



Solano County

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Minutes - Draft Board of Supervisors

Mitch Mashburn (Dist. 5), Chair

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Monica Brown (Dist. 2)

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Wanda Williams (Dist. 3)

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John M. Vasquez (Dist. 4)

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Tuesday, April 2, 2024

10:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 2nd day of April, 2024 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 10:30 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 [24-207](#) Receive a presentation from Senator Bill Dodd to acknowledge the award of \$3.75 million dollars in state appropriations he secured to benefit Solano County projects, including \$2.75 million for radio infrastructure and interoperability improvements and \$1 million dollars for continued improvements to the Vallejo Early Learning Center

Received

2 [24-216](#) Adopt and present a resolution proclaiming April 2024 as "Children's Month" to commemorate observances for children during the month of April; and Adopt and present a resolution proclaiming April 2024 as "National Child Abuse Prevention Month" to recognize the importance of families and communities working together to prevent child abuse and neglect (Supervisor Hannigan)

Attachments: [A - 2024 April Children's Month Resolution](#)
[B - 2024 National Child Abuse Prevention Month Resolution](#)

On motion of Supervisor Hannigan, seconded by Supervisor Williams, the Board adopted and presented Resolution No. 2024-26 proclaiming April 2024 as "Children's Month" to commemorate observances for children during the month of April; and adopted and presented Resolution No. 2024-27 proclaiming April 2024 as "National Child Abuse Prevention Month" to recognize the importance of families and communities working together to prevent child abuse and neglect. So ordered by a 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2024-26 and Resolution No. 2024-27

3 [24-219](#) Adopt and present a resolution recognizing April 2024 as National County Government Month in Solano County (Supervisor Vasquez)

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

On motion of Supervisor Vasquez, seconded by Supervisor Hannigan the Board adopted and presented Resolution No. 2024-28, recognizing April 2024 as National County Government Month in Solano County. So ordered by a 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2024-28

4 [24-226](#) Receive a presentation recognizing the Solano County graduates from the NACo High Performance Leadership Academy

Attachments: [A - Solano County NACo Leadership Academy Graduates](#)

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) *Mike Wright commented on the County's Fiscal Year 2024/25 budget and costs associated with the Solano County Sheriff's department.*
- B) *George Guynn, Jr., commented on various issues.*
- C) *Executive Director for Meals on Wheels Solano County Laurie Hartmann commented on funding concerns over future Meals on Wheels Solano County programs.*

D) Meals on Wheels Solano County Board of Directors member Rick Kirkland commented on funding concerns over future Meals on Wheels Solano County programs.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for April 2, 2024.

APPROVAL OF THE AGENDA

On motion of Supervisor Vasquez, seconded by Supervisor Brown, the Board approved the agenda of the Solano County Board of Supervisors for April 2, 2024. 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 Vasquez, seconded by Supervisor Williams, the Board approved the following Consent Calendar items by a 5-0 vote:

CONSENT CALENDAR

5 [24-217](#) Authorize the County's contribution of \$500 from the General Fund contribution allocated to District 5 to benefit Buckingham SHIELD for their Sober Grad Night program at Buckingham Collegiate High School in Vacaville serving the Class of 2024 graduates from District 5

Approved

6 [24-223](#) Adopt a resolution amending the Alphabetical Listing of Classes and Salaries to add the new classification of Child Support Assistant with a monthly salary range of \$4,287.32 - \$5,211.26

Attachments: [A - Alphabetical Listing of Classes and Salaries Resolution](#)

Adopted

Enactment No: Resolution No. 2024-29

7 [24-205](#) Approve 3 Napa/Solano Area Agency on Aging first contract amendments: \$259,117 with Innovative Health Solutions for a total contract amount of \$566,188 to provide additional CalFresh Healthy Living educational services to older adults for the current period through September 30, 2024, \$78,806 with Legal Services of Northern California for a total contract amount of \$263,697 to expand legal assistance to seniors for the current period through September 30, 2024, and \$8,282 with Collabria Care for a total contract amount of \$77,372 to expand family caregiver respite services for the current period through June 30, 2024; Delegate authority to the County Administrator to execute the amendments and any subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999 each; and Approve a \$287,908 Appropriation Transfer Request to recognize the unanticipated revenue for the Napa/Solano Area Agency on Aging from the California Department of Aging (4/5 vote required)

Attachments: [A - Innovative Health Solutions Amendment 1](#)
[B - Legal Services of Northern California Amendment 1](#)
[C - Collabria Care Amendment 1](#)
[D - Link to Original Contracts for Health Solutions, Legal Services, Collabria](#)

Approved

8 [24-193](#) Adopt a resolution recognizing April 21-27, 2024 as National Crime Victims' Rights Week in Solano County

Attachments: [A - National Crime Victims' Rights Week Resolution](#)

Adopted

Enactment No: Resolution No. 2024-30

9 [24-194](#) Adopt a resolution recognizing April 2024 as Sexual Assault Awareness and Prevention Month in Solano County

Attachments: [A - Sexual Assault Awareness and Prevention Month Resolution](#)

Adopted

Enactment No: Resolution No. 2024-31

10 [24-197](#) Approve a second Addendum to the Memorandum of Understanding (MOU) between the Solano County Probation Department and the Superior Court of California, County of Solano for an additional \$199,000 in one-time Senate Bill 129 funding over the term of the agreement to June 30, 2024 for the development and implementation of the Pretrial Interface between the Probation Department's case management system (eProbation) and the California Superior Court, County of Solano case management system (eCourt) and amend the 1.0 FTE Legal Procedures Clerk position to provide data entry at 40% pretrial services and 60% Military and Mental Health Diversion services; Authorize the County Administrator to execute the MOU

Addendum and any other amendments, with County Counsel concurrence, up to an aggregate of \$74,999 per fiscal year; and Authorize the Chief of Probation or his designee to execute any future amendments which are technical or administrative in nature

Attachments: [A - Second Addendum to Pretrial MOU](#)
[B - Links to Original Contracts and Amendments](#)

Approved

11 [24-213](#) Authorize the Director of Resource Management to execute any contracts in an amount not to exceed \$191,000 for an emergency repair purchase from Bellingham Marine for emergency replacement and installation of the boat launch float dock at Sandy Beach Park; and Approve an Appropriation Transfer Request for \$91,000 from the Parks Fund to fund the work (4/5 vote required)

Attachments: [A - SBP Launch Damage](#)

Approved

REGULAR CALENDAR

Rescheduled Consent Items

There were no rescheduled consent items.

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 Richard Sheldon Freedman and Mary Constance MacKenzie Poretto.

B) Supervisor Brown requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Elena Castanon.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 11:33 A.M. Next meeting of the Solano County Board of Supervisors will be April 9, 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