

Solano County

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



Agenda - Final

Tuesday, June 10, 2025

9:00 AM

Board of Supervisors Chambers

Board of Supervisors

Mitch Mashburn (Dist. 5), Chair
(707) 784-6130

Cassandra R. James (Dist. 1)
(707) 784-3261

Monica Brown (Dist. 2), Vice Chair
(707) 784-3031

Wanda Williams (Dist. 3)
(707) 784-6136

John M. Vasquez (Dist. 4)
(707) 784-6129

MEETING OF THE 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>

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.

The County of Solano does not discriminate against persons with disabilities. If you wish to participate in this meeting and 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.

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 in advance of the meeting, please submit comments in writing to the Clerk of the Board by U.S. Mail or by email. Written comments should be received no later than 5:00 P.M. on the Monday prior to the Board meeting to ensure distribution in advance of the 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. 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 2632 043 6228# on your phone. No attendee ID number is required. When the Chair or Clerk of the Board calls for an item on which you wish to speak, press *3 to access the "raise your hand feature". When Public Comment begins the Clerk will announce the last two digits of the phone number and will send you a request to unmute. Please press *6 to unmute yourself. The Board of Supervisors offers the opportunity to call in to this meeting as a courtesy to the public. If no member of the Board of Supervisors is attending the meeting via teleconference, and a technical error or outage occurs on the teleconference feed affecting the call in number, the Board of Supervisors will continue the meeting in public in the County Board Chambers.

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received, since January 1, 2023, more than \$250 (\$500 after January 1, 2025) in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 (\$500 after January 1, 2025) to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors before the subject hearing or by verbal disclosure at the time of the hearing.

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.

AGENDA

CALL TO ORDER - 9:00 A.M.

ROLL CALL

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

Board of Supervisors:

- 1 [25-434](#) Adopt and present a resolution recognizing June 12, 2025, as Women Veterans Recognition Day in Solano County to honor the invaluable contributions and achievements of women veterans and servicewomen, and express gratitude for their selfless dedication to duty (Supervisor Williams)

Attachments: [A - Women Veterans Recognition Day Resolution](#)

- 2 [25-456](#) Adopt and present a resolution recognizing June 14, 2025, as the 250th birthday of the United States Army (Supervisor Vasquez)

Attachments: [A - US Army 250th Birthday 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

Board of Supervisors:

- 3 [25-511](#) Authorize the County's contribution of \$4,500 from the General Fund contribution allocated to District 1 to benefit the following organizations, including The Boys and Girls Empowerment Group (\$500), Eric Reyes Foundation (\$1,500), Vallejo Naval & Historical Museum (\$1,000), and Center for Urban Excellence (\$1,500)
- 4 [25-503](#) Authorize the County's contribution of \$500 from the General Fund contribution allocated to District 4 to benefit the California Human Development organization
- 5 [25-465](#) Authorize the County's contribution of \$1,750 from the General Fund contribution allocated to District 5 to benefit Rio Vista CARE, Inc.

General Services:

- 6 [25-478](#) Approve an agreement for \$123,897 with ACCO Engineered Systems of Mather, CA for the Variable Frequency Drives Replacement Project at 675 Texas St, in Fairfield; and Authorize the County Administrator to execute the agreement and any subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999
Attachments: [A - Link to Contract-ACCO VFD Replacement](#)
- 7 [25-509](#) Approve an Appropriation Transfer Request of \$20,000 from Accumulated Capital Outlay Fund Contingency to (BU1999) Public Health Laboratory Biosafety Cabinet Modifications Project in support of replacing one biosafety cabinet (4/5 vote required)

Information Technology-Registrar of Voters:

- 8 [25-480](#) Adopt a resolution and plaque of appreciation honoring Peter Linden, Information Technology Analyst IV, upon his retirement from the Department of Information Technology with over 28 years of dedicated public service to Solano County
Attachments: [A - Retirement Resolution](#)

- 9 [25-451](#) Approve the Department of Information Technology (DoIT) Master List of Contracts totaling \$1,047,466 including ten contracts and amendments providing for a variety of technology services and department support effective July 1, 2025; Delegate authority to the County Administrator to execute all agreements and any subsequent amendments, with County Counsel concurrence, up to 10% of the total contract amount not to exceed \$74,999 annually; Authorize the Chief Information Officer to execute any subsequent amendments which are technical or administrative in nature and have no fiscal impact; Delegate authority to the County Administrator to authorize grant submissions over \$75,000 to secure funding to maintain or expand programs which further the DoIT mission; and Delegate authority to the County Administrator to authorize Appropriation Transfer Requests (ATR) to move salary savings to professional services to support defined scopes of work

Attachments: [A - DoIT Master List of Contracts](#)

- 10 [25-482](#) Approve the Registrar of Voters Master List of Contracts totaling \$760,614 including three contracts providing a variety of election services and support effective July 1, 2025; Delegate authority to the County Administrator to execute all agreements and any subsequent amendments, with County Counsel concurrence, up to 10% of the total contact amount not to exceed \$74,999 annually; and Authorize the Registrar of Voters to execute any subsequent amendments which are technical or administrative in nature and have no fiscal impact

Attachments: [A - Master List of Contracts](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 11 [24-682](#) Adopt a resolution to designate Kaiser Permanente's crisis stabilization unit located in Fairfield, California, as a California Welfare and Institutions Code §§5150 et seq. involuntary detention facility for evaluation and treatment of Kaiser-insured persons who are experiencing acute psychiatric symptoms

Attachments: [A - Kaiser CSU Designation Resolution](#)
 [B - Link to Kaiser Application](#)

- 12 [25-505](#) Approve a contract with JJM Integrated Health, Advanced Nursing Inc. for \$120,000 to provide Behavioral Health transcranial magnetic stimulation services for the period of May 1, 2025 through June 30, 2026; 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 - JJM Integrated Health, Advanced Nursing Inc Contract](#)

CRIMINAL JUSTICE

District Attorney:

- 13 [25-355](#) Approve a Professional Services Agreement with Journal Technologies Inc. in the amount of \$535,000 for the acquisition of the District Attorney's eProsecutor case management system as part of a comprehensive criminal justice/public safety integrated software system; Approve a software license, maintenance, and support agreement with Journal Technologies Inc, for the eProsecutor case management system in the amount of \$285,750 annually with a CPI annual adjustment not to exceed 5% to commence following the Go Live date for a five-year term; Approve a Renewal Amendment Agreement with Journal Technologies, Inc for the JustWare case management system in the amount of \$83,805 annually, while the eProsecutor case management system is built; Approve a contract with AgreeYa Solutions for a not to exceed amount of \$141,700 to lead the development and implementation of the eProsecutor case management system for the period July 1, 2025 to August 31, 2026; and Delegate authority to the County Administrator to execute the contracts and any subsequent amendments, with County Counsel concurrence, up to a per contract aggregate of \$74,999

Attachments: [A - Links to Agreements](#)

Sheriff's Office:

- 14 [25-490](#) Adopt a resolution and plaque of appreciation honoring Correctional Officer Cathy Bidou upon her retirement from the Sheriff's Office with over 29 years of dedicated public service to Solano County

Attachments: [A - Retirement Resolution](#)

- 15 [25-491](#) Review December 27, 2024, Proclamation of Local Emergency in response to the December 2024 Winter Storms; and Adopt a resolution confirming the need for continuing the Local Emergency

Attachments: [A - Continuance of Local Emergency Resolution](#)

LAND USE/TRANSPORTATIONResource Management:

- 16 [25-481](#) Adopt a resolution approving the Final Map for the Morgan Subdivision - Phase 2 (S-18-02); and Accept the dedication of a Public Utility Easement

Attachments: [A - Resolution](#)
 [B - Final Map](#)
 [C - Resolution 2020-87](#)
 [D - Resolution 2021-90](#)

- 17 [25-506](#) Authorize the Director of Resource Management to award and execute a \$2,548,505 construction contract with Swierstok Enterprise, Inc. to replace the Rio Vista Corporation Yard garage structure and Benicia Communication storage building; and Authorize the Director of Resource Management to make necessary amendments to the executed contract, with County Counsel concurrence, within budgeted appropriations

Attachments: [A - Agreement with Swierstok](#)

REGULAR CALENDAR**Rescheduled Consent Items****Consider the following:**

- A)
- B)
- C)

GENERAL GOVERNMENTCounty Administrator:

- 18 [25-464](#) Receive a presentation on the launch of the Solanocounty.gov redesigned website

- 19 [25-507](#) Receive a presentation providing an update on projects utilizing Solano County American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Funds (SLFRF)

Attachments: [A - ARPA Expenditure Update](#)
 [B - Revolving Loan Fund Update](#)

- 20 [25-518](#) Receive a verbal update from Paragon Government Relations, the County's federal Legislative Advocates and Karen Lange, the County's State Legislative Advocate on legislative matters of interest to the County

CRIMINAL JUSTICE

Sheriff's Office:

- 21 [25-492](#) Receive a presentation on the launch of PulsePoint, a public safety alert system for CPR-trained individuals available to respond to nearby emergencies
- 22 [25-497](#) Receive a presentation on the Sheriff Office's Behavioral Health Unit at the Justice Center Detention Facility; and Consider adopting a resolution amending the List of Numbers and Classifications of Positions to add 2.0 FTE Custody Sergeants and delete 3.0 FTE Correctional Officers in the Custody Division of the Sheriff's Office (4/5 vote required)

Attachments: [A - Position Resolution](#)

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

To be adjourned in memory of Robert Metcalf and Joseph Raulino Mendonca as requested by District 4.

ADJOURN:

To the Board of Supervisors Special Meeting of June 12, 2025 at 8:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA