

Solano County

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



Agenda - Final

Tuesday, December 3, 2024

9:00 AM

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.

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 [24-837](#) Adopt and present a resolution and plaque of appreciation recognizing Robin Cox, Senior Health Services Manager, upon her retirement from Solano County with nearly 35 years of dedicated public service in the Department of Health and Social Services, Public Health Division, Health Promotion and Community Wellness Bureau (Supervisor Williams)

Attachments: [A - Retirement Resolution](#)

County Counsel:

- 2 [24-886](#) Adopt and present a resolution and plaque of appreciation recognizing Dana F. Vaughn, Deputy County Counsel, upon her retirement from the Office of County Counsel with nearly 30 years of public service, including 25 years with Solano County (Supervisor Vasquez)

Attachments: [A - Retirement Resolution](#)

Veterans Service Office:

- 3 [24-882](#) Receive a presentation by the Department of Veteran Services on the selection of Isabel Rodriguez, Office Assistant II, as "Employee of the Month" for December 2024

9:45 A.M.

Board of Supervisors:

- 4 [24-842](#) Adopt and present a resolution proclaiming the week of December 1-7, 2024, as Centenarian Week in Solano County, and Receive a video presentation

Attachments: [A - 2024 Centenarian Resolution](#)

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:

- 5 [24-878](#) Authorize the County's contribution of \$14,000 from the General Fund contribution allocated to District 1 to benefit: The Arc-Solano (\$2,000), Friends of Loma Vista Farm (\$2,000), On The Move, VOICES Youth Program (\$2,000), Another Chapter (Kidder Literary Initiatives) (\$2,000), Solano Pride (\$2,000), Food is Free Bay Area (\$2,000), and Angels With Heart (\$2,000)

Human Resources:

- 6 [24-862](#) Approve and adopt the Listings of Classes and Salaries/Alphabetical by Class Title schedules produced during calendar year 2024 to meet the California Public Employees' Retirement System requirements of California Government Code § 20636 (b)(1) and California Code of Regulations, Title 2, § 570.5

Attachments: [A - Links to 2024 Salary Listings](#)

General Services:

- 7 [24-838](#) Adopt a resolution authorizing the grant of a non-exclusive easement to Pacific Gas and Electric Company for the installation of EV chargers at the Fairfield Civic Center Library 1150 Kentucky St, Fairfield (APN 0030-330-070); and Authorize the County Administrator to execute the non-exclusive easement deed and any other associated necessary documents, including recording the non-exclusive easement deed as required

Attachments: [A - 1150 Kentucky Non-Exclusive Easement Resolution](#)
[B - PGE-EV Utility Non-Exclusive Easement Deed](#)
[C - Aerial View of 1150 Kentucky Site](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 8 [24-762](#) Accept a California Department of Public Health Tuberculosis Control Branch allocation award of \$121,972 to support the California Tuberculosis Controllers Association (CTCA) tuberculosis prevention and control activities; Approve a \$101,709 contract with San Francisco Public Health Foundation to support the project goals of the CTCA for the period of January 1, 2025 through June 30, 2025; Delegate authority to the County Administrator to accept the award and other related documents necessary to receive the award; and Delegate authority to the County Administrator to execute the contract and any subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999

Attachments: [A - California Tuberculosis Controllers Association Award](#)
[B - San Francisco Public Health Foundation Contract](#)

- 9 [24-870](#) Adopt a resolution to receive two noncompetitive allocation awards from the State Department of Housing and Community Development: \$269,838 for Round 6 Transitional Housing Program (THP) and \$123,012 for Round 3 Housing Navigation and Maintenance Program (HNMP), to assist young adults aged 18 through 24 years who were formerly in the foster care or probation systems to overcome barriers to housing and reduce the risk of homelessness, effective once the State revenue contract is executed for a period of two years; and Delegate authority to the County Administrator to execute the allocation agreements and related documents necessary to accept the allocation awards

Attachments: [A - Resolution for THP and HNMP Awards](#)
[B - THP Allocation Acceptance Form](#)
[C - HNMP Allocation Acceptance Form](#)

CRIMINAL JUSTICEPublic Defender:

- 10 [24-846](#) Approve a revenue agreement with the State Bar of California for \$142,772 for the period October 1, 2024 through January 1, 2026 for the Public Defender to provide legal representation to CARE Court respondents; and Delegate authority to the County Administrator to execute the necessary agreements, documents and amendments, with County Counsel concurrence to receive the funds
- Attachments:** [A - FY2024-25 CARE Court Funding Agreement](#)
- 11 [24-843](#) Adopt a resolution affirming the submission of a Board of State and Community Corrections (BSCC) Public Defense Pilot Program grant application for year 3 funding in the amount of \$504,441 for a maximum amount of \$1,615,366 through December 31, 2026; Authorize the County Administrator to execute all documents necessary to accept and administer the grant, including the second Amendment to the Standard Agreement with BSCC; and Adopt a resolution to amend the List of Numbers and Classifications of Positions in the Public Defender's Office to extend 2.0 FTE Deputy Public Defender I-IV Limited-Term through June 30, 2026
- Attachments:** [A - Grant Resolution](#)
[B - Grant Application](#)
[C - Year 3 Grant Budget](#)
[D - PDPP Grant Agreement - A2](#)
[E - Position Resolution](#)

Probation:

- 12 [24-865](#) Approve the acceptance of the Office of Juvenile Justice and Delinquency Prevention (OJJDP) FY24 Arts Programs for Justice-Involved Youth Grant in the amount of \$50,000 for the period of October 1, 2024 through June 30, 2025 to develop and implement a high-quality, therapeutic arts programming; Delegate authority to the County Administrator, pending County Counsel concurrence, to execute the FY24 Arts Programs for Justice-Involved Youth grant agreement and any subsequent amendments, up to an aggregate of \$74,999 per fiscal year; Authorize the Chief Probation Officer to make grant amendments which are administrative or technical in nature; and Approve an Appropriations Transfer Request recognizing \$50,000 in unanticipated revenue offset by grant appropriations (4/5 vote required)

Attachments: [A - OJJDP Arts Program Solicitation](#)
 [B - Solano County Program Description](#)
 [C - Solano County Program Budget](#)

Sheriff's Office:

- 13 [24-853](#) Adopt a resolution approving participation in the 2024 Homeland Security Grant Program (HSGP) for the period September 1, 2024 through May 31, 2027, affirming the grant expenditure plan and authorizing the Sheriff, Undersheriff, Director of Administrative Services, or Emergency Services Manager to take any actions necessary to obtain and administer this grant, and pending County Counsel concurrence, sign all grant related documents and any service contracts and subsequent amendments itemized in the grant expenditure plan; Approve \$135,298 for Solano Operational Area joint-agency response teams and non-county agencies for training and to purchase equipment and protective gear; Approve fixed asset purchases totaling \$247,098 for an automatic sandbag machine, an access control camera system, portable cellular cameras, light amplification/night vision devices, and interoperable communications equipment; and Approve an Appropriation Transfer Request recognizing \$448,956 in unanticipated grant revenue offset with grant expenditures (4/5 vote required)

Attachments: [A - 2024 HSGP Grant Resolution](#)
 [B - 2024 HSGP Expenditure Plan](#)

- 14 [24-854](#) Adopt a resolution approving participation in the 2024 Urban Area Security Initiative (UASI) for the period of November 1, 2024 through December 31, 2025, affirming the grant expenditure plan and authorizing the Sheriff, Undersheriff, Director of Administrative Services, or Emergency Services Manager to take any actions necessary to obtain and administer this grant, and pending County Counsel concurrence, sign all grant related documents and any service contracts and subsequent amendments itemized in the grant expenditure plan; Approve an agreement with the City and County of San Francisco to receive \$85,000 in UASI funds; Approve a fixed asset purchase of \$85,000 for radio direction finders; and Approve an Appropriations Transfer Request recognizing \$85,000 in unanticipated grant revenue offset by grant expenditures (4/5 vote required)

Attachments: [A - 2024 UASI Grant Resolution](#)
[B - 2024 UASI Subgrant Agreement](#)
[C - 2024 UASI Expenditure Plan](#)

- 15 [24-855](#) Adopt a resolution approving participation in the 2024 Emergency Management Performance Grant (EMPG) for the period of July 1, 2024 through June 30, 2026, affirming the grant expenditure plan and authorizing the Sheriff, Undersheriff, Director of Administrative Services, or Emergency Services Manager to take any actions necessary to obtain and administer this grant, and pending County Counsel concurrence, sign all grant related documents and any service contracts and subsequent amendments itemized in the grant expenditure plan; and Approve an Appropriations Transfer Request recognizing \$202,082 in unanticipated grant revenue offset by grant expenditures (4/5 vote required)

Attachments: [A - 2024 EMPG Grant Resolution](#)
[B - 2024 EMPG Expenditure Plan](#)

LAND USE/TRANSPORTATION

Resource Management:

- 16 [24-834](#) Adopt a resolution accepting the dedication of a Public Roadway and Public Utility Easement, approximately 24,257 square feet (0.5569 acres), for right-of-way purposes along Putah Creek Road for Minor Subdivision MS-22-06 (Melendez).

Attachments: [A - Parcel Map](#)
[B - Public Roadway Dedication Resolution](#)

- 17 [24-849](#) Adopt an ordinance to add Chapter 13.5, Water Efficient Landscapes, to the Solano County Code to adopt the State's Model Water Efficient Landscape Ordinance, California Code of Regulations, Title 23, Division 2, Chapter 2.7, consistent with State law; the proposed ordinance is exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Sections 15061(b)(3), 15307, and 15308
Attachments: [A - Ordinance](#)
- 18 [24-836](#) Approve the recommendation of the Solano County Park and Recreation Commission to award grants totaling \$7,500 through June 30, 2026, from the Fish and Wildlife Propagation Fund to the International Bird Rescue for native bird rescue and rehabilitation, Napa-Solano Audubon Society for support of environmental education programs, and Solano County Parks and Recreation for display updates and replacement at the Lake Solano Nature Center; and Authorize the Director of Resource Management or designee to execute the grant contracts, and any necessary modifications, with County Counsel concurrence, that fall within the grant award amounts
Attachments: [A - FWPF Grant Awards Chart](#)

OTHER

Workforce Development Board:

- 19 [24-876](#) Approve the Workforce Development Board of Solano's Workforce Innovation and Opportunity Act Performance Measures negotiated with the California Employment Development Department for Program Years 2024-2025 and 2025-2026
Attachments: [A - WIOA Performance Measures PY2024-2026](#)
- 20 [24-879](#) Approve the Workforce Development Board of Solano County Lease Agreement for 2,175 square feet at 1440 Marin Street in Vallejo for a 5-year term effective July 1, 2024; and Authorize the President/Executive Director of the Workforce Development Board of Solano County to sign the agreement and any subsequent amendments which are administrative in nature
Attachments: [A - Lease Agreement](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 21 [24-866](#) Approve the appointment of Alan Johnson to the Airport Land Use Commission, representing District 1, for a term to expire December 12, 2028

Attachments: [A - A. Johnson Application](#)

- 22 [24-850](#) Approve the reappointments of Rebecca Burch, Michelle Landi, and James Monahan for 4-year terms to expire January 1, 2029, and the appointment of Wesley Stewart to complete the vacated 4-year term expiring January 4, 2027, to the Rio Vista Montezuma Cemetery District Board of Trustees representing District 5

Attachments: [A - Application and Letter of Recommendation - W Stewart](#)

Clerk of the Board of Supervisors:

- 23 [24-880](#) Approve the nomination of Jason Gray for an appointment to the Solano Transportation Authority (STA) Bicycle Advisory Committee, representing Solano County, for a 3-year term to expire January 1, 2029

Attachments: [A - J. Gray - Application](#)
 [B - Nomination Appointment Letter](#)

General Services:

- 24 [24-844](#) Approve the appointment of Dana Rounds to the Nut Tree Airport Advisory Committee to fill the remainder of the Business Pilot Representative term with an expiration date of June 30, 2027

Attachments: [A - D. Rounds Application](#)

Health and Social Services:

- 25 [24-839](#) Approve the reappointment of Heather Theaux to the Behavioral Health Advisory Board for a three-year term to expire on November 30, 2027

Workforce Development Board:

- 26 [24-875](#) Approve the new appointments of Jaime Powell, as Community Workforce Representative, and Chris Rico, as Economic Development Representative, to the Workforce Development Board of Solano County, for a term of December 10, 2024 to December 9, 2028, as required under the Workforce Innovation and Opportunity Act

Attachments: [A - Powell Application](#)
 [B - Rico Application](#)

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

- A)
- B)
- C)

LAND USE/TRANSPORTATIONResource Management:

- 27 [24-845](#) Receive and approve the Solano County Public Works Five Year Capital Improvement Plan for FY2024/25 through FY2029/30 from the Department of Resource Management; and Consider adopting a resolution approving the proposed project list for FY2025/26 in accordance with the State of California Road Repair and Accountability Act of 2017 requirements

Attachments: [A - Capital Improvement Plan 2025](#)
 [B - SB 1 Resolution FY2025-26](#)
 [C - Exhibit A SB1 Projects List](#)

- 28 [24-864](#) Receive the annual report and Capital Improvement Plan for the English Hills Transportation Impact Fee Program for FY2023/24; and Adopt a resolution approving the updated English Hills Transportation Impact Fee Area Capital Improvement Plan

Attachments: [A - Resolution](#)
 [B - 2024 English Hills Boundary Map](#)
 [C - 2024 Annual Report](#)
 [D - Capital Improvement Plan](#)
 [E - 2024 English Hills Impact Fee Fact Sheet](#)

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

- 29 [24-897](#)
1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Pursuant to Government Code § 54956.9(a)) - John Doe v. County of Solano et al. (United States District Court, Eastern District of California, Case No.: 2:23-cv-00180 DJC AC)

 2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Pursuant to Government Code § 54956.9(d)(2)) - Significant Exposure to Litigation (one case)

 3. CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code § 54957.6): Solano County representatives: Director of Human Resources Niger Edwards, County Administrator Bill Emlen, Assistant County Administrator Debbie Vaughn and Assistant County Administrator Ian Goldberg. Employee organizations: Teamsters, Local 150 for Unit 1 (Attorneys); SEIU Local 1021 for Unit 2 (Nurses), Unit 5 (Health and Welfare Employees), Unit 7 (Regulatory, Technical and General Services Employees), Unit 8 (General Services Supervisors), Unit 9 (Clerical Employees) and Units 82, 87, 89, and 90 (Extra Help Employees); Solano County Deputy Sheriff's Association for Unit 3 (Law Enforcement Employees) and Unit 4 (Law Enforcement Supervisors); Public Employees Union, Local One for Unit 6 (Health and Welfare Supervisors) and Unit 16 (Mid-Management Employees); Stationary Engineers, Local 39 for Unit 10 (Skilled Craft and Service Maintenance Employees); Union of American Physicians and Dentists for Unit 11 (Physicians, Dentists and Psychiatrists); Solano County Probation Peace Officer Association for Unit 12 (Probation Employees) and Unit 15 (Probation Supervisors); Solano County Sheriff's Custody Association for Unit 13 (Correctional Officers); Teamsters, Local 856 for Unit 14 (Correctional Supervisors); Solano County Law Enforcement Management Association for Unit 17 (Law Enforcement Management) and Unit 18 (Sheriff's Office Management); Professional and Technical Engineers, Local 21 for Unit 19 (Executive and Senior Management); Unit 60 Legislative Group; Unit 61 (unrepresented Executive Management Employees), Unit 62 (unrepresented Senior Management Employees) and Unit 30 (Confidential Employees)

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 10, 2024, at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA