



Solano County

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Minutes - Final Board of Supervisors

*Mitch Mashburn (Dist. 5), Chair
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*Erin Hannigan (Dist. 1), Vice-Chair
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*Monica Brown (Dist. 2)
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*Wanda Williams (Dist. 3)
(707) 784-6136*

*John M. Vasquez (Dist. 4)
(707) 784-6129*

Tuesday, March 26, 2024

9:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 26th day of March, 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.

PRESENTATIONS

1 [24-188](#) Adopt and present a resolution recognizing April 1-7, 2024, as National Public Health Week in Solano County (Supervisor Vasquez)

Attachments: [A - National Public Health Week Resolution](#)

On motion of Supervisor Vasquez, seconded by Supervisor Williams, the Board adopted and presented Resolution No. 2024-24 recognizing April 1-7, 2024, as National Public Health Week in Solano County. So ordered by a 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2024-24

2 [24-211](#) Receive a presentation from the County Administrator on the selection of Jamielynne Harrison for "Employee of the Month Parking" for April 2024

Received

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) George Guynn, Jr. commented on various issues.
- B) Joel Barrilleaux commented on AB205 and concerns related to a possible overturn of the BESS facility moratorium.
- C) John Takeuchi commented on the Fairfield-Suisun Unified School District's approval of the sale of notes to pay for construction projects.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

County Administrator Bill Emlen stated there were no changes to the published agenda. Mr. Emlen further stated a notice had been published for a public hearing relative to the Truth Act; that was removed from the agenda because it was determined there were no cases referred to I.C.E. in the past year; therefore, no public hearing would be required to be held.

Chair Mashburn invited members of the public to address the Board on the cancelled Truth Act public hearing. There was no public comment.

APPROVAL OF THE AGENDA

On motion of Supervisor Vasquez, seconded by Supervisor Hannigan, the Board approved the agenda of the Solano County Board of Supervisors for March 26, 2024, as submitted. So ordered by a 5-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

Supervisor Williams commented on Consent Calendar Item No. 10, requesting information on if there will be a coalition with Solano County's stakeholders.

Agricultural Commissioner Ed King stated a portion of the grant contains the building of a coalition of strategic partners including a steering committee, advisory committee, and a technical committee all of which are made up of a full spectrum of agricultural interests, agencies, and cities.

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

3 [**24-198**](#) Adopt a resolution recognizing March 31, 2024 as Cesar Chavez Day in Solano County

Attachments: [A - Cesar Chavez Day Resolution](#)

Adopted

Enactment No: Resolution No. 2024-25

4 [**24-202**](#) Authorize the County's contribution of \$500 from the General Fund contribution allocated to District 4 to benefit the following organization, California Human Development

Approved

5 [**24-208**](#) Approve the minutes of the Solano County Board of Supervisors regular meeting of March 12, 2024

Attachments: [A - March 12, 2024 Draft Minutes](#)

Adopted

6 [**24-209**](#) Receive and file the Meeting Attendance Reports for the month of February 2024 from the members of the Board of Supervisors

Attachments: [A - February 2024 BOS Meeting Attendance Reports](#)
[B - BOS Annual Appointments](#)

Received and Filed

7 [**24-190**](#) Approve the FY2023/24 Property Tax Administration Fee to recover the cost to administer property taxes from cities and local agencies in accordance with the Revenue and Taxation Code Section 95.3(f)

Attachments: [A - 2023/24 Property Tax Administration Fee Summary](#)
[B - 2023/24 Property Tax Administration Fee Distribution](#)

Approved

8 [**24-195**](#) Accept the Quarterly Review of the Statement of Assets of the Solano County Treasury as of December 31, 2023

Attachments: [A - Treasury Quarter 2 Report](#)

Accepted

9 [24-196](#) 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 Report](#)

Accepted

10 [24-154](#) Authorize the County Administrator to execute a Sustainable Agricultural Lands Conservation Program planning grant agreement with the California Department of Conservation totaling \$500,000, and to execute all associated contracts and amendments within budgeted appropriations, to develop a County strategic initiative for agriculture; Approve an Appropriation Transfer Request (ATR) of \$40,000 to recognize unanticipated grant revenue offset by grant related appropriations (4/5 vote required)

Attachments: [A - Grant Agreement](#)

Approved

11 [24-186](#) Approve a second contract amendment with Aldea, Inc. for \$490,000 for a total contract amount of \$1,400,000 to increase medically necessary outpatient mental health services for children and adolescents under the Early and Periodic Screening, Diagnosis and Treatment (EPSDT) Medi-Cal Program 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 - Aldea Amendment 2](#)
[B - Links to Aldea Amendment 1 & Original Contract](#)

Approved

12 [24-189](#) Adopt an uncodified ordinance pursuant to Assembly Bill 481 approving a military equipment policy for the Solano County District Attorney's Office

Attachments: [A - Policy 706 - AB 481](#)
[B - Appendix A AB 481](#)
[C - Appendix B AB 481](#)
[D - Link to Assembly Bill 481](#)
[E - DA Military Equipment Ordinance](#)

Adopted

Enactment No: Ordinance 2024-1853

13 [24-144](#) Accept the Office of Youth and Community Restoration Less Restrictive Program Grant in the amount of \$1,400,000 from the Office of Youth and Community Restoration (OYCR) for the grant period of February 1, 2024 to February 1, 2026; Authorize the County Administrator, pending County Counsel concurrence, to execute the OYCR agreement and any subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999 per fiscal year; Authorize the Chief Probation Officer to make contract amendments which are administrative or technical in nature; and Approve an Appropriation Transfer Request in the amount of \$700,000 in unanticipated revenue offset with grant expenditures (4/5 vote required)

Attachments: [A - Office of Youth and Community Restoration Grant Agreement](#)

Accepted

14 [24-170](#) Approve the reappointment of Ross Sagun to the Airport Land Use Commission, representing District 2, for a term to expire on May 8, 2028

Approved

REGULAR CALENDAR

Rescheduled Consent Items

There were no rescheduled Consent Calendar items.

15 [24-192](#) Conduct the Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors

Attachments: [A - EVFPD Quarter 3 Report](#)

Senior Management Analyst Nancy Nelson introduced the item.

Battalion Chief James Rustice gave an overview of services provided by the East Vallejo Fire Protection District from Quarter 3 for FY2023/24.

Supervisor Hannigan recommended the County put together a plan to deal with the homeless situation in the district.

County Administrator Bill Emlen stated staff has been reviewing maps of the area; noting however, it is a difficult situation because the area where the homeless encampments are spills over into multiple jurisdictions. Mr. Emlen further stated the situation warrants a coordinated effort among all the jurisdictions.

Discussion was held regarding continued homeless issues occurring in the area of Highway 37 and the Vine trail.

Chair Mashburn recommended staff check with the County Assessor to see who owns the land, noting if it is owned by the State, there are different

requirements for how to deal with homelessness.

Received

16 [24-214](#)

Consider adopting a resolution to approve a Good Neighbor Policy for Development Projects in the unincorporated area of Solano County

Attachments: [A - Good Neighbor Policy Resolution](#)
[Good Neighbor Policy Presentation](#)

Director of Resource Management James Bezek introduced the item and provided a history of the creation of the Good Neighbor Policy (Policy) Mr. Bezek further stated staff is requesting a modification to the last page of the exhibit attached to the resolution, noting they utilized the acronym for Community Involvement Report (CIR) and it needs to be changed to Good Neighbor Report (GNR) for consistency of language throughout the resolution.

Supervisor Williams stated staff took into account all comments made by the Board of Supervisors when this item was previously brought before the Board. Supervisor Williams further stated this policy provides the opportunity for community engagement before projects are brought before the Planning Commission.

Chair Mashburn invited members of the public to address the Board on this matter. There was no public comment.

Supervisor Vasquez made the following recommended amendments to the policy: 1) staff should provide the policy to all project applicants, including neighbor to neighbor situations and not only applicants for large projects; 2) instituting a Policy with the cities with regards to encroachment into agricultural areas of the unincorporated borders of the County; and 3) adding a disclaimer to the policy that following the Policy is not a legal requirement and does not imply tacit approval of a project.

Supervisor Brown stated the presentation of the Policy should be considered a first reading to accommodate additional recommendations from today's Board meeting and made the following recommended amendments to the Policy: 1) the Policy should clarify how many days it will take for the Director of Resource Management to determine how much community outreach is required; 2) after the application has been reviewed to determine how much community outreach is needed, no opinion on the project should be given by staff to avoid any appearance of prejudging the project; 3) amending the required boundary for notifications to 1/2 mile for all projects; 4) public outreach must be more than just a website; and 5) timing of the community outreach needs to be clarified in the Policy.

In response to Board Member comments Mr. Bezek stated the goal of the Policy is to provide as much flexibility as possible. Mr. Bezek further stated staff attempted to articulate that community outreach is more than just using a website. Mr. Bezek further stated if staff has any concerns regarding a project, no matter the size, they will refer the applicant to the policy. Mr. Bezek further stated staff can amend the policy to reflect the 1/2 mile radius

for notification.

Supervisor Hannigan commented in support of the Policy, noting she agrees that it is a recommendation and not a requirement and supports the recommendation to amend the policy to include completion of community outreach does not imply tacit approval of the project. Supervisor Hannigan further stated she appreciates the use of electronic notification as well as paper.

Supervisor Williams commented in support of the following recommended amendments to the Policy: 1) the addition of a disclaimer to the Policy that completion of community outreach does not imply approval of the project; 2) expansion of the radius of neighborhood outreach to 1/2 mile for all projects; and 3) providing the Policy for all applicants no matter the size of the project.

Chair Mashburn commented in opposition to adopting a policy for the sake of having a policy. Chair Mashburn commented in support of the recommended amendments to the Policy; noting however he has concerns with the Policy adding additional time requirements for projects, which could deter development within the County. Chair Mashburn further commented in support of treating today as a first reading of the Policy and recommended staff take the comments provided by the Board today and return to the Board at a later date for approval with the amendments included.

Mr. Bezek stated he does understand the concerns laid out by Chair Mashburn; however the creation of this policy has helped to streamline the process for staff and will provide a reference tool that staff can give to applicants. Mr. Bezek further stated additional community outreach actually minimizes project timelines, noting addressing community concerns ahead of time, should reduce potential appeals of Planning Commission decisions.

County Administrator Bill Emlen stated staff will return on April 23, 2024, with the amended policy for approval by the Board.

Continued

ITEMS FROM THE PUBLIC con't

There were no additional comments from the public.

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

There were no reports from the Board.

CLOSED SESSION

The Solano County Board of Supervisors recessed to Closed Session at 10:06 A.M. to discuss the following matters:

(Pursuant to Government Code § 54956.9(d)(4) Initiation of litigation: Two cases

2. Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code § 54956.9(d)(2) - Significant Exposure to Litigation (one case)

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 11:30 A.M. All members were present and Chair Mashburn presided.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

Chair Mashburn advised that on a 5-0 vote, the Board authorized the filing of a challenge to DWR's Water Right Change Petition for the Delta Conveyance Project with the State Water Board; and on a 5-0 vote, the Board authorized County Counsel to file for injunctive relief to enforce the Public Health Officer's order to abate a public health risk at 4545 Midway Road, Vacaville.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 11:32 A.M. Next meeting of the Solano County Board of Supervisors will be April 2, 2024 at 10:30 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