



Solano County

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Minutes - Draft Board of Supervisors

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*Skip Thomson (Dist. 5)
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Tuesday, June 9, 2020

9:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 9th day of June, 2020 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 9:00 A.M. Present were Supervisors Brown, Spering, Vasquez, Thomson and Chairwoman Hannigan. Chairwoman Hannigan presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Bernadette S. Curry.

ROLL CALL

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

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

- 1 [20-433](#) Adopt and present a resolution proclaiming June 2020 as Elder and Dependent Adult Abuse Awareness Month and June 15, 2020 as World Elder Abuse Awareness Day in Solano County (Supervisor Brown)

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

On motion of Supervisor Brown, seconded by Supervisor Spering, the Board adopted and presented Resolution No. 2020-98 proclaiming June 2020 as Elder and Dependent Adult Abuse Awareness Month and June 15, 2020 as World Elder Abuse Awareness Day in Solano County. So ordered by 5-0 vote.

Enactment No: Resolution No. 2020-98

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 introduced new Deputy County Counsel Ryan Fitzgerald.

B) Ted Hunter commented on impacts to the economy, unemployment, reducing the budget with the exception of police budgets and education.

C) Anna Petero commented in support of a mandate for face coverings.

D) Ebony Robinson commented in support of reform for policing policies and against police brutality.

E) Richard Ropiak commented in opposition to face coverings and concerns about fear in the community as a result of the media.

F) Dennis Allen commented in opposition to any face covering mandate.

G) George Guynn, Jr. commented on senior health and in opposition to a face covering mandate.

H) Tracee Stacy commented on senior programs, on COVID-19 impacts and guidelines and on federal funding.

I) Michele Guerra commented on government regulations that limit freedom of speech, outsiders causing riots and looting and community safety.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

County Administrator Birgitta Corsello requested that Item 5 be removed from the agenda as it was no longer needed. She then requested that Item 12 be amended into the following two items:

Receive a verbal update from Dr. Bela Matyas, Public Health Officer, and Terry Schmidtbauer, Assistant Director of Resource Management, regarding the coronavirus disease 2019 (COVID-19) and provide any necessary direction

Receive a verbal update from Don Ryan, Emergency Services Manager on recent Fires

APPROVAL OF THE AGENDA

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board approved the agenda of the Solano County Board of Supervisors for June 9, 2020 as amended. So ordered by 5-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

Chairwoman Hannigan invited members of the public to address the Board on items listed on the Consent Calendar. There was no public comment.

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

- 2 [20-430](#) Approve the minutes of the Solano County Board of Supervisors meeting of April 28, 2020

Attachments: [A - Minutes - April 28, 2020](#)
 [Minute Order](#)
 [Executed Minutes](#)

Approved

- 3 [20-434](#) Adopt a resolution recognizing June 2020 as National Alzheimer's and Brain Awareness Month and June 20, 2020 as the "Longest Day" in Solano County

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

Adopted

Enactment No: Resolution No. 2020-99

- 4 [20-439](#) Approve a first contract amendment with Workforce Development Board of Solano County, Inc. to extend six months to December 30, 2020, for the Workforce Innovation and Opportunity Act Agreement

Attachments: [A - Link to Original Agreement](#)
 [B - Amendment](#)
 [Executed Amendment](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Approved

- 5 [20-460](#) Ratify Proclamation of Local Emergency due to organized looting and property destruction in Solano County

Attachments: [A - Proclamation of Local Emergency - Curfew Order](#)
 [Minute Order](#)

Pulled from Calendar

- 6 [20-429](#) Adopt a resolution amending the California State Association of Counties Excess Insurance Authority (EIA) Joint Powers Agreement and authorize the County's designated EIA Primary Board Member to execute the proposed amendment, creating Public Risk Innovation, Solutions and Management (PRISM)

Attachments: [A - JPA Agreement](#)
 [B - Summary of Changes](#)
 [C - Resolution](#)
 [Minute Order](#)
 [Executed JPA](#)
 [Adopted Resolution](#)

Adopted

Enactment No: Resolution No. 2020-100

- 7 [20-443](#) Accept the Quarterly Review of the Statement of Assets of the Solano County Treasury as of March 31, 2020
- Attachments:* [A - Treasury Quarterly Review - Q3 Report](#)
 [Minute Order](#)
- Accepted**
- 8 [20-244](#) Approve the Notice of Completion for the Cordelia Warehouse Roof Recoating Project at the Agriculture - Weights & Measures and the General Services Surplus buildings located at 2543 Cordelia Road in Fairfield constructed by State Roofing Systems, Inc. of San Leandro; and Authorize the Clerk of the Board to record the executed Notice of Completion
- Attachments:* [A - Notice of Completion](#)
 [B - Summary of Project Funding and Expense](#)
 [Minute Order](#)
- Approved**
- 9 [20-428](#) Approve a Self Generation Incentive Program (SGIP) application for up to \$10 million of resiliency funds for monetary energy storage incentives from PG&E to provide resiliency at five Solano County facility sites identified for energy conservation and renewable energy improvements; Approve an Appropriations Transfer Request (ATR) for \$471,325 for SGIP grant application fees from General Fund's Capital Renewal Reserve to Accumulated Capital Outlay Fund Budget Unit 1669 (4/5 vote required); and Authorize the County Administrator, or designee, to execute the grant agreement and any grant amendments within the approved budget
- Attachments:* [A - SGIP Locations, Incentive and Application Fee](#)
 [Minute Order](#)
- Approved**
- 10 [20-419](#) Approve the elimination of Solano County Library overdue fines for materials
- Attachments:* [A - Library Fine Chart](#)
 [Minute Order](#)
- Approved**
- 11 [20-424](#) Approve Solano County Library's revised material selection policy
- Attachments:* [A - Library Material Selection Policy \(Current\)](#)
 [B - Library Material Selection Policy \(Revised\)](#)
 [Minute Order](#)
- Approved**

REGULAR CALENDAR

12

[20-442](#)

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

Attachments: [Minute Order](#)

Public Health Officer Dr. Bela Matyas provided an update on COVID-19 cases and data.

Chairwoman Hannigan commented on recent rallies she had attended and noted that many people were wearing masks for handing them out at the events.

Assistant Director of Resource Management Terry Schmidtbauer provided an update on the current health order and related reopening of businesses.

In response to comments from Chairwoman Hannigan, Mr. Schmidtbauer provided information on enforcement of non-compliant businesses and noted that nail salons were still under closure order by the state.

In response to questions from Supervisor Spering, Mr. Schmidtbauer provided information on a physical contact sports such as youth sports. Dr. Matyas advised that the state was looking for sustained evidence of reduction of the disease. He then noted that some youth sports that could meet social distancing could go forward but that team sports with physical contact was not yet allowed. He advised that the number of positive cases in the bay area in the recent weeks was continuing to increase, including in children ages 14 and younger. He noted that hospitalizations and deaths were going down.

In response to a question from Supervisor Brown, Mr. Schmidtbauer provided information on requirements on businesses to post or make their protocols available to the public on request.

In response to questions from Chairwoman Hannigan, Mr. Schmidtbauer noted that events with large groups were still not being allowed at the current time. He then provided information on the state guidance relating to places and events with large gatherings.

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

A) George Guynn, Jr. commented on the state's budget deficit and returning society back to normal.

B) Richard Ropiak commented in opposition to orders preventing family gatherings and funerals and freedoms.

C) Dennis Allen commented on face coverings, the state's requirements for opening gyms and fitness centers.

Chairwoman Hannigan commented that regulations and information on COVID-19 could be found on the County's website.

D) Michele Guerra commented that people were not getting sick from events like rallies, in support of youth sports being resumed and lightening restrictions on children and schools.

Emergency Services Manager Don Ryan provided an update on recent fires.

In response to a question from Chairwoman Hannigan, Mr. Ryan noted that it was the beginning of fire season and that individuals needed to be careful during their activities. He then provided information on Alert Solano notifications.

Supervisor Brown commented on the McGary Road fire and thanked everyone for their efforts to fight the fire.

In response to a question from Supervisor Spering, Mr. Ryan provided information on homeless encampments that were causes of past fires. County Administrator Birgitta Corsello noted that enforcement fell between fire and law enforcement and that there was a responsibility to have a place to move them to. She noted that there were many efforts currently taking place to encourage the homeless into programs and housing. She advised that staff would need to look at what the options were going into the summer on how to deal with this.

Supervisor Spering advised that starting a campfire should be prohibited in the high fire areas and should be treated as a fire hazard issue. He asked that staff look at this problem from a fire hazard standpoint.

Supervisor Thomson commented on homeless issues and advised that the homeless problems needed to be confronted. He advised that these people were homeless individuals that needed to be able to cook for themselves and needed to be assisted.

Supervisor Spering requested staff to return to the Board with information concerning prohibition of campfires in high fire risk areas.

13 **20-423**

Receive a verbal update on the Napa/Solano Area Agency on Aging; Consider adopting a resolution approving a contract with the California Department of Aging for \$3,045,474 from July 1, 2020 through June 30, 2021 for Planning Service Area 28 - N/S AAA Older American Act services; Consider adopting a resolution approving acceptance of additional California Department of Aging funding for \$372,620 from March 20, 2020 through September 30, 2021 for Families First Coronavirus Response Act (HR 6201); Consider adopting a resolution approving the third amendment to AP1920-28 extending the expenditure period for State General Funds Nutrition Augmentation Funding until June 30, 2021; Consider authorizing the County Administrator to execute the contracts; Consider approving a change to the Joint Exercise of Powers Agreement between Napa and Solano Counties dated August 28, 2018 to provide for automatic ongoing adjustments of funding percentages to each county based on the California Department of Aging Intrastate funding formula; Consider approval of a logo for the Napa/Solano Area Agency on Aging; and Consider approving an Appropriation Transfer Request (ATR) for \$409,882 to recognize the unanticipated revenues in Fund 216 and transfer administrative funding to Fund 902 for FY2019/20 (4/5 vote required)

Attachments:

[A - Presentation](#)
[B - Resolution - Annual Funding](#)
[C - Annual Funding Agreement](#)
[D - Resolution - Families First Coronavirus Revenue](#)
[E - Resolution - Nutrition Augmentation Amendment](#)
[F - Nutrition Augmentation Amendment](#)
[G - Amendment 1 - AAA JEPA \(Final\)](#)
[H - Amendment 1 - AAA JEPA \(Redlined\)](#)
[I - AAA Logo Proposed](#)
[J - Link to Contract, Amendments and Item Attachments](#)
[Minute Order](#)
[Executed JPA Amendment](#)
[Executed Contract](#)
[Executed 3rd Amendment](#)
[Adopted Resolution - FF](#)
[Adopted Resolution - Contract](#)
[Adopted Resolution - Amendment](#)

Health Services Administrator Joyce Goodwin provided an overview of the item.

In response to a question from Chairwoman Hannigan, Ms. Goodwin provided information on vans that provided transportation for seniors and on the proposed new logo for the Napa/Solano Area Agency on Aging.

Adopted

Enactment No: Resolution No. 2020-101 through Resolution No. 2020-103

14

[20-427](#)

Conduct a noticed public hearing on the proposed new and revised user fee schedules; Adopt fee schedules by separate resolutions amending the exhibits to Chapters 2.4 and 11 of the Solano County Code, modifying and establishing various fees, effective July 1, 2020 for various departments except for Resource Management's Planning Services Division, effective August 9, 2020; and Consider approving a one-time COVID-19 credit in FY2020/21 for up to \$81 to food establishments and facilities that had valid food permits issued by Resource Management as of March 2020

Attachments:

[A - Summary of Proposed FY2021 Fee Changes by Department](#)

[B - FY2021 Resolutions and Exhibits](#)

[C - Notice of Public Hearing 2020](#)

[Minute Order](#)

[Adopted Resolution - Tax Treasurer County Clerk](#)

[Adopted Resolution - Sheriff Coroner](#)

[Adopted Resolution - ROV](#)

[Adopted Resolution - Res Mgmt Dept](#)

[Adopted Resolution - Res Mgmt Admin](#)

[Adopted Resolution - PW Engin Surveyor](#)

[Adopted Resolution - Public Guardian](#)

[Adopted Resolution - Planning](#)

[Adopted Resolution - Parks and Rec](#)

[Adopted Resolution - Nut Tree Airport](#)

[Adopted Resolution - Library](#)

[Adopted Resolution - HR](#)

[Adopted Resolution - H&SS](#)

[Adopted Resolution - County Counsel](#)

[Adopted Resolution - Clerk of the Board](#)

[Adopted Resolution - Bldg Safety](#)

[Adopted Resolution - Auditor](#)

[Adopted Resolution - AR Dept](#)

[Adopted Resolution - Animal Care Control](#)

[Adopted Resolution - Ag Dept](#)

Chairwoman Hannigan opened the public hearing.

Senior Management Analyst Magen Yambao provided an overview of the item.

In response to comments from Supervisor Brown, Health and Social Services Director of Administrative Services Tess Lapira provided information on the Public Guardian fees.

Supervisor Brown suggested that Public Guardian fees be looked at on a case-by-case basis.

County Counsel Bernadette Curry provided additional information on Public Guardian fees.

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

Chairwoman Hannigan closed the public hearing.

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board adopted Resolution No. 2020 - 104 through 123 amending the exhibits to Chapters 2.4 and 11 of the Solano County Code, modifying and establishing various fees, effective July 1, 2020 for various departments except for Resource Management's Planning Services Division, effective August 9, 2020; and Approved a one-time COVID-19 credit in FY2020/21 for up to \$81 to food establishments and facilities that had valid food permits issued by Resource Management as of March 2020. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2020-104 through Resolution No. 2020-123

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[20-446](#)

Receive a presentation from the Solano Commission for Women and Girls (SCWG) on the recently completed *Status Report on Women and Girls in Solano County 2020*

Attachments: [A - Status Report on Women and Girls in Solano \(presentation\) Report](#)
[Minute Order](#)

Solano Commission for Women and Girls Chairperson Rochelle Sherlock provided an overview of the item.

Chairwoman Hannigan thanked Ms. Sherlock and the commission for their efforts. She then suggested that the ? be matched with funding sources in the future.

Supervisor Vasquez commented on the need to figure out who could be brought together to begin looking at how to resolve the issues.

Ms. Sherlock advised that the report would be taken to the cities and other organizations as well.

Received

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 Spering commented on his earlier request that staff bring back a report to the Board regarding illegal campfires.

B. Supervisor Brown requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Mary Miguel, an active member of the Benicia community.

C. Supervisor Thomson commented on Cal Fire's response to a recent fire on Pleasant's Valley Road and thanked them for their work.

D. Chairwoman Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Alberta Davis, an active member of the Vallejo community.

CLOSED SESSION

The Solano County Board of Supervisors adjourned to Closed Session with no report out to discuss the following matters:

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[20-444](#)

Conference with Real Property Negotiators: Property: 3373 Sackett Lane, Winters, California; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Megan Greve, Director of General Services and Dale Eyeler, Real Estate Agent; Negotiating parties: Roland Sandford, Solano County Water Agency, Johan and Mary Seeger and Deborah Dillon Adams; Under negotiation: Price and terms

Attachments: [A - Memorandum](#)

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 11:16 A.M. in memory of Mary Miguel and Alberta Davis. Next meeting of the Solano County Board of Supervisors will be June 23, 2020 at 9:00 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