



# Solano County

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

## Minutes - Draft 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*

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Tuesday, August 6, 2024

9:00 AM

Board of Supervisors Chambers

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### CALL TO ORDER

*The Solano County Board of Supervisors met on the 6th day of August, 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 [24-499](#)

Adopt and present a resolution recognizing August 2024 as Child Support Awareness Month in Solano County (Supervisor Hannigan)

Attachments: [A - Child Support Awareness Month Resolution](#)

**On motion of Supervisor Hannigan, seconded by Supervisor Williams, the Board adopted and presented Resolution No. 2024-134, recognizing August 2024 as Child Support Awareness Month in Solano County. So ordered by a 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution No. 2024-134**

## 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) A) George Guynn, Jr. commented on 2nd Amendment rights.

## ADDITIONS TO OR DELETIONS FROM THE AGENDA

*There were no additions to or deletions from the Solano County Board of Supervisors' agenda for August 6, 2024. Supervisor Vasquez requested the Board hear Agenda Item No. 13 before hearing Agenda Item No. 12.*

## APPROVAL OF THE AGENDA

On motion of Supervisor Hannigan, seconded by Supervisor Williams, the Board approved the agenda of the Solano County Board of Supervisors, as amended, for August 6, 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 Hannigan, the Board approved the following Consent Calendar items by a 5-0 vote:

## CONSENT CALENDAR

### GENERAL GOVERNMENT

- 2      [24-503](#)      Adopt a resolution supporting a plan to integrate California State University Maritime Academy and California Polytechnic State University, San Luis Obispo

*Attachments:*      [A - Cal Maritime Resolution](#)

**Adopted**

**Enactment No: Resolution No. 2024-135**

- 3      [24-552](#)      Approve the minutes of the Solano County Board of Supervisors' regular meeting of July 23, 2024
- Attachments:*      [A - July 23, 2024 Draft Minutes](#)
- Adopted**
- 4      [24-533](#)      Approve a plaque of appreciation honoring Cheryl Phenix, Human Resources Benefits Manager, upon her retirement from the Human Resources Department with over 18 years of dedicated public service to Solano County
- Approved**
- 5      [24-539](#)      Accept the Solano County Treasurer's Quarterly Report for the period of April 1, 2024 through June 30, 2024
- Attachments:*      [A - Letter to the Board](#)  
                                 [B - Statement of Compliance](#)  
                                 [C - Investment Portfolio](#)  
                                 [D - Balance Sheet and Investment Portfolio](#)  
                                 [E - Yield Curve](#)  
                                 [F - Pars 115 Report](#)
- Accepted**
- 6      [24-538](#)      Approve a three-year contract for \$406,944 with Dream Ride Elevators of Benicia for Preventative Maintenance, repairs, and annual mandatory State inspections of 31 County-owned elevators from July 1, 2024 to June 30, 2027; and Authorize the County Administrator or designee to execute the agreement and any subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999 per fiscal year
- Attachments:*      [A - Dream Ride Contract](#)
- Approved**
- 7      [24-536](#)      Authorize the Department of Health and Social Services to pursue an Intergovernmental Transfer with the California Department of Health Care Services for approximately \$2,000,000 for the twelve month period from January 1, 2023 to December 31, 2023 in order to leverage additional federal Medicaid funds for the provision of healthcare services; Authorize payment of a State administrative fee equal to twenty percent of the transfer amount estimated at \$400,000; and Delegate authority to the County Administrator to execute the necessary agreements with the State of California and Partnership HealthPlan of California
- Approved**

- 8        [24-529](#)        Acknowledge the District Attorney's selection of Cedric Smith as "Employee of the Month" for August 2024

**Accepted**

- 9        [24-507](#)        Adopt a resolution accepting a grant award from the California Highway Patrol, Cannabis Tax Fund Grant Program in the amount of \$145,199 to create an educational campaign directed toward high school students, for the period of July 1, 2024 through June 30, 2025; Authorize the District Attorney, with County Counsel concurrence, to sign and submit all grant documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the grant scope within the current award amount; and Approve an Appropriation Transfer Request increasing State Grant Revenue offset by grant related expenditures in the amount of \$145,199 (4/5 vote required)

Attachments:        [A - Cannabis Tax Fund Grant Award Letter](#)  
                                 [B - Grant Acceptance Resolution](#)

**Adopted**

**Enactment No: Resolution No. 2024-136**

- 10       [24-523](#)        Approve two Sheriff's Office contract amendments totaling \$694,583, a second amendment with Allison Inlow, DVM for \$309,886 for veterinary services for the period of July 31, 2024 through June 30, 2025, and a fourth amendment with AXON Enterprise, LLC, for \$384,697 for cameras, equipment and data storage for the period of June 30, 2024 through August 31, 2031; Delegate authority to the County Administrator, pending County Counsel concurrence, to execute the contracts and any subsequent amendments up to an annual aggregate of \$74,999; and Authorize the Sheriff, Undersheriff, and Director of Administrative Services to execute contract amendments which are technical or administrative in nature and have no fiscal impact

Attachments:        [A - Allison Inlow, DVM Second Amendment](#)  
                                 [B - Axon Inc. Fourth Amendment](#)  
                                 [C - Link to Supporting Contracts](#)

**Approved**

## MISCELLANEOUS ITEMS

- 11       [24-537](#)        Approve the appointment of Nicole Arocha to the Solano County Child Care Planning Council for the term of August 6, 2024 - August 5, 2026

Attachments:        [A - Membership Roster](#)

**Approved**

## REGULAR CALENDAR

### Rescheduled Consent Items

There were no rescheduled Consent Calendar items.

- 13      [24-504](#)      Conduct a noticed Public Hearing and consider adopting a resolution setting the Green Valley Open Space Maintenance District Levy of Assessment for FY2024/25; Approve the Engineer's Report; Confirm the Diagram and Assessment; and Order the Levy of Assessment for the Landscape and Lighting Maintenance Assessment District

*Attachments:*      [A - Resolution](#)  
                                 [B - Engineer's Report with Map](#)  
                                 [C - Green Valley Land Conservation Report](#)  
                                 [D - Resolution No. 2024-104](#)

Director of Resource Management James Bezek introduced the item.

Principal Planner Matt Walsh provided a brief history of the Green Valley Open Space Maintenance District program and an overview of the recommended action.

*Chair Mashburn opened the public hearing inviting members of the public to address the Board on this item. Hearing no comments, Chair Mashburn closed the public hearing.*

**On motion of Supervisor Hannigan, seconded by Supervisor Williams, the Board: 1) adopted Resolution No. 2024-137, setting the Green Valley Open Space Maintenance District Levy of Assessment for FY2024/25; 2) approved the Engineer's Report; 3) confirmed the Diagram and Assessment; and 4) ordered the Levy of Assessment for the Landscape and Lighting Maintenance Assessment District.**

**Enactment No: Resolution No. 2024-137**

- 12      [24-522](#)      Receive the 2023 Solano County Crop and Livestock Report from the Agricultural Commissioner/Sealer of Weights and Measures

*Attachments:*      [A - 2023 Crop and Livestock Report](#)  
                                 [B - PowerPoint Presentation Crop and Livestock Report](#)

Agricultural Commissioner/Sealer of Weights and Measures Ed King introduced the item and provided an overview of the 2023 Crop and Livestock Report.

Supervisor Vasquez commented on the need for the County to create infrastructure and protection of Solano County's agricultural assets.

Supervisor Vasquez requested the Board provide direction to the CAO for the use of staff time to work on the creation of agricultural infrastructure.

All Board members commented in support of Supervisor Vasquez's request.

In response to a question by Supervisor Hannigan regarding possible deterrents to the geese migration and its effects on crops, Mr. King stated growers have tried just about everything, but their efforts have had a negligible effect, noting farmers are trying to do their best.

Supervisor Hannigan commented on the need to protect agricultural resources from urban sprawl.

Supervisor Brown thanked Supervisor Vasquez for bringing up the Board's strategic plan as it relates to agriculture and feeding Solano County's citizens.

Chair Mashburn thanked Mr. King and his staff for their hard work and stated his appreciation for the continued hard work of the agricultural community. Chair Mashburn further stated the Board will continue to work to protect Solano County's vital agricultural production.

In response to a question by Supervisor Williams regarding the reduction in indoor nursery production, Mr. King stated it is more of a year over year fluctuation, than an actual issue, noting there is no one thing in particular to blame for the reduction.

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

**Received**

## **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 Dennis Kittelson, David Ingersoll, and Tawny Dep.*

*B) Supervisor Williams stated she was recently appointed to the NACo Healthy Counties Advisory Board.*

*C) Supervisor Brown thanked Food is Free Bay Area for coming to the Benicia Library with meals for the community of Benicia and commented on the school year beginning.*

*E) Chair Mashburn reminded everyone that tonight is National Night Out.*

**ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 10:08 A.M.  
Next meeting of the Solano County Board of Supervisors will be August 13, 2024  
at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, California.*

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**MITCH H. MASHBURN, Chair**  
Solano County Board of Supervisors

**BILL EMLEN, Clerk**  
Solano County Board of Supervisors

By \_\_\_\_\_  
Alicia Draves, Chief Deputy Clerk