

# Solano County

675 Texas Street  
Fairfield, California 94533  
[www.solanocounty.com](http://www.solanocounty.com)



## Agenda - Final

Tuesday, January 14, 2025

9:00 AM

Board of Supervisors Chambers

### 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*

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.

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**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](mailto: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.

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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](mailto:clerk@solanocounty.com).

## AGENDA

**CALL TO ORDER - 9:00 A.M.**

**ROLL CALL**

**SALUTE TO THE FLAG AND A MOMENT OF SILENCE**

**PRESENTATIONS**

Probation:

- 1      [25-12](#)      Adopt and present a resolution and plaque of appreciation honoring Dean Wilder, Probation Division Chief, upon his retirement from the Solano County Probation Department with 30 years of dedicated public service to Solano County (Chair Mashburn)

**Attachments:**    [A - Retirement Resolution](#)

First 5 Solano:

- 2      [25-4](#)      Adopt and present a resolution recognizing January 2025 as Positive Parenting Awareness Month in Solano County (Supervisor Brown)

**Attachments:**    [A - Positive Parenting Awareness Month Resolution 2025](#)

**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:

- 3      [25-50](#)      Adopt a resolution recognizing Monday, January 20, 2025, as Martin Luther King Jr. Day, a day to express our heartfelt appreciation of Dr. King and to honor his legacy as a man of determination, dignity, honor, and strength
- Attachments:**    [A - Dr. Martin Luther King, Jr. Day Resolution](#)

#### Auditor-Controller:

- 4      [25-21](#)      Accept the Quarterly Review of the Statement of Assets of the Solano County Treasury as of September 30, 2024
- Attachments:**    [A - Quarterly Treasury Report](#)

#### First 5 Solano:

- 5      [25-14](#)      Approve a first contract amendment with Solano Family & Children's Services for \$150,000 for a total contract amount of \$1,290,000 to provide family navigation services, linkages to community resources, and additional developmental screenings to children ages 0-5 and their families through the Help Me Grow Solano program with a term expiring June 30, 2026; and Authorize the County Administrator to execute the amendment
- Attachments:**    [A - First Amendment](#)  
                              [B - Link to Original Contract](#)

### HEALTH AND SOCIAL SERVICES

#### Health and Social Services:

- 6      [25-27](#)      Adopt a resolution recognizing the month of January 2025 as National Human Trafficking Prevention Month in Solano County
- Attachments:**    [A - Human Trafficking Prevention Month Resolution](#)

- 7      [25-25](#)      Approve a first contract amendment with the Seneca Family of Agencies for \$450,796 for a total contract amount of \$5,598,796 to provide wraparound services for the Solano County Family Urgent Response System for the current period through June 30, 2027; 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 for \$450,796 to recognize unanticipated State allocation revenue (4/5 vote required)

**Attachments:**    [A - Seneca Family of Agencies First Amendment](#)  
                              [B - Link to CDSS County Fiscal Letter](#)  
                              [C - Link to Seneca Family of Agencies Original Contract](#)

## CRIMINAL JUSTICE

### District Attorney:

- 8      [24-951](#)      Adopt a resolution amending the List of Numbers and Classifications of Positions in the District Attorney's Office to extend 1.0 FTE DA Investigator (Limited-term) through June 30, 2026

**Attachments:**    [A - Position Resolution](#)

### Sheriff's Office:

- 9      [24-861](#)      Adopt a resolution designating the County Administrator, Auditor-Controller, Sheriff, Undersheriff, Director of Administrative Services, or Emergency Services Manager as agents to execute any actions necessary to obtain State and Federal financial assistance due to disaster conditions

**Attachments:**    [A - Resolution](#)

## LAND USE/TRANSPORTATION

### Resource Management:

- 10     [25-42](#)      Authorize the Director of Resource Management to negotiate and execute a contract change order authorization with Vintage Paving Company, Inc. for up to \$175,000 to perform demolition, hauling and disposal services at the Falls School property in Green Valley; and Approve Appropriation Transfer Requests (ATRs) for \$175,000 from the General Services Capital Outlay Expenditure Account to the Road Fund (4/5 vote required)

**Attachments:**    [A - Solano County 3R Agreement Signed](#)

**MISCELLANEOUS ITEMS**Board of Supervisors:

- 11     [25-24](#)     Approve the appointment of Lesley Guth to the Behavioral Health Advisory Board (BHAB) for a three-year term to expire December 31, 2027

Attachments:   [A - Application - L. Guth](#)

- 12     [25-47](#)     Approve the appointment of Frank Malifrando to the Solano County Fair Association Board of Directors, representing District 2, for a term to expire on July 31, 2029

Attachments:   [A - Application - F. Malifrando](#)

Clerk of the Board of Supervisors:

- 13     [25-48](#)     Adopt a resolution reappointing Jim Waters and Kent Hansen as Directors of the Suisun Resource Conservation District for the term November 30, 2024, through November 24, 2028

Attachments:   [A - Appointment Request Letter](#)

[B - Application - J. Waters](#)

[C - Application - K. Hansen](#)

[D - SRCD Appointment Resolution](#)

**REGULAR CALENDAR****Rescheduled Consent Items****Consider the following:**

- A)
- B)
- C)

**LAND USE/TRANSPORTATION**Resource Management:

- 14     [25-20](#)     Conduct a noticed Public Hearing to consider adoption of an ordinance for Zone Text Amendment No. ZT-24-02 to amend Chapter 28 of the Solano County Code to revise and update sections pertaining to interpretation of the chapter, minimum architectural standards for dwellings, Residential-Traditional Community District-4 (R-TC-D-4) development standards, and roadside stand regulations in unincorporated Solano County; the project is exempt from the California Environmental Quality Act (CEQA) pursuant to §15061(B)(3) of the CEQA Guidelines

**Attachments:**    [A - Draft Ordinance \(Clean\)](#)  
                          [B - Draft Ordinance \(Redline\)](#)  
                          [C - Public Notice](#)

County Administrator:

- 15     [25-49](#)     Receive a presentation providing an update on recent activities and accomplishments at the Family Justice Center - Solano

**Attachments:**    [A - FJC - Solano Strategic Planning Report](#)

**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.*

2:00 P.M.

## RECONVENE

## LAND USE/TRANSPORTATION

### Resource Management:

- 16     [24-904](#)     Receive a presentation and conduct a public hearing on the necessity for acquiring right-of-way from APN 0107-020-040 for the Stevenson Bridge Rehabilitation Project; and Consider adopting a Resolution of Necessity to acquire by eminent domain a portion of APN 0107-020-040 for construction and right-of-way purposes for the Stevenson Bridge Rehabilitation Project (4/5 vote required)

**Attachments:**    [A - Resolution](#)  
                          [B - Location Map](#)  
                          [C - ROW - Exhibit A](#)  
                          [D - Notices of Intent Letters](#)

## BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

### ADJOURN:

*To the Board of Supervisors meeting of January 28, 2025, at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA*