

Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.com



**Please see
pages 2 and 3
of this agenda
for participation
options for the
meeting**

Agenda - Final

Tuesday, September 14, 2021

9:00 AM

Board of Supervisors Chambers

Board of Supervisors

John M. Vasquez (Dist. 4) Chair

(707) 784-6129

Monica Brown (Dist. 2), Vice-Chair

(707) 784-3031

Erin Hannigan (Dist. 1)

(707) 553-5363

James P. Spering (Dist. 3)

(707) 784-6136

Mitch Mashburn (Dist. 5)

(707) 784-6130

SOLANO COUNTY BOARD OF SUPERVISORS
HOUSING AUTHORITY, SPECIAL DISTRICTS, SOLANO FACILITIES
CORPORATION, AND
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

This meeting will be live-streamed and available to view at:
<http://www.solanocounty.com/depts/bos/meetings/videos.asp>

On March 17, 2020, California Governor Gavin Newsom issued Executive Order N-29-20, relating to the convening of public meetings in light of the COVID-19 pandemic. Executive Order N-08-21, issued on June 11, 2021, extended that portion of EO N-29-20 related to the Brown Act until September 30, 2021. The County of Solano will continue to convene its regularly scheduled public meetings of the Board of Supervisors in the Board Chambers as provided in the publicly posted agenda notice although some or all of the Board members may attend the meeting telephonically and participate in the meeting to the same extent as if they were present. Based on guidance from the California Department of Public Health (CDPH) and the California Governor’s Office, to minimize the spread of the COVID-19 virus, members of the public are encouraged to participate in the Board meetings telephonically. Please see below for call in information.

If you attend the Board of Supervisors meeting in person, State rules regarding masking and social distancing will be followed, and non-vaccinated individuals will be expected to wear a mask in the Board of Supervisors Chambers.

PUBLIC COMMENTS: To submit public comments, please see the options below.

Email/Mail:

If you wish to address any item listed on the Agenda by written comment, please submit comments in writing to the Clerk of the Board by U.S. Mail or by email. Written comments must be received no later than 5:00 P.M. on the Monday prior to the Board meeting. The email address for the clerk is: clerk@solanocounty.com. The mailing address is: Clerk of the Board of Supervisors, 675 Texas Street, Suite 6500, Fairfield, CA 94533. Copies of comments received will be provided to the Board and will become a part of the official record but will not be read aloud at the meeting.

Phone:

To submit comments verbally from your phone during the meeting, you may do so by dialing: 1-415-655-0001 and using Access Code 177 939 9414 on your phone. No attendee ID number is required. Once entered in the meeting, you will be able to hear the meeting and will be called upon to speak during the public speaking period.

The County of Solano does not discriminate against persons with disabilities. If you wish to participate in this meeting and you will require assistance in order to do so, please call the Office of the Clerk of the Board of Supervisors at 707-784-6100 at least 24 hours in advance of the event to make reasonable arrangements to ensure accessibility to this meeting.

Non-confidential materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet will be emailed to you upon request. You may request materials by emailing clerk@solanocounty.com.

AGENDA

CALL TO ORDER - 9:00 A.M.

ROLL CALL

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

Health and Social Services:

- 1 [21-712](#) Adopt and present a resolution recognizing September 20-24, 2021 as Fall Prevention Week in Solano County (Supervisor Brown)

Attachments: [A - Fall Prevention Week Resolution](#)

ITEMS FROM THE PUBLIC

This is your opportunity to address the Board on a matter not listed on the Agenda; however, items must be within the subject matter jurisdiction of the Board. Please submit a Speaker Card before the first speaker is called and limit your comments to 3 minutes. The Board will hear public comments for up to 15 minutes. Any additional public comments will be heard at the conclusion of the meeting. Items from the public will be taken under consideration without discussion by the Board and may be referred to staff.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

APPROVAL OF THE AGENDA

PUBLIC COMMENT ON CONSENT CALENDAR

Each speaker shall have 3 minutes to address any or all items on the Consent Calendar.

APPROVAL OF THE CONSENT CALENDAR

The Board considers all matters listed under the Consent Calendar to be non-controversial or routine and will adopt them in one motion. There will be no discussion on these items before the Board votes on the motion unless Board members request specific items be discussed and/or removed from the Consent Calendar.

CONSENT CALENDAR

GENERAL GOVERNMENT

Clerk of the Board of Supervisors:

- 2 [21-741](#) Approve the minutes of the Solano County Board of Supervisors meeting of August 24, 2021

Attachments: [A - August 24, 2021 Draft Minutes](#)

County Administrator:

- 3 [21-747](#) Consider setting October 12, 2021 and October 19, 2021 special Board meetings for further conversations around the County's development of expenditures/investment plans for FY2021/22 American Rescue Plan Act funding

Human Resources:

- 4 [21-726](#) Adopt a resolution amending the List of Numbers and Classifications of Positions to convert 2.0 FTE Human Resources Assistant limited term to regular full-time, convert 1.0 FTE Human Resources Analyst (Sr) limited term to regular full-time, and add 1.0 FTE Human Resources Analyst (TBD)

Attachments: [A - Position Resolution](#)

- 5 [21-743](#) Adopt an updated resolution delegating industrial disability retirement authority to the Solano County Director of Human Resources, or County Administrator, pursuant to Government Code section 21173

Attachments: [A - IDR Resolution](#)

Auditor-Controller:

- 6 [21-708](#) Adopt a resolution setting the property tax rates for the County of Solano, cities, schools and applicable special districts for FY2021/22

Attachments: [A - Property Tax Rates Resolution](#)

[B - Resolution Exhibit](#)

- 7 [21-727](#) Receive the Auditor-Controller's Internal Audit Division's Internal Control Review of the Agriculture Department Weights and Measures Processes and Inventory as of May 17, 2021

Attachments: [A - Review of Ag Dept Weights & Measures Processes & Inventory](#)

General Services:

- 8 [21-704](#) Approve an agreement for \$424,135 with Pride Industries One, Inc. of Roseville for the Health and Social Services Public Lobby Improvement Project at 275 Beck Ave., Fairfield and 365 Tuolumne St., Vallejo; and Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budget

Attachments: [A - Pride Industries One, Inc. Agreement](#)
 [B - Budget Summary](#)
 [C - Bidders of Record](#)

First 5 Solano:

- 9 [21-718](#) Adopt the proposed ordinance amending Solano County Code Chapter 7.3, section 7.3-05 (g), to align the due date of the required First 5 Solano Children and Families Commission public hearing for its annual audit with the State's requirements

Attachments: [A - Proposed Ordinance](#)

Veterans Service Office:

- 10 [21-681](#) Adopt a resolution amending the List of Numbers and Classifications of Positions to add 1.0 FTE Office Assistant II in the Veterans Service Office to be funded by departmental savings and increased revenue from the California Department of Veterans Services

Attachments: [A - VSO OAIL Position Resolution](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 11 [21-721](#) Adopt a resolution and plaque of appreciation recognizing Richard Díaz, Social Services Supervisor, upon his retirement from Solano County with 22 years of dedicated service in the Health and Social Services Department, Public Health Division, Older & Disabled Adult Services Bureau

Attachments: [A - Retirement Resolution](#)

- 12 [21-709](#) Adopt a resolution approving a revenue contract with the California Department of Aging for \$89,031 to provide Supplemental Nutrition Assistance Program-Education (SNAP-Ed) services to older adults from October 1, 2021 to September 30, 2022; Approve a Napa/Solano Area Agency on Aging contract with Innovative Health Solutions for \$80,128 to provide SNAP-Ed services to older adults from October 1, 2021 to September 30, 2022; and Authorize the County Administrator to execute the contracts

Attachments: [A - CA Dept. of Aging Resolution](#)
 [B - Innovative Health Solutions Contract](#)
 [C - Links to Contracts](#)

- 13 [21-729](#) Approve an allocation of \$1,603,828 in one-time Whole Person Care funds to MidPen Housing's Fair Haven Commons affordable housing project located in Fairfield; and Delegate authority to the County Administrator, with County Counsel concurrence, to execute a contract with MidPen Housing Corporation and MP 1700 Santa Monica Associates, L.P.

- 14 [21-728](#) Approve a 3-year contract with Barton & Associates, Inc. for up to \$600,000 to provide locum tenens primary care providers to the County's Family Health Services Clinics for the current period through June 30, 2024; and Authorize the County Administrator to execute the contract

Attachments: [A - Barton & Associates, Inc. Contract](#)

CRIMINAL JUSTICE

Sheriff's Office:

- 15 [21-703](#) Approve the write-off of accounts receivable due to Solano County in the amount of \$11,396 related to Animal Care and Animal Control Services (4/5 vote required); Discharge the Sheriff's Office from further collection efforts; and Authorize the Sheriff's Office to remove these accounts from the County's accounting records

Attachments: [A - Debt Schedule 2021](#)

Sheriff's Office/District Attorney:

- 16 [21-682](#) Adopt a resolution recognizing September 19-25, 2021 as National Forensic Science Week in Solano County

Attachments: [A - National Forensic Science Week Resolution](#)

District Attorney:

- 17 [21-717](#) Adopt a resolution accepting a California Office of Emergency Services (CalOES) grant for the County Victim Services Program (XC) in the amount of \$279,432 in Victim of Crimes Act funding and match requirement for the period of January 1, 2022 through December 31, 2022; Approve an Appropriation Transfer Request recognizing unanticipated grant revenue of \$129,240 from CalOES in FY2021/22 and increasing expenditures by \$129,240 (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) positions through December 31, 2022

Attachments: [A - Intent to Fund Letter](#)
 [B - Grant RFA](#)
 [C - Funding Chart](#)
 [D - Position Resolution](#)
 [E - Grant Resolution](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 18 [21-716](#) Approve the reappointment of Bruce DuClair to the Airport Land Use Commission, representing District 4, for a term to expire May 5, 2025
- 19 [21-736](#) Approve the reappointments of Albert B. Sullivan serving as a regular member and John M. Conboy serving as an alternate member to the Solano County Assessment Appeals Board for three-year terms to expire on September 2, 2024

District Attorney:

- 20 [21-683](#) Approve the appointment of Mary Moore as a member-at-large (non-professional affiliation) to the Solano Partnership Against Violence (SPAV) Advisory Board for a term to expire September 14, 2024

Attachments: [A - Application](#)

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENT

Treasurer-Tax Collector-County Clerk/Auditor-Controller/County Administrator/General Services/County Counsel

County of Solano Energy Conservation and Generation Project

- 21 [21-731](#) Conduct a noticed public hearing on the proposed issuance of the 2021 Certificates of Participation (“2021 Certificates”); Consider adopting a resolution, and authorizing the execution, sale, and delivery of the “2021 Certificates” in a principal amount not to exceed \$37,500,000 for the funding of the ENGIE energy conservation and generation project; Approve the form of the Site Lease, Lease Agreement, Trust Agreement, Preliminary Official Statement, Continuing Disclosure Agreement, and Certificate Purchase Agreement subject to County Counsel’s approval; Appoint KNN Public Finance LLC as municipal financial advisor; Orrick, Herrington & Sutcliffe LLP as special counsel; and appoint Hawkins, Delafield & Wood LLP as disclosure counsel; Delegate the County Administrator or her designee, authorization to “deem final” the Preliminary Official Statement, facilitate the sale of Certificates of Participation, via either a competitive or negotiated method of sale, and authorize county officials to take necessary actions related to the preparation and sale of the certificates; Consider adopting a separate resolution of declaration of official intent of the County of Solano to reimburse certain hard cost expenditures, incurred not more than sixty (60) days prior to the adoption of this resolution, from proceeds of indebtedness; and Delegate authority to the County Administrator’s Office and the Auditor-Controller’s Office to establish a new debt service fund, to make the necessary budgetary adjustments to appropriate the proceeds of the 2021 Certificate of Participation issuance and to record and account for all capital project and debt-service related transactions

Attachments: [A - Resolution \(COPS\)](#)
 [B - Resolution \(Reimbursement\)](#)
 [C - Site Lease](#)
 [D - Lease Agreement](#)

- [E - Trust Agreement](#)
- [F - Preliminary Official Statement](#)
- [G - Official Notice of Sale](#)
- [H - Notice of Intention of Sale](#)
- [I - Certificate Purchase Agreement](#)

OTHER

Solano Facilities Corporation:

- 22 [21-733](#) Consider adopting a resolution to approve the form of the Site Lease, Lease Agreement, Trust Agreement, Assignment Agreement and Certificate Purchase Agreement related to the execution and delivery of the 2021 Certificates of Participation (“2021 Certificates”) subject to County Counsel’s approval; Authorize Corporation officials, Orrick, Herrington & Sutcliffe LLP, as special counsel, and Hawkins, Delafield, & Wood LLP, as disclosure counsel, to prepare all documents necessary for the transaction; and Authorize Corporation officials to execute and deliver all necessary documents

- Attachments:** [A - Resolution](#)
 [B - Site Lease](#)
 [C - Lease Agreement](#)
 [D - Assignment Agreement](#)
 [E - Trust Agreement](#)
 [F - Certificate Purchase Agreement](#)

RECESS

East Vallejo Fire Protection District:

- 23 [21-680](#) Conduct Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors

GENERAL GOVERNMENT

Board of Supervisors/County Administrator:

- 24 [21-723](#) Approve the Board of Supervisors’ response to the 2020/2021 Civil Grand Jury Report of June 30, 2021 - “Wildfires on the Horizon Solano Homes at Risk!”

- Attachments:** [A - Grand Jury Letter](#)
 [B - Grand Jury Report](#)
 [C - Cordelia FPD Response to Grand Jury Report](#)

County Administrator:

- 25 [21-735](#) Accept \$15,184,695 in federal funds for Round 2 of the Emergency Rental Assistance Program; Adopt a resolution affirming the initial response from the County Administrator's Office to the State of California's Round 2 survey requesting the State administer the County's federal Round 2 funds and to execute all documents related to the transfer of funds; and affirm the request from the County Administrator's Office to the State to administer its \$12,675,389 Round 2 State Emergency Rental Assistance Program allocation for residents in Solano County

Attachments: [A - ERAP Resolution](#)
 [B - Comparison Charts](#)

- 26 [21-725](#) Receive an update on the State of California's Redistricting effort and provide direction on potential impacts to the County

Attachments: [A - 2020 California Independent Citizens Redistricting Commissioner](#)
 [B - State COI Outreach Zones](#)
 [C - Congressional District Maps, Congressional Members, and Committee Assi](#)
 [D - State Legislature Maps, Legislature Members, and Committee Assignments](#)
 [E - COI Input received by CA Citizens Redistricting Commission](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 27 [21-720](#) Receive a presentation on the status of Child Welfare Services (CWS) in Solano County

Attachments: [A - Presentation](#)

- 28 [21-746](#) Receive an update from Solano County Public Health regarding the coronavirus disease 2019 (COVID-19) and preparations for the upcoming flu season

GENERAL GOVERNMENTBoard of Supervisors:

- 29 [21-748](#) Consider and provide direction regarding a Board Member request for the establishment of mandatory indoor face mask order for Solano County; and Provide direction regarding a Board Member request for mandatory COVID 19 vaccinations for county employees

Attachments: [A - City of Benicia Mask Mandate Resolution](#)
 [B - City of Vallejo Mask Mandate Resolution](#)

[C - Vaccination/Mask Resolution](#)**ITEMS FROM THE PUBLIC Con't**

This is the opportunity for the Board to hear additional public comment from speakers who were in the morning call in queue or submitted public speaker cards during the original public comment period but were not heard due to time constraints.

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**CLOSED SESSION**

- 30** [21-739](#)
1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code § 54956.8)
 - a. Property: 460 Union Avenue, Fairfield (APN 0030-295-130); Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Megan Greve, General Services Director, and Dale Eyeler, Real Estate Agent; Negotiating party: Mario Mapoy, American Union Investment, LLC; Under negotiation: Price and terms
 - b. Property: 900-1000 Fairgrounds Drive, Vallejo (APN 0052-240-550 and 0052-240-560); Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator and Tom Sinclair; Negotiating parties: Stuart Lichter, Jason Lichter, Mike Lindenlaub, Industrial Realty Group, LLC ; Under negotiation: Price and terms
 2. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Pursuant to Government Code § 54956.9 (a)):
 - a. Sharon Henry v. County of Solano
 - b. People of the State of California v. Solano County; and Solano County Board of Supervisors
 3. PUBLIC EMPLOYEE APPOINTMENT (Pursuant to Government Code § 54957)
 - a. Title: County Administrator

RECONVENE**REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)****ADJOURN:**

To the Board of Supervisors meeting of September 28, 2021 at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA