

# Solano County

675 Texas Street  
Fairfield, California 94533  
[www.solanocounty.com](http://www.solanocounty.com)



**Please see  
page 2 of this  
agenda for  
participation  
options for the  
meeting**

## Agenda - Final

**Tuesday, August 4, 2020**

**9:00 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. Spering (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

This meeting will be live-streamed and available to view at:

<http://www.solanocounty.com/depts/bos/meetings/videos.asp>

Due to COVID-19 social distancing requirements, seating will be limited in the Board Chambers. All or some of the Board members may attend the meeting telephonically and participate in the meeting to the same extent as if they were present.

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**PUBLIC COMMENTS: To submit public comments, please see the options below.**

Email/Mail:

If you wish to address any item listed on the Agenda or Closed Session by written comment, please submit comments in writing to the Clerk of the Board by U.S. Mail or by email. Written comments must be received no later than 8:30 A.M. on the day of the meeting. The email address for the clerk is: [clerk@solanocounty.com](mailto:clerk@solanocounty.com). The mailing address is: Clerk of the Board of Supervisors, 675 Texas Street, Suite 6500, Fairfield, CA 94533. Copies of comments received will be provided to the Board and will become a part of the official record but will not be read aloud at the meeting.

Phone:

To submit comments verbally from your phone during the meeting, you may do so by dialing: 1-415-655-0001 and using Access Code 809-855-665 on your phone. No attendee ID number is required. Once entered in the meeting, you will be able to hear the meeting and will be called upon to speak during the public speaking period.

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The County of Solano does not discriminate against persons with disabilities. If you wish to participate in this meeting and you will require assistance in order to do so, 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 will be emailed to you upon request. You may request materials by emailing [clerk@solanocounty.com](mailto:clerk@solanocounty.com).

## AGENDA

**CALL TO ORDER - 9:00 A.M.**

**ROLL CALL**

**SALUTE TO THE FLAG AND A MOMENT OF SILENCE**

**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**

Treasurer-Tax Collector-County Clerk:

- 1      20-546**      Accept the Solano County Treasurer's Quarterly Report for the period of April 1, 2020 through June 30, 2020

**Attachments:**    [A - Letter to the Board](#)  
                          [B - Statement of Compliance](#)  
                          [C - Investment Portfolio](#)  
                          [D - Balance Sheet and Income Statement](#)  
                          [E - Yield Curve](#)  
                          [F - PARS 115 Report](#)

Human Resources:

- 2      **20-515**      Adopt a resolution approving an amendment to the Alphabetical Listing of Classes and Salaries to add two new classifications with monthly salary ranges as follows: Chief Deputy Behavioral Health - \$13,837.86 - \$16,820.00, Chief Medical Officer - \$20,943.83 - \$25,457.36, and to delete the classification of Deputy Director H&SS - Medical Services Officer - \$20,943.83 - \$25,457.36; and Adopt a resolution approving an amendment to the Position Allocation List to: Delete 1.0 vacant FTE Deputy Director H&S - Medical Services Officer and add 1.0 FTE Chief Medical Officer

Attachments:    [A - Resolution - Alphabetical List](#)  
                         [B - Resolution - Position Allocation](#)

**MISCELLANEOUS**Health and Social Services:

- 3      **20-545**      Approve the reappointment of Denise Coleman to serve on the Mental Health Advisory Board for a term to expire August 4, 2023

**REGULAR CALENDAR****Rescheduled Consent Items****Consider the following:**

- A)
- B)
- C)

**GENERAL GOVERNMENT**Health and Social Services/Office of Emergency Services:

- 4      **20-549**      Receive a verbal update from Dr. Bela Matyas, Public Health Officer, and Don Ryan, Emergency Services Manager, regarding the coronavirus disease 2019 (COVID-19) and provide any necessary direction



County Administrator:

- 5      **20-550**      Receive a verbal update from County staff regarding Project Roomkey COVID-19 projects in Solano County and other COVID19 housing related efforts including State project Homekey; Authorize a \$50,000 County matching contribution from Solano's Coronavirus Relief Fund (CRF) CARES allocation to Community Action Partnership Solano (CAP Solano) for an extension of Project Roomkey projects thru September 2020 (4/5 vote required); and Approve in concept a commitment of support to the extension of funding and a county commitment to support a CARES contribution to Roomkey through December 2020

Ag Commissioner/Sealer of Weights and Measures:

- 6      **20-547**      Receive the 2019 Solano County Crop and Livestock Report from the Agricultural Commissioner/Sealer of Weights and Measures  
Attachments:    [A - 2019 Crop Report](#)  
                         [B - Presentation](#)

Clerk of the Board of Supervisors:

- 7      **20-553**      Consider the appointment of two Board members to serve as representatives and alternates to the Association of Bay Area Governments (ABAG) General Assembly and Executive Board for the term ending June 30, 2022  
Attachments:    [A - ABAG Bylaws 6-11-2020](#)

**BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS****CLOSED SESSION**

- 8      **20-559**      Conference with Labor Negotiators: Solano County representatives: Kim Williams, Patricia Cano, 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: Kim Williams, Patricia Cano, Nancy Huston and Birgitta E. Corsello. Employee organization: SEIU Local 2015

Conference with Legal Counsel: Potential Litigation - One case

Public Employee Performance Evaluation: County Administrator

Attachments:   [A - Memorandum](#)

## **REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)**

### **ADJOURN:**

*To the Board of Supervisors meeting of August 11, 2020 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA*



# Solano County

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

## Agenda Submittal

<b>Agenda #:</b>	1	<b>Status:</b>	Consent Calendar
<b>Type:</b>	Report	<b>Department:</b>	Treasurer-Tax Collector-County Clerk
<b>File #:</b>	20-546	<b>Contact:</b>	Charles Lomeli, 784-3419
<b>Agenda date:</b>	08/04/2020	<b>Final Action:</b>	
<b>Title:</b>	Accept the Solano County Treasurer's Quarterly Report for the period of April 1, 2020 through June 30, 2020		
<b>Governing body:</b>	Board of Supervisors		
<b>District:</b>	All		
<b>Attachments:</b>	A - Letter to the Board, B - Statement of Compliance, C - Investment Portfolio, D - Balance Sheet and Income Statement, E - Yield Curve, F - PARS 115 Report		

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 accept the County Treasurer's Quarterly Report for the period of April 1, 2020 through June 30, 2020.

### **SUMMARY:**

Submitted herein is the Treasurer's FY2019/20 Fourth Quarter Report, which contains the Treasurer's Statement of Compliance.

This report is provided for informational purposes only. All information contained in this report pertains to all county, district, agency and school district funds. This report is also available on the Treasurer's web site at [www.solanocounty.com](http://www.solanocounty.com).

### **FINANCIAL IMPACT:**

There is no financial impact in accepting this report; all costs associated with preparing the agenda item are nominal and absorbed by the Department's FY2020/21 Preliminary Budget.

### **ALTERNATIVES:**

The Board could elect not to accept this report at this time or request a change in content or format.

### **OTHER AGENCY INVOLVEMENT:**

This report will be promulgated to the distribution list on the Statement of Compliance and published on the Treasurer's website.

**CAO RECOMMENDATION:**

APPROVE DEPARTMENTAL RECOMMENDATION

**CHARLES LOMELI**  
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**MICHAEL COOPER**  
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County Clerk  
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**TREASURER-TAX COLLECTOR-COUNTY CLERK**



**SOLANO  
COUNTY**

**LORI BUTLER-SLAPPY**  
Tax Collections Manager  
leslappy@solanocounty.com

**DENISE DIX**  
County Clerk Manager  
dmdix@solanocounty.com

675 Texas Street, Suite 1900  
Fairfield, CA 94533-6342  
(707) 784-7485  
Treasurer (707) 784-6295  
Fax (707) 784-6311

July 20, 2020

The Honorable Members of the Board of Supervisors  
County of Solano County  
675 Texas Street, Suite 6500  
Fairfield CA 94533

Honorable Members of the Board:

It is my pleasure to present the quarterly report for the fourth quarter of FY2019/20.

### **State of the Treasury**

The \$1.4 billion Treasurer's pool is managed in accordance with the tenets of California Government Code §53600.5 to provide for the safety of principal, adequate liquidity for all anticipated cash flow requirements, and a consistent rate of return commensurate with the established risk profile.

The \$494.2 million currently held in cash and investments with six months or less left to maturity should provide adequate funding for all anticipated cash needs, while also affording the Treasury an opportunity to invest excess liquidity at higher rates.

The treasury pool is maintained with a duration designed to stabilize yields consistent with the risk profile established by the Treasurer. The treasury pool is also diversified from a credit risk perspective by maintaining a mix of investments that includes 11.9% in cash and cash equivalents, 21.1% in US Treasuries, 44.5% in Government Sponsored Enterprises, 11.5% in US Corporations, and 4.2% in Municipals; with the balance of 6.8% held in a variety of assets including mutual funds, commercial paper, and other holdings allowable under §53600.5.

### **Current Market Conditions Impacting the Treasury Pool**

Treasury managers monitor information provided by the Federal Reserve; its actions and information impact the interest rates at the short end of the curve where nearly all the treasury investments are made.

Fiscal fallout as a result of the COVID-19 virus has caused disruptions in global financial markets that are likely to continue for the foreseeable future. The July 15, 2020 Beige Book report National Summary indicates economic activity increased in almost all 12 districts but remained well below where it was prior to the COVID-19 pandemic. Consumer spending picked up as well as retail sales. Manufacturing activity moved up but at a very low level. Outlooks in all districts remained highly uncertain. The Beige Book is a Federal Reserve System publication about current economic conditions across the 12 Federal Reserve Districts.

### **Expectations going forward**

For the coming quarter, treasury managers expect interest rates on the short end of the interest rate curve to remain close to zero. As investments in the pool mature and are reinvested, the yield on newly invested funds will be substantially lower, and the pool earnings will be less than in previous quarters.

Based on the comments of the Federal Reserve Chairman on the general state of the economy, and anticipated unemployment rates it is highly likely that interest rates will be close to zero for an extended period of time.

Credit quality of corporate securities will continue to be monitored more closely during this crisis, and investments will continue to be diversified to mitigate risk. Given the shape of the yield curve, liquidity will be increased in the coming quarter.

Respectfully Submitted,  
CHARLES LOMELI  
Treasurer – Tax Collector – County Clerk

Attachment A – Letter to the Board  
Attachment B – Statement of Compliance  
Attachment C – Investment Portfolio  
Attachment D – Balance Sheet and Income Statement  
Attachment E – Yield Curve  
Attachment F – PARS 115 Report

**CHARLES LOMELI**  
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**TREASURER-TAX COLLECTOR-COUNTY CLERK**



**SOLANO  
COUNTY**

**LORI BUTLER-SLAPPY**  
Tax Collections Manager  
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**STATEMENT OF COMPLIANCE**

June 30, 2020

Liquidity:

The Treasury has a cash and cash equivalent position (securities maturing within 6 months) of \$494 million dollars as of June 30, 2020. Based on historical trend analysis and projections by the various school districts, it is estimated that this cash position is adequate to meet projected liquidity requirements of the pool participants for the next six months.

Should the treasury experience unusual demands on cash, the liquidity position will be adjusted accordingly.

Investments:

The investment portfolio has been reviewed by the Treasurer-Tax Collector-County Clerk on June 30, 2020 and found to be in compliance with the Investment Policy.

Reporting and Distribution:

In accordance with Government code section 53607, a monthly report is submitted to the Clerk of the Board electronically.

In accordance with the Government Code section 53646 this non-mandated quarterly report is submitted to provide full disclosure to the Board and public.

This report is also made available to the Superintendent of Schools, the business managers of each district, many pool participants and the public at large via the Internet.

Respectfully Submitted,  
CHARLES LOMELI  
Treasurer-Tax Collector-County Clerk

**BOOK VALUE VS MARKET REPORT**

**Solano County Treasurer**  
**INVESTMENT PORTFOLIO ACCOUNTING 7.80**

**LAST INTEREST ACCRUAL DATE: 06/30/2020**

SECURITY ID/LOT NO.	DESCRIPTION	FAS115 CLASS	MATURITY/ CALL DATE	PAR VALUE	BOOK VALUE	MARKET VALUE	MARKET GAIN/LOSS	MARKET DATE
<b>PORTFOLIO: POOL</b>								
<b>SECURITY TYPE: CD</b>								
65558TPL3/001	NORDEA BANK ABP NEW YORK	AFS	08/14/2020	20,000,000.00	20,000,000.00	20,042,960.00	42,960.00	06/30/2020
<b>SECURITY TYPE: CORP</b>								
06406HDD8/001	BANK OF NY MELLON CORP	AFS	07/17/2020	10,000,000.00	10,000,000.00	10,008,934.40	8,934.40	06/30/2020
458140AQ3/001	INTEL CORP	AFS	07/29/2020	20,000,000.00	19,997,612.34	20,033,017.80	35,405.46	06/30/2020
023135AT3/001	AMAZON.COM INC	AFS	08/21/2020	10,000,000.00	9,990,049.40	10,023,825.30	33,775.90	06/30/2020
023135AT3/002	AMAZON.COM INC	AFS	08/21/2020	1,905,000.00	1,903,724.99	1,909,538.72	5,813.73	06/30/2020
25468PDE3/001	WALT DISNEY ENTERPRISES	AFS	09/17/2020	20,000,000.00	19,996,667.03	20,064,071.40	67,404.37	06/30/2020
17325FAJ7/001	CITIBANK N.A.	AFS	09/20/2020	4,700,000.00	4,703,293.48	4,718,122.78	14,829.30	06/30/2020
191216BT6/001	COCA COLA CO	AFS	10/27/2020	10,000,000.00	9,970,613.95	10,049,571.90	78,957.95	06/30/2020
69353RFH6/001	PNC BANK NA	AFS	12/23/2020	3,492,000.00	3,505,495.85	3,527,389.25	21,893.40	06/30/2020
037833BS8/001	APPLE INC	AFS	01/23/2021	10,000,000.00	9,944,942.60	10,109,770.20	164,827.60	06/30/2020
06051GFW4/001	BANK OF AMERICA CORP	AFS	04/19/2021	3,170,000.00	3,166,295.20	3,226,107.22	59,812.02	06/30/2020
06051GFW4/002	BANK OF AMERICA CORP	AFS	04/19/2021	20,000,000.00	19,990,092.63	20,353,988.80	363,896.17	06/30/2020
89236TEX9/001	TOYOTA MOTOR CREDIT CORP	AFS	04/26/2021	4,000,000.00	3,997,605.54	3,987,446.16	-10,159.38	06/30/2020
949746SA0/001	WELLS FARGO & COMPANY	AFS	07/26/2021	15,000,000.00	15,058,462.66	15,261,104.10	202,641.44	06/30/2020
438516BM7/001	HONEYWELL INTERNATIONAL	AFS	11/01/2021	20,380,000.00	20,300,019.88	20,767,447.85	467,427.97	06/30/2020
90331HPC1/002	US BANK NA CINCINNATI	AFS	04/22/2022	4,000,000.00	4,063,917.83	4,165,761.68	101,843.85	06/30/2020
92826CAG7/001	VISA INC	AFS	09/15/2022	10,000,000.00	9,976,391.69	10,391,962.30	415,570.61	06/30/2020
<b>TOTAL FOR SECURITY TYPE CORP</b>				<b>166,647,000.00</b>	<b>166,565,185.07</b>	<b>168,598,059.86</b>	<b>2,032,874.79</b>	
<b>SECURITY TYPE: FEDCOUP</b>								
3133ELWF7/001	FFCB	AFS	07/13/2020	20,000,000.00	20,000,000.00	19,996,716.40	-3,283.60	06/30/2020
3130AGQU2/001	FHLB	AFS	07/15/2020	20,000,000.00	20,000,000.00	20,014,801.60	14,801.60	06/30/2020
3135G0T60/001	FNMA	AFS	07/30/2020	5,527,000.00	5,523,018.34	5,533,118.89	10,100.55	06/30/2020
313370US5/001	FHLB	AFS	09/11/2020	15,000,000.00	15,003,076.00	15,077,995.95	74,919.95	06/30/2020
313370US5/002	FHLB	AFS	09/11/2020	15,000,000.00	15,010,830.76	15,077,995.95	67,165.19	06/30/2020
742651DV1/001	PRIVATE EXPORT FUNDING	AFS	09/15/2020	11,486,000.00	11,500,448.44	11,537,252.48	36,804.04	06/30/2020
3134GVMW5/001	FHLMC	AFS	10/27/2020	10,000,000.00	10,000,000.00	10,001,705.50	1,705.50	06/30/2020
880591EL2/001	TENNESSEE VALLEY AUTHORITY	AFS	02/15/2021	20,000,000.00	20,275,079.87	20,453,249.60	178,169.73	06/30/2020
3130AF3M7/001	FHLB	AFS	04/15/2021	17,375,000.00	17,392,722.91	17,751,291.42	358,568.51	06/30/2020
3134GVRD2/001	FHLMC	AFS	05/04/2021	20,000,000.00	20,000,000.00	20,003,770.60	3,770.60	06/30/2020
3135G0K69/001	FNMA	AFS	05/06/2021	4,442,000.00	4,479,160.99	4,481,982.53	2,821.54	06/30/2020
3133EJNS4/001	FFCB	AFS	05/10/2021	14,500,000.00	14,631,654.04	14,807,014.73	175,360.69	06/30/2020



# BOOK VALUE VS MARKET REPORT

Solano County Treasurer  
INVESTMENT PORTFOLIO ACCOUNTING 7.80

LAST INTEREST ACCRUAL DATE: 06/30/2020

SECURITY ID/LOT NO.	DESCRIPTION	FAS115 CLASS	MATURITY/ CALL DATE	PAR VALUE	BOOK VALUE	MARKET VALUE	MARKET GAIN/LOSS	MARKET DATE
3134GVVV7/001	FHLMC	AFS	05/17/2021	10,000,000.00	10,000,000.00	9,994,111.10	-5,888.90	06/30/2020
3130A1W95/001	FHLB	AFS	06/11/2021	19,450,000.00	19,462,297.23	19,815,386.73	353,089.50	06/30/2020
3130A1W95/002	FHLB	AFS	06/11/2021	10,000,000.00	10,059,392.89	10,187,859.50	128,466.61	06/30/2020
3130A1W95/003	FHLB	AFS	06/11/2021	2,985,000.00	3,031,490.10	3,041,076.06	9,585.96	06/30/2020
313379RB7/001	FHLB	AFS	06/11/2021	5,000,000.00	5,073,093.65	5,075,251.15	2,157.50	06/30/2020
3133ELTP9/001	FFCB	AFS	06/16/2021	20,000,000.00	20,041,752.82	20,056,962.20	15,209.38	06/30/2020
3133EJSA8/001	FFCB	AFS	06/21/2021	3,100,000.00	3,163,615.49	3,175,896.03	12,280.54	06/30/2020
3134GVQS0/001	FHLMC	AFS	06/28/2021	25,000,000.00	25,000,000.00	25,007,809.50	7,809.50	06/30/2020
3134GV2M9/001	FHLMC	AFS	06/30/2021	10,000,000.00	10,000,000.00	9,995,241.80	-4,758.20	06/30/2020
3134GVS9/001	FHLMC	AFS	07/01/2021	15,000,000.00	15,000,000.00	14,997,150.00	-2,850.00	06/30/2020
3130AGLD5/001	FHLB	AFS	07/07/2021	20,000,000.00	20,340,157.66	20,337,430.00	-2,727.66	06/30/2020
3130A8QS5/001	FHLB	AFS	07/14/2021	11,525,000.00	11,465,435.99	11,637,403.32	171,967.33	06/30/2020
3137EAEC9/001	FHLMC	AFS	08/12/2021	6,680,000.00	6,749,839.39	6,751,047.75	1,208.36	06/30/2020
3135G0N82/001	FNMA	AFS	08/17/2021	10,885,000.00	11,015,534.30	11,014,749.42	-784.88	06/30/2020
3134GVS41/001	FHLMC	AFS	08/27/2021	25,000,000.00	25,000,000.00	25,005,061.50	5,061.50	06/30/2020
313378JP7/001	FHLB	AFS	09/10/2021	20,000,000.00	20,195,420.65	20,495,985.00	300,564.35	06/30/2020
313378JP7/002	FHLB	AFS	09/10/2021	26,260,000.00	26,885,899.79	26,911,228.30	25,328.51	06/30/2020
313383ZU8/001	FHLB	AFS	09/10/2021	13,000,000.00	13,029,806.05	13,423,501.78	393,695.73	06/30/2020
3130AJGL7/001	FHLB	AFS	10/01/2021	10,000,000.00	10,000,000.00	10,009,802.80	9,802.80	06/30/2020
3135G0Q89/001	FNMA	AFS	10/07/2021	5,000,000.00	5,048,789.28	5,074,902.95	26,113.67	06/30/2020
3135G0Q89/002	FNMA	AFS	10/07/2021	20,000,000.00	20,292,793.94	20,299,611.80	6,817.86	06/30/2020
3130AF5B9/001	FHLB	AFS	10/12/2021	5,000,000.00	5,171,636.27	5,179,996.95	8,360.68	06/30/2020
3133EKY75/001	FFCB	AFS	10/15/2021	4,250,000.00	4,294,620.52	4,315,967.78	21,347.26	06/30/2020
313376C94/001	FHLB	AFS	12/10/2021	6,000,000.00	6,199,461.26	6,206,151.66	6,690.40	06/30/2020
3133EJ3B3/001	FFCB	AFS	12/17/2021	10,800,000.00	11,175,967.50	11,209,020.30	33,052.80	06/30/2020
3130AHSR5/001	FHLB	AFS	12/20/2021	25,000,000.00	25,010,454.15	25,506,510.25	496,056.10	06/30/2020
3130AHSR5/002	FHLB	AFS	12/20/2021	10,435,000.00	10,603,996.04	10,646,417.38	42,421.34	06/30/2020
3130AHSR5/003	FHLB	AFS	12/20/2021	10,000,000.00	10,185,980.17	10,202,604.10	16,623.93	06/30/2020
3130AHSR5/004	FHLB	AFS	12/20/2021	25,000,000.00	25,447,356.66	25,506,510.25	59,153.59	06/30/2020
3130AHSR5/005	FHLB	AFS	12/20/2021	15,000,000.00	15,261,763.66	15,303,906.15	42,142.49	06/30/2020
3130AHSR5/006	FHLB	AFS	12/20/2021	5,000,000.00	5,096,555.99	5,101,302.05	4,746.06	06/30/2020
3135G0S38/001	FNMA	AFS	01/05/2022	9,500,000.00	9,741,841.17	9,760,323.85	18,482.68	06/30/2020
3134GVJ66/001	FHLMC	AFS	06/08/2022	20,000,000.00	19,993,440.92	19,980,133.00	-13,307.92	06/30/2020
313379Q69/001	FHLB	AFS	06/10/2022	10,000,000.00	10,052,782.94	10,359,284.30	306,501.36	06/30/2020
313380GJ0/001	FHLB	AFS	09/09/2022	5,000,000.00	5,182,966.24	5,193,479.70	10,513.46	06/30/2020
3137EAEQ8/001	FHLMC	AFS	04/20/2023	20,000,000.00	20,016,659.48	20,054,568.60	37,909.12	06/30/2020

# BOOK VALUE VS MARKET REPORT

Solano County Treasurer  
INVESTMENT PORTFOLIO ACCOUNTING 7.80

LAST INTEREST ACCRUAL DATE: 06/30/2020

SECURITY ID/LOT NO.	DESCRIPTION	FAS115 CLASS	MATURITY/ CALL DATE	PAR VALUE	BOOK VALUE	MARKET VALUE	MARKET GAIN/LOSS	MARKET DATE
TOTAL FOR SECURITY TYPE FEDCOUP				643,200,000.00	648,106,793.55	651,570,540.66	3,463,747.11	
SECURITY TYPE: MUNICIPAL								
83412PDY5/001	SOLANO CTY CA CMNTY COLLEGE DISTR	AFS	08/01/2020	5,460,000.00	5,463,400.31	5,468,244.60	4,844.29	06/30/2020
79730PDE2/001	SAN DIEGO CA REDEVELOPMENT AGENCY	AFS	09/01/2020	10,000,000.00	10,098,019.27	10,110,200.00	12,180.73	06/30/2020
13066YTY5/001	CA STATE DEPT OF WATER RESOURCES	AFS	11/01/2020	1,168,874.22	1,161,852.99	1,180,562.96	18,709.97	06/30/2020
79771PZ65/001	SAN FRANCISCO CITY & CNTY CA REDEV AUTH	AFS	02/01/2021	7,855,000.00	8,123,697.67	8,218,922.15	95,224.48	06/30/2020
76913CAV1/001	RIVERSIDE CO-TXBL-REV	AFS	02/15/2021	1,000,000.00	1,000,000.00	1,003,740.00	3,740.00	06/30/2020
899154AT5/001	TULARE CO PENSN-TXBLE	AFS	06/01/2021	5,000,000.00	5,000,000.00	5,066,000.00	66,000.00	06/30/2020
797398DK7/001	SAN DIEGO CTY CA PENSION OBLIGATION	AFS	08/15/2021	10,905,000.00	11,345,011.45	11,475,767.70	130,756.25	06/30/2020
76913CAW9/001	RIVERSIDE CO-TXBL-REV	AFS	02/15/2022	1,000,000.00	1,000,000.00	1,011,380.00	11,380.00	06/30/2020
13063DLY2/001	CALIFORNIA STATE -TXBL-A	AFS	04/01/2022	5,000,000.00	5,055,686.64	5,150,000.00	94,313.36	06/30/2020
TOTAL FOR SECURITY TYPE MUNICIPAL				47,388,874.22	48,247,668.33	48,684,817.41	437,149.08	
SECURITY TYPE: MUNINAT								
010411CM6/001	ALABAMA STATE TXBL - SER B	AFS	11/01/2020	4,720,000.00	4,720,000.00	4,753,417.60	33,417.60	06/30/2020
68607VJ97/001	OREGON ST LOTTERY REVENUE	AFS	04/01/2021	1,350,000.00	1,359,102.62	1,368,481.50	9,378.88	06/30/2020
5946107Z4/001	MICHIGAN STATE TXBL REF A	AFS	05/15/2022	3,000,000.00	3,020,128.14	3,123,000.00	102,871.86	06/30/2020
TOTAL FOR SECURITY TYPE MUNINAT				9,070,000.00	9,099,230.76	9,244,899.10	145,668.34	
SECURITY TYPE: SOL								
834SCFCP7H/001	SOLANO CTY 2013 COPS	AFS	11/15/2020	365,000.00	365,000.00	365,000.00	0.00	06/30/2020
834SCFCP7I/001	SOLANO CTY 2013 COPS	AFS	11/15/2021	380,000.00	380,000.00	380,000.00	0.00	06/30/2020
834SCFCP7J/001	SOLANO CTY 2013 COPS	AFS	11/15/2022	390,000.00	390,000.00	390,000.00	0.00	06/30/2020
834SCFCP7K/001	SOLANO CTY 2013 COPS	AFS	11/15/2023	405,000.00	405,000.00	405,000.00	0.00	06/30/2020
834SCFCP7L/001	SOLANO CTY 2013 COPS	AFS	11/15/2024	415,000.00	415,000.00	415,000.00	0.00	06/30/2020
834SCFCP7M/001	SOLANO CTY 2013 COPS	AFS	11/15/2025	430,000.00	430,000.00	430,000.00	0.00	06/30/2020
834SCFCP7N/001	SOLANO CTY 2013 COPS	AFS	11/15/2026	445,000.00	445,000.00	445,000.00	0.00	06/30/2020
834SCFCP7O/001	SOLANO CTY 2013 COPS	AFS	11/15/2027	460,000.00	460,000.00	460,000.00	0.00	06/30/2020
TOTAL FOR SECURITY TYPE SOL				3,290,000.00	3,290,000.00	3,290,000.00	0.00	
SECURITY TYPE: SOV								
459058EW9/001	IBRD	AFS	03/09/2021	10,000,000.00	10,083,971.52	10,099,593.50	15,621.98	06/30/2020
4581X0DB1/002	INTER-AMERICAN DEVEL BK	AFS	04/19/2021	20,000,000.00	20,142,790.45	20,374,445.60	231,655.15	06/30/2020
4581X0DB1/003	INTER-AMERICAN DEVEL BK	AFS	04/19/2021	12,978,000.00	13,213,260.01	13,220,977.75	7,717.74	06/30/2020

# BOOK VALUE VS MARKET REPORT

Solano County Treasurer  
INVESTMENT PORTFOLIO ACCOUNTING 7.80

LAST INTEREST ACCRUAL DATE: 06/30/2020

SECURITY ID/LOT NO.	DESCRIPTION	FAS115 CLASS	MATURITY/ CALL DATE	PAR VALUE	BOOK VALUE	MARKET VALUE	MARKET GAIN/LOSS	MARKET DATE
TOTAL FOR SECURITY TYPE SOV				42,978,000.00	43,440,021.98	43,695,016.85	254,994.87	
SECURITY TYPE: SUPRA								
4581X0DB1/001	INTER-AMERICAN DEVEL BK	AFS	04/19/2021	20,000,000.00	20,059,056.55	20,374,445.60	315,389.05	06/30/2020
459058GH0/001	IBRD	AFS	07/23/2021	10,000,000.00	10,112,592.14	10,265,700.00	153,107.86	06/30/2020
TOTAL FOR SECURITY TYPE SUPRA				30,000,000.00	30,171,648.69	30,640,145.60	468,496.91	
SECURITY TYPE: TREASURY								
9128282J8/001	U S TREASURY	AFS	07/15/2020	25,000,000.00	24,998,711.91	25,012,775.00	14,063.09	06/30/2020
912828VVP/001	U S TREASURY	AFS	08/31/2020	20,000,000.00	19,993,209.16	20,064,420.00	71,210.84	06/30/2020
912796XH7/001	U S TREASURY	AFS	09/03/2020	25,000,000.00	24,994,583.33	24,993,675.00	-908.33	06/30/2020
9128282V1/001	U S TREASURY	AFS	09/15/2020	20,000,000.00	19,963,032.74	20,049,320.00	86,287.26	06/30/2020
9127962H1/001	U S TREASURY	AFS	09/24/2020	25,000,000.00	24,992,833.33	24,991,450.00	-1,383.33	06/30/2020
9128282Z2/001	U S TREASURY	AFS	10/15/2020	25,000,000.00	24,956,056.54	25,103,800.00	147,743.46	06/30/2020
912828WG1/001	U S TREASURY	AFS	04/30/2021	10,000,000.00	10,055,444.55	10,171,880.00	116,435.45	06/30/2020
9128284P2/001	U S TREASURY	AFS	05/15/2021	40,000,000.00	40,356,440.12	40,850,000.00	493,559.88	06/30/2020
9128286V7/001	U S TREASURY	AFS	05/31/2021	25,000,000.00	25,116,333.01	25,445,300.00	328,966.99	06/30/2020
912828WR7/001	U S TREASURY	AFS	06/30/2021	20,000,000.00	19,953,906.83	20,386,720.00	432,813.17	06/30/2020
912828Y20/001	U S TREASURY	AFS	07/15/2021	20,000,000.00	20,066,882.64	20,507,040.00	440,157.36	06/30/2020
9128282F6/001	U S TREASURY	AFS	08/31/2021	20,000,000.00	19,783,703.53	20,218,760.00	435,056.47	06/30/2020
912828D72/001	U S TREASURY	AFS	08/31/2021	30,000,000.00	29,961,503.63	30,636,330.00	674,826.37	06/30/2020
TOTAL FOR SECURITY TYPE TREASURY				305,000,000.00	305,192,641.32	308,431,470.00	3,238,828.68	
TOTAL FOR PORTFOLIO POOL				1,267,573,874.22	1,274,113,189.70	1,284,197,909.48	10,084,719.78	



Solano County Treasury  
Treasurer Charles Lomeli  
Statement of Assets  
June 30, 2020

Fiscal Year 2020  
June

Cash & Cash Equivalents

Cash on Hand	\$3,206,702.93
Cash in Bank	\$4,226,463.17
Cash in Money Markets	\$109,143,164.99
LAIF	\$57,091,104.47

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<b>Total Cash &amp; Cash Equivalents</b>	<b>\$173,667,435.56</b>
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Non Cash Assets

Accrued Interest	\$6,438,017.95
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<b>Total Non Cash Assets</b>	<b>\$6,438,017.95</b>
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Investments

Securities	\$1,284,197,909.84
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<b>Total Investments</b>	<b>\$1,284,197,909.84</b>
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<b>Total Pooled Investment At Market Value</b>	<b>\$1,464,303,363.35</b>
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Mark to Market Equity	\$10,084,720.14
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<b>Total Pooled Investments At Book Value</b>	<b>\$1,454,218,643.21</b>
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Other Treasury Holdings

Other Treasury Holdings	\$13,139,977.67
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PARS115	\$32,141,619.71
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<b>Total Other Treasury Holdings</b>	<b>\$45,281,597.38</b>
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<b>TOTAL ASSETS AT MARKET VALUE</b>	<b>\$1,509,584,960.73</b>
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<b>NET ASSET VALUE OF POOLED INVESTMENTS*</b>	<b>1.0069</b>
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Charles Lomeli: Treasurer - Tax Collector - County Clerk

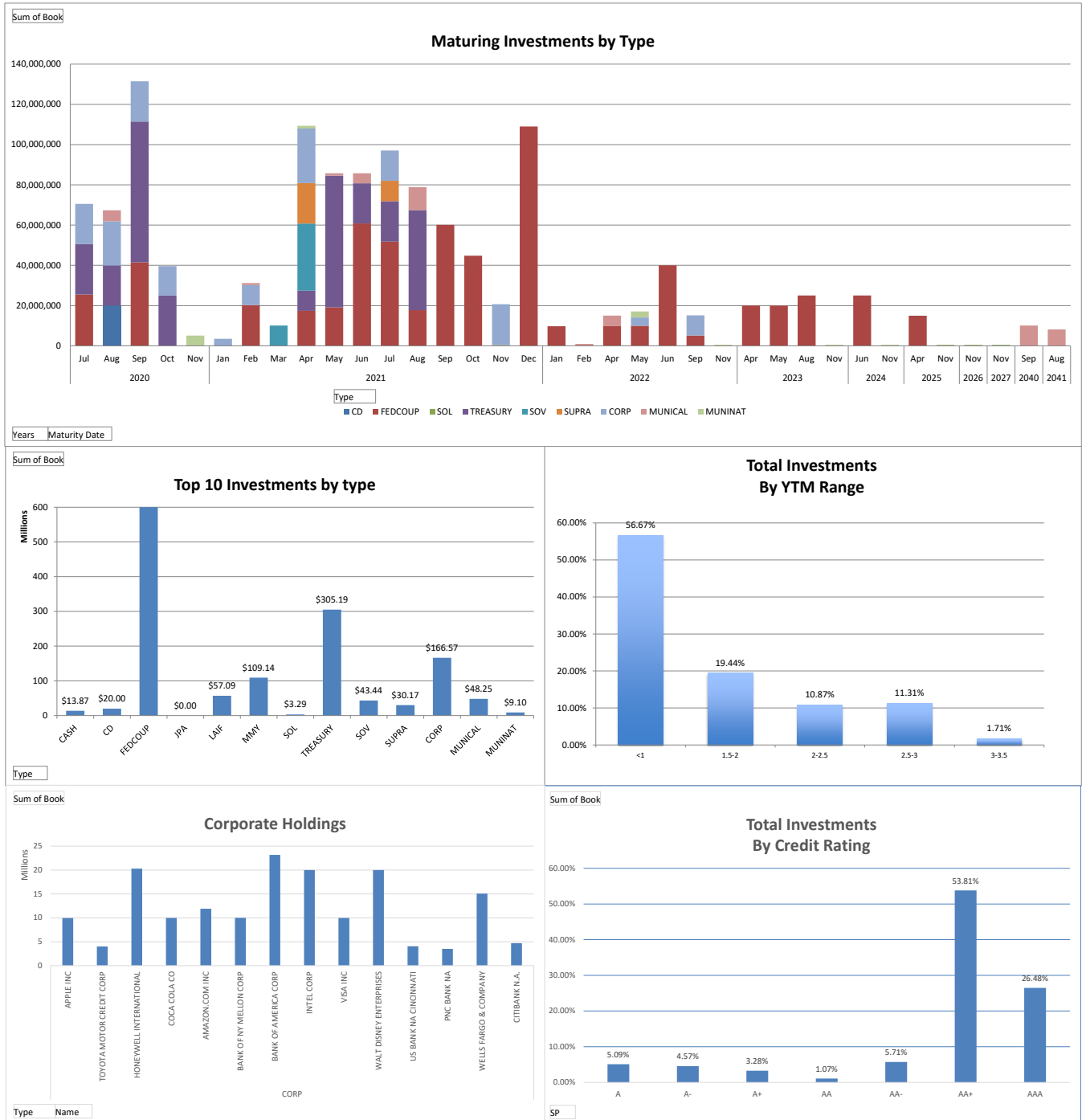
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Date

\*NAV is calculated by dividing Pooled Assets at Market Value by Pooled Assets at Book Value.

Bond Proceed Totals are not included in the calculation.

**Solano County Treasury**  
**Treasurer Charles Lomeli**  
Portfolio Statistical Graphs  
June 30, 2020





Solano County Treasury  
Treasurer Charles Lomeli  
Balance Sheet (EOP)  
June 30, 2020

Fiscal Year 2020  
June

**ASSETS**

Cash & Cash Equivalents

Physical Cash	\$1,002.92
Sealed Bags	\$3,205,700.01
<b>Total Cash on Hand</b>	<b>\$3,206,702.93</b>

Wells Fargo Deposit Account	\$2,621,981.00
Bank of America Deposit Account	\$1,464,223.47
First Northern Bank Lake Solano Park	\$59,678.53
Bank of Stockton	\$80,580.17
<b>Total Cash in Bank</b>	<b>\$4,226,463.17</b>

WF Money Market Account	\$4,375,309.04
UB Safekeeping Money Market Account	\$282,487.75
CAMP Money Market Account	\$40,385,211.03
CalTrust Liquidity Fund	\$35,550,157.17
CalTrust Blackrock FedFund	\$28,550,000.00
<b>Total Cash in Money Markets</b>	<b>\$109,143,164.99</b>

LAIF	\$57,091,104.47
<b>Total LAIF</b>	<b>\$57,091,104.47</b>

<b>Total Cash &amp; Cash Equivalents</b>	<b>\$173,667,435.56</b>
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Non Cash Assets

Acc Int Money Markets	\$2,358.95
Acc Int LAIF	\$200,463.20
Acc Int Investment Securities	\$6,235,195.80
<b>Total Accrued Interest</b>	<b>\$6,438,017.95</b>

<b>Total Items in Transit</b>	<b>\$0.00</b>
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<b>Total Non Cash Assets</b>	<b>\$6,438,017.95</b>
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Mutual Funds

<b>Total Mutual Funds</b>	<b>\$0.00</b>
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Securities

Solano County Bonds Par	\$3,290,000.00
US Treasuries Par	\$305,000,000.00
US Treasuries Premium	\$595,100.32
US Treasuries Discount	(\$402,459.00)
US Treasuries Mk to Mkt	\$3,238,828.47
Municipals Par	\$56,458,874.22
Municipals Premium	\$895,046.10
Municipals Discount	(\$7,021.23)
Municipals Mk to Mkt	\$582,817.29
Fed Agencies Par	\$643,200,000.00



Solano County Treasury  
Treasurer Charles Lomeli  
Balance Sheet (EOP)  
June 30, 2020

	Fiscal Year 2020
	June
Fed Agencies Premium	\$4,976,898.30
Fed Agencies Discount	(\$70,104.75)
Fed Agencies Mk to Mkt	\$3,463,747.98
CD Par	\$20,000,000.00
CD Mk to Mkt	\$42,960.00
Corporates Par	\$166,647,000.00
Corporates Premium	\$139,169.82
Corporates Discount	(\$220,984.75)
Corporates Mk to Mkt	\$2,032,874.38
Supranational Banks Par	\$72,978,000.00
Supranational Banks Premium	\$633,670.67
Supranational Banks Mk to Mkt	\$723,492.02
<b>Total Securities</b>	<b>\$1,284,197,909.84</b>
<b>Total Investments</b>	<b>\$1,284,197,909.84</b>
<b>Total Pool at Market Value</b>	<b>\$1,464,303,363.35</b>
<u>Other Treasury Holdings</u>	
VCUSD iBank Muni Fund	\$12,460,342.71
VCUSD iBank Muni Fund Mk to Mkt	\$730.68
2005 Pension Obligation Bonds	\$582,692.07
2013 Cops	\$96,031.68
2017 Cops	\$180.53
<b>Total Bond Proceeds</b>	<b>\$13,139,977.67</b>
115 Trust Money Markets	\$9,565,968.70
115 Trust Accrued Interest	\$84,479.73
115 Trust Money Market Mark to Market	\$1,684.64
115 Trust US Treasuries Par	\$3,000,000.00
115 Trust US Treasuries Discount	(\$13,994.79)
115 Trust US Treasuries Mk to Mkt	\$42,236.79
115 Trust Fed Agencies Par	\$7,000,000.00
115 Trust Fed Agencies Premium	\$48,927.56
115 Trust Fed Agencies Mk to Mkt	\$159,921.41
115 Trust Corporates Par	\$11,750,000.00
115 Trust Corporates Premium	\$111,814.49
115 Trust Corporates Discount	(\$598.20)
115 Trust Corporates Mk to Mkt	\$255,369.38
115 Trust Municipals Par	\$135,000.00
115 Trust Municipals Mk to Mkt	\$810.00
<b>Total 115 Trust</b>	<b>\$32,141,619.71</b>
<b>Total Deposits With Others</b>	<b>\$45,281,597.38</b>
<b>Total Other Treasury Holdings</b>	<b>\$45,281,597.38</b>



Solano County Treasury  
Treasurer Charles Lomeli  
Balance Sheet (EOP)  
June 30, 2020

	Fiscal Year 2020 June =====
<b>TOTAL ASSETS</b>	<b>\$1,509,584,960.73</b> =====
<b>LIABILITIES</b>	
<u>Exception Items</u>	
Bank Fees	(\$14.00)
<b>Total Bank Exceptions</b>	<b>(\$14.00)</b>
<b>Total Investment Portfolio Exceptions</b>	<b>\$0.00</b>
<b>Total Auditor - Controller Exceptions</b>	<b>\$0.00</b>
<b>Total Exception Items</b>	<b>(\$14.00)</b>
<u>Auditor - Controller Fund Balance</u>	
OneSolution Cash in Treasury	\$1,454,119,972.07
<b>Total OneSolution Cash</b>	<b>\$1,454,119,972.07</b>
OneSolution Bond Proceeds Dep With Others	\$678,904.28
OneSolution Pars 115 Trust	\$31,642,504.88
OneSolution VCUSD iBank 5390160	\$12,460,342.71
<b>Total OneSolution Deposits With Others</b>	<b>\$44,781,751.87</b>
<b>Total Auditor - Controller Fund Balance</b>	<b>\$1,498,901,723.94</b>
<b>TOTAL LIABILITIES</b>	<b>\$1,498,901,709.94</b> =====
<b>EQUITY</b>	
<b>Total Retained Earnings</b>	<b>\$0.00</b>
Total Pool Mark to Market Equity	\$10,084,720.14
115 Trust Mark to Market Equity	\$460,022.22
VCUSD iBank Mark to Market Equity	\$730.68
<b>Total Market to Market</b>	<b>\$10,545,473.04</b>
<b>Net Income</b>	<b>\$137,777.75</b>
<b>TOTAL EQUITY</b>	<b>\$10,683,250.79</b> =====
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>\$1,509,584,960.73</b> =====





# Solano County Treasury

## Treasurer Charles Lomeli

### Balance Sheet (AVE)

### June 30, 2020

Fiscal Year 2020  
June

#### ASSETS

##### Cash & Cash Equivalents

Physical Cash	\$1,002.92
Sealed Bags	\$1,259,147.89
Deposits in Transit	\$1,085,418.90
<b>Total Cash on Hand</b>	<b>\$2,345,569.71</b>

Wells Fargo Deposit Account	\$1,577,347.64
Bank of America Deposit Account	\$901,456.08
First Northern Bank Lake Solano Park	\$57,010.23
Bank of Stockton	\$79,154.34
<b>Total Cash in Bank</b>	<b>\$2,614,968.28</b>

WF Money Market Account	\$5,543,183.84
UB Safekeeping Money Market Account	\$245,746.56
CAMP Money Market Account	\$29,240,189.35
CalTrust Liquidity Fund	\$27,644,543.10
CalTrust Blackrock FedFund	\$28,866,666.67
<b>Total Cash in Money Markets</b>	<b>\$91,540,329.52</b>

LAIF	\$57,091,104.47
<b>Total LAIF</b>	<b>\$57,091,104.47</b>

<b>Total Cash &amp; Cash Equivalents</b>	<b>\$153,591,971.97</b>
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##### Non Cash Assets

Acc Int Money Markets	\$78.63
Acc Int LAIF	\$145,123.93
Acc Int Investment Securities	\$6,605,076.23
<b>Total Accrued Interest</b>	<b>\$6,750,278.79</b>

WF Returned Checks	(\$63.30)
<b>Total Items in Transit</b>	<b>(\$63.30)</b>

<b>Total Non Cash Assets</b>	<b>\$6,750,215.48</b>
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##### Mutual Funds

<b>Total Mutual Funds</b>	<b>\$0.00</b>
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##### Securities

Solano County Bonds Par	\$3,290,000.00
US Treasuries Par	\$378,166,666.67
US Treasuries Premium	\$751,164.13
US Treasuries Discount	(\$465,967.59)
US Treasuries Mk to Mkt	\$3,677,585.60
Municipals Par	\$56,458,874.22
Municipals Premium	\$1,018,852.63
Municipals Discount	(\$8,103.06)



Solano County Treasury  
Treasurer Charles Lomeli  
Balance Sheet (AVE)  
June 30, 2020

	Fiscal Year 2020
	June
Municipals Mk to Mkt	\$566,807.79
Fed Agencies Par	\$600,322,666.67
Fed Agencies Premium	\$4,973,759.62
Fed Agencies Discount	(\$75,348.10)
Fed Agencies Mk to Mkt	\$3,949,752.55
CD Par	\$20,000,000.00
CD Premium	\$159.95
CD Mk to Mkt	\$72,206.05
Corporates Par	\$173,945,333.33
Corporates Premium	\$149,664.52
Corporates Discount	(\$251,350.51)
Corporates Mk to Mkt	\$2,195,404.67
Supranational Banks Par	\$72,978,000.00
Supranational Banks Premium	\$695,745.36
Supranational Banks Mk to Mkt	\$761,815.15
<b>Total Securities</b>	<b>\$1,323,173,689.66</b>
	-----
<b>Total Investments</b>	<b>\$1,323,173,689.66</b>
	-----
<b>Total Pool</b>	<b>\$1,483,515,877.11</b>
<u>Other Treasury Holdings</u>	
VCUSD iBank Muni Fund	\$12,459,550.37
VCUSD iBank Muni Fund Mk to Mkt	\$1,935.01
2005 Pension Obligation Bonds	\$582,640.89
2013 Cops	\$154,015.66
2017 Cops	\$180.53
	-----
<b>Total Bond Proceeds</b>	<b>\$13,198,322.47</b>
115 Trust Cash	\$54,293.32
115 Trust Money Markets	\$4,596,849.23
115 Trust Accrued Interest	\$126,465.97
115 Trust Money Market Mark to Market	\$2,121.86
115 Trust US Treasuries Par	\$7,833,333.33
115 Trust US Treasuries Discount	(\$16,730.48)
115 Trust US Treasuries Mk to Mkt	\$52,161.58
115 Trust Fed Agencies Par	\$7,000,000.00
115 Trust Fed Agencies Premium	\$51,055.03
115 Trust Fed Agencies Mk to Mkt	\$164,056.93
115 Trust Corporates Par	\$11,750,000.00
115 Trust Corporates Premium	\$116,882.80
115 Trust Corporates Discount	(\$655.80)
115 Trust Corporates Mk to Mkt	\$244,755.29
115 Trust Municipals Par	\$135,000.00
115 Trust Municipals Mk to Mkt	\$960.08
	-----
<b>Total 115 Trust</b>	<b>\$32,110,549.13</b>



# Solano County Treasury

## Treasurer Charles Lomeli

### Balance Sheet (AVE)

#### June 30, 2020

Fiscal Year 2020

June

<b>Total OPEB Trust</b>	<b>\$0.00</b>
-------------------------	---------------

<b>Total Other Treasury Holdings</b>	<b>\$45,308,871.60</b>
--------------------------------------	------------------------

<b>TOTAL ASSETS</b>	<b>\$1,528,824,748.72</b>
---------------------	---------------------------

=====

## LIABILITIES

### Exception Items

In Bank Pending Permit	(\$916.24)
------------------------	------------

WF EX Payroll / Schools	\$0.00
-------------------------	--------

Bank Fees	(\$96.30)
-----------	-----------

WF EX Tax Collector	(\$2,722.87)
---------------------	--------------

<b>Total Bank Exceptions</b>	<b>(\$3,735.41)</b>
------------------------------	---------------------

<b>Total Investment Portfolio Exceptions</b>	<b>\$0.00</b>
--	---------------

<b>Total Auditor - Controller Exceptions</b>	<b>\$0.00</b>
--	---------------

<b>Total Exception Items</b>	<b>(\$3,735.41)</b>
------------------------------	---------------------

### Auditor - Controller Fund Balance

OneSolution Cash in Treasury	\$1,471,768,210.31
------------------------------	--------------------

<b>Total OneSolution Cash</b>	<b>\$1,471,768,210.31</b>
-------------------------------	---------------------------

OneSolution Bond Proceeds Dep With Others	\$736,837.09
---	--------------

OneSolution Pars 115 Trust	\$31,642,504.88
----------------------------	-----------------

OneSolution VCUSD iBank 5390160	\$12,459,550.37
---------------------------------	-----------------

<b>Total OneSolution Deposits With Others</b>	<b>\$44,838,892.34</b>
---	------------------------

<b>Total Auditor - Controller Fund Balance</b>	<b>\$1,516,607,102.65</b>
--	---------------------------

<b>TOTAL LIABILITIES</b>	<b>\$1,516,603,367.25</b>
--------------------------	---------------------------

=====

## EQUITY

<b>Total Retained Earnings</b>	<b>\$0.00</b>
--------------------------------	---------------

Total Pool Mark to Market Equity	\$11,223,571.81
----------------------------------	-----------------

115 Trust Mark to Market Equity	\$464,055.73
---------------------------------	--------------

VCUSD iBank Mark to Market Equity	\$1,935.01
-----------------------------------	------------

<b>Total Market to Market</b>	<b>\$11,689,562.56</b>
-------------------------------	------------------------

<b>Net Income</b>	<b>\$531,818.91</b>
-------------------	---------------------



Solano County Treasury  
Treasurer Charles Lomeli  
Balance Sheet (AVE)  
June 30, 2020

Fiscal Year 2020  
June

TOTAL EQUITY

-----  
**\$12,221,381.47**  
-----

TOTAL LIABILITIES & EQUITY

**\$1,528,824,748.72**  
=====



# Solano County Treasury

## Treasurer Charles Lomeli

### Balance Sheet (Percentages)

#### June 30, 2020

Fiscal Year 2020  
June

#### TREASURY POOL

##### Cash & Cash Equivalents

Cash on Hand	\$3,206,702.93
	<b>0.22%</b>
Cash in Bank	\$4,226,463.17
	<b>0.29%</b>
Cash in Money Markets	\$109,143,164.99
	<b>7.45%</b>
LAIF	\$57,091,104.47
	<b>3.90%</b>

<b>Total Cash &amp; Cash Equivalents</b>	<b>11.86%</b>
--	---------------

##### Non Cash Assets

Non Cash Assets	\$6,438,017.95
	<b>0.44%</b>

<b>Total Non Cash Assets</b>	<b>0.44%</b>
------------------------------	--------------

##### Mutual Funds

Mutual Funds	\$0.00
	<b>0.00%</b>

<b>Total Mutual Funds</b>	<b>0.00%</b>
---------------------------	--------------

##### Securities

US Treasuries	\$308,431,469.79
	<b>21.06%</b>
Federal Agencies	\$651,570,541.53
	<b>44.50%</b>
Corporates	\$168,598,059.45
	<b>11.51%</b>
Municipals	\$61,219,716.38
	<b>4.18%</b>
	<b>0.00%</b>
Certificates of Deposit	\$20,042,960.00
	<b>1.37%</b>
Supranationals	\$74,335,162.69
	<b>5.08%</b>

<b>Total Securities</b>	<b>87.70%</b>
-------------------------	---------------

#### TOTAL TREASURY POOL

**100.00%**

#### 115 TRUST

##### Cash & Cash Equivalents



Solano County Treasury  
Treasurer Charles Lomeli  
Balance Sheet (Percentages)  
June 30, 2020

	Fiscal Year 2020
	June
	<b>0.00%</b>
115 Trust Money Markets	\$9,565,968.70
	<b>29.76%</b>
	-----
<b>Total Cash and Cash Equivalents</b>	<b>29.76%</b>
<u>Non Cash Assets</u>	
115 Trust Accrued Interest	\$84,479.73
	<b>0.26%</b>
	<b>0.00%</b>
	-----
<b>Total Non Cash Assets</b>	<b>0.26%</b>
<u>Mutual Funds</u>	
	<b>0.00%</b>
	-----
<b>Total Mutual Funds</b>	<b>0.00%</b>
<u>Securities</u>	
US Treasuries	\$3,028,242.00
	<b>9.42%</b>
Federal Agencies	\$7,208,848.97
	<b>22.43%</b>
Corporates	\$12,116,585.67
	<b>37.70%</b>
Municipals	\$135,810.00
	<b>0.42%</b>
	-----
<b>Total Securities</b>	<b>69.97%</b>
	-----
<b>TOTAL 115 TRUST</b>	<b>99.99%</b>



Solano County Treasury  
Treasurer Charles Lomeli  
Income Statement  
June 30, 2020

Fiscal Year 2020  
June

**POOL INCOME**

Short Term Investments

Bank Deposit Income	\$0.00
<b>Total Bank Deposit</b>	<b>\$0.00</b>

Wells Fargo	\$290.07
B of A	\$7.51
Union Bank	\$0.09
CAMP	\$12,091.39
CalTrust BlackRock TempFund Income	\$5,807.66
Cal Trust Money Market	\$2,358.95
<b>Total Money Markets</b>	<b>\$20,555.67</b>

LAIF	\$57,247.52
<b>Total LAIF</b>	<b>\$57,247.52</b>

<b>Total Short Term Income</b>	<b>\$77,803.19</b>
--------------------------------	--------------------

Mutual Funds

<b>Total Mutual Fund Income</b>	<b>\$0.00</b>
---------------------------------	---------------

Long Term Investments

Interest Earnings 53601A	\$9,157.16
Premium Amortization	\$0.00
Discount Accretion	\$0.00
Gain/Loss on Sale	\$0.00
<b>Total County Bonds</b>	<b>\$9,157.16</b>

Interest Earnings 53601B	\$615,513.74
Premium Amortization	(\$161,445.32)
Discount Accretion	\$88,695.35
Gain/Loss on Sale	\$0.00
<b>Total US Treasuries</b>	<b>\$542,763.77</b>

Interest Earnings 53601C	\$240,576.60
Premium Amortization	(\$128,075.72)
Discount Accretion	\$1,119.13
Gain/Loss on Sale	\$0.00
<b>Total Municipals</b>	<b>\$113,620.01</b>

Interest Earnings 53601F	\$863,071.66
Premium Amortization	(\$341,404.75)
Discount Accretion	\$8,889.67
Gain/Loss on Sale	\$0.00
<b>Total Fed Agency</b>	<b>\$530,556.58</b>

Interest Earnings 53601G	\$0.00
Premium Amortization	\$0.00



# Solano County Treasury

## Treasurer Charles Lomeli

### Income Statement

### June 30, 2020

	Fiscal Year 2020
	June
Discount Accretion	\$0.00
Gain/Loss on Sale	\$0.00
<b>Total Commercial Paper</b>	<b>\$0.00</b>
Interest Earnings 53601H	\$29,917.81
Premium Amortization	(\$165.47)
Discount Accretion	\$0.00
Gain/Loss on Sale	\$0.00
<b>Total Certificates of Deposit</b>	<b>\$29,752.34</b>
Interest Earnings 53601J	\$326,878.93
Premium Amortization	(\$10,946.19)
Discount Accretion	\$31,412.86
Gain/Loss on Sale	\$0.00
<b>Total Corporates</b>	<b>\$347,345.60</b>
Interest Earnings 53601Q	\$152,356.05
Premium Amortization	(\$64,215.20)
Discount Accretion	\$0.00
Gain/Loss on Sale	\$0.00
<b>Total Supranational Bonds</b>	<b>\$88,140.85</b>
<b>Total Long Term Income</b>	<b>\$1,661,336.31</b>
<b>Total Income</b>	<b>\$1,739,139.50</b>
<u>Treasury Operating Costs</u>	
Interest Apportionment Expense	\$3,575,210.18
<b>Total Treasury Apportioned</b>	<b>(\$3,575,210.18)</b>
<b>Total Expense</b>	<b>(\$3,575,210.18)</b>
<b>TREASURY POOL UNAPPORTIONED</b>	<b>(\$1,836,070.68)</b>

## 115 TRUST

### Short Term Investments

115 Trust Cash & Money Mkt Income	\$1,001.03
<b>Total Cash &amp; Money Markets</b>	<b>\$1,001.03</b>

### Mutual Funds

<b>Total Mutual Funds</b>	<b>\$0.00</b>
---------------------------	---------------

### Long Term Investments

115 Trust US Treasuries Income	\$12,308.06
115 Trust Fed Agencies Income	\$11,536.68
115 Trust Corporates Income	\$19,141.93
115 Trust Municipals Income	\$322.87





Solano County Treasury  
Treasurer Charles Lomeli  
Income Statement  
June 30, 2020

	Fiscal Year 2020
	June
Total Long Term Investments	\$43,309.54
	-----
Total Income	\$44,310.57
<u>Management Costs</u>	
115 Trust Safekeeping Expense	\$1,322.49
115 Trust PARS Expenses	\$3,895.47
Total 115 Trust Management Charges	\$5,217.96
	-----
Total Expense	\$5,217.96
	=====
115 TRUST NET INCOME	\$39,092.61



Solano County Treasury  
Treasurer Charles Lomeli  
Yield Analysis  
June 30, 2020

Fiscal Year 2020  
June  
Yield

**YIELDS**

Bank Deposits	0.000%
Wells Fargo Money Market	0.064%
Bank Of America Money Market	0.000%
Union Bank Money Market	0.000%
Camp	0.505%
Cal Trust Money Market	0.051%

---

<b>Wt Ave Of All MMY</b>	<b>0.274%</b>
--------------------------	---------------

<b>Local Agency Investment Fund</b>	<b>1.223%</b>
-------------------------------------	---------------

Cal Trust Short	0.000%
Cal Trust Short TR	0.000%
Cal Trust Medium	0.000%
Cal Trust Medium TR	0.000%

---

<b>Wt Ave of All Mutual Funds</b>	<b>0.000%</b>
-----------------------------------	---------------

<b>Wt Ave of All Mutual Funds TR</b>	<b>0.000%</b>
--------------------------------------	---------------

Solano County Bonds	3.396%
Solano County Bonds TR	3.396%
US Treasury Securities	1.750%
US Treasury Securities TR	1.750%
Municipals	2.412%
Municipals TR	2.412%
Federal Agencies	1.070%
Federal Agencies TR	1.070%
Commercial Paper	0.000%
Commerical Paper TR	0.000%
Certificates of Deposit	1.815%
Cerificates of Deposit TR	1.815%
Corporate Securities	2.438%
Corporate Securities TR	2.438%
Sovereign Securities	1.460%
Sovereign Securities TR	1.460%

---

<b>Wt Ave Of All Securities</b>	<b>1.545%</b>
---------------------------------	---------------

<b>Wt Ave Of All Securities TR</b>	<b>1.545%</b>
------------------------------------	---------------

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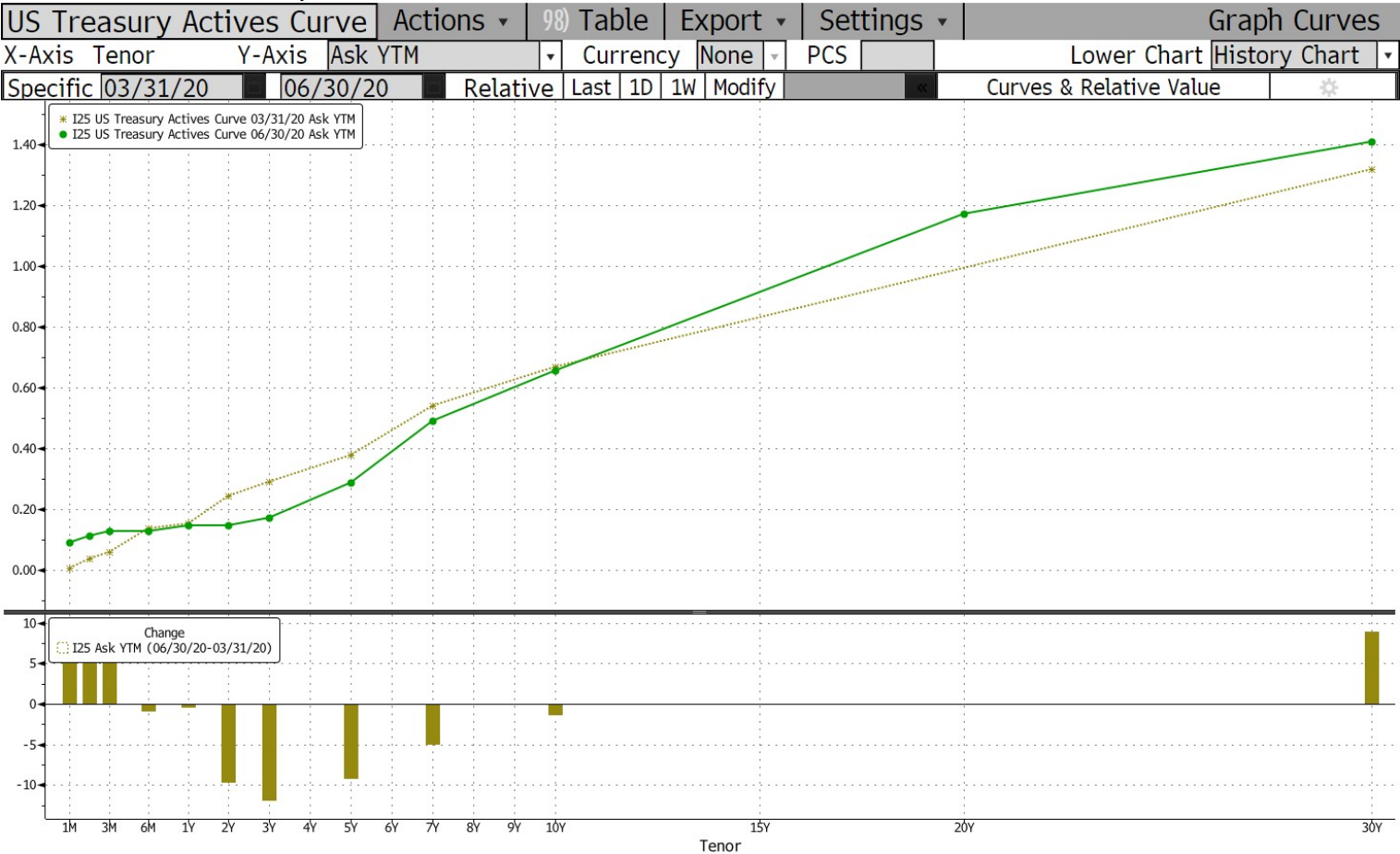
<b>Total Pool</b>	<b>1.448%</b>
-------------------	---------------

<b>Total Pool TR</b>	<b>1.448%</b>
----------------------	---------------

<b>Bond Yield</b>	<b>0.000%</b>
-------------------	---------------

<b>PARS 115 Yield</b>	<b>1.684%</b>
-----------------------	---------------

File download complete.



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**Solano County**  
**PARS 115 Trust**  
**Account Summary Report**  
**June 30, 2020**

**Holdings by Security Type**

	Acquisition Cost	Book Value	Market Value
Cash and Cash Equivalents	9,565,968.70	9,565,968.70	9,567,653.34
US Treasuries	2,979,726.57	2,986,005.21	3,028,242.00
US Agencies	7,062,206.00	7,048,927.56	7,208,848.97
Corporate Securities	11,899,424.00	11,861,216.29	12,116,585.67
Municipal Securities	135,000.00	135,000.00	135,810.00
<b>Total Security Holdings</b>	<b>31,642,325.27</b>	<b>31,597,117.76</b>	<b>32,057,139.98</b>

**Accrued Income**

<b>84,749.73</b>	<b>84,749.73</b>	<b>84,749.73</b>
------------------	------------------	------------------

**Grand Total**

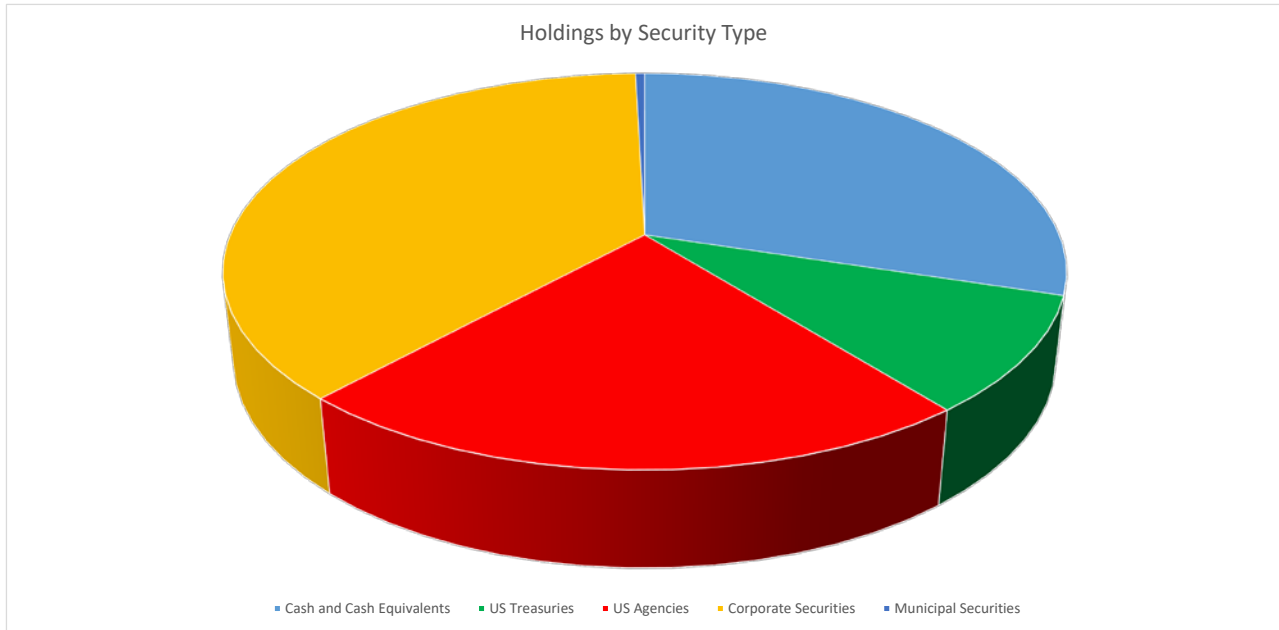
<b>31,727,075.00</b>	<b>31,681,867.49</b>	<b>32,141,889.71</b>
----------------------	----------------------	----------------------

Estimated Annual Income

525,362.22

Yield on Total Assets

1.68%



Report \*of commission fees and other fees paid to persons not employed by the local agency for services in connection with investments under this article\* in accordance with California Government Code §53216.4

Recipient

US Bank: Securities Custody Services

Public Agency Retirement Services (PARS): Plan Administration

Charges\*

\$ 16,150.98

\$ 46,167.11

\* Total fees paid to named recipient in the twelve months preceeding the reporting date.

**BOOK VALUE VS MARKET REPORT**

**Solano County Treasurer**  
**INVESTMENT PORTFOLIO ACCOUNTING 7.80**

**LAST INTEREST ACCRUAL DATE: 06/30/2020**

<b>SECURITY ID/LOT NO.</b>	<b>DESCRIPTION</b>	<b>FAS115 CLASS</b>	<b>MATURITY/ CALL DATE</b>	<b>PAR VALUE</b>	<b>BOOK VALUE</b>	<b>MARKET VALUE</b>	<b>MARKET GAIN/LOSS</b>	<b>MARKET DATE</b>
<b>PORTFOLIO: PARS115</b>								
<b>SECURITY TYPE: 115CORPS</b>								
89236TEX9/002	TOYOTA MOTOR CREDIT CORP	AFS	04/26/2021	1,000,000.00	999,401.80	996,861.54	-2,540.26	06/30/2020
46625HRT9/001	JP MORGAN CHASE & CO	AFS	05/07/2021	2,500,000.00	2,509,025.43	2,542,629.23	33,603.80	06/30/2020
31677QBG3/001	FIFTH THIRD BANK	AFS	05/14/2021	1,000,000.00	1,002,339.88	1,016,034.34	13,694.46	06/30/2020
94974BFC9/001	WELLS FARGO & CO	AFS	03/08/2022	2,000,000.00	2,047,317.07	2,094,820.00	47,502.93	06/30/2020
90331HPC1/001	US BANK NA CINCINNATI	AFS	04/22/2022	2,000,000.00	2,031,958.89	2,082,880.84	50,921.95	06/30/2020
02007GLD3/001	ALLY BANK	AFS	08/15/2022	250,000.00	250,000.00	259,397.00	9,397.00	06/30/2020
14042RNC1/001	CAPITAL ONE NA	AFS	08/22/2022	250,000.00	250,000.00	258,935.75	8,935.75	06/30/2020
14042TBZ9/001	CAPITAL ONE BANK USA NA	AFS	08/22/2022	250,000.00	250,000.00	258,935.75	8,935.75	06/30/2020
38149MEY5/001	GOLDMAN SACHS BANK	AFS	08/22/2022	250,000.00	250,000.00	259,203.25	9,203.25	06/30/2020
61760AV22/001	MORGAN STANLEY PVT BANK	AFS	08/22/2022	250,000.00	250,000.00	258,935.75	8,935.75	06/30/2020
7954503Y9/001	SALLIE MAE BANK	AFS	08/22/2022	250,000.00	250,000.00	259,203.25	9,203.25	06/30/2020
12556LBB1/001	CIT BANK NA	AFS	08/23/2022	250,000.00	250,000.00	259,213.50	9,213.50	06/30/2020
58404DFA4/001	MEDALLION BANK UTAH	AFS	08/23/2022	250,000.00	250,000.00	258,670.75	8,670.75	06/30/2020
87270LCR2/001	TIAA FSB	AFS	08/26/2022	250,000.00	250,000.00	259,232.50	9,232.50	06/30/2020
740816AJ2/001	PRES & FELLOWS OF HARVARD	AFS	10/01/2023	1,000,000.00	1,021,173.22	1,051,632.22	30,459.00	06/30/2020
<b>TOTAL FOR SECURITY TYPE 115CORPS</b>				<b>11,750,000.00</b>	<b>11,861,216.29</b>	<b>12,116,585.67</b>	<b>255,369.38</b>	
<b>SECURITY TYPE: 115FEDAG</b>								
911759MT2/001	HOUSING URBAN DEVELOPMENT	AFS	08/01/2020	1,000,000.00	1,000,000.00	1,001,969.24	1,969.24	06/30/2020
911759MU9/001	HOUSING URBAN DEVELOPMENT	AFS	08/01/2021	1,000,000.00	1,000,000.00	1,024,134.64	24,134.64	06/30/2020
6903536M4/001	OPIC	AFS	09/20/2021	2,000,000.00	2,003,681.64	2,060,496.68	56,815.04	06/30/2020
3130A5P45/001	FHLB	AFS	06/10/2022	3,000,000.00	3,045,245.92	3,122,248.41	77,002.49	06/30/2020
<b>TOTAL FOR SECURITY TYPE 115FEDAG</b>				<b>7,000,000.00</b>	<b>7,048,927.56</b>	<b>7,208,848.97</b>	<b>159,921.41</b>	
<b>SECURITY TYPE: 115MUNI</b>								
697364DV6/001	PALO ALTO CA COPS	AFS	11/01/2020	135,000.00	135,000.00	135,810.00	810.00	06/30/2020
<b>SECURITY TYPE: 115UST</b>								
912828S27/001	U S TREASURY	AFS	06/30/2021	3,000,000.00	2,986,005.21	3,028,242.00	42,236.79	06/30/2020
<b>TOTAL FOR PORTFOLIO PARS115</b>				<b>21,885,000.00</b>	<b>22,031,149.06</b>	<b>22,489,486.64</b>	<b>458,337.58</b>	



# Solano County

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

## Agenda Submittal

<b>Agenda #:</b>	2	<b>Status:</b>	Consent Calendar
<b>Type:</b>	Resolution	<b>Department:</b>	Human Resources
<b>File #:</b>	20-515	<b>Contact:</b>	Kimberly Williams, 784-2552
<b>Agenda date:</b>	08/04/2020	<b>Final Action:</b>	
<b>Title:</b>	Adopt a resolution approving an amendment to the Alphabetical Listing of Classes and Salaries to add two new classifications with monthly salary ranges as follows: Chief Deputy Behavioral Health - \$13,837.86 - \$16,820.00, Chief Medical Officer - \$20,943.83 - \$25,457.36, and to delete the classification of Deputy Director H&SS - Medical Services Officer - \$20,943.83 - \$25,457.36; and Adopt a resolution approving an amendment to the Position Allocation List to: Delete 1.0 vacant FTE Deputy Director H&S - Medical Services Officer and add 1.0 FTE Chief Medical Officer		
<b>Governing body:</b>	Board of Supervisors		
<b>District:</b>	All		
<b>Attachments:</b>	A - Resolution - Alphabetical List, B - Resolution - Position Allocation		

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

### DEPARTMENTAL RECOMMENDATION:

The Department of Human Resources recommends that the Board of Supervisors adopt a resolution approving an amendment to the Alphabetical Listing of Classes and Salaries to add two new classifications with monthly salary ranges as follows: Chief Deputy Behavioral Health - \$13,837.86 - \$16,820.00, Chief Medical Officer - \$20,943.83 - \$25,457.36, and to delete the classification of Deputy Director H&SS - Medical Services Officer.

The Department of Human Resources also recommends that the Board of Supervisors adopt a resolution approving an amendment to the Position Allocation List to: Delete 1.0 vacant FTE Deputy Director H&S - Medical Services Officer and add 1.0 FTE Chief Medical Officer by August 9, 2020 to initiate the first-year actions to implement the proposed reorganization of the Department of Health and Social Services to support client/population-centric service delivery.

The 1.0 FTE position tentatively titled Behavioral Health Chief Deputy-TBD was approved on Resolution No. 2019-127 and will be classified as Chief Deputy Behavioral Health, removing the to-be-determined status

### SUMMARY/DISCUSSION:

The Health and Social Services Department received Board approval of the proposed reorganization to create a more effective organizational structure and strengthened leadership to support client/population-centric service delivery, and associated position allocation changes on June 4, 2019. The Health and Social Services Department requested that Human Resources Department develop the classifications for the leadership

positions needed to strengthen cross-functional leadership capacity. The new classifications of Chief Medical Officer and Chief Deputy Behavioral Health were developed as part of the first-year actions to implement the proposed reorganization.

The Department was allocated one full-time equivalent (FTE) position on resolution 2019-127 tentatively titled Behavioral Health Chief Deputy-TBD, which when classified as Chief Deputy Behavioral Health will remove the to-be-determined status. The Chief Deputy Behavioral Health will serve as the highest-level manager over behavioral health services for the County and report to the Director of Health & Social Services. The Chief Medical Officer (CMO) replaces the Deputy Director - H&SS Medical Services Officer to serve as CMO over the County's clinic operations and will report to the new Chief Deputy Health Officer, a classification to be developed.

Behavioral Health has experienced a significant increase in oversight and increased program caseload. The Chief Deputy Behavioral Health position will be responsible to assist with this oversight. Examples of the oversight and expanded programs include: oversight of children's Mental Health (MH), adult MH, acute and crisis MH services, Quality Management for the County Mental Health Plan, providing services through both County and contract agencies; MH Diversion from Courts which is a new caseload and involves more interaction with courts, Public Defenders, etc. and additional reporting, for both felony and misdemeanor crimes; oversight of programs and services associated with housing and homelessness, and the interaction of those issues with service delivery; No Place Like Home and other housing initiatives which require additional service contracts and service provision for clients placed (and commitment to services for 20 years); Drug Medi-Cal Organized Delivery System (ODS) oversight; this expansion of system of substance use disorder services through Partnership Health Plan requires substantial oversight of the contract and system of services; California Health Facilities Financing Authority (CHFFA) grant implementation (Beck campus building) which includes project coordination with County and contractors as the build occurs, then securing a vendor, contracting, and providing oversight; Department State Hospitals grant implementation for felony diversion program for high risk clients at risk of Incompetent to Stand Trial where clients require intensive services, close monitoring, and reporting to DSH; Assisted Outpatient Treatment (AOT)/Laura's Law which was implemented locally and receives referrals from a variety of law enforcement, mental health providers, and family members; Intended implementation of Mobile Crisis program, dependent upon securing a successful proposer; increased interface with law enforcement regarding mental health clients and homeless clients; increased interaction with local hospital Emergency Departments due to statewide trend of more Behavioral Health clients presenting to hospital; and increased interaction with the Behavioral Health Directors Association due to numerous changing regulations and laws and monitoring potential legislation and impacts.

#### **FINANCIAL IMPACT:**

The anticipated net financial impact for these classifications is \$201,840 annually in base wages, as well as any additional costs associated with taxes, benefits and negotiated cost of living adjustments. The cost will be funded with H&SS Intergovernmental Revenue (IGT). The costs associated with preparing the agenda item are nominal and absorbed by the Department's FY2020/21 Preliminary Budget.

#### **ALTERNATIVES:**

The Board of Supervisors could elect to not amend the Alphabetical Listing of Classes and Salaries to add the classifications at the recommended salary ranges; however, this is not recommended as the Human Resources Department met its obligation under Government Code section 3500 et. Al. with Professional and Technical Engineers Local 21.

The Board of Supervisors could elect to not amend the Position Allocation List; however, this is not

recommended as Health and Social Services Department has received direction from the Board to implement the approved reorganization to support client/population-centric service delivery.

**OTHER AGENCY INVOLVEMENT:**

Human Resources worked with staff from the Health and Social Services Department in creating the new class specifications of Chief Medical Officer, and Chief Deputy Behavioral Health.

On June 29, 2020, the Director of Human Resources notified all County bargaining units that the Director intended to assign the classifications of Chief Medical Officer, Clinic Operations Officer, Chief Deputy Behavioral Health, and Behavioral Health Operations Officer to bargaining Unit 19 - Executive and Senior Management.

On June 30, 2020, the Director of Human Resources notified Professional and Technical Engineers Local 21, the exclusive representative of bargaining Unit 19, of the proposed classifications and wages. Local 21 and the County met and conferred on July 9 and July 17, 2020, and July 24, 2020 regarding the proposed classification specifications and wages. The parties concluded the meet and confer process on July 24, 2020.

**CAO RECOMMENDATION:**

APPROVE DEPARTMENTAL RECOMMENDATION



RESOLUTION NO. 2020 - \_\_\_\_

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS  
AMENDING THE ALPHABETICAL LISTING OF CLASSES AND SALARIES**

**Whereas**, regulation of compensation of officers and employees of the County may be fixed by resolution of the Board of Supervisors; and

**Whereas**, the Alphabetical Listing of Classes and Salaries requires modification from time to time.

**Resolved**, that the Solano County Board of Supervisors authorize the Director of Human Resources to make any technical corrections if needed; and

**Further resolved**, that the Solano County Board of Supervisors amends the Solano County Alphabetical Listing of Classes and Salaries as follows:

OT	Class#	Class Title	EER	Grade	Monthly Salary Range
05	137270	Chief Deputy Behavioral Health	19E	015	\$13,837.86 - \$16,820.00
05	137280	Chief Medical Officer	19E	016	\$20,943.83 - \$25,457.36
05	137250	Deputy Director H&SS – Medical Services Officer	19E	013	Delete classification

  
\_\_\_\_\_  
Director of Human Resources

  
\_\_\_\_\_  
Date

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on March 24, 2020 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

**RESOLUTION NO. 2020 - \_\_\_\_\_**

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS  
AMENDING THE LIST OF NUMBERS AND CLASSIFICATIONS OF POSITIONS  
WITHIN SOLANO COUNTY**

**Resolved**, that the Solano County Board of Supervisors authorizes the Director of Human Resources to make any technical corrections if needed; and,

**Further resolved**, that the Solano County Board of Supervisors does hereby amend, modify and/or alter its Allocation List of Positions of Solano County as set forth below:

Department	Budget Unit	Class No.	Position Control No.	Class Title	Effective Date	Departmental Total Positions			
						Allocated	Filled	Proposed	Change
H&SS – FHS-FHS-Admin	7595	137250	16240	Dep Director H&SS – Medical Services Officer	08/09/20	1.00	0.00	0.00	-1.00
H&SS – FHS-FHS-Admin	7595	137280	16240	Chief Medical Officer	08/09/20	0.00	0.00	1.00	1.00

\_\_\_\_\_  
Director of Human Resources

\_\_\_\_\_  
Date

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on \_\_\_\_\_ 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

<b>Agenda #:</b>	3	<b>Status:</b>	Consent Calendar
<b>Type:</b>	Appointment	<b>Department:</b>	Health and Social Services
<b>File #:</b>	20-545	<b>Contact:</b>	Gerald Huber, 784-8400
<b>Agenda date:</b>	08/04/2020	<b>Final Action:</b>	
<b>Title:</b>	Approve the reappointment of Denise Coleman to serve on the Mental Health Advisory Board for a term to expire August 4, 2023		
<b>Governing body:</b>	Board of Supervisors		
<b>District:</b>	All		
<b>Attachments:</b>			

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 of Supervisors approve the reappointment of Denise Coleman to serve on the Mental Health Advisory Board for a term to expire August 4, 2023.

### SUMMARY/DISCUSSION:

Welfare and Institutions code sections 5604-5604.5 specifies that the governing body of each County shall appoint a mental health board consisting of at least ten members. The Solano County Mental Health Advisory Board (MHAB) has been in existence since August 11, 1977, and consists of a diverse eight-member roster including one position filled by a member of the Board of Supervisors, currently held by Supervisor Brown. Fifty percent of the MHAB's members are required to be direct mental health service consumers or family members of consumers who reflect the ethnic and cultural diversity of Solano County.

On July 25, 2017, the Board approved the appointment of Denise Coleman to the Solano County MHAB. Ms. Coleman is a resident of Solano County and fills a Consumer Member slot. During her first three-year term she attended monthly MHAB meetings and was an active voting member advising the Board and the Behavioral Health Deputy Director on aspects of the local mental health program.

Ms. Coleman brings the perspective and experience of a mental health services consumer. She is especially passionate about increasing mental health awareness among the law enforcement community. Ms. Coleman serves as a community volunteer and peer support specialist to be both a voice and an ear for those receiving, or in need of receiving, mental health services in Solano County. She currently works with the Full Service Partnership team, providing support to some of the most acute clients living in Solano County.

This reappointment helps to fill and establish an active membership for the MHAB and ensure continued participation. This appointment submitted for the Board's approval is recommended by the Department, the Behavioral Health Deputy Director, and the existing members of the MHAB.

**FINANCIAL IMPACT:**

There is no financial impact to the County General Fund. The cost of creating this agenda item is nominal and absorbed in the Department's FY2020/21 Preliminary Budget.

**ALTERNATIVES:**

The Board may choose not to approve this appointment. This is not recommended; both H&SS and the MHAB approved Ms. Coleman's reappointment, and determined that she qualifies and desires to serve the County and its mental health consumers in this capacity.

**OTHER AGENCY INVOLVEMENT:**

The current members of the MHAB support the appointment of Denise Coleman to serve on this board.

**CAO RECOMMENDATION:**

APPROVE DEPARTMENTAL RECOMMENDATION



# Solano County

675 Texas Street  
Fairfield, California 94533  
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## Agenda Submittal

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<b>Agenda #:</b>	4	<b>Status:</b>	Regular Calendar
<b>Type:</b>	Presentation	<b>Department:</b>	Health and Social Services
<b>File #:</b>	20-549	<b>Contact:</b>	Bela Matyas, 784-8400
<b>Agenda date:</b>	08/04/2020	<b>Final Action:</b>	
<b>Title:</b>	Receive a verbal update from Dr. Bela Matyas, Public Health Officer, and Don Ryan, Emergency Services Manager, regarding the coronavirus disease 2019 (COVID-19) and provide any necessary direction		
<b>Governing body:</b>	Board of Supervisors		
<b>District:</b>	All		
<b>Attachments:</b>			

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 receive an update from Dr. Bela Matyas, Public Health Officer, and Don Ryan, Emergency Services Manager, regarding the activities and efforts relating to the coronavirus disease 2019 (COVID-19) pandemic and provide any necessary direction to staff in response to the evolving situation.

For information, updates and resources on COVID-19, please visit the Solano County Public Health web page at:

[<http://www.solanocounty.com/depts/ph/ncov.asp>](http://www.solanocounty.com/depts/ph/ncov.asp)



# Solano County

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

## Agenda Submittal

**Agenda #:** 5 **Status:** Regular Calendar  
**Type:** Grant Funding **Department:** County Administrator  
**File #:** 20-550 **Contact:** Daniel Del Monte, 784-6113  
**Agenda date:** 08/04/2020 **Final Action:**  
**Title:** Receive a verbal update from County staff regarding Project Roomkey COVID-19 projects in Solano County and other COVID19 housing related efforts including State project Homekey; Authorize a \$50,000 County matching contribution from Solano's Coronavirus Relief Fund (CRF) CARES allocation to Community Action Partnership Solano (CAP Solano) for an extension of Project Roomkey projects thru September 2020 (4/5 vote required); and Approve in concept a commitment of support to the extension of funding and a county commitment to support a CARES contribution to Roomkey through December 2020  
**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 County Administrator's Office recommends that the Board:

- 1) Receive a verbal update from County staff regarding Project Roomkey COVID-19 projects in Solano County and other COVID-19 housing efforts including State Project Homekey;
- 2) Authorize a \$50,000 County matching contribution from Solano's State Coronavirus Relief Fund (CRF) CARES allocation to Community Action Partnership Solano (CAP Solano) for extension of Project Roomkey projects thru September 2020 (4/5 vote required); and
- 3) Approve in concept a County commitment to support County CARES contribution to Project Roomkey through December 2020.

### SUMMARY:

Named "Project Roomkey" by State officials in April 2020, Governor Newsom proposed a plan to secure up to 15,000 hotel or motel units statewide, targeting the highest COVID-19 capacity needs in communities as a core strategy to flatten the virus's curve. The State recommended this strategy because individuals lacking stable housing are more likely to use hospital emergency rooms than those in stable housing, and in some places individuals experiencing homelessness make up 20% to 30% of all adult hospital emergency room visits. The State project became known as Project Roomkey because it focused on securing hotel rooms and

providing appropriate and necessary wrap around services including testing and medical care to those being served in the program.

In Solano County, the funding for the Project Roomkey program is coordinated through the efforts of CAP Solano and implemented by several of the member cities, the county and nonprofits. The initial funding for Project Roomkey was through a combination of several existing and new revenue streams including CARES funding braided together to secure hotel rooms and the supportive services to run initially through June 2020, then extended through July 2020, and more recently through August 2020. The Board is asked to participate by approving a match of \$50,000 for an additional extension through September 2020 using a portion of the recently approved Coronavirus Relief Fund (CRF) CARES allocation for the County. This additional funding would allow for the partner agencies in CAP Solano who are working on revenues for an extension of the program to continue to work with those housed in the project to secure longer term housing solutions. County staff are also seeking conceptual support from the Board to continue assisting with securing and the County contributing additional CARES funding toward Project Roomkey through December 2020.

### **FINANCIAL IMPACT:**

The Federal Government approved in Spring 2020 emergency funding allocated to each State through the CARES Act. Initially, the funding went directly to the State, to Counties with populations greater than 500,000, and to large cities across the country. On behalf of all its jurisdictions, and included in the California Budget for FY2020-21, the State of California has allocated its portion of that emergency funding to all other counties and cities as the Coronavirus Relief Fund (CRF) for COVID19 related costs and response. The allocations to local jurisdictions include Benicia (\$335,553); Dixon (\$246,597); Fairfield (\$1.44million); Rio Vista (\$123,311); Suisun City (\$359,536); Vacaville (\$1.22million); Vallejo (\$1.47million) and Solano County (\$44.8 million).

Also included in the CARES Act Funding was a Federal allocation to HUD to be distributed to Entitlement Jurisdictions throughout the Country as an additional related allocation via the Community Development Block Grant program for COVID-19 response. Locally, this included several cities who are HUD/CDBG entitlement cities -- Fairfield (\$507,084); Vacaville (\$297,029); and Vallejo (\$618,244). The cities of Benicia, Dixon, Rio Vista and Suisun City and the County of Solano are not HUD entitlement agencies.

The Board is asked to approve a match of \$50,000 for Project Roomkey to extend the program through September and support county efforts and potentially additional CARES funding as a commitment for Project Roomkey related costs and services through December 2020.

Costs associated with preparing the agenda item are nominal and absorbed by the department's FY 2020-21 Adopted Budget.

### **DISCUSSION:**

#### **Background**

In response to the COVID-19 outbreak, Governor Gavin Newsom signed Senate Bill (SB) 89 on March 17, 2020, proclaiming a state of emergency for California and to support the urgent need for non-congregate sheltering of homeless residents. The core purpose of the non-congregate sheltering effort was to protect people experiencing homelessness and the surrounding communities through efforts to reduce the spread of the COVID-19 outbreak, and to minimize strain on the health care system related to bed capacity. Renamed "Project Roomkey" by State officials in April 2020, Governor Newsom proposed a plan to secure up to 15,000 hotel or motel units statewide, targeting the highest COVID-19 capacity needs in communities as a core strategy to flatten the virus's curve. The State recommended this strategy because individuals lacking stable housing are more likely to use hospital emergency rooms than those in stable housing, and in some places, individuals experiencing homelessness make up 20% to 30% of all adult hospital emergency room visits. To

help protect this vulnerable population from COVID-19 while reducing the likelihood of community spread, and while also relieving pressure on the hospital system from unnecessary admissions to local hospitals, the State directed that Project Roomkey focus on developing beds for the top 3 needs:

- 1) Isolation/Quarantine beds for homeless individuals that test positive for COVID-19, who do not require hospitalization, but who are infectious and cannot otherwise properly self-isolate;
- 2) Isolation/Quarantine beds for homeless individuals under investigation for COVID-19; having positive symptom screen and awaiting test results;
- 3) Isolation beds for homeless persons needing social distancing as a precautionary conditions)

The CARES Act funding approved by the state in the FY2020-21 budget for State Coronavirus Relief Fund (CRF) requires local jurisdictions to maintain an ability to temporarily house at least 15% of county residents experiencing homelessness due to the pandemic health crisis. This percentage is based upon the 2019 Point in Time Count and is specifically required in case of an outbreak among this population requiring isolation and quarantine. In January 2019, there were 1,151 homeless individuals identified in the Solano Point in Time Count, reflecting a need to maintain an ability to shelter approximately 172 individuals through December 2020.

### **Project Roomkey Funding**

CAP Solano serving as the coordinating and convening body for the 7 cities, the County and the nonprofits that make up the Homeless Continuum of Care administered a local Request for Proposal process in April 2020. State approved Project Roomkey COVID-19 projects began operating across Solano County in May 2020. Projects were launched in the cities of Vacaville, Fairfield, and Vallejo. In total, CAP Solano has administered approximately \$1.43million which has launched and operated Project Roomkey since that time, serving a total of 205 individuals countywide to date. Expenses through July 31st for all three projects were largely covered from the \$1.43million administered by CAP Solano as well as some significant contributions from jurisdictions involved in each project. In anticipation of financial needs associated with operating the remaining Vallejo and Fairfield Project Roomkey projects through August, CAP Solano recently submitted an application for the Emergency Solutions Coronavirus Grant (ESG-CV) for \$754,700 to pay for an August extension. For that month, the funds will support operating costs to serve an estimated 165 individuals that remain in the projects as community providers work to permanently house as many participants as possible.

Beyond August, CAP Solano members have been seeking opportunities to address financial needs of the projects from September through December for those individuals that have not yet exited to permanent housing. In response to these efforts, the City of Vacaville has committed to supporting a \$50,000 contribution for a September extension, and the City of Benicia has expressed a commitment of \$25,000, as well. As the Cities of Fairfield and Vallejo would contribute to their own projects, should the County of Solano contribute a matching amount of \$50,000, this would provide a total contribution of \$225,000 for Project Roomkey costs in the month of September for the Vallejo and Fairfield projects. In addition to these referenced matching investments, CAP Solano has successfully received a \$25,000 grant from the Solano Community Foundation, and at the recent July 29th CAP Solano meeting, they approved the repurposing of an additional \$170,000 from State grants in their possession to support the September extension. These combined funding sources will provide necessary bridge funding to get the projects through most to all of September until other grant funding is available. It is expected that the State will have launched 2 grant opportunities by that point that can be considered by CAP Solano to help pay for Project Roomkey operating costs.

Additionally, through their national network, Kaiser Permanente has extended a special invitation to CAP Solano to submit an application for \$150,000 to support Project Roomkey expenses during the month of October. Through these anticipated State and Kaiser grants coming available, October and November operating months may likely be addressed. To support the September extension of Project Roomkey, the County Administrator's Office is recommending that the Board of Supervisors approve \$50,000 as a County matching contribution from the Solano County CRF to support the 2 CAP Solano remaining State approved



Project Roomkey projects in the Cities of Fairfield and Vallejo, utilizing a portion of the CRF allocation for Solano County.

### **New State Program - Project Homekey**

The State has seen success in Project Roomkey and has a desire to help local jurisdictions create ongoing housing solutions for homeless residents in California. The State Budget includes funding for a second program, Project Homekey. The State has announced a release of a Notice of Funding Availability for Homekey, to protect Californians experiencing homelessness who are at high risk for serious illness from COVID-19. Administered by the California Department of Housing and Community Development (HCD), \$600 million in grant funding is being made available to Cities and Counties within California to purchase and rehabilitate hotels, motels, vacant apartment buildings, and other buildings to convert them into interim or permanent, long-term housing. This is a competitive grant and the State has broken out the funds into regional pots that can be pursued. Solano County has been placed in the Bay Area Region which is competing for \$100million dollars. Staff from the Cities of Vallejo, Fairfield, and Vacaville have each expressed great interest in this opportunity and are developing project concepts to present to their respective Councils for consideration. If approved and awarded, this could lead to the evolution of Project Roomkey projects into permanent housing, covering associated operating costs in the coming months through Homekey funds as that transition is made. As the State is requiring that Homekey funds be expended before December 31, 2020, funds are expected to be made readily available to awarded projects in September 2020. A subsequent award that would evolve Project Roomkey into Homekey would alleviate the need to cover operational expenses from September and into future months, thereafter. This scenario would free up the 2 upcoming State grants and Kaiser grant coming to CAP Solano to support whatever form of Project Roomkey is operating at that point in time.

### **COVID-19 Homeless Related Efforts in Solano Jurisdictions**

CAP Solano's partnering jurisdictions are independently developing and/or implementing a variety of programs to support residents experiencing or at risk of homelessness during the current pandemic. The City of Vacaville Project Roomkey concluded on June 30th having utilized their CAP Solano allocated project budget. This project permanently housed 6 occupants by June 30th, however to ensure adequate time to place the four remaining households into permanent housing, the City of Vacaville continued paying for leasing the remaining hotel rooms through July 31st, spending nearly \$10,000. The City of Fairfield staff are developing a concept for a 50-bed temporary housing program to be presented to the City Council for consideration in the coming month. The proposal is likely to be recommended as being funded through the City's CRF allocation. City of Vallejo staff are in the process of developing a Homeless Navigation Center with 125 beds to serve as interim housing where individuals can be connected to services and permanent housing destinations from there. The construction is funded by several sources including with the City's Community Development Block Grant funds, and three years of operations will be funded by Sutter, Kaiser and North Bay Health for a total of over \$6million. Currently in the pre-construction phase, Vallejo staff are working to take an agreement for the structure to their City Council on August 25, 2020 with a plan to be operational in November of this year. The City of Benicia initiated a COVID-19 Assistance Program back in March 2020 to help households in crisis remain housed during the pandemic. This program was designed to help cover the gap between the initial impacts of COVID-19 and the implementation of State and Federal programs designed to provide assistance. To date, the program has assisted 77 households, or 236 individuals, spending \$104,907 in City General Fund and another \$18,682 in various grant funds to support the program. Additionally, the City of Benicia independently stabilized two households experiencing homelessness in a local hotel, covering the hotel lease costs and basic needs, spending just under \$7,000.

### **ALTERNATIVES:**

The Board may choose to:

1. Not approve a county match contribution of \$50,000 to support a Project Roomkey extension through September utilizing County CRF CARES funds

2. The Board may also choose not to approve in concept a commitment of supporting Project Roomkey through December 2020.

This is not recommended because housing for the homeless is still in short supply and the medical emergency that COVID19 represents remains. Local jurisdictions have committed to providing between \$25,000 and \$50,000 in matching funds to support a September extension. Additionally, these jurisdictions are collectively developing project concepts that are supporting reductions in homelessness and reduced community spread through these populations related to the COVID-19 pandemic. The commitment to support Project Roomkey needs through December 2020 will aid the County and the 7 local cities to comply with the 'Containment Capacity' requirement to be able to shelter 15% of the homeless population of 172 in Solano County while each city continues to work on longer term solutions for their local homeless population.

**OTHER AGENCY INVOLVEMENT:**

The County Administrator's Office is a member of the CAP Solano JPA and is partnering with its member cities to support financial needs of Project Roomkey in compliance with Federal and State directives and in leveraging the Coronavirus Relief Fund. Other County departments involved in Project Roomkey include Health & Social Services and other community partners including Caminar, Fighting Back Partnership, Shelter Inc, La Clinica, and Touro University.

**CAO RECOMMENDATION:**

APPROVE DEPARTMENTAL RECOMMENDATION



# Solano County

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## Agenda Submittal

<b>Agenda #:</b>	6	<b>Status:</b>	Regular Calendar
<b>Type:</b>	Report	<b>Department:</b>	Ag Commissioner/Sealer of Weights and Measures
<b>File #:</b>	20-547	<b>Contact:</b>	Ed King, 784-1310
<b>Agenda date:</b>	08/04/2020	<b>Final Action:</b>	
<b>Title:</b>	Receive the 2019 Solano County Crop and Livestock Report from the Agricultural Commissioner/Sealer of Weights and Measures		
<b>Governing body:</b>	Board of Supervisors		
<b>District:</b>	All		
<b>Attachments:</b>	A - 2019 Crop Report, 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 Agricultural Commissioner/Sealer of Weights and Measures recommends that the Board of Supervisors receive a presentation on the 2019 Solano County Crop and Livestock Report.

### **SUMMARY:**

Each year the Agricultural Commissioner's Office submits to the Board of Supervisors and the California Department of Food and Agriculture, the Annual Crop and Livestock Report (Report). Compilation of the annual Report is a mandated duty of the County Agricultural Commissioner pursuant to the California Food and Agricultural Code section 2279. This year the Report recognizes the overall value of Solano County's almond production industry.

### **FINANCIAL IMPACT:**

Production of the *Annual Crop and Livestock Report* is mandated by the Food and Agricultural Code and is included in the normal budgeted activities of the Agriculture Department's FY2020/21 Preliminary Budget.

### **DISCUSSION:**

The Crop and Livestock Report provides the overall values received by producers for their products. Solano County's 2019 gross agricultural production value is calculated at \$372.1 million, a slight increase of less than one percent from 2018's adjusted value of \$371.7 million. 2019 marks the first-time almonds are the number one crop with a total value of \$55.3 million. This year's report includes a feature story highlighting almond's rise to the County's top agricultural commodity.

Six additional commodities including Processing Tomatoes, Cattle and Calves, Nursery Products, Walnuts, Alfalfa and Wine Grapes also grossed over \$20 million in 2019. Processing Tomatoes ranked second in total

value at \$37.0 million, an increase of 7% due to higher yields and stronger pricing. Cattle and Calves ranked third in value at \$36.9 million, a 5% reduction resulting from lower prices despite a total head count and liveweight consistent with 2018. Nursery Products, the previous years' top crop, dropped to fourth position at \$31.2 million, a 28% decrease in value from 2018 due to market fluctuations, business ownership changes, declines in tree and grapevine propagation and overall reduction in production acreage. Walnuts were the fifth ranked commodity gaining 9% in gross value to \$27.4 million due to higher yields than 2018. Alfalfa, placed sixth in value, decreasing 14% to \$27.1 million due to fewer acres planted. Wine grapes ranked seventh at \$21.5 million, decreasing 27% due to a statewide oversupply of grapes and corresponding price reductions.

The report serves as a resource to a wide spectrum of users who use agricultural statistics for trend analysis. Although the report captures the value of harvested crops, it does not reflect the overall value of agriculture to Solano County. Land values associated with productive soils, water availability, proximity to markets, exports, secondary processing, employment opportunities and value-added enterprises result in an approximate four-fold economic multiplier to the listed crop value. In addition, the preparation of the report could not be completed without the assistance of Solano County agricultural producers and the efforts of departmental staff in compiling the data and assembling the report for publication.

**ALTERNATIVES:**

The Board could elect not to receive the *2019 Annual Crop and Livestock Report*. This is not recommended because the record of the county's agricultural production reflects the viability of this important economic sector.

**OTHER AGENCY INVOLVEMENT:**

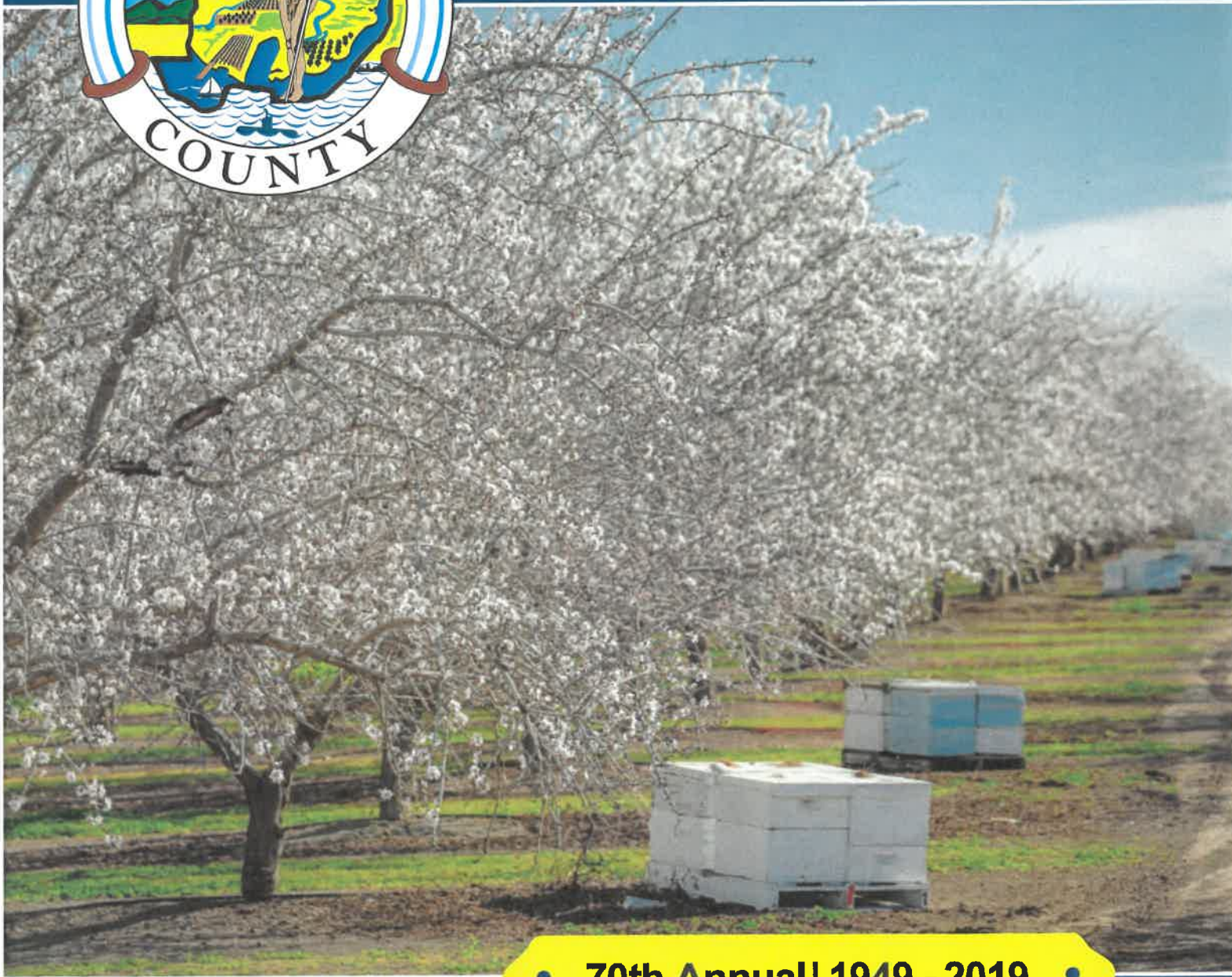
The *Annual Crop and Livestock Report* is produced with assistance of numerous farmers, ranchers, boards, commissions and agencies.

**CAO RECOMMENDATION:**

APPROVE DEPARTMENTAL RECOMMENDATION



# Department of Agriculture Weights and Measures



• 70th Annual | 1949 - 2019 •

# 2019 Crop and Livestock Report



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Photos by:

Cathy Blazy, Matthew Carl, Ryan Chalk, Karyn Fankhouser, Alexander Nguyen,  
Andrina Quan, Alexa Schieferecke, Cody Zacharia

**ED KING**  
Agricultural Commissioner  
Sealer of Weights and Measures

**PRISCILLA YEANEY**  
Assistant Agricultural Commissioner  
Sealer of Weights and Measures



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To: Karen Ross, Secretary  
California Department of Food and Agriculture  
and  
The Honorable Board of Supervisors of Solano County

I am pleased to present the 2019 Solano County Crop and Livestock Report pursuant to sections 2272 and 2279 of the California Food and Agricultural Code. This report is the 70<sup>th</sup> annual crop report issued by the Agricultural Commissioner. This report lists farm gate values only. Although processing capacity allows some growers to add or recapture value, this report is not a measure of profitability and does not account for the re-spending and support multipliers generated by agricultural production in the local economy.

The gross value of Solano County agricultural production in 2019 was \$372,113,000, representing a slight increase of less than one percent from 2018. For the first time, almonds are Solano's top grossing crop with a total value of \$55,312,000. New bearing acreage, increased yields and continued strong pricing accounted for an 89% increase in the almond crop value.

Processing Tomatoes ranked second in value at \$37,041,000, an increase of 7% over 2018. Cattle and Calves ranked third in value at \$36,967,000, a 5% reduction resulting from lower prices despite a total head count and liveweight consistent with 2018. Nursery Products, the previous years' top crop, dropped to fourth position at \$31,231,000, a 28% decrease, due to market fluctuations, declines in tree and grapevine propagation and overall reduction in production acreage. Walnuts rounded out the top five crops of 2019 gaining 9% in value at \$27,492,000.

I would like to express my sincere appreciation to all the farmers and ranchers who contributed vital data without which this report would not have been possible. I also thank our staff for their diligence and teamwork in compiling and producing this report.

This report, and all previous crop reports dating to 1949, along with information about the programs and services provided by the Solano County Department of Agriculture/Weights and Measures may be viewed online at [www.solanocounty.com/ag](http://www.solanocounty.com/ag).

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Ed King".

Ed King  
Agricultural Commissioner/Sealer of Weights and Measures

# Ag Tour - 2019

In April 2019, the Solano County Agricultural Advisory Committee hosted the County Board of Supervisors on a tour of local farms. The tour featured stops at Dixon Ridge Farms, Viguie Farming and Emigh Livestock—three prime examples of Solano’s remarkable agricultural diversity. Each farm visit examined how unique soil and water conditions influence crop production in different areas of the county, including walnut orchards along Putah Creek in the Winters agricultural region, diversified field crop and orchards on the Dixon Ridge, and sheep and cattle ranching on the Jepson Prairie and in the Montezuma Hills.



Tour guest speakers from the UC Cooperative Extension, Solano Irrigation District, USDA Natural Resources Conservation Service, North Delta Water Agency and Solano County shared perspectives into local soil and water dynamics, groundwater management and water and land use policies in the Delta that affect the long-term sustainability of agriculture and natural resource conservation in Solano County.



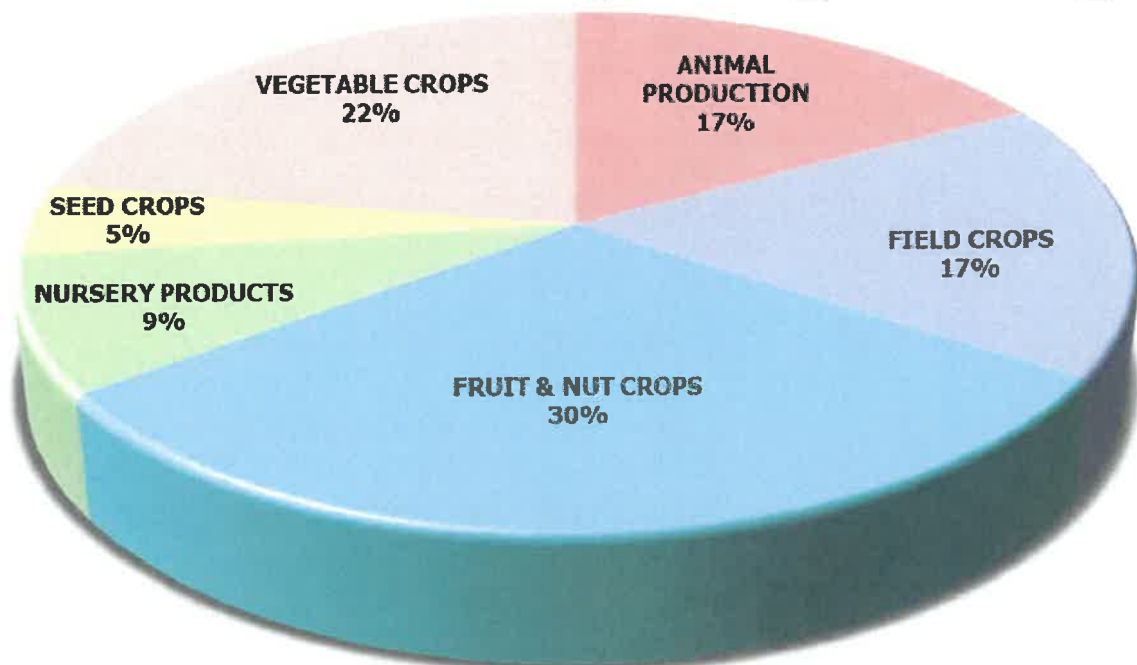
# Value Summary

YEAR	ANIMAL PRODUCTION <sup>1</sup>	FIELD CROPS	FRUIT & NUT CROPS	NURSERY PRODUCTS	SEED CROPS	VEGETABLE CROPS	TOTAL VALUE
2019	63,814,000	64,530,000	113,091,000	31,231,000	16,686,000	82,761,000	<b>\$372,113,000</b>
2018 <sup>2</sup>	60,497,000	71,140,000	93,360,000	43,248,000	28,720,000	74,750,000	<b>\$371,715,000</b>
2017	50,756,000	64,474,000	108,353,000	44,627,000	21,459,000	64,887,000	<b>\$354,556,000</b>
2016	37,259,000	59,006,000	127,228,000	39,754,000	16,478,000	67,447,000	<b>\$347,172,000</b>
2015	57,277,000	78,454,000	87,741,000	37,648,000	11,729,000	81,020,000	<b>\$353,869,000</b>
2014	62,387,000	98,672,000	86,624,000	35,594,000	16,900,000	78,468,000	<b>\$378,645,000</b>
2013	51,340,000	88,744,000	97,150,000	35,144,000	16,628,000	59,209,000	<b>\$348,215,000</b>
2012	63,425,000	84,604,000	87,368,000	32,707,000	17,680,000	56,911,000	<b>\$342,695,000</b>
2011	52,458,000	83,812,000	63,420,000	23,630,000	14,671,000	53,668,000	<b>\$291,659,000</b>
2010	46,011,000	57,072,000	54,874,000	23,352,000	14,391,000	63,698,000	<b>\$259,398,000</b>
2009	40,116,000	50,073,000	48,191,000	33,499,000	15,859,000	64,184,000	<b>\$251,922,000</b>

<sup>1</sup>Includes livestock and poultry, livestock and poultry products, and apiary production

<sup>2</sup>Adjusted values

## 2019 Value by Crop Group





# Top Ten Commodities

	2019 CROP VALUE	2019 CROP RANKING	2018 CROP RANKING <sup>1</sup>
<b>Almonds</b>	\$55,312,000	1	6
<b>Tomatoes (Processing)</b>	\$37,041,000	2	3
<b>Cattle &amp; Calves</b>	\$36,967,000	3	2
<b>Nursery Products</b>	\$31,231,000	4	1
<b>Walnuts</b>	\$27,492,000	5	8
<b>Alfalfa (Hay)</b>	\$27,159,000	6	4
<b>Grapes (Wine)</b>	\$21,587,000	7	5
<b>Sunflower (Seed)</b>	\$15,666,000	8	7
<b>Wheat</b>	\$5,825,000	9	9
<b>Sheep and Lambs</b>	\$4,386,000	10	NA

<sup>1</sup>Adjusted rankings



# Fruit & Nut Crops



	Year	Bearing Acres	Ton Per Acre	Production Total (Tons)	Value Per Ton (\$)	Total Value (\$)	Change
<b>Almonds (Meats)</b>	2019	14,000	0.86	12,000	4,600	55,312,000	<b>89%</b>
	2018	13,010	0.57	6,170	4,750	29,299,000	
<b>Total Wine Grapes<sup>1</sup></b>	2019	3,730	5.48	20,400	-	21,587,000	<b>-27%</b>
	2018	3,720	6.44	23,970	-	29,404,000	
Wine Grapes, Red	2019	-	-	11,900	1,230	14,644,000	<b>-15%</b>
	2018	-	-	11,460	1,500	17,175,000	
Wine Grapes, White	2019	-	-	8,520	815	6,943,000	<b>-43%</b>
	2018	-	-	12,510	980	12,229,000	
<b>Olives<sup>2</sup></b>	2019	220	1.41	308	2,360	727,000	<b>-40%</b>
	2018	170	1.61	276	4,410	1,218,000	
<b>Prunes (Dried)</b>	2019	1,260	2.11	2,510	1,660	4,153,000	<b>-29%</b>
	2018	1,200	2.49	2,980	1,975	5,886,000	
<b>Walnuts</b>	2019	10,610	1.75	18,600	1,480	27,492,000	<b>9%</b>
	2018	10,590	1.67	17,700	1,420	25,133,000	
<b>Miscellaneous<sup>3</sup></b>	2019	880	-	-	-	3,820,000	<b>58%</b>
	2018	965	-	-	-	2,420,000	
<b>Total Fruit &amp; Nut Crops</b>	<b>2019</b>	<b>30,720</b>				<b>\$113,091,000</b>	<b>21%</b>
	<b>2018</b>	<b>29,655</b>				<b>\$93,360,000</b>	

Figures may not add due to rounding.

<sup>1</sup> Includes acreage not harvested or sold.

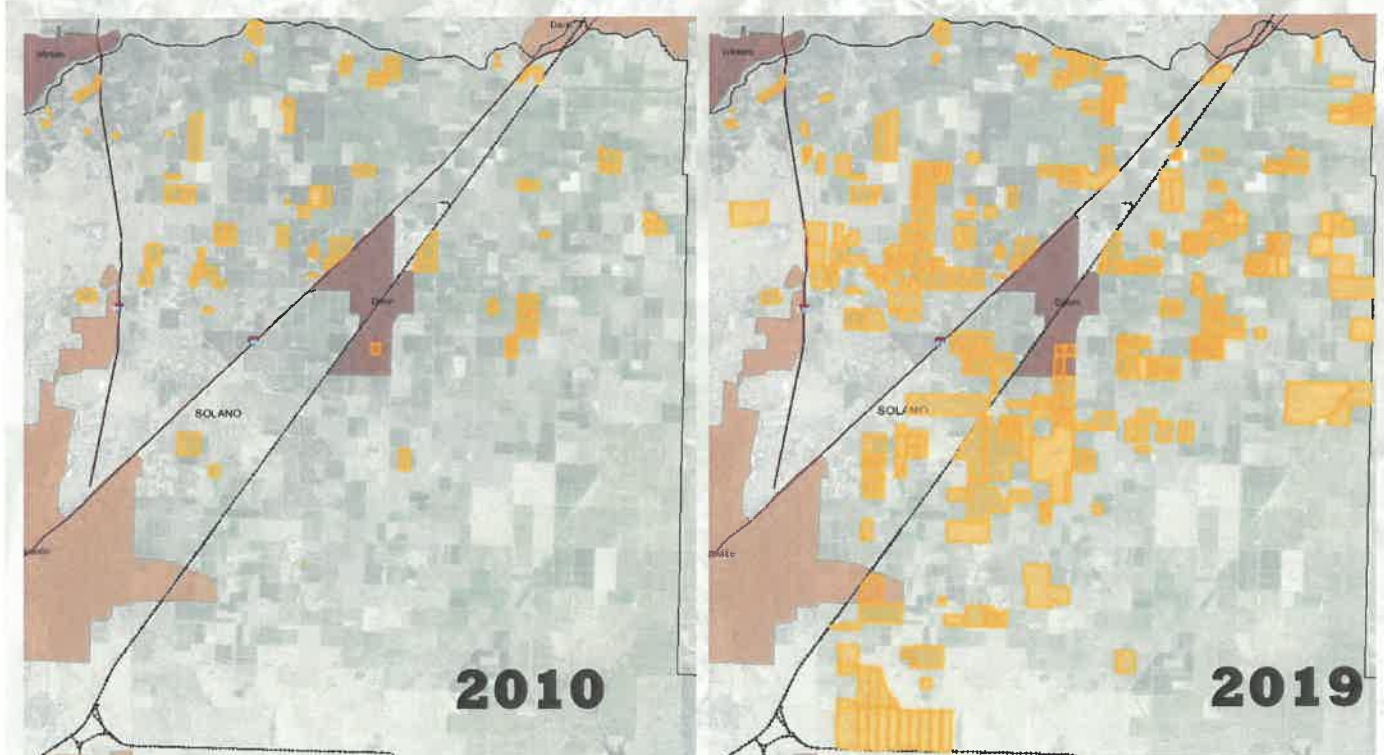
<sup>2</sup> Value per unit based on oil value.

<sup>3</sup> Includes apples, apricots, blackberries, cherries, citrus, figs, grapes (table), kiwi, nectarines, peaches, pears, persimmons, pistachios, plums, pluots, pomegranates and strawberries.

# Almonds in Solano County

Due to a steady increase of orchard plantings over the past two decades, almonds are Solano County's top grossing crop, valued at \$55,312,000 for 2019. Almond orchard plantings in Solano County have expanded from 1,531 acres in 2000 to more than 20,000 today, 14,000 acres of which are currently bearing. This rapid growth mirrors what is happening elsewhere in the Sacramento and San Joaquin Valleys, which have experienced significant growth in the number of acres planted during the past 20 years, rising from 510,000 bearing-acres in 2000 to 1,260,000 bearing-acres today.<sup>1</sup> In addition to being popular as a nutritious snacking nut, the demand for a variety of value-added almond products both domestically and internationally has increased dramatically in recent years securing almonds a spot as one of California's three premier agricultural crops with grapes and dairy products.

For the past 20 years, almonds have been grown almost exclusively on the Dixon Ridge in Solano County. Today, almond orchards can be found in several locations throughout the County, including in the Elmira-Maine and Jepson Prairies, Montezuma Hills and the Western Hills agricultural regions. As a result, more than 12,000 tons of almonds were harvested in Solano County in 2019, benefitting local growers, who sell their product to regional hullers and shellers that process the nut for domestic markets and international export. The Almond Board of California recently reported that 67 percent of California's almond harvest is exported to more than 100 countries



Almond acreage increase between 2010 and 2019 in Solano County.

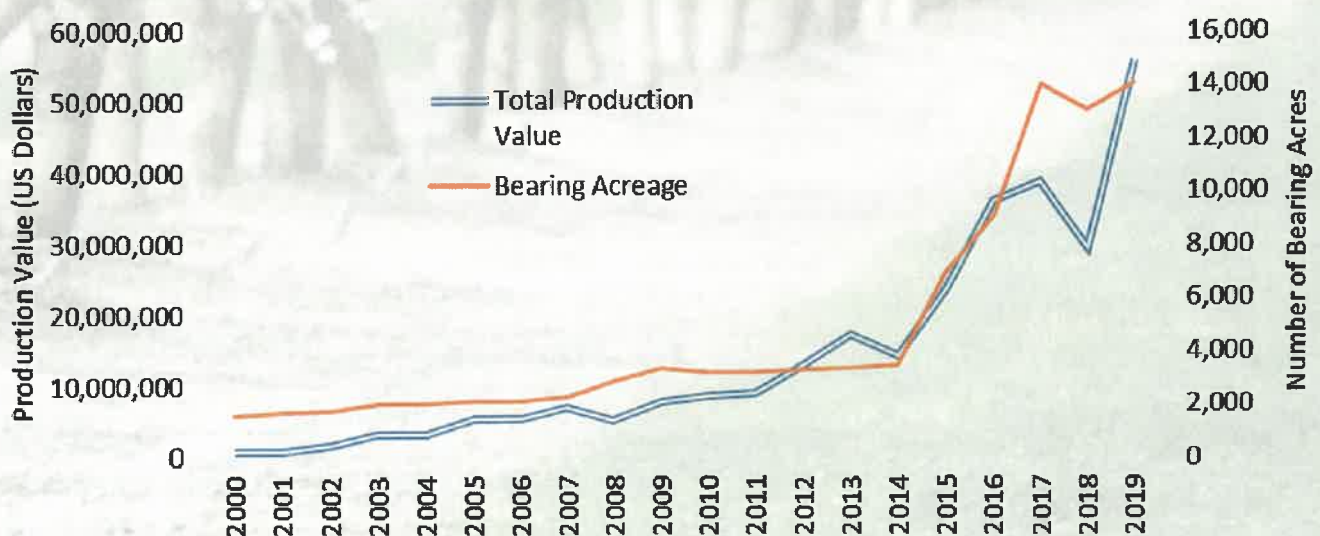


around the world.<sup>2</sup> Locally, the Solano County Agriculture Department issued 21 phytosanitary certificates for 454 tons of raw almond exports destined to four countries in 2019.

Almond production relies on honeybees to pollinate trees and an adequate supply of surface and groundwater to irrigate orchards. During late winter and early spring, beekeepers mobilize thousands of hives into California for the annual almond bloom. In 2019, more than 27,000 honeybee colonies provided pollination services in Solano County – mostly for almonds – at a gross production value of \$3,219,000. Solano’s almond growers irrigate orchards through efficient micro-irrigation systems using a combination of surface water supplied by the Solano Irrigation District from Lake Berryessa and groundwater pumped from ag wells. Recent research from the University of California, Davis and California State University, Sacramento shows that while almonds have a high water usage footprint compared to many other crops, they also rank high in nutritional value and provide a significant boost to the local and statewide economy, with a total gross crop value of more than \$6 billion annually.<sup>3,4</sup>

The U.S. Department of Food and Agriculture is projecting a record harvest of 3 billion pounds of California almonds in 2020.<sup>5</sup> As the demand for almonds continues to rise and new bearing acreage comes in to production, a variety of issues including trade policies, lasting effects recent droughts, potential climate change impacts, competing demands for water resources and new groundwater sustainability regulations will all influence the future of almonds in Solano County.

Bearing almond acreage growth and corresponding production values increases between 2000—2019 in Solano County.



<sup>1</sup>U.S. Department of Agriculture, National Agricultural Statistics Service, 2020 California Almond Forecast.

<sup>2</sup>Almond Board of California, Almond Almanac 2019.

<sup>3</sup>Fulton, J.; Norton, M.; Shilling, F. Water-indexed benefits and impacts of California almonds. *Ecol. Indic.* 2019, 96, 711–717.

<sup>4</sup>U.S. Department of Agriculture, National Agricultural Statistics Service, 2020 California Objective Almond Measurement Report

<sup>5</sup>Ibid.

# Vegetable Crops

	Year	Acreage	Tons Per Acre	Production Total (Tons)	Value per Ton (\$)	Total Value (\$)	Change
<b>Tomatoes (Processing)</b>	2019	10,400	47.1	490,000	75.70	37,041,000	<b>7%</b>
	2018	11,200	42.0	472,000	73.50	34,720,000	
<b>Vegetable (Processing)<sup>1</sup></b>	2019	1,460	-	-	-	3,390,000	<b>-20%</b>
	2018	1,310	-	-	-	4,224,000	
<b>Vegetable (Fresh)<sup>2</sup></b>	2019	884	-	-	-	42,330,000	<b>18%</b>
	2018	693	-	-	-	35,806,000	
<b>Total Vegetable Crops</b>	<b>2019</b>	<b>12,700</b>	-	-	-	<b>\$82,761,000</b>	<b>10%</b>
	<b>2018</b>	<b>13,200</b>	-	-	-	<b>\$74,750,000</b>	

Figures may not add due to rounding.

<sup>1</sup>Includes cucumbers (pickling), garlic, onion and peppers.

<sup>2</sup>Includes beans, brassicas, carrot, corn, cucumber, endive, garlic, herbs, leafy greens, melons, mushrooms, onions, peas, peppers, pumpkins, radishes, salad greens, sprouts, squash, sweet corn, tomatoes, and watermelon.





## Nursery Products

	Year	Acreage	Total Value (\$)	Change
<b>Nursery Stock<sup>1</sup></b>	2019	1330	30,686,000	-18%
	2018	1880	37,368,000	
<b>Propagative Stock<sup>2</sup></b>	2019	83	545,000	-91%
	2018	98	5,880,000	
<b>Total Nursery Production</b>	<b>2019</b>	<b>1410</b>	<b>\$31,231,000</b>	<b>-28%</b>
	<b>2018</b>	<b>1978</b>	<b>\$43,248,000</b>	



Figures may not add due to rounding.

<sup>1</sup> Includes Christmas trees, cut flowers, greenhouse plants, herbaceous and woody ornamentals, and turf.

<sup>2</sup> Includes grafted grapevines, grapevine rootstock, grapevine cuttings, and propagated fruit and nut trees.



# Field & Forage Crops

	Year	Bearing Acres	Tons Per Acre	Production Total (Tons)	Value Per Ton (\$)	Total Value (\$)	Change
Beans, Dry	2019	2,490	1.09	2,700	1,106	3,003,000	3%
	2018	2,550	1.22	3,100	939	2,918,000	
Corn (Grain)	2019	3,970	5.04	20,000	151	3,017,000	-19%
	2018	5,290	4.44	23,500	159	3,743,000	
Safflower	2019	5,320	1.06	5,640	421	2,375,000	4%
	2018	4,170	1.36	5,660	403	2,285,000	
Triticale	2019	5,090	2.82	14,400	151	2,171,000	12%
	2018	5,370	2.24	12,000	161	1,940,000	
Wheat	2019	15,490	2.66	41,200	141	5,825,000	-23%
	2018	17,630	2.36	41,600	182	7,580,000	
Miscellaneous <sup>1</sup>	2019	10,400	-	-	-	8,498,000	31%
	2018	7,910	-	-	-	6,488,000	
Hay		Value Per Ton (\$)					
Alfalfa	2019	25,600	5.46	140,000	194	27,159,000	-14%
	2018	28,400	5.79	164,500	193	31,746,000	
Grain	2019	2,500	3.21	8,000	160	1,288,000	-21%
	2018	3,150	3.73	12,300	127	1,633,000	
Ryegrass	2019	5,570	2.52	14,000	92	1,290,000	-45%
	2018	7,030	2.98	21,000	111	2,335,000	
Sudangrass	2019	3,930	3.64	14,300	143	2,042,000	-25%
	2018	5,350	3.48	18,600	147	2,732,000	
Grass/Forage	2019	3,760	2.88	10,800	140	1,513,000	-3%
	2018	4,440	2.77	12,300	127	1,562,000	
Pasture Acreage		Value Per Acre (\$)					
Irrigated <sup>2</sup>	2019	19,500			117	2,259,000	0%
	2018	21,500			105	2,258,000	
Rangeland <sup>3</sup>	2019	189,000			22	4,090,000	4%
	2018	187,000			21	3,920,000	
Total Field Crops	2019	293,000				\$64,530,000	-9%
	2018	299,000				\$71,140,000	

Figures may not add due to rounding.

<sup>1</sup> Includes barley, barley silage, corn silage, industrial hemp, oat grain, safflower grain (bird seed), sorghum/milo, straw and sunflower oil.

<sup>2</sup> Acreage from 2019 permit data.

<sup>3</sup> Calculated using data from California Department of Conservation 2014-2016 Land Use Conversion Report.



# Livestock & Poultry



	Year	Number of Head	Total Liveweight	Unit	Value per Unit (\$)	Total Value (\$)	Change
<b>Cattle &amp; Calves<sup>1</sup></b>	2019	23,200	274,100	Cwt	135	36,967,000	<b>-5%</b>
	2018 <sup>2</sup>	23,000	273,400	Cwt	142	38,746,000	
<b>Sheep &amp; Lambs<sup>3</sup></b>	2019	43,700	45,500	Cwt	96	4,386,000	<b>18%</b>
	2018 <sup>2</sup>	38,500	30,900	Cwt	120	3,721,000	
<b>Miscellaneous<sup>4</sup></b>	2019	1,131,000	-	-	-	1,173,000	<b>4%</b>
	2018	1,131,000	-	-	-	1,123,000	
<b>Total Livestock &amp; Poultry</b>	<b>2019</b>	<b>1,198,000</b>	-	-	-	<b>\$42,526,000</b>	<b>-2%</b>
	<b>2018</b>	<b>1,193,000</b>	-	-	-	<b>\$43,590,000</b>	

Figures may not add due to rounding.

<sup>1</sup> Includes beef stocker gain value, dairy calves, dairy yearlings, dairy replacement heifers, and dairy cull cows.

<sup>2</sup> Adjusted values

<sup>3</sup> Includes feeder lamb gain.

<sup>4</sup> Includes goats and poultry.

# Livestock & Poultry Products



	Year	Production	Value Per Unit (\$)	Total Value (\$)	Change
<b>Eggs, Chicken</b>	2019	45,700 Dozen	5.93/dozen	271,000	<b>-4%</b>
	2018	45,000 Dozen	6.27/dozen	282,000	
<b>Wool</b>	2019	63,500 lbs	3.15/lb	200,000	<b>-12%</b>
	2018	100,000 lbs	2.28/lb	227,000	
<b>Miscellaneous<sup>1</sup></b>	2019	-	-	16,167,000	<b>13%</b>
	2018	-	-	14,253,000	
<b>Total Livestock &amp; Poultry Products</b>	<b>2019</b>	-	-	<b>\$16,638,000</b>	<b>13%</b>
	<b>2018</b>	-	-	<b>\$14,762,000</b>	

Figures may not add due to rounding.  
<sup>1</sup>Includes goat milk and market milk.



# Apiary Products



	Year	No. of Colonies	Value Per Colony (\$)	Total Value (\$)	Change
<b>Apiary Products<sup>1</sup></b>	2019	-	-	1,431,000	89%
	2018	-	-	759,000	
<b>Pollination<sup>2</sup></b>	2019	27,000	119.00	3,219,000	132%
	2018	18,000	75.00	1,386,000	
<b>Total Apiary Production</b>	<b>2019</b>	-	-	<b>\$4,650,000</b>	<b>117%</b>
	<b>2018</b>	-	-	<b>\$2,145,000</b>	



Figures may not add due to rounding.

<sup>1</sup> Apiary products include beeswax, honey, honeycomb, packaged bees, and queen bees.

<sup>2</sup> Value based on acreage of crops requiring bees for pollination and number of colonies required for adequate pollination. Colony fee varies by crop. Crops pollinated include almond, cherry, cucumber, melon, prune, pumpkin, squash, sunflower, vine seed, and watermelon.

# Seed Crops



	Year	Acreage	Yield Per Acre (lbs)	Production Total (lbs)	Value Per lb	Total Value (\$)	Change
<b>Sunflower</b>	2019	7,750	1,340	10,606,000	1.48	15,666,000	<b>-38%</b>
	2018	8,575	1,650	14,165,000	1.78	25,203,000	
<b>Miscellaneous<sup>1</sup></b>	2019	370	-	-	-	1,020,000	<b>-71%</b>
	2018	750	-	-	-	3,517,000	
<b>Total Seed Crops</b>	<b>2019</b>	<b>8,120</b>	-	-	-	<b>\$16,686,000</b>	<b>-42%</b>
	<b>2018</b>	<b>9,325</b>	-	-	-	<b>\$28,720,000</b>	

Figures may not add due to rounding.

<sup>1</sup>Includes cucumber, melon, squash, watermelon and wheat.



# Pest Prevention

The California Food and Agricultural Code mandates pest prevention programs to prevent the introduction and spread of pests in California. Pest prevention involves Pest Exclusion, Pest Detection, Pierce's Disease Control, and the State Export Certification Program.

**Pest Exclusion** is the first line of defense to prevent detrimental, non-native pests from entering the county. In 2019, a total of 624 premise visits occurred at shipping terminals, nurseries, and residences. During these visits 4,044 shipments of plant material, seed, and household goods were inspected. A total of 100 shipments were rejected for live pests, material not properly certified, or improper container markings. Rejected plant material is returned to the shipper, reconditioned and released, or destroyed.

Department personnel inspected 19 production nurseries, encompassing approximately 1,950 acres for pests and diseases. Local nurseries produce a variety of nursery stock, including ornamental plants, sod (turfgrass), vegetable plants, and fruit trees, for sale within California as well as to other states and countries.

The **Pierce's Disease Control Program** works to prevent the spread of the Glassy-winged Sharpshooter into Solano County, which is the main insect vector of Pierce's Disease. In 2019, Department personnel inspected 597 shipments of nursery stock arriving from infested counties in California.

The **Sudden Oak Death** program's purpose is to prevent the spread of the disease caused by the pathogen *Phytophthora ramorum*. Department personnel conducted 51 inspections at 9 production shipping nurseries. One incident of Sudden Oak Death was found in a production nursery, resulting in the destruction of infested material and increased inspection to ensure no further infestation remained active.

**Pest Detection** is Solano County's second line of defense against the introduction and spread of insect pests of concern. Insect traps are placed throughout the county and monitored to detect whether a pest is present. In 2019, 24,133 trap inspections were conducted on a total of 2,608 traps in service throughout the county.

Pest Detection Trapping			
TARGET PEST	HOSTS	# OF TRAPS	# OF TRAP SERVICINGS
ASIAN CITRUS PSYLLID ( <i>Diaphorina citri</i> )	Ornamental & nursery plants	297	1,801
EUROPEAN GRAPEVINE MOTH ( <i>Lobesia botrana</i> )	Vineyards	464	4,598
GLASSY-WINGED SHARPSHOOTER ( <i>Homalodisca vitripennis</i> )	Nursery & urban landscape plants	732	6,796
GYPSY MOTH ( <i>Lymantria dispar</i> )	Shade trees	240	1,531
JAPANESE BEETLE ( <i>Popillia japonica</i> )	Turf & roses	207	1,218
LIGHT BROWN APPLE MOTH ( <i>Epiphyas postvittana</i> )	Nursery & urban ornamental plants	175	1,176
MEDITERRANEAN FRUIT FLY ( <i>Ceratitis capitata</i> )	Fruit trees	231	2,856
MELON FLY ( <i>Bactrocera cucurbitae</i> )	Vegetable gardens	88	1,048
ORIENTAL FRUIT FLY ( <i>Bactrocera dorsalis</i> )	Fruit trees	86	1,044
OTHER FRUIT FLIES	Fruit trees & vegetables	88	2,065

The **Phytosanitary Certification Program** ensures that plants and plant commodities shipped to other states or foreign countries are free from injurious pests. Solano County personnel performed 930 Phytosanitary Field Inspections on 7,195 acres of seed crops.

# Solano County Export Market



**In 2019, the Solano County Agricultural Department issued 838 Federal Phyto-sanitary Certificates for commodities bound for export markets in 41 countries.**

Argentina  
Australia  
Austria  
Barbados  
Belgium  
Brazil  
Bulgaria  
Canada  
Chile  
China  
Colombia  
Dominican Republic  
Ethiopia  
Fiji

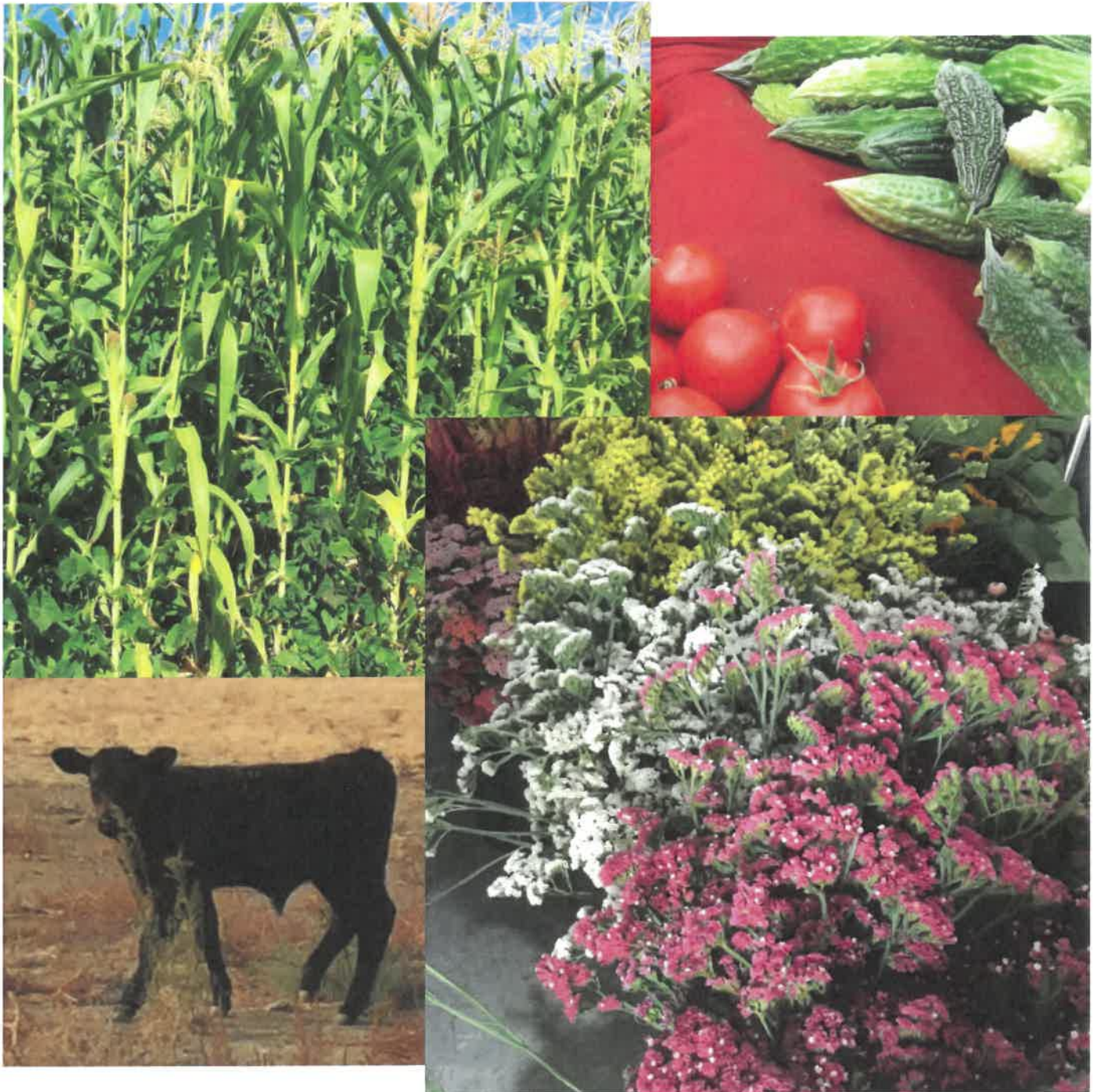
France  
French Southern Territories  
Germany  
Ghana  
India  
Indonesia  
Italy  
Japan  
Korea, Republic of  
Malaysia  
Mexico  
Netherlands  
Nigeria

Norway  
Panama  
Philippines  
Poland  
Saudi Arabia  
Singapore  
Spain  
Switzerland  
Taiwan  
Thailand  
Turkey  
United Arab Emirates  
United Kingdom  
Viet Nam



# Organic Farming

Solano County had 40 registered organic farms in 2019, which produced a variety of herbs, fruits, vegetables, nuts, cut flowers, olive oil, grains, eggs, and livestock. The gross organic production sales in 2019 for Solano County were \$22,798,000. This total accounts for a 30% increase from last year's totals.





# **Solano County Certified Farmers' Markets**

Certified Farmers' Markets allow producers of agricultural commodities to sell directly to the public. Anyone who wishes to sell at a certified farmers' market must obtain a Certified Producers Certificate from the Agricultural Commissioner in the county where the commodity was grown. Certificates were issued to 39 producers and seven Farmers' Markets in 2019 by the Agricultural Commissioner's Office to market local and regional produce in Solano County. The list below contains all of the Certified Farmers' Markets in Solano County along with their 2020 scheduled market times. Please note that some markets have adjusted their times of operations due to the ongoing COVID-19 pandemic.

## **Benicia Certified Farmers' Market**

Time: Thursdays from 4pm-8pm

Months of Operation: April through October

Location: First Street between B & D Streets, Benicia, CA 94510

## **Fairfield Certified Farmers' Market**

Time: Thursdays from 3pm-7pm

Months of Operation: April through October

Location: Solano County Lawn, Texas and Jefferson Streets, Fairfield, CA 94533

## **Gold Country Certified Farmers' Market**

Time: Tuesdays from 10am-2pm

Months of Operation: March through December

Location: 1 Quality Drive (Kaiser Vacaville), Vacaville, CA 95688

## **Vacaville Certified Farmers' Market**

Time: Saturdays from 8am-12pm

Months of Operation: April through October

Location: Creek Walk Plaza at Andrews Park, Vacaville, CA 95688

## **Vallejo Certified Farmers' Market**

Time: Saturdays from 8:30am-2:00pm

Months of Operation: Year Round

Location: 400 Georgia Street (at Georgia and Marin Streets), Vallejo, CA 94589

## **Rio Vista Certified Farmers' Market**

Time: Saturdays from 9am-1pm

Months of Operation: May through October \*\*\*NOT CURRENTLY IN OPERATION\*\*\*

Location: Main and 2<sup>nd</sup> Streets, Rio Vista, CA 94571

## **Kaiser Vallejo Certified Farmers' Market**

Time: Fridays from 10am-2pm

Months of Operation: Year Round \*\*\* NOT CURRENTLY IN OPERATION\*\*\*

Location: 975 Sereno Drive (Kaiser Vallejo), Vallejo, CA 94589



# WEIGHTS & MEASURES DIVISION Since 1850

The Agriculture Department's Division of Weights and Measures ensures consumer protection through inspection of commercial scales and meters, verification of commodity pricing and quantity of packaged goods, and enforcement of uniform petroleum advertising and fuel quality standards. Gasoline stations are extremely important to our economy and making sure fuels are dispensed in accurate quantities is one of the Division's highest priorities. Weights and Measures Inspectors conduct more than 4,000 labeling, pricing and meter accuracy inspections at Solano County gas stations every year.



*Payment card skimmer concealed in gray shrink tape*

With the advent of pay-at-the-pump transactions, card reader skimmers have become a growing consumer protection problem at gas stations. Criminals install debit/credit card skimmers inside gasoline dispensers to steal customer information and commit fraud. More than 300 skimmers were found in California in 2019. While skimmer fraud may not happen frequently in Solano County, skimmers are occasionally found in our local gas stations. Acting on a consumer tip in November 2019, Weights and Measures Inspectors found a skimmer inside a gasoline dispenser in the Dixon area (see photos below). The skimmer was of a newer type, constructed with cell phone capabilities allowing captured customer information to be directly sent off-site. Inspectors removed the skimmer, turned it over to law enforcement and contacted special investigators from the California Division of Measurement Standards.



*Skimmer removed*

Solano County Weights and Measures Inspectors actively search for skimmers during routine gasoline station dispenser testing and inspections. Recent legislation requires servicing companies to notify local law enforcement when they find skimmers. Dispenser manufacturers are also installing anti-theft alarms, lock-outs and other device enhancements that shut down dispensers if they are tampered with. As a reminder, it is recommended that customers use credit cards, station branded fuel cards or cash when purchasing fuel. These payment cards may carry some fraud protection provisions, whereas many ATM debit cards do not.

To view an interactive map of locations in California where card skimmers have been found visit [cdfa.ca.gov/dms](http://cdfa.ca.gov/dms).



*Card skimmer installed inside gas pump*

Measuring Devices			Weighing Devices		
	Inspected	Compliance percentage		Inspected	Compliance percentage
Retail Motor Fuel Meters	4,238	95%	Computing, Counter Scales	999	95%
Submeter - Electric, Vapor, and Water	730	81%	Cranes, Hanging Scales, Hopper	10	100%
Retail Water Meters	68	95%	Dormant/Portable Platform Scales	113	91%
LPG Meters	52	92%	Vehicle Scales	63	94%
Fabric, Cordage, Wire	42	88%	Livestock and Animal Scales	29	79%
Taxi Meters, Odometers	124	93%	Railway	2	50%
CNG Meters	2	100%	Monorail	4	100%
Misc. Measuring Devices	19	100%	Misc. Weighing Devices	5	100%
<b>Total Measuring Devices Inspected</b>	<b>5,275</b>		<b>Total Weighing Devices Inspected</b>	<b>1,225</b>	
<b>Average Percent in Compliance</b>	<b>93%</b>		<b>Average Percent in Compliance</b>	<b>95%</b>	

**Board of Supervisors**

Erin Hannigan, Chairwoman, District 1

Monica Brown, District 2

Jim Spering, District 3

John Vasquez, District 4

Skip Thomson, District 5

**County Administrative Officer**

Birgitta E. Corsello

**Agricultural Commissioner****Sealer of Weights and Measures**

Ed King—Current

Jose Arriaga—Interim

Simone Hardy—Former

**Assistant Agricultural Commissioner****Sealer of Weights and Measures**

Priscilla Yeane

**Deputy Agricultural Commissioner****Sealer of Weights and Measures**

Jose Antonio Aviña

Doug Echelberger

Linda Pinfold

**Senior Agricultural Biologist****Weights and Measures Inspector**

Matthew Carl

Manny Devera

Andrina Quan

Laura Tripp

Cody Zacharia

**Agricultural Biologist****Weights and Measures Inspector**

Cathy Blazy

Chandler Jarreau-Legarda

Addison Meinke

Alexander Nguyen

Matthew Perryman

Christopher Sakakihara

Adam Thomas

**Agricultural Biologist****Weights and Measures Inspector Trainee**

Alexandra Argueta

Brad Cook

Sylvia Mendoza-Villalovos

Alexa Schieferecke

**Accountant**

Dan Peterson

**Office Assistant**

Sharon Garrett

Letitia Perkins

Ashton Sturr



# GENERAL INFORMATION

## POPULATION<sup>1</sup>

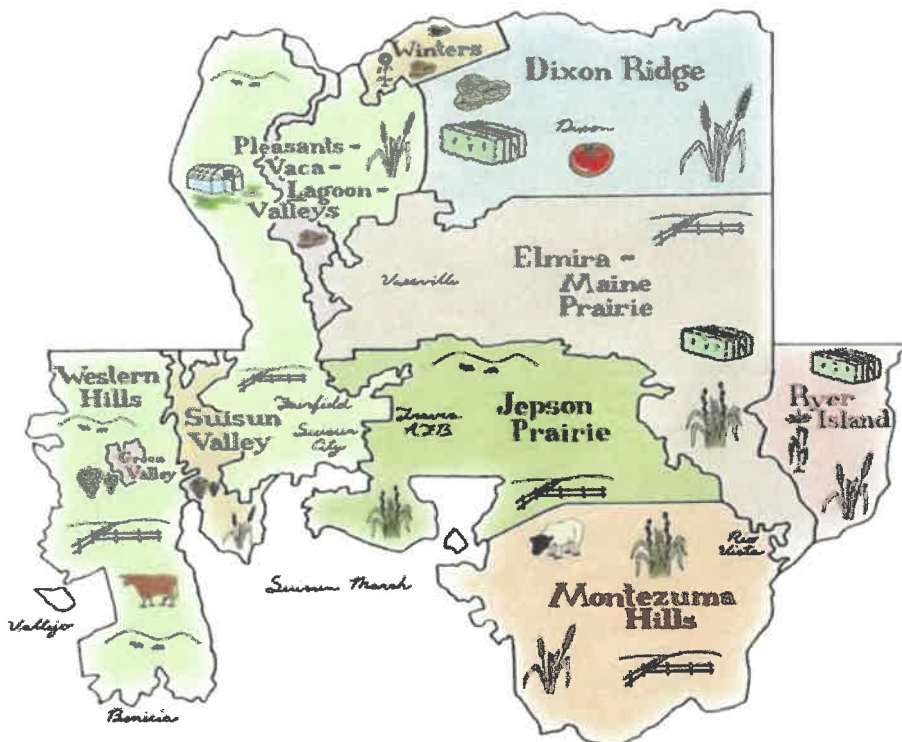
**Solano County Population: 441,307**

<b>Benicia</b>	<b>Dixon</b>	<b>Fairfield</b>	<b>Rio Vista</b>
27,570	19,794	117,149	9,416
<b>Suisun City</b>	<b>Vacaville</b>	<b>Vallejo</b>	<b>Unincorporated</b>
29,447	98,807	119,544	19,580

## AREA

Land Area (Square Miles) <sup>2</sup>	910	Urban and Built Up Land Area (Acres) <sup>2</sup>	60,826
Land Area (Acres) <sup>2</sup>	582,370	Land Area in Farms (Acres) <sup>3</sup>	342,593
Water Area (Square Miles) <sup>2</sup>	87	Total Cropland (Acres) <sup>3</sup>	152,139
Water Area (Acres) <sup>2</sup>	55,590	Irrigated Cropland (Acres) <sup>3</sup>	115,902

## FARMING REGIONS



## STATE RANKING<sup>3</sup>

**County Ranked 26th in Gross Value of Agricultural Production (2018)**

## FARMS

Average US Size (Acres) <sup>4</sup>	443	Number of Farms in United States <sup>4</sup>	2,029,200
Average California Size (Acres) <sup>4</sup>	350	Number of Farms in California <sup>3</sup>	69,400
Average Solano County Size (Acres) <sup>4</sup>	404	Number of Farms in Solano County <sup>3</sup>	849

<sup>1</sup>Source: California Department of Finance, E-1: City/County Population Estimates as of January 1, 2018

<sup>2</sup>Source: California Department of Conservation 2014-2016 Land Use Conversion

<sup>3</sup>Source: CDFA California Agricultural Statistics Review 2018

<sup>4</sup>Source: USDA National Agricultural Statistics Service 2017 Census of Agriculture





**Solano County**  
Department of Agriculture,  
Weights and Measures

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2543 Cordelia Road  
Fairfield, California 94534  
(707) 784-1310  
[www.SolanoCounty.com/Ag](http://www.SolanoCounty.com/Ag)



# 2019 Crop & Livestock Report

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Presented to Board of Supervisors  
August 4, 2020  
Department of Agriculture/Weights & Measures



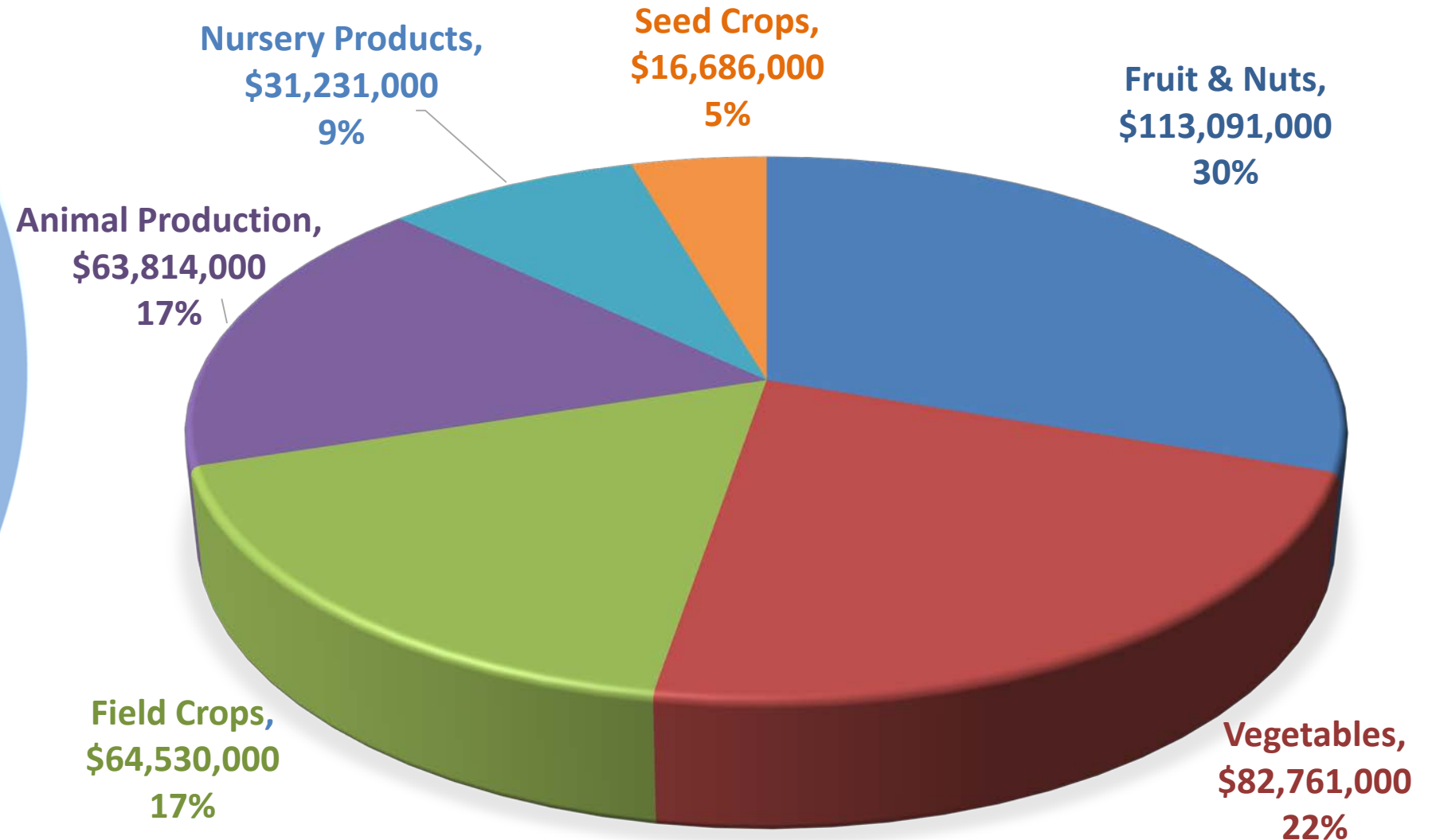
# 2019 Highlights

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- Total Value **\$372,113,000** (decrease of \$398,000 from 2018)
- 80+ Commodities Represented
- Almonds New Top Crop in Reported Value
- Industrial Hemp (first time reported)
- 2019 Ag Tour
- Pest Prevention
- Organic Farming
- Certified Farmers' Markets
- Export Certifications
- Weights & Measures



# Value Summary by Crop Group





# 2019 Top Commodities

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**Almonds** - \$55,312,000 (+89%)

**Processing Tomatoes** - \$37,041,000 (+7%)

**Cattle & Calves** - \$36,967,000 (-5%)

**Nursery Products** - \$31,231,000 (-28%)

**Walnuts** - \$27,492,000 (+9%)

**Alfalfa** - \$27,159,000 (-14%)

**Wine Grapes** - \$21,587,000 (-27%)

**Sunflower Seed** - \$15,666,000 (-38%)

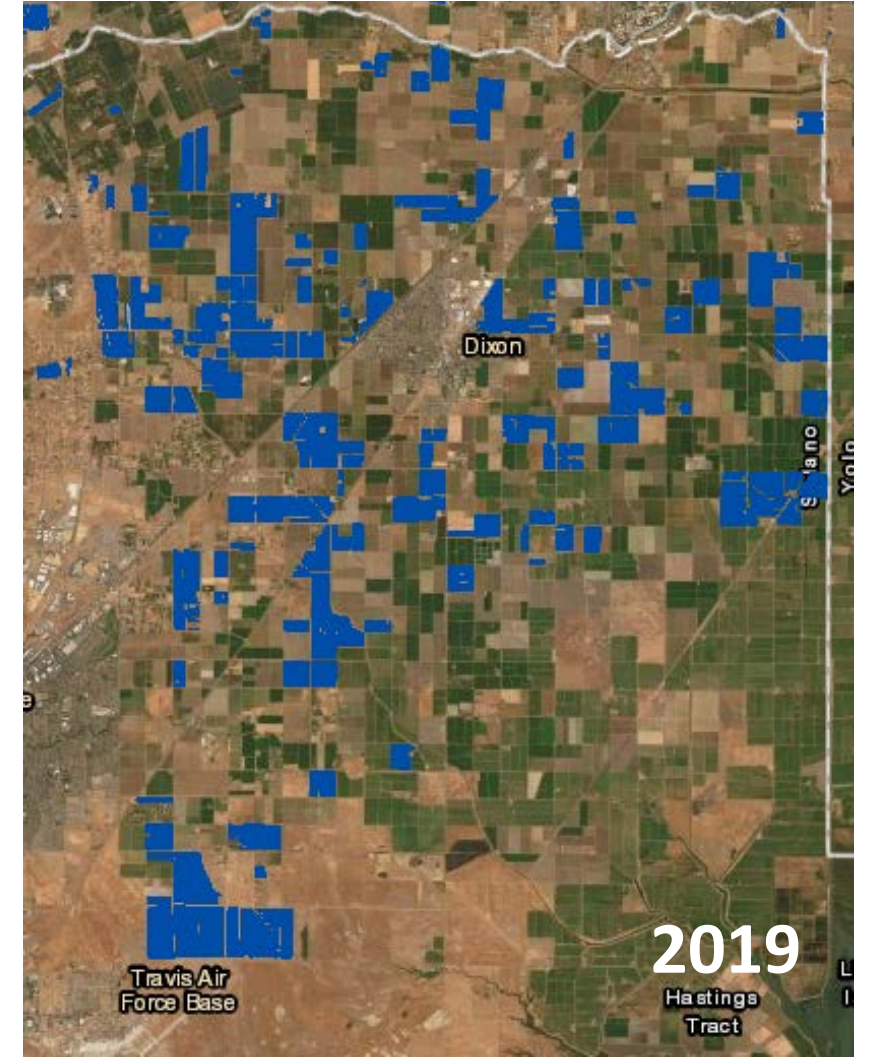
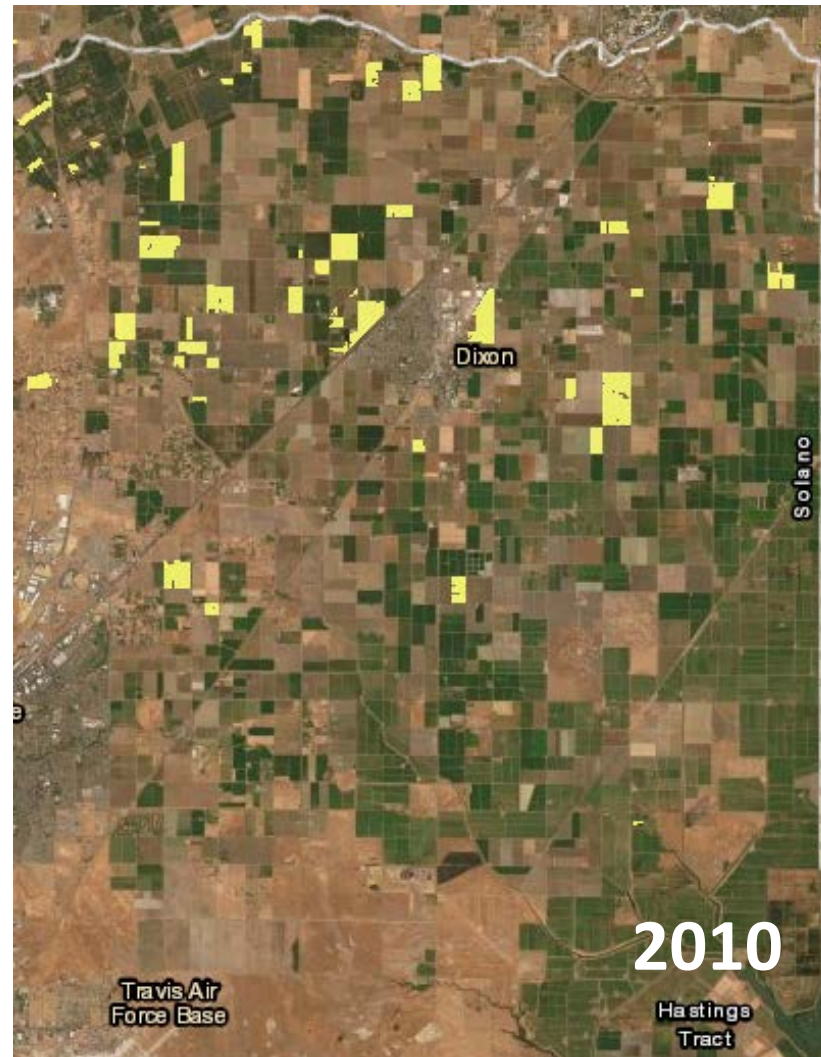
**Wheat** - \$5,825,000 (-23%)

**Sheep & Lambs** - \$4,386,000 (+18%)



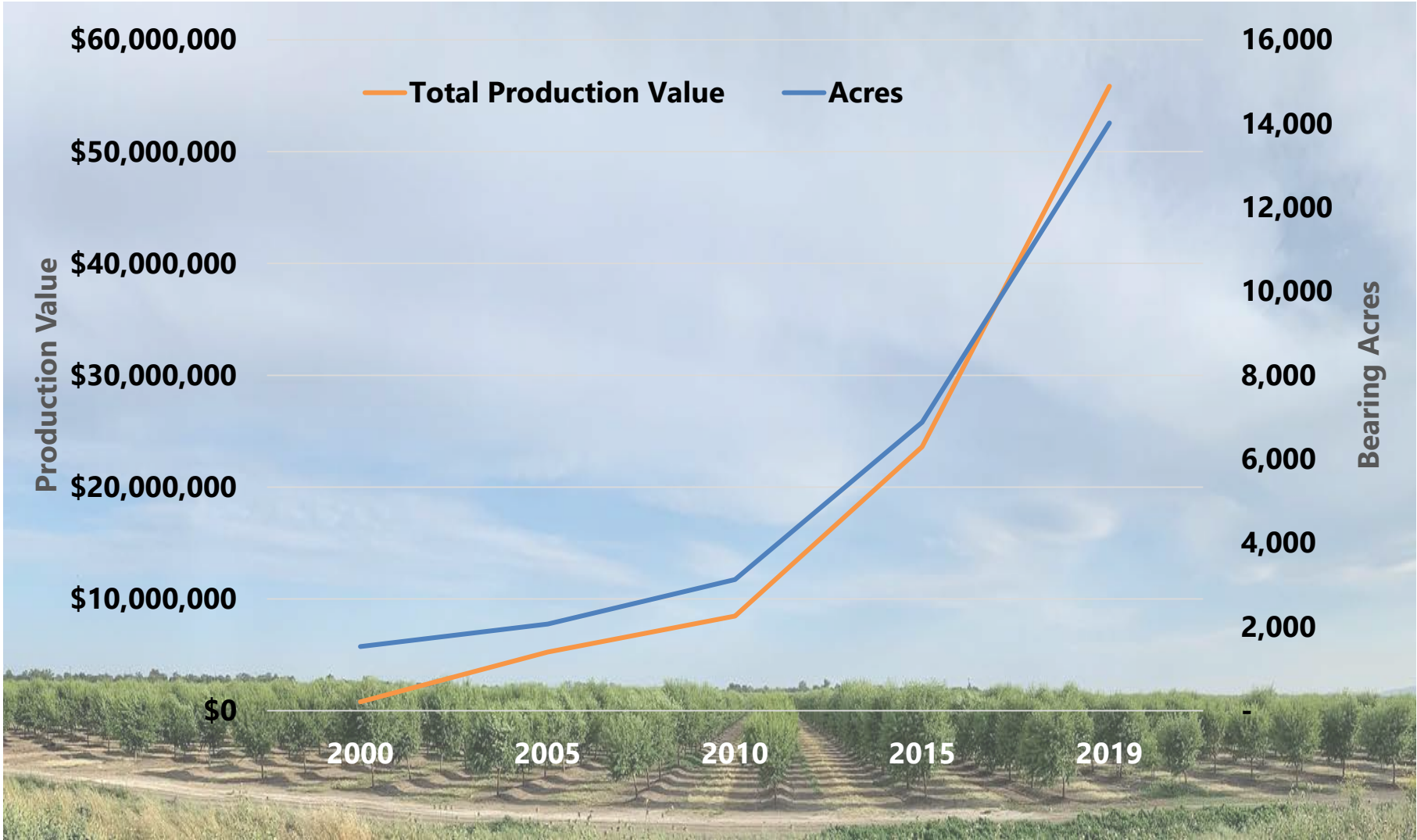


# Almond Acreage Growth 2010-2019





# Almond Trends







# Solano County

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

## Agenda Submittal

**Agenda #:** 7  
**Type:** Appointment  
**File #:** 20-553  
**Agenda date:** 08/04/2020  
**Status:** Regular Calendar  
**Department:** Clerk of the Board of Supervisors  
**Contact:** Jeanette Neiger, 784-6125  
**Final Action:**  
**Title:** Consider the appointment of two Board members to serve as representatives and alternates to the Association of Bay Area Governments (ABAG) General Assembly and Executive Board for the term ending June 30, 2022  
**Governing body:** Board of Supervisors  
**District:**  
**Attachments:** A - ABAG Bylaws 6-11-2020

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

### DEPARTMENTAL RECOMMENDATION:

It is requested that the Board of Supervisors consider the appointments of two Board members to serve as representatives and alternates to the Association of Bay Area Governments (ABAG) General Assembly and Executive Board for the term ending June 30, 2022.

### SUMMARY/DISCUSSION:

The Association of Bay Area Governments (ABAG) was created as a separate entity established by agreement among its members pursuant to the Joint Exercise of Powers Act, California Government Code Sections 6500, et seq. ABAG is organized for the purposes of establishing a permanent forum for discussion and study of regional and sub regional problems of interest and concern to the counties and cities of the San Francisco Bay Area, developing policies and actions, and providing services and undertaking actions addressing such problems.

The counties of Alameda, Contra Costa, Marin, Napa, San Mateo, Santa Clara, Solano, and Sonoma, the City and County of San Francisco, and within the area of such counties, all cities and incorporated towns now existing or formed in the future, are eligible for membership in ABAG. The Board of Supervisors may choose to appoint one Board member as the primary and one Board member as the alternate representative to both the ABAG General Assembly and ABAG Executive Board appointments; or may choose to appoint different Board members for each of the four appointments.

### General Assembly Appointment

Appointments to the ABAG General Assembly shall consist of one representative and an alternate from each member county. The alternate shall be either a member of such body or the chief executive officer of the member. An alternate may act in the absence of the delegate.

ABAG Executive Board Appointment

Appointments to the ABAG Executive Board shall consist of one representative from the Board of Supervisors and one representative appointed by the Solano County City Selection Committee. Each of the appointing bodies may designate an alternate for each of their representatives to act in the representative's absence. Appointments of alternates shall be made in the same manner, with the same qualifications and for the same term as representatives.

The Solano County City Selection Committee has appointed Suisun City Mayor Lori Wilson as its representative and Vacaville Mayor Ron Rowlett as the alternate to the ABAG Executive Board.

**FINANCIAL IMPACT:**

The costs associated with preparing the agenda item is nominal and absorbed by the department's FY2020/21 Preliminary Budget.

**ALTERNATIVES:**

The Board could choose not to make appointments to the ABAG General Assembly and ABAG Executive Board, however this is not recommended as ABAG's bylaws require appointments from the Board to be made.

**OTHER AGENCY INVOLVEMENT:**

None.

# **BYLAWS OF THE ASSOCIATION OF BAY AREA GOVERNMENTS**

**As Amended June 11, 2020**

## **ARTICLE I. PURPOSE**

The Association of Bay Area Governments (hereinafter "Association") is hereby created as a separate entity established by agreement among its members pursuant to the Joint Exercise of Powers Act, California Government Code Sections 6500, et seq. (hereinafter "Act"). The Association is organized for the purposes of establishing a permanent forum for discussion and study of regional and subregional problems of interest and concern to the counties and cities of the San Francisco Bay Area, developing policies and actions, and providing services and undertaking actions addressing such problems.

## **ARTICLE II. DEFINITIONS**

A. "Agreement" means the Agreement with the Association of Bay Area Governments entered into under the Act by the Association Members.

B. "Association" means the Association of Bay Area Governments as established by the Agreement and these Bylaws.

C. "Executive Board" means the Association's President, Vice President and Immediate Past President and the body of representatives which meet from time to time as provided in these Bylaws to govern the affairs of the Association between meetings of the General Assembly.

D. "General Assembly" means the body of the delegates of the Members of the Association as set forth in these Bylaws.

E. City, county, or city and county members of the Association may be referred to as "Members."

F. "Delegate" means a delegate of a Member of the Association to the General Assembly, or the alternate acting in the delegate's absence.

G. "Representative" means a representative to the Executive Board, or the alternate acting in the representative's absence.

H. "Regional Plan" means the comprehensive plan for the San Francisco Bay Region adopted and amended from time to time by the Association.

I. "Regional Problem" means an issue concerning the public health, safety or welfare of substantially all of the Association's Members, a solution to which may require intergovernmental cooperation or assistance of the Association.

## **BYLAWS OF THE ASSOCIATION OF BAY AREA GOVERNMENTS**

**J.** "Subregional Problem" means an issue concerning the public health, safety or welfare of one or more of the Association's Members, a solution to which may require intergovernmental cooperation or assistance of the Association.

### **ARTICLE III. MEMBERSHIP**

#### **A. MEMBERS**

(1) The counties of Alameda, Contra Costa, Marin, Napa, San Mateo, Santa Clara, Solano, and Sonoma, the City and County of San Francisco, and within the area of such counties all cities and incorporated towns (hereinafter referred to as "cities") now existing or formed in the future are eligible for membership in the Association.

(2) All eligible cities and counties become Members of the Association upon execution of the Agreement and payment of the annual assessment and annual membership fee.

#### **B. COOPERATING MEMBERS**

(1) Subject to the approval of the Executive Board or the Executive Director as set forth in Article III.B(4), any governmental entity, public agency, or non-profit organization not eligible for membership under Article III.A of these Bylaws may elect to join the Association as a Cooperating Member.

(2) Cooperating Members shall be entitled to attend all meetings of the General Assembly and of the Executive Board, but shall not be entitled to vote or participate in debate. No Cooperating Member shall be considered a "contracting party" as that term is used in the Act.

(3) Cooperating Members shall be entitled to receive data, studies, planning documents, special services, and other written materials and services of the Association subject to policies adopted by the Executive Board.

(a) The Executive Director of the Association may approve the admission of any governmental entity or public agency electing to join the Association as a Cooperating Member pursuant to this Article III.B.

(b) The Executive Board of the Association may approve the admission of any non-profit organization electing to join the Association as a Cooperating Member pursuant to this Article III.B.

### **ARTICLE IV. POWERS**

#### **A. GENERAL**

The Association may exercise in its own name the following powers when the exercise of these powers is necessary to, in furtherance of, or in support of the Association, the exercise of any other powers provided for in these Bylaws or the Agreement, or any other authorized activity

## **BYLAWS OF THE ASSOCIATION OF BAY AREA GOVERNMENTS**

undertaken by the Association: make and enter into contracts, memoranda of understanding, and other agreements; employ and appoint employees and agents; acquire, hold, protect, dispose of, construct, operate, and maintain real and personal property; incur debts, liabilities, obligations, and encumber or hypothecate real or personal property; sue and be sued; and, accept grants, gifts, donations, and other monies.

### **B. INFORMATION GATHERING**

The Association may request, collect, store, correlate, transfer, and otherwise manage information and data in any manner necessary to, in furtherance of, or in support of the exercise of any other power under this Article or any other authorized activity undertaken by the Association.

### **C. STUDIES**

The Association may perform studies to identify and/or analyze regional or subregional problems, the purpose and subject matter of such studies to be determined as provided in these Bylaws.

### **D. REGIONAL PLANNING**

The Association shall have the power to perform regional or subregional planning without limitation as to subject matter:

- (1) that it is eligible or authorized to do; or,
- (2) that it is required to do under State or Federal authority; or,
- (3) that is authorized under other provisions of these Bylaws or as a result of the Association's studies of regional or subregional problems.

### **E. POLICIES AND ACTIONS**

- (1) The Association may develop and adopt policies and/or actions.
- (2) The Association may advocate and otherwise act to advance its positions, studies, plans, and policies both within and outside the region and may accept delegations of authority from Federal, State, regional, or local bodies to this end.

### **F. INTERAGENCY COOPERATION**

- (1) The Association may appoint representatives, in its own name, to other agencies, Boards, commissions, or official bodies to which it is required or eligible to make appointments.
- (2) The Association may perform and participate in governmental coordination and respond to efforts at such coordination.

## **BYLAWS OF THE ASSOCIATION OF BAY AREA GOVERNMENTS**

(3) In the exercise of its powers under Article IV.F(1) and (2), the Association may request or transmit information or studies; exercise any voting or veto power given to it; participate in grant applications, administration, and disbursements; and, do any other acts necessary to or in support of the exercise of such powers.

### **G. INFORMATION, SERVICES, AND ASSISTANCE**

(1) The Association may provide information, assistance, services, studies, plans, recommendations, and reports or such other information, assistance, and services requested by specific Members or nonmembers. Information, services, and assistance may include, without limitation, preparing or making of grant applications on behalf of or in conjunction with Members, training programs for local government staff, technical assistance on particular projects, or review of particular projects. The Association may provide information, assistance and services in conjunction with other entities and may organize and/or participate in committees, task forces, and subsidiary entities necessary to or in support of this or its other powers.

(2) The Association may charge reasonable fees for information, services, and assistance that it provides.

### **H. POWER TO FINANCE PROPERTY FOR MEMBERS**

The Association shall have the power to finance and acquire, by lease purchase, installment sale or other financing agreements, both real and personal property necessary or convenient for the operation of the Members and Cooperating Members, and to sell or lease such property to such members pursuant to installment sale or lease purchase agreements between the Association and the members acquiring such property.

### **I. SELF-INSURANCE POOLS**

Pursuant to Government Code Sections 989-991.2 and Labor Code Section 3700, as may be amended from time to time, ABAG shall have the power to provide insurance for some or all of its Members through self-insurance or the purchase of insurance, excess insurance or reinsurance against public liability, errors and omissions, inverse condemnation or workers' compensation; and, further, shall have such other reasonable and necessary powers, which are necessary or convenient to further, support or implement the self-insurance program, including without limitation, financing self-insurance reserve funds through the issuance of certificates of participation, or other instruments of indebtedness.

### **J. OTHER POWERS**

The Association may exercise other reasonable and necessary powers in furtherance or support of any purpose of the Association or power granted by the Act, the Agreement, or the General Assembly or the Executive Board as provided for in these Bylaws.

## **ARTICLE V. RESTRICTIONS ON POWERS**



## **BYLAWS OF THE ASSOCIATION OF BAY AREA GOVERNMENTS**

Pursuant to Articles 1 and 5 of the Agreement and to the extent required by Government Code Section 6509, the Association shall be restricted in the exercise of its powers in the same manner as the City and County of San Francisco is restricted in its exercise of similar powers; provided that, if the City and County of San Francisco shall cease to be a Member of the Association, then the Association shall be restricted in the exercise of its powers in the same manner as the County of Alameda.

### **ARTICLE VI. GENERAL ASSEMBLY**

#### **A. MEMBERSHIP**

(1) Each Member city and Member county shall have one seat in the General Assembly. San Francisco shall be counted as both a city and a county for purposes of membership in the General Assembly.

(2) The mayor or member of the governing body of each Member city and the chairperson of the board of supervisors or member of the governing body of each Member county, or their respective alternates, shall be delegates to the General Assembly.

(3) Each city council and board of supervisors may designate an alternate who shall be either a member of such body or the chief executive officer of the Member; provided that, the mayor of the City and County of San Francisco may designate as an alternate (a) any officer of the City and County of San Francisco who may be either an elected or principal appointed official of the City and County of San Francisco or (b) the chief executive officer of the City County of San Francisco.

(4) An alternate appointed pursuant to Article VI.A(3) may act in the absence of the delegate.

#### **B. MEETINGS**

(1) The time, date, and location of the annual meeting of the General Assembly shall be determined by the Executive Board, provided it is no later than June 30.

(2) Notice of the annual meeting of the General Assembly shall be given to the delegates of each Member city and Member county at least thirty (30) days prior to the meeting. An agenda for the meeting shall accompany the notice.

(3) Special meetings of the General Assembly may be called by the Executive Board upon its own motion. A special meeting shall be called by the Executive Board upon written request of fifteen (15) Member cities and three (3) Member counties.

(4) Ten-day written notice of special meetings shall be given to the delegates of each Member city and Member county. An agenda specifying the subject of a special meeting shall accompany the notice.

## **BYLAWS OF THE ASSOCIATION OF BAY AREA GOVERNMENTS**

### **C. POWERS AND FUNCTIONS**

The powers and functions of the General Assembly shall include:

- (1) Exercising as appropriate all of the powers of the Association as set forth in these Bylaws or the Agreement. The General Assembly shall have the power to limit the Executive Board's exercise of any power or authority set aside to the Executive Board under these Bylaws.
- (2) Any delegate may at any meeting of the General Assembly propose a subject or subjects for study by the Association. The General Assembly may take action upon such proposals and, if requested by any delegate, determine whether a study will be made of the subject or subjects so proposed or may refer such subject or subjects to the Executive Board.
- (3) Any delegate may at any meeting of the General Assembly request review by the General Assembly of any action of the Executive Board which has been taken between meetings of the General Assembly.
- (4) The budgetary duties and responsibilities set forth in Article XI.

## **ARTICLE VII. EXECUTIVE BOARD**

### **A. EXECUTIVE BOARD**

There shall be an Executive Board of the Association which shall be organized and shall be responsible for functions as hereinafter set forth:

(1) Voting Membership. The voting membership of the Executive Board shall consist of a maximum of 38 voting members (representatives and ex officio members). The representative shall be either a councilmember of a Member city or a supervisor of a Member county of the Association, or be eligible to be Executive Board representative or alternate representative from the City and County of San Francisco under Article VII.A(1)(e), if that jurisdiction is an Association member. Representatives to the Executive Board shall be selected as follows:

(a) Alameda County. Two representatives of the county to be appointed by the Board of Supervisors; two representatives of Member cities within the county to be appointed by the mayors of Member cities meeting in conference, and three representatives to be appointed by the City Council of the City of Oakland.

(b) Contra Costa County. Two representatives of the county to be appointed by the Board of Supervisors; two representatives of Member cities within the county to be appointed by the mayors of Member cities meeting in conference.

(c) Marin County. One representative of the county to be appointed by the Board of Supervisors; and one representative of Member cities within the county to be appointed by the mayors of Member cities meeting in conference.

## BYLAWS OF THE ASSOCIATION OF BAY AREA GOVERNMENTS

(d) Napa County. One representative of the county to be appointed by the Board of Supervisors; and one representative of Member cities within the county to be appointed by the mayors of Member cities meeting in conference.

(e) San Francisco City and County. The Mayor and one other elective officer or member of the Mayor's staff of the City and County appointed by the Mayor; two representatives of the City and County appointed by the Board of Supervisors, and a fifth representative to be appointed alternately by the Mayor and the Board of Supervisors, with two-year appointments beginning in years evenly divisible by four to be made by the Mayor and with two-year appointments made in even-numbered years not evenly divisible by four to be made by the Board of Supervisors. When such fifth representative is selected by the Mayor, the representative may be an elective or appointive officer or member of the Mayor's staff of the City and County.

(f) San Mateo County. Two representatives of the county to be appointed by the Board of Supervisors; two representatives of Member cities within the county to be appointed by the mayors of Member cities meeting in conference.

(g) Santa Clara County. Two representatives of the county to be appointed by the Board of Supervisors; two representatives of Member cities within the county to be appointed by the mayors of Member cities meeting in conference, and three representatives to be appointed by the City Council of the City of San Jose.

(h) Solano County. One representative of the county to be appointed by the Board of Supervisors; and one representative of Member cities within the county to be appointed by the mayors of Member cities meeting in conference.

(i) Sonoma County. One representative of the county to be appointed by the Board of Supervisors; and one representative of Member cities within the county to be appointed by the mayors of Member cities meeting in conference.

(j) Alternates. Each of the appointing bodies named in Article VII.A(1)(a)-(i) may designate an alternate for each of their representatives to act in the representative's absence. Appointments of alternates shall be made in the same manner, with the same qualifications and for the same term as representatives.

(2) Advisory Membership. The Association shall maintain effective communication and coordination with agencies of the State of California and the United States of America. To that end, the Executive Board shall invite, following nomination by the Association's President, such representatives of state and federal governments as it deems appropriate and desirable as advisory, non-voting members of the Executive Board. Such members shall serve at the pleasure of the Executive Board. No advisory member shall be considered a "contracting party" as that term is used in the Act.

(3) Terms of Office. Representatives shall serve for terms of two years. Appointments

## BYLAWS OF THE ASSOCIATION OF BAY AREA GOVERNMENTS

of representatives to the Executive Board shall become effective biennially on July 1.

(4) Staggered Terms. The terms of the representatives to the Executive Board shall be staggered so that the terms of approximately one-half of the representatives expire each year. The terms of the representatives of the cities in the counties of Alameda, Marin, Napa, San Francisco (mayor and representative), and Santa Clara, and the representatives of the counties of Contra Costa, San Mateo, Solano, and Sonoma shall expire in the even- numbered years; the terms of the representatives of the cities in the counties of Contra Costa, San Mateo, Solano, and Sonoma, and the representatives of the counties of Alameda, Marin, Napa, San Francisco (representatives of the Board of Supervisors), and Santa Clara shall expire in the odd-numbered years.

(5) Officers. The President and the Vice President of the Association shall be Chairperson and Vice Chairperson, respectively, of the Executive Board.

(6) Duties.

(a) The Executive Board shall have the budgetary duties and responsibilities set forth in Article XI.

(b) The Executive Board shall submit a full report of its activities at the General Assembly's annual meeting.

(c) Subject to any constraint or limitation imposed by the General Assembly, the Executive Board shall exercise all powers of the Association between meetings of the General Assembly; provided that, the Executive Board shall not amend these Bylaws, nor shall it exercise the budgetary powers reserved to the General Assembly under Article XI of the these Bylaws except as provided in Article XI B (5).

(d) The Executive Board shall be responsible for carrying out policy decisions made by the General Assembly.

(e) Recommendations from committees for policy actions shall be made to the Executive Board. Unless otherwise directed by the General Assembly, the Executive Board may take action on such recommendations.

(7) Per Diem. Each voting member of the Executive Board, or of a standing and/or joint committee, and where expressly designated by the Executive Board, individuals participating in special committees, task forces or other meetings, shall receive a per diem of \$150 for each meeting attended. The per diem shall be paid for a maximum of forty-eight (48) meetings per year. Per diem may also be received by a Board or committee member representing the Association before an agency or body of the State or Federal government.

### B. MEETINGS

The Executive Board shall meet at least four times each year. Additional meetings shall be held upon the call of the Chairperson or upon the call of five voting members of the Executive

## **BYLAWS OF THE ASSOCIATION OF BAY AREA GOVERNMENTS**

Board.

### **C. ADMINISTRATIVE COMMITTEE**

There shall be an Administrative Committee of the Executive Board of the Association whose composition shall be determined by the Executive Board and which shall, subject to any constraint or limitation imposed by the Executive Board or the General Assembly, exercise all powers of the Executive Board between meetings of the Executive Board; provided that, the Administrative committee shall not:

- (1) Amend the Agreement or Bylaws;
- (2) Exercise the budgetary duties of the Executive Board set forth in Article XII;
- (3) Exercise the powers of appointment of officers as set forth in Article IX.

The Administrative Committee shall meet upon the call of the President or Vice President and in compliance with the Ralph M. Brown Act. Further, the Administrative Committee shall submit a full report of its activities to the Executive Board at the first meeting immediately following the Administrative Committee meeting.

## **ARTICLE VIII. VOTING**

### **A. Voting in the General Assembly shall be conducted in the following manner:**

(1) A quorum of the General Assembly shall consist of a majority of the city delegates and a majority of the county delegates.

(2) Each county delegate and each city delegate shall have one vote. Votes shall be tabulated separately for county delegates and for city delegates. The affirmative votes of a majority of a quorum of county delegates and of a majority of a quorum of city delegates are required for action by the General Assembly, except as provided for in Article XIV.

**B.** Voting in General Assembly meetings may be either by voice or roll call vote. A roll call vote shall be conducted upon the demand of five delegates present, or at the discretion of the presiding officer.

### **C. Voting in the Executive Board shall be conducted in the following manner:**

- (1) A majority of the voting members of the Executive Board shall constitute a quorum.
- (2) The affirmative votes of a majority of the members present provided that there is a quorum are required for action by the Executive Board.

**D.** Except as the Executive Board may otherwise provide, all other committees of the Association may act upon the affirmative vote of a majority of the committee members present.



# **BYLAWS OF THE ASSOCIATION OF BAY AREA GOVERNMENTS**

## **ARTICLE IX. OFFICERS, ELECTIONS AND VACANCIES**

### **A. Officers of the Association shall be:**

(1) The President, who shall serve as Chairperson of the Executive Board and General Assembly.

(2) The Vice President, who shall serve as Vice Chairperson of the Executive Board and General Assembly.

(3) The Immediate Past President.

(4) An Executive Director and a Legal Counsel to be appointed by and serve at the pleasure of the Executive Board. Section 2.1 of the Contract for Services, dated May 30, 2017, between ABAG and the Metropolitan Transportation Commission (MTC) (the CS) provides that MTC's Executive Director shall perform the functions and duties with respect to ABAG and the local collaboration programs that were formerly performed by ABAG's Executive Director. For purposes of these Bylaws, so long as the CS is in effect, references to the "Executive Director" shall be deemed to refer to the MTC Executive Director. Section 3.4 of the CS provides that legal services shall be performed by MTC's Office of General Counsel. Subject to the terms of the CS pertaining to potential conflicts of interest, obtaining outside specialized legal services, and the discretion of ABAG or the local collaboration programs to directly retain outside counsel, references in these Bylaws to the legal counsel shall be deemed to refer to the MTC Office of General Counsel.

**B.** The President and Vice President of the Association shall be elected biennially by secret ballot of supervisors, mayors and city councilmembers of member jurisdictions. Nominations for the offices of the President and Vice President shall be by petition of at least fifteen (15) mayors, councilmembers or supervisors. A plurality vote shall be required for election to any office. All other election procedures shall be determined by the Executive Board, provided that these procedures shall be disseminated to all member jurisdictions at least thirty (30) days prior to the date determined and designated for counting of secret ballots. If, at the close of nominations, only one candidate is nominated for President or for Vice President, the election procedures may waive the ballot requirement and provide, instead, that the nominee be declared elected to that office.

**C.** The President and Vice President shall be either a councilmember of a Member city or a supervisor of a Member county of the Association, or a General Assembly delegate or alternate or Executive Board representative or alternate representative from the City and County of San Francisco if that jurisdiction is an Association member.

**D.** The terms of office of the President and Vice President shall be determined as follows:

(1) Except as otherwise provided in this section, the term of office of the President,

## **BYLAWS OF THE ASSOCIATION OF BAY AREA GOVERNMENTS**

Vice President and Immediate Past President is two (2) years.

(2) If the President vacates his/her office as required by Article IX.C. or any other reason, the Vice President shall assume the office of President for the balance of the original term. If the balance of the original term is less than five hundred forty-eight (548) calendar days, then the new President may choose to run for an additional one (1) year term as President. The new President shall notify the Executive Board no later than September 1 of the year in which the original term ends whether he/she shall run for an additional one (1) year term. The President's election to run for an additional one (1) year term shall also modify the term of office of the Vice President to conform to that of the office of the President.

(3) Article IX.B. shall govern the special elections for one (1) year terms in all other respects.

(4) In the event that the President is disabled or for any other reason temporarily unable to act, the Vice President shall act in place and perform the duties of President until return or recovery from disability.

(5) In the event of a vacancy in the office of Vice President due to the Vice President's permanently serving as President, vacating the office as required by Article IX.C., or for any other reason, the Executive Board shall fill the office of Vice President by appointment for the unexpired portion of the Vice President's term. In the event of a simultaneous vacancy in the offices of President and Vice President due to their vacating the respective offices as required by Article IX.C., or any other reason, the Executive Board shall fill both offices by appointment for the unexpired portion of the respective terms. In either event, the procedures of Article IX.I shall govern the process of filling said vacant office.

E. A newly elected President and Vice President shall take office on January 1 of the year following certification of the election results.

F. The President, subject to the advice and consent of the Executive Board, shall appoint committees and determine the committees' structure, charge, size and membership. Committees may be established to consider any matter within the jurisdiction of the Association. Committees shall operate according to the policies adopted by the Executive Board, and shall submit their reports and recommendations to the Executive Board. Committees shall meet on the call of their chairpersons, who shall be (1) an elected official or the elective or appointive officer of the City and County of San Francisco appointed by the Mayor of the City and County of San Francisco to the Executive Board or General Assembly, and (2) a member of such committee; and who shall be elected by the members of each committee. At the initial meeting of each committee, and annually thereafter at the first committee meeting following January 1 of each year, the committees shall elect their chairpersons and such other officers as may be specified. Committee chairpersons shall be subject to confirmation by the Executive Board. Unless otherwise authorized by the Executive Board, committees of the Association shall be advisory.

G. Each delegate or alternate to the General Assembly and each representative or alternate to the Executive Board shall cease to be such immediately upon ceasing to hold the

## **BYLAWS OF THE ASSOCIATION OF BAY AREA GOVERNMENTS**

elective or appointive office which is required of a delegate or representative or their alternates under VI.A or VII.A(1).

**H.** In the event that any delegate or alternate to the General Assembly or any representative or alternate to the Executive Board shall for any reason cease to hold the elective or appointive office which is required of a delegate or representative or their alternates under Article VI.A or VII.A(1), the vacancy created thereby shall be filled for the unexpired term, in the same manner and with the same qualifications as the original appointment.

**I.** The Executive Board shall fill the office of Vice President or President pursuant to Article IX.D., at the first meeting of the Executive Board held after the occurrence of the event which causes the office(s) to be vacated. The meeting shall be chaired by the President, or if said office is vacant, by the Immediate Past President. Nominations for the vacant office(s) may be made from the floor. All nominations require a second. The office(s) may be filled only if a nominee receives a majority vote of the members of the Executive Board constituting the quorum for that meeting. If no nominee receives a majority vote on the first ballot, the two nominees receiving the highest number of votes shall be voted upon again until one of them receives a majority vote. If the selection process results in a tie, or no nominee receives a majority vote after three rounds of balloting, the acting Chairperson of the Executive Board may, at his or her discretion, decide the matter by lot between the two nominees then remaining.

### **ARTICLE X. EXECUTIVE DIRECTOR**

The Executive Director shall be the Chief Administrative Officer of the Association. The powers and duties of the Executive Director are:

- A.** To appoint and remove all employees of the Association.
- B.** To perform the budgetary duties and responsibilities of the Executive Director as set forth in Article XI.
- C.** To serve as the Secretary-Treasurer of the Association and of the Executive Board.
- D.** To perform such other and additional duties as the Executive Board may require.

In the event the CS is terminated or is no longer in effect:

(1) The Executive Board shall have the authority to appoint, fix the salary of, and remove an Executive Director of the Association and shall have the authority to create and discontinue positions in the office of the Executive Director and fix salaries; provided however the Administrative Committee of the Executive Board shall not have the power to appoint, fix the salary of, or remove an Executive Director of the Association.

(2) In order to appoint or remove the Executive Director, the affirmative vote of not less than a majority of the voting members of the Executive Board present at the meeting of the Executive Board where the matter is considered, is required.

# **BYLAWS OF THE ASSOCIATION OF BAY AREA GOVERNMENTS**

## **ARTICLE XI. FINANCES**

### **A. FISCAL YEAR**

The fiscal year of the Association shall commence on July 1.

### **B. BUDGET**

(1) At least forty-five (45) days prior to the annual meeting of the General Assembly the Executive Director shall submit to the Executive Board, for the next fiscal year of the Association, a proposed general budget and summary work program. The proposed general budget shall include annual membership fee and assessment schedules and a summary of revenue and expenditures, actual or projected, for the preceding, current, and next fiscal years.

(2) The Executive Board shall review the proposed general budget and summary work program, amend them as necessary, and submit them to the General Assembly for review and adoption at the annual meeting of the Assembly.

(3) The General Assembly shall adopt a summary work plan and general budget, including yearly membership assessment and annual membership fee.

(4) The Executive Board shall adopt a detailed budget and work program on or before July 1 of each year, and thereafter monitor their execution and amend them as necessary. The work program shall give effect to any priorities set forth in the general budget and summary work program, unless financially infeasible.

(5) The Executive Director shall manage all expenditures, subject to control of the Executive Board. The Executive Board shall have power to transfer funds within the total detailed budget to meet unanticipated needs or changed situations and to amend the detail budget as necessary to accommodate new or additional grant or other revenue sources received after the July 1 adoption of the detail budget. Such action shall be reported to the General Assembly by an electronic communication within thirty (30) days of such amendment.

### **C. YEARLY MEMBERSHIP ASSESSMENT**

The amount of each Member's assessment shall be determined in accordance with the formula set out in Paragraph D following. Any Member city or county whose annual assessment and annual membership fee has not been paid by the time of the annual meeting of the General Assembly shall not be entitled to vote at such meeting.

### **D. METHOD OF ASSESSMENT**

The annual assessment for members of the Association shall be based upon population as determined by the State Controller in making the most recent allocations to counties and cities pursuant to California Revenue and Taxation Code Section 11005, except that, beginning in

## **BYLAWS OF THE ASSOCIATION OF BAY AREA GOVERNMENTS**

1987-88, in the case of newly incorporated cities, until such time as an official census is conducted and population is established therewith, the population as estimated by the Executive Director shall be used for assessment purposes.

- (1) The General Assembly shall adopt a per capita rate or rates of assessment for each fiscal year.
- (2) For purposes of assessment San Francisco shall be considered as both a city and a county.

### **E. ANNUAL AUDIT**

The Executive Board shall cause an annual audit of the financial affairs of the Association to be made by a certified public accountant at the end of each fiscal year. The Executive Board shall employ a certified public accountant of its choosing. The audit report shall be made available to Association member counties and cities.

### **F. ANNUAL MEMBERSHIP FEE**

The membership fee shall be uniform for all members of the Association and shall not be less than \$10.00 per month or \$120.00 per year.

### **G. DATE OF PAYMENT**

Unless a Member has withdrawn as provided in Article XIII of these Bylaws, the Member's annual assessment and annual membership fee shall be due and payable to the Association on July 1 of the fiscal year for which it is levied.

## **ARTICLE XII. STATUTORY AUTHORITY**

The Association is an agency established by a joint powers agreement among the Members pursuant to Title 1, Division 7, Chapter 5, of the Government Code of the State of California. The Association is an entity separate and apart from its Members. The debts, liabilities and obligations of the Association shall not be debts, liabilities or obligations of the Association's Members.

## **ARTICLE XIII. WITHDRAWAL**

Any member county or city may, at any time up to 30 days prior to the beginning of the Association's fiscal year, withdraw from the Association effective the next fiscal year; provided that the intent to withdraw must be stated in the form of a resolution executed by the legislative body of the jurisdiction wishing to withdraw. The resolution must be given to the Executive Director at least 30 days prior to the effective date of the withdrawal.

## **ARTICLE XIV. AMENDMENTS**

Amendments to these Bylaws may be proposed by a delegate or by the Executive Board.



## **BYLAWS OF THE ASSOCIATION OF BAY AREA GOVERNMENTS**

If proposed by a delegate, the amendment shall be submitted to the Executive Board at least 45 days prior to an annual meeting of the General Assembly. Each proposed amendment shall be considered by the Executive Board and a copy thereof, with the recommendations of the Executive Board and its reasons therefor, forwarded to the delegate of each Member jurisdiction at least 30 days prior to the meeting at which such proposed amendment will be voted upon.

A majority vote of the county delegates present and a majority vote of the city delegates present are required to adopt an amendment to these Bylaws.

### **ARTICLE XV. EFFECTIVE DATE**

These Bylaws shall go into effect immediately upon the effective date of the Agreement.



# Solano County

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

## Agenda Submittal

<b>Agenda #:</b>	8	<b>Status:</b>	Closed Session
<b>Type:</b>	Closed Session	<b>Department:</b>	County Counsel
<b>File #:</b>	20-559	<b>Contact:</b>	Bernadette S. Curry, 784-6151
<b>Agenda date:</b>	08/04/2020	<b>Final Action:</b>	
<b>Title:</b>	<p>Conference with Labor Negotiators: Solano County representatives: Kim Williams, Patricia Cano, 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: Kim Williams, Patricia Cano, Nancy Huston and Birgitta E. Corsello. Employee organization: SEIU Local 2015</p> <p>Conference with Legal Counsel: Potential Litigation - One case</p> <p>Public Employee Performance Evaluation: County Administrator</p>		
<b>Governing body:</b>	Board of Supervisors		
<b>District:</b>	All		
<b>Attachments:</b>	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): One case
  - 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.
- G. PUBLIC EMPLOYEE APPOINTMENT
  - a. Title:
- H. PUBLIC EMPLOYMENT (GC § 54957)
  - a. Title:
- I. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC § 54957)
  - a. Title: County Administrator
- J. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (GC § 54957)
  - a. No information required
- K. CONFERENCE WITH LABOR NEGOTIATORS (GC § 54957.6)
  - a. Solano County representatives: Kim Williams, Patricia Cano, 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: Kim Williams, Patricia Cano, 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.)