

Solano County

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



Agenda - Final

Tuesday, March 4, 2025

9:00 AM

Board of Supervisors Chambers

Board of Supervisors

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

Cassandra R. James (Dist. 1)
(707) 784-3261

Monica Brown (Dist. 2), Vice Chair
(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

General Services:

- 1 [25-141](#) Adopt and present a resolution recognizing March 2025 as the month-long celebration of Public Procurement Month in Solano County (Supervisor Vasquez)

Attachments: [A - Procurement 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

County Counsel:

- 2 [25-145](#) Acknowledge the Office of the County Counsel's selection of Julie Barga as "Employee of the Month" for March 2025

Human Resources:

- 3 [25-121](#) Receive the 2024 Annual Report of the Civil Service Commission

Attachments: [A - 2024 Civil Service Commission Annual Report](#)

First 5 Solano:

- 4 [25-142](#) Approve the Membership Certification Statement of the Solano County Child Care Planning Council

Attachments: [A - Membership Certification](#)

Aq Commissioner/Sealer of Weights and Measures:

- 5 [25-144](#) Adopt a resolution recognizing March 1-7, 2025, as Weights and Measures Week in Solano County

Attachments: [A - Weights and Measures Week Resolution](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 6 [25-127](#) Adopt a resolution recognizing March 2025 as Social Work Month in Solano County

Attachments: [A - Social Work Month Resolution](#)

CRIMINAL JUSTICEProbation:

- 7 [25-123](#) Approve a contract with Health Management Associates for \$760,000 to provide ongoing project management, consulting, and technical assistance related to CalAIM Providing Access and Transforming Health Justice-Involved (PATH-JI) for the period of March 15, 2025 through November 1, 2026; Delegate authority to the County Administrator to execute the contract and any subsequent amendments, with County Counsel concurrence, including changes to terms and conditions and/or scope of services not to exceed an annual aggregate of \$74,999; and Authorize the Chief of Probation or his designees to execute any amendments which are technical or administrative in nature

Attachments: [A - Health Management Associates Contract](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 8 [25-146](#) Approve the appointment of Ward Stewart to the Greater Vallejo Recreation District Board, representing District 2, to fill an unexpired term through December 2, 2027

Attachments: [A - W. Stewart Application](#)

Rescheduled Consent Items**Consider the following:**

- A)
- B)
- C)

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.

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**ADJOURN:**

To the Board of Supervisors meeting of March 11, 2025 at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA