



Solano County

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Minutes - Draft Board of Supervisors

Mitch Mashburn (Dist. 5), Chair

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John M. Vasquez (Dist. 4)

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Tuesday, December 10, 2024

9:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 10th day of December, 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

Chair Mashburn stated due to issues with traffic, the Board will take Agenda Item No. 4 and Items from the Public first to allow those not yet in attendance time to arrive.

4 [24-829](#) Adopt and present a resolution recognizing December 21, 2024, as National Homeless Persons' Memorial Day in Solano County (Supervisor Vasquez)

Attachments: [A - National Homeless Persons Memorial Resolution](#)

On motion of Supervisor Vasquez, seconded by Supervisor Williams, the Board adopted and presented Resolution No. 2024-206, recognizing December 21, 2024, as National Homeless Persons' Memorial Day in Solano County. So ordered by a 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2024-206

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) Wenona Matley commented on the ongoing feral cat situation in Solano County, noting that things have improved.

B) Mike Wight commented on various issues.

C) Steve Olry commented on various issues.

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

1 [24-888](#) Approve and present a plaque of appreciation honoring Josette Lacey, District 1 Representative for Supervisor Erin Hannigan, upon her retirement, with over 10 years of dedicated public service to Solano County (Supervisor Hannigan)

On motion of Supervisor Hannigan, seconded by Supervisor Williams, the Board approved and presented a plaque of appreciation honoring Josette Lacey, District 1 Representative for Supervisor Erin Hannigan, upon her retirement, with over 10 years of dedicated public service to Solano County. So ordered by a 5-0 vote.

2 [24-889](#) Adopt and present a resolution honoring Michael Wilson, District 1 Representative for Supervisor Erin Hannigan, for his 12 years of dedicated public service to Solano County (Supervisor Hannigan)

Attachments: [A - Resolution](#)

On motion of Supervisor Hannigan, seconded by Supervisor Williams, the Board adopted and presented Resolution No. 2024-204, honoring Michael Wilson, District 1 Representative for Supervisor Erin Hannigan, for his 12 years of dedicated public service to Solano County. So ordered by a 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2024-204

3 [24-887](#) Adopt and present a resolution and plaque of appreciation honoring Supervisor Erin Hannigan, upon her retirement from Solano County, with 12 years of distinguished service on the Solano County Board of Supervisors, and for her 17 years of dedicated public service to our community (Chair Mashburn)

Attachments: [A - Retirement Resolution](#)

On motion of Chair Mashburn, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2024-205, and a plaque of appreciation honoring Supervisor Erin Hannigan, upon her retirement from Solano County, with 12 years of distinguished service on the Solano County Board of Supervisors, and for her 17 years of dedicated public service to our community. So ordered by a 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2024-205

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for December 10, 2024. County Administrator Bill Emlen provided a reminder that there will be a 2 P.M. Land Use item on the agenda.

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 December 10, 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. The following comments were received:

A) Solano County Fair Association CEO Tom Keaney commented in support of Consent Calendar Item No. 12.

B) Joseph Joyce commented in support of Consent Calendar Item No. 12.

C) George Guynn, Jr. commented on Consent Calendar Item No. 29.

Chair Mashburn commented on Consent Calendar Item No. 18 and recognized Urlita Coronel-Mangune on her retirement from Solano County.

Supervisor Vasquez offered congratulations to employees whose retirements are listed on the Consent Calendar.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Vasquez, seconded by Supervisor Hannigan, the Board approved the following Consent Calendar items by 5-0 vote:

CONSENT CALENDAR

5 [24-939](#) Authorize the execution of a Right of Entry Agreement with the Solano Resource Conservation District for a habitat restoration project located on County property off Allison Drive, Vacaville, CA Solano APN: 0129-280-400

Attachments: [A - Site Map / Assessor Information](#)
[B - Property Access Agreement](#)

Approved

6 [24-881](#) Approve the minutes of the Solano County Board of Supervisors' regular meeting of November 12, 2024

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

Approved

7 [24-933](#) Receive and file the Meeting Attendance Reports for the month of November 2024 from the members of the Board of Supervisors

Attachments: [A - BOS Monthly Attendance Reports - November 2024](#)
[B - BOS Appointment List](#)

Received and Filed

8 [24-935](#) Accept the Board of Supervisors' regular meeting calendar for 2025

Attachments: [A - 2025 BOS Meeting Calendar](#)

Accepted

9 [24-912](#) Accept the annual fire districts impact fee disclosures for FY2023/24 for the Cordelia, Dixon, Suisun, and Vacaville Fire Protection Districts as required by Government Code section 66006(b)

Attachments: [A - Cordelia FY2023-24 Annual Disclosure](#)
[B - Dixon FY2023-24 Annual Fee Disclosure Report](#)
[C - Suisun FY2023-24 Annual Fee Disclosure Report](#)
[D - Vacaville FY2023-24 Annual Fee Disclosure Report](#)

Accepted

10 [24-915](#) Accept the FY2023/24 Annual Disclosure and Review of the County Public Facility Fee as required by Government Code section 66006(b), including the Solano Transportation Authority Regional Transportation Impact Fee Annual Report, and the Dixon Public Library District Impact Fee Annual Report

Attachments: [A - Description of County PFF](#)
[B - County PFF Rate Summary](#)
[C - FY2023-24 PFF Summary Schedule](#)
[D - FY2023-24 PFF Summary - Agencies Balances](#)
[E - FY2023-24 180 Day Review](#)
[F - 2024 STA RTIF Annual Report](#)
[G - FY2023-24 Dixon PFF Report](#)
[H - Public Notice 2024 - PFF and Impact Fees](#)

Accepted

11 [24-894](#) Adopt a resolution amending the List of Numbers and Classifications of Positions to add 1.0 FTE Social Services Manager Limited-Term, 2.0 FTE Project Manager Limited-Term, 1.0 FTE Staff Analyst Limited-Term, 1.0 FTE Office Assistant III Limited-Term, 1.0 FTE Accounting Clerk II Limited-Term, and 0.5 FTE Office Assistant II Limited-Term in the new Community Action Partnership Solano Joint Powers Authority (CAP Solano JPA) Division of the County Administrator's Office; Approve an Appropriation Transfer Request recognizing \$397,437 in unanticipated revenue in FY2024/25 (4/5 vote required); Approve a second amendment to a Memorandum of Understanding (MOU) with the CAP Solano JPA for an increase of \$60,000 for a total contract amount of \$278,120 for the current period through June 30, 2025 to provide staff support to CAP Solano JPA; and Delegate authority to the County Administrator to execute the second amendment to the MOU

Attachments: [A - Position Resolution](#)
[B - CAP Solano JPA Staffing Second Amendment](#)
[C - Links to Original Agreement and First Amendment](#)

Adopted

Enactment No: Resolution No. 2024-207

12 [24-947](#) Approve a management agreement between Solano County and the Solano County Fair Association for management of the fairgrounds and for delivery of the annual Solano County Fair

Attachments: [A - Proposed Operating Agreement](#)

Approved

13 [24-914](#) Receive an update on obligation status for projects utilizing Solano County American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Funds (SLFRF)

Attachments: [A - Obligation Status Update](#)

Received

14 [24-896](#) Adopt a resolution and plaque of appreciation honoring Donna Caldwell, Human Resources Manager, upon her retirement from the Human Resources Department with over 27 years of dedicated public service to Solano County

Attachments: [A - Retirement Resolution](#)

Adopted

Enactment No: Resolution No. 2024-208

15 [24-910](#) Approve a plaque of appreciation honoring Ernestine Villanueva, Accountant-Auditor III, upon her retirement from the Auditor-Controller's Office with over 11 years of dedicated public service to Solano County
Approved

16 [24-885](#) Accept the Auditor-Controller Internal Audit Division's Follow-up to the General Services Procurement Internal Control Review
Attachments: [A - Procurement Review Follow-Up Report](#)
Accepted

17 [24-911](#) Approve a \$250,000 Appropriation Transfer Request transferring funds from Recorder Special Revenue Fund to General Fund - Recorder Operating Budget to fund Salaries and Benefits costs necessary for the completion of various Recorder Modernization projects (4/5 vote required)
Approved

18 [24-898](#) Adopt a resolution and plaque of appreciation recognizing Urlita Coronel-Mangune, Capital Projects Coordinator-Senior, upon her retirement from Solano County with over 23 years of dedicated public service in the Department of General Services
Attachments: [A - Retirement Resolution](#)
Adopted
Enactment No: Resolution No. 2024-209

19 [24-900](#) Approve four amendments to extend service agreements through March 31, 2025 to allow time to negotiate respective new contracts with Mount Diablo Resource Recovery, Recology Vacaville Solano, Recology Vallejo, and Republic Services for the collection, transportation, and management of solid waste, recyclables and organics; and Delegate authority to the County Administrator to execute the four amendments and any subsequent amendments, with County Counsel concurrence
Attachments: [A - Links to Attachments](#)
Approved

20 [**24-895**](#) Approve a contract with CellSite Solutions, LLC, for \$154,068, for a public safety radio site DC battery backup and system installation for the Benicia Southampton radio tower site; and Approve a contract with Aviat Networks, Inc., for \$185,093, for a new microwave backhaul transport system and installation, connecting public safety radio system sites at Vallejo Fairgrounds and Cummings Peak in Contra Costa County; and Delegate authority to the County Administrator to sign the contracts and any subsequent amendments, with County Counsel concurrence, up to 10% of the contract amounts within annual appropriations

Attachments: [A - CellSite Contract](#)
[B - Aviat Contract](#)

Approved

21 [**24-893**](#) Adopt a resolution and plaque of appreciation honoring Laura San Nicolas Tagliaboschi, Information Technology Senior Manager, upon her retirement from the Department of Information Technology with over 30 years of dedicated public service to Solano County

Attachments: [A - Retirement Resolution](#)

Adopted

Enactment No: Resolution No. 2024-210

22 [**24-851**](#) Approve a fourth contract amendment with Caminar, Inc. for \$1,542,218 for a total contract amount of \$4,795,317 for the continuation of behavioral health Comprehensive Case Management services and to extend the contract through June 30, 2025; 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 - Caminar Amendment 4](#)
[B - Link to Caminar CCM Original Contract, Amendment 3, 2, & 1](#)

Approved

23 [**24-883**](#) Approve a second contract amendment with Crestwood Behavioral Health, Inc. for \$2,230,000 for a total contract amount of \$12,345,457 to provide intensive psychiatric services for the current period through June 30, 2025; 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; and Approve an Appropriation Transfer Request in the amount of \$713,378 (4/5 vote required)

Attachments: [A - Crestwood Behavioral Health Amendment 2](#)
[B - Link to Crestwood Behavioral Health Amendment 1, and Original Contract](#)

Approved

24 [**24-890**](#) Approve a three-year Mental Health Student Services Act grant agreement for \$450,000 from the Mental Health Services Oversight and Accountability Commission to identify sources of funding to sustain the delivery of mental health services on school campuses for the period of December 10, 2024 through December 31, 2027; and Authorize the County Administrator to execute the grant agreement and related documents necessary to accept the award

Attachments: [A - MHSOAC Contract](#)

Approved

25 [**24-891**](#) Approve a second amendment with Netsmart Technologies, Inc. for \$28,388 for a total contract amount of \$803,203 to include additional software licenses for the Avatar electronic health record platform for behavioral health services for the period July 1, 2023 to June 30, 2024; and Delegate authority to the County Administrator to execute this contract amendment

Attachments: [A - Netsmart Amendment 2](#)
[B - Link to Netsmart Original Contract and Amendment 1](#)

Approved

26 [**24-906**](#) Approve a contract with Aldea Children and Family Services for a total contract amount of \$217,992 to provide Cognitive Behavioral Therapy for Psychosis treatment services to youth and young adults up to age 25 years old with high-risk behavioral health conditions for the current period of July 1, 2024 through June 30, 2025; 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; and Approve a \$217,992 Appropriation Transfer Request to recognize unanticipated grant revenue to fund the contract (4/5 vote required)

Attachments: [A - Aldea Contract](#)
[B - Link to DHCS Heluna Health Revenue Contract](#)

Approved

27 [**24-938**](#) Approve a contract with the SIMI Group, Inc. for \$656,226 to facilitate reporting of public health data for the period of December 1, 2024 through June 30, 2025 through reinstatement of the SIMI Group system with any new development subject to the Department of Information Technology's approval that County security requirements have been met; 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 - Link to SIMI Group Contract](#)

Approved

28 [**24-867**](#) Adopt a resolution affirming the Solano County District Attorney's prior submission of a recurring grant proposal to the California Department of Insurance for the investigation and prosecution of automobile insurance fraud and Authorize the District Attorney to accept the award in the amount of \$166,522 for the period ending June 30, 2025

Attachments: [A - Grant Application](#)
[B - Application Budget](#)
[C - Grant Agreement](#)
[D - Budget Approval Letter](#)
[E - Modified Budget](#)
[F - Grant Resolution](#)

Adopted

Enactment No: Resolution No. 2024-211

29 [**24-901**](#) Adopt a resolution renewing the County's ordinance that adopted and approved a Military Equipment Use Policy for the Solano County Sheriff's Office, approve the updated Military Equipment Use Policy, and make findings based on the Solano County Sheriff's Office's annual military equipment report for the period of November 1, 2023 through October 31, 2024

Attachments: [A - Resolution](#)
[B - Exhibit A - AB481 Use Policy \(2024\)](#)
[C - Exhibit B - Annual Report \(2024\)](#)

Adopted

Enactment No: Resolution No. 2024-212

30 [24-899](#) Adopt a resolution approving a competitive application totaling \$600,000 to the State of California's Community Development Block Grant (CDBG) program to conduct two Planning Studies of up to \$300,000 each for affordable housing developments in the unincorporated areas of the County benefitting low- and moderate-income residents; and Authorize the Director of Resource Management to submit the CDBG grant application, and if awarded, to execute any agreements and amendments to implement the award

Attachments: [A - Resolution](#)
[B - 2024 HUD Income Limits](#)
[C - Meeting Notice](#)

Adopted

Enactment No: Resolution No. 2024-213

31 [24-945](#) Authorize staff to formally submit a request to the Fairfield-Suisun Sewer District to consider allowing a sewer connection for the property at 2280 Rockville Road; and, if approved, Delegate authority to the County Administrator to take all steps necessary to effectuate such connection including execution of an amendment to the 2003 "Agreement to Provide Disposal of Sewage" and application to Solano LAFCO to allow such connection

Attachments: [A - 2003 Sewer Service Agreement](#)
[B - 2004 BOS Agenda Staff Report and Sewer Service Agreement](#)
[C - Public Health Order](#)

Adopted

32 [24-848](#) Approve the appointment of Emery Cowan, Director of Health and Social Services, to the Partnership HealthPlan of California Commission for the remainder of the term of Gerald Huber, former Director of Health and Social Services, which expires on December 31, 2026

Attachments: [A - Chapter 7.2, Exhibit A](#)

Approved

REGULAR CALENDAR

Rescheduled Consent Items

There were no rescheduled Consent Calendar items.

33 [24-934](#) Conduct the Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors

Attachments: [A - EVFPD Quarter 2 Update](#)

Senior Management Analyst Nancy Nelson introduced the item.

Deputy Chief Arthur Gonzalez gave an overview of service provided by the East Vallejo Fire Protection District from Quarter 2 for FY2024/25.

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

Received

34 [24-873](#) Receive an update from the Solano Economic Development Corporation on 2024 activities and accomplishments

Attachments: [A - Solano EDC Presentation Links](#)

President and CEO for the Solano Economic Development Corporation (EDC) Chris Rico provided the Board with an overview of the Solano EDC 2024 activities and accomplishments.

Supervisor Brown requested Mr. Rico begin providing monthly updates regarding non-profit capacity building that is being completed by the EDC with the use of funding awarded to the EDC by Solano County.

Discussion was held regarding the lack of philanthropy foundation funding in Solano County.

Supervisor Williams requested Mr. Rico look into what changes need to be made to encourage more philanthropy in Solano County.

Supervisor Hannigan commented in support of the Solano Biz-Grow Revolving Loan Program and commented on the need for more philanthropy foundation funding being brought to Solano County.

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

Received

35 [24-782](#) Receive an update from staff and the County's federal and State Legislative Advocates on matters of interest to the County that were discussed at the December 2, 2024 Legislative Committee meeting; and Consider approval of Solano County's Proposed 2025 Federal Legislative Platform and Proposed 2025 State Legislative Platform

Attachments: [A - Red Lined, CY2025 Federal Platform](#)
[B - Clean Version, CY2025 Federal Platform](#)
[C - Red Lined CY2025 State Platform](#)
[D - Clean Version, CY2025 State Platform](#)
[E - Recap of 2024 Legislative Session](#)

Principal Management Analyst Matthew Davis introduced the item.

Federal legislative advocate Hassan Sarsour provided an update on information on federal legislation of interest to the County.

State legislative advocate Karen Lange provided an update on information on state legislation of interest to the County.

In response to a question from Supervisor Williams regarding potential budget cuts at the State level, Ms. Lange stated at this time, it is unknown where cuts might take place. Ms. Lange further stated she believes the State will not make large cuts from only one or two budgets, but will most likely spread it out over multiple budget units.

Supervisor Hannigan commented on the importance of having representation in Sacramento and thanked Ms. Lange for the work she has completed on behalf of Solano County.

Mr. Davis provided a brief overview of the creation process and importance of the 2025 State and Federal Legislative Platforms.

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

On motion of Supervisor Hannigan, seconded by Supervisor Vasquez, the Board approved Solano County's Proposed 2025 Federal Legislative Platform and Proposed 2025 State Legislative Platform. So ordered by a 5-0 vote.

36

[24-913](#)

Conduct a public hearing to consider adopting a 9.4% increase in fire protection district impact fees for the Cordelia, Dixon, Suisun, and Vacaville Fire Protection Districts; and Approve a resolution adopting the fire protection impact fees effective February 9, 2025 for each of the respective fire protection districts and authorizing the levying of the fees on the respective jurisdictions

Attachments: [A - Cordelia Resolution](#)
[B - Dixon Resolution](#)
[C - Suisun Resolution](#)
[D - Vacaville Resolution](#)
[E - Summary - 2025 Fee adjustments](#)
[F - Construction Cost Index 2023](#)
[G - BOS Fee Increase Resolution](#)

Principal Management Analyst Anne Putney introduced the item and provided a brief overview of the proposed 2024 Fire Impact Fees increase.

In response to a question from Supervisor Vasquez regarding if the Fire Impact Fees and the Municipal Service Review (MSR) completed by LAFCO are coordinated, County Counsel Bernadette Curry stated in terms of the MSR, areas of growth are a part of what the MSR looks at which would be covered during the Fire Impact Fees update. Ms. Curry further stated the consultant working on the 2025 Fire Impact Fee study should be working with LAFCO.

In response to a question from Supervisor Williams regarding why there is an additional cost for mobile homes, Ms. Putney stated the costs are taken directly from the California Construction Cost Index and she would need to look over the information to provide an answer. Ms. Putney further stated she will provide that information to Supervisor Williams following the meeting.

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

A) *George Guynn, Jr. commented on increases in the annual fees.*

Chair Mashburn closed the public hearing.

On motion of Supervisor Williams, seconded by Supervisor Hannigan, the Board adopted Resolution No. 2024-215. adopting the fire protection impact fees effective February 9, 2025 for each of the respective fire protection districts and authorizing the levying of the fees on the respective jurisdictions. So ordered by a 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2024-214

37 [24-903](#) Receive a presentation on the status of the 2022 California Fire Safe Council Grant Program

Attachments: [A - CFSC Grant Deliverables Update Powerpoint](#)

Assistant Emergency Services Manager Tina de Leon introduced the item and provided a brief overview of the 2022 California Fire Safe Council County Coordinator Grant Project deliverables.

Emergency Services Coordinator II Stacie Fenn provided an overview of projects completed during the County Coordinator Grant project.

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

Received

38 [24-434](#) Receive a presentation and affirm the submission on the CalAIM Initiative including the Sheriff's Office Implementation Plan and Budget required by the California Department of Health Care Services (DHCS) to provide 90-Day Pre-Release Medi-Cal services to Solano County's justice-involved persons within the County jails; Delegate authority to the County Administrator to approve the Implementation Plan and Budget including any subsequent

technical adjustments or amendments; Adopt a resolution amending the List of Numbers and Classification of Positions to add 1.0 FTE Project Manager (Limited-Term) in the Inmate Programming Division of the Sheriff's Office; and Approve two Appropriation Transfer Requests totaling \$572,564 recognizing unanticipated revenue offset by grant related expenditures in both the Sheriff's Office budget and the CalAIM PATH-JI Round 3 budget (4/5 vote required)

Attachments: [A - PATH JI Round 3 Implementation Plan](#)
[B - PATH JI Round 3 Budget](#)
[C - CalAIM PATH-JI R3 Presentation](#)
[D - Position Resolution](#)

Program Services Manager Renee Smith provided an overview of the CalAIM Justice-Involved Initiative program.

In response to a question from Supervisor Brown regarding what it means to "draw down" MediCal, Ms. Smith stated to "draw down" MediCal means to bill for services and receive funding for those services provided by the jail which is something the jail has never been able to do before.

In response to a question from Supervisor Williams regarding the lack of funding under reentry planning and coordination, Ms. Smith stated there was no need for funding in this section because this work is already being completed by in-house providers whose work will be shifted to this grant.

Chair Mashburn thanked staff for their work on obtaining the grant funding, and commented in support of the program, noting it is the first time the County will be able to utilize MediCal funding for services provided in the jail.

Supervisor Vasquez commented in support of the program, noting it will help improve the lives and health of those individuals who are in the system.

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

On motion of Supervisor Williams, seconded by Supervisor Hannigan, the Board: 1) affirmed the submission of the CalAIM Initiative including the Sheriff's Office Implementation Plan and Budget required by the California Department of Health Care Services (DHCS) to provide 90-Day Pre-Release Medi-Cal services to Solano County's justice-involved persons within the County jails; 2) delegated authority to the County Administrator to approve the Implementation Plan and Budget including any subsequent technical adjustments or amendments; 3) adopted Resolution No. 2024-215, amending the List of Numbers and Classification of Positions to add 1.0 FTE Project Manager (Limited-Term) in the Inmate Programming Division of the Sheriff's Office; and 4) approved two Appropriation Transfer Requests totaling \$572,564 recognizing unanticipated revenue offset by grant related expenditures in both the Sheriff's Office budget and the CalAIM PATH-JI Round 3 budget (4/5 vote required). So ordered by a 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2024-215

39 [24-872](#) Receive an update on the Solano County Housing Authority's activities during FY2023/24

Director of Resource Management James Bezek introduced the item.

Housing Services Administrator for the City of Vacaville Celinda Aguilar-Vasquez provided an overview of the Solano County Housing Authority FY2023/24 activities.

In response to a question from Supervisor Brown regarding how to obtain additional funding for housing to be built, enabling more vouchers to be used, Mr. Bezek stated the County has begun a new landlord incentive program to encourage property owners to participate in the Housing Choice Voucher program.

In response to a question from Supervisor Williams regarding a staffing shortage at the Housing Authority, Ms. Aguilar-Vasquez stated the Housing Authority has recently hired one housing technician, and is in the process of opening a second recruitment for an additional housing technician.

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

Received

40 [24-940](#) Consider the appointment of a Solano County representative to the Metropolitan Transportation Commission to fill the remainder of a 4-year term from February 1, 2025 through February 9, 2027, to be selected from the Solano County City Selection Committee's nomination of Mitch Mashburn, Pippin Dew, or Trevor Macenski

Attachments: [A - Resignation Letter - J. Spering](#)

Chief Deputy Clerk of the Board Alicia Draves introduced the item and provided a brief overview of the City Selection Committee nomination process for the Solano County representative to the Metropolitan Transportation Commission (MTC).

In response to a question from Supervisor Brown regarding the potential conflict of appointing a member from the City of Benicia, County Counsel Bernadette Curry stated the Solano County Transit (SolTrans) Joint Powers Authority is made up of two members from the City of Vallejo and two members from the City of Benicia, as well as the MTC representative. Ms. Curry further stated that in order to avoid over-representation for either city, if the appointed MTC representative is a city council member from either city or a supervisor who represents either city, then the MTC representative is appointed by the Solano Transportation Authority Board.

In response to a question from Supervisor Williams regarding posting requirements for vacancy notices and posting on the Solano County website, Ms. Draves stated all vacancy notices for the Board of Supervisors are posted per the Maddy Act on the County's website, under the Board of

Supervisors' Boards and Commissions page. Ms. Draves further stated, this particular vacancy is not a vacancy of the Board of Supervisors, but is a vacancy for the Solano County City Selection Committee; therefore, the vacancy notice was posted on the City Selection Committee's webpage which can be found on the Solano County website.

In response to a question from Supervisor Vasquez regarding Maddy Act requirements, Ms. Draves stated the Maddy Act is a portion of the Government Code that pertains directly to the posting of vacancy notices to ensure the appointment process is transparent. Ms. Draves further stated vacancy notices are posted individually online and as a list in the lobby window of the county administration center. Ms. Draves further stated there is an additional list posted both in the lobby window of the county administration center and at the County's libraries that contains all expected upcoming vacancies for the following year that are as a result of a term ending.

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

- A) *City of Suisun City Mayor Alma Hernandez commented on the City Selection Committee process of selecting individuals for the recommendation, noting that there was discussion and a motion made to delay the vote; however, it was defeated. Therefore, the City Selection Committee nominated three individuals. Mayor Hernandez further commented on the importance of the role of this position.*
- B) *Pippen Dew provided the Board with an overview of her past work experience in relation to her nomination.*
- C) *Benicia City Council Member Trevor Macenski provided the Board with an overview of his past work experience in relation to his nomination.*
- D) *Chair Mitch Mashburn provided the Board with an overview of his past work experience in relation to his nomination.*

Supervisor Vasquez nominated Chair Mitch Mashburn for the position.

Supervisor Hannigan nominated Pippen Dew for the position.

Supervisor Williams nominated Trevor Macenski for the position.

Supervisor Brown seconded Supervisor Vasquez's nomination of Chair Mitch Mashburn.

On motion of Supervisor Vasquez, seconded by Supervisor Brown, the Board appointed Board of Supervisors Member Mitch Mashburn to the Metropolitan Transportation Commission to fill the remainder of a 4-year term from February 1, 2025 through February 9, 2027. 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 commented on her time on the Board and wished everyone a happy holidays.
- B) Supervisor Williams thanked Supervisor Hannigan for her work over the years and wished everyone a Merry Christmas and Happy New Year.

CLOSED SESSION

The Solano County Board of Supervisors recessed to Closed Session at 1:08 P.M. to discuss the following matters:

41 [24-942](#) 1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Pursuant to Government Code § 54956.9(a)) - *Mark Beasley vs. Solano County Sheriff's Office et al.*(Solano County Superior Court Case No. CU23-05515)

2:00 P.M.

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 2:01 P.M. Present were Supervisors Brown, Williams, Vasquez and Chair Mashburn. Supervisor Hannigan was absent. Chair Mashburn presided.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

Chair Mashburn advised that there were no reports from Closed Session.

42 [24-874](#) Conduct a noticed public hearing; and Consider adopting a resolution approving General Plan Amendment (G-24-01) to update the Public Health and Safety Chapter of the General Plan to address recent State requirements for General Plans, including information relating to evacuation routes, minimum road widths and clearances around structures, mapping of known seismic hazards, current flooding and fire risk conditions, hazard mapping, flooding and fire hazard-related policies, a climate change vulnerability assessment, and comprehensively addressing the short-term and long-term threats posed by climate change; the project is exempt from the California

Environmental Quality Act (CEQA) pursuant to §15061(B)(3) of the CEQA Guidelines

Attachments: [A - BOS Resolution](#)
[B - Links to Attachments B through H](#)

Planning Program Manager Allan Calder introduced the item.

In response to a question from Supervisor Brown regarding FEMA funding to mitigate the potential of a landslide on Lopes Road, Mr. Walsh stated if the update for the Public Health and Safety is approved, a resolution will be executed, which will make the County competitive for future grants, although he can't specify if it will be a FEMA grant in particular.

Consultant Eli Krispi provided an overview of the work completed on the General Plan Public Health and Safety Chapter update.

In response to a question from Supervisor Vasquez regarding how to look at the enhanced focus on wildland-urban interface area and coordinating with the cities that have open spaces next to unincorporated areas of Solano County, Mr. Krispi stated this is a multi-jurisdictional program even though this chapter in particular only deals with the unincorporated areas. Mr. Krispi further stated this update is part of a larger program where the cities and the County work together to update their Housing Elements and Safety Elements at the same time to ensure all are looking at the same issues.

In response to comments from Supervisor Brown regarding FEMA, Mr. Bezek, stated this Health and Safety Plan update qualifies the County for FEMA disaster relief funds which are prioritized for communities that have an updated hazard mitigation plan. Mr. Bezek further stated this update also qualifies the County for California Disaster Assistance Act funds, which covers both repair and replacement of lost infrastructure and improvements as well as providing funding for hazard mitigation activities.

Supervisor Brown stated she has concerns regarding exits routes in the case of a natural disaster within her district. Supervisor Brown further stated she also has concerns regarding fire safety issues within her district. Supervisor Brown stated the County needs additional funding for these type of hazard mitigation needs.

In response to Supervisor Brown's comments, Mr. Calder stated the best practice for implementation of these types of policies would be to tie them to Capital Improvement Plan spending.

A discussion period was held.

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

Supervisor Vasquez commented on the need for additional funding to provide for infrastructure improvements for both the County and the cities for potential damages as a result of climate change.

A discussion period was held regarding potential tax uses.

In response to a question from Supervisor Williams regarding the implementation of the plan being tied to the Capital Improvement Plan, Mr. Calder stated implementation could be tied to the Capital Improvement Plan and/or the Planning Work Plan so that decisions over the next years would relate to the General Plan. Mr. Calder further stated staff is also evaluating the creation of an implementation workbook, which is a summary document of the General Plan, so that when decisions are made, they can relate directly back to the General Plan.

Supervisor Williams commented in support of Mr. Calder's comments.

On motion of Supervisor Williams, seconded by Supervisor Vasquez, the Board adopted Resolution No. 2024-216, approving General Plan Amendment Application G-24-01 to update the Public Health and Safety Chapter of the General Plan to address recent State requirements for General Plans, including information relating to evacuation routes, minimum road widths and clearances around structures, mapping of known seismic hazards, current flooding and fire risk conditions, hazard mapping, flooding and fire hazard-related policies, a climate change vulnerability assessment, and comprehensively addressing the short-term and long-term threats posed by climate change. So ordered by a 4-0 vote with Supervisor Hannigan absent. (see Resolution Book)

Enactment No: Resolution No. 2024-216

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 2:39 P.M. Next meeting of the Solano County Board of Supervisors will be January 7, 2025 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