

Solano County

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

Minutes - Final 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

Tuesday, March 4, 2025

9:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 4th day of March 2025 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 9:00 A.M.

ROLL CALL

Present were Supervisors Brown, Vasquez, and Chair Mashburn. Chair Mashburn presided. Supervisor James and Supervisor Williams were absent. Also present were County Administrator Bill Emlen and County Counsel Bernadette Curry.

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

This meeting of the Solano County Board of Supervisors continued with the Salute to the Flag and a Moment of Silence.

PRESENTATIONS

General Services:

1 <u>25-141</u>

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

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On motion of Supervisor Vasquez, seconded by Chair Mashburn, the Board adopted and presented Resolution No. 2025-29 recognizing March 2025 as the month-long celebration of Public Procurement Month in Solano County. So ordered by a 3-0 vote with Supervisor James and Supervisor Williams absent. (see Resolution Book)

Enactment No: Resolution No. 2025-29

ITEMS FROM THE PUBLIC

Chair Mashburn invited members of the public to address the Board on matters not listed on the agenda but within the subject matter jurisdiction of the Board. The following comments were received:

A) Liann Stubblefield expressed concerns regarding the consolidation of the Vacaville Fire Protection District.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for March 4, 2025.

APPROVAL OF THE AGENDA

On motion of Supervisor Vasquez, seconded by Supervisor Brown, the Board approved the agenda of the Solano County Board of Supervisors for March 4, 2025 as submitted. So ordered by a 3-0 vote with Supervisor James and Supervisor Williams absent.

PUBLIC COMMENT ON CONSENT CALENDAR

Chair Mashburn invited members of the public to address the Board on items listed on the Consent Calendar. There was no public comment.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Vasquez, seconded by Supervisor Brown, the Board approved the following Consent Calendar items by 3-0 vote with Supervisor James and Supervisor Williams absent:

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

Accepted

Human Resources:

3 25-121 Receive the 2024 Annual Report of the Civil Service Commission

Attachments: A - 2024 Civil Service Commission Annual Report

Received

First 5 Solano:

4 25-142 Approve the Membership Certification Statement of the Solano County Child

Care Planning Council

Attachments: A - Membership Certification

Approved

Ag Commissioner/Sealer of Weights and Measures:

5 <u>25-144</u> Adopt a resolution recognizing March 1-7, 2025, as Weights and Measures

Week in Solano County

Attachments: A - Weights and Measures Week Resolution

Adopted

Enactment No: Resolution No. 2025-30

HEALTH AND SOCIAL SERVICES

Health and Social Services:

Adopt a resolution recognizing March 2025 as Social Work Month in Solano County

Attachments: A - Social Work Month Resolution

Adopted

Enactment No: Resolution No. 2025-31

CRIMINAL JUSTICE

Probation:

7 <u>25-123</u>

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

Approved

MISCELLANEOUS ITEMS

Board 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

Approved

Rescheduled Consent Items

There were no rescheduled Consent Calendar items.

ITEMS FROM THE PUBLIC con't

There were no additional comments from the public.

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

Chair Mashburn invited members of the Board to make comments or reports on meetings. The following comments were received:

A. Supervisor Brown requested an update on the roof work at McCormack Hall and voiced concerns about the impact of Proposition 1 on mental health coverage in Solano County.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 9:16 A.M. Next meeting of the Solano County Board of Supervisors will be March 11, 2025 at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, California.

MITCH H. MASHBURN, Chair

Solano County Board of Supervisors

BILL EMLEN, Clerk

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Solano County Board of Supervisors

Veronica Lake, Deputy Clerk

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