



# Solano County

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

## Minutes - Draft Board of Supervisors

*Erin Hannigan (Dist. 1) Chairwoman  
(707) 553-5363*

*Monica Brown (Dist. 2), Vice-Chair  
(707) 784-3031*

*James P. Spering (Dist. 3)  
(707) 784-6136*

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

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

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Tuesday, October 27, 2020

9:00 AM

Board of Supervisors Chambers

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### CALL TO ORDER

*The Solano County Board of Supervisors met on the 27th day of October, 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 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 [20-737](#)

Approve and present a plaque of appreciation honoring Roxanne Martin, LMFT, Mental Health Clinical Supervisor, upon her retirement from Health and Social Services, Behavioral Health Division, with over 18 years of dedicated public service to Solano County

Attachments: [Minute Order](#)

On motion of Supervisor Thomson, seconded by Supervisor Vasquez, the Board approved and presented a plaque of appreciation honoring Roxanne Martin, LMFT, Mental Health Clinical Supervisor, upon her retirement from Health and Social Services, Behavioral Health Division, with over 18 years of dedicated public service to Solano County (Thomson). So ordered by 5-0 vote.

- 2      [20-725](#)      Approve the Department of Veteran Services selection of Debby Brook as "Employee of the Month" for November 2020

On motion of Chairwoman Hannigan, seconded by Supervisor Brown, the Board approved the Department of Veteran Services Selection of Debby Brook as "Employee of the Month" for November 2020. So ordered by 5-0 vote.

## 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) Richard Ropiak, Dixon, commented on the current political protests and issues with the COVID-19 state mandates.*

*B) Michelle Guerra commented on political protests that are happening in Solano County and requested the Board deny the ability to hold protests after dark.*

*C) George Guynn, Jr., Suisun, commented on the current 2020 election noting that there was information missing on the Voter Information Guide.*

*D) Les Darbison, Vacaville, commented a possible warehouse project noting he has seen no information on public access being granted for the County road entering his community, stating there will be a large impact from trucking traffic.*

*F) Mary Ann Hayes commented on American's with Disabilities job accessibility in Solano County.*

## ADDITIONS TO OR DELETIONS FROM THE AGENDA

*There were no additions to or deletions from the Solano County Board of Supervisors' agenda for October 27, 2020.*

## 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 October 27, 2020 as submitted. So ordered by a vote of 5-0.

**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) Richard Ropiak, Dixon, commented on Item No. 9 regarding the costs associated with and qualification requirements for In-Home Supportive Services support.*

*B) George Guynn, Jr., Suisun, commented on Item No. 11 noting that funding would be better spent by moving homeless individuals into a multiple person housing unit instead of building individual units.*

*Chairwoman Hannigan commented on Item No. 7, thanking the Library for their hard work and transparency. She further commented on Item No. 10, noting that In-Home Supportive Services is a wonderful organization. She further recognized Item No. 14, congratulating Yolanda Garrett on her retirement.*

*Supervisor Spearing commented on Item No. 11, noting that transitional housing for foster care youth is a very successful and positive program and thanked staff for their hard work.*

*Supervisor Brown requested Item 6 be moved to the Regular Calendar for discussion.*

**APPROVAL OF THE CONSENT CALENDAR**

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

**CONSENT CALENDAR**

- |          |                               |   |
|----------|-------------------------------|---|
| <b>3</b> | <b><a href="#">20-777</a></b> | <p>Approve the minutes of the Solano County Board of Supervisors meeting of October 6, 2020</p> <p><u>Attachments:</u>     <a href="#">A - MINUTES - October 6, 2020</a><br/>                              <a href="#">Minute Order</a></p> <p><b>Approved.</b></p> |
| <b>4</b> | <b><a href="#">20-776</a></b> | <p>Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors</p> <p><u>Attachments:</u>     <a href="#">A - Appointment List</a><br/>                              <a href="#">Minute Order</a></p> <p><b>Received.</b></p>      |

- 5      [20-742](#)      Approve a fifth contract amendment with Shaw/Yoder/Antwih/Schmelzer & Lange Inc., for State Legislative Advocacy Services for the period of January 1, 2021 through December 31, 2021, for a total amount of \$158,508, apportioned at \$84,888 annually for general, state legislative advocacy up to \$37,620 annually for advocacy services relating to the Delta and other water issues and \$36,000 annually for supplemental support for state legislative purposes; and Delegate authority to the County Administrator to sign the contract

Attachments:      [A - Contract Amendment](#)  
                                 [B - Links to Previous Amendments](#)  
                                 [Minute Order](#)

**Approved.**

- 7      [20-730](#)      Accept the annual report from the Measure L Library Sales Tax Measure Independent Citizen's Oversight Committee on the use of library sales tax funds for the period of July 1, 2019 through June 30, 2020

Attachments:      [A- Measure L Expenditure Plan - Oversight Committee - 2020](#)  
                                 [B - September 2020 Minutes Independent Citizens Oversight Committee](#)  
                                 [Minute Order](#)

**Accepted**

- 8      [20-734](#)      Approve Solano County Library's Confidentiality Policy as a replacement for the existing privacy policy

Attachments:      [A - Proposed Confidentiality Policy](#)  
                                 [B - Existing Library Privacy Policy](#)

**Approved**

- 9      [20-735](#)      Approve two Napa/Solano Area on Aging contracts for a total of \$475,000 for the period of November 1, 2020 through September 30, 2021 to address the needs of older adults during the pandemic; and Authorize the County Administrator to execute these contracts

Attachments:      [A - Community Action of Napa Contract](#)  
                                 [B - City of Benicia Contract](#)  
                                 [Minute Order](#)

**Approved**

- 10      [20-736](#)      Adopt a resolution recognizing November 2020 as In-Home Supportive Services Home Care Workers Month in Solano County

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

**Adopted**

**Enactment No: Resolution No. 2020-193**

- 11      [20-738](#)      Adopt a resolution to receive a noncompetitive allocation award of \$92,000 under the Transitional Housing Program to assist young adults aged 18 to 25 years who were formerly in the foster care or probation systems to find and maintain housing; and Delegate authority to the County Administrator to execute the allocation award documents with the California Department of Housing and Community Development and other related documents necessary to accept the award

Attachments:      [A - Resolution](#)  
                                 [B - Round 2 Transitional Housing Program Acceptance](#)  
                                 [C - Government Agency Taxpayer ID Form](#)  
                                 [Minute Order](#)

**Adopted**

**Enactment No: Resolution No. 2020-194**

- 12      [20-731](#)      Adopt a resolution approving participation in the California State Parks, Division of Boating and Waterways 2020/21 grant cycle; Approve an Appropriation Transfer Request of \$46,563 in unanticipated revenue from the Boating Safety and Enforcement Equipment grant and related appropriations to purchase boating safety equipment (4/5 vote required); and Authorize the Sheriff or his designees to sign grant award agreements and any associated amendments, operational contracts, or reimbursement claims that remain within budgeted appropriations

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

**Adopted**

**Enactment No: Resolution No. 2020-195**

- 13      [20-761](#)      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 \$257,695 in Victim of Crimes Act (VOCA) funding for the period of January 1, 2021 through December 31, 2021; Approve an Appropriation Transfer Request (ATR) recognizing unanticipated grant revenue of \$145,341 from CalOES in FY2020/21 and increasing expenditures by \$145,341 (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, 2021

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

**Adopted**

**Enactment No: Resolution No. 2020-196**

- 14      [20-729](#)      Adopt a resolution and plaque of appreciation honoring Yolanda D. Garrett, Legal Procedures Clerk, upon her retirement from the Solano County Probation Department with 22 years of dedicated public service.
- Attachments:      [A - Yolanda Garrett - Board Resolution](#)  
                                 [Minute Order](#)
- Adopted**
- Enactment No: Resolution No. 2020-197**
- 15      [20-740](#)      Receive the audit report of the First 5 Solano Children and Families Commission for the fiscal year ended June 30, 2020
- Attachments:      [A - First 5 Solano 2020 Audit](#)  
                                 [Minute Order](#)
- Received**
- 16      [20-743](#)      Approve the revised Solano County Housing Authority Administrative Plan for submittal to the U.S. Department of Housing and Urban Development
- Attachments:      [A - Revised Admin Plan Chapter 5 Briefings and Voucher Issuance](#)  
                                 [Minute Order](#)
- Approved**

## REGULAR CALENDAR

- 6      [20-744](#)      Approve an agreement with Peterson Mechanical Inc. of Sonoma for \$6,921,914 for a phased project for Sheriff Hot Water and Main Jail Shower Repairs Project at 500 Union Ave, in Fairfield; and Adopt a resolution for necessary findings required under the Best Value procurement process consistent with Public Contract Code sections 20155-20155.9; and Approve an Appropriation Transfer Request for \$1,344,942 from previously approved appropriations for Main Jail Shower Repair Project to the Sheriff Hot Water Project to consolidate construction funding; and Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budget
- Attachments:      [A - Agreement](#)  
                                 [B - Best Value Resolution](#)  
                                 [C - Budget Summary](#)  
                                 [D - RFP with Exhibits](#)  
                                 [E - Bidders of Record](#)  
                                 [Minute Order](#)
- Supervisor Brown asked why the project is exempt from the Project Labor Agreement and stated she is concerned with the wording of the contract in regards to the Local Participation Plan.*

*Director of General Services Megan Greve stated the project is very*

*technical in nature noting that during the bid process, companies that qualified were all union shops and the contract requires the approved business pay fair labor costs. She further noted the company is required to submit their payroll stating the General Services Department does track if each contractor is adhering to County policies.*

*Chairwoman Hannigan commented on the usage of language regarding Project Labor Agreements in the staff report.*

*Supervisor Vasquez commented on the use of Project Labor Agreements noting that he understands this particular project has very specific specifications.*

**On motion of Supervisor Brown, seconded by Supervisor Vasquez the Board approved an agreement with Peterson Mechanical Inc. of Sonoma for \$6,921,914 for a phased project for Sheriff Hot Water and Main Jail Shower Repairs Project at 500 Union Ave, in Fairfield; and Adopted a Resolution No. 2020-192, finding that the best value procurement process for the Sheriff hot water and main jail shower replacement project will result in providing features not achievable through awarding the contract on the basis of lowest bid price, conditionally approving the award of a construction agreement with Peterson Mechanical, Inc., and authorizing the County Administrator to execute the agreement along with any amendments within the approved project budget; and Approved an Appropriation Transfer Request for \$1,344,942 from previously approved appropriations for Main Jail Shower Repair Project to the Sheriff Hot Water Project to consolidate construction funding. So ordered by a vote of 5-0.**

**Enactment No: Resolution No. 2020-192**

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[20-747](#)

Receive an update from Dr. Bela Matyas, Public Health Officer, regarding the coronavirus disease 2019 (COVID-19) pandemic emergency response efforts and current status of statewide guidance and take action based on staff recommendations

Attachments:     [A - State Reopening Summary by Sector](#)  
                             [B - Summary of State Orders and Directives](#)  
                             [Minute Order](#)

*Public Health Officer Dr. Bela Matyas provided an update on COVID-19 cases and data, noting that if the County continues to see a surge in cases, there is the potential for the County to be moved back to the Red Tier.*

*Supervisor Vasquez commented on the potential consequences for many small businesses if another shut down occurs and on the need for families to be able to gather.*

*In response to Supervisor Vasquez's comments, Dr. Matyas stated the Board has gone on the record multiple times that linking rates of infection to the shutting down of business is wrong as there is no evidence to support that reopening businesses is the cause of spreading the virus. He further stated the County is stressing harm reduction and appealed to the residents to behave responsibly in their interactions.*

*Chairwoman Hannigan requested the County remain culturally sensitive in its message.*

*Supervisor Spering commented on how fortunate the County is to have Dr. Matyas on staff. He stated the Board Members are very aware of the impacts on the constituents. He commented on the legislative process of the State, County, and cities.*

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

*A) Rabbi Stephen Vale, Vacaville, commented on the possibility of future closures and the harm it will do.*

*B) Michelle Guerra commented on the possibility of business closures and the need to educate business owners on their rights.*

*C) George Guynn, Jr., Suisun, commented on the need for the Board to work with the State legislature to try and change the regulations.*

*D) Paul Hale, Fairfield, commented on mask and shut down regulations and the lack of evidence that either option works.*

*E) Ms. Nunes, Benicia, commented on discrimination faced by individuals who have a medical exemption allowing them to not wear a mask.*

*F) Eunice Malley, Vallejo, stated the true numbers that matter are the hospitalization and death rate and she urged the Board to stand up to the Governor with regards to this issue.*

*G) Andraya Coulter, Fairfield, urged the Board to stand for the constituents and protect their civil rights.*

*H) Les Darbison, Vacaville, urged the Board to work with other counties to fight for the constituents.*

*I) Terry Tucker, Dixon, commented on the current surge of cases in Europe, noting that shutting down the economy again will cause more damage than COVID-19.*

*J) Richard Ropiak, Dixon, commented on the legislative process noting the Board needs to work for the constituents and not the State.*

*In response to comments from the public Supervisor Spering stated he and all the Board Members are relating information back to their legislators. He further stated the State currently has too much authority and power noting that remaining open against the current mandates could have far reaching consequences.*



*Supervisor Thomson commented on the need for the constituents to use masks and social distance to help stop the spread of the virus.*

**18**      **20-775**

Receive an update from the Incident Command Unit regarding the LNU Lightning Complex Fire recovery efforts, including debris removal; Affirm the continuance of the proclamation of a local health emergency due to the LNU Lightning Complex Fires; Affirm Health Officer Order No. 2020-LNU-02 related to the fire impacted area; Adopt an urgency ordinance amending Ordinance 2020-1811 to allow issuance of building permits associated with Temporary Emergency Dwellings in compliance with Health Officer Order No. 2020-LNU-02 and any subsequent updates (4/5 votes required); and Adopt a resolution to extend Fee Waivers for fire impacted area for hazardous materials assessments and inspections of; temporary connections to a septic system or well; and temporary power poles; and waive charges by the Assessor/Recorder for copies of grant deeds, quit claims, or deeds of reconveyance through January 31, 2021

Attachments:      [A - Health Order LNU-2020-02](#)  
[B - Ordinance](#)  
[C - Resolution](#)  
[Minute Order](#)

*Emergency Services Manager Don Ryan provided an update on the progress on the LNU Lightning Fire recovery efforts. He noted that the goal is to begin phase 2 of the recovery process by December 1, 2020.*

*In response to comments from Supervisor Brown, Mr. Ryan stated CALOES has prioritized projects surrounding the burn scar.*

*Interim Director of Resource Management Terry Schmidtbaur reviewed the official actions taken by Solano County on the continuation of the recovery process noting phase 1 of the clean-up is almost complete. He updated the Board of the beginnings of the phase 2 noting that this phase will allow the property owners two options for clean-up and rebuilding by either privately seeking a company to begin the clean-up process or by sign up for the FEMA debris removal program.*

*In response to questions by Chairwoman Hannigan, Mr. Schmidtbaur stated there are roughly 280 remaining properties that will need to make a decision regarding the public or private clean-up options, further noting there will be a deadline set in the future for those individuals.*

*In response to a question by Supervisor Vasquez, Mr. Schmidtbaur stated of the 100 property owners that have been approved for phase 2 private clean-up, there are 3-4 properties that have completed the clean-up process.*

*Mr. Schmidtbaur stated there are multiple agencies working on erosion control grants to help mitigate or lessen the chance of off site erosion.*

*Supervisor Vasquez inquired about the Napa County Lake Berryessa clean-up.*

*Park Services Manager Chris Drake stated he is working with multiple agencies which are taking a look at all of the erosion issues that could affect the watershed.*

*County Administrator Birgitta Corsello stated due to an additional fire in Napa County, they are still in phase 1 of the clean-up process behind Solano County and will most likely be behind for phase 2 as well. She stated she has spoken with the Napa County Administrator and he is aware that Solano County is already working on the watershed on the Solano County side and will need to be kept apprised of the progress on the Napa County side.*

*In response to questions from Supervisor Spering, Mr. Schmidtbaaur commented on the approval of temporary emergency dwellings on the fire damaged properties once certain criteria has been met.*

*Supervisor Vasquez commented on the state and federal agencies willingness to work with the property owners.*

*In response to a question by Chairwoman Hannigan, Mr. Schmidtbaaur stated the temporary units must be self-contained complete with a kitchen, bathroom, sleeping quarters, a method of heating and air, sewage disposal and water supply.*

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

*A) Emmett Spraktes, Vacaville, commented on the permitting process for building on his property.*

**On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board approved reading the proposed ordinance by title only, waived further reading and adopted Ordinance No. 2020-1813, an urgency ordinance superseding urgency Ordinance No. 2020-1811 and establishing new requirements for the removal of fire damaged debris from private property following the LNU Lightning Complex Fires and adopted Resolution No. 2020-198 extending certain fee waivers for eligible properties damaged by the LNU Lightning Fire. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Ordinance No. 2020-1813**

**Enactment No. Resolution No. 2020-198**

**19      [20-741](#)**

Receive a presentation from the Solano County Probation Department to review the requirements outlined Senate Bill (SB) 823 regarding the closure of the California Department of Corrections and Rehabilitation, Division of Juvenile Justice (DJJ), key dates and timeframes, and a profile of youth who have been committed to the facility between January 2018 through March 2020

Attachments:      [Minute Order](#)

*Director of Probation Christopher Hanson provided an overview of the item.*

*In response to a question by Supervisor Spering, Superintendent of Juvenile Detention Facility Dean Farrah stated the drive behind the program is to look at the best interest of the youth, rather than focusing on the system. He further noted the facilities will still be inspected by the state, but the department's annual plan will be reviewed by the Office of Youth and Community Restoration.*

*County Administrator Birgitta Corsello stated this is a realignment by the State of California of a state responsibility back to the County for a population that heretofore had been the state's responsibility. She stated the County will now be responsible for all aspects of training the youth offenders for reentry into the population.*

*Chairwoman Hannigan commented on the tremendous work the agency has done with the youth in the community, noting she is optimistic this will be an improvement for the youth and will ensure they are better equipped for their futures.*

*In response to a question by Supervisor Brown, Mr. Hanson stated the youth coming out of the Department of Juvenile Justice currently have a high recidivism rate. He stated it is their plan to do many interventions to improve the outcomes, including working with the trades programs.*

*Mr. Farrah provided an overview of the timeline for the implementation of the new program. He stated the Probation Department has a number of committees in place to address the future requirements.*

*Mr. Hanson commented on the development of a program that will address the needs of the new requirements of housing long term placements. He noted there may be youth that will need to be placed in other facilities either due to the need for mental health services or serious/violent offenders.*

*In response to a question from Chairwoman Hannigan, Mr. Hanson stated statistics show it is better for the youth to keep them out of the system. He further stated the County is spending a large amount of money on the youth and their families to work on functional abilities to try and keep them out of the system.*

*In response to a question from Supervisor Vasquez, Mr. Farrah stated there are formal systems that use case planning, but staff also works with the youth offenders on a daily basis with a focus on them obtaining their high school diplomas, acceptance to college or working in the trades.*

*In response to a question from Supervisor Spering, Mr. Hanson stated the many of the youth had some interaction with the Probation Department, including diverting them to another program.*

**Received****20****20-726**

Receive an update on the CARES Act funding to Solano County and the COVID-19 Pandemic emergency response expenditure plan

Attachments:     [A - CARES Act Countywide Exp Summary - Update](#)  
[B - Rental Assistance Program Update](#)  
[C - Project Roomkey Program Update](#)  
[D - Childcare Program Update](#)  
[E - Small Business Assistance Program Update](#)  
[F - Public Outreach & Community Engagement Update](#)

*Budget Officer Ian Goldberg provided an overview of the item.*

*Management Analyst Daniel Del Monte provided an update on the rental assistance programs.*

*In response to questions by Supervisor Thomson, Mr. Del Monte stated the individuals in the program go through the coordinated entry process through the local Continuum of Care program which provides any community services that are available to the public to the clients including behavioral health services.*

*Deputy Director of First Five Solano Megan Richards provided an update on continuing childcare subsidies for essential workers and first responders.*

*Executive Director for the Workforce Development Board Heather Henry provided an update on current small business grant funding.*

*Public Information Officer Matthew Davis provided an overview of the County's public outreach to the community on health and wellness, public safety, employment and employer resources and encouragement get a flu shot, COVID testing and safety for holiday get together's.*

*Public Health Officer Dr. Bela Matyas provided an overview of the current spending in Public Health for staffing and laboratory testing, noting that State free testing sites have remained open for much longer than it was originally thought they would which has resulted in a savings for the County. He noted they would like to reprogram the extra laboratory funding to improve the internal capacity for testing.*

*In response to a question from Supervisor Brown, Dr. Matyas stated individuals will still be able to obtain free COVID testing.*

*Mr. Goldberg updated the Board on CARES Act expenditure plan adjustments and alternative uses for CARES Act funding.*

**Received****21****20-746**

Consider introducing an ordinance amending Solano County Code Chapter 7.3, section 7.3-03 (a), related to membership of the First 5 Solano Children and Families Commission

Attachments:     [A - Proposed Ordinance](#)  
                              [Minute Order](#)

*Executive Director, First Five Solano Children and Families Commission Michele Harris provided an overview of the item.*

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

**On motion of Supervisor Thomson, seconded by Supervisor Vasquez, the Board approved the introduction of an ordinance amending Chapter 7.3-03 of Chapter 7.3 to the Solano County Code to expand certain criteria for commission membership by title only and waived further reading by a majority vote. So ordered by 5-0 vote.**

**22            [20-745](#)**

Consider approval of a recommendation to allocate up to \$200,000 to Habitat for Humanity for the period of November 1, 2020 through June 30, 2023 from the Community Investment Fund, Deep Investments category-Housing Affordability Strategy, to develop 3 single family homes in Fairfield for households earning less than 80% Area Median Income (AMI); and delegate authority to the County Administrator with County Counsel concurrence to sign the agreement and any future amendments which are administrative in nature and have no fiscal impact

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

*Executive Director, First Five Solano, Children and Families Commission Michele Harris, provided an overview of the item.*

*Deputy Director First Five Solano, Children and Families Commission Megan Richards stated Habitat for Humanity is working with the City of Fairfield to acquire a property that will allow them to build 3 single family homes, noting that Habitat for Humanity will identify partner families for the project.*

*Ms. Harris stated it is the recommendation of staff to make a one year funding allocation for the project and staff will return each year to renew the allocation request. She further stated this project will complete the Community Investment Fund program previously approved by the Board of Supervisors.*

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

*A) George Guynn, Jr., Suisun, commented on the possibility of the County looking for a more efficient program that would allow more than 3 families to be helped.*

*In response to a question by Supervisor Thomson, Executive Director for Solano County Habitat for Humanity Andrew Killen, commented on the deed*

*restrictions, which ensures for at least 45 years the homes built by Habitat for Humanity will remain affordable housing.*

*In response to questions by Supervisor Thomson, Management Analyst Daniel Del Monte explained the process of choosing Habitat for Humanity for the project, noting that they also considered contributing to other affordable developments that are happening within the community or developing a first time home buyer program to help with down payment assistance. He stated there was not a formal bid process when Habitat for Humanity was chosen, noting staff felt the project Habitat for Humanity recommended provided the most economical and speedy way to provide low income housing now.*

*Chairwoman Hannigan commented on the her support of the project, noting it will provide low income housing for a very long time.*

*Supervisor Spering stated in the future he would like to see staff work with developers that are building projects who would be willing to take the allocation and grant a certain number of low income housing units within their project.*

**On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board allocated up to \$200,000 to Habitat for Humanity for the period of November 1, 2020 through June 30, 2023 from the Community Investment Fund, Deep Investments category-Housing Affordability Strategy, to develop 3 single family homes in Fairfield for households earning less than 80% Area Median Income (AMI); and delegated authority to the County Administrator with County Counsel concurrence to sign the agreement and any future amendments which are administrative in nature and have no fiscal impact. So moved by a vote 5-0.**

**23****[20-739](#)**

Conduct a noticed Public Hearing as the Solano County Housing Authority to receive a verbal staff presentation and accept public comment on an initial draft Moving-to-Work Plan proposed for submission to the U.S. Department of Housing and Urban Development

Attachments:    [A - Executive Summary](#)  
[B - Draft Moving-To-Working Plan](#)  
[C - Adopted Resolution No. 2019-113](#)  
[Minute Order](#)

*Principal Planner Matt Walsh provided an overview of the item.*

*Chairwoman Hannigan opened the public hearing.*

*Housing and Redevelopment Technician, City of Vacaville, Tamara Colden provided an overview of the Move-to-Work program.*

*Supervisor Spering commented on the importance of the compensation for landlords with damage claim funds.*

*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.*

**Received**

### **CLOSED SESSION**

*The Solano County Board of Supervisors recessed to Closed Session at 1:46 P.M. to discuss the following matters:*

- 24**      **20-773**      Conference with Real Property Negotiators: Property: 3373 Sackett Lane, Winters, California; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Bill Emlen, Assistant County Administrator, Megan Greve, Director of General Services and Dale Eyeler, Real Estate Agent; Negotiating parties: Roland Sandford, Solano County Water Agency, Under negotiation: Price and terms

Attachments:      [A - Memorandum](#)

### **RECONVENE**

*This meeting of the Solano County Board of Supervisors reconvened at 2:23 P.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.*

- 25**      **20-754**      Conduct a noticed public hearing to consider a one-year extension to an Interim Urgency Ordinance (Ordinance No. 2019-1808), as previously extended by Ordinance No. 2019-1808-E, imposing a temporary moratorium on the cultivation or processing of Industrial Hemp in unincorporated Solano County. Said one-year extension would terminate earlier upon the effective date of a permanent ordinance addressing Industrial Hemp in unincorporated Solano County

Attachments:      [A - Interim Ordinance](#)

*Chairwoman Hannigan opened the public hearing.*

*Assistant County Administrator Bill Emlen provided an overview of the item.*

*In response to a question from Supervisor Brown, Mr. Emlen stated the urgency ordinance would remain in effect for one year or until a permanent ordinance is adopted.*

*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 Spering, seconded by Supervisor Vasquez, the Board approved reading the proposed ordinance by title only, waived further reading and adopted Ordinance No. 2020-1814, an interim ordinance extending a temporary moratorium on the cultivation or processing of industrial hemp within the unincorporated areas of the County of Solano.**

**Enactment No: Ordinance No.2020-1814**

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[20-772](#)

Consider introducing and receiving public comment on a proposed ordinance establishing regulations on the cultivation and processing of Industrial Hemp in unincorporated Solano County including provisions addressing permits and permit processing, defined geographic areas within the unincorporated area where Hemp Cultivation Permits may be requested, legal findings to approve a Hemp Cultivation Permit, security requirements, testing requirements and enforcement procedures

Attachments:

[A - Links to Board of Supervisors Minutes for Hemp](#)

[B - Proposed Hemp Ordinance Boundary with title October 20, 2020](#)

[C - September 16, 2020 Minutes of Hemp Community Mtg.](#)

[D - Hemp Ordinance](#)

*Assistant County Administrator Bill Emlen provided an overview of the item.*

*Agricultural Commissioner/Sealer of Weights Ed King, Jr. provided information on the current legal status and legislation of industrial hemp.*

*In response to a question by Chairwoman Hannigan, Mr. King stated the required background checks to ensure the applicants do not have a controlled substance felony conviction are due to the potential for crossover between hemp and marijuana crops.*

*In response to a question from Chairwoman Hannigan, Assistant County Counsel Carrie Scarlata provided an overview of the required security deposit, noting discretion has been left to the Director of Resource Management when evaluating an application so he can make it specific to the risk posed by the potential cultivation site.*

*In response to a question from Chairwoman Hannigan, Ms. Scarlata stated the applicant will be required to present a security plan to the Sheriff.*

*In response to a question from Supervisor Thomson, Ms. Scarlata stated hemp oil is part of processing the plant and would be required to be done indoors and without volatile solvents. She further noted the current ordinance does not address 3rd party sales.*

*Supervisor Thomson commented on the ordinance noting he feels it addressed the security issues that the public had been concerned about.*

*In response to a question by Supervisor Brown, Mr. Emlen stated all of the growers from the previous year were noticed of the meeting, noting that properties were most likely leased and the growers will simply shift to new*



*property within the regulated growing area.*

*In response to a question from Supervisor Spering, Ms. Scarlata stated any violation of the ordinance is defined as a public nuisance. She further stated specifically mitigation of odor issues are addressed during the application process.*

*Supervisor Vasquez stated he has concerns about classifying agriculture as a nuisance, noting this ordinance handles that classification very well.*

*Supervisor Thomson stated this ordinance has the ability to address the concerns of the public.*

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

**On motion of Supervisor Thomson, seconded by Supervisor Vasquez, the Board approved the introduction of an ordinance regulating the cultivation of industrial hemp by title only and waived further reading by a majority vote. So ordered by 5-0 vote.**

## **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 Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Russ Cayler, an active member of the Dixon community.*

*B. Supervisor Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Dr. Robert Varady, an active member of the Fairfield community, in memory of Annie Allio, an active member of the Vacaville community, and in memory of Chad Glashoff, an active member of the Suisun community.*

*C. Chairwoman Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Tippi Schlattman , in memory of Fred Selssler, an active member of the Vallejo community, and in memory of James Gallagher, an active member of the Vallejo community.*

**ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 3:11 P.M. Next meeting of the Solano County Board of Supervisors will be November 3, 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 \_\_\_\_\_  
Alicia Draves, Chief Deputy Clerk