

# Solano County

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



## Agenda - Final

Tuesday, November 12, 2024

1:00 PM

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.

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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 - 1:00 P.M.**

**ROLL CALL**

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

**PRESENTATIONS**

Board of Supervisors:

- 1      [24-819](#)      Adopt and present a resolution recognizing November 2024 as Native American Heritage Month (Supervisor Hannigan)

Attachments:    [A - Native American Month Resolution](#)

Health and Social Services:

- 2      [24-794](#)      Adopt and present a resolution recognizing November 2024 as In-Home Supportive Services Home Care Workers Month in Solano County (Supervisor Williams)

Attachments:    [A - IHSS Home Care Workers Month Resolution](#)

- 3      [24-795](#)      Adopt and present a resolution recognizing November 2024 as National Adoption Month to demonstrate appreciation for the adoptive families and social workers who provide permanency to children in need throughout Solano County (Chair Mashburn)

Attachments:    [A - National Adoption Month Resolution](#)

Sheriff's Office:

- 4      [24-801](#)      Adopt and present a resolution recognizing November 11-15, 2024 as Law Enforcement Records and Support Personnel Appreciation Week in Solano County (Chair Mashburn)

Attachments:    [A - Law Enforcement Records and Support Personnel Appreciation Week Resol](#)

**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      [24-830](#)      Approve the minutes of the Solano County Board of Supervisors' regular meeting of November 5, 2024  
*Attachments:*   [A - November 5, 2024 Draft Minutes](#)
- 6      [24-831](#)      Receive and file the Meeting Attendance Reports for the month of October 2024 from the members of the Board of Supervisors  
*Attachments:*   [A - Monthly Attendance Reports - October 2024](#)  
                         [B - BOS Appointment List](#)

#### County Counsel:

- 7      [24-806](#)      Deny the Claim for Refund of Taxes of California Northern Railroad in the amount of \$8,036.24 for tax year 2019/20, plus interest, in unitary taxes  
*Attachments:*   [A - Claim for Refund of Property Taxes - CA Northern Railroad](#)  
                         [B - Unitary Tax Rate](#)

#### Information Technology-Registrar of Voters:

- 8      [24-808](#)      Adopt a resolution amending the List of Numbers and Classifications of Positions to add 1.0 FTE Communication Technician II in the Communications Division of the Department of Information Technology  
*Attachments:*   [A - Classifications of Positions Resolution](#)

**HEALTH AND SOCIAL SERVICES**Health and Social Services:

- 9      [24-816](#)      Approve 3 Health and Social Services, Behavioral Health Division contract amendments to provide additional acute psychiatric inpatient services for the current period through June 30, 2025: a first contract amendment with Heritage Oaks Hospital for \$79,440 for a total contract amount of \$396,296, a first contract amendment with John Muir Behavioral Health for \$134,000 for a total contract amount of \$282,500, and a second contract amendment with San Jose Behavioral Health for \$139,664 for a total contract amount of \$646,879; and Delegate authority to the County Administrator to execute the three amendments and any subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999

**Attachments:**    [A - Heritage Oaks Hospital Amendment 1](#)  
[B - John Muir Behavioral Health Amendment 1](#)  
[C - San Jose Behavioral Health Amendment 2](#)  
[D - Link to Original Contracts and Amendment](#)

**CRIMINAL JUSTICE**District Attorney:

- 10      [24-805](#)      Adopt a resolution authorizing the District Attorney, or her designee, to submit a grant application and related documents to the California Governor's Office of Emergency Services (CalOES) for the Unserved/Underserved Victim Advocacy and Outreach (UV) Program in the amount of \$196,906 for the term January 1, 2025, through December 31, 2025; and Adopt a resolution amending the List and Numbers and Classifications of Positions to extend 1.0 FTE Limited-Term Victim Witness Assistant through December 31, 2025

**Attachments:**    [A - UV24 Program Supplemental](#)  
[B - Funding Chart](#)  
[C - Grant Resolution](#)  
[D - Grant Application](#)  
[E - Position Resolution](#)

Sheriff's Office:

- 11     [24-833](#)     Adopt a resolution and plaque of appreciation honoring Lieutenant-Sheriff Jonathan Mazer upon his retirement from the Sheriff's Office with over 28 years of dedicated public service to Solano County  
*Attachments:*   [A - Retirement Resolution](#)
- 12     [24-730](#)     Approve a contract with Aramark Correctional Services, LLC with a not to exceed amount of \$7,250,000 to provide food services for justice-involved persons at Solano County's adult detention facilities for the period November 13, 2024, through June 30, 2027; Delegate authority to the County Administrator to execute the contract and any subsequent amendments, pending County Counsel concurrence, up to an annual aggregate of \$74,999; and Authorize the Sheriff, Undersheriff, and Director of Administrative Services to execute contract amendments which are technical or administrative in nature  
*Attachments:*   [A - Draft Aramark Contract](#)

**MISCELLANEOUS ITEMS**Board of Supervisors:

- 13     [24-815](#)     Approve the appointment of Susan Slater to the In-Home Supportive Services Public Authority Advisory Committee representing District 1 to fill an unexpired term through February 9, 2025

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

- A)
- B)
- C)

**GENERAL GOVERNMENT**County Administrator:

- 14     [24-814](#)     Receive a report from Lisette Estrella-Henderson, Solano County Superintendent of Schools, Solano County Office of Education regarding the “State of the Schools related to the Williams Case Settlement audit” for the 2024-2025 school year, specifically schools identified for visitation
- Attachments:**     [A - Williams Settlement Report Letter, 2024-2025](#)  
   [B - State of the Schools, Williams Settlement Report](#)

**LAND USE/TRANSPORTATION**Resource Management:

- 15     [24-818](#)     Receive a presentation by the Department of Resource Management on the NextEra Battery Energy Storage System AB 205 “Opt-In” application which allows certain developers to apply for a permit directly through the California Energy Commission (CEC); Provide direction as to whether the Board wants to request a Host Community Agreement in the County’s response to the CEC in lieu of the required Community Benefits Agreement Plan; and Provide feedback on NextEra Energy Resources’ proposed Community Benefits Plan Outline and staff recommended community benefit projects
- Attachments:**     [A - Proposed Host Community Benefits](#)

**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.*

**CLOSED SESSION**

- 16     [24-835](#)     PUBLIC EMPLOYEE APPOINTMENT (Pursuant to Government Code § 54957) a. Title: Director of Health and Social Services

**RECONVENE****REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)**

**BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**

**ADJOURN:**

*To the Board of Supervisors meeting of December 3, 2024 at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA*