



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 2, 2020

9:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 2nd 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.

CLOSED SESSION

On a motion by Supervisor Vasquez, seconded by Supervisor Brown, due to urgency of the potential threats to public services and facilities, the Board amended the agenda to add a Closed Session to discuss pursuant to Cal. Gov. Code section 54957 (a): Consultation with Solano County Sheriff-Coroner.

RECESS

This meeting of the Solano County Board of Supervisors recessed at 9:01 A.M. and reconvened at 9:28 A.M. All members were present and Chairwoman Hannigan presided.

REPORT FROM CLOSED SESSION

County Counsel Bernadette Curry reported that Sheriff Tom Ferrara had issued a Proclamation of Local Emergency due to the various protests and looting in the County and pursuant to that Proclamation, imposed a countywide curfew to go into effect during the hours of 8:00 p.m. through 5:00 a.m. beginning June 2, 2020. Curfew was set to expire on June 4, 2020. County facilities would be opened for appointments only as of twelve noon that day.

PRESENTATIONS

- 1 [20-418](#) Adopt and present a resolution and plaque of appreciation honoring Arlene Rubio, Office Assistant III, upon her retirement from the Health and Social Services Department, Behavioral Health Division with over 32 years of dedicated public service to Solano County (Chairwoman Hannigan)

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

On motion of Chairwoman Hannigan, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2020 -88 honoring Arlene Rubio, Office Assistant III, upon her retirement from the Health and Social Services Department, Behavioral Health Division with over 32 years of dedicated public service to Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2020-88

- 2 [20-389](#) Adopt and present a resolution recognizing June 2020 as Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ) Pride Month in Solano County (Chairwoman Hannigan)

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

On motion of Chairwoman Hannigan, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2020 - 89 recognizing June 2020 as Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ) Pride Month in Solano County. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2020-89

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 Manager Patricia Cano.

B) Richard Ropiak commented in opposition to face coverings.

C) George Guynn, Jr. commented in opposition to face coverings.

D) Dennis Allen commented in opposition to face coverings and on voting by mail.

E) Michele Guerra commented in appreciation of the meeting being open and on recent looting.

F) Sandy (no last name provided) commented on concerns about graduation for high school seniors.

G) Eunice Malley commented in opposition to requiring face coverings.

Chairwoman Hannigan advised that the Board would not be taking any vote on requiring face coverings at this meeting.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no further additions to or deletions from the Solano County Board of Supervisors' agenda for June 2, 2020.

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 June 2, 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 Vasquez, seconded by Supervisor Thomson, the Board approved the following Consent Calendar items by 5-0 vote.

CONSENT CALENDAR

- 3** **[20-353](#)** Approve the minutes of the Solano County Board of Supervisors meetings of March 24, March 31 and April 7, 2020; and Approve the Solano County Housing Authority Minutes of March 24, 2020
- Attachments:* [A - Minutes - March 24, 2020](#)
 [B - Minutes - March 31, 2020](#)
 [C - Minutes - April 7, 2020](#)
 [D - Housing Authority Minutes - March 24, 2020](#)
 [Adopted Minutes - March 24, 2020](#)
 [Adopted Minutes - March 31, 2020](#)
 [Adopted Minutes - April 7, 2020](#)
 [Housing Authority Adopted Minutes - March 24, 2020](#)
 [Minute Order](#)
- Approved**
- 4** **[20-417](#)** Authorize the County's contribution of \$5,000 from the General Fund contribution allocated to District 1 to benefit Bay Area Community Resources for the First 5 Center (\$1,000), Florence Douglas Center (\$1,000), Solano County Fair Association (\$1,000) Robby Poblete Foundation (\$1,000) and Eric Reyes Foundation (\$1,000)
- Attachments:* [Minute Order](#)
- Approved**
- 5** **[20-396](#)** Authorize the County's contribution of \$2,000 from the General Fund contribution allocated to District 3 to benefit Meals on Wheels (\$1,000) and Catholic Charities (\$1,000)
- Attachments:* [Minute Order](#)
- Approved**
- 6** **[20-400](#)** Adopt a resolution approving an amendment to the Alphabetical Listing of Classes and Salaries to add the new classification of Medical Billing Supervisor with a monthly salary of \$5,581.29 - \$6,784.09
- Attachments:* [A - Medical Billing Supervisor Classification](#)
 [B - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Resolution No. 2020-90**

- 7 [20-415](#) Adopt a resolution establishing Solano County's countywide appropriations limit of \$717,871,965, the Consolidated County Service Area appropriations limit of \$275,326, and the East Vallejo Fire Protection District appropriations limit of \$1,266,199 for FY2020/21, and delegating authority to the Auditor-Controller to implement the most advantageous method for establishing the appropriations limit for FY2020/21

Attachments: [A - Resolution](#)
 [B - FY2020-21 GANN Limit Computation - Countywide](#)
 [C - FY2020-21 GANN Limit Computation - Special Districts](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution No. 2020-91

- 8 [20-387](#) Consider approving a resolution authorizing the Treasurer and Auditor-Controller to transfer available County funds to local school districts as mandated under California Education Code Sections 42620 and 85220 to meet current maintenance expenses for county school districts contingent upon deferrals of certain State revenues, and formal requests from the respective districts

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

Adopted

Enactment No: Resolution No. 2020-92

- 9 [20-411](#) Approve a 3 year enterprise agreement with Microsoft Corporation for the period of June 1, 2020 through May 31, 2023 in the amount of \$4,385,098: and Authorize the Chief Information Officer to execute amendments and change orders up to 10% of the contract amount within annual appropriations

Attachments: [A - Volume Licensing](#)
 [B - Enterprise Enrollment](#)
 [C - Program Signature](#)
 [D - Amendment](#)
 [E - Discount Transparency Disclosure](#)
 [Executed Amendment](#)
 [Minute Order](#)

Approved

- 10 [20-414](#) Approve a Unified Support Contract with Microsoft Corporation for the period of June 1, 2020 through May 30, 2021 in the amount of \$147,986; and Authorize the Chief Information Officer to execute the agreement and annual renewals that are within 10% of prior year net total amount for up to 3 years and any current year amendments that do not exceed 10% of annual subscription amount

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

Approved

- 11 [20-413](#) Adopt a resolution recognizing Travis Credit Union for their donation to the First 5 Solano Children and Families Commission in the amount of \$20,000 for community relief related to the COVID-19 pandemic medical emergency

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

Adopted

Enactment No: Resolution No. 2020-93

- 12 [20-416](#) Approve a first amendment to the agreement with the City of Vallejo for funding Vallejo First 5 Center tenant improvements, recognizing \$100,000 in additional revenue from the City, bringing the total contribution to \$200,000 for a term expiring June 30, 2020; Approve an agreement with Medic Ambulance for funding Vallejo First 5 Center tenant improvements in the amount of \$100,000 for a term expiring January 31, 2022; and Delegate authority to the County Administrator to execute the agreements

Attachments: [A - City of Vallejo First Amendment](#)
 [B - Link to City of Vallejo Original Agreement](#)
 [C - Medic Ambulance Agreement](#)
 [Executed Amendment - City of Vallejo](#)
 [Executed Amendment - Medic Ambulance.pdf](#)
 [Minute Order](#)

Approved

13 [20-375](#)

Approve a contract with Caminar, Inc. for \$761,300 to provide interim cooperative housing services in a congregate setting at Caminar's Laurel Creek property May 1, 2020 through June 30, 2021; and Delegate authority to the County Administrator to execute the agreement

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

Approved

14 [20-379](#)

Approve a contract with Caminar Inc. for \$1,942,162 to carry out mental health diversion services for the period May 1, 2020 through September 30, 2022 in accordance with the Edward Byrne Memorial Justice Grant awarded to Solano County; Authorize the County Administrator to execute the agreement; and Approve an Appropriation Transfer Request (ATR) in the amount of \$200,210 to add appropriations and recognize unanticipated revenue for this grant project for FY2019/20 (4/5 vote required)

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

Approved

15 [20-385](#)

Approve an Appropriation Transfer Request (ATR) for \$325,724 to recognize unanticipated revenue from the U.S. Department of Health and Human Services to cover a portion of revenue losses for Solano County Family Health Center clinics negatively impacted by the coronavirus disease 2019 (4/5 vote required)

Attachments: [Minute Order](#)

Approved

16 [20-420](#)

Adopt a resolution and plaque of appreciation honoring Robert Epstein, Licensed Marriage and Family Therapist, upon his retirement from the Health & Social Services, Behavioral Health Division with over 25 years of dedicated public service to Solano County

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

Adopted

Enactment No: Resolution No. 2020-94

- 17 [20-242](#) Adopt a resolution and plaque of appreciation honoring Correctional Officer Anita Overton upon her retirement from the Sheriff's Office with over 19 years of dedicated public service to Solano County

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

Adopted

Enactment No: Resolution No. 2020-95

- 18 [20-367](#) Authorize the Director of Resource Management to execute an agreement among Solano County, the Solano Land Trust, and the Solano Transportation Authority to repurpose grant funds and transfer local funds in FY2020/21 to facilitate land acquisition and public access improvements in the greater Cordelia Hills Sky Valley area

Attachments: [A - Joint Agreement](#)
 [B - Location Map](#)
 [Minute Order](#)

Approved

- 19 [20-399](#) Schedule a public hearing regarding Green Valley Open Space Maintenance District assessments for FY2020/21 on June 23, 2020; Adopt a resolution directing preparation of the Annual Engineer's Report; and Adopt a resolution of intention to order improvement and levy assessments for the Green Valley Open Space Maintenance District

Attachments: [A - Resolution - Preparation of Report](#)
 [B - Resolution - Notice of Intent](#)
 [Adopted Resolution - Preparation of Report](#)
 [Adopted Resolution - Notice of Intent](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution No. 2020-96 and Resolution No. 2020-97

- 20 [20-405](#) Approve the recommendation of the Solano County Park and Recreation Commission to award three grants totaling \$7,100 from the Fish and Wildlife Propagation Fund; and Authorize the Director of Resource Management or designee to execute the grant contracts and any necessary modifications that fall within the grant award amounts

Attachments: [A - FWPF Awards Chart](#)
 [Minute Order](#)

Approved

- 21 [20-410](#) Acknowledge Resource Management's selection of Eva Rivera for "Employee of the Month" for June 2020

Attachments: [Minute Order](#)

Received

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS

IHSS Public Authority:

- 22 [20-422](#) Approve a one year contract renewal between the Solano County In-Home Supportive Services Public Authority and Pan American Life Insurance Group for provision of health, dental and vision benefits for eligible In-Home Supportive Services providers for a maximum of \$4,238,194 from July 1, 2020 to June 30, 2021; and Authorize the Public Authority Administrator to execute the contract

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

Approved

MISCELLANEOUS ITEMS

- 23 [20-406](#) Approve the appointment of Jesse Papetti as a Director of the Collinsville Levee Maintenance District for a term to expire June 2, 2024

Attachments: [Minute Order](#)

Approved

- 24 [20-397](#) Approve the appointments of Daniel Del Monte, Principal Management Analyst, County Administrator's Office as the primary, and Emery Cowan, Mental Health Services Administrator, Health and Social Services as the alternate, to the Community Action Partnership of Solano (CAP Solano) Joint Powers Authority for a term to expire on June 30, 2022

Attachments: [Minute Order](#)

Approved

REGULAR CALENDAR

- 25** [20-404](#) 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 Fire Battalion Chief Fenzl provided an update on activities within the East Vallejo Fire Protection District.

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

Conducted

- 26** [20-235](#) Receive a presentation from the Salvation Army of Solano regarding social programs for the public and about disaster readiness and response

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

Supervisor Thomson introduced the item.

Salvation Army Major Randy Hartt provided an overview of the Salvation Army activities and efforts within the communities.

In response to a question from Chairwoman Hannigan, Major Hartt provided information on services provided in Vallejo.

Chairwoman Hannigan commented on needs for youth and family enrichment activities in Vallejo.

Major Hartt advised that he would look into providing support through some mobile services.

In response to a question from Supervisor Thomson, Major Hartt provided information on requirements for individuals to use rehabilitation centers, noting that it was free.

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

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) Ryan Messano commented on conspiracy theory, recent riots and looting.

Received

- 27 [20-407](#) Receive a verbal update from the County's Federal Legislative Advocates on the status of legislation of interest to the County and receive an update from the County's State Legislative Advocates on the status of legislation that is of interest to the County, including highlights from the Governor's 2020-2021 May Revision budget

Attachments: [Minute Order](#)

County Administrator Birgitta Corsello introduced the item.

Paragon Government Relations federal legislative advocates Joe Krahn, Hassan Sarsour and Tom Joseph provided information on federal legislation of interest to the County.

State Legislative Advocate Karen Lange provided information on state legislation of interest to the County and on the Governor's 2020-2021 May Revision budget.

In response to questions from Supervisor Brown, Ms. Lange advised that she would follow up on legislation for community colleges and K-12. She then provided information on current activities in the legislature regarding budget cut triggers and assistance to schools.

Received

- 28 [20-398](#) Receive an update from County staff on State and local trends in housing and impacts on homelessness, including a status on County projects that impact housing needs; and Authorize staff to pursue available housing and homelessness grants that the County can be competitive for and that may become available in 2020

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

Principal Management Analyst Daniel Del Monte provided an update on State and local trends in housing and a status of County projects that impacted housing needs.

In response to a question from Supervisor Brown, Mr. Del Monte provided information on funding for Project Roomkey.

In response to a question from Supervisor Vasquez, Mr. Del Monte provided information on COVID-19 emergency housing in Vallejo and Benicia.

In response to a question from Supervisor Thomson, Mr. Del Monte provided information on services that were provided to individuals participating in Project Roomkey.

Chairwoman Hannigan commented on the recent Point in Time Count and how to identify the individuals in the lower need levels.

Mr. Del Monte commented on the Point in Time Count and provided information on the number of individuals counted that were considered chronically homeless.

Chairwoman Hannigan commented on funding for programs.

Supervisor Vasquez commented on the need to find permanent solutions for homelessness instead of temporary fixes.

Chairwoman Hannigan commented on other funds that also assisted the homeless or those close to losing housing.

Supervisor Thomson commented on how these types of programs changed lives and the need to look at the costs to the community and putting those costs towards doing something. He then commented on the need to get individuals that were participating in Project Roomkey into services.

A) Sevania Gibbons commented on Project Roomkey.

Mr. Del Monte provided information on requirements of the program and noted that no one had been transported to a different city to date.

On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board authorized staff to pursue available housing and homelessness grants that the County could be competitive for and that may become available in 2020. So ordered by 5-0 vote.

29**[20-412](#)**

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 COVID-19 related activities and on rioting and looting taking place within the County.

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

In response to a question from Supervisor Vasquez, Dr. Matyas advised that schools were an essential business/activity and that the school board decided how and when to reopen schools under an approval by the state.

A) Richard Ropiak commented on determining protocols.

B) George Guynn, Jr. commented on costs for COVID-19 tests, data reporting and on returning to normal.

C) Dennis Allen commented on looting in the cities and the need for direction and leadership on the situation.

D) Michele Guerra commented on concerns about businesses not opening, CDC guidelines for schools, the need for a solid plan for schools to follow to reopen and the need for clarification to businesses on face coverings that allow the deaf to be able to communicate.

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 Brown commented on peaceful protests she had attended in Vallejo and Benicia and requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Maria Guevara, an active member of the Vallejo community.

B. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Barbara "Bobbie" Nielson, an active member of the Vacaville community.

C. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Penny Garcia-Ves, an active member of the Vacaville community.

D. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Carl J. Debevec, an active member of the Vacaville community.

E. Supervisor Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Olney Manley Meadows, an active member of the Fairfield community.

F. Chairwoman Hannigan also requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Maria Guevara.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 12:22 P.M. in memory of Maria Guevara, Barbara "Bobbie" Nelson, Penny Garcia-Ves, Carl J. Debevec and Olney Manley Meadows. Next meeting of the Solano County Board of Supervisors will be June 9, 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

