

Solano County

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



Agenda - Final

Tuesday, February 4, 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.

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

Assessor-Recorder:

- 1 [25-78](#) Receive a presentation from the Assessor/Recorder on the selection of Laura Salinas as the February 2025 "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

County Administrator/Health and Social Services:

- 2 [25-95](#) Accept and endorse the Solano Emergency Medical Services Cooperative (SEMSC) Exclusive Operating Area Emergency Ambulance Services Provider Contracting Process Policy, pursuant to California Health and Safety Code §1797.230(c)

Attachments: [A - SEMSC Resolution](#)
 [B - 1900 Policy](#)

County Counsel:

- 3 [25-55](#) Deny the Claim for Refund of Taxes of Zayo Group, LLC in the amount of \$36,250.88 for tax year 2020/2021, plus interest, in unitary taxes; and Deny the Claim for Refund of Taxes for Lodi Gas Storage, LLC in the amount of \$72,202.86 for tax year 2020/2021, plus interest, in unitary taxes

Attachments: [A - Claim Letter - Lodi Gas Storage, LLC](#)
 [B - Claim Letter - Zayo Group, LLC](#)
 [C - Unitary Rate Calculation 20-21](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 4 [25-84](#) Approve a second contract amendment with TractManager, Inc. for \$170,839 to continue providing contract management software/services for the period of January 1, 2025 through June 30, 2026; 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 - TractManager Amendment 2](#)
 [B - TractManager - Links to Amendment 1 and Original Contract](#)

CRIMINAL JUSTICEPublic Defender:

- 5 [25-79](#) Adopt a resolution and plaque of appreciation recognizing Jeannette Garcia, Deputy Public Defender, upon her retirement from Solano County Public Defender's Office with over 26 years of dedicated public service to Solano County

Attachments: [A - Retirement Resolution](#)

Sheriff's Office:

- 6 [25-85](#) Adopt a resolution and plaque of appreciation honoring Correctional Officer Kelly Scarborough upon her retirement from the Sheriff's Office with over 24 years of dedicated public service to Solano County

Attachments: [A - Retirement Resolution](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 7 [25-91](#) Approve the appointment of Supervisor Monica Brown as alternate to the Vallejo Flood and Wastewater District Board

Attachments: [A - BOS Appts Detailed 2025](#)

County Counsel:

- 8 [25-90](#) Approve the reappointment of Jo Ann Parker and appoint Shannon McCaffrey to the Solano County Law Library Board of Trustees with terms of office to commence immediately and expire January 6, 2026

Attachments: [A - Application - S. McCaffrey](#)

[B - Resume - S. McCaffrey](#)

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.

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENT

County Administrator:

- 9 [25-62](#) Consider acknowledging the notice of retirement from the Office of Solano County Auditor-Controller by Acting Auditor-Controller Sheila Turgo effective February 28, 2025: and Consider appointing Chief Deputy Auditor-Controller Janine Harris to fill the unexpired term of Auditor-Controller

Attachments: [A - Letter of Recommendation - Taynton](#)
[B - Sheila Turgo Retirement Letter](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

To be adjourned in memory of Eva Gonzales, Pearl P. Eddy and Anthony Garcia, Jr. as requested by District 4.

ADJOURN:

To the Board of Supervisors meeting of February 25, 2025, at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA