

Solano County

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



Agenda - Final

Tuesday, September 26, 2023

9:00 AM

Board of Supervisors Chambers

Board of Supervisors

John M. Vasquez (Dist. 4), Chairman

(707) 784-6129

Monica Brown (Dist. 2), Vice-Chair

(707) 784-3031

Erin Hannigan (Dist. 1)

(707) 553-5363

Wanda Williams (Dist. 3)

(707) 784-6136

Mitch Mashburn (Dist. 5)

(707) 784-6130

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

Health and Social Services:

- 1 [23-766](#) Adopt and present a resolution recognizing October 2023 as Sudden Infant Death Syndrome Awareness Month in Solano County (Supervisor Brown)
- Attachments: [A - SIDS Awareness Month Resolution](#)

Board of Supervisors:

- 2 [23-771](#) Adopt and present a resolution recognizing the month of September 2023 as Hunger Action Month (Supervisor Mashburn)
- Attachments: [A - Hunger Action Month Resolution](#)

Library:

- 3 [23-794](#) Adopt a present a resolution recognizing September as Adult Literacy Awareness Month (Supervisor Hannigan)
- Attachments: [A - Adult Literacy Awareness Month Resolution](#)

Human Resources:

- 4 [23-798](#) Receive a presentation from the Department of Human Resources on the selection of Kelli Brook as the October 2023 "Employee of the Month" making Ms. Brook eligible to use the parking space designated for this program

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**Clerk of the Board of Supervisors:

- 5 [23-774](#) Approve the minutes of the Solano County Board of Supervisors regular meeting of September 12, 2023
Attachments: [A - September 12, 2023 Draft Minutes](#)
- 6 [23-776](#) Receive and file the Meeting Attendance Reports for the month of August 2023 from the members of the Board of Supervisors
Attachments: [A - 2023 BOS Appointments](#)
 [B - BOS Meeting Reports - August 2023](#)

Human Resources:

- 7 [23-781](#) Adopt a resolution amending the Alphabetical Listing of Classes and Salaries to increase the maximum hourly rate for the extra help job classification of Contract Employee - Professional from \$180.00 to \$195.50 effective October 29, 2023, and from \$195.50 to \$201.36 effective October 27, 2024
Attachments: [A - Alphabetical Listing of Classes and Salaries Resolution](#)

General Services:

- 8 [23-769](#) Approve an Appropriation Transfer Request in the amount of \$118,247 for General Services-Nut Tree Airport Projects to re-budget appropriations from FY2022/23 to FY2023/24 for the Airport Elevator Code Upgrade Project for \$103,247 funded by the Airport Fund Balance; and the Airfield Electrical Assessment Project for \$15,000 funded by the Federal Aviation Administration and California Department of Transportation Grants, and by the Airport Fund Balance (4/5 vote required)

Library:

- 9 [23-796](#) 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, 2022 through June 30, 2023

Attachments: [A - 2023 Independent Citizens Oversight Committee for Measure L Report](#)
[B - Draft Minutes Measure L Oversight Committee Meeting 9/18/23](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 10 [23-767](#) Approve 5 Health and Social Services, Behavioral Health Division contracts for the period July 1, 2023 through June 30, 2024: 1) Bay Area Community Services for \$325,000 to provide step-down transitional housing for eligible seriously mentally ill adults; 2) Caminar, Inc. for \$724,390 to provide transitional housing for adults with psychiatric disabilities; 3) Caminar, Inc. for \$1,091,096 to provide wellness and recovery center programming for adults with serious mental illness; 4) Crestwood Behavioral Health, Inc. for \$4,704,863 to provide 23-hour crisis stabilization unit services; and 5) Shelter Solano, Inc. for \$830,790 to provide emergency shelter services and case management; and Delegate authority to the County Administrator to execute the five contracts, including one waiting for final execution by the vendor, and any subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999 per contract

Attachments: [A - Bay Area Community Services Contract](#)
[B - Link to 2 Caminar, Inc. Contracts](#)
[C - Link to Crestwood Behavioral Health, Inc. & Shelter Solano, Inc. Contracts](#)

LAND USE/TRANSPORTATIONResource Management:

- 11 [23-602](#) Approve a \$161,546 two-year service agreement with Flock Group, Inc. for the installation and leased operation of 23 Flock Safety cameras in the Homeacres neighborhood in Southeast Vallejo; Authorize the County Administrator to execute the agreement and any subsequent amendments within budgeted appropriations; Authorize the Sheriff or his designee to execute amendments which are technical or administrative in nature; and Approve an Appropriation Transfer Request of \$87,457 from the Homeacres Loan Program to fund the first year of the agreement (4/5 vote required)

Attachments: [A - Flock Group, Inc. Agreement](#)
 [B - Flock Safety Privacy/Ethics Fact sheet](#)

MISCELLANEOUS ITEMSClerk of the Board of Supervisors:

- 12 [23-775](#) Adopt a resolution appointing Glenda Riddle as Director of the Solano Resource Conservation District to fill the remainder of an unexpired term through November 26, 2026

Attachments: [A - Solano RCD - Appointment Request Letter](#)
 [B - G. Riddle Application](#)
 [C - Solano RCD Appointment Resolution](#)

Health and Social Services:

- 13 [23-768](#) Approve the appointments of Anthony E. McDonald and Jules Darian "J.D." Hatchett to Mental Health Advisory Board for two-year terms to expire on September 30, 2025

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

- A)
- B)
- C)

GENERAL GOVERNMENTLibrary:

- 14 [23-765](#) Receive a presentation on the Library's 2023-2028 Strategic Plan; and Consider accepting the new five-year Plan

Attachments: [A - 2023-28 Strategic Plan](#)
 [B - 2023-28 Strategic Plan Presentation](#)

County Administrator/Office of Emergency Services:

- 15 [23-227](#) Receive a report on wildfire prevention programs; Consider re-allocating the appropriation of wildfire prevention funds for wildfire programs; Consider re-allocating the appropriation of remaining '19 allocation funds for the acquisition of generators for the Solano County Sheriff's Office/Office of Emergency Services and the Food Bank of Contra Costa and Solano for refrigeration backup generation; Ratify the re-allocation of appropriations from the '20 PSPS allocation fund for the acquisition of radios to support the County's fire protection districts; Approve an Appropriation Transfer Request in the amount of \$278,061 for the Sheriff's Office/Office of Emergency Services to re-budget appropriations from FY2020/21 funded by the '19 PSPS allocation (4/5 vote required); and Delegate authority to the County Administrator to make minor changes to allocations within budgeted appropriations

Attachments: [A - Allocation List](#)

County Administrator:

- 16 [23-782](#) Receive an update on Board Priority Setting and the next steps in implementing related department work plans

Attachments: [A - Priority Setting Notes - April 18, 2023](#)
 [B - April 18, 2023 Final Minutes](#)
 [C - Priority Setting Status Update](#)

- 17 [23-797](#) Receive an update from staff on the County's re-branding process; Consider approving a contract with Mnemonic for County re-branding and website design strategy in an amount not to exceed \$74,999 for the term of September 25, 2023 through December 31, 2024; and Delegate authority to the County Administrator to sign the contract with County Counsel concurrence

Attachments: [A - \(DRAFT\) Solano Contract with Mnemonic \(2023\)](#)
 [B - Solano County Branding Standards Manual \(2011\)](#)
 [C - Solano County Graphic Identity Policy \(2014\)](#)

Board of Supervisors:

- 18 [23-759](#) Receive a draft update to the Board of Supervisors' Rules of Procedure and consider providing comments to the Chair and Vice-Chair

Attachments: [A - Draft 2023 BOS Rules](#)

ITEMS FROM THE PUBLIC con't

This is the opportunity for the Board to hear additional public comment from speakers who were in the morning call in queue or 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 October 3, 2023 at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA