



Solano County

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Minutes - Draft Board of Supervisors

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

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

Tuesday, December 10, 2019

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 10th day of December, 2019 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 8:31 A.M. Present were Supervisors Brown, Spering, Vasquez, Thomson and Chairwoman Hannigan. Chairwoman Hannigan presided. Also present were Assistant County Administrator Nancy L. Huston and County Counsel Bernadette S. Curry.

ROLL CALL

Erin Hannigan, Monica Brown, James P. Spering, John M. Vasquez and Skip Thomson

CLOSED SESSION

The Solano County Board of Supervisors recessed to Closed Session at 8:32 A.M. to discuss the following matters:

- 1 [19-979](#) Conference with Labor Negotiators: Solano County representatives: Marc Fox, Jeannine Seher, Georgia Cochran, 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)

Conference with Legal Counsel - Existing Litigation: Sacramento Municipal Utility District, et al. v. County of Solano, et al.

Attachments: [A - Memorandum](#)

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:01 A.M. All members were present and Chairwoman Hannigan presided.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

County Counsel Bernadette Curry advised that there were no reports from Closed Session.

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

This meeting of the Solano County Board of Supervisors continued with the Salute to the Flag and a Moment of Silence.

PRESENTATIONS

- 2 [19-950](#) Adopt and present a resolution and plaque of appreciation honoring Lyn Fuller, Social Services Supervisor in the Department of Health and Social Services, Public Health Division, Older & Disabled Adult Services Bureau, upon her retirement with over 20 years of dedicated public service to Solano County (Supervisor Spering)

Attachments: [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)

On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2019-260 honoring Lyn Fuller, Social Services Supervisor in the Department of Health and Social Services, Public Health Division, Older & Disabled Adult Services Bureau, upon her retirement with over 20 years of dedicated public service to Solano County. So ordered by 5-0 vote. (See Resolution Book)

Enactment No: Resolution 2019 - 260

- 3 [19-872](#) Adopt and present a resolution of appreciation honoring Jeff Jewell upon his retirement for his distinguished service to the citizens and veterans in Solano County (Supervisors Thomson and Vasquez)

Attachments: [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)

On motion of Supervisor Thomson, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2019-261 honoring Jeff Jewell upon his retirement for his distinguished service to the citizens and veterans in Solano County. So ordered by 5-0 vote. (See Resolution Book)

Enactment No: Resolution 2019 - 261

ITEMS FROM THE PUBLIC

Chairwoman Hannigan invited members of the public to address the Board on matters not listed on the agenda but within the subject matter jurisdiction of the Board. The following comments were received:

A) Bernadette Curry, County Counsel, introduced new Deputy County Counsel Adrienne Patterson.

B) Bonnie Katz, Library Director, introduced new Deputy Director of Library Services Michael Eitner.

C) Matthew Davis, Public Information Officer, introduced new Volunteer Coordinator Rhonda Smith.

D) George Guynn, Jr., Suisun City, commented on responsibility of nonprofits to care for the homeless and on the Veterans Service Office.

Supervisor Sperling commented that nonprofits were being overwhelmed and worked very hard to do their jobs.

Chairwoman Hannigan provided information on the amount of foundation giving in Solano County, noting that it received \$6 per capita compared to Napa County that received \$60 per capita. She encouraged donations to local nonprofits.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for December 10, 2019.

APPROVAL OF THE AGENDA

On motion of Supervisor Vasquez, seconded by Supervisor Brown, the Board approved the agenda of the Solano County Board of Supervisors for December 10, 2019 as submitted. So ordered by 5-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

Chairwoman Hannigan invited members of the public to address the Board on matters listed on the Consent Calendar. There were no public comments.

Supervisor Vasquez commented on the number of County employees shown on the Consent Calendar that were retiring. He then asked that County Counsel address an email received about the purpose of Item 26.

County Counsel Bernadette Curry noted that an email had been received regarding Item 26 related to a proposed policy for writing off uncollectible debts under the General Assistance Accounts Receivable for the Department of Health and Social Services and provided information on the purpose of the policy.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Spering, seconded by Supervisor Brown, the Board approved the following Consent Calendar items by 5-0 vote.

CONSENT CALENDAR

- 4 [19-976](#) Approve the minutes of the Solano County Board of Supervisors meeting of November 19, 2019
- Attachments:* [A - Minutes - November 19, 2019](#)
 [Adopted Minutes](#)
 [Minute Order](#)
- Approved**
- 5 [19-978](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors
- Attachments:* [A - Appointment List](#)
 [Minute Order](#)
- Received and Filed**
- 6 [19-934](#) Adopt a resolution in support of the Solano County Law Library's request for funding in the Governor's 2020 budget and in successive state budgets
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2019 - 262**

- | | | |
|----|-------------------------------|---|
| 7 | <u>19-916</u> | Accept the Dixon Public Library District Facilities Impact Fee Annual Update report for FY2018/19 |
| | | <p><i>Attachments:</i> <u>A - FY1819 Dixon Public Library Impact Fee Disclosure</u>
 <u>Minute Order</u></p> |
| | | Accepted |
| 8 | <u>19-917</u> | Accept the annual and 5 year fire impact fee disclosures for FY2018/19 for the Cordelia Fire Protection District, Dixon Fire Protection District, Suisun Fire Protection District and Vacaville Fire Protection District |
| | | <p><i>Attachments:</i> <u>A - FY1819 Cordelia FPD Annual & 5 Yr Disclosures</u>
 <u>B - FY1819 Dixon FPD Annual & 5 Yr Disclosures</u>
 <u>C - FY1819 Suisun FPD Annual & 5 yr Disclosures</u>
 <u>D - FY1819 Vacaville FPD Annual & 5 Yr Disclosures</u>
 <u>Minute Order</u></p> |
| | | Accepted |
| 9 | <u>19-912</u> | Accept the FY2018/19 Public Facilities Fee Annual Disclosure; and Accept an update on recent statutory changes regarding Accessory Dwelling Unit impact fees |
| | | <p><i>Attachments:</i> <u>A - Description of County PFF</u>
 <u>B - County PFF Rate Summary</u>
 <u>C - Summary of Collections and Disbursements</u>
 <u>D - Summary of Agency Balances</u>
 <u>E - 180 Day Review</u>
 <u>F - STA FY2018/19 Annual Report</u>
 <u>G - Public Notice</u>
 <u>Minute Order</u></p> |
| | | Accepted |
| 10 | <u>19-966</u> | Approve conflict of interest code amendments for the Department of Information Technology, Fairfield-Suisun Sewer District, and SolTrans |
| | | <p><i>Attachments:</i> <u>A - County Departments with Summary</u>
 <u>B - Local Agency with Summary</u>
 <u>Minute Order</u></p> |
| | | Approved |

- 11 [19-886](#) Adopt a resolution to amend the List of Numbers and Classifications of Positions to add 1.0 FTE Human Resources Manager and delete 1.0 FTE Employment Relations Manager; and Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries to establish a monthly salary of \$10,583.16 - \$12,864.44 for the classification of Human Resources Manager

Attachments: [A - Resolution - List of Numbers/Classifications](#)
 [B - Resolution - Alpha Listing Classes/Salaries](#)
 [Adopted Resolution - HR ER](#)
 [Adopted Resolution -Listing of Classes and Salaries](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2019 - 263 and Resolution 2019-284

- 12 [19-921](#) Adopt a resolution amending the Alphabetical Listing of Classes and Salaries to increase the hourly rate for the extra help classifications of Contract Employee-Professional, Contract Employee-Technical, Peer Group Co-Facilitator, Student Intern, Departmental Aide-Clerical, and Library Departmental Aide to implement upcoming increases in the California minimum wage; and Authorize the Director of Human Resources to sign an amendment to the collective bargaining agreement between the County and SEIU, Local 1021, representing select classifications of Extra Help employees

Attachments: [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2019 - 264

- 13 [19-887](#) Adopt the County's Cellular Phone Policy, as amended, to provide clarification and allowance adjustments

Attachments: [A - Cellular Phone Policy \(Final\)](#)
 [B - Cellular Phone Policy \(Redlined\)](#)
 [Minute Order](#)

Adopted

- 14 [19-938](#) Approve an agreement for \$200,000 with Enovity Inc. of San Francisco to perform retro commissioning on county facilities for the term of December 10, 2019 through December 10, 2020; and Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budget

Attachments: [A - Contract](#)
 [B - Bidders of Record](#)
 [Executed Contract](#)
 [Minute Order](#)

Approved

- 15 [19-959](#) Adopt a resolution and plaque of appreciation honoring Catherine Cooper, Election Coordinator, upon her retirement from the Solano County Registrar of Voters with over 30 years of dedicated public service to Solano County

Attachments: [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2019 - 265

- 16 [19-961](#) Adopt a resolution and plaque of appreciation honoring Daniel Tolvtvar, Information Technology Manager, upon his retirement from the Solano County Department of Information Technology with over 21 years of dedicated public service to Solano County

Attachments: [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2019 - 266

- 17 [19-960](#) Approve a plaque of appreciation honoring Willette Lee, Election Coordinator, upon her retirement from the Solano County Registrar of Voters with over 10 years of dedicated public service to Solano County

Attachments: [Minute Order](#)

Approved

- 18 [19-855](#) Approve the consolidation of the elections for the submitted qualified bond measures for the Davis Joint Unified School District, the Los Rios Community College District and for the Sacramento County Board of Education Trustee Area 6 board member with the Statewide Primary Election on March 3, 2020

Attachments: [A - Davis Joint Unified School Dist Parcel Tax Measure](#)
 [B - Sacramento County Board of Education](#)
 [C - Los Rios College District Bond](#)
 [D - List of Offices](#)
 [Minute Order](#)

Approved

- 19 [19-926](#) Adopt a resolution and plaque of appreciation honoring Tamie R. Tvrdik, Clerical Operations Supervisor, upon her retirement from the Department of Library Services with over 30 years of dedicated public service to Solano County

Attachments: [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2019 - 267

- 20 [19-925](#) Adopt a resolution and plaque of appreciation honoring Nancy J. Wilson, Deputy Director of Library Services, upon her retirement from the Department of Library Services with over 25 years of dedicated public service to Solano County

Attachments: [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2019 - 268

- 21 [19-942](#) Approve a contract with Group 4 Architecture, Research + Planning, Inc. for an amount not to exceed \$483,940 to develop a new Solano County Library Facilities Master Plan, Technology Assessment, and Rebranding and Website Redesign Plan for the term of December 1, 2019 through July 31, 2020; Authorize the Director of Library Services to execute the contract and any associated extensions or amendments not to exceed 15% of contract amount; and Approve an Appropriation Transfer Request (ATR) for \$178,275 as an operating transfer out from the Public Facilities Fee - Libraries Contingency (Fund 296) and \$178,275 as an operating transfer in to Library Services (Fund 004) to fund Solano County Library's portion of the cost for the Library Facilities Master Plan (4/5 vote required)

Attachments: [A - Contract](#)
 [Executed Contract](#)
 [Minute Order](#)

Approved

- 22 [19-985](#) Adopt a resolution to amend the List of Numbers and Classifications of Positions to add 1.0 FTE Supervising Librarian, 1.625 FTE Librarian, 2.0 FTE Library Associate, and 2.3 FTE Library Assistant as outlined in the agreement to provide County library services to the Dixon Public Library

Attachments: [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2019 - 269

- 23 [19-947](#) Authorize submission of a competitive grant application of up to \$12 million for the No Place Like Home Round 2 grant program in collaboration with non-profit developer Eden Housing and the City of Vallejo for the development of Vallejo's Sacramento Street project to provide 74 affordable housing units for extremely low- and very low-income households, including 35 units of permanent supportive housing; and Adopt a resolution to accompany the submission

Attachments: [A - Resolution](#)
 [B - Letter of Support](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Approved

Enactment No: Resolution 2019 - 270

- 24 [19-949](#) Adopt a resolution and plaque of appreciation honoring Allison Marotta, Social Worker III in the Health & Social Services Department, Public Health Division, Older & Disabled Adult Services Bureau, upon her retirement with over 30 years of dedicated public service to Solano County

Attachments: [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2019 - 271

- 25 [19-948](#) Approve a plaque of appreciation honoring Noreen Kekich, Eligibility Benefit Specialist II, upon her retirement from the Department of Health and Social Services Department, Employment & Eligibility Services Division with over 13 years of dedicated service to Solano County

Attachments: [Minute Order](#)

Approved

- 26 [19-953](#) Approve a General Assistance Accounts Receivable Write-Off policy for the Department of Health and Social Services to refer General Assistance accounts receivables that are over ninety (90) days past due to a collection agency, cease collection efforts on accounts less than ninety (90) days past due that meet certain criteria which render them as uncollectible, and authorize the department to remove these accounts from the County's accounting records

Attachments: [A - Policy](#)
 [Minute Order](#)

Approved

- 27 [19-941](#) Approve a contract with Touro University for \$31,284 to fund activities of the Opioid Safety Coalition, Drug Safe Solano, from October 1, 2019 to June 30, 2020; and Approve an Appropriations Transfer Request (ATR) for \$31,284 (4/5 vote required)

Attachments: [A - Contract](#)
 [Minute Order](#)

Approved

- 28 [19-945](#) Receive and approve the Mental Health Services Act FY2019/20 Annual Update for services rendered in FY2018/19 as required by law

Attachments: [A - Link to Annual Update](#)
 [Minute Order](#)

Approved

- 29 [19-943](#) Approve a first amendment with LocumTenens.com for \$1,295,000, for a total cumulative 2 year contract amount of \$3,095,000, to provide psychiatric medical services from July 1, 2018 through June 30, 2020; Authorize the County Administrator to execute the amendment; and Approve an Appropriation Transfer Request (ATR) for \$204,918 to move appropriations in salary and benefits to contracted direct services (4/5 vote required)

Attachments: [A - Amendment](#)
 [B - Link to Contract](#)
 [Minute Order](#)

Approved

- 30 [19-951](#) Adopt a resolution amending the List of Numbers and Classifications of Positions to add 2.0 Limited-Term Health Assistants through June 30, 2020 and a 0.5 FTE Public Health Nurse position in Health and Social Services, Public Health Division to administer services in the California Work Opportunity and Responsibility to Kids Home Visiting Program; and Approve an Appropriation Transfer Request (ATR) for \$458,383 for FY2019/20 to accept unanticipated revenue from the California Department of Social Services (4/5 vote required)

Attachments: [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2019 - 272

31 **[19-952](#)**

Adopt a resolution amending the List of Numbers and Classifications of Positions for Health and Social Services, Public Health Division to add 2.0 Limited-Term Project Communicable Disease Investigators to provide additional communicable disease prevention services; and Approve an Appropriation Transfer Request (ATR) in the amount of \$420,939 for unanticipated FY2019/20 revenue from the California Department of Public Health (4/5 vote required)

Attachments: [A - Resolution](#)
 [Minute Order](#)
 [Adopted Resolution](#)

Adopted

Enactment No: Resolution 2019 - 273

32 **[19-929](#)**

Approve a 3 year contract with HealthRight 360 to provide substance abuse treatment services to Probation adult clients at the Fairfield and Vallejo Centers for Positive Change (CPC) for an amount not to exceed \$726,290 for the term of January 1, 2020 through December 31, 2022; Delegate authority to the County Administrator, pending County Counsel concurrence, to execute the contract and any future amendments up to 15% of the total contract amount, not to exceed \$75,000; and Authorize the Chief of Probation to execute any amendments which are technical or administrative in nature

Attachments: [A - Links to RFP and Contract](#)
 [Executed Contract](#)
 [Minute Order](#)

Approved

- 33** [19-877](#) Adopt a resolution approving participation in the 2019 Urban Area Security Initiative and authorizing the Sheriff or his designees to execute any actions necessary for the purpose of obtaining grant funding to include acceptance and administration of this grant and to sign associated amendments, modifications, and reimbursement forms; Approve an agreement with the City and County of San Francisco to receive \$128,800 in accordance with the Department of Homeland Security Urban Area Security Initiative for the period of November 1, 2019 through February 28, 2021; Approve an Appropriations Transfer Request (ATR) of \$128,800 to recognize unanticipated grant revenue and related appropriations to enhance the ability to prevent, protect, respond to and recover from terrorist activity in the Solano Operational Area (4/5 vote required); Approve fixed asset purchases totaling \$128,800 for antennas, a radio repeater, backhaul network equipment, and a DNA/RNA extraction instrument; and Authorize the Sheriff or his designees to execute any service contracts and subsequent amendments necessary to fulfill the County's responsibility under the 2019 Urban Area Security Initiative Expenditure Plan and which remain within budgeted appropriations

Attachments: [A - Resolution](#)
 [B - FY19 UASI MOU](#)
 [C - 2019 UASI Expenditure Plan](#)
 [Adopted Resolution](#)
 [Adopted Agreement](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2019 - 274

- 34** [19-914](#) Adopt a resolution approving the annual application and participation in the upcoming FY2020/21 Boating Safety and Enforcement Financial Aid Program Grant in the amount of \$317,133; and Authorize the Sheriff or his designee to sign the Boating Safety and Enforcement Financial Aid Program Contract, administer the grant and sign associated amendments, operational contracts and reimbursement claims

Attachments: [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2019 - 275

- 35** [19-958](#) Approve a 3.5 year service contract with Universal Protection Service, LP d/b/a as Allied Security Services for \$431,500 to augment security services for the County of Solano Sheriff's Office for the period from January 1, 2020 through June 30, 2023, which includes \$27,080 for a three-month novation period from July 1, 2023 through September 30, 2023; and Delegate authority to the County Administrator to execute the approved contract, pending County Counsel concurrence, and any amendments including changes to terms and conditions, scope of services, and modifications to contract limits not to exceed \$75,000

Attachments: [A - Contract](#)
 [Executed Contract](#)
 [Minute Order](#)

Approved

- 36** [19-940](#) Adopt a resolution authorizing the Solano County District Attorney's prior submission of a recurring grant proposal to the California Department of Insurance for the investigation and prosecution of automobile insurance fraud; Authorize the District Attorney to accept the award in the amount of \$151,715 for the period ending June 30, 2020; and Approve an Appropriation Transfer Request (ATR) recognizing \$48,855 in unanticipated grant revenue above the amount budgeted for the grant in FY2019/20 and offset by appropriations for Salaries and Benefits (4/5 vote required)

Attachments: [A - Grant RFA](#)
 [B - Award](#)
 [C - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2019 - 276

- 37** [19-955](#) Adopt a resolution authorizing the Solano County District Attorney's prior submission of a recurring grant proposal to the California Department of Insurance for the investigation and prosecution of workers' compensation insurance fraud; Authorize the District Attorney to accept the award in the amount of \$202,762 for the period ending June 30, 2020; and Approve an Appropriation Transfer Request (ATR) recognizing \$33,542 in grant revenue above the amount budgeted for FY2019/20 and offset by appropriations for Salaries and Benefits (4/5 vote required)

Attachments: [A - Grant RFA](#)
 [B - Award](#)
 [C - Award Budget](#)
 [D - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2019 - 277

- 38** [19-927](#) Adopt a resolution accepting a California Office of Emergency Services (CalOES) grant for the Victim/Witness Assistance Program in the amount of \$776,470 for the period of October 1, 2019 through September 30, 2020; Approve an Appropriation Transfer Request (ATR) recognizing unanticipated grant revenue of \$84,977 above the amount budgeted for the grant in FY2019/20 and offset by appropriations in the District Attorney's Victim Witness Unit budget by \$84,977 for the period of October 1, 2019 through June 30, 2020 (4/5 vote required); and Adopt a resolution to amend the List of Numbers in Classifications of positions within the District Attorney's Office, converting two existing extra help positions to two 0.5 FTE Office Assistant II (Limited Term) expiring September 30, 2020, and adding 1.0 FTE Victim Witness Assistant (Limited Term-Project) to develop a mass victimization assistance plan, expiring September 30, 2020, in the Victim Witness Unit

Attachments: [A - Award](#)
 [B - Resolution](#)
 [C - Position Resolution](#)
 [Adopted Resolution](#)
 [Adopted Position Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2019 - 278 and Resolution 2019 - 279

- 39 [19-642](#) Affirm the District Attorney's acceptance of a California Office of Emergency Services grant for the Underserved/Unserved Victim Advocacy and Outreach Program in the amount of \$133,300 with a required match of 25 percent for the period of January 1, 2020 through December 31, 2020; Approve an Appropriation Transfer Request (ATR) recognizing unanticipated revenue of \$66,650 from the California Office of Emergency Services (CalOES), and increasing expenditures in the District Attorney's FY2019/20 budget in the Victim Witness Unit by \$100,362, offset by \$66,650 in unanticipated grant revenue and \$33,712 in Vital Record Fee revenue to be used as match funds for the period of January 1, 2020 through June 30, 2020 (4/5 vote required); and Adopt a resolution to amend the List of Numbers in Classifications of positions within the District Attorney's Office to extend 2.0 FTE Victim Witness Assistant (Limited Term) to December 31, 2020

Attachments: [A - Grant RFA](#)
 [B - Letter](#)
 [C - Funding Chart](#)
 [D - Resolution](#)
 [Minute Order](#)
 [Adopted Resolution](#)

Adopted

Enactment No: Resolution 2019 - 280

- 40 [19-931](#) Affirm the District Attorney's acceptance of a California Office of Emergency Services (CalOES) grant for the County Victim Services Program (XC) in the amount of \$255,489 in 2018 Victim of Crimes Act (VOCA) funding for the period of January 1, 2020 through December 31, 2020; Approve an Appropriation Transfer Request (ATR) recognizing unanticipated grant revenue of \$127,748 from CalOES in FY2019/20 and increasing expenditures in Salaries and Benefits by \$127,748 (4/5 vote required); Adopt a resolution to amend the List of Numbers in Classifications of positions within the District Attorney's Office to extend 2.0 FTE Social Worker II (Limited Term) through December 31, 2020; and Authorize the County Administrator to execute a \$25,000 contract amendment with Court Appointed Special Advocates Solano (CASA) to fund a Volunteer Coordinator for the period of January 1, 2020 through December 31, 2020

Attachments: [A - Resolution](#)
 [B - CASA 3rd Amendment](#)
 [C - Link to CASA Original Contract & Past Amendments](#)
 [Adopted Resolution](#)
 [Executed Contract](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2019 - 281

- 41 [19-913](#) Approve an Appropriation Transfer Request (ATR) reclassifying grant-funded expenditures of \$94,555 under the California Office of Emergency Services (CalOES) County Victim Services (XC) Grant Program to reclassify appropriations from Salaries and Benefits to Services & Supplies and Fixed Asset - Equipment to purchase office furniture, copiers and printers, and renewal of Justware case management system licenses for the Solano Family Justice Center (SFJC), in order to fully expend grant funds prior to the December 31, 2019 expiration

Attachments: [A - Grant Award Amendment](#)
 [Minute Order](#)

Approved

MISCELLANEOUS ITEMS

- 42 [19-936](#) Approve the reappointment of Sal Macasieb to serve on the In-Home Supportive Services Public Authority Advisory Committee, representing District 1, for a term to expire December 10, 2023

Attachments: [Minute Order](#)

Approved

- 43 [19-922](#) Approve the appointment of Valerie Williams to the Solano County Fair Board of Directors, representing District 5, for a term to expire on August 1, 2023

Attachments: [Minute Order](#)

Approved

- 44 [19-928](#) Approve the appointments of Mary N. Kuechler and Martin Ronayne as Trustees of Reclamation District No. 2060 for terms to expire at noon on December 1, 2023

Attachments: [A - Correspondence from Reclamation District No. 2060](#)
 [Minute Order](#)

Approved

- 45 [19-923](#) Approve the appointments of Dennis DeDomenico and Larry Newhall as Trustees of Reclamation District No. 2141 for terms to expire at noon on December 3, 2021; and Approve the appointments of John Delucchi, John Paulsen, and David Steiner as Trustees of Reclamation District No. 2141 for terms to expire at noon on December 1, 2023

Attachments: [A - Correspondence from Reclamation District No. 2141](#)
 [Minute Order](#)

Approved

REGULAR CALENDAR

- 46 [19-919](#) Conduct Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors

Attachments: [Minute Order](#)

Senior Management Analyst Magen Yambao introduced the item.

Vallejo Deputy Fire Chief Kyle Long provided an overview of activities for the East Vallejo Fire Protection District.

Chairwoman Hannigan invited members of the public to address the Board on this matter and the following comments were received:

A) Donald Tipton, unincorporated Vallejo, commented on a tour of the district that he attended and a map of the district he felt contained errors.

Chairwoman Hannigan requested that a copy of the map be provided to the Board.

Chairwoman Hannigan requested that a copy of the East Vallejo Fire Protection District map be provided to the Board.

- 47 [19-956](#) Receive a presentation from the Department of Information Technology; Consider approving a 2 year contract addendum, with a one-year option for extension, with Avenu Insights & Analytics to provide managed IT services for \$12,785,956 for the term of January 1, 2020 through December 31, 2021; Consider authorizing the Chief Information Officer (CIO) to execute the agreement and to negotiate and execute change orders with Avenu, not to exceed 10% of the contract amount within the relevant fiscal year, within departmental appropriations for IT managed services, and with the County Administrator's concurrence; and Consider adopting a resolution amending the List of Numbers and Classifications of Positions to add 1.0 FTE Information Technology Analyst - Principal (TBD) and 2.0 FTE Inventory Coordinator (TBD)

Attachments: [A - Amendment](#)
 [B - Resolution](#)
 [C - Links to Original Contract](#)
 [Executed Amendment](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Chief Information Officer Tim Flanagan introduced new Chief Technology Officer Aaron Barak.

Mr. Flanagan and Mr. Barak provided an overview of the item.

Chairwoman Hannigan invited members of the public to address the Board on this matter. There were no public comments.

Supervisor Vasquez thanked staff for their efforts and commented on IT support of programs.

Chairwoman Hannigan thanked staff as well and commented on IT support of programs.

Supervisor Spering thanked staff and asked for clarification on the proposed audio visual support.

Mr. Flanagan provided information on the need for audio visual support and advised that the service still needed to be fully designed. He noted that there were challenges with staffing for special events that needed IT support and other challenges as well. He advised that the audio visual support would likely start with a help request and staff would be made available for the requested time and date on-call as well.

Supervisor Spering advised that the help requests should go directly to the person handling the service in the department and not through a third party.

On motion of Supervisor Vasquez, seconded by Supervisor Brown, the Board received a presentation from the Department of Information Technology; Approved a 2 year contract addendum, with a one-year option for extension, with Avenu Insights & Analytics to provide managed IT services for \$12,785,956 for the term of January 1, 2020 through December 31, 2021; Authorized the Chief Information Officer (CIO) to execute the agreement and to negotiate and execute change orders with Avenu, not to exceed 10% of the contract amount within the relevant fiscal year, within departmental appropriations for IT managed services, and with the County Administrator's concurrence; and Adopted Resolution No. 2019 - 282 amending the List of Numbers and Classifications of Positions to add 1.0 FTE Information Technology Analyst - Principal (TBD) and 2.0 FTE Inventory Coordinator (TBD). So ordered by 5-0 vote.

Enactment No: Resolution 2019 - 282

- 48 [19-957](#) Approve a 2 year contract with Avenu Insights & Analytics for an amount not to exceed \$530,192 to provide project management services to the property tax administration system replacement project for the initial term of January 1, 2020 through December 31, 2021, including a provision for 3 subsequent one-year renewals for an additional total amount not to exceed \$877,511; Authorize the Chief Information Officer (CIO) to execute the contract and to negotiate and execute change orders with Avenu not to exceed 10% of the contract amount within the relevant fiscal year, within departmental appropriations, and with County Administrator's concurrence

Attachments: [A - Agreement](#)
 [Executed Agreement](#)
 [Minute Order](#)

Chairwoman Hannigan invited members of the public to address the Board on this matter. There were no public comments.

On motion of Supervisor Sperling, seconded by Supervisor Vasquez, the Board approved a 2 year contract with Avenu Insights & Analytics for an amount not to exceed \$530,192 to provide project management services to the property tax administration system replacement project for the initial term of January 1, 2020 through December 31, 2021, including a provision for 3 subsequent one-year renewals for an additional total amount not to exceed \$877,511; and Authorized the Chief Information Officer (CIO) to execute the contract and to negotiate and execute change orders with Avenu not to exceed 10% of the contract amount within the relevant fiscal year, within departmental appropriations, and with County Administrator's concurrence. So ordered by 5-0 vote.

- 49 [19-939](#) Approve an intergovernmental agreement with Yocha Dehe Wintun Nation for revenue of \$1,000,000 for a 1 year period ending December 10, 2020 to implement 7 projects to improve the health and well-being of the people of Solano County, including \$500,000 to support for basic needs and the First 5 Center in Vallejo, \$100,000 to continue the Mobile Food Pharmacy program, \$194,000 to VibeSolano's prevention and wellness strategies to prevent chronic health conditions, \$11,000 to assist adults attain their high school diplomas with support through County Library Services, \$150,000 to assist probation clients make a successful transition into society after exiting the juvenile justice system and \$45,000 to support six grants designed to help prepare youth for the workforce by providing essential skills; Approve an Appropriation Transfer Request (ATR) for \$1,000,000 for FY2019/20 in unanticipated revenue (4/5 vote required); and Delegate authority to the County Administrator to execute the intergovernmental agreement and contracts and agreements related to project implementation

Attachments: [A - Intergovernmental Agreement](#)
[B - Year 2 Funding Report Out](#)
[C - Letter to Yocha Dehe Wintun Nation](#)
[D - First 5 Center Funding Proposal](#)
[E - Mobile Food Rx Funding Proposal](#)
[F - VibeSolano Wellness Programs Funding Proposal](#)
[G - Library Services Online High School Funding Proposal](#)
[H - Transportation for Seniors Year One Report](#)
[I - Probation Transition for At-risk Youth Funding Proposal](#)
[J - Youth Workforce Development Funding Proposal](#)
[Executed Contract](#)
[Minute Order](#)

Chairwoman Hannigan provided an overview of the item.

Supervisor Thomson thanked Chairwoman Hannigan for her efforts and thanked the Yocha Dehe Wintun Nation tribe for everything they had done to make life better for the community.

Chairwoman thanked her staff for their work as well.

On motion of Chairwoman Hannigan, seconded by Supervisor Spering, the Board approved an intergovernmental agreement with Yocha Dehe Wintun Nation for revenue of \$1,000,000 for a 1 year period ending December 10, 2020 to implement 7 projects to improve the health and well-being of the people of Solano County, including \$500,000 to support for basic needs and the First 5 Center in Vallejo, \$100,000 to continue the Mobile Food Pharmacy program, \$194,000 to VibeSolano's prevention and wellness strategies to prevent chronic health conditions, \$11,000 to assist adults attain their high school diplomas with support through County Library Services, \$150,000 to assist probation clients make a successful transition into society after exiting the juvenile justice system and \$45,000 to support six grants designed to help prepare youth for the workforce by providing essential skills; Approved an Appropriation Transfer Request (ATR) for \$1,000,000 for FY2019/20 in unanticipated revenue (4/5 vote required); and Delegated authority to the County Administrator to execute the intergovernmental agreement and contracts and agreements related to project implementation. So ordered by 5-0 vote.

50

[19-924](#)

Review and consider approval of Solano County's Proposed 2020 Federal Legislative Platform and Proposed 2020 State Legislative Platform; and Receive an update from staff and the County's State Legislative Advocate on the status of legislation that is of interest to the County that was discussed at the November 18, 2019 Legislative Committee

Attachments: [A - \(Red Lined\) Proposed 2020 Federal Legislative Platform](#)
[B - \(Clean\) Proposed 2020 Federal Legislative Platform](#)
[C - \(Red Lined\) Proposed 2020 State Legislative Platform](#)
[D - \(Clean\) Proposed 2020 State Legislative Platform](#)
[E - Federal Legislative Update](#)
[F - State Legislative Update](#)
[Minute Order](#)

Assistant County Administrator Nancy Huston introduced the item.

In response to a question from Supervisor Brown, State Legislative Advocate Karen Lange provided information on activities and efforts contributing to successful legislation for the County.

Supervisor Brown commented on the importance of getting help to individuals so that they can stay in their homes and the need to keep relaying this to legislators.

In response to a question from Supervisor Spering, Ms. Huston noted that staff was looking at Accessory Dwelling Unit (ADU) legislation and would be ready.

Supervisor Spering requested that staff provide an analysis of changes and what needed to be addressed relating to ADU legislation.

On motion of Supervisor Thomson, seconded by Supervisor Spering, the Board approved Solano County's Proposed 2020 Federal Legislative Platform and Proposed 2020 State Legislative Platform; and Received an update from staff and the County's State Legislative Advocate on the status of legislation that was of interest to the County that was discussed at the November 18, 2019 Legislative Committee. So ordered by 5-0 vote.

Ms. Lange provided an overview of activities and legislation at the state legislature that were of interest to the County.

Chairwoman Hannigan commented on Proposition 63 funding, noting that there was discussion at the California State Association of Counties Annual Conference about this subject.

Supervisor Vasquez also commented on lack of flexibility in Proposition 63 funding and on the need to address mental health issues.

In response to comments from Supervisor Vasquez, Ms. Lange provided information on legislation and activities relating to PG&E Power Safety Shut-Off and wildfires.

Supervisor Vasquez noted that the west side of the County was very vulnerable to wildfires and commented on the need to find resources to help clean up areas and to provide fire breaks.

Ms. Lange advised that she would follow up on this.

Approved

51 19-937

Adopt a resolution authorizing the County Administrative Officer to execute all documents necessary to acquire 6996 Leisure Town Road, (unincorporated area of Vacaville) for \$550,000 plus closing costs to be used as emergency shelter and transitional housing to address the expanding need for emergency shelters; Authorize the County Administrator to take any additional actions necessary to facilitate the purchase and initiate renovations and improvements to the site to use the property for its intended use estimated to be \$425,000; Approve an Appropriations Transfers Request (ATR) for \$975,000 to increase appropriations in Budget Unit 1668 to finance the acquisition, renovation and improvements to the site funded by Accumulated Capital Outlay Fund's Contingencies (4/5 vote required); and Delegate authority to the County Administrator to pursue housing and grant fund opportunities and to solicit and contract with a non-profit organization to maintain and operate the property as an emergency shelter

Attachments: [A - Purchase Agreement](#)
 [B - Public Notice](#)
 [C - Resolution for Land Purchase](#)

Chairwoman Hannigan advised that due to the large number of speakers, the comment period would be reduced to two minutes per speaker.

General Services Director Megan Greve introduced the item.

General Services Assistant Director James Bezek provided an overview of the item.

Supervisor Vasquez commented on the number of options that were looked at in order to provide services for individuals the County was required to provide services to, noting that owning a facility would enable the County to be a true steward of the property and of the operation on site. He noted that this project had been overshadowed by the tiny sheds project and that he felt that the community had lost trust in the County. He then commented on the noticing of the item and that the public would provide their comments. He advised that he was not in support of the item or of the tiny shed project and commented that the narrative had been lost. He then noted that he had received a number of emails about the subject and that he had chosen to publicly address those now.

In response to a request from Chairwoman Hannigan, County Counsel Bernadette Curry provided information on the necessity of the Board to provide direction to staff on property negotiations in Closed Session, per the Brown Act.

Chairwoman Hannigan advised that any property negotiations before the Board followed the same process in Closed Session.

Chairwoman Hannigan invited members of the public to address the Board on this matter and the following comments were received:

A) Adam Jensen, Vacaville, commented on his concerns with the project.

B) Alisha York, Vacaville, commented on public noticing of the item.

Ms. Huston advised that the public notice had been published in the newspaper on three days.

C) Anthony Abbate, Vacaville, commented on his concerns with the project.

D) Bob Dunn, Vacaville, commented on his concerns with the project and provided letters and a petition against the project.

E) Tennille Dela Torre, Vacaville, commented on her concerns with the project.

F) Raquel Karnes, Vacaville, commented on her concerns with the project.

G) Jim Karnes, Vacaville, commented on his concerns with the project.

H) Roy Stockton, Vacaville, commented on his concerns with the project.

I) Darrell Golwitzer, Vacaville, commented on his concerns with the project.

J) Sarah Dunn, Vacaville, commented on her concerns with the project.

K) Dennis Scharssenbergl, Vacaville, commented on his concerns with the project.

L) Carolyn Memmott, Napa, commented on her concerns with the project.

M) Cathy Pinder, Rescue, commented on her concerns with the project.

N) Brandon Kline, Vacaville, commented on CEQA concerns with the project and advised that he was hired as the attorney to represent many of the surrounding neighbors of the project.

O) James Hagerty, Vacaville, commented on his concerns with the project.

P) Patrick Giles, Vacaville, commented on his concerns with the project.

Q) Michelle Murphy McCreedy, Vacaville, commented on her concerns with the project.

R) Andrea Kamman, Vacaville, commented on her concerns with the project.

S) Curtis Costales, Vacaville, commented on his concerns with the project.

T) Armando Zamora, Vacaville, commented on his concerns with the project.

V) Jim Swetland, Vacaville, commented on his concerns with the project.

W) Randy Strahan, Vacaville, commented on his concerns with the project.

X) Kevin Bagley, Vacaville, commented on his concerns with the project.

Y) Lindsay Brearley, Vacaville, commented on her concerns with the project.

Z) Susan Fracchia, Vacaville, commented on her concerns with the project.

AA) Cathy Anderson, Vacaville, commented on her concerns with the project.

BB) Marcia Maranilla, Vacaville, commented on her concerns with the project.

CC) Isaac Rayevich, Vacaville, commented on his concerns with the project.

DD) Cecilia Villegas, Vacaville, commented on her concerns with the project.

EE) George Guynn, Jr., Suisun City, commented on his concerns with the project.

FF) Grover Wright, Vacaville, commented on his concerns with the project.

GG) Danny Wells, Vacaville, commented in support of the project and provided a letter of support for the project.

HH) Brian DeCesare, Vacaville, commented on his concerns with the project.

II) Pete Fuller, Vacaville, commented on his concerns with the project.

JJ) Susana Brenes, Vacaville, commented on her concerns with the project.

KK) Joshua Moothart, Vacaville, commented on his concerns with the project.

The Board recessed at 12:05 P.M. and reconvened at 12:15 P.M. All members were present and Chairwoman Hannigan presided.

Chairwoman Hannigan commented on the characteristics of homeless individuals, noting that there were many perceptions about homeless that were not accurate. She then commented on the Tiny Home Project, noting that she had not been in support of it. She noted that the Leisure Town Road property was an existing facility that was already assisting individuals that needed help and that this purchase would continue to provide assistance to individuals. She commented that she felt this project was a better option than many others out there, on the need to help individuals and advised that she was supportive of the facility but not of placing tiny homes on the property. She also commented on code enforcement issues and needed improvements to the property.

Supervisor Thomson commented on his meetings with neighboring property owners and provided a history of activities and actions by the City of Vacaville for a social services center. He then commented on the success of tiny homes to assist the homeless and on what he learned working with the homeless and on the Tiny Home Project. He noted that participants in the program would be held to strict standards and rules and that a site coordinator would be ensuring that the participants complied. He advised that the concerns of the Brown Street neighborhood had been considered and addressed in this project. He made a motion to continue the agenda item to next regular Board meeting on Jan 7, 2020. Supervisor Spering seconded the motion.

County Counsel Bernadette Curry advised that the property was in escrow and that the purchase agreement included in the agenda was contingent on the Board's approval.

Chairwoman Hannigan made an alternate motion that the item be brought back on Jan 7th and that any reference to tiny homes be removed from the agenda item, that the building on site be utilized and that be no temporary structures be put on site. Motion failed for lack of a second.

Supervisor Thomson asked what date was the earliest that the item could come back.

Ms. Curry advised that a special meeting could be called at the Board's convenience starting 17th.

Supervisor Thomson amended his motion to continue the item to December 17th.

Supervisor Spering advised that he could not attend a meeting on the 17th and that the following week would be difficult. He advised that he did not agree with a lot of the comments but appreciated everyone coming down to give their comments. He commented on his positive experience with a homeless individual. He noted it seemed that everyone was ok with the existing use of the property and advised that there were too many issues being raised that needed to be addressed. He advised that he had been supportive of a tiny shed project from the beginning and did not feel it was as bad as everyone said they were. He noted that many homeless were veterans and natives of Vacaville and should be taken care of. He advised that he was in support of continuing the discussion about purchasing the property to provide County services and felt that continuing the item to January 7th would allow enough time to start looking at the concerns and how to address them.

Supervisor Thomson advised that he was not in support of continuing the item to January 7th given that the project had been worked on for two years already. He noted that the site was not an encampment and would be for 10 homeless individuals to start with. He then commented on the merits of the project.

Ms. Curry advised that the appropriation vote needed a 4/5 vote.

In response to comments from Chairwoman Hannigan, Supervisor Thomson advised that he was in support of continuing the item to January 7th with the expectation that there would be an up or down vote and no more further continuances.

Supervisor Vasquez commented that he was not in support of the project or any shed project. He encouraged the Board to take a vote on the item today.

Chairwoman Hannigan advised that the motion was to continue the item to Jan 7th with a second from Supervisor Spering.

Supervisor Thomson asked if the Board would feel differently if he removed his requirement for a tiny shelter on the property.

Chairwoman Hannigan advised that she would not support a tiny shelter on the property.

Supervisor Thomson noted that the Board could move to approve the purchase of the property today.

Ms. Curry suggested that the item be continued.

In response to a question from Supervisor Spering, Supervisor Thomson clarified that the purchase could be voted on today if tiny shelters could be removed from the item, however out of fairness to those that felt they weren't properly noticed, he advised that the item should be continued.

Supervisor Spering commented in support of purchasing the property and advised that the discussion needed to happen in regard to how it would be used. He noted that the Board should be asking staff to go back and look at it and that the item be continued to January 7th to allow time for this.

Chairwoman Hannigan asked if Supervisor Thomson would accept an amendment to his motion to not include the temporary shelter on the property when it came back.

Supervisor Thomson said he would not accept the amendment.

On motion of Supervisor Thomson, seconded by Supervisor Spering, the Board continued this item to the January 7, 2019 regular meeting. Supervisors Hannigan and Vasquez voted no. So ordered by 3-2 vote.

52 [19-962](#)

Receive an update from staff on possible options for allowing Microenterprise Home Kitchen Operations (MEHKHO's) in Solano County; and Provide direction to staff on the merits of proceeding with an "opt-in" ordinance if accompanied with amendments to the business license and nuisance requirements inclusive of provisions intended to address operational and safety measures for such uses

Attachments: [A - Potential Additional MEHKO Provisions](#)
[Minute Order](#)

Director of Resource Management Bill Emlen introduced the item.

Chairwoman Hannigan invited members of the public to address the Board on this matter and the following comments were received:

A) Peter Reddock, Cook Alliance, commented in support of Microenterprise Home Kitchen Operations (MEHKOs).

B) Janniece Murray, Vallejo, commented in support of MEHKOs.

C) LaDonna Williams, Vallejo, commented in support of MEHKOs.

Supervisor Brown made a motion to move forward with Option 2 and noted that a FAQ document had been provided to the Board. She then commented on the County's food bank challenge, noting that employees made and brought things from home to sell and that it was similar to operating as a MEHKO.

Supervisor Thomson seconded the motion and commented on the challenges of starting a business. He noted that MEHKOs were a way to supplement income and would help people.

Assistant Director Terry Schmidtbauer provided information on Option 2, noting that there was an inspection requirement as a follow up tool to investigating a complaint.

In response to a question from Supervisor Spering, Mr. Schmidtbauer advised that Option 3 would allow for an annual inspection under an ordinance because state law left it to the discretion of the Board.

Supervisor Vasquez commented on the need to include the cities as the permitting of MEHKOs would involve zoning changes and have impacts on cities and neighborhoods. He advised that he felt it was unfair to the restaurant community and County inspectors that MEHKO aren't inspected and held to the same standards as commercial kitchens must meet. He commented that he felt MEHKOs were unsafe for the community and would compromise the health inspectors.

Chairwoman Hannigan commented on concerns about land use and setting land use policy in the cities without allowing the cities to make any comments about whether or not it is ok. She noted that the law didn't require the operator

to own the site and didn't address multifamily areas. She noted that she felt it was important that cities understand what was being considered by the County. She advised that she was supportive of the idea of MEHKOs but not of Option 2 as it didn't allow cities to weigh in.

Mr. Emlen noted that staff would have to come back with a resolution to the Board, and in the meantime could do some initial outreach to the cities and bring back feedback on what staff was hearing.

Mr. Schmidtbauer advised that staff had not done any formal outreach to the cities.

In response to a question from Chairwoman Hannigan, Mr. Emlen advised that staff could reach out to city councils and their staff and would come back with the resolution to the Board.

Chairwoman Hannigan made an alternate motion that staff pursue moving forward with a proposed ordinance, conduct outreach with cities on the proposal in regard to land use, impacts and on public health issues.

Supervisor Vasquez asked that the motion include apartment associations and rental companies as well.

Ms. Curry advised that the County could put some standards in place under an ordinance, however Option 2 would not address issues such as public nuisance or business licenses or other areas. She noted that the permission to operate would apply to the incorporated areas and that the cities could adopt their own restrictions to mirror the County's.

Supervisor Vasquez seconded the alternate motion. Supervisors Brown, Thomson and Spering voted no. Motion failed by a 3-2 vote.

Supervisor Spering commented in support of Option 2 with the inclusion of direction to staff to notify cities of what was going on.

Supervisor Brown and Supervisor Thomson advised that they accepted that inclusion to the motion.

On motion of Supervisor Brown, seconded by Supervisor Thomson, the Board directed staff to pursue Option 2 with the inclusion that there be outreach to the cities about the matter. Supervisors Hannigan and Vasquez voted no. So ordered by 3-2 vote.

53

[19-967](#)

Conduct a noticed public hearing to consider a proposed 10 month and 15 day extension of an Interim Urgency Ordinance (Ordinance No. 2019-1808) establishing a temporary moratorium on the cultivation or processing of industrial hemp in the unincorporated areas of Solano County (4/5 vote required)

Attachments: [A - Hemp Moratorium Extension Ordinance](#)
 [B - Correspondence](#)
 [C - AAC Correspondence](#)
 [D - Farm Bureau Correspondence](#)
 [E - Notice of Public Hearing](#)
 [Adopted Ordinance](#)
 [Minute Order](#)

Director of Resource Management Bill Emlen introduced the item.

In response to comments from Supervisor Vasquez, Ed King noted that all the hemp fields had been harvested.

In response to a question from Chairwoman Hannigan, Mr. King noted that criminal activities had quieted down since harvest.

Chairwoman Hannigan invited members of the public to address the Board on this matter and the following comments were received:

A) Matt Lydon, Vacaville Police Department, commented on criminal activity taking place in Vacaville around the hemp fields and in support of extending the moratorium.

B) Carol Naciel, Dixon, commented on criminal activity taking place around the hemp fields and in support of extending the moratorium.

C) Rosie Enriquez, Dixon, provided a handout, commented on criminal activity taking place in Vacaville around the hemp fields and in support of extending the moratorium.

In response to a question from Supervisor Vasquez, Ms. Enriquez advised that some of the cars involved in the activities were still around the neighborhood.

D) George Guynn, Jr., Suisun City, commented on the previous board meeting and concerns with extending the moratorium.

E) Glenn Kalaveras, unknown residence, commented in support of extending the moratorium.

F) Ron Clark, Dixon, commented in support of extending the moratorium.

G) Shawn Welborn, hemp grower, requested a 90 day extension for processing of his hemp field due to complications in the current processing plan because of an issue with a processing group.

In response to a question from Chairwoman Hannigan, County Counsel Bernadette Curry advised that the original moratorium deadline to remove harvested hemp product from the grow site was December 31, 2019 and that the current proposed extension would extend that deadline to January 31, 2020.

Chairwoman Hannigan asked what date Mr. Welborn would need to remove his crop.

Mr. Wellborn advised that he would need until March 31, 2020 to get his crop moved.

Ms. Curry advised that section 3C on the ordinance could be amended to change the deadline from January 31 to March 31, 2020.

H) Danny Lay, North Highlands, commented that his hemp operation was conducted year-round.

Chairwoman Hannigan asked Mr. Lay if he was prepared to grow something else. Mr. Lay advised that he was prepared.

In response to a question from Chairwoman Hannigan, Ms. Curry noted that the motion would be to adopt the interim urgency ordinance as amended to extend the deadline of that which has been harvested and not yet processed to March 31, 2020.

In response to a question from Supervisor Brown, Mr. Emlen advised that everything was fairly new given the changes in state law and that staff was looking at this and would come back with some recommendations sooner than the extension's deadline.

Supervisor Brown commented on concerns about growers missing a full season of harvest due to the moratorium and on theft of other crops. She noted a need to look at this with an open mind and to make sure that the County help its growers. She advised that she was not in support of preventing growers from growing a legal crop and noted that it would hurt them financially. She commented on reimbursement to these growers to allow people to continue with their livelihood and take care of their families.

Chairwoman Hannigan noted that there was an opportunity to provide some restrictions.

Supervisor Vasquez advised that the County could not ban the production of hemp but can regulate it. He commented that there were things the County could do to identify areas that hemp could be located given distances for odor and residential considerations. He asked that that staff bring back regular updates on where things stood during the next 10 months.

Chairwoman Hannigan advised that it was helpful for staff to hear what the Board was looking for in an ordinance. She noted that she did not want a crop that smelled or supplanted food crops.

Supervisor Spering commented on theft of other crops, noting that those growers didn't need to hire security due to criminal activities. He advised that the County should find areas that hemp could be grown and asked that staff contact the air quality districts about the air quality complaints.

Supervisor Vasquez noted that he could ask the district the next day.

In response to a question from Supervisor Spering, Mr. King provided information on security provisions for Mr. Welborn's harvest.

Supervisor Thomson commented that a security plan was key to resolving some of the concerns and that he agreed that staff needed to provide reports back to the Board.

On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board waived further reading of the proposed ordinance and adopted Ordinance No. 2019 - 1808E, a 10 month and 15 day extension of an Interim Urgency Ordinance (Ordinance No. 2019-1808) establishing a temporary moratorium on the cultivation or processing of industrial hemp in the unincorporated areas of Solano County, as amended. So ordered by 5-0 vote.

Enactment No: Ordinance 2019-1808E

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

Chairwoman Hannigan invited members of the Board to make comments or reports on meetings. The following comments were received:

A. Supervisor Brown commented on the need for staff reports to be consistent when addressing to the number of individuals that spoke for or against an item at a meeting.

B. Supervisor Brown requested that staff look at using anticipated OES funding for generators in areas of the county that needed to have them.

C. Supervisor Brown requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Lee Munoz, an active member of the Fairfield community.

D. Chairwoman Hannigan reported out on her attendance with staff to the California State Association of Counties (CSAC) Annual Conference, noting that Chief Deputy Clerk Jeanette Neiger had received the certification of Certified Clerk of the Board by the California Clerk of the Board of Supervisors Association. She then commented on the workshops at the conference and noted that she had been elected to the CSAC Executive Board for the next three years.

E. Chairwoman Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Catalina Matanane Rojas, an active member of the Vallejo community.

F. Supervisor Brown commented on recognition of Solano County Centenarian Peter Caggiano who was recognized at a Benicia City Council meeting the previous week.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 2:12 P.M. in memory of Lee Munoz and Catalina Matanane Rojas. Next meeting of the Solano County Board of Supervisors will be January 7, 2020 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, California.

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By _____
Jeanette Neiger, Chief Deputy Clerk