

Solano County

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



Agenda - Final

Tuesday, October 22, 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

Board of Supervisors:

1 [24-729](#) Adopt and present a resolution recognizing November 2024 as Complex Regional Pain Syndrome Awareness Month in Solano County (Supervisor Vasquez)
Attachments: [A - Complex Regional Pain Syndrome Resolution](#)

County Counsel:

2 [24-785](#) Adopt and present a resolution and plaque of appreciation recognizing Lori Mazzella, Deputy County Counsel, upon her retirement from Solano County with nearly 25 years of dedicated public service in the Office of the County Counsel (Supervisor Vasquez)
Attachments: [A - Retirement Resolution](#)

County Administrator:

3 [24-761](#) Adopt and present a resolution and plaque of appreciation honoring Gerald "Jerry" Huber, Director of Health and Social Services, upon his retirement with nearly 40 years of public service, including ten years with Solano County (Chair Mashburn)
Attachments: [A - Retirement Resolution](#)

Veterans Service Office:

4 [24-783](#) Adopt and present a resolution recognizing November 4 - 11, 2024 as Operation Green Light for Veterans in Solano County, a time to salute and honor our active, transitioning and retired service members, recognizing them for their service to our country, for protecting our freedom and way of life, and for their ongoing contributions to Solano County and our community (Supervisor Vasquez)
Attachments: [A - Operation Green Light for Veterans Resolution](#)

Information Technology-Registrar of Voters:

5 [24-784](#) Receive a presentation by the Department of Information Technology/Registrar of Voters on the selection of Daniel Machado as the November 2024 "Employee of the Month"

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:**

6 [24-773](#) Adopt a resolution recognizing Solano County as an Age-Friendly Community, and approve sending a letter to the American Association of Retired Persons (AARP) affirming Solano County's commitment as an Age-Friendly Community
Attachments: [A - Age-Friendly Community Resolution](#)
 [B - AARP Letter of Commitment](#)

7 [24-779](#) Authorize the County's contribution of \$2,000 from the General Fund contribution allocated to District 4 to benefit the following organizations, including Friends of the Solano Commission for Women and Girls (\$600) and Solano Marine Corps Detachment #1486 (\$1,400)

Clerk of the Board of Supervisors:

8 [24-758](#) Approve the minutes of the Solano County Board of Supervisors' regular meeting of October 1, 2024

Attachments: [A - October 1, 2024 Draft Minutes](#)

9 [24-759](#) Receive and file the Meeting Attendance Reports for the month of September 2024 from the members of the Board of Supervisors

Attachments: [A - BOS Monthly Meeting Attendance Reports - September 2024](#)
[B - BOS Appointment List](#)

Human Resources:

10 [24-774](#) Adopt a resolution amending the List of Numbers and Classifications of Positions to delete 1.0 FTE Office Coordinator (TBD) and add 1.0 FTE Project Manager in the Health and Social Services Department

Attachments: [A - List of Numbers and Classifications of Positions Resolution](#)

11 [24-778](#) Adopt a resolution amending the List of Numbers and Classifications of Positions to add 1.0 FTE Accounting Technician and delete 1.0 FTE Accounting Clerk III in the Health and Social Services Department

Attachments: [A - List of Numbers and Classifications of Positions Resolution](#)

Auditor-Controller:

12 [24-781](#) Accept the Quarterly Review of the Statement of Assets of the Solano County Treasury as of June 30, 2024

Attachments: [A - Quarterly Treasury Report](#)

General Services:

13 [24-768](#) Approve the Second Amendment to the Lease Agreement with the Judicial Council of California for approximately 4,437 square feet of County owned office space located on the Third Floor of the Hall of Justice at 550-600 Union Avenue in Fairfield, for a four-year term commencing December 1, 2023, at an initial monthly rate of \$9,232; and Authorize the County Administrator or designee to execute the amendment and any necessary, subsequent modifications or amendments

Attachments: [A - JCC 2nd Amendment to HOJ 3rd Flr Lease](#)
[B - Executed JCC Original Lease for 3rd Flr HOJ](#)

14 [24-769](#) Approve the Second Amendment to Lease Agreement with the Judicial Council of California for approximately 11,460 square feet of County-owned office space located on the First Floor of the Hall of Justice at 550-600 Union Avenue in Fairfield, for a four-year term commencing June 1, 2023, at an initial rate of \$26,009 per month; and Authorize the County Administrator or designee to execute the amendment and any necessary, subsequent modifications or amendments

Attachments: [A - JCC 2nd Amendment to HOJ 1st Flr Lease](#)
[B - Executed JCC Original Lease 1st Flr HOJ](#)

15 [24-776](#) Approve an agreement for \$502,710 with Above and Beyond Energy Services of Bakersfield, CA to overhaul Engine 3 at the County's Cogeneration Plant; and Authorize the County Administrator or designee to execute the agreement and any subsequent amendments, with County Counsel concurrence, within the approved project budget

Attachments: [A - Cogen Engine 3 Overhaul Contract](#)
[B - Repair Options Estimated Costs](#)

Information Technology-Registrar of Voters:

16 [24-700](#) Adopt a resolution and plaque of appreciation honoring Charlene Palomo, Staff Analyst, upon her retirement from the Department of Information Technology with over 30 years of dedicated public service to Solano County

Attachments: [A - Retirement Resolution](#)

Library:

17 [24-788](#) Accept the annual report from the Measure L Library Sales Tax Measure Independent Citizens' Oversight Committee on the use of library sales tax funds for the period of July 1, 2023 through June 30, 2024

Attachments: [A - Measure L Oversight Committee Report](#)
[B - Measure L Oversight Committee 9.16.24 Meeting Minutes DRAFT](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

18 [24-770](#) Adopt a resolution and plaque of appreciation recognizing Angelina Padilla, Health Assistant, upon her retirement from Solano County with 34 years of dedicated public service in the Department of Health and Social Services, Public Health Division

Attachments: [A - Retirement Resolution](#)

19 [24-760](#) Approve a contract with Innovative Health Solutions for \$146,000 to provide nutrition education activities to students in the Fairfield-Suisun Unified School District for the period October 1, 2024 through September 30, 2025; and Delegate authority to the County Administrator to execute the contract and any subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999

Attachments: [A - Innovative Health Solutions Contract](#)

20 [24-737](#) Approve a fifth contract amendment with Psynergy Programs, Inc. for \$1,300,000 for a total contract amount of \$3,390,254 to provide additional subacute inpatient residential psychiatric medical services for the current period through June 30, 2025; and 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

Attachments: [A - Psynergy Programs Amendment 5](#)

[B - Link to Psynergy Programs, Inc. Amendment 1, 2, 3, 4 & Original Contract](#)

MISCELLANEOUS ITEMS

Board of Supervisors:

21 [24-777](#) Approve a short-term extension of Rizal Aliga to the Greater Vallejo Recreation District Board representing District 1 for a term ending December 5, 2025

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENT**Board of Supervisors:**

22 [24-766](#) Receive a presentation from Supervisor John M. Vasquez (District 4) and Jeff Jewell of the Vacaville Veterans Building Association highlighting completed maintenance, improvements and a proposed signage upgrade at the Solano County Veterans Memorial Hall of Vacaville and accept the work of the various building trades that have donated their labor and materials to the project(s)

County Administrator:

23 [24-739](#) Receive a presentation from the County Administrator's Office and the Food Bank of Contra Costa and Solano highlighting the benefits of participating in the annual "Counties Care Holiday Food Fight" challenge to the residents of Contra Costa and Solano Counties; and Consider adopting a resolution challenging Contra Costa County to participate in the twenty first-annual competition

Attachments: [A - 2024 Food Fight Challenge Resolution](#)

24 [24-660](#) Receive an update on obligation status for projects utilizing Solano County American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Funds (SLFRF); Consider reallocation options for unobligated funding, including the results of the Request for Qualifications from non-profit agencies and other potential projects; Consider providing direction on \$3,500,000 of unobligated funding that has become available for reallocation and other funding that may become available before the obligation deadline of December 31, 2024; and Delegate authority to the County Administrator to sign any agreements related to the ARPA reallocations

Attachments: [A - Unobligated ARPA Funds](#)

[B - Reallocation Scenarios](#)

[C - Results of ARPA RFQ](#)

[D - City of Suisun City Request for ARPA Funding](#)

General Services:

25 [**24-765**](#) Consider options to appoint a member to the Nut Tree Airport Advisory Committee to fill the vacant Business Pilot member position

Attachments: [A - R. Stockton Application](#)
[B - J. Edwards Application](#)
[C - D. Rounds Application](#)
[D - T. Vanlwarden Application](#)

LAND USE/TRANSPORTATION**Resource Management:**

26 [**24-786**](#) Consider introducing an ordinance adding Article III to Chapter 2.2 of the Solano County Code concerning Agricultural Lands and Operations to define and implement an agricultural mitigation program; the proposed ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines §§15162, 15307, and 15308

Attachments: [A - Agricultural Mitigation Ordinance](#)

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 November 5, 2024, at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA