



Solano County

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

Meeting Minutes - Action Only 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

Tuesday, June 25, 2024

9:00 AM

Board of Supervisors Chambers

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[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](#)

Approved

Enactment No: Resolution No. 2024-118 and Resolution No. 2024-119