

# Solano County

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



## Agenda - Final

Tuesday, August 6, 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.

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**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](mailto: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.

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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](mailto:clerk@solanocounty.com).

## AGENDA

**CALL TO ORDER - 9:00 A.M.**

**ROLL CALL**

**SALUTE TO THE FLAG AND A MOMENT OF SILENCE**

**PRESENTATIONS**

Child Support Services:

- 1      [24-499](#)      Adopt and present a resolution recognizing August 2024 as Child Support Awareness Month in Solano County (Supervisor Hannigan)

Attachments:    [A - Child Support Awareness 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:

- 2      [24-503](#)      Adopt a resolution supporting a plan to integrate California State University Maritime Academy and California Polytechnic State University, San Luis Obispo
- Attachments:**    [A - Cal Maritime Resolution](#)

#### Clerk of the Board of Supervisors:

- 3      [24-552](#)      Approve the minutes of the Solano County Board of Supervisors' regular meeting of July 23, 2024
- Attachments:**    [A - July 23, 2024 Draft Minutes](#)

#### Human Resources:

- 4      [24-533](#)      Approve a plaque of appreciation honoring Cheryl Phenix, Human Resources Benefits Manager, upon her retirement from the Human Resources Department with over 18 years of dedicated public service to Solano County

#### Treasurer-Tax Collector-County Clerk:

- 5      [24-539](#)      Accept the Solano County Treasurer's Quarterly Report for the period of April 1, 2024 through June 30, 2024
- Attachments:**    [A - Letter to the Board](#)  
[B - Statement of Compliance](#)  
[C - Investment Portfolio](#)  
[D - Balance Sheet and Investment Portfolio](#)  
[E - Yield Curve](#)  
[F - Pars 115 Report](#)

General Services:

- 6      [24-538](#)      Approve a three-year contract for \$406,944 with Dream Ride Elevators of Benicia for Preventative Maintenance, repairs, and annual mandatory State inspections of 31 County-owned elevators from July 1, 2024 to June 30, 2027; and Authorize the County Administrator or designee to execute the agreement and any subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999 per fiscal year

Attachments:    [A - Dream Ride Contract](#)

**HEALTH AND SOCIAL SERVICES**Health and Social Services:

- 7      [24-536](#)      Authorize the Department of Health and Social Services to pursue an Intergovernmental Transfer with the California Department of Health Care Services for approximately \$2,000,000 for the twelve month period from January 1, 2023 to December 31, 2023 in order to leverage additional federal Medicaid funds for the provision of healthcare services; Authorize payment of a State administrative fee equal to twenty percent of the transfer amount estimated at \$400,000; and Delegate authority to the County Administrator to execute the necessary agreements with the State of California and Partnership HealthPlan of California

**CRIMINAL JUSTICE**District Attorney:

- 8      [24-529](#)      Acknowledge the District Attorney's selection of Cedric Smith as "Employee of the Month" for August 2024
- 9      [24-507](#)      Adopt a resolution accepting a grant award from the California Highway Patrol, Cannabis Tax Fund Grant Program in the amount of \$145,199 to create an educational campaign directed toward high school students, for the period of July 1, 2024 through June 30, 2025; Authorize the District Attorney, 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 Appropriation Transfer Request increasing State Grant Revenue offset by grant related expenditures in the amount of \$145,199 (4/5 vote required)

Attachments:    [A - Cannabis Tax Fund Grant Award Letter](#)  
[B - Grant Acceptance Resolution](#)

Sheriff's Office:

- 10     [24-523](#)     Approve two Sheriff's Office contract amendments totaling \$694,583, a second amendment with Allison Inlow, DVM for \$309,886 for veterinary services for the period of July 31, 2024 through June 30, 2025, and a fourth amendment with AXON Enterprise, LLC, for \$384,697 for cameras, equipment and data storage for the period of June 30, 2024 through August 31, 2031; Delegate authority to the County Administrator, pending County Counsel concurrence, to execute the contracts and any subsequent amendments up to an annual aggregate of \$74,999; and Authorize the Sheriff, Undersheriff, and Director of Administrative Services to execute contract amendments which are technical or administrative in nature and have no fiscal impact

**Attachments:**    [A - Allison Inlow, DVM Second Amendment](#)  
                              [B - Axon Inc. Fourth Amendment](#)  
                              [C - Link to Supporting Contracts](#)

**MISCELLANEOUS ITEMS**First 5 Solano:

- 11     [24-537](#)     Approve the appointment of Nicole Arocha to the Solano County Child Care Planning Council for the term of August 6, 2024 - August 5, 2026

**Attachments:**    [A - Membership Roster](#)

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

- A)
- B)
- C)

**GENERAL GOVERNMENT**Ag Commissioner/Sealer of Weights and Measures:

- 12     [24-522](#)     Receive the 2023 Solano County Crop and Livestock Report from the Agricultural Commissioner/Sealer of Weights and Measures

**Attachments:**    [A - 2023 Crop and Livestock Report](#)  
                              [B - PowerPoint Presentation Crop and Livestock Report](#)

**LAND USE/TRANSPORTATION**Resource Management:

- 13     [24-504](#)     Conduct a noticed Public Hearing and consider adopting a resolution setting the Green Valley Open Space Maintenance District Levy of Assessment for FY2024/25; Approve the Engineer's Report; Confirm the Diagram and Assessment; and Order the Levy of Assessment for the Landscape and Lighting Maintenance Assessment District

Attachments:    [A - Resolution](#)  
                          [B - Engineer's Report with Map](#)  
                          [C - Green Valley Land Conservation Report](#)  
                          [D - Resolution No. 2024-104](#)

**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 August 13, 2024 at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA*