

# Solano County

675 Texas Street  
Fairfield, California 94533  
[www.solanocounty.com](http://www.solanocounty.com)



## Agenda - Final

Tuesday, August 13, 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.

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**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](mailto: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.

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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](mailto: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      [24-542](#)      Adopt and present a resolution and plaque of appreciation recognizing Lisa Colcleaser, Accounting Clerk III, upon her retirement from Solano County with 31 years of dedicated service in the Department of Health and Social Services, Welfare Administration Division (Supervisor Hannigan)

**Attachments:**    [A - Retirement Resolution](#)

- 2      [24-543](#)      Adopt and present a resolution and plaque of appreciation recognizing Janelle Bogue, Office Supervisor, upon her retirement from Solano County with 23 years of dedicated service in the Department of Health and Social Services, Welfare Administration Division (Supervisor Vasquez)

**Attachments:**    [A - Retirement 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

#### Clerk of the Board of Supervisors:

- 3      [24-586](#)      Approve the minutes of the Solano County Board of Supervisors' regular meeting of August 6, 2024

**Attachments:**    [A - August 6, 2024 Draft Minutes](#)

#### County Administrator:

- 4      [24-580](#)      Approve a Memorandum of Understanding between Solano County and the Montezuma, Suisun, and Vacaville Fire Protection Districts to fund a Pilot Seasonal Wildfire Program and continue to work collaboratively on reorganization efforts; and Delegate authority to the County Administrator to execute the Memorandum of Understanding and any necessary amendments up to \$74,999, with County Counsel concurrence

**Attachments:**    [A - Memorandum of Understanding](#)

- 5      [24-587](#)      Approve a \$2,303,062 Appropriation Transfer Request increasing General Fund Contributions in the In-Home Supportive Services (IHSS) Public Authority Fund 152, offset by decreased General Fund Contributions within the Health and Social Services Fund 902 to fund the IHSS Maintenance of Effort (MOE) (4/5 vote required)

- 6      [24-592](#)      Adopt a resolution rescinding Resolution 2000-72 and authorize the termination of the Master Property Tax Agreement with the seven cities

**Attachments:**    [A - Resolution Rescinding Master Property Tax Transfer Agreement](#)

[B - Resolution 2000-72](#)

[C - Master Property Tax Transfer Agreement](#)

Treasurer-Tax Collector-County Clerk:

- 7      [24-583](#)      Ratify the Treasurer Tax Collector's approval of an amendment to an agreement with Granicus LLC totaling 102,945 for a software upgrade and annual support costs associated with the County Clerk modules of the Granicus software, resulting in a total not to exceed amount of \$472,945; Authorize the County Administrator to execute any subsequent modifications, with County Counsel concurrence, in an amount not to exceed 10% of the total contract amount
- Attachments:**    [A - Links to Original and Amended Contract](#)

Information Technology-Registrar of Voters:

- 8      [24-550](#)      Approve the consolidation of elections for cities and special districts for the November 5, 2024 General Election
- Attachments:**    [A - Links to Resolutions](#)  
                              [B - List of Districts and Measures](#)
- 9      [24-559](#)      Authorize the Chief Information Officer, with concurrence from the County Administrator's Office, to provide mutual aid to regional local governments and agencies in the event of a cyber incident; Authorize the County Administrator to enter into Memorandums of Understanding to establish two-way cybersecurity services mutual aid agreements with local governments and agencies; and Authorize the County Administrator, with concurrence from County Counsel, to make technical changes to the Memorandums of Understanding
- Attachments:**    [A - Draft MOU of Mutual Aid for Cybersecurity Services](#)

**HEALTH AND SOCIAL SERVICES**Health and Social Services:

- 10     [24-547](#)      Approve a fourth contract amendment with Canyon Manor for \$80,812 for a total contract amount of \$1,506,880 to cover costs incurred to provide sub-acute psychiatric residential treatment for seriously, persistently mentally ill persons with complex psychiatric needs in a locked mental health rehabilitation center for the period of July 1, 2023, through June 30, 2024; and Delegate authority to the County Administrator to execute the amendment
- Attachments:**    [A - Fourth Amendment](#)  
                              [B - Linked attachment to Canyon Manor Original Contract, Amendments 1-3](#)

- 11     [24-544](#)     Approve the Mental Health Services Act Annual Update for FY2023/24 including a review of services rendered in FY2022/23

**Attachments:**    [A - Link to MHSA Annual Plan Update FY23-24](#)  
                          [B - Link to MHSA 3-Year Plan FY2020/23](#)

## LAND USE/TRANSPORTATION

### Resource Management:

- 12     [24-551](#)     Authorize the Director of Resource Management to solicit, bid, award, and execute the Hay Road Improvement Project, Foothill Drive Safety Improvement Project, Bridge Methacrylate Project, Stevenson Bridge Environmental Consultant Services, and Electrical Engineering Consultant Services for a total of \$3,970,000; and Authorize the Director of Resource Management to make necessary amendments to these executed contracts that do not exceed 10% of the total contract amount per project

- 13     [24-553](#)     Authorize the Director of Resource Management to execute a Right of Way Agreement with the City of Vacaville for right of way acquisition for the Foothill Drive Safety Improvement Project

**Attachments:**    [A - Location Map](#)  
                          [B - Agreement for Foothill Drive ROW](#)  
                          [C - Agreement Exhibits A & B](#)

## MISCELLANEOUS ITEMS

### Board of Supervisors:

- 14     [24-557](#)     Approve the appointment of Charles E. Smith, II to the Solano County Airport Land Use Commission as the District 3 representative for a four-year term to expire on May 1, 2028

**Attachments:**    [A - Application - Charles Smith II](#)  
                          [B - Resume - Charles Smith II](#)

Health and Social Services:

- 15     [24-545](#)     Approve the appointments of Cathleen Khan, Donna Harris, Linda Chandler, Cheryl Johnson, and Richard White as regular members to the Napa/Solano Area Agency on Aging Advisory Council representing Solano County for two-year terms of July 1, 2024 through June 30, 2026; and Approve the appointment of Sandra Stevens as an alternate to the Napa/Solano Area Agency on Aging Advisory Council representing Solano County for the term of July 1, 2024 through June 30, 2025

**Attachments:**    [A - Applications - Reappointments](#)  
                              [B - Applications - New Appointments](#)

## REGULAR CALENDAR

### Rescheduled Consent Items

#### Consider the following:

- A)
- B)
- C)

## GENERAL GOVERNMENT

General Services:

- 16     [24-540](#)     Consider adopting Administrative Policy A-4 on the use of County Electric Vehicle (EV) Charger Stations; Conduct a noticed public hearing on a proposed fee schedule for the General Services Department - Fleet for EV charging and consider adopting an EV charger station fee schedule by resolution adding Exhibit XXII to Chapter 11 of the Solano County Code; and Consider adopting a resolution to rescind Traffic Order 147, Amendment No. 7 and replace it with Traffic Order No. 147, Amendment No. 8

**Attachments:**    [A - Solano County EV Charger Station Use Policy](#)  
                              [B.1 - EV Charging Fee Resolution](#)  
                              [B.2 - EXHIBIT XXII - Fleet Fee Schedule FY2024-25](#)  
                              [C - Traffic Order 147 Amendment No 8 Resolution](#)  
                              [D - EV Charging Port Locations](#)

County Administrator:

- 17     [24-555](#)     Receive an update on the American Rescue Plan Act (ARPA) Broadband Infrastructure project and consider providing further direction on project options

**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.*

**BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS****ADJOURN:**

*To the Patwino Worrta Kodoi Dihi Open Space Park Ribbon Cutting at 4075 Green Valley Road in Fairfield, CA on August 21, 2024 at 9:30 A.M.; the Vacaville Cultural Center Library Groundbreaking Ceremony at 1020 Ulatis Drive, Vacaville, CA on August 21, 2024 at 5:00 P.M.; and to the Board of Supervisors meeting of August 27, 2024 at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA*