

Solano County

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



Agenda - Final

Tuesday, August 27, 2024

9:00 AM

Board of Supervisors Chambers

Board of Supervisors

Mitch Mashburn (Dist. 5), Chair
(707) 784-6130

Erin Hannigan (Dist. 1), Vice-Chair
(707) 553-5363

Monica Brown (Dist. 2)
(707) 784-3031

Wanda Williams (Dist. 3)
(707) 784-6136

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

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>

If you attend the Board of Supervisors meeting in person, you must abide by all State rules and public health guidelines regarding masking and social distancing in the Board of Supervisors Chambers. Temporary parking permits for the County Parking Garage are available from the Board Clerk for visitors attending the Board of Supervisors' meeting for more than 2 hours.

PUBLIC COMMENTS: To submit public comments virtually, 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 mailing address is: Clerk of the Board of Supervisors, 675 Texas Street, Suite 6500, Fairfield, CA 94533. The email address for the clerk is: clerk@solanocounty.com. 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

Resource Management:

- 1 [24-589](#) Adopt and present a resolution declaring September 2024 as National Food Safety Education Month (Supervisor Vasquez)

Attachments: [A - Food Safety Month-Resolution](#)
[B - Food Safety Month-Press Release](#)
[C - Food Safety Month-Letter to Operators](#)

Sheriff's Office:

- 2 [24-595](#) Adopt and present a resolution recognizing September 2024 as National Preparedness Month (Chair Mashburn)

Attachments: [A - National Preparedness Month 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**Board of Supervisors:

- 3 [24-581](#) Approve the Board of Supervisors response to the 2023/2024 Civil Grand Jury Report of June 21, 2024, entitled - "Public Health Laboratory Systems Review."
- Attachments:** [A - BOS Response Letter, Public Health Lab Report](#)
[B - Civil Grand Jury Public Health Lab Report](#)
- 4 [24-604](#) Authorize the County's contribution of \$1,750 from the General Fund contribution allocated to District 3 to benefit the following organizations, including Pearls of Wisdom Educational Resources, Inc. (\$1,000) and Solano County Library Foundation (\$750)
- 5 [24-619](#) Authorize the County's contribution of \$6,500 from the General Fund contribution allocated to District 4 to benefit the following organizations, including the Solano County Farm Bureau (\$4,000) and Friends of the Dixon May Fair (\$2,500).
- 6 [24-598](#) Authorize the County's contribution of \$3,000 from the General Fund contribution allocated to District 5 to benefit the following organizations, including the Vacaville Neighborhood Boys & Girls Club (\$1,000), Wild West Family Festival/On Stage Vacaville (\$1,000), Sudie M. Smith Foundation, Inc. (\$500), and Saving Gracie Foundation (\$500)

Clerk of the Board of Supervisors:

- 7 [24-612](#) Approve the minutes of the Solano County Board of Supervisors' regular meeting of August 13, 2024
- Attachments:** [A - August 13, 2024 Draft Minutes](#)
- 8 [24-613](#) Receive and file the Meeting Attendance Reports for the month of July 2024 from the members of the Board of Supervisors
- Attachments:** [A - Monthly Attendance Reports - July 2024](#)
[B - BOS Annual Appointments](#)

Auditor-Controller:

- 9 [24-554](#) Accept the Auditor-Controller's Internal Audit Division's Internal Control Review of the Sheriff's Office handling of inmate property
Attachments: [A - Internal Control Review of Sheriff's Office Handling of Inmate Property](#)
- 10 [24-600](#) Acknowledge the Auditor-Controller's Office selection of Colleen Cole for "Employee of the Month" for September 2024

General Services:

- 11 [24-593](#) Approve a 3-year contract for \$380,192 with OpenGov for a Web-Based Equipment Movement Request workflow software solution from July 1, 2024 through June 30, 2027; and Authorize the County Administrator or designee to execute the agreement and any subsequent amendments, with County Counsel concurrence, within the project's approved budget
Attachments: [A - OpenGov Renewal Agreement](#)
- 12 [24-599](#) Approve an Appropriation Transfer Request of \$3,800,000 in FY2024/25 appropriations from the Justice Center Detention Facility Sanitary Sewer project to the Fairfield Justice Center Detention Facility Housing Cell Improvement project to consolidate cell improvement and sanitary sewer repair work within a single capital budget (4/5 vote required)
Attachments: [A - Budget Summary](#)

Ag Commissioner/Sealer of Weights and Measures:

- 13 [24-594](#) Delegate authority to the Agricultural Commissioner/Sealer of Weights and Measures to execute a revenue agreement with the California Department of Food and Agriculture for Solano County's FY2024/25 Pierce's Disease Control Program in the amount of \$1,226,098; Approve an Appropriation Transfer Request (ATR) recognizing \$23,861 in unanticipated revenues to fund increased services and supplies and contracted services for glassy-winged sharpshooter eradication activities (4/5 vote required)
Attachments: [A - Revenue Agreement](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 14 [24-558](#) Adopt a resolution recognizing August 31, 2024, as International Overdose Awareness Day and September 2024 as Recovery Month in Solano County
Attachments: [A - Recovery Month Resolution](#)
- 15 [24-611](#) Delegate authority to the Director of Health and Social Services, or designee, to negotiate, sign, and execute master agreements, with County Counsel concurrence, with other mental health plans within the State for the provision of out-of-county placement of clients to facilitate payments for mental health services provided by out-of-county providers/facilities; and Delegate authority to the Director of Health and Social Services, or designee, to negotiate, sign, and execute temporary single-use agreements, with County Counsel concurrence, with various mental health providers that are not currently contracted with Solano County for the provision of as needed treatments for foster youth placement in community treatment facilities
Attachments: [A - Behavioral Health Information Notice 24-025](#)
 [B - Letter of Agreement Template](#)
 [C - Standard Admission Agreement Template](#)
- 16 [24-610](#) Approve a second contract amendment with Meals on Wheels Solano County for \$176,150 for a total contract amount of \$737,407 to deploy electronic devices and provide technical support to older adults for the current period through September 30, 2024; and Delegate authority to the County Administrator to execute the amendment and any subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999
Attachments: [A - Meals on Wheels Amendment 2](#)
 [B - Links to Meals on Wheels Amendment 1; Original Contract](#)
- 17 [24-590](#) Adopt a resolution to designate Adventist Health Vallejo as a California Welfare and Institutions Code §§ 5150 et seq. and §§ 5585.50 et. seq. involuntary detention facility for evaluation and treatment of adults, children, and adolescents who are experiencing acute psychiatric symptoms
Attachments: [A - Adventist Health Vallejo Resolution](#)

- 18 [24-615](#) Ratify the County Administrator's approval of a second contract amendment between the Solano County In-Home Supportive Services (IHSS) Public Authority and Pan American Life Insurance Group for the provision of health, dental, and vision benefits for eligible IHSS providers for the current period through June 30, 2025

Attachments: [A - Pan American Insurance Amendment 2](#)
 [B - Links to Pan American Insurance Amendment 1; Original Contract](#)

CRIMINAL JUSTICE

Sheriff's Office:

- 19 [24-582](#) Adopt a resolution approving participation in the 2022 CAL FIRE Wildfire County Coordinator-Northern Grant Program for the period of April 15, 2024 through December 31, 2024, affirming the grant expenditure plan and authorizing the Sheriff or his designee, with County Counsel concurrence, to sign and submit all grant documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the grant scope within the current award amount; and Approve an Appropriations Transfer Request recognizing \$200,000 in unanticipated grant revenue offset by grant appropriations to improve wildfire related efforts (4/5 vote required)

Attachments: [A - Grant Resolution](#)
 [B - 2022 CFSC Expenditure Plan](#)
 [C - Subaward Agreement](#)

- 20 [24-601](#) Approve the write-off of accounts receivable due to Solano County in the amount of \$5,580 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 - Accounts Receivable Write-Off List](#)

LAND USE/TRANSPORTATION

Resource Management:

- 21 [24-603](#) Approve an amendment to the Solano Countywide Local Road Safety Plan

Attachments: [A - Local Road Safety Plan Amendment](#)
 [B - Local Road Safety Plan \(Full\)](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 22 [24-602](#) Approve the appointment of Lisa Donahue to the First 5 Commission representing District 5 for a term to expire August 27, 2028

Clerk of the Board of Supervisors:

- 23 [24-614](#) Approve the reappointment of Elvin Valverde to serve as a regular member of the Solano County Assessment Appeals Board for a 3-year term through September 6, 2027

Attachments: [A - E. Valverde Resume](#)
[B - E. Valverde Application](#)

REGULAR CALENDAR**Rescheduled Consent Items****Consider the following:**

- A)
- B)
- C)

GENERAL GOVERNMENTLibrary:

- 24 [24-618](#) Receive a presentation on the Solano County Library Adult Literacy Program

ITEMS FROM THE PUBLIC con't

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

CLOSED SESSION

- 25 [24-627](#) CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code § 54957.6): Solano County representatives: Director of Human Resources Niger Edwards, County Administrator Bill Emlen, Assistant County Administrator Debbie Vaughn and Assistant County Administrator Ian Goldberg. 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)

RECONVENE**REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)****BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS****ADJOURN:**

To the Board of Supervisors meeting of September 10, 2024, at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA