



Solano County

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

Minutes - Draft 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

Tuesday, June 4, 2024

9:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 4th day of June, 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.

Supervisor Brown read into the record a recognition of the 80th anniversary of D-Day Normandy Invasion.

County Administrator Bill Emlen stated staff is submitting a correction for Agenda Item No. 5, noting the agenda item and resolution indicate the Board is recognizing National Violence Awareness Month, when it is actually Gun Violence Awareness Month. Mr. Emlen further stated staff has provided an amended resolution for the Board to adopt.

PRESENTATIONS

- 1 [24-385](#) Adopt and present a resolution and plaque of appreciation honoring Phyllis S. Taynton, Auditor-Controller, upon her retirement from the Auditor-Controller's Office with over 34 years of dedicated public service to Solano County (Supervisor Vasquez)

Attachments: [A - Retirement Resolution](#)

On motion of Supervisor Vasquez, seconded by Supervisor Williams, the Board adopted and presented Resolution No. 2024-94 and a plaque of appreciation honoring Phyllis S. Taynton, Auditor-Controller, upon her retirement from the Auditor-Controller's Office with over 34 years of dedicated public service to Solano County. So ordered by a 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2024-94

- 2 [24-360](#) Adopt and present a resolution recognizing the week of June 1-9, 2024 as Invasive Species Action Week and recognizing Solano County Agriculture Department staff for their continued efforts to protect Solano County's agricultural and natural resources from invasive species (Chair Mashburn)

Attachments: [A - Invasive Species Action Week Resolution](#)

On motion of Chair Mashburn, seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2024-95 recognizing the week of June 1-9, 2024 as Invasive Species Action Week and recognizing Solano County Agriculture Department staff for their continued efforts to protect Solano County's agricultural and natural resources from invasive species. So ordered by a 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2024-95

- 3 [24-352](#) Receive a presentation from Solano County Department of Child Support Services on winning the 2024 Child Support Director's Association "Innovation in the Child Support Program" Award for the department's Flexible Case Management Program

Received

- 4 [24-290](#) Adopt and present a resolution recognizing June 2024 as Lesbian, Gay, Bisexual, Transgender, Queer Pride Month (Supervisor Hannigan)

Attachments: [A - Pride Month Resolution](#)

On motion of Supervisor Hannigan, seconded by Supervisor Williams, the Board adopted and presented Resolution No. 2024-97, recognizing June 2024 as Lesbian, Gay, Bisexual, Transgender, Queer Pride Month. So ordered by a 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2024-97

- 5 [24-384](#) Adopt and present a resolution recognizing June as National Violence Awareness Month and June 7, 2024, as Gun Violence Awareness Day (Supervisor Hannigan)

Attachments: [A - Gun Violence Awareness Month Resolution](#)

On motion of Supervisor Hannigan, seconded by Chair Mashburn, the Board adopted and presented Resolution No. 2024-98, recognizing June as National Violence Awareness Month and June 7, 2024, as Gun Violence Awareness Day, as amended. So ordered by a 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2024-98

- 6 [24-361](#) Adopt and present a resolution recognizing the 75th Anniversary of the Solano County Fair (Supervisor Hannigan)

Attachments: [A - Solano County Fair 75th Anniversary Resolution](#)

On motion of Supervisor Hannigan, seconded by Chair Mashburn, the Board adopted and presented Resolution No. 2024-99, resolution recognizing the 75th Anniversary of the Solano County Fair. So ordered by a 5-0 vote. (see Resolution Book)

- 7 [24-371](#) Adopt and present a resolution recognizing June 19, 2024, as Juneteenth Day in Solano County; and Consider authorizing the Juneteenth flag be flown at County facilities for one week (Supervisor Williams)

Attachments: [A - Juneteenth Day Resolution](#)

On motion of Supervisor Williams, seconded by Supervisor Hannigan, the Board: 1) adopted and presented Resolution No. 2024-100, recognizing June 19, 2024, as Juneteenth Day in Solano County; and 2) authorized the Juneteenth flag be flown at County facilities for one week. So ordered by a 5-0 vote. (see Resolution Book)

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) Solano County Presiding Judge Alesia Jones introduced Dean Farrah as the newly appointed Solano County Chief Probation Officer.

B) Chief Probation Officer Dean Farrah made comments on his new appointment and his commitment to the Solano County community.

C) Dianne Perry commented on the difficulty of obtaining general assistance and medical benefits from Solano County.

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

E) Mike Wright commented on concerns with the Sheriff's budget and spending.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for June 4, 2024.

APPROVAL OF THE AGENDA

On motion of Supervisor Vasquez, seconded by Supervisor Williams, the Board approved the agenda of the Solano County Board of Supervisors for June 4, 2024 as submitted. So ordered by a 5-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

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 Williams, seconded by Supervisor Vasquez, the Board approved the following Consent Calendar items by 5-0 vote:

CONSENT CALENDAR

GENERAL GOVERNMENT

- 8 [24-372](#) Authorize the County's contributions of \$4,600 from the General Fund contribution allocated to District 3 to benefit the following organizations, including the Suisun City Youth Commission (\$1,000), Armijo Band Boosters (\$600), CASA of Solano County (\$500), the Fairfield-Suisun Visual Art Association (\$500), Rotary Club of Fairfield-Suisun (\$500), Victims Empowerment Support Team (\$500), Families Helping Families (\$500) and 100 Club of Solano & Yolo Counties (\$500)
- Approved
- 9 [24-355](#) Authorize the County's contribution of \$ 15,000 from the General Fund contribution allocated to District 1 to benefit the following organizations, including The Arc-Solano (\$2,000), Vallejo Community Arts Foundation (\$1,500), Genesis House (\$2,000), Florence Douglas Center (Vallejo Seniors Citizen's Council, Inc) (\$2,000), Friends of Loma Vista Farm (\$2,000), On The Move, VOICES Youth Program (\$2,000) , Another Chapter (Kidder Literary Initiatives) (\$1,000), Solano County Fair Association (\$1,000), and Solano Pride (\$1,500)
- Approved

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- 10 [24-389](#) Approve the minutes of the Solano County Board of Supervisors' regular meeting of May 14, 2024
- Attachments:* [A - May 14, 2024 Draft Minutes](#)
- Approved**
- 11 [24-391](#) Approve a contract with the Center for Volunteer and Non-Profit Leadership (CVNL) for \$150,000 to provide volunteer support and advocacy services from July 1, 2024 through June 30, 2025; and Delegate authority to the County Administrator to sign the contract
- Attachments:* [A - CVNL List of Accomplishments](#)
 [B - CVNL Contract](#)
- Approved**
- 12 [24-383](#) Adopt a resolution establishing Solano County's countywide appropriations limit of \$876,261,420, the Consolidated County Service Area appropriations limit of \$336,074, and the East Vallejo Fire Protection District appropriations limit of \$1,545,570 for FY2024/25, and delegating authority to the Auditor-Controller to implement the most advantageous method for establishing the appropriations limit for FY2024/25
- Attachments:* [A - FY2024/25 GANN Limit Resolution](#)
 [B - FY2024/25 GANN Limit Computation](#)
 [C - FY2024/25 GANN Limit Appropriations](#)
- Adopted**
- Enactment No: Resolution No. 2024-101**
- 13 [24-386](#) Accept the Quarterly Review of the Statement of Assets of the Solano County Treasury as of March 31, 2024
- Attachments:* [A - Quarterly Treasury Report - March 31, 2024](#)
- Accepted**
- 14 [24-390](#) Accept the Auditor-Controller Internal Audit Division's Follow-up to the General Services Nut Tree Airport Internal Control Review
- Attachments:* [A - Nut Tree Airport Follow-up Review Report](#)
- Accepted**
- 15 [24-403](#) Receive the Auditor-Controller's Internal Audit Division's Internal Control Review of the County-Wide Contracting Process
- Attachments:* [A - County-Wide Contracting Processes Internal Control Report](#)
 [B - County-Wide Contract Review - Managements' Responses](#)
- Received**
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- 16 [24-357](#) Approve an agreement for \$121,366 with Alpha Facilities Solutions for the Preventive Maintenance Development Project to provide inventory and preventive maintenance tracking services for 69 County-owned facilities; and Authorize the County Administrator or designee to execute the agreement and any subsequent amendments, with County Counsel concurrence, within the approved project budget
- Attachments:* [A - Alpha Facilities Solutions Contract](#)
- Approved**
- 17 [24-382](#) Approve July 23, 2024 as a noticed public hearing date to confirm delinquent accounts for mandatory garbage collection, disposal, and recycling services in the unincorporated areas of Solano County
- Attachments:* [A - Notice of Public Hearing](#)
- Approved**
- 18 [24-353](#) Approve the Registrar of Voters' billing of \$101,952.32 in reimbursable costs for election services provided to school districts participating in the March 5, 2024 Primary Election as required by Education Code §5421; and Authorize the Registrar of Voters to recognize the revenue
- Attachments:* [A - Sacramento County Office of Education](#)
 [B - Benicia Unified School District](#)
 [C - Davis Joint Unified School District](#)
 [D - Billing Methodology](#)
- Approved**
- 19 [24-354](#) Approve a contract with Runbeck Election Services, LLC., for \$90,000 for remote support and maintenance services for the current County Election Management System for an initial term of July 1, 2024 to June 30, 2025; and Delegate authority to the County Administrator to execute the agreement, up to four additional one-year extensions, and any subsequent amendments, with County Counsel concurrence, which are technical or administrative in nature and have no fiscal impact
- Attachments:* [A - Runbeck Contract](#)
- Approved**
- 20 [24-368](#) Approve the Department of Information Technology (DoIT) Master List of Contracts totaling \$3,098,491 including four contracts and two contract amendments providing for a variety of technology services and department support effective July 1, 2024; Delegate authority to the County Administrator to execute all agreements and any subsequent amendments, with County Counsel concurrence, up to 10% of the total contract amount not to exceed \$74,999 annually; Authorize the Chief Information Officer to execute any

subsequent amendments which are technical or administrative in nature and have no fiscal impact; and Delegate authority to the County Administrator to authorize grant submissions over \$75,000 to secure funding to maintain or expand programs which further the DoIT mission

Attachments: [A - DoIT Master List of Contracts](#)

Approved

- 21 [24-358](#) Adopt a resolution approving nine revenue agreements totaling \$1,923,012 with the California Department of Food and Agriculture; and Delegate authority to the Agricultural Commissioner/Sealer of Weights and Measures, with County Counsel concurrence, to execute these revenue contracts and any subsequent amendments up to 15% over the approved amount through June 30, 2026

Attachments: [A - Delegated Authority Resolution](#)

Adopted

Enactment No: Resolution No. 2024-102

- 22 [24-359](#) Adopt an ordinance repealing section 2.2-60 and amending section 10-15 of the Solano County Code, dissolving the Agricultural Grievance Committee and clarifying the enforcement process related to agricultural grievances as a public nuisance

Attachments: [A - Agricultural Grievance Committee Ordinance](#)

Adopted

Enactment No: Ordinance 2024-1854

- 23 [24-364](#) Approve a second contract amendment with Crestwood Behavioral Health for \$217,000 for a total contract amount of \$10,871,860 to provide acute psychiatric inpatient services for the current period through June 30, 2024; 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 - Crestwood Behavioral Health Amendment 2](#)
[B - Link to Crestwood Original Contract, Amendment 1](#)

Approved

- 24 [24-366](#) Approve a second contract amendment with Ever Well Health Systems, LLC for \$100,000 for a total contract amount of \$1,990,000 to provide residential treatment for high acuity clients with complex psychiatric needs in an augmented board and care treatment facility setting for the current period through June 30, 2024; 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 - Ever Well Amendment 2](#)
 [B - Link to Ever Well Amendment 1, Original Contract](#)

Approved

- 25 [24-373](#) Delegate authority to the County Administrator, with County Counsel concurrence, to execute 16 agreements for a net total of \$2,523,481 with licensed residential adult and senior care facilities for the disbursement of California Department of Social Services Community Care Expansion (CCE) Preservation program funds; and Delegate authority to the County Administrator to execute subsequent amendments, with County Counsel concurrence, that remain within the available appropriations for CCE preservation grant projects

Attachments: [A - CCE Preservation Program Summary](#)
 [B - Link to CCE Preservation Program Allocation](#)

Approved

- 26 [24-375](#) Approve a first contract amendment with Pacific Clinics for \$145,086 for a total contract amount of \$2,969,252 to expand community-based countywide mobile crisis services for the current period through June 30, 2024; 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 - Pacific Clinic First Amendment](#)
 [B - Link to Pacific Clinics Original Contract](#)

Approved

- 27 [24-378](#) Approve a contract with K&K JL Services, Inc for \$110,000 to provide landscaping services on Suisun Parkway and Cordelia Road; and Authorize the County Administrator to execute the contract and any subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999

Attachments: [A - K&K JL Services, Inc. Contract](#)

Approved

- 28 [24-394](#) Schedule a public hearing on the FY2024/25 Green Valley Open Space Maintenance District assessments for August 6, 2024; Adopt a resolution directing preparation of the Annual Engineer's Report; and Adopt a resolution of intention to order improvements and levy assessments for the Green Valley Open Space Maintenance District

Attachments: [A - Resolution - Prepare Report](#)
 [B - Resolution - Notice of Intent](#)
 [C - Green Valley Open Space Maintenance District Assessment Map](#)

Approved

Enactment No: Resolution No. 2024-103 through Resolution No. 2024-104

REGULAR CALENDAR

Rescheduled Consent Items

There were no rescheduled Consent Calendar items.

29

[24-363](#)

Conduct a noticed public hearing to consider adopting a resolution to approve Lot Line Adjustment application LLA-24-01 by Darlene Lum & Charles F. Lum Family Limited Partnership and Bains Farms LLC to transfer 19.72 acres of property from Lum to Bains and to rescind and replace Land Conservation Contract Nos. 838 and 1199, located along Rockville Road, one-mile west of the City of Fairfield, within the Suisun Valley Agriculture "A-SV-20" zoning district, APN's 0027-030-150, 0027-251-280, and 0027-030-030; the Project is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15268 and §15317 relating to ministerial projects and the establishment of land conservation contracts

Attachments: [A - Resolution LLA-24-01 \(Lum and Bains\)](#)
 [B - Maps](#)
 [C - Williamson Act Contract No. 1386](#)
 [D - Williamson Act Contract No. 1387](#)

Director of Resource Management James Bezek introduced the item.

Senior Planner Eric Wilberg provided an overview of the recommended action to approve a lot line adjustment application.

Chair Mashburn opened and closed the public hearing with no comments from the public.

In response to a question from Supervisor Williams regarding why this item wasn't able to be heard at the Planning Commission level, Mr. Wilberg stated items like this would typically go before the Zoning Administrator; however, because this particular item involves Williamson Act contracts, it is required to go before the Board of Supervisors for approval.

On motion of Supervisor Williams, seconded by Supervisor Vasquez, the Board adopted Resolution No. 2024-105 to approve Lot Line Adjustment Application LLA-24-01, rescind Land Conservation Contract Nos. 838 and 1199, and approve replacement Land Conservation Contract Nos. 1386 and 1387. So ordered by a 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2024-105

- 30** [24-379](#) Receive a presentation on the progress of the Fairground Channel project and other infrastructure projects funded with American Rescue Plan Act funds

Attachments: [A - Fairgrounds Channel](#)
 [B - Infrastructure Project Status](#)

Director of Resource Management James Bezek introduced the item.

Water and Natural Resources Manager Misty Kaltreider provided an overview of the progress and completion of water infrastructure projects funded by American Rescue Plan Act (ARPA) funding.

In response to a question from Supervisor Brown regarding who will be monitoring the habitat for the Fairgrounds Channel Drainage Improvement project, Ms. Kaltreider stated it will depend on what the regulatory agencies require and how the requirements can be incorporated into maintenance plan.

Supervisor Vasquez commented in support of the projects that are being completed with ARPA funds.

In response to a question from Supervisor Hannigan regarding why the County cannot dig a ditch going straight across the property directly to Lake Chabot, Mr. Bezek stated Resource Management did study that as part of the Specific Plan; however, connectivity would create a bifurcation of the site. Mr. Bezek further stated by separating the two, Solano County will be able to capture the multiple inundations to the site and additionally, it will create an amenity for the site while also solving a problem.

Received

- 31** [24-380](#) Consider approval of a Community Investment Fund Emergency Fund Application for \$100,000 from Change and New Beginnings (CANB), a local nonprofit addressing homelessness in Solano County, to support hotel accommodations and meals for Veterans during required modifications to their transitional housing facilities

Attachments: [A - CANB Emergency Fund Application](#)

Executive Director of First Five Solano Michele Harris introduced the item and provided an overview of a request from Change and New Beginnings for \$100,000 award from the Community Investment Fund.

Executive Director for Change and New Beginnings Kari Rader provided an overview of Change and New Beginning's economic needs and background information on why the request for emergency funding is necessary.

Supervisor Hannigan commented in support of the recommended action, noting it is important to recognize veterans who have served so we can be free.

Supervisor Vasquez commented in support of the item.

On motion of Supervisor Hannigan, seconded by Supervisor Vasquez, the Board approved Community Investment Fund Emergency Fund Application for \$100,000 from Change and New Beginnings (CANB), a local nonprofit addressing homelessness in Solano County, to support hotel accommodations and meals for Veterans during required modifications to their transitional housing facilities. So ordered by a 5-0 vote.

32 [24-381](#)

Receive a presentation on funding related to the Community Investment Fund; Consider approval of a recommendation to allocate up to \$1,400,000 from the Community Investment Fund Deep Programming category and \$1,200,000 from All Home for a total contract amount of \$2,600,000 for a term of July 1, 2024 through June 30, 2026 to United Way California Capital Region for homelessness prevention services; Consider approval of a recommendation to allocate up to \$365,000 from the Community Investment Fund One-Time Investments to six agencies for a term of July 1, 2024-June 30, 2025 for annual grants to address the top six human services need in the County; and Delegate authority to the County Administrator, with the concurrence of County Counsel, to sign resulting contracts

Executive Director of First Five Solano Michele Harris introduced the item.

Deputy Director for First Five Solano Denise Winters provided an overview of the Community Investment Fund Homelessness Prevention Services proposals.

Contract and Program Specialist Gene Ibe provided an overview of the annual grant funding recommendations for programs that meet the top 6 priorities in the County's Health Services Needs Assessment.

In response to a question from Supervisor Vasquez regarding the low funding amount of \$25,000, Ms. Ibe stated the majority of the requesting agencies have requested more than \$25,000 and most of the agencies are also leveraging funding from other sources.

In response to a question from Supervisor Brown regarding updates on the programs, Ms. Winters stated staff will provide annual updates.

Chair Mashburn invited members of the public to address the Board on this matter and the following comments were received:

A) Senior Counsel for Public Policy and Advocacy for the United Way California Capitol Region Ejiro Okoro, commented in support of the recommended action.

B) George Guynn, Jr. commented in opposition to the recommended action.

On motion of Supervisor Hannigan, seconded by Supervisor Vasquez, the Board: 1) approved an allocation of up to \$1,400,000 from the Community Investment Fund Deep Programming category and \$1,200,000 from All Home for a total contract amount of \$2,600,000 for a term of July 1, 2024 through June 30, 2026 to United Way California Capital Region for homelessness prevention services; 2) approved an allocation of up to \$365,000 from the Community

Investment Fund One-Time Investments to the following six agencies for a term of July 1, 2024-June 30, 2025: The Children's Network in the amount of \$75,000, Bay Area Community Resources in the amount of \$25,000, Parents by Choice in the amount of \$50,000, Touro University in the amount of \$75,000, Food is Free in the amount of \$75,000, and Fighting Back Partnership in the amount of \$65,000; and 3) delegated authority to the County Administrator, with the concurrence of County Counsel, to sign resulting contracts. So ordered by a 5-0 vote.

ITEMS FROM THE PUBLIC con't

There were no additional comments from the public.

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 Dennis Clemente and Vicky Scopesi.

B) Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Albert Klotz, Julia Carrington, Angelina King, Elisa Reyes, and Frank Molina.

Supervisor Vasquez thanked Supervisor Hannigan for bringing forth the Gun Violence Awareness Month resolution.

Chair Mashburn commented on the need for elected officials to learn to work together for the betterment of all of our communities.

Supervisor Williams commented on a family tragedy related to gun violence.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 11:49 A.M. Next meeting of the Solano County Board of Supervisors will be June 11, 2024 at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, California.

MITCH H. MASHBURN, Chair
Solano County Board of Supervisors

BILL EMLEN, Clerk
Solano County Board of Supervisors

By _____
Alicia Draves, Chief Deputy Clerk