



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 23, 2020

9:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 23rd 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 [20-490](#) Receive a presentation by the District Attorney's Office on the selection of Christen Denton as "Employee of the Month" for July 2020

Attachments: [Minute Order](#)

Received

- 2 [20-468](#) Adopt and present a resolution recognizing July 19 - 25, 2020 as Probation and Community Supervision Week (Chairwoman Hannigan)

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

On motion of Supervisor Brown, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2020-124 recognizing July 19 - 25, 2020 as Probation and Community Supervision Week. So ordered by 5-0 vote.

Enactment No: Resolution No. 2020-124

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) Assistant County Administrator Nancy Huston introduced new Human Resources Director Kim Williams.

B) Director of Resource Management Bill Emlen introduced new Planning Manager Allan Calder.

C) Dennis Allen commented in opposition to the recent order by the Governor regarding wearing face coverings.

D) George Guynn, Jr. commented in opposition to the recent order by the Governor regarding wearing face coverings.

E) Richard Ropiak commented on social conditioning and in opposition to the recent order by the Governor regarding wearing face coverings.

F) NAMI Solano County President Hazel Bright thanked the Board for its support of mental health.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for June 23, 2020.

APPROVAL OF THE AGENDA

On motion of Supervisor Spering, seconded by Supervisor Brown, the Board approved the agenda of the Solano County Board of Supervisors for June 23, 2020 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 items listed on the Consent Calendar. The following comments were received:

A) Dennis Allen commented on Items 10, 16, and 17.

B) George Guynn, Jr. commented on Item 17.

Supervisor Thomson requested that Item 17 be moved to the Regular Calendar for discussion.

Supervisor Sperring commented on Item 23 and thanked all the employees supporting the parks.

APPROVAL OF THE CONSENT CALENDAR

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

CONSENT CALENDAR

- | | | |
|----------|--------------------------------------|--|
| 3 | <u>20-481</u> | <p>Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors</p> <p><u>Attachments:</u> A - Appointment List
 Minute Order</p> <p>Received and Filed</p> |
| 4 | <u>20-482</u> | <p>Approve the minutes of the Solano County Board of Supervisors meeting of May 5 and May 12, 2020</p> <p><u>Attachments:</u> A - Minutes - May 5, 2020
 B - Minutes - May 12, 2020
 Minute Order</p> <p>Approved</p> |
| 5 | <u>20-491</u> | <p>Authorize the County's contribution of \$2,000 from the General Fund contribution allocated to District 3 to benefit Child Haven Inc. (\$1,000) and Aldea - Children and Family Services (\$1,000)</p> <p><u>Attachments:</u> Minute Order</p> <p>Approved</p> |

- 6 [20-492](#) Adopt a resolution approving an amendment to the Alphabetical Listing of Classes and Salaries to add the re-established classification of Dental Hygienist with a monthly salary of \$5,048.73 - \$6,136.76

Attachments: [A - Dental Hygienist, Registered Class Spec](#)
 [B - Resolution Amending the Alphabetical Listing of Classes and Salaries](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution No. 2020-125

- 7 [20-462](#) Receive the Auditor-Controller's Internal Audit Division's Internal Control Review of the Department of Human Resources Risk Management Division Workers' Compensation Process

Attachments: [A - Risk Management Report](#)
 [Minute Order](#)

Received

- 8 [20-480](#) Receive the Auditor-Controller's Internal Audit Division's Follow-Up Review Report on Countywide Overtime Review Report Dated November 15, 2018

Attachments: [A - Countywide OT Follow-up Review Report](#)
 [Minute Order](#)

Received

- 9 [20-497](#) Approve a service management software subscription with ServiceNow, Inc. for a 1 year subscription in the amount of \$115,482; and Authorize the Chief Information Officer to execute subsequent annual renewals within Board approved annual appropriations

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

Approved

- 10** [20-465](#) Set July 28, 2020 as a noticed public hearing date to consider adoption of a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vacaville, Dixon, Elmira, Rio Vista, Vallejo, Fairfield and Suisun; Approving a \$62 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2020/21 property tax roll; Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid; and Directing the Clerk of the Board to publish notices of the public hearing in the Vacaville Reporter, Daily Republic, and Vallejo Times Herald at least 10 days prior to the hearing date

Attachments: [A - Notice of Public Hearing](#)
 [Minute Order](#)

Approved

- 11** [20-466](#) Approve a Notice of Completion for 275 Beck Exterior Recoating Project at 275 Beck Avenue, Fairfield constructed by JPB Designs, Inc. of Orangevale; 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

- 12** [20-467](#) Adopt a resolution authorizing Solano County's Nut Tree Airport to accept, appropriate and administer grant funds through the Coronavirus Aid, Relief, and Economic Security (CARES) Act Grant in the amount of \$69,000 with a 4 year performance period effective the date of grant acceptance; Approve an Appropriations Transfer Request (ATR) to recognize the unanticipated grant revenue for airport operations (4/5 vote required); and Delegate authority to the County Administrator to administer the grant including signing agreements, amendments and reimbursements with the Federal Aviation Administration

Attachments: [A - Resolution](#)
 [B - CARES Act FAQs](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution No. 2020-126

- 13 [20-496](#) Approve an amended and reinstated Limited Aeronautical Activity, Fixed Base Operator and Lease of Premises Agreement for a period of 5 years; and Authorize the County Administrator, or designee, to execute the amendment and future Limited Aeronautical Activity, Fixed Base Operator and Lease of Premises Agreements

Attachments: [A - Link to Original Agreement](#)
 [B - Amended FBO and Lease Agreement 2020](#)
 [Minute Order](#)

Approved

- 14 [20-470](#) Approve 8 First 5 Solano Children and Families Commission master contracts and amendments totaling \$2,383,858 in expenditure effective July 1, 2020; Authorize the County Administrator to sign all agreements; Authorize the Executive Director of First 5 Solano to execute any future amendments which are administrative in nature and have no fiscal impact; and Delegate authority to the County Administrator to authorize grant submissions over \$75,000 to secure funding to maintain or expand programs which further the Commission's strategic plan

Attachments: [A - First 5 Solano Master List of Contracts](#)
 [B - Links to Original Agreements and Previous Amendments](#)
 [Minute Order](#)

Approved

- 15 [20-476](#) Approve a \$1,412,981 Appropriation Transfer Request (ATR) from the Department of Health and Social Services, Public Assistance, funded by federal, State, and 1991 and 2011 Realignment, to cover mandated aid payments based on Third Quarter projections (4/5 vote required)

Attachments: [Minute Order](#)

Approved

- 16 [20-477](#) Approve 8 Napa/Solano Area Agency on Aging FY2020/21 contracts for a total of \$2,631,791 for the period of July 1, 2020 to June 30, 2021; Delegate authority to the County Administrator, pending County Counsel concurrence, to execute the contracts, including those waiting for final execution by the vendors; Authorize the Director of Health and Social Services to execute amendments which are technical or administrative in nature and have no fiscal impact; Delegate authority to the County Administrator on behalf of H&SS to authorize grant submissions over \$75,000 and to the Director of Health and Social Services for grant submissions under \$75,000, in order to secure funding to maintain existing programs and projects

Attachments: [A - Master List of Contracts - Alpha](#)
 [B - Master List of Contracts - Pending](#)
 [Minute Order](#)

Approved

- 18 [20-478](#) Affirm and extend temporary revisions to the General Assistance Minute Order in response to COVID-19; and Authorize the Director of Health & Social Services to approve, on a monthly basis, future revisions or extensions related to COVID-19 that align Solano County General Assistance with other public benefit program temporary COVID-19 waivers

Attachments: [A - Summary of State Waivers](#)
 [B - General Assistance Minute Order](#)
 [C - General Assistance Caseload Graph](#)
 [Minute Order](#)

Approved

- 19 [20-432](#) Approve 7 Sheriff's Office annual and multi-year expenditure contracts and amendments totaling \$7,919,475 and 5 annual and multi-year revenue contracts, memorandums of agreement and amendments effective July 1, 2020; Delegate authority to the County Administrator to execute the contracts and amendments, pending County Counsel concurrence, and any future amendments that remain within budgeted appropriations up to 20% of the total contract amount not to exceed \$75,000; Authorize the Solano County Sheriff-Coroner or his designee to execute any amendments which are technical or administrative in nature; and Delegate authority to the County Administrator to authorize grant submissions in excess of \$75,000 in order to secure funding to maintain and/or restore service levels for existing programs and projects

Attachments: [A - FY2020/21 Sheriff's Office Master List of Contracts](#)
 [B - Links to Original Contracts](#)
 [Minute Order](#)

Approved

- 20** [20-469](#) Adopt a resolution and plaque of appreciation honoring Patricia G. Billie, Office Assistant II, upon her retirement from the Solano County Probation Department with over 26 years of dedicated public service to Solano County

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

Adopted

Enactment No: Resolution No. 2020-129

- 21** [20-472](#) Approve a total of 7 Probation Department contract and amendments totaling \$1,232,371, effective July 1, 2020; Delegate authority to the County Administrator to execute the contracts and amendments, and any future amendments that remain within budgeted appropriations up to 20% of the total contract amount not to exceed \$75,000; Authorize the Chief of Probation to execute any amendments which are technical or administrative in nature; and Delegate authority to the County Administrator to authorize grant submissions in excess of \$75,000 in order to secure funding to maintain and/or restore service levels for existing programs and projects

Attachments: [A - Contracts and Amendments](#)
 [B - Links to Original Contracts and Amendments](#)
 [Executed Contract - Aramark](#)
 [Minute Order](#)

Approved

- 22** [20-464](#) Adopt a resolution authorizing submission of an application for the Permanent Local Housing Allocation (PLHA) grant in the amount of \$769,410 for a 5 year term to 1) Provide Homeless Prevention and Rapid Rehousing services to individuals who are under the supervision of the Probation Department and are at risk of or currently experiencing homelessness and 2) Assist one low-income, working household annually through a Down-Payment Assistance Program in partnership with the Solano County Housing Authority; and Authorize the County Administrator to execute any allocation award and other grant-related documents necessary to accept a future award

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

Adopted

Enactment No: Resolution No. 2020-130

- 23** **[20-403](#)** Adopt a resolution designating the month of July 2020 as Parks and Recreation Month in Solano County
- Attachments:* [A - Resolution](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Resolution No. 2020-131**
-
- 24** **[20-458](#)** Adopt a resolution as part of the Local Early Action Planning (LEAP) Grant application in the amount of \$65,000 to help prepare and adopt the Solano County Housing Element of the General Plan that includes an implementation component to facilitate compliance with the sixth cycle Regional Housing Needs Assessment (RHNA); and Delegate authority to the Director of Resource Management to execute any subsequent allocation award documents with the California Department of Housing and Community Development and other related documents necessary to accept a future award
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Resolution No. 2020-132**
-
- 25** **[20-474](#)** Authorize the Director of Resource Management to execute an agreement between Solano County and the City of Rio Vista for the McCormack Road Improvement Project Phase 1; and Authorize the Director of Resource Management to solicit bids, award, and execute a construction contract, up to \$2.1 million, for the McCormack Road Improvement Project Phase 1
- Attachments:* [A - Location Map](#)
 [B - Agreement](#)
 [Executed Contract](#)
 [Minute Order](#)
- Approved**
-
- 26** **[20-495](#)** Approve a 3 year revenue agreement for \$374,253 with the Association of Bay Area Governments to implement the Bay Area Regional Energy Network (BayREN) Program through December 31, 2022 to support programs, services, and resources that promote energy efficient homes and buildings, reduced greenhouse gas emissions, and offer long-term utility savings to customers countywide; and Authorize the Director of Resource Management, or designee, to execute the agreement and any amendments or contracts related to implementation of the local BayREN Program
- Attachments:* [A - Agreement](#)
 [Minute Order](#)
- Approved**

MISCELLANEOUS ITEMS**27** **[20-486](#)**

Approve the appointment of Melvinia King as the Community Workforce Representative to the Workforce Development Board (WDB) of Solano County

Attachments: [A - Melvinia King Application](#)
 [Minute Order](#)

Approved

REGULAR CALENDAR**17** **[20-475](#)**

Approve 64 Health and Social Services FY2020/21 contracts for a total of \$51,629,298 plus the accumulative aggregate of individual client service agreements effective July 1, 2020; Delegate authority to the County Administrator, with concurrence from County Counsel, to execute contracts and amendments on this list of contracts, including those waiting for final execution by the vendor, and amendments or termination of any H&SS FY2020/21 contracts affected by the unavailability of federal, State or other funding which is anticipated as a result of the COVID-19 pandemic; Authorize the Director of Health and Social Services to execute any amendments which are technical or administrative in nature and have no fiscal impact; Adopt resolutions authorizing the County Administrator to execute revenue agreements and Memorandums of Understanding, and authorizing the Director of Health and Social Services or the Health Officer to execute the AIDS Master Grant Agreement, admission agreements for clients in need of a residential facility placement and admission agreements for clients in need of substance abuse treatment; Delegate authority to the County Administrator to authorize grant submissions over \$75,000 and to the Director of Health and Social Services for grant submissions under \$75,000 in order to secure funding to maintain existing programs and projects; and Approve the delegation of authority to the Executive Director of the Public Authority to execute Board approved contracts and amendments for the Public Authority included on the FY2020/21 List of Contracts

Attachments: [A - Master List of Contracts - Alpha](#)
 [B - Master List of Contracts - Division](#)
 [C - Master List of Contracts - Pending](#)
 [D - Revenue Resolution](#)
 [E - AIDS Master Grant Agreement Resolution](#)
 [F - Links to Original Contract and Amendment](#)
 [Adopted Resolution - AIDS Master Grant Agreement](#)
 [Adopted Resolution - Revenue](#)
 [Minute Order](#)

Supervisor Thomson commented on the amount of funding that related to recruitment services and recommended that the services be looked at as to whether it could be done in-house. He then commented on funding for Shelter Inc. and noted that he had concerns about what the County was getting for the \$500,000 in funding. He requested that Shelter Inc. bring an update back to the Board.

Director of Health and Social Services Gerald Huber provided information on the funding and noted that an update from John Eckstrom of Shelter Inc. could be coordinated.

In response to a question from Supervisor Spering, Mr. Huber advised that he was concerned about a delay in approving the Shelter Inc. funding and advised that Mr. Eckstrom could provide the Board with an update at budget hearings on June 25th.

Supervisor Spering commented that the County needed a better control and information on how things were being managed at Shelter Inc. He then commented in agreement with in-house recruiting and noted that he still felt that departments heads needed to be involved in recruiting.

Supervisor Thomson commented in support of a report back at budget hearings and efficient spending of funding.

Deputy Director of H&SS Behavioral Health Sandra Sinz provided information on communications and oversight of Shelter Inc. and advised that there was a lot of additional need to provide services.

Supervisor Thomson commented that the funding must be spent efficiently and that he would trust staff to do this. He noted that he would like a report back at budget hearings on June 25th.

On motion of Supervisor Spering, seconded by Supervisor Thomson, the Board approved 64 Health and Social Services FY2020/21 contracts for a total of \$51,629,298 plus the accumulative aggregate of individual client service agreements effective July 1, 2020; Delegated authority to the County Administrator, with concurrence from County Counsel, to execute contracts and amendments on this list of contracts, including those waiting for final execution by the vendor, and amendments or termination of any H&SS FY2020/21 contracts affected by the unavailability of federal, State or other funding which is anticipated as a result of the COVID-19 pandemic; Authorized the Director of Health and Social Services to execute any amendments which are technical or administrative in nature and have no fiscal impact; Adopted Resolution No. 2020-127 and Resolution No. 2020-128 authorizing the County Administrator to execute revenue agreements and Memorandums of Understanding, and authorizing the Director of Health and Social Services or the Health Officer to execute the AIDS Master Grant Agreement, admission agreements for clients in need of a residential facility placement and admission agreements for clients in need of substance abuse treatment; Delegated authority to the County Administrator to authorize grant submissions over \$75,000 and to the Director of Health and Social Services for grant submissions under \$75,000 in order to secure funding to maintain existing programs and projects; and Approved the delegation of authority to the

Executive Director of the Public Authority to execute Board approved contracts and amendments for the Public Authority included on the FY2020/21 List of Contracts. So ordered by 5-0 vote.

Enactment No: Resolution No. 2020-127 and Resolution No. 2020-128

28

[20-483](#)

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](#)

Emergency Services Manager Don Ryan provided an update on fire services.

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

In response to questions from Supervisor Brown, Dr. Matyas provided information on Personal Protective Equipment provided to health care workers, Intensive Care Unit (ICU) care state-wide and on ventilator equipment.

In response to a question from Supervisor Vasquez, Dr. Matyas advised that public pools were open for scenarios that allowed for social distancing. He then noted that it was very difficult to social distance for team sports and that these sports were considered high risk.

In response to a question from Supervisor Spering, Dr. Matyas provided information on factors that were looked at and measured other than race.

Supervisor Spering advised that it would be important to report these other health factors. He then asked about authority to permit youth sports.

Dr. Matyas advised that the Board could direct him to modify the health order relating to youth sports.

Supervisor Spering commented that there were no upticks in the number of cases in other states that were allowing youth baseball because there was a host of protocols being used to help prevent the spread of the virus.

Dr. Matyas advised that youth were generally asymptomatic and that the concern was spreading the virus to vulnerable populations.

Supervisor Spering noted that there were many teams already practicing with protocols in place.

Dr. Matyas advised that there had been an increase in the amount of sick children but that he was not able to discern the source of the illness.

In response to a question from Chairwoman Hannigan, Dr. Matyas advised that the Board could direct him to begin working on guidelines for youth sports.

Chairwoman Hannigan commented in support of staff beginning to work on guidelines for youth sports.

Supervisor Brown requested the statistics that Supervisor Spering had mentioned regarding youth baseball.

Principal Management Analyst Daniel Del Monte provided an update on Project Roomkey.

In response to a question from Supervisor Thomson, Mr. Del Monte provided information on the goals and next steps for the project.

Supervisor Thomson request that regular updates be brought back to the Board and on concerns he had about transitioning the program in the future.

Chairwoman Hannigan commented on the project and transitioning to the next phase.

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

A) Shirley Pierce commented in opposition to a state of emergency being proclaimed in the state and county based on public health.

B) Michele Guerra commented on CDC guidelines and on concerns about requirements to wear face coverings.

C) Deborah Gilliam commented on concerns about requirements to wear face coverings.

D) George Guynn, Jr. commented on concerns about requirements to wear face coverings and public health.

E) Kathleen Wilde commented on the need for guidelines for team sports.

F) Dennis Allen commented on concerns about requirements to wear face coverings.

G) Courtney Whitaker commented in support allowing youth sports to resume.

H) Sarah Walberg commented in support allowing youth sports to resume.

I) Richard Ropiak commented in opposition to continuing to require face coverings.

J) Lavenia Gibbons commented on outreach to people of color regarding health concerns and in support of requiring face coverings.

Dr. Matyas provided information on outreach to communities of people of color and to vulnerable populations and advised that staff would get information out quickly regarding Ms. Gibbons concerns.

Supervisor Vasquez commented on past outreach regarding diabetes, weight loss, etc. and noted that there had been a lot of efforts already done on this.

Chairwoman Hannigan commented on other factors that affected health care.

Supervisor Sperring commented that he would submit information to the Board and staff regarding youth sports. He then commented that wearing face coverings was not being enforced but that people also had a right to wear them. He advised that the County could not ignore what the state was requiring and commended staff for finding a balance between both sides of the issue. Lastly, he commented on the importance of working together to move forward and on concerns about economic health.

Supervisor Thomson commented on the importance of preventing the spread of the virus and asked that those don't wear masks consider wearing them to prevent asymptomatic spread of the virus. He then commented on the importance of supporting businesses that required face coverings and advised that the actions of the Board was to keep everyone in the community safe.

In response to a request from Chairwoman Hannigan, Dr. Matyas advised that he would provide information to the Board about the number of calls to the warm line.

Received

29

[20-485](#)

Receive a presentation from Pacific Gas & Electric (PG&E) regarding Public Safety Power Shutoffs (PSPS) and mitigation efforts to minimize their effects this summer

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

Emergency Manager Don Ryan introduced the item.

Pacific Gas and Electric Government Relations Manager John Costa provided an overview of Public Safety Power Shutoffs (PSPS) and mitigation efforts.

In response to a question from Supervisor Vasquez, Mr. Costa advised that a Community Resource Center would also be located in Winters.

Supervisor Brown commented on Solano Community College being a place for individuals to evacuate to.

Mr. Ryan advised that there was a lot of electrical work still needing to be done at the college in order to allow for generator connections and that it would likely be a site in the future once the work was done.

In response to a question from Chairwoman Hannigan, Mr. Costa provided information on the PSPS areas in Vallejo.

In response to a question from Supervisor Vasquez, Mr. Costa provided information on protection of sectionalizing devices from wildfires.

In response to a question from Supervisor Brown, Mr. Costa provided information on changes to PSPS impact areas due to sectionalizing work being done.

Chairwoman Hannigan asked that a flyer from PG&E be submitted to clients of Meals and Wheels.

Supervisor Brown also asked that the flyers be sent to her so she could send them to the Area Agency on Aging and the Senior Coalition and other groups as well.

In response to a question from Supervisor Brown, Mr. Ryan encouraged everyone to sign up for both the PSPS alerts through PG&E and for Alert Solano.

Supervisor Brown commented on power shutoff due to work by PG&E and asked if anything was being done to assist residents not comfortable with going to a grocery store.

Mr. Costa provided information on outreach efforts to residents and advised that he would follow up on this.

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

Mr. Ryan provided an overview of fire season efforts and activities.

Supervisor Vasquez requested that a report be brought back to the Board on radio inoperability and advised that the County needed to move forward on the matter.

Supervisor Spering commented on high fire zones and requested that staff begin looking at how to address campfires in the high fire zones and have property owners provide abatement.

Chairwoman Hannigan commented in support of the requests.

Received

OTHER

- 30 [20-459](#) Conduct a noticed public hearing on the proposed user fees for the East Vallejo Fire Protection District (District); and Adopt user fee schedule for the District, effective July 1, 2020 for non-development fees and effective August 22, 2020 for development fees

Attachments: [A - Resolution](#)
 [B - User Fees](#)
 [C - City of Vallejo Signed Resolution and Fee Schedule](#)
 [D - Public Hearing Notice](#)
 [Adopted Resolution](#)
 [Minute Order](#)

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

Chairwoman Hannigan opened the public hearing. There were no public comments. Chairwoman Hannigan closed the public hearing.

Chairwoman Hannigan commented that she had requested that City of Vallejo Crime Prevention Specialist Vince Bodie to look into illegal fireworks within the City of Vallejo and to bring back information to the Board. She then commented that there needed to be a consistent regulation regarding setting off fireworks within Solano County.

On motion of Director Vasquez, seconded by Director Spering, the Board adopted Resolution No. 2020 - 01 adopting a user fee schedule for the District, effective July 1, 2020 for non-development fees and effective August 22, 2020 for development fees. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2020-133

- 32 [20-461](#) Conduct a noticed public hearing to adopt a resolution for Green Valley Open Space Maintenance District Assessments for FY2020/21; Approve the Engineer's Report; Confirm the Diagram and Assessment; and Order the Levy of Assessment for Landscape and Lighting Maintenance Assessment District

Attachments: [A - Resolution](#)
 [B - Engineers Report](#)
 [C - SLT GV Land Conservation Report 2020-21](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Principal Planner Matt Walsh provided an overview of the item.

Chairwoman Hannigan opened the public hearing. There were no public comments. Chairwoman Hannigan closed the public hearing.

On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board conducted a noticed public hearing and adopted Resolution No. 2020-134 for Green Valley Open Space Maintenance District Assessments for FY2020/21; Approved the Engineer's Report; Confirmed the Diagram and Assessment; and Ordered the Levy of Assessment for Landscape and Lighting Maintenance Assessment District. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2020-134

33

[20-498](#)

Receive a verbal update on the status of the Solano County Volunteer Center, including volunteer outreach efforts in the community, support of the Community Organizations Active in Disasters (COAD) and operation of the Solano County COVID-19 Older Adult Resource phone line; Approve a contract amendment with the Center for Volunteer and Non-Profit Leadership, Inc., in the amount of \$130,000 for the period of July 1, 2020 through June 30, 2021; and Authorize the County Administrator to sign the agreement and any amendments within budgeted appropriations

Attachments: [A - Amendment](#)
 [B - Scope of Work](#)
 [C - Budget](#)
 [D - Volunteer Center Accomplishments](#)
 [E - Link to Original Contract and Past Amendments](#)
 [Minute Order](#)

Senior Management Analyst Matthew Davis introduced the item.

Volunteer Coordinator Rhonda Smith provided an update on the Solano County Volunteer Center activities and efforts.

Chairwoman Hannigan commented on concerns expressed to her by the Sheriff's Office regarding a need for volunteers to help with animal services' community events.

Ms. Smith advised that she would follow up with the Sheriff's Office on this concern.

Supervisor Thomson commented on the importance of volunteers in the community.

Consultant Patrick Duterte provided information on the Community Organizations Active in Disasters (COAD) and operation of the County's COVID-19 Older Adult Resource phone line.

Chairwoman Hannigan commented on COAD efforts in past emergency responses and the importance of the volunteers in the community.

Supervisor Thomson commented on the good return on investment of the programs.

County Administrator Birgitta Corsello provided information on efforts by Mr. Duterte and staff to sync programs and services.

On motion of Supervisor Thomson, seconded by Chairwoman Hannigan, the Board approved a contract amendment with the Center for Volunteer and Non-Profit Leadership, Inc., in the amount of \$130,000 for the period of July 1, 2020 through June 30, 2021; and Authorized the County Administrator to sign the agreement and any amendments within budgeted appropriations. So ordered by 5-0 vote.

31 [20-487](#)

Receive a verbal update from the County's Federal Legislative Advocates on the status of legislation of interest to the County, including a fiscal year 2020-2021 federal budget update and other items of interest to the County; and Receive an update from the County's State Legislative Advocate on the status of legislation that is of interest to the County, including an update on the status of the fiscal year 2020-2021 state budget

Attachments: [A - Support letters on flexible aid to local governments](#)
[B - Urgent letter on concerns regarding realignment](#)
[C - Urgent letter on preserving safety net services](#)
[Minute Order](#)

Paragon Government Relations federal legislative advocate Joe Krahn provided an update on federal legislation and activities of interest to the County.

State Legislative Advocate Karen Lange provided an update on state legislation and activities of interest to the County.

In response to comments from Chairwoman Hannigan, Ms. Lange provided information on discussions and activities related to legislation about policing, police policies and related topics. She advised that she would send the Board an update with additional information.

In response to a question from Supervisor Vasquez, Ms. Lange provided information on legislation related to dam improvements.

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

Received

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

There were no Board comments or reports.

CLOSED SESSION

The Solano County Board of Supervisors recessed to Closed Session at 12:47 P.M. to discuss the following matters:

34**20-484**

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

Conference with Real Property Negotiators: Property: Mason Street Park and Ride, Vacaville, California; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Megan Greve, Director of General Services, and James Bezek, Assistant Director of General Services; Negotiating parties: Mark Weaver, Deputy Director of Right of Way, Caltrans; Under negotiation: Price and terms

Conference with Labor Negotiators: Solano County representatives: Kim Williams, Jeannine Seher, 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

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

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 1:57 P.M.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

County Counsel Bernadette Curry announced that by a 5-0 vote, the Board directed staff to publish a notice of intent to purchase the property at 3373 Sackett Lane, Winters in partnership with the Solano County Water Agency and schedule a public hearing on the purchase for July 28, 2020.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 1:58 P.M. Next meeting of the Solano County Board of Supervisors will be June 25, 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