



Solano County

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Fairfield, California 94533
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Minutes - Final Board of Supervisors

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Monica Brown (Dist. 2)
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Wanda Williams (Dist. 3)
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John M. Vasquez (Dist. 4)
(707) 784-6129

Tuesday, April 9, 2024

9:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 9th day of April 2024 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 Hannigan, Brown, Williams, Vasquez, and Chair Mashburn. Chair Mashburn presided. 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

1

24-220

Adopt and present a resolution recognizing April 14-20, 2024 as Animal Care and Control Appreciation Week in Solano County (Supervisor Hannigan)

Attachments: [A - Animal Care and Control Appreciation Week Resolution](#)

On motion of Supervisor Hannigan, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2024-32 recognizing April 14-20, 2024 as Animal Care and Control Appreciation Week in Solano County. So ordered by a 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2024-32

- 2 [24-221](#) Adopt and present a resolution recognizing April 14-20, 2024 as National Public Safety Telecommunicators Week in Solano County (Chair Mashburn)

Attachments: [A - National Public Safety Telecommunicators Week Resolution](#)

On motion of Chair Mashburn, seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2024-33 recognizing April 14-20, 2024 as National Public Safety Telecommunicators Week in Solano County. So ordered by a 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2024-33

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) Alexis Jarreau thanked Supervisor Williams for her donation to Found It!, an organization that provides peer support and social activities for adults affected by Autism Spectrum Disorder and other developmental and intellectual disabilities.

B) George Guynn, Jr. commented on various issues.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

County Administrator Bill Emlen noted staff has two recommended changes to the agenda. Mr. Emlen stated on Consent Calendar Item No. 7, an amendment to the resolution accepting claims for excess proceeds for tax defaulted property sales has been provided to the Board and the public. Mr. Emlen further stated for Agenda Item No. 13, it should be noted that the Board will be sitting as the Solano County Housing Authority.

APPROVAL OF THE AGENDA

On motion of Supervisor Hannigan, seconded by Supervisor Vasquez, the Board approved the agenda of the Solano County Board of Supervisors for April 9, 2024, as amended. So ordered by a 5-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

Supervisor Williams commented on Consent Calendar Item No. 11, thanking staff for their hard work and the Board for their support of the item.

County Counsel Bernadette Curry stated for clarification purposes on Consent Calendar Item No. 7, the agenda item references two properties that claims were received for, but sufficient proof had not been provided to the County at the time of publication of the agenda packet. Ms. Curry further

stated the property owners have since provided sufficient justification for the two claims that had previously been rejected, and the amended resolution and table are reflective of that. Ms. Curry further stated this amendment changes the amount coming back to the general fund by about \$64,000.

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 Hannigan, the Board approved the following Consent Calendar items by a 5-0 vote:

CONSENT CALENDAR

GENERAL GOVERNMENT

- 3 [24-191](#) Authorize the County's contributions of \$500 from the General Fund contribution allocated to District 3 and \$1,000 from the General Fund contribution allocated to District 5 to benefit Together Everyone Achieves More (TEAM) Hope in providing sponsorship funds for the Suisun Downtown Historic Waterfront's 2nd Annual Cinco de Mayo Festival
- Approved
- 4 [24-229](#) Adopt a resolution recognizing April 19, 2024 as Education and Sharing Day, U.S.A., 2024 in Solano County
- Attachments:* [A - Education and Sharing Day, USA 2024 Resolution](#)
- Adopted
- Enactment No: Resolution No. 2024-34
- 5 [24-255](#) Approve the minutes of the Solano County Board of Supervisors' regular meetings of March 26, 2024, and April 2, 2024
- Attachments:* [A - March 26, 2024 Draft Minutes](#)
 [B - April 2, 2024 Draft Minutes](#)
- Approved
- 6 [24-233](#) Establish a new fund and transfer authority for the property insurance budget to County Counsel from Human Resources; and Delegate authority to the County Administrator to take any and all actions necessary to complete the transfer including signing authority and any budget adjustments
- Approved

- 7 [24-235](#) Adopt a resolution accepting claims for excess proceeds from tax-defaulted property sales and authorizing distribution of excess proceeds from the sales
- Attachments:* [A - Resolution](#)
 [B - Excess Proceeds Table](#)
 [Amended Resolution](#)
- Adopted as Amended**
- Enactment No: Resolution No. 2024-35**
- 8 [24-225](#) Adopt a resolution to amend the Public Agency Retirement System 2.7% @ 55 Retirement Enhancement Plan for non-safety, at-will civil service exempt employees in the Legislative, Executive, and Senior Management Groups; and Authorize the Director of Human Resources to execute the amendment
- Attachments:* [A - PARS Plan Resolution](#)
 [B - PARS Plan Amendment](#)
- Adopted**
- Enactment No: Resolution No. 2024-36**
- 9 [24-251](#) Authorize the Chief Information Officer to execute the GovAI Coalition registration agreement
- Attachments:* [A - GovAI Coalition Registration Agreement](#)
- Approved**
- 10 [24-253](#) Authorize the Director of Resource Management to execute a MEHKO AB 178 Grant Award Notification and Acceptance Agreement to secure \$40,310 of State funds to assist local health departments' implementation of the Micro Enterprise Home Kitchen Operation (MEHKO) program
- Attachments:* [A - MEHKO Grant Application](#)
 [B - MEHKO Grant Award Notification](#)
- Approved**
- 11 [24-258](#) Adopt a resolution to approve a Good Neighbor Policy for Development Projects in the unincorporated area of Solano County
- Attachments:* [A - Good Neighbor Resolution and Policy](#)
- Adopted**
- Enactment No: Resolution No. 2024-37**

12 **24-231**

Approve the new appointment of Summer Miguel, as Business Representative, to the Workforce Development Board of Solano County, for a term beginning April 9, 2024, and expiring April 8, 2028, as required under the Workforce Innovation and Opportunity Act

Attachments: [A - Miguel Application](#)

Approved

REGULAR CALENDAR

Rescheduled Consent Items

There were no rescheduled Consent Calendar items.

Solano County Housing Authority:

13 **24-227**

Conduct a noticed public hearing to consider approval of the Solano County Housing Authority revised Administrative Plan, Public Housing Agency Annual Plan, and Moving-to-Work Supplemental Plan

Attachments: [A - Executive Summary Admin Plan Changes](#)
[B - Draft Revised Administrative Plan](#)
[C - Annual Plan](#)
[D - MTW Supplemental Plan](#)
[E - RAB SCHA Summary](#)
[F - Summary of Voucher types](#)
[G - Summary of Annual and MTW Plans](#)
[H - Public Notice](#)

Chair Mashburn adjourned as the Board of Supervisors and reconvened as the Solano County Housing Authority.

See Solano County Housing Authority minutes.

ITEMS FROM THE PUBLIC con't

There were no additional comments from the public.

CLOSED SESSION

The Solano County Board of Supervisors recessed to Closed Session at 10:22 A.M. to discuss the following matters with no action taken:

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[24-257](#)

CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code § 54957.6): Solano County representatives: Director of Human Resources Niger Edwards, Assistant Director of Human Resources David Pak, County Administrator Bill Emlen, Assistant County Administrator Debbie Vaughn, Assistant County Administrator Ian Goldberg. Employee organizations: Service Employees International Union, Local #1021 for Units 2, 7 and 9 (Nurses, Technical, General Service, and Clerical), Association of Mid-Management Professionals at Solano County for Unit 16, and Union of American Physicians and Dentists for Unit 11 (Physicians, Dentists and Psychiatrists)

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 Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Michelle Raymond.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 10:23 A.M. Next meeting of the Solano County Board of Supervisors will be April 23, 2024 at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, California.



MITCH H. MASHBURN, Chair
Solano County Board of Supervisors

BILL EMLLEN, Clerk
Solano County Board of Supervisors

By 

Alicia Draves, Chief Deputy Clerk