



Solano County

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Minutes - Final Board of Supervisors

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Tuesday, December 3, 2024

9:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 3rd 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 Assistant County Administrator Debbie Vaughn 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

[24-837](#)

Adopt and present a resolution and plaque of appreciation recognizing Robin Cox, Senior Health Services Manager, upon her retirement from Solano County with nearly 35 years of dedicated public service in the Department of Health and Social Services, Public Health Division, Health Promotion and Community Wellness Bureau (Supervisor Williams)

Attachments: [A - Retirement Resolution](#)

On motion of Supervisor Williams, seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2024-191, and a plaque of appreciation recognizing Robin Cox, Senior Health Services Manager, upon her retirement from Solano County with nearly 35 years of dedicated public

D) Director of General Services Megan Greve introduced the new fleet manager Louis O'Choa.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for December 3, 2024.

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 3, 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) George Guynn, Jr. commented in opposition to Consent Calendar Item No. 7, noting there are many issues with public electric vehicle chargers.

APPROVAL OF THE CONSENT CALENDAR

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

CONSENT CALENDAR

GENERAL GOVERNMENT

5 [24-878](#) Authorize the County's contribution of \$14,000 from the General Fund contribution allocated to District 1 to benefit: The Arc-Solano (\$2,000), Friends of Loma Vista Farm (\$2,000), On The Move, VOICES Youth Program (\$2,000), Another Chapter (Kidder Literary Initiatives) (\$2,000), Solano Pride (\$2,000), Food is Free Bay Area (\$2,000), and Angels With Heart (\$2,000)

Approved

6 [24-862](#) Approve and adopt the Listings of Classes and Salaries/Alphabetical by Class Title schedules produced during calendar year 2024 to meet the California Public Employees' Retirement System requirements of California Government Code § 20636 (b)(1) and California Code of Regulations, Title 2, § 570.5

Attachments: [A - Links to 2024 Salary Listings](#)

Adopted

- 10 [24-846](#) Approve a revenue agreement with the State Bar of California for \$142,772 for the period October 1, 2024 through January 1, 2026 for the Public Defender to provide legal representation to CARE Court respondents; and Delegate authority to the County Administrator to execute the necessary agreements, documents and amendments, with County Counsel concurrence to receive the funds

Attachments: [A - FY2024-25 CARE Court Funding Agreement](#)

Approved

- 11 [24-843](#) Adopt a resolution affirming the submission of a Board of State and Community Corrections (BSCC) Public Defense Pilot Program grant application for year 3 funding in the amount of \$504,441 for a maximum amount of \$1,615,366 through December 31, 2026; Authorize the County Administrator to execute all documents necessary to accept and administer the grant, including the second Amendment to the Standard Agreement with BSCC; and Adopt a resolution to amend the List of Numbers and Classifications of Positions in the Public Defender's Office to extend 2.0 FTE Deputy Public Defender I-IV Limited-Term through June 30, 2026

Attachments: [A - Grant Resolution](#)
[B - Grant Application](#)
[C - Year 3 Grant Budget](#)
[D - PDPP Grant Agreement - A2](#)
[E - Position Resolution](#)

Adopted

Enactment No: Resolution No. 2024-196 and Resolution No. 2024-197

- 12 [24-865](#) Approve the acceptance of the Office of Juvenile Justice and Delinquency Prevention (OJJDP) FY24 Arts Programs for Justice-Involved Youth Grant in the amount of \$50,000 for the period of October 1, 2024 through June 30, 2025 to develop and implement a high-quality, therapeutic arts programming; Delegate authority to the County Administrator, pending County Counsel concurrence, to execute the FY24 Arts Programs for Justice-Involved Youth grant agreement and any subsequent amendments, up to an aggregate of \$74,999 per fiscal year; Authorize the Chief Probation Officer to make grant amendments which are administrative or technical in nature; and Approve an Appropriations Transfer Request recognizing \$50,000 in unanticipated revenue offset by grant appropriations (4/5 vote required)

Attachments: [A - OJJDP Arts Program Solicitation](#)
[B - Solano County Program Description](#)
[C - Solano County Program Budget](#)

Approved

documents and any service contracts and subsequent amendments itemized in the grant expenditure plan; and Approve an Appropriations Transfer Request recognizing \$202,082 in unanticipated grant revenue offset by grant expenditures (4/5 vote required)

Attachments: [A - 2024 EMPG Grant Resolution](#)
[B - 2024 EMPG Expenditure Plan](#)

Adopted

Enactment No: Resolution No. 2024-200

16 [24-834](#)

Adopt a resolution accepting the dedication of a Public Roadway and Public Utility Easement, approximately 24,257 square feet (0.5569 acres), for right-of-way purposes along Putah Creek Road for Minor Subdivision MS-22-06 (Melendez).

Attachments: [A - Parcel Map](#)
[B - Public Roadway Dedication Resolution](#)

Adopted

Enactment No: Resolution No. 2024-201

17 [24-849](#)

Adopt an ordinance to add Chapter 13.5, Water Efficient Landscapes, to the Solano County Code to adopt the State's Model Water Efficient Landscape Ordinance, California Code of Regulations, Title 23, Division 2, Chapter 2.7, consistent with State law; the proposed ordinance is exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Sections 15061(b)(3), 15307, and 15308

Attachments: [A - Ordinance](#)

Adopted

Enactment No: Ordinance 2024-1859

18 [24-836](#)

Approve the recommendation of the Solano County Park and Recreation Commission to award grants totaling \$7,500 through June 30, 2026, from the Fish and Wildlife Propagation Fund to the International Bird Rescue for native bird rescue and rehabilitation, Napa-Solano Audubon Society for support of environmental education programs, and Solano County Parks and Recreation for display updates and replacement at the Lake Solano Nature Center; and Authorize the Director of Resource Management or designee to execute the grant contracts, and any necessary modifications, with County Counsel concurrence, that fall within the grant award amounts

Attachments: [A - FWPF Grant Awards Chart](#)

Approved

- 24 [24-844](#) Approve the appointment of Dana Rounds to the Nut Tree Airport Advisory Committee to fill the remainder of the Business Pilot Representative term with an expiration date of June 30, 2027
- Attachments:* [A - D. Rounds Application](#)
- Approved**
- 25 [24-839](#) Approve the reappointment of Heather Theaux to the Behavioral Health Advisory Board for a three-year term to expire on November 30, 2027
- Approved**
- 26 [24-875](#) Approve the new appointments of Jaime Powell, as Community Workforce Representative, and Chris Rico, as Economic Development Representative, to the Workforce Development Board of Solano County, for a term of December 10, 2024 to December 9, 2028, as required under the Workforce Innovation and Opportunity Act
- Attachments:* [A - Powell Application](#)
 [B - Rico Application](#)
- Approved**

REGULAR CALENDAR

Rescheduled Consent Items

There were no rescheduled Consent Calendar items.

- 27 [24-845](#) Receive and approve the Solano County Public Works Five Year Capital Improvement Plan for FY2024/25 through FY2029/30 from the Department of Resource Management; and Consider adopting a resolution approving the proposed project list for FY2025/26 in accordance with the State of California Road Repair and Accountability Act of 2017 requirements
- Attachments:* [A - Capital Improvement Plan 2025](#)
 [B - SB 1 Resolution FY2025-26](#)
 [C - Exhibit A SB1 Projects List](#)
- Director of Resource Management James Bezek introduced the item.
- Engineering Manager Mathew Tuggle provided an overview of the 5-year Capital Improvement Plan.
- In response to a question from Supervisor Hannigan regarding the cost of the phase 1 sidewalk improvements, Mr. Tuggle stated the cost varies depending on the amount of sidewalk being installed, noting the Thomas Avenue sidewalk improvements cost between \$40,000 and \$50,000.

Resolution Book)

Enactment No: Resolution No. 2024-203

ITEMS FROM THE PUBLIC con't

There were no additional items 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 Joanne Schivley and commented on the annual CSAC conference.

B) Supervisor Brown requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Joanne Schivley as well and commented on the Solano Community College Volleyball championship game.

C) Supervisor Williams requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Dorothy Grace and commented on the annual CSAC conference.

D) Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Paramjeet Kaur Nagra.

E) Chair Mashburn requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Paramjeet Kaur Nagra as well.

CLOSED SESSION

The Solano County Board of Supervisors recessed to Closed Session at 10:58 A.M. to discuss the following matters with no action to report:

29

[24-897](#)

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Pursuant to Government Code § 54956.9(a)) - John Doe v. County of Solano et al. (United States District Court, Eastern District of California, Case No.: 2:23-cv-00180 DJC AC)

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Pursuant to Government Code § 54956.9(d)(2)) - Significant Exposure to Litigation (one case)

3. CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code § 54957.6): Solano County representatives: Director of Human Resources Niger Edwards, County Administrator Bill Emlen, Assistant County Administrator Debbie Vaughn and Assistant County Administrator Ian