

Solano County

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



Agenda - Final

Tuesday, June 25, 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 [24-463](#) Adopt and present a resolution and plaque of appreciation honoring Craig Pyle, Engineering Services Supervisor, upon his retirement from the Department of Resource Management with over 34 years of dedicated public service (Chair Mashburn)

 Attachments: [A - Retirement Resolution](#)

- 2 [24-462](#) Adopt and present a resolution and plaque of appreciation honoring Greg Meeks, Engineering Technician, Senior upon his retirement from the Department of Resource Management with over 29 years of dedicated public service to Solano County (Chair Mashburn)

 Attachments: [A - Retirement Resolution](#)

- 3 [24-409](#) Adopt and present a resolution designating the month of July 2024 as Park and Recreation Month and July 19, 2024 as Park and Recreation Professionals Day in Solano County (Supervisor Hannigan)

 Attachments: [A - Parks and Recreation Month Resolution](#)

Public Defender:

- 4 [24-433](#) Receive a presentation from the Public Defender on the selection of Kevin Tulabut as "Employee of the Month" for July 2024

ITEMS FROM THE PUBLIC

In person public comment on Item 40, Board options related to the initiative to rezone 17,500 acres of land in East Solano (California Forever), will take place at the 2 p.m. session.

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, subject to the discretion of the Chair. 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 subject to the discretion of the Chair.

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:

- 5 [24-483](#) Authorize the County's contribution of \$1,000 from the FY2024/25 General Fund contribution allocated to District 1 to benefit the following organization: Support for Actively Rising Youth (SFARY) (\$1,000)
- 6 [24-465](#) Adopt a resolution recognizing John H. Aldridge for his tenure as Commander of the American Legion Department of California and his 20 years of service to our nation in the United States Air Force
Attachments: [A - Honorary Recognition Resolution](#)
- 7 [24-461](#) Authorize the County's contribution of \$6,000 from the General Fund contribution allocated to District 5 to benefit the following organizations: Solano County Farm Bureau Young Ranchers & Farmers (\$2,000), Meals on Wheels of Solano County, Inc. (\$1,000), Rio Vista CARE, Inc. (\$1,000), Rio Vista Downtown Association Inc. (\$1,000), and Solano Marine Corps League Charles Bud Hallum Detachment #1486 (\$1,000)
- 8 [24-436](#) Authorize the County's contribution of \$9,100 from the General Fund contribution allocated to District 4 to benefit the following organizations: Dixon Historical Society and Museum (\$500), Vacaville Heritage Council (\$2,500), Winters Historical Society (\$500), Pena Adobe Historical Society (\$600), Winters Elder Day Council (\$500), Sudie M. Smith Scholarship (\$500), Chabad of Solano (\$500), Solano-Napa Habitat for Humanity (\$1000), Soroptimist International of Vacaville (\$500), Soroptimist International of Dixon (\$500), 100 Club of Solano and Yolo (\$500) and Cub Scout Pack 484 (\$1,000)

Clerk of the Board of Supervisors:

- 9 [24-469](#) Approve the minutes of the Solano County Board of Supervisors' regular meetings of June 4, 2024 and June 11, 2024

Attachments: [A - June 4, 2024 Draft Minutes](#)
 [B - June 11, 2024 Draft Minutes](#)

- 10 [24-470](#) Receive and file the Meeting Attendance Reports for the month of May 2024 from the members of the Board of Supervisors

Attachments: [A - BOS Monthly Meeting Attendance Reports - May 2024](#)
 [B - BOS Annual Appointments](#)

County Administrator:

- 11 [24-473](#) Approve a first contract amendment with Contra Costa Family Justice Alliance (CCFJA) for \$615,000 for a total contract amount of \$1,646,168 and extend the term through June 30, 2025 to administer and lead the Family Justice Center - Solano; and Delegate authority to the County Administrator to execute the contract and any subsequent amendments, with County Counsel concurrence, up to an annual aggregate of \$74,999

Attachments: [A - CCFJA Contract Amendment](#)
 [B - Link to Original Contract](#)

- 12 [24-484](#) Approve the terms of a proposed Request for Qualifications (RFQ) for non-profit agencies to submit project proposals funded utilizing the American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Fund (SLFRF)

Attachments: [A - Draft Terms for ARPA RFQ](#)

- 13 [23-997](#) Approve a contract with OpenGov for \$1,506,045 for a 3-year term from October 1, 2024 through September 30, 2027 for a budget and planning software solution; and Authorize the County Administrator to execute the contract and any subsequent amendments, pending County Counsel concurrence, up to an aggregate of \$74,999

Attachments: [A - OpenGov Contract \(Budget Software\)](#)

County Counsel:

- 14 [24-487](#) Adopt a resolution rescinding that portion of Resolution No. 2024-35 related to APN 0056-115-040, accepting the claim for excess proceeds from tax default sale, and authorizing the Auditor-Controller to distribute excess proceeds

Attachments: [A - Resolution](#)

General Services:

- 15 [24-468](#) Approve the Notice of Completion for the Health & Social Services Public Reception Updates Project located at 275 Beck Avenue in Fairfield and 365 Tuolumne Street in Vallejo, constructed by PRIDE Industries One, Inc. of Roseville; and Authorize the Clerk of the Board to record the executed Notice of Completion

Attachments: [A - Notice of Completion](#)
 [B - Project Budget Summary](#)

- 16 [24-440](#) Approve a funding agreement between Solano County and the Solano Transportation Authority (STA) recognizing STA as the California Department of Transportation (Caltrans) State Earmark's agent to administer \$250,000 in funding for the Electric Vehicle (EV) Infrastructure Network, with implementation by Solano County at 275 Beck Avenue in Fairfield; Delegate authority to the County Administrator, or designee, to execute any and all documents required for the administration of the grant; and Approve an Appropriation Transfer Request to recognize \$250,000 one-time grant funding from the State Earmark funds (4/5 vote required)

Attachments: [A - STA-Solano County Funding Agreement for EV Infrastructure](#)
 [B - Project Funding Budget Summary](#)

Information Technology-Registrar of Voters:

- 17 [24-435](#) Approve a contract with Hart Intercivic, Inc., for \$173,916 for annual licensing, warranty, maintenance and remote support services for the current County Voting System for an initial term of July 1, 2024 to June 30, 2025 with five additional one-year extensions; and Delegate authority to the County Administrator to execute the agreement and any subsequent amendments, with County Counsel concurrence, which are technical or administrative in nature

Attachments: [A - Hart Intercivic, Inc. Contract](#)

- 18 [24-458](#) Approve a contract amendment with Aumentum Technologies to provide professional services for a term of July 1, 2024 to June 30, 2025 for an amount not to exceed \$225,000; and Authorize the County Administrator to execute this amendment and any subsequent amendments, with County Counsel concurrence, up to an additional \$74,999 and within annual appropriations

Attachments: [A - Aumentum Technologies Amendment](#)
 [B - Link to Original Contract](#)

First 5 Solano:

- 19 [24-439](#) Approve three First 5 Solano Children and Families Commission contracts and contract amendments totaling \$2,541,500 effective July 1, 2024; Delegate authority to the County Administrator to execute the contracts and amendments and any subsequent amendments, pending County Counsel concurrence, that remain within budget appropriations up to \$74,999; Authorize the Executive Director of First 5 Solano, pending County Counsel concurrence, to execute any subsequent amendments which are administrative in nature and have no fiscal impact; and Delegate authority to the County Administrator to authorize grant submissions over \$75,000 to secure funding to maintain or expand programs which further the Commission's strategic plan

Attachments: [A - Bay Area Community Resources Fifth Amendment](#)
 [B - Solano County Office of Education Contract](#)
 [C - Touro University California Contract](#)
 [D - Links to Original Agreements and Prior Amendments](#)

Ag Commissioner/Sealer of Weights and Measures:

- 20 [24-466](#) Approve a contract for \$431,032 with Neighborly Pest Management, Inc. for the period of July 1, 2024 through June 30, 2025 for invasive pest eradication services; Delegate authority to the County Administrator to execute the contract and amendments within budgeted appropriations with County Counsel concurrence

Attachments: [A - Neighborly Pest Management, Inc. Agreement](#)
 [B - Letter of Intent](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 21 [24-402](#) Approve a plaque of appreciation recognizing Cristina Hangman, Mental Health Specialist II, upon her retirement from Solano County with over 17 years of dedicated public service in the Department of Health and Social Services, Behavioral Health Division
- 22 [24-486](#) Approve a \$6,469,912 Appropriation Transfer Request from the Department of Health and Social Services, Public Assistance, funded by federal, State, and 1991 and 2011 Realignment, to cover mandated aid payments based on Third Quarter projections through June 30, 2024 (4/5 vote required)
- 23 [24-427](#) Approve 62 Health and Social Services FY2024/25 contracts for a total of \$85,090,789 plus the accumulative aggregate of individual client service agreements effective July 1, 2024; Delegate authority to the County Administrator, with concurrence from County Counsel, to execute contracts and amendments on this list of contracts, including those waiting for final execution by the vendor and any contracts and amendments that are within budgeted appropriations, including any subsequent modifications up to a fiscal year aggregate of \$74,999 to individual contract limits; Delegate authority to the Director of Health and Social Services to execute any contract amendments which are technical or administrative in nature and have no fiscal impact; Adopt two resolutions to delegate authority to the County Administrator to execute revenue agreements and memorandums of understanding and to the Health and Social Services Director or designee to execute admission agreements for clients in need of a residential facility placement; Delegate authority to the Director of Health and Social Services or the Health Officer to execute the AIDS Master Grant Agreement; Delegate authority to the County Administrator to authorize grant submissions over \$75,000 and to the Director of Health and Social Services for grant submissions up to \$75,000 in order to secure funding to maintain existing programs and projects; and Approve the delegation of authority to the Executive Director of the Public Authority to execute Board approved contracts and amendments for the Public Authority included on the FY2024/25 List of Contracts

Attachments: [A - Alpha FY2024/25 List of Contracts](#)
 [B - Division FY2024/25 List of Contracts](#)
 [C - Pending FY2024/25 List of Contracts](#)
 [D - Revenue Resolution](#)
 [E - AIDS Master Grant Agreement Resolution](#)
 [F - Binti, Inc. Original Contract](#)

- 24 [24-437](#) Approve a fifth contract amendment with Barton and Associates, Inc. for \$535,000 for a total contract amount of \$1,735,000 to provide additional locum tenens primary care providers to the County's Family Health Services' clinics for the current period through June 30, 2024; 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; and Approve an Appropriation Transfer Request of \$535,000 from salaries and benefits to contracted services
- Attachments:** [A - Barton Associates Amendment 5](#)
 [B - Link to: Barton Original Contract and Amendments 1-4](#)
- 25 [24-428](#) Adopt a resolution approving a memorandum of understanding (MOU) with the California Department of Aging for the period of July 1, 2024 through June 30, 2029 for the coordination of Older Americans Act services and authorizing the County Administrator to execute the MOU and all subsequent amendments; Approve 13 Napa/Solano Area Agency on Aging service contracts for a total of \$3,578,680 for the period of July 1, 2024 through June 30, 2025 to provide services to older adults; Delegate authority to the County Administrator to execute the 13 service contracts and any subsequent amendments, with County Counsel concurrence, up to an aggregate fiscal year amount of \$74,999 for each contract; and Delegate authority to the County Administrator on behalf of the Department of Health and Social Services (H&SS) to authorize grant submissions for Napa/Solano Area Agency on Aging equal to or more than \$75,000 and the Director of H&SS for grant submissions under \$75,000 in order to secure funding to maintain existing programs and projects
- Attachments:** [A - MOU Resolution](#)
 [B - CDA Memorandum of Understanding](#)
 [C - Area Plan Budget](#)
 [D - N/S AAA List Contracts](#)
- 26 [24-494](#) Approve a \$34,090 Appropriation Transfer Request to recognize unanticipated State revenue for the tobacco prevention and education program (4/5 vote required)

CRIMINAL JUSTICEDistrict Attorney:

- 27 [24-460](#) Approve a 5-year agreement with a 5-year option to extend for a not to exceed amount of \$1,774,968 with Axon Enterprises, Inc. for the period of July 1, 2024 through June 30, 2034 for a digital evidence management system; Delegate authority to the County Administrator to execute the agreement and any subsequent amendments, pending County Counsel concurrence, up to an annual aggregate of \$74,999; and Authorize the District Attorney or her designee to execute contract amendments which are technical and administrative in nature

Attachments: [A - Axon Agreement](#)

Probation:

- 28 [24-445](#) Approve 20 Probation Department contracts and contract amendments totaling \$9,175,185 effective July 1, 2024; Delegate authority to the County Administrator, pending County Counsel concurrence, to execute the contracts and amendments and any subsequent amendments that remain within budgeted appropriations up to an annual aggregate of \$74,999; Authorize the Chief Probation Officer to execute any subsequent amendments which are administrative or technical in nature and have no fiscal impact; and Delegate authority to the County Administrator to authorize grant submissions in excess of \$75,000 in order to secure funding to maintain and/or restore service levels for existing programs and projects

Attachments: [A - Contracts and Amendments](#)

[B - Links to Original Contracts and Amendments](#)

[C - Summary Details of Contracts and Amendments](#)

Public Defender:

- 29 [24-479](#) Approve an Appropriation Transfer Request increasing appropriations by \$50,000 for case related expenses in the Alternate Public Defender budget, funded by salary savings

Sheriff's Office:

- 30 [24-474](#) Adopt a resolution and plaque of appreciation honoring Renee Gutierrez, Animal Care Manager, upon her retirement from the Sheriff's Office, Animal Care Services Division, with over 19 years of dedicated public service to Solano County
Attachments: [A - Retirement Resolution](#)
- 31 [24-432](#) Approve 15 Sheriff's Office expenditure contracts and contract amendments totaling \$19,606,203 effective July 1, 2024; Approve three annual revenue memorandums of agreement and contracts amendments effective July 1, 2024; Delegate authority to the County Administrator, pending County Counsel concurrence, to execute the contracts and amendments, including those waiting for final execution by the vendor, and any subsequent amendments up to an annual aggregate of \$74,999; Delegate authority to the County Administrator, pending County Counsel concurrence, to execute revenue contracts for Board-approved services provided by the Sheriff's Office to other county departments and/or local agencies, including those waiting for final execution by the vendor; Authorize the Sheriff or his designee to execute any subsequent amendments which are technical or administrative in nature and have no fiscal impact; and Delegate authority to the County Administrator to authorize grant submissions in excess of \$75,000 in order to secure funding to maintain and/or restore service levels for existing programs and projects
Attachments: [A - Expenditure Contracts](#)
 [B - Revenue Contracts](#)
 [C - Link to Supporting Contracts](#)

LAND USE/TRANSPORTATIONResource Management:

- 32 [24-297](#) Adopt a resolution and plaque of appreciation honoring Wanda L. Whatley, Office Coordinator, upon her retirement from the Department of Resource Management with over 31 years of dedicated service to Solano County
Attachments: [A - Retirement Resolution](#)

- 33 [24-444](#) Approve the write-off of accounts receivable due to Solano County over a twelve year period in the amount of \$811,295 resulting from returned checks and unpaid permit fees, administrative enforcement orders, and code enforcement cases; Discharge the Department of Resource Management from further collection efforts; and Authorize the removal of these accounts from the County's accounting records (4/5 vote required)
- Attachments:** [A - List of Uncollectable Receivables](#)
- 34 [24-477](#) Approve a contract in the amount of \$100,000 with Lisa Wise Consulting, Inc. to study the viability of eight key highway interchanges that have been preliminarily identified as potential opportunities for economic growth; Authorize the Director of Resource Management to execute the agreement and any subsequent amendments up to an aggregate fiscal year amount of \$74,999
- Attachments:** [A - Link to Contract with Lisa Wise Consulting, Inc.](#)
 [B - Vicinity Map](#)

MISCELLANEOUS ITEMS

Clerk of the Board of Supervisors:

- 35 [24-481](#) Approve the appointment of Virginia Hernandez-Chavez as the County representative to the Solano Transportation Authority's Pedestrian Advisory Committee for the remainder of a 3-year term to expire on December 31, 2026
- Attachments:** [A - Hernandez-Chavez PAC Interest Form](#)
 [B - PAC Advisory Committee Nomination Appointment Letter](#)
 [C - Pedestrian Advisory Committee Vacancy Notice](#)

Health and Social Services:

- 36 [24-442](#) Approve the appointments of Camden Webb and Elizabeth "Liz" De La Torre to the Behavioral Health Advisory Board for three-year terms to expire on May 31, 2027

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

OTHEREast Vallejo Fire Protection District:

- 37 [24-410](#) Conduct the Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors

Attachments: [A - EVFPD Quarter 4 Report](#)

GENERAL GOVERNMENTCounty Administrator:

- 38 [24-478](#) Receive a report on the Solano County 2023 Index of Economic and Community Progress

Attachments: [A - 2023 Index Report](#)
 [B - 2023 Index Presentation](#)

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

- 39 [24-492](#) 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)

2:00 P.M.

RECONVENE

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

GENERAL GOVERNMENT

PUBLIC COMMENT

Subject to the Chair's discretion, public comment may be limited to one (1) minute.

Information Technology-Registrar of Voters:

- 40** [24-467](#) Receive a presentation from the Registrar of Voters on the results of the signature verification process as set forth in the Elections Code for the "Rezoning of 17,500 acres of land in East Solano to allow the Development of a New Community" (also known as California Forever) initiative petition and the certified statement of sufficiency of the petition; and Take one of the following actions: (1) adopt the ordinance without alteration, (2) submit the ordinance without alteration to voters at the November 5, 2024 general election, or (3) order a report on the initiative petition to be submitted within 30 days

Attachments: [A - Certificate of Sufficiency and Calculation Worksheet](#)
[B - Resolution Calling for Special Election](#)
[C - Notice of Intent and Request for Summary](#)
[D - Link to Full Initiative](#)
[E - Ballot Title and Summary](#)
[F - Proof of Publication](#)

ADJOURN:

*To the Board of Supervisors meeting of July 23, 2024 at 9:00 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*