by increasing fees for

services used frequently by 7% and those services that were used less frequently by 24%. The intent was that all service fees would be increased over a two to three year period to fully recover actual costs.

For FY2019/20 the Department of Resource Management recommends continuing this phased fee increase approach. Most fees for services used routinely (generally smaller scale applications/projects), such as administrative permits, lot line adjustments, minor use permit applications, building permit reviews, and business license reviews and those related to agriculture will be increased from 13.8% to 14.5% with a median increase of 13.9% to begin to catch up to the actual cost for service. This results in increases for fees that are routinely used from \$7 to \$632 with the median increase being \$92. This phased fee approach provides approximately 10% less than the actual costs for the service. The other remaining fees, many of which are not routinely used or are for complex services such as General Plan Amendments or re-zonings, will be increased from 10.3% to 11.2% or from \$10 to \$1,081 with a median increase of 10.5% or \$151 to immediately recover costs for services. This percentage of increase is lesser compared to fees for services used routinely as these fees were raised to actual cost in FY2018/19 and were not discounted during that fiscal year.

The department is also recommending a change in the classification of some fees in FY2019/20. The time associated with some land use and subdivision projects is variable and establishing a base fee is difficult given the various issues specific to an individual application. This can result in undercharging applicants for services with very complex projects within the same fee category as less complex projects. The department does have the ability, and is charging for actual time, but this creates confusion for the applicants as they do not know the actual cost until billing is made which takes place after work is performed considering that there is the applicant's expectation that the fee is the set price. To address these issues and assist in full cost recovery, the Department is recommending changing many of its land use and subdivision fees to be a non-refundable initial fee deposit which will be collected at the time the application for the project is submitted. If the completion of the project exceeds beyond the time included in the initial non-refundable fee deposit, an additional fee deposit will then be required prior to continuing to perform the work in completing the project. The deposit method is used by most counties in the Bay Area which aims to reduce confusion while improving cost recovery.

The department is recommending establishing a new \$0 fee for Business License New/Renewal Review- Veteran Exemption to memorialize compliance with exemption criteria required by the Business and Profession Code, section 16102, for honorably discharged veterans operating certain businesses, which is already being implemented within the department for issuance of permits/licenses.

- c. The Department of Resource Management recommends that the County fee table Exhibit IIIC- Building and Safety Division reflect the State of California code fee table references as revised by the International Code Council in August 2018. This results in an average increase in building permit valuation fees of approximately \$90 for a standard 3,000 square foot residential home and of \$350 for a standard 10,000 square foot commercial building. The department also recommends increasing most of the building supplemental service fees for inspection and other miscellaneous fees by 6%, resulting in fee increases from \$3 to \$100 due to increases in operating costs and the time required to perform inspection services. This increase will improve cost recovery for services while still being reasonable to support development.

The hourly rate for code compliance is decreasing by \$103 or 42% resulting in a decrease of \$130 for re-inspection fees. The decrease in hourly rate is a technical adjustment resulting from the proposed addition of a new Code Compliance Officer in FY2019/20, which spreads the cost for providing services to the higher number of employees. The department also proposes to increase \$6 or 21% on the business license renewal code enforcement review fee based on cost and additional time required to perform the service.

The Department is recommending the addition of a new \$0 fee for Business License Renewal Code Enforcement Review-Veteran Exemption to memorialize compliance with exemption criteria required by the Business and Profession Code, section 16102, for honorably discharged veterans operating certain businesses, which is already being implemented within the Department for issuance of permits/licenses.

- d. The Department of Resource Management proposes to revise its existing fees for Administrative Services work in the Business License program from 3.6% to 7.1%, resulting in a fee increase ranging from \$2 to \$5 for review and processing of initial, renewal and revised business licenses applications. The fee increases offset operational cost increases and are based on administrative staff's hourly rate and estimated time to perform the functions.

The Department is recommending the addition of a new \$0 fee for Business License - Veteran Exemption to memorialize compliance with exemption criteria required by the Business and Profession Code, section 16102, for honorably discharged veterans operating certain businesses, which is already being implemented within the Department for issuance of permits/licenses.

The Department of Resource Management proposes a \$4 increase in productive hourly rate for Civil Engineer and decreases of \$13 for Engineering Technician and \$10 for the County Surveyor due to filling vacancies at lower step rate.. As a result of the proposed changes in the productive hourly rates, most permit fees and service hourly rates are proposed to increase from 0.6% to 13.8%, or from \$2 to \$76, with the median increase being 4.3% or \$15. The proposed fee increases include surveyor map check fees, transportation permit, encroachment permit, major grading permit, road signage, and fees associated with land development and land use review, such as those for subdivisions and building reviews. The department also proposes to delete fees for Building Envelope Review as the costs associated with this service are recovered through grading permit or subdivision review fees.

- e. The Department is recommending twenty-three new fees associated with land development and land use review projects to recover costs from assisting the Planning Services Division in processing applications. These include fees associated with pre-application land use review and with the permitting or review of administrative permits, new development agreements, environmental evaluations, performance standards, sign permits, specific plans, policy plan overlays, variance permits, use permits, marsh development permits, and minor subdivisions. These new fees range from \$141 to \$2,119 with the median new fee being \$211. When an application is submitted to Resource Management for these permits or reviews, the Planning Services Division collects a fee for their services and acts as the lead division. Public Works reviews each of these applications with respect to road improvement standards, determining the need for encroachment or grading permits, assessing traffic flow and ensuring adequate access. Presently Public Works does not collect a fee for most of these services. Since the majority of these permits are for private development, the time

spent by Engineering and Survey staff is not Road Fund eligible cost and must be reimbursed by the applicant. The Department is also proposing a new fee for Map Reproduction – electronic copy for \$24 for providing customers with electronic map files in place of printed paper or mylar maps, and adding the hourly rates for Engineering Technician \$98, Civil Engineer \$131, and County Surveyor \$134 in the Road Division for research requested by the public and time spent in excess of the fee collected, which align with the same existing hourly rates listed for the Surveyor/Engineer Division

2. General Government Fees

a. The Agricultural Commissioner/Sealer of Weights and Measures proposes a 2% to 3% fee increases, ranging from \$0.75 to \$8.00 on fees based on the current year's fee. While the recommended fees for two fees are less than the actual costs to perform the service, the department's proposal is to phase in the fee increases to minimize impact on small farm operations and is comparable to fees in seeking services from neighboring counties.

The department is recommending the establishment of three new fees CNG (for the calibration of natural gas devices), LNG (for the calibration of liquefied natural gas devices) for an increasing rate starting calendar year 2019 for \$75, \$125 and \$185 for each of the succeeding years. The other new fees are for Industrial Hemp Registration for \$900.00 and for computing scales for \$23. All of the three new fees are set by statute. In addition, the department proposes to delete the Service Agent Exam Fee as this is administered at the state level

b. The Assessor's Office recommends decreasing twenty fees ranging from \$1 to \$109 representing 1% to 126% decrease and increasing one fee by \$1, which is a 1% increase. Some fee decreases are due to a decrease in the department's productive hourly rate. Two fees, one for Redevelopment projects and the other for Property System Special Project Request, were deleted as the Assessor no longer provides these services. In addition, the department proposes to add one new fee for \$10 for List of Transfers Data Service.

The Recorder's Office also recommends decreasing five fees ranging \$1 to \$2, representing a range from 2% to 25% decrease in the Recorder's Office due to decrease in their productive hourly rate. The department recommends deleting one new fee, Official Record Copies – 1st page Coin Operated fee since it no longer have coin operated microfilm machine.

c. The Public Guardian (a program in Health and Social Services) proposes adjustments in fees to recover portion of the cost for providing the services.

d. The Office of the Tax Collector/County Clerk proposes decreases of four fees for electronic records requests. as these may be considered a public record act request where department cannot charge for ancillary tasks necessarily associated with the retrieval, inspection and handling of the file

e. The Office of the Auditor/Controller proposes a fee schedule that reflects increase of fees ranging from \$0.40 to \$10 and a decrease of \$0.62 of one fee to reflect full cost recovery for the services provided.

f. The Registrar of Voters proposes a decrease to five of their existing fees that are based on the cost recovery for the services provided.

g. The Clerk of the Board proposes a decrease of one fee resulting from decrease in the productive hourly rate for its services.

h. County Counsel proposes a 1% increase in the hourly rate for its services.

i. The Health and Social Services Department proposes fee adjustments and new fees for its Behavioral Health Services and Public Health Services (including primary care clinic, injections, dental programs and public health laboratory).

j. The Sheriff's Office proposes to increase various existing fees to recover actual administrative and/or service related costs as allowed by State statutes or regulations. The department also proposes to decrease 5 of its existing fees due to slight decrease in operational cost. It also proposes to delete various fees as they were consolidated into other fees and some fees are not provided to the public. There are 41 fees unchanged from the current schedule.

k. The Sheriff's Animal Care Services (a division under the Sheriff's Office) proposes increasing 11 existing fees to recover actual administrative, and/or service related costs. These increases are primarily due to minor increases in productive hourly rates. The proposed fee schedule also reflects decreasing 12 existing fees to reflect lower operational costs.

There are 44 existing fees that remain unchanged, of which 12 are for licensing and are based on similar fees charged by neighboring jurisdictions and eight for adoptions. Included as unchanged are four related to dangerous dog tags, permits and hearings that are set by County ordinance, and three impound penalties established by California statute. Unchanged fees also include four wherein the actual cost of the service is unknown (livestock boarding for example), and 13 wherein actual costs remained constant.

l. The Department of Human Resources proposes a \$10 increase for Skill Development Training to reflect the cost to perform the service.

m. The Department of Child Support Services proposes fee adjustment from \$25 to \$35 based on State statute for the annual fee from the custodial party for the families that have never received Temporary Assistance for Needy Families (TANF) if at least \$550 is collected annually on their behalf.

n. The Department of General Services – Nut Tree Airport proposes fee adjustments for 2% for the Nut Tree Airport's fees based on the cost recovery for the services provided. It also proposes to increase by 3% the hangar rentals and 16% for storage units.

If the Board of Supervisors adopts these fees, they will become effective on July 1, 2019. The Resource Management's Planning Division will be effective July 8, 2019 to meet the statutory requirements of 60 days following the board's adoption of fees. The Department of Child Support Services, per State statute is effective October 1, 2019. Supporting documentations for

all these fees are available for public review in the County Administrator's Office, 675 Texas Street, Suite 6500, Fairfield.

Dated: April 25, 2019

BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By: -----
Jeanette Neiger, Chief Deputy Clerk



Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.com

Agenda Submittal

Agenda #:	19	Status:	Regular Calendar
Type:	Presentation	Department:	District Attorney
File #:	19-259	Contact:	Krishna Abrams, 784-6836
Agenda date:	05/07/2019	Final Action:	
Title:	Receive a presentation from Solano Partnership Against Violence (SPAV) on its 2019 Action Plan for improving local prevention and intervention efforts amongst victim service providers		
Governing body:	Board of Supervisors		
District:	All		
Attachments:	A - SPAV 2019 Action Plan, B - Presentation		

Date:	Ver.	Action By:	Action:	Result:
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Published Notice Required? Yes _____ No X
Public Hearing Required? Yes _____ No X

DEPARTMENTAL RECOMMENDATION:

The District Attorney's Office (DA) recommends the Board receive a presentation from Solano Partnership Against Violence (SPAV) on its 2019 Action Plan for improving local prevention and intervention efforts amongst victim service providers.

SUMMARY:

The Solano Partnership Against Violence (SPAV) is an advisory board to the County Board of Supervisors and as such, its members are appointed by the Board. SPAV was created in 1991 as a group of concerned professionals who convened monthly brown bag lunch meetings to discuss improving service delivery by public and private agencies to those affected by domestic violence. In 1995, it became the County's domestic violence task force planning body and was designated an independent entity operating as a Countywide task force on family and domestic violence by the Board of Supervisors (BOS) in April 1996. It was further designated as the Solano County Domestic Violence Prevention Council by the Board in August 1999, becoming eligible for County staff assistance, and thus began its relationship with the County's Office of Family Violence Prevention (OFVP). In August 2007, SPAV underwent a significant change in its membership, and this group established SPAV's first Strategic Plan, which was presented to the Board in June 2008.

Today, SPAV's purpose is to develop a more comprehensive and systemic approach to ending family violence in Solano County by: A) Providing a forum for interagency cooperation and coordination in the prevention, detection, treatment and legal processing of family violence cases; B) Promoting public awareness of family violence and resources available for intervention and treatment; C) Providing the Board of Supervisors with policy, legislative and funding recommendations; D) Fostering training of professionals in detection, treatment, and prevention of family violence; E) Recommending improvements in services to families and children; and F) Facilitating better integration of family violence prevention services within Solano County.

A community roundtable forum was held in Vallejo on September 18, 2018 with support from the Office of Family Violence Prevention, and with key-note speakers County Supervisor Erin Hannigan and District Attorney Krishna Abrams. A total of 98 participants, community partners and agencies from different sectors of the community attended, including Senator Bill Dodd, and representatives from the offices of Congressman Mike Thompson and John Garamendi, Vallejo Mayor Bob Sampayan, and Solano County Health and Social Services Director Gerald Huber. With the help of facilitators from Sonoma State University, an assessment was conducted on the current gaps and needs in the community as it pertains to access to services. Additionally, opportunity was provided to receive community input on how to best address prevention of violence in the areas of Child Abuse, Domestic Violence, Teen Dating Violence, and Elder Abuse. The results of the forum are included as Appendix A of the Action Plan.

The forum was a collaborative effort to gather information from county agencies, organizations, and residents to develop new strategies and objectives for helping victims of violence that would serve as a basis for the development of SPAV's 2020 Strategic Plan update. Five key objectives were established: 1) Develop strategies for reducing systems access barriers for victims of family violence who encounter cultural, language, and other logistical obstacles to securing support services; 2) Encourage local public/private agencies involved in family violence prevention/intervention services to work together to assure Solano County's responses to these issues are based upon evidence-based best practices; 3) Assure that Solano County's local housing development plan reflects the necessity for additional "Safe Housing" options for survivors of family violence using the "Housing First" approach; 4) Promote the implementation and publishing of Client Satisfaction surveys from local agencies involved in family violence services; and 5) Invite an independent facilitator to convene a conversation among local family violence prevention and intervention agencies regarding collaborative responses to emerging public and private sector resource opportunities.

Based on the findings, SPAV requests the Solano County Board of Supervisors receive the presentation of the proposed 2019 Action Plan that will guide its development of a 2020 Strategic Plan revision for improving local efforts to address these issues.

FINANCIAL IMPACT:

There is no financial impact associated with developing the SPAV 2019 Action Plan. The costs associated with preparing the agenda item and clerical support to SPAV are nominal and absorbed by The Office of Family Violence Prevention as written in the SPAV By-Laws.

ALTERNATIVES:

The Board could choose not to receive the presentation; however, this alternative is not recommended as the Board has appointed members to the SPAV Advisory Board for the purpose of education and outreach and to conduct a community needs assessment to bring recommendations to the Board of Supervisors on issues of violence.

OTHER AGENCY INVOLVEMENT:

None.

CAO RECOMMENDATION:

APPROVE DEPARTMENTAL RECOMMENDATION



Solano Partnership Against Violence
604 Empire Street Fairfield, CA 94533
707-784-7635

SPAV Advisory Board Members

Executive Members

Chair
Jenalee Dawson
District 3 Rep.
Vice-Chair
Sandra Lee
Victim Advocate
Secretary/Treasurer
Tiffani Thomas
Solano Courts

Members At Large

Josette Lacey
District 1 Rep.
Viola Robertson
District 2 Rep.
Christina Baird
District 5 Rep.
Nicole Howell
Ombudsman of Solano &
Contra Costa
Dr. Mihri Inal Cakir
Educator
Brenna Benjamin,
Northbay Medical
Heather Sanderson
Fairfield PD/ PAL
Cora Young
Congressman Mike
Thompson
Wendy Loomas
Health & Social Services
Cynthia Williams
CASA / City of Fairfield
Lisette Estrella- Henderson
Solano County Office of
Education

May 7, 2019

Dear Solano County Board of Supervisors:

Solano Partnership Against Violence (SPAV) is pleased to present to the Solano County Board of Supervisors the following "Violence Prevention Action Plan" for 2019/2020. This report is a synopsis of the excerpted collection of community input we have collected in the past year from local community organizations, county affiliates, and advocates who provide services or have been personally impacted by violence.

Note: (This is the first report submitted to the Board of Supervisors with the current SPAV Members at Large)

Membership

SPAV has over 30 community partners and affiliates who attend regular monthly meetings of its 15-member board in support of its collaborative efforts as the advisory board to the Solano County Board of Supervisors. Current agencies represented by the membership include the Solano County Office of Education, Healthcare Providers, and social service agencies. These meetings are subject to the Brown Act and Robert's Rules of Order.

SPAV does not currently receive any funding but does receive administrative staff support from the Office of Family Violence Prevention (OFVP). OFVP acts as a liaison between SPAV and county departments, functions, and resources, for the purpose of carrying out SPAV's goals. This can include administrative support for the purpose of facilitating member recruitment, facilitating BOS agenda items, mandatory trainings, taking minutes, posting and distributing meeting agendas, providing necessary and appropriate meeting space and supplies, as well as other support services as needed, at the discretion of the Director of the Office of Family Violence Prevention. With this support, SPAV has been successful over the past few years in educating themselves on services, programs, and resources in the community, and partnering with numerous agencies to provide outreach and awareness.





Solano Partnership Against Violence
604 Empire Street Fairfield, CA 94533
707-784-7635

History

Solano Partnership Against Violence (SPAV) was originally formed in 1991 as a group of concerned professionals who convened monthly brown bag lunch meetings to discuss improving service delivery by public and private agencies to those affected by domestic violence. In 1995, it became the County's domestic violence task force planning body and was designated an independent entity operating as a Countywide task force on family and domestic violence by the Board of Supervisors (BOS) in April 1996. It was further designated as the Solano County Domestic Violence Prevention Council by the Board in August 1999, becoming eligible for County staff assistance, and thus began its relationship with the County's Office of Family Violence Prevention.

In August 2007, SPAV underwent a significant change in membership, and the new group drafted a Strategic Plan to address priorities that was presented to the Board in June 2008. Today, the purpose of SPAV is to develop a more comprehensive and systemic approach to ending family violence in Solano County. It is a collaborative group of professionals interested in addressing issues pertaining to the prevention, detection, and intervention of family violence in Solano County. Our vision is to engage all members of the community in heightened awareness and collaboration; to transform Solano County into a safe, violence-free place.

Background of the Plan

SPAV's Strategic Plan (dated March 2008), has 4 top priority areas:

1. Educate ourselves on services, programs and resources in the community
2. Partner with agencies doing outreach
3. Conduct a needs assessment
4. Learn about the BOS legislative/policy process

It was determined by members that the only priority still needing to be addressed is #3: conducting a current needs assessment; and so, in February of 2018, members voted to form a strategic planning committee and begin the planning of this community-wide assessment.

However, it was immediately identified that the challenge of collecting pertinent data would be best served in a collaborative effort with other community partners. With the assistance of a pro-bono consultant (Potentiate), SPAV scheduled the first Community Violence Prevention Roundtable Forum.





The Roundtable Forum was held in Vallejo on September 18, 2018, with support from The Office of Family Violence Prevention, and with key-note speakers County Supervisor Erin Hannigan and District Attorney Krishna Abrams. A total of 98 participants, community partners and agencies from different sectors of the community attended in support and to provide valuable input and expertise. Other key participants included Solano County Health and Social Services Director Gerald Huber, Vallejo Mayor Bob Sampayan, Senator Bill Dodd, and representatives from the offices of Congressman Mike Thompson and John Garamendi.

With the help of facilitators from Sonoma State University, an assessment was conducted on the current gaps and needs in the community as it pertains to access to services. Additionally, opportunity was provided to receive community input on how to best address prevention of violence in the areas of Child Abuse, Domestic Violence, Teen Dating Violence, and Elder Abuse.

From these efforts, the strategic planning committee, comprised of Board Members Cora Young (Chair), Wendy Loomas (Vice-Chair), Brenna Benjamin, Sandra Lee, Jenalee Dawson, Dr. Mihri Inal Cakir, volunteers Robert Tobin, Vic Jenkins, and Kirstein Reid, and staffed by Lori Frank, met monthly to formulate a Plan to bring back to the membership for approval for submission to the Board of Supervisors. Together they contextualized the input, and developed the outlined "Action Plan", which was approved February 13th, 2019 by the SPAV voting members. This Action Plan is intended as a tool to move forward in the development of a new Strategic Plan to better serve the current needs in Solano County. SPAV's goal is to continue holding roundtable forums, where efforts can clearly identify the current problems as it pertains to violence prevention and intervention and define overall solutions to build a strong implementation and plan grounded in strategy. Together, we will build community-wide momentum and be actively engaged in preventing violence in Solano County.

This report is presented to the Solano County Board of Supervisors for the purpose of providing information on the proposed Action Plan and SPAV's most current goal in the development of a new Strategic Plan to better serve the advisory board over the next 1-3 years.

Respectfully,

Jenalee Dawson, SPAV Chair





In fulfillment of The Solano Partnership Against Violence (hereafter SPAV) mission to develop a more comprehensive approach to ending family violence in Solano County consistent with the Board of Supervisors policies, SPAV presents the results of a September 2018 community forum regarding child abuse, teen interpersonal violence, elder abuse and domestic violence, and their 2019 Action Plan for improving local prevention and intervention efforts to address these issues.

BACKGROUND:

The Solano Partnership Against Violence (SPAV) exists for the purposes of:

- a) Providing a forum for interagency cooperation and coordination in the prevention, detection, treatment and legal processing of family violence cases;
- b) Promoting public awareness of family violence and the resources available for intervention and treatment;
- c) Providing the Board of Supervisors with policy, legislative and funding recommendations;
- d) Encouraging and facilitating training of professionals in detection, treatment, and prevention of family violence;
- e) Recommending improvements in services to families and children;
- f) Encouraging and facilitating community support for family violence prevention programs; and
- g) Facilitating better integration of family violence prevention services within Solano County.

To fulfill item "C" above, SPAV members and volunteers gathered issue indicator data for presentation at a "community roundtable" discussion on September 18, 2018, where 98 local residents and agency representatives shared community input of recommendations (see Appendix A) for reducing the incidence of family violence - and accelerating response when it does occur - within Solano County.

Based on these findings, SPAV requests the Solano County Board of Supervisors' endorsement of its proposed 2019 Action Plan that will guide its development of a 2020 Strategic Plan for improving local efforts to address these issues.





SOLANO PARTNERSHIP AGAINST VIOLENCE 2019 ACTION PLAN

In order to address each objective below, SPAV has created five Ad Hoc subcommittees comprised of Board Members and community affiliates who will be working to address each objective in order to achieve the stated outcomes. Those committees are:

- Reducing Barriers
- Interagency Communication
- Safe Housing
- Quality Assurance
- Leveraging Resources

SPAV intends to report back on its accomplishments to the Board of Supervisors in April 2020.

OBJECTIVE #1: Develop strategies for reducing systems access barriers for victims of family violence who encounter cultural, language and other logistical obstacles to securing support services.

OUTCOME: SPAV will clarify role responsibilities, interagency communication/coordination procedures, referral criteria, etc. and will identify options for translation services, cultural diversity training and other strategies to improve responsiveness to underserved populations in Solano County.

OBJECTIVE #2: Encourage local public/private agencies involved in family violence prevention/intervention services to work together to assure Solano County's response to these issues is based on evidence-based best practices.

OUTCOME: SPAV hosts a systems development meeting where we will identify local agencies that will delineate necessary adjustments to bring Solano County's services system for family violence survivors into closer alignment with the six-principles of trauma-informed care (i.e. safety, trust & transparency, choice and mutuality, collaboration, empowerment and cultural competency).





OBJECTIVE #3: Assure that Solano County's local housing development plan reflects the necessity for additional "Safe Housing"^{1} options for survivors of family violence using the "Housing First"^{2} approach.

OUTCOME: SPAV will engage local public/private housing programs from the seven cities and unincorporated areas within Solano County in developing strategies for increased/improved response to the housing needs of those displaced by family violence.

OBJECTIVE #4: Promote the implementation and publishing of Client Satisfaction surveys from local agencies involved in family violence services.

OUTCOME: SPAV will strengthen quality assurance monitoring for the family violence services system by updating SPAV's 2009 survey of local agencies regarding responsiveness to children and families exposed to family violence and encourage local agencies' commitment to publish aggregate information about survivors' assessment of service responsiveness.

OBJECTIVE #5: Invite an independent local philanthropic group (e.g. Solano Community Foundation) to convene a conversation among local family violence prevention and intervention agencies regarding collaborative response to emerging public and private sector resource opportunities.

OUTCOME: SPAV will recommend local response system for reducing the occurrence of family violence and accelerating response when it does occur, defining the financial resources local agencies bring to this issue, and establishing the number of people/households assisted annually by this system as preliminary steps toward development of a comprehensive resource acquisition strategy for addressing unmet needs. This will provide the basis for devising strategies for the design and implementation of a Development Plan for bringing additional funding and other resources into local efforts to prevent and intervene in family violence in Solano County.

{1} Safe Housing is domestic and sexual violence transitional housing so that survivors and their children can avoid homelessness as the only means of living free from abuse.

{2} Housing First is an approach to quickly and successfully connect individuals and families experiencing homelessness to permanent housing without preconditions and barriers to entry, such as sobriety, treatment, or service participation requirements.



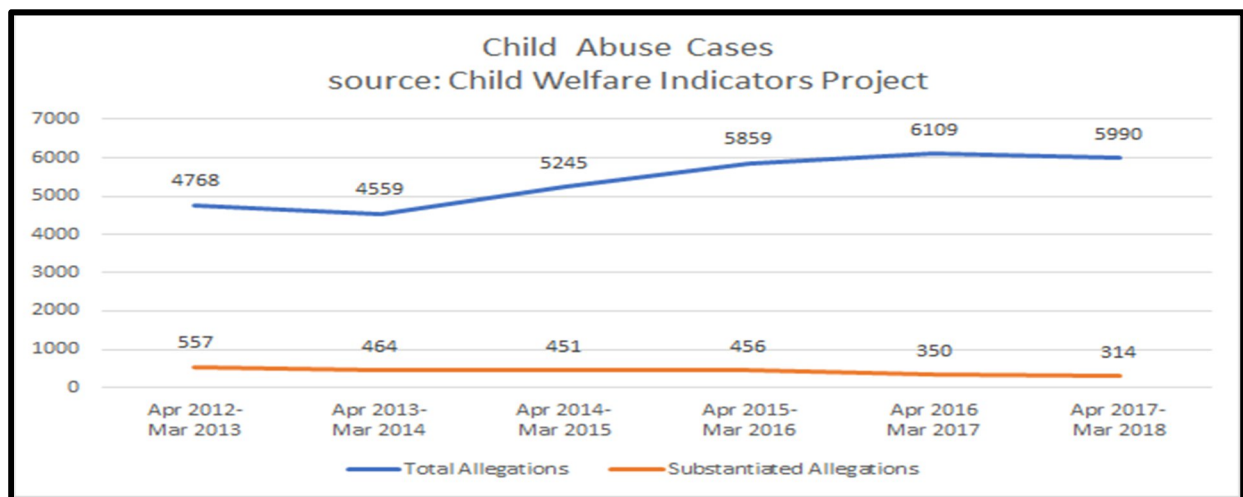


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APPENDIX A:

The following are summaries of community input received from Solano County Community Forum on Family Violence (Vallejo, September 18, 2018) that served as the basis if the Action Plan. Provided for informational purposes only.

ISSUE AREA #1: Child Abuse



Source: Child Welfare Indicators Project

RECOMMENDATIONS re: Child Abuse Prevention/Intervention:

- 1a Commend local agencies that provide community-based support services to those affected by family violence.
- 1b Encourage the County's Child Welfare Services division to expand/formalize a multi-sector/system response to child neglect cases which have the highest number of allegations, and to bring back the Family Strengthening Partnership program.
- 1c Commend local school districts for their youth leadership councils and cultivate these groups' engagement in policy/program discussions regarding family violence reduction.
- 1d Encourage local school districts to replicate the Benicia School District's practice of having student conflict managers on site at each school.





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- 1e Promote availability of pro bono legal services support for custodial parent.
- 1f Complement current crisis –focused intervention services with lighter touch, pre-legal system involvement where safe and appropriate.
- 1g Promote implementation of Universal Consent Form among local agencies to accelerate service coordination.

ISSUE AREA #2: Teen Interpersonal Violence

In summary, the group discussion was for all agencies to work in collaboration to address issues pertaining to youth violence. Many agencies that currently serve youth are unaware of other agencies that can assist in providing support. The group felt they would be able to do more to educate and support the youth in areas of violence prevention if they worked together and supported each other's efforts.

SPAV intends to focus on supporting current programs in place that are working in the prevention and intervention of Teen Interpersonal Violence. Our intended goal is to decrease the number of reported non-fatal emergency visits in Solano County in the near future. Advocating for the need to implement new education and awareness programs, through collaborative efforts with local school districts, and community-based organizations that serve the youth population.

Non-fatal Emergency Department Visits for Violence Against Teen Females by Partner (EpiCenter)

Year	15-19 yrs	20-24 yrs	Total
2013	43	181	224
2014	35	214	249
TOTAL			473

Source: EpiCenter





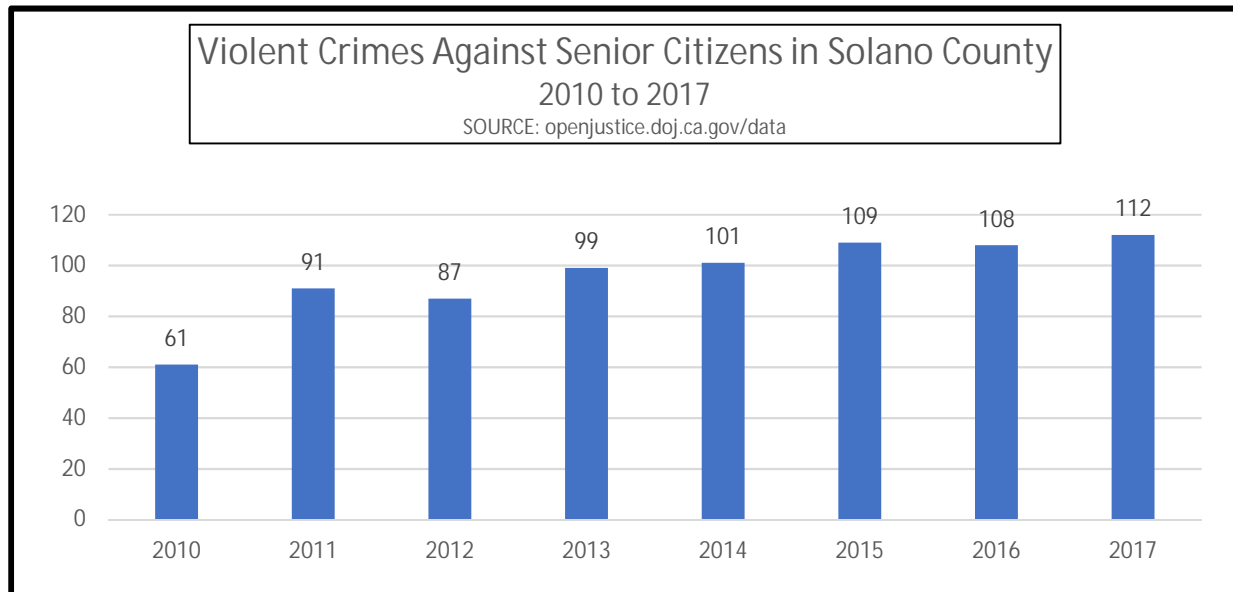
- 2a Commend local programs currently working on issues pertaining to Teen Interpersonal Violence:
- Solano Youth Voices, Solano Youth Coalition and other groups cultivating teen engagement in issue discussions, policy development and program planning;
 - Benicia School District's use of conflict managers;
 - Services to homeless youth (e.g. Heart-to-Heart);
 - Youth activities options like Police Activity League, Late Night Basketball, etc.;
 - Emerging faith-based groups like New Dawn (Vallejo);
 - Utilize "hot spot mapping" to identify safe & unsafe spaces in local schools.
- 2b Encourage better use of local school data already available (e.g. Healthy Kid Survey) and/or add questions to this survey to get information needed about "safe space" in schools and accelerate response to students-in-need.
- 2c Encourage local school boards to fully implement AB 643 (chaptered 10/7/17, Section 51934 of the Education Code) authored by Assemblyman Jim Frazier, which requires school districts to ensure that all pupils in grades 7 to 12 receive information about adolescent relationship abuse and intimate partner violence.





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707-784-7635

ISSUE AREA #3: Elder Abuse



Source: openjustice.doj.ca.gov/data

- 3a Commend Meals on Wheels, Faith-in- Action, In-Home Support Services, the local Food Bank, local Senior Centers that support seniors living independently, and Pride Center, St. Vincent DePaul, Solano County Senior Coalition, Catholic Charities, County Veterans Services, Alzheimer's Association and other local groups for their creative response to the needs of this population.
- 3b Allocate Solano County matching funds for implementation of the "Home Safe" {3} law for enhancing elder protection.
- 3c Support information/referral hotline for senior citizens, and other options that reverse the current reactive process toward more protective/preventive response system.
- 3d Consider replication of Child Protective Services (CPS) model for investigating claims of elder abuse reported.

{3} The Safe at Home program provides victims of domestic violence, stalking, sexual assault and human trafficking (effective January 1, 2018), as well as reproductive health care workers, a way to thwart abusers from finding them at home, at work and at school. Safe at Home participants are assigned a substitute mailing address.

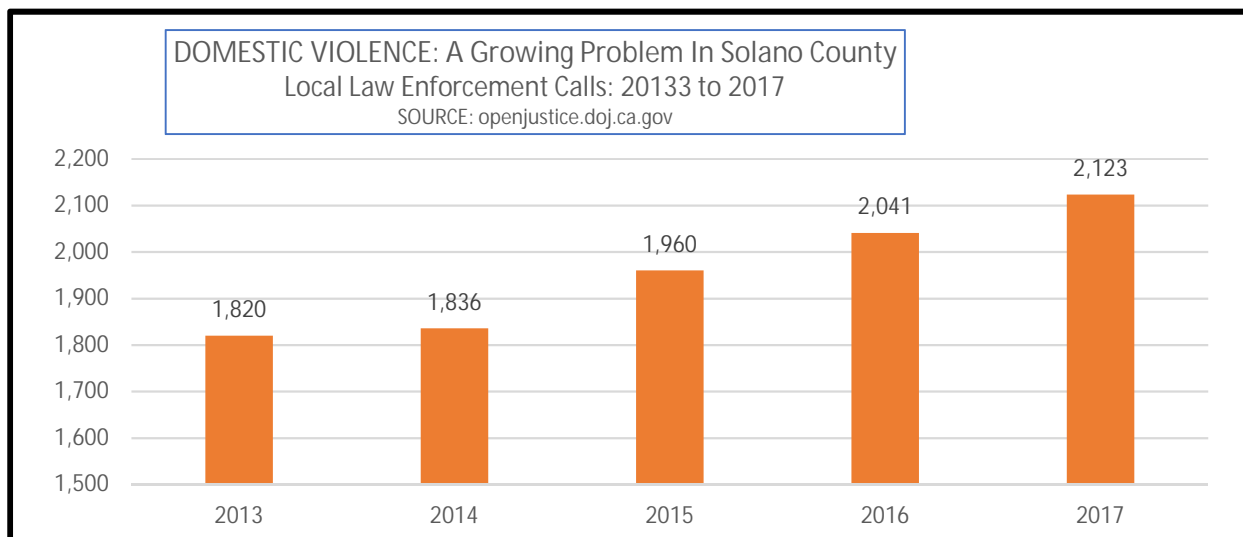




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- 3e Promote development of strategies to address fear of stigma among those seeking services from Latino, LGBTQ and Asian communities. Partner with the Solano Pride Center, to provide educations and awareness.
- 3f Encourage better communication regarding financial scams against elderly.
- 3g Encourage Solano County's state/federal lobbyist to highlight an elder abuse issues agenda.

ISSUE AREA #4: Domestic Violence



Source: openjustice.doj.ca.gov

- 4a Ask Solano County District Attorney's Office to explore replication of the perjury prosecution unit for family law cases that has proven cost-effective in Lake County.
- 4b Advocate for expanded access to therapy funded by Victims of Crime Act (VOCA) to include extended family members close to the victim and increase availability of these services by advocating for an increase in the therapist reimbursement rate.
- 4c Invite local health care providers to develop a domestic violence screening protocol for domestic violence in the early stages of pregnancy and expand availability of counseling on healthy relationships and positive parenting for young couples having their first child.





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- 4d Encourage the Solano County Family Court system to apply emerging “best practices” regarding adjudication of family violence cases, e.g. several counties operate a Family Court for domestic violence cases to better address child custody and other issues.
- 4e Strengthen efforts on addressing domestic violence problems at their source by directing the SPAV to track data on perpetrator’s compliance with court-ordered participation in Batterers Intervention Programs; on the compliance rate compliance with mandated orders from Probation Department; and on the frequency of cases plea bargained down to non-DV-related charge.
- 4f Encourage federal legislators to support H Con Res. 72 expressing the sense of Congress that child safety is the first priority of custody and visitation adjudications, mandating State courts to improve adjudications of custody where family violence is alleged.
- 4g Encourage follow-up well-being checks on family violence survivors.





Solano Partnership Against Violence (SPAV) 2019 Action Plan

- Action Plan for 2019/2020
- Report out on community partner recommendations

Presented to Solano County Board of Supervisors
on May 7th 2019

Solano Partnership Against Violence / Office Of
Family Violence Prevention/District Attorney



Solano Partnership Against Violence (SPAV)

SPAV is an advisory committee to the Solano County Board of Supervisors.

Created to develop a comprehensive and systematic approach to ending family violence in Solano County, we provide a forum for inter-agency cooperation and coordination in the prevention, detection, treatment and legal processing of family violence cases.





Reducing Barriers



Objective:

- Develop strategies to help in reducing systems access barriers for victims of family violence

Outcomes:

- Clarified roles and responsibilities and interagency communication and coordination



Interagency Cooperation



Objective:

- Public/Private interagency approach to addressing family intervention/prevention services using evidence-based, best-practice approach

Outcomes:

- Family violence survivors are being provided services that are based on a trauma-informed care approach



Safe Housing



Objective:

- Advocate for and ensure adequate "Safe housing" options are accessible for survivors of family violence, following the Housing First Approach

Outcomes:

- Increased/improved response to the housing needs of those displaced by family violence



Quality Assurance



Objective:

- Promotion and implementation of a universal client-satisfaction survey for agencies providing family violence services

Outcomes:

- Strengthen quality assurance monitoring for the family violence services system



Leveraging Resources



Objective:

- Coordinate and convene a community violence prevention and intervention agency collaborative. Identify and connect public and private sector resource opportunities

Outcomes:

- Design and implementation of a Development Plan for bringing additional funding and other resources into local efforts to prevent and intervene in family violence in Solano County



- **Questions?**



Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.com

Agenda Submittal

Agenda #:	20	Status:	Closed Session
Type:	Closed Session	Department:	Human Resources
File #:	19-358	Contact:	Marc Fox, 784-2552
Agenda date:	05/07/2019	Final Action:	
Title:	Public Employee Appointment: County Counsel		
Governing body:	Board of Supervisors		
District:	All		
Attachments:	A - Memorandum		

Date:	Ver.	Action By:	Action:	Result:
Published Notice Required?	Yes ____	No <u>X</u>		
Public Hearing Required?	Yes ____	No <u>X</u>		

CLOSED SESSION MEMO

- A. LICENSE/PERMIT DETERMINATION (GC § 54956.7)
 - a. Number of applicants:_____
- B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GC § 54956.8)
 - a.
- C. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
 - a.
- D. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (GC § 54956.9)
 - a. Significant exposure to litigation pursuant to GC § 54956.9 (b):
 - b. Initiation of litigation pursuant to GC § 54956.9(c):
- E. LIABILITY CLAIMS-JOINT POWERS AUTHORITY (GC § 54956.95)
 - a. Claimant:_____
 - b. Agency against whom claim filed:_____
- F. THREAT TO PUBLIC SERVICES OR FACILITIES (GC § 54957)
 - a. Consultation with:_____
- G. PUBLIC EMPLOYEE APPOINTMENT
 - a. Title: County Counsel
- H. PUBLIC EMPLOYMENT (GC § 54957)
 - a. Title:
- I. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC § 54957)
 - a. Title:
- J. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (GC § 54957)
 - a. No information required
- K. CONFERENCE WITH LABOR NEGOTIATORS (GC § 54957.6):
- L. CASE REVIEW/PLANNING (GC § 54957.8)
- M. REPORT INVOLVING TRADE SECRET (GC § 54962, etc.)
 - a. Estimated year of public disclosure:_____
- N. HEARINGS
 - a. Subject matter:_____

(nature of hearing, i.e. medical audit comm.,
quality assurance comm., etc.)



Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.com

Agenda Submittal

Agenda #:	21	Status:	Regular Calendar
Type:	Ordinance	Department:	Resource Management
File #:	19-247	Contact:	Karen Avery, 784-3165
Agenda date:	05/07/2019	Final Action:	
Title:	Conduct a noticed public hearing to consider the adoption of an ordinance amending Chapter 3 of the Solano County Code to permit and regulate temporary cannabis events at the Solano County Fairgrounds; and Consider the adoption of a resolution to set the business license tax of 7% for retail sales of cannabis and cannabis products during temporary cannabis events at the Solano County Fairgrounds		
Governing body:	Board of Supervisors		
District:	All		
Attachments:	A - Ordinance, B - Resolution, C - Adopted Ord No. 2016-1773, D - Adopted Resolution No. 2016-150, E - BCC Cannabis Event Fact Sheet, F - Local Tax Tables, G - Notice of Public Hearing		

Date:	Ver.	Action By:	Action:	Result:
Published Notice Required?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>			
Public Hearing Required?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>			

DEPARTMENTAL RECOMMENDATION:

The Department of Resource Management recommends that the Board of Supervisors:

1. Read the proposed ordinance by title only and waive further reading by majority vote;
2. Find the proposed ordinance is exempt from further environmental review under Section 15061(b)(3) of Title 14 of the California Code of Regulations because there is no possibility that the project may have a significant effect on the environment;
3. Adopt the proposed ordinance amending Chapter 3 establishing a permanent ordinance to permit and regulate temporary cannabis events at the Solano County Fairgrounds (4/5 vote required);
4. Consider the adoption of a resolution to set the business license tax of 7% for retail sales of cannabis and cannabis products during temporary cannabis events at the Solano County Fairgrounds.

SUMMARY:

On October 2, 2018, the Board of Supervisors adopted Ordinance 2018-1799, which prohibited all commercial cannabis activities in the unincorporated areas of Solano County. Temporary cannabis events were not specifically addressed in that Ordinance. The Board of Supervisors subsequently adopted an urgency ordinance on November 6, 2018 establishing a 45-day prohibition of temporary cannabis events. This urgency ordinance was extended to 10 months and 15-days on December 11, 2018. This moratorium will expire on November 6, 2019.

Also, at the December 11, 2018 Board of Supervisors meeting, staff provided the Board with several options for consideration for regulating temporary cannabis events. The Board directed staff to prepare an ordinance that would allow temporary cannabis events to be held solely at the Solano County Fairgrounds with further County oversight, allow on-site cannabis sales and prohibit on-site cannabis consumption.

On August 9, 2016 the Board of Supervisors adopted Ordinance No. 2016-1773 (Attachment C) which amended Chapter 11 of the Solano County Code to add a countywide general business license tax on marijuana businesses. The Ordinance states that a "marijuana business shall pay to the County 15% of each dollar of its gross receipts for the reporting period". The Ordinance also states that "the Board of Supervisors, by resolution, may lower and raise this tax rate from time to time as it deems appropriate, so long as the tax does not exceed the maximum rate of 15% of each dollar of gross receipts."

Also on August 9, 2016, the Board of Supervisors approved Resolution 2016-150 (Attachment D) which authorized the placement of this business license tax measure on the November 8, 2016 ballot. The voters of Solano County approved this tax measure, known as Measure C, by 63% to 37%. Should the Board choose to allow temporary cannabis events with retail sales, the current tax rate in place will be 15% unless the Board takes specific action to establish a different tax rate between 0% and 15%. One option for the Board is to adopt a 7% business license tax rate for cannabis businesses, which is the same tax rate that will be charged by the City of Vallejo for cannabis businesses within their jurisdiction beginning July 1, 2019 (the current business license tax rate in the City of Vallejo is 10%).

FINANCIAL IMPACT:

The costs to analyze County options for regulating cannabis is included in the Department of Resource Management's Planning Services budget. The costs associated with preparing the agenda item are nominal and absorbed by the Department's FY2018/19 Adopted Budget.

DISCUSSION:

Background - State Law Regarding Temporary Cannabis Events

As discussed in previous staff reports to the Board, the Bureau of Cannabis Control (Bureau) currently allows two license types that addresses cannabis events: a "Cannabis Event Organizer License" and a "Temporary Cannabis Event License". Local approval is required for a temporary cannabis event license, but not for a cannabis event organizer license. An individual would apply for a Cannabis Event Organizer License in order to operate a Temporary Cannabis Event, which includes the consumption and sales of cannabis and cannabis goods, for up to four days. Initially, temporary cannabis events were limited to County Fairgrounds (Solano County Fairgrounds) and Agricultural Association buildings (Dixon May Fair, which is not under the purview of the Board of Supervisors); however, Assembly Bill 2020, signed by Governor Brown in September of 2018, allows local jurisdictions to approve any site they deem appropriate as venues for temporary cannabis events. The approval of AB 2020 benefits some larger jurisdictions as they may have multiple event venues beyond fair buildings and ag association buildings and this will give them the opportunity to choose other possible sites for temporary cannabis events.

All temporary cannabis events must follow these standards to be in compliance with the state law. The Bureau has updated their Cannabis Event Fact Sheet - Attachment E. The Cannabis Event Fact Sheet breaks down how to obtain a state temporary event license. The Cannabis Event Fact Sheet also addresses the on-site sales and consumption of cannabis goods at temporary cannabis events stating that only licensed retailers and microbusinesses can sell cannabis goods to retail customers at cannabis events. Also, that consumption should be restricted to persons 21 years of age and older and the area where consumption is

taking place should be out of the view of the general public.

The Bureau of Cannabis Control has also added another type of cannabis event identified as “Informational or Educational Cannabis Events”. These “informational or “educational” events are events where *no sales of cannabis goods or consumption of cannabis goods is occurring*. These “informational or educational cannabis events” are not required to be licensed by the Bureau.

Solano County - Temporary Cannabis Events

At the December 11, 2018 Board of Supervisors meeting, staff provided the Board with several options for regulating temporary cannabis events. There was some discussion amongst the Board about allowing cannabis sales but prohibiting on-site cannabis consumption. At the conclusion of the Board discussion, the option chosen by the Board directed staff to prepare an ordinance amending Chapter 3 of the Solano County Code to allow temporary cannabis events solely at the Solano County Fairgrounds, to allow sales of cannabis and cannabis products, to prohibit on-site cannabis consumption at these events, and to require further oversight from Solano County.

Staff has drafted a temporary cannabis event ordinance which allows temporary cannabis events to be held solely at the Solano County Fairgrounds, allows sales of cannabis and cannabis products, prohibits on-site consumption of cannabis and requires the temporary cannabis event organizer to file a temporary cannabis event application with the Department of Resource Management. See Attachment A - Temporary Cannabis Events Ordinance.

The Board’s adoption of this proposed amendment to Chapter 3 would supersede the current urgency ordinance prohibiting temporary cannabis events.

State Cannabis Excise Tax and Cultivation Tax Rates

The current State tax rates for cannabis includes the 15% excise tax on the retail purchase of cannabis or cannabis products. The 15% excise tax is based on the average market price of the retail sale. People with a valid Medical Marijuana Identification Card (MMIC) issued from the California Department of Public Health are exempt from the 15% excise tax on cannabis and cannabis products.

In addition to the excise tax, there is a separate cultivation tax on cannabis that is harvested for commercial purposes. The cultivation taxes are currently \$9.25 per ounce of dried flower (about \$148 per lb.) and dried leaves at \$2.75 per ounce (about \$44 per lb.). Fresh cannabis plants are taxed at a rate of \$1.29 per ounce (about \$21 per lb.). Fresh cannabis is considered unprocessed cannabis and weighed within 2 hours of harvesting. These taxes are generally paid by the cultivator but in some cases the payment may be passed to a distributor or manufacturer by way of invoice at the time the cannabis product is first sold or transferred. The distributor or manufacturer would collect the tax from the cultivator at the time the cannabis enters the commercial market. The distributor would be responsible for remitting the tax to the California Department of Tax and Fee Administration (CDTFA).

Business License Tax Comparison with Other Jurisdictions

The focus of staff’s comparison with other jurisdictions is on retail operations since cannabis sales at the temporary cannabis events would be the only cannabis operation where the County’s business license tax would be applicable. In general, while researching cannabis tax rates staff noted that some jurisdictions with higher tax rates have recently adopted lower tax rates citing that their legally permitted retail operations were having a difficult time competing with black market cannabis sales.

The City of Berkeley recently reduced their business license tax rates from 10% to 5% and the City of Oakland

is likely to reduce their rates as well. In November 2018, Oakland voters approved a measure to reduce the current business license tax which is 10% for recreational sales and 5% for medical cannabis sales. Action by the Oakland City Council is expected soon.

Dixon voters approved Measure K in 2016 which allows the City Council to set a tax rate of up to a maximum of 15%. The City of Dixon City Council recently approved a business license tax of 15% of gross receipts for cannabis related businesses that have not entered into a development agreement with the city. This tax appears to specifically target cannabis delivery operations that are not associated with the existing retail operations in Dixon. One reason given by the City's Counsel is that the business license tax was established to help law enforcement pursue illegal cannabis businesses for failure to pay taxes.

The City of Vallejo recently approved an adjustment to their business license tax for retail sales reducing it from 10% to 7%. Vallejo will also begin using differing tax rates per cannabis business. For example, the tax rate for a distributor will be 2% and for a manufacturer 5%. These new business license tax rates will become effective July 1, 2019.

The City of Benicia has set a business license tax rate of up to 6% of gross receipts for retail operations. Currently, there are no retailers operating in Benicia. Benicia also has a similar approach to tax rates as Vallejo, taxing each cannabis business at a different tax rate.

Contra Costa County voters approved up to 4% gross receipts for cannabis retailers. The tax rate for Sonoma County dispensaries is 2% of gross receipts. Yolo County approved an initial rate of 5% for retail businesses and the Yolo County Board of Supervisors can set the tax rates annually but may only increase or decrease the tax rate by 2% annually.

More detailed information regarding local jurisdictions tax rates can be found in Attachment F.

Solano County Cannabis Business License Tax

At the December 11, 2018 Board of Supervisors meeting there was discussion amongst the Board about whether or not the cannabis sales at the Solano County Fairgrounds would be subject to the County business license tax on commercial cannabis businesses. On November 8, 2016, Solano County voters approved a business license tax up to 15% on commercial cannabis businesses. The Board, by resolution, has the ability to set a specific tax rate of up to 15% of gross receipts. See Attachment B - Draft Board Resolution - Business License Tax.

Should the Board set a specific tax rate, a sale of cannabis or cannabis product at the Solano County Fairgrounds would be subject to the 15% State cannabis excise tax, the State and Solano County sales tax of 6.25%, the City of Vallejo's combined 2.125% (1% and 1.125% special tax rate) sales tax and the Solano County business license tax rate to be established by the Board of Supervisors. The current approved Solano County business license tax rate is 15%.

One option for the Board to consider would be to establish the business license tax rate for retail operations that is the same as that used by the City of Vallejo for cannabis businesses. The Solano Fairgrounds are located within the city limits of Vallejo and using the same cannabis tax rate may lessen confusion with vendors. Also, any current Vallejo cannabis retailers, should they participate in the temporary cannabis event at the Fairground, would be familiar with that percentage. Since the Fairgrounds is County property, the County's cannabis business license tax would apply. Below is a sample using a cannabis business license tax rate of 7%:

Tax Calculation Example using a 7% business license tax rate:

Selling price of cannabis - \$40.00
State Excise tax - \$6.00 (\$40.00 x 15%)
Subtotal - \$46.00

Solano County cannabis business license tax - \$3.22 (\$46.00 x 7%)
Subtotal - \$49.22

Sales Tax (State - 6%, County - 6.25%, Vallejo - 1 % & Special tax 1.125% - Total 8.375%) - \$4.12 (\$49.22 x 8.375%)
Total due (\$49.22 + \$4.12): \$53.34

Tax Calculation Example using the current Solano County business license tax rate of 15%:

Selling price of cannabis - \$40.00
State Excise tax - \$6.00 (\$40.00 x 15%)
Subtotal - \$46.00

Solano County cannabis business license tax - \$6.90 (\$46.00 x 15%)
Subtotal - \$52.90

Sales Tax (State - 6%, County - .25%, Vallejo - 1% & Special tax 1.125% - Total 8.375%) - \$4.43 (52.90 x 8.375%)
Total due (\$52.90 + \$4.43): \$57.33

The vendors operating at the temporary cannabis events at the Solano County Fairgrounds would be responsible for assessing, collecting and remitting the sales tax as set by the City of Vallejo, the State, and Solano County including the business license tax on cannabis and remitting them to the auditor's office on a quarterly basis.

Given that temporary cannabis event will be limited in number and duration, staff gave some consideration as to whether a tax would generate enough revenue to justify the costs to administer and track payments. It is something that should be monitored if a tax is established. If the number of events and revenue generated does not justify the administrative costs, the Board has the ability to further evaluate the level or need for the tax at a future date.

As noted above, cannabis retailers that participate in a temporary cannabis event will have to be licensed by the State to conduct cannabis retail sales. To obtain a State license, the retailer must first have approval of their local jurisdiction.

Environmental Analysis

In accordance with the California Environmental Quality Act (CEQA), it has been determined that extending the temporary urgency ordinance is exempt from further environmental review under Section 15061(b)(3) of Title 14 of the California Code of Regulations because there is no possibility that the project may have a significant effect on the environment.

Public Notice Requirement

Consistent with Government Code Section 63858, a public hearing notice was published in the Fairfield Daily Republic, Dixon Tribune, Vacaville Reporter, Winters Express, Vallejo Times Herald, Rio Vista River News Herald and Benicia Herald at least 10 days prior to the public hearing. (Attachment G - Notice of Public Hearing).

ALTERNATIVES:

Temporary Cannabis Events

The Board may choose to:

1. Adopt the Ordinance designating the Solano County Fairgrounds as the only approved venue for temporary cannabis events with no further regulations or oversight.
2. Not adopt the Ordinance and leave the urgency ordinance in place until November 6, 2019.

These alternatives are not recommended as the Board previously directed staff to include further regulatory oversight by County staff of temporary cannabis events and encouraged staff to draft a permanent temporary cannabis events ordinance prior to the November 6, 2019 expiration of the urgency ordinance.

3. Modify the requirements contained in the Ordinance prior to adoption. For example, the Board could choose to allow on-site consumption, designate specific criteria for establishment of consumption areas, and provide a waiver from the County's Smoke-Free Facilities policy. This is at the Board's discretion as the Ordinance, as presented, incorporates the direction previously provided to staff by the Board on December 11, 2018.

Business License Tax

The Board may choose to:

1. Not adopt the Resolution and leave the Business License tax rate set at 15% of gross receipts of cannabis and cannabis products sales.
2. Reduce the business license tax rate from 15% to 0% to reduce County staff costs for receiving and processing monies received from the cannabis business license tax on retail sales of recreational cannabis.

These alternatives are not recommended as the 7% cannabis tax rate will be consistent with the City of Vallejo's. However, the Board of Supervisors has the discretion of lowering and raising the cannabis tax rate over time and as the Board deems appropriate between 0% and 15%, inclusive.

OTHER AGENCY INVOLVEMENT:

Resource Management staff has consulted with County Counsel and the Auditor-Controller in the process of preparing the proposed ordinance extension, resolution, and Board options.

CAO RECOMMENDATION:

APPROVE DEPARTMENTAL RECOMMENDATION

ORDINANCE NO. 2019 - _____

**AN ORDINANCE AMENDING CHAPTER 3 OF THE SOLANO COUNTY CODE,
RELATING TO TEMPORARY CANNABIS EVENTS AT THE SOLANO COUNTY
FAIRGROUNDS**

The Board of Supervisors of the County of Solano ordains as follows:

Section 1. Article V entitled "Solano County Fairgrounds" is added to Chapter 3 of the Solano County Code.

Section 2. Sections 3-404 to 3-409 of Article IV, Chapter 3 are repealed.

Section 3. Sections 3-500 to 3-506 are added to Article V of Chapter 3 as follows:

ARTICLE V. SOLANO COUNTY FAIRGROUNDS

Sec. 3-500 Bicycles, Motorized Bicycles, Skateboards, and Roller Skates

The use of motorized bicycles, skateboards, roller skates or similar devices on the Solano County Fairgrounds is prohibited, unless such use is related to a specific event focused on the use of such items. Every person who violates this section shall be guilty of an infraction.

Sec. 3-501 Parking in Designated Areas

No person shall drive any vehicle, nor shall any person stop, park or leave standing any vehicle, whether attended or unattended, upon the driveways, paths, parking facilities or grounds of the Solano County Fairgrounds, except in designated areas established by the management of the Solano County Fair Association. Every person who violates this section shall be guilty of an infraction.

Sec.3-502 Unattended Animals

No person shall leave any animal unattended upon the driveways, paths, or parking facilities of the Solano County Fairgrounds. Any person who violates this section shall be guilty of an infraction.

Sec. 3-503 Weapons

It shall be unlawful to bring on to the Solano County Fairgrounds, or to cause to be brought on to the Solano County Fairgrounds, any weapon as set forth in California Penal Code section 171b, or any knife, sharp object or other instrument that can be used as a weapon, except within areas and at specific times designated by the Solano County Fair Association, or when carried by law enforcement personnel. Any person who violates this section shall be guilty of a misdemeanor.

Sec.3-504 Prohibited Items

It shall be unlawful for any person to cause to be brought on to the Solano County Fairgrounds, either by smuggling or passing over the fence, any item which is prohibited pursuant to the regulations established by the Solano County Fair Association. The Solano County Fair Association shall post notice of all prohibited items at the gate of the Solano County Fairgrounds. Any person who violates this section shall be guilty of an infraction, except as provided in section 3-503.

Sec. 3-505 Solano County Fair Code of Conduct

It shall be unlawful for any person to violate the Code of Conduct established by the Board of Directors of the Solano County Fair Association for the annual Solano County Fair. Every person who violates this section shall be guilty of an infraction.

Sec. 3-506 Temporary Cannabis Events

The Board of Supervisors designates the Solano County Fairgrounds, and no other location, as the venue for temporary cannabis events, subject to the following requirements:

(a) The licensed cannabis event organizer must obtain a Solano County Temporary Cannabis Event Operations License from the Department of Resource Management prior to the temporary cannabis event taking place.

(b) Each Temporary Cannabis Event Operations License shall authorize a single event of no more than four (4) consecutive days.

(c) No Temporary Cannabis Event Operations License may be transferred to another person or entity.

(d) The Temporary Cannabis Event Operations License shall be approved upon submission of all the following:

(i) A completed Solano County Temporary Cannabis Event Operations License application signed under penalty of perjury by the licensed cannabis event organizer;

(ii) Written acknowledgement that no cannabis consumption may occur at a temporary cannabis event;

(iii) Written acknowledgment that entrance to the temporary cannabis event will be limited to those 21 and older, unless the individual under 21 has a physician's recommendation for cannabis or a medical marijuana identification card;

(iv) A copy of the organizer's cannabis event organizer license valid for the year the proposed temporary cannabis event will take place;

(v) A copy of the cannabis event organizer's valid business license issued by Solano County, if the organizer has a fixed place of business in the unincorporated county, or a valid business license issued by the California city or county of the cannabis event organizer's fixed place of business;

(vi) The contact information and names of all licensees that will be providing onsite sales of cannabis and cannabis goods at the temporary cannabis event, which shall be updated by the event organizer prior to the event as needed; and

(vii) Payment of a non-refundable application fee.

(e) It shall be a public nuisance to operate, hold, furnish tickets to or conduct a temporary cannabis event in violation of this section and such acts may be abated or enjoined in compliance with section 1-20.

Section 4. California Environmental Quality Act

Pursuant to Public Resource Code section 21080(b)(1), the California Environmental Quality Act (CEQA) does not apply to ministerial projects proposed to be carried out or approved by public

agencies. This ordinance would implement a ministerial license approval process for temporary cannabis event operations and is therefore exempt from CEQA.

Section 5. Severability

If any provision of this ordinance or its application to any person or circumstance is held invalid, the remainder of the ordinance and the application of such provision to other persons or circumstances shall not be affected.

Section 6. Effective Date

This ordinance shall be effective thirty (30) days after its passage.

Section 7. Publication

A summary of this ordinance shall be published once within fifteen (15) days after its adoption, in the Fairfield Daily Republic, a newspaper of general circulation in the County of Solano.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on May 7, 2019 by the following vote:

AYES: Supervisors _____

NOES: Supervisors _____
EXCUSED: Supervisors _____

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

ATTEST:
BIRGITTA E. CORSELLO, Clerk
Board of Supervisors

By: _____
Jeanette Neiger, Chief Deputy Clerk

Introduced:
Adopted:
Effective:

RESOLUTION NO. 2019 - ____

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS SETTING
THE BUSINESS LICENSE TAX RATE FOR CERTAIN CANNABIS BUSINESSES**

Whereas, the voters of Solano County approved a measure placed on the November 8, 2016 ballot to impose a general business license tax on marijuana businesses within the County for general governmental purposes, levied at a maximum rate of 15% of each dollar of gross receipts on the businesses, commencing January 1, 2018; and

Whereas, this voter-approved ballot measure was codified at Solano County Code section 11-160 et seq.; and

Whereas, Solano County Code section 11-160(d)(1) allows the Board of Supervisors to lower or raise the cannabis business license tax rate by resolution, as long as the tax rate does not exceed fifteen (15%) percent of each dollar of gross receipts; and

Whereas, the Board of Supervisors has authorized by ordinance the sale of cannabis and cannabis products only at a licensed temporary cannabis event occurring at the Solano County Fairgrounds.

Resolved, the cannabis business license tax for the sale of cannabis and cannabis products at a licensed temporary cannabis event at the Solano County Fairgrounds shall be set at seven (7%) percent of each dollar of gross receipts.

Resolved, the tax rate shall take effect within 30 days and shall be imposed and collected as provided for in Solano County Code section 11-160 et seq.

Resolved, the tax rate may be adjusted at a later time authorized by Solano County Code section 11-160 et seq.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on May 7, 2019, by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

EXCUSED: SUPERVISORS _____

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

ATTEST:
BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By: _____
Jeanette Neiger, Chief Deputy Clerk

ORDINANCE NO. 2016-1773

AN ORDINANCE AMENDING ARTICLE XII OF CHAPTER 11 OF THE SOLANO COUNTY CODE TO ADD A
COUNTYWIDE GENERAL BUSINESS LICENSE TAX ON MARIJUANA BUSINESSES

The people of the County of Solano ordain as follows:

Section 1.

Article XII, Business License Tax, of Chapter 11 is amended to read:

Section 11-160 is amended to read:

Sec. 11-160 Tax imposed

Pursuant to the authority granted by Revenue and Taxation Code section 7284, as amended, there is established and imposed a business license tax on those activities and in those amounts specified below:

(a) Solid waste disposal at the base rate of five dollars (\$5.00) per ton of waste deposited at a licensed solid waste disposal facility, which rate shall be reduced to three dollars (\$3.00) per ton of waste deposited upon the occurrence of the three conditions set forth in paragraphs (1) and (2) below, and to remain at the three dollar base rate until December 31, 2013, except for annual adjustments based upon the Bay Area Economic Consumer Index (ECI), so long as the conditions set forth in subdivisions (1) and (2) below are in effect.

(1) The Potrero Hills Landfill operator shall have received all necessary approvals from the County, including a Conditional Land Use Permit and a Marsh Development Permit, to allow for the receipt of expanded tonnage and/or Potrero Hills and Hay Road landfills reach an agreement for disposal of waste tonnage in the County which are in excess of the current permitted limit at Potrero Hills; and

(2) That the present exemption set forth under Section 11-163 (f) 2) of this code for placement of asbestos materials in landfills, under the Solid Waste Mitigation Fee shall be eliminated.

(b) Well drilling mud disposal at the base rate of twenty cents (\$0.20) per ton of well drilling mud deposited at a licensed drilling mud disposal facility.

(c) Electrical energy produced by commercial wind turbine generators at the base rate of three one-thousandths of one cent (\$0.00003) per kilowatt hour of electrical energy generated.

(d) *A marijuana business, as defined in this Article, shall pay to the County 15% of each dollar of its gross receipts for the reporting period.*

(1) The Board of Supervisors, by resolution, may lower and raise this tax rate from time to time as it deems appropriate, so long as the tax does not exceed the maximum rate of 15% of each dollar of gross receipts.

(2) Payment of the marijuana business tax shall not be construed as authorizing the conduct or continuance of any illegal business or of a legal business in an illegal manner. Nothing in this section shall be applied or construed as authorizing the sale of marijuana. This section is in addition to any other requirements set forth in the County's code and is not intended to exempt, substitute or replace any other requirements, permits, or licenses necessary for a marijuana business to operate legally in the County.

(Ord. No. 1470, §1; Ord. No. 1496, §1; Ord. No. 1680, §1.)

Section 11-163 is amended to read as follows:

Sec. 11-163 Definitions

(a) Commercial wind turbine generator means a wind-driven machine that converts wind energy into production of electrical power for the primary purpose of resale or off-site use.

(b) Drilling mud waste means all drilling mud derived from the development and production of oil and natural gas wells.

(c) *Gross receipts mean the total amount actually received or receivable from all sales; the total amount of compensation actually received or receivable for the performance of any act or service, of whatever nature it may be, for which a charge is made or credit allowed, whether or not such act or service is done as part of or in connection with the sale of materials, goods, wares or merchandise; and gains realized from trading in stocks or bonds, interest discounts, rents, royalties, fees, commissions, dividends, or other emoluments, however designated. Included in "gross receipts" shall be all receipts, cash, credits and property of any kind or nature, without any deduction therefrom on account of the cost of the property sold, the cost of materials used, labor or service costs, interest paid or payable, or losses or other expenses whatsoever, except that the following shall be excluded therefrom:*

(1) Cash discounts allowed and taken on sales;

(2) Credit allowed on property accepted as part of the purchase price and which property may later be sold, at which time the sales price shall be included as "gross receipts";

(3) Any tax required by law to be included in or added to the purchase price and collected from the consumer or purchaser;

- (4) *Such part of the sale price of property returned by purchasers upon rescission of a contract of sale as is refunded either in cash or by credit;*
- (5) *Receipts of refundable deposits, except that such deposits when forfeited and taken into income of the business shall not be excluded;*
- (6) *Amounts collected for others where the business is acting as an agent or trustee to the extent that such amounts are paid to those for whom collected, provided the agent or trustee has furnished the administrator with the names and addresses of the others and the amounts paid to them. This exclusion shall not apply to any fees, percentages, or other payments retained by the agent or trustee; and*
- (7) *Cash value of sales, trades or transactions between departments or units of the same business.*

As to any person engaged in the business of manufacturing or processing any goods, wares, merchandise, article or commodity at a fixed place of business within the County which does not generate gross receipts as defined in this section within the County, gross receipts shall be deemed to include the total of all expenses incurred in the manufacturing or processing of such goods at the business location within the County for payroll, utilities, depreciation, and/or rent.

As to any person engaged in the business of operating an administrative headquarters at a fixed place of business within the County who does not have gross receipts as defined in this section within the County, gross receipts shall be deemed to include the total gross payroll of all persons employed at such administrative headquarters.

- (d) Kilowatt hours (kwh) mean a measurement of electrical energy produced by commercial wind turbine generators in kilowatts per hour.
- (e) Licensed drilling mud waste disposal facility means any facility or location where disposal of drilling mud occurs and is permitted by the local land use authority which has permit authority over the use, location or operation of the facility. Licensed solid waste disposal facility means any facility or location where disposal of solid waste occurs and is permitted by the local land use authority, local solid waste enforcement agency and any other agency which has permit authority over the use, location or operation of the facility.
- (f) *Marijuana has the same meaning as "Cannabis" as defined in Business and Professions Code section 19300.5 (f), as may be amended from time to time.*

(g) *Marijuana Business means a commercial marijuana activity, regardless of whether it is for profit or non-profit, including, but not limited to, planting, cultivation, harvesting, donating, transporting, manufacturing, compounding, testing, converting, processing, preparing, storing, packaging, distributing, making available, providing, or selling wholesale and/or retail sales of marijuana, whether fixed or mobile, temporary or permanent, regardless of whether for medical or non-medical purposes.*

(h) Solid waste:

- (1) Means all putrescible and non-putrescible solid, semisolid, and liquid wastes, including garbage, trash, refuse, paper, rubbish, ashes, industrial wastes, demolition and construction wastes, abandoned vehicles and parts thereof, discarded home and industrial appliances, de treated, or chemically fixed sewage sludge which is not hazardous waste, manure, vegetable or animal solid and semisolid wastes, and other discarded solid and semisolid wastes.
 - (2) Does not include hazardous waste or low-level radioactive waste regulated under the Health and Safety Code.
 - (3) Does not include medical waste regulated under the Health and Safety Code, provided that the medical waste, whether treated or untreated, is not disposed of at a solid waste disposal facility. Medical waste which has been treated and which is deemed to be solid waste shall be regulated pursuant to this ordinance.
 - (4) Does not include drilling mud derived from the development and production of oil and gas wells.
 - (5) Does not include materials which are recycled as defined by Public Resources Code section 40180, as amended.
- (i) Tonnage means the difference between the total weight of the solid waste or drilling mud received (measured in pounds) and the total weight diverted for recycling (measured in pounds) divided by two thousand (2,000).
- (j) Wind Energy Generation Facility means an installation of one or more commercial wind turbine generators.

(Ord. No. 1470, §1; Ord. No. 1496, §1; Ord. No. 1680, §1.)

Section 11-164 is amended to read as follows:

11-164 Reporting, of tonnage or kilowatt hours or gross receipts

a) For purposes of determining the net tonnage deposited for computation of the tax, each licensed Solid Waste Facility or Drilling Mud Facility shall make monthly reports of net tonnage to the Solano County Department of Resource Management by the twenty-fifth day of the of the following month. The Department of Resource Management shall verify the reports and submit the data quarterly to the Solano County Auditor-Controller on the twenty-fifth day of the month following the end of the quarter.

(b) For purposes of determining the electrical energy produced for computation of the wind energy tax, each Wind Energy Generation Facility shall make monthly report of the kilowatt hours of energy produced by the facility to the Solano County Department of Resource Management by the twenty-fifth day of the following month. The Department of Resource Management shall verify the reports and submit the data quarterly to the Solano County Auditor-Controller.

(c) A marijuana business shall report its gross receipts quarterly to the Solano County Auditor-Controller by the twenty-fifth day of the month following the end of the quarter.

(Ord. No. 1470, §1; Ord. No. 1496, §1; Ord. No. 1680, §1.)

Section 11-165 is amended to read as follows:

11-165 Payment of tax

The Solano County Auditor-Controller shall issue a quarterly tax bill to each *marijuana business*, licensed Solid Waste Facility, licensed Drilling Mud Disposal Facility, and Wind Energy Generation Facility, which shall be due and payable to the Solano County Auditor-Controller upon receipt and delinquent at the end of the month following the month issued.

(Ord. No. 1470, §1; Ord. No. 1496, §1; Ord. No. 1680, §1)

Section 11-166 is repealed.

Section 11-166 is added to read:

11-166 Penalty for delinquency

A ten percent (10%) penalty shall be assessed on any tax not paid by the delinquent date. A facility or business subject to this Article that is not current in its payment of any taxes pursuant to this Chapter at the time of the annual renewal of its Solano County Business license issued pursuant to Chapter 14 of the Solano County Code may be denied a license renewal until all taxes and penalties are paid.

(Ord. No. 1470, §1; Ord. No. 1496, §1.)

Section 2.

This ordinance imposes a general tax as defined by Government Code section 53723 and must therefore be approved by a majority of qualified voters in an election before it can become effective. Approval of this ordinance is therefore subject to and conditioned upon the voters approving the imposition of this general tax. If the majority of votes cast in the election are not in favor of the imposition of this tax, the ordinance shall not take effect.

Section 3.

If any provision of this ordinance or its application to any person or circumstances is held invalid, the remainder of the ordinance and the application of such provisions to other persons or circumstances shall not be affected.

Section 4.

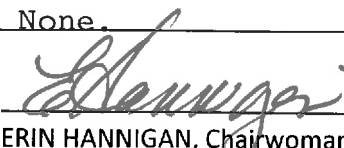
This ordinance shall be published once within fifteen (15) days after its passage, in the Fairfield Daily Republic, a newspaper of general circulation in Solano County.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on August 9, 2016, by the following vote:

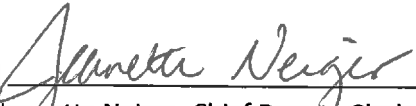
AYES: Supervisors Seifert, Spering, Thomson
Vasquez and Hannigan

NOES: Supervisors None.

EXCUSED: Supervisors None.


ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

ATTEST:
BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By: 
Jeanette Neiger, Chief Deputy Clerk

[Additions or changes indicated by *italics*]

Introduced: **August 2, 2016**

Adopted: **August 9, 2016**

Effective: **November 8, 2016 [if voter approved]**

Operative: **January 1, 2018 [if voter approved]**

RESOLUTION NO. 2016 - 150

RESOLUTION TO SUBMIT TO THE VOTERS OF SOLANO COUNTY A PROPOSED
GENERAL BUSINESS LICENSE TAX ON MARIJUANA BUSINESSES MEASURE ON THE
NOVEMBER 8, 2016 BALLOT

Whereas, the Solano County Board of Supervisors adopted Ordinance No. 2016 - 1773 that amends Article XII to Chapter 11 of the Solano County Code to impose a general business license tax on the gross receipts of future marijuana businesses that may operate within the County by a majority vote as authorized by Revenue and Taxation Code section 7284; and

Whereas, article XIII C, section 2(b) of the California Constitution and Government Code section 53720 et al. also require that the imposition of such tax be approved by a majority of the qualified voters of the entire county voting on the measure.

Resolved, the Solano County Board of Supervisors authorizes the placement of the measure on the November 8, 2016 ballot to impose a general business license tax on marijuana businesses within the County for general governmental purposes, to be levied at a maximum rate of 15% of each dollar of gross receipts on the businesses, commencing January 1, 2018.

Resolved, the ballot label for the measure submitted to the voters shall read substantially as follows:

"Shall the people of Solano County adopt Ordinance No. 2016 - 1773 to amend Article XII of Chapter 11 of the Solano County Code to establish a general business license tax on marijuana businesses within the County of no more than 15% of annual gross receipts of the business, and which will continue until repealed by the Board of Supervisors or County voters?"

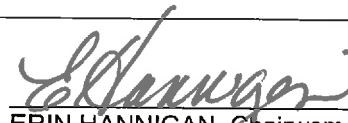
Passed and adopted by the Solano County Board of Supervisors at its regular meeting on August 9, 2016, by the following vote:

AYES: Supervisors Seifert, Sperring, Thomson, Vasquez


and Chairwoman Hannigan

NOES: Supervisors None.

EXCUSED: Supervisors None.


ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

ATTEST:
BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By: 
Jeanette Neiger, Chief Deputy Clerk



CANNABIS EVENT FACT SHEET



CANNABIS EVENT ORGANIZER LICENSE

- Cannabis events can only be held by a person who has been issued a cannabis event organizer license by the Bureau.
- The cannabis event organizer license is an annual license, with fees based on the number of events organized by the licensee per year.
- The cannabis event organizer is not authorized to cultivate, distribute, manufacture, or sell cannabis or cannabis products, unless the licensee holds a separate license for that activity.

CANNABIS EVENT SALES AND CONSUMPTION

All temporary cannabis event sales must adhere to the rules and requirements for on-site sales and consumption of cannabis goods:

- All cannabis goods shall be transported to the event site by a licensed distributor.
- All cannabis goods must be tested prior to retail sale.
- Only a licensed retailer or microbusiness licensed to sell cannabis goods to retail customers can sell at a temporary cannabis event.
- All cannabis goods shall adhere to retailer requirements pertaining to displays, exit packaging, customer returns, daily sales limits, and free samples.
- All cannabis goods sales at the event must be limited to persons 21 years of age or older.
- Licensees engaging in sales of cannabis goods shall only conduct sales activities within their designated area. Sales through use of a mobile cart or similar means are prohibited.

- Access to the area where cannabis consumption is allowed shall be restricted to persons 21 years of age or older and shall not be visible from any public place or non-age-restricted area.
- Consumption of alcohol or tobacco shall not be allowed on the cannabis event premises.
- Payment to a cannabis event organizer may not be determined based on, or tied to, the sale of cannabis goods.

TEMPORARY CANNABIS EVENT LICENSE

- To obtain a temporary cannabis event license, the cannabis event organizer licensee must submit an application to the Bureau at least 60 days before the first day of the cannabis event.
- Each temporary cannabis event must be issued a separate temporary cannabis event license by the Bureau for the specific date(s) and location of the event.
- A temporary cannabis event license will not be issued for more than four consecutive days.
- Cannabis events must be held at a county fair or district agricultural association event, or at another venue expressly approved by a local jurisdiction for temporary cannabis events.
- Written approval from the local jurisdiction authorizing on-site cannabis sales and consumption by persons age 21 or older at the event is required for all temporary cannabis events.
- The cannabis event organizer will be required to provide the following to the Bureau:
 - A diagram of the physical layout of the event, which includes information contained in section 5601 (h)(5) of the Bureau's regulations.

(continued on next page)



- A list of all licensees providing on-site sales at the event. If the list of licensees changes after the application is submitted or after the license is issued, the applicant shall submit a Notification Request Form, an updated list of licensees, and an updated event diagram to the Bureau no less than 72 hours before the event.
- Contact information for a designated contact person(s) who shall be on-site at the event and reachable by phone during the event.

INFORMATIONAL OR EDUCATION CANNABIS EVENTS

- Informational or educational cannabis events where no cannabis goods are sold or consumed are not required to obtain a temporary cannabis event license.
- Any display of cannabis goods must comply with statutory possession limits.



ATTACHMENT D – Tax Tables

Board Report – May 7, 2019

Cannabis Tax Rates Among Neighboring Cities	
Jurisdiction	Retail Tax Rates
Benicia	Up to 6% gross receipts
Dixon	Measure K up to 15% of gross receipts
Fairfield	None
Rio Vista	1 st year 1% of gross receipts, 2 nd year 2%, 3 rd year 3%, etc.
Suisun City	Up to 15% of gross receipts
Vacaville	None
Vallejo	Currently 10% per Measure C, will reduce to 7% on July 1, 2019

Cannabis Tax Rates Among Neighboring Counties	
Jurisdiction	Retail Tax Rates
Contra Costa County	Up to 4% gross receipts
Napa County	None
Sacramento County	None
Sonoma County	2% of gross receipts
Yolo County	Initial rate of 5%; may increase or decrease annually by 2%

DEPARTMENT OF RESOURCE MANAGEMENT



**NOTICE OF PUBLIC HEARING
(Board of Supervisors)**

The County of Solano does not discriminate against persons with disabilities and is an accessible facility. If you wish to attend this meeting and you will require assistance in order to participate, please contact Kristine Sowards, Department of Resource Management at the address and phone number listed above at least 24 hours in advance of the event to make reasonable arrangements to ensure accessibility to this meeting.

NOTICE IS GIVEN that the Solano County Board of Supervisors will hold a public hearing to consider the adoption of an ordinance amending Chapter 3 of the Solano County Code to permit and regulate temporary cannabis events at the Solano County Fairgrounds. The Board of Supervisors will also consider the adoption of a resolution to set the business license tax for retail sales of cannabis and cannabis products during a temporary cannabis event at the Solano County Fairgrounds.

The Board of Supervisors adopted an Interim Urgency Ordinance on November 6, 2018 prohibiting all temporary cannabis events. The Interim Urgency Ordinance is due to expire on November 6, 2019. At their meeting on December 11, 2018, the Board of Supervisors directed staff to prepare a permanent ordinance allowing temporary cannabis events solely at the Solano County Fairgrounds.

The Board of Supervisors will also consider whether to determine the proposed project (amending Chapter 3 of the Solano County Code) is exempt from further environmental review under the General Rule Exemption of Section 15061(b)(3) of Title 14 of the California Code of Regulations because there is no possibility that the project may have a significant effect on the environment.

Any person wishing to comment on the project and/or review the information contained within the project file may do so at the Solano County Department of Resource Management, Planning Division, County Administration Center, 675 Texas Street, Suite 5500, Fairfield. Staff reports are available by 5:00 p.m. the Friday prior to the meeting at www.solanocounty.com under Quick Clicks, Board Meetings.

If you challenge the proposed consideration in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

The hearing will be held in the Board of Supervisors' Chambers, County Administration Center, 1st Floor, 675 Texas Street, Fairfield on Tuesday, May 7, 2019. This item is scheduled to be heard by the Board at 2:00 p.m. or as soon thereafter as the matter may be heard. Interested persons may appear and be heard at that time.

Birgitta Corsello
Clerk of the Board of Supervisors
County of Solano, State of California