



Solano County

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Minutes - Draft Board of Supervisors

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Tuesday, June 11, 2024

9:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 11th day of June 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 [24-412](#) Adopt and present a resolution recognizing June 12, 2024, 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](#)

On motion of Supervisor Williams, seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2024-106, recognizing June 12, 2024, 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. So ordered by a 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2024-106

- 2 [24-356](#) Adopt and present a resolution recognizing June 2024 as National Homeownership Month in Solano County (Supervisor Hannigan)

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

On motion of Supervisor Hannigan, seconded by Supervisor Williams, the Board adopted and presented Resolution No. 2024-107, recognizing June 2024 as National Homeownership Month in Solano County. So ordered by a 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2024-107**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) George Guynn, Jr. commented on the protection of 2nd Amendment rights and the June 4, 2024, presentation of a resolution for Gun Violence Awareness Month.

Supervisor Hannigan commented on the Gun Violence Awareness Month resolution that the Board presented on June 4, 2024, noting that she did not at any time advocate for the removal of the right to own a firearm.

B) Solano County Veteran Resource Center Coordinator Amy Kennedy provided an invitation to the Solano Community College Student Women Veterans Recognition Day Open House on June 12, 2024.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

County Administrator Bill Emlen stated due to timing issues for Metropolitan Transportation Commission Commissioner Jim Spering, staff is requesting the Board hear Agenda Item No. 15, as the first item on the Regular Calendar.

APPROVAL OF THE AGENDA

On motion of Supervisor Vasquez, seconded by Supervisor Hannigan, the Board approved the agenda of the Solano County Board of Supervisors for June 11, 2024, as amended. 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:

Supervisor Hannigan commented on Consent Calendar Item No. 5, stating she has concerns about the term of the agreement being too short.

County Counsel Bernadette Curry stated staff has a new agreement almost ready to be signed; however, due to the fair taking place next week, they will be unable to get it finalized before the end of the contract term which is June 30, 2024.

Supervisor Hannigan commented in support of Consent Calendar Item No. 9.

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

- 3 [24-411](#) Authorize the County's contribution of \$1,750 from the General Fund contribution allocated to District 2 to benefit Food is Free Solano dba Food is Free Bay Area
Approved
- 4 [24-404](#) Adopt a resolution recognizing June 2024 as National Alzheimer's and Brain Awareness Month and June 21, 2024, as The Longest Day in Solano County
Attachments: [A - Alzheimer's Awareness Month Resolution](#)
Adopted
Enactment No: Resolution No. 2024-108
- 5 [24-431](#) Approve the seventh amendment to an agreement with the Solano County Fair Association for the management and operation of the Solano County Fairgrounds for a term anticipated to end no later than December 31, 2024
Attachments: [A - Amendment No. 7 to Agreement](#)
Approved
- 6 [24-388](#) Approve a contract with Carahsoft Technologies for \$219,975 for the term of June 11, 2024, through December 20, 2024, to provide professional services to transition the County's ".com" commercial email and website domain to a government-designated ".gov" email and website domain per Assembly Bill 1637; and Authorize the County Administrator to execute the contract and execute any amendments, with County Counsel concurrence, up to 10% of the contract amount
Attachments: [A - Carahsoft Technologies Contract](#)
Approved

- 7 [24-377](#) Approve a contract with Sicuro Data Analytics, LLC for the period of June 17, 2024 through April 30, 2026 for an amount not to exceed \$440,000 for data analysis services related to the Racial Justice Act; Delegate authority to the County Administrator to execute the contract and any subsequent amendments, with County Counsel concurrence, up to an annual aggregate of \$74,999; and Approve an Appropriation Transfer Request of \$175,000 to fund phase 1 of the contract, offset by salary savings
- Attachments:* [A - Sicuro Data Analytics, LLC Contract](#)
- Approved**
- 8 [24-407](#) Approve two Appropriation Transfer Requests totaling \$140,328 to rebudget unexpended CalAIM PATH Round 1 grant funds including recognizing an operating transfer-in to Health and Social Services (4/5 vote required)
- Approved**
- 9 [24-396](#) Authorize the County Administrator to execute a Memorandum of Agreement for funding the \$4 million local match commitment of Solano County for the construction of the State Route 37/Fairgrounds Drive Improvement Project
- Attachments:* [B - Construction Layout Plans](#)
 [A - Funding Agreement STA-Solano County](#)
- Approved**
- 10 [24-400](#) Approve an amendment to the Public Works Capital Improvement Plan FY2023/24 through FY2028/29 to include various building, lighting, repair and paving projects
- Attachments:* [A - Capital Improvement Plan FYs 2023/24-2028/29](#)
 [B - CIP Projects Amendment](#)
- Approved**
- 11 [24-405](#) Approve three contracts and amendments with local service providers to provide workforce services for contract terms beginning July 1, 2024 through June 30, 2025 totaling \$381,582; Delegate authority to the County Administrator to execute the contracts and amendments; and Delegate authority to the President/Executive Director of Workforce Development Board of Solano County to execute any subsequent amendments, with concurrence of County Counsel, which are technical or administrative in nature and have no fiscal impact
- Attachments:* [A - Contract List](#)
- Approved**

- 12 [24-401](#) Approve the reappointment of Barry Pomeroy as the Recreational Pilot Member and Alan Johnson as the Business Representative Member to the Nut Tree Airport Advisory Committee, each for 4-year terms expiring June 30, 2028

Approved

REGULAR CALENDAR

Rescheduled Consent Items

- 15 [24-429](#) Receive a verbal update from Metropolitan Transportation Commission (MTC) Commissioner Jim Spering on MTC, including the Bay Area Housing Finance Authority, which is considering placing the Bay Area Affordable Housing Bond on the November 2024 ballot; and Receive a verbal update from Paragon Government Relations, the County's federal legislative advocates, and from Shaw Yoder Antwih Schmelzer & Lange (SYASL) the County's State legislative advocate, on legislative matters of interest to the County; and Receive an overview from staff and SYASL on California Initiative 1935, the *Taxpayer Protection and Government Accountability Act* (2024) (21-0042A1) and provide staff with direction

Attachments: [A - BAHFA Bond Summary](#)
 [B - BAHFA Solano Bond Estimate](#)
 [C - CCCCs BAHFA Presentation Slides](#)

Principal Management Analyst Matthew Davis introduced the item.

Metropolitan Transportation Commission (MTC) Commissioner Jim Spering provided an overview of the Bay Area Housing Finance Authority (BAHFA) Bay Area Affordable Housing Bond measure.

Supervisor Williams commented in support of the BAHFA Bay Area Affordable Housing Bond measure. Supervisor Williams requested staff return with a presentation to the Board from BAHFA regarding this program.

Supervisor Vasquez commented in support of the BAHFA Bay Area Affordable Housing Bond measure.

Chair Mashburn commented in support of the BAHFA Bay Area Affordable Housing Bond measure.

Commissioner Spering provided a brief overview of the MTC review of Plan Bay Area 2050, the withdrawal of Senate Bill 1031, and funding issues for transportation throughout the Bay Area.

Federal legislative advocates Joe Krahn and Hassan Sarsour provided an update on information on federal legislation of interest to the County.

In response to a question from Chair Mashburn regarding a requested earmark for Markley Lane, Mr. Krahn stated the earmark for the Markley Lane Extension Project has been submitted by Congressman Garamendi in the amount of \$5,000,000 and it is currently with the Transportation and Appropriation Committee.

Supervisor Vasquez commented on the current Farm Bill, noting there needs to be a bipartisan solution to issues states are facing in agriculture.

Chair Mashburn thanked Congressman Garamendi and the City of Fairfield for putting forward the earmark request for the Markley Lane Extension Project.

State legislative advocate Paul Yoder provided an update on information on state legislation of interest to the County.

Mr. Davis provided an overview of CA Initiative 1935.

In response to a question from Supervisor Brown regarding what agency would be responsible for paying for elections that might be required as a result of CA Initiative 1935, Mr. Yoder stated the local agencies would be responsible for the required elections.

In response to a question from Supervisor Vasquez regarding the case before the U.S. Supreme Court on impact fees, County Counsel Bernadette Curry stated the Supreme Court has already ruled on that case issuing a decision requiring a certain level of analysis with regard to the impacts, noting local agencies will have to show the true impact of the nexus of what they are collecting as to the impact of the services provided.

Ms. Curry further stated CA Initiative 1935 is still pending before the Cal Supreme Court which has not yet made a decision on the argument of constitutional overreach. Ms. Curry further stated it is appropriate that the Board take action on the item today; however, there is a possibility it will not actually make it to the ballot.

Supervisor Hannigan commented in opposition to CA Initiative 1935 and recommended the Board send a letter of opposition to the initiative.

Chair Mashburn invited members of the public to address the Board on this matter and the following comments were received:

A) George Gynn, Jr. commented on various pieces of legislation related to increased taxes.

On motion of Supervisor Hannigan, seconded by Supervisor Williams, the Board approved a letter of opposition for California Initiative 1935, the Taxpayer Protection and Government Accountability Act (2024) (21-0042A1). So ordered by a 5-0 vote.

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[24-425](#)

Conduct a noticed public hearing to consider the Planning Commission's recommendation of approval of Zone Text amendment ZT-20-01 and Minor Use Permit application MU-20-05 by Rakesh and Priya Vij to include Automobile, Mobile Home, Recreational Vehicle, Truck or Boat Sales Lots as a conditionally permitted land use within the Residential-Traditional Community Mixed Use (R-TC-MU) zoning district and establish a Vehicle Sales Lot located at 4912 Central Way, adjacent to the City of Fairfield within the R-TC-MU zoning district; APN's 0044-080-040, 410, and 420; Adopt an ordinance to approve Zone Text amendment ZT-20-01; Adopt a resolution to approve Minor Use Permit MU-20-05; The project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines §15301 and §15304

Attachments: [A - Zone Text Ordinance](#)
 [B - BOS Resolution MU-20-05](#)
 [C - Planning Commission Resolution 4732](#)
 [D - Vij Project Maps](#)
 [E - Land Use Consistency Analysis](#)
 [F - ALUC Resolution 24-05](#)
 [G - Public Notice](#)

Director of Resource Management James Bezek introduced the item.

Senior Planner Eric Willberg provided an overview of the recommended action to approve a lot line adjustment application.

In response to a question from Supervisor Williams regarding why this item wasn't able to be heard at the Planning Commission level, Mr. Wilberg stated items like this would typically go before the Zoning Administrator; however, because this particular item involves Williamson Act contracts, it is required to go before the Board of Supervisors for approval.

In response to a question from Supervisor Hannigan regarding the division of sales tax when a portion of the property resides within the unincorporated County and a portion of the property resides in the city, Mr. Emlen stated taxes are decided based on the point of sale which would be on the parcel that is within the unincorporated County.

In response to comments from Supervisor Hannigan regarding the need for information on the division of taxes when a property is in both a city and the unincorporated County, Mr. Emlen stated staff can add that information to future reports.

In response to a question from Supervisor Hannigan regarding if this project will impact any of the current projects for Hwy 680, Hwy 80 and Hwy 12, Mr. Wilberg stated he will look into it and provide information to the Board.

In response to a question from Supervisor Vasquez regarding landscaping requirements, Mr. Wilberg stated a landscaping plan was submitted with the

application, noting drought tolerant and native species plants are in the landscaping plan.

Supervisor Hannigan recommended staff create a plan for the future regarding landscaping on County properties.

In response to comments from Supervisor Vasquez, Mr. Emlen stated based on comments by the Board staff will work with the applicant on putting in drought resistant landscaping.

Chair Mashburn opened the public hearing.

A) Representative for the applicant Robert Karn commented on the recommended action, noting it is a relocation of a current facility. Mr. Karn stated the applicant will be selling trucks only and all sales will take place on the parcel that is within the unincorporated County boundaries. Mr. Karn further stated the property within the City of Fairfield is for stormwater management only.

Chair Mashburn closed the public hearing.

Supervisor Vasquez commented on signage along the highway and the potential for revenue from advertising, recommending staff look into if there is a prohibition on signage along the highways in Solano County.

In response to Supervisor Vasquez's comments, Mr. Calder stated a proposal for a series electronic billboards along Highway 80 and Highway 505 was recently before the Airport Land Use Committee.

On motion of Supervisor Hannigan, seconded by Supervisor Williams, the Board: 1) read the proposed ordinance by title only: An ordinance amending Chapter 28 Section 28.32 of the Solano County Code (Zoning Regulations) to include automobile, mobile home, recreational vehicle, truck, or boat sales lot as a conditionally permitted land use within the Residential-Traditional Community Mixed Use Zoning District Application No. Zt-20-01; 2) waived further reading by majority vote; 3) adopted Ordinance No. 2024-1855 to approve Zone Text amendment ZT-20-01; and 4) adopted Resolution No. 2024-109 approving Minor Use Permit MU-20-05. So ordered by a 5-0 vote.

Enactment No: Ordinance 2024-1855 and Resolution No. 2024-109

14 [24-387](#)

Receive a presentation on the P25 public safety radio expansion project; Consider approval of a contract with Motorola Solutions for \$5,547,613 for a term of July 1, 2024 through June 30, 2027 to complete the Solano South Simulcast P25 public safety radio expansion; Consider approval of an agreement with CellSite Solutions, LLC, for \$172,446 for purchase of a public safety radio shelter for the Benicia Southampton tower site; and Delegate authority to the County Administrator to sign the contracts and any subsequent amendments, with County Counsel concurrence, up to \$74,999 of the contract amount within annual appropriations

Attachments: [A - Motorola Contract](#)
 [B - Cellsite Contract](#)

Chief Information Officer/Registrar of Voters Tim Flanagan introduced the item and provided an overview of the importance of modernizing the current radio system, the County's VHF system, and the state of the County's current P25 solution.

Regional Services IT Manager Stuart Bruce provided an overview of the future of the P25 public safety radio expansion project.

In response to a question from Supervisor Vasquez regarding if the Southampton Radio Shelter is anchored down with a foundation, Mr. Bruce stated he is uncertain; however, it would take hurricane force winds to move it.

Mr. Flanagan provided an overview of the opportunities that will be afforded to the County once all agencies are on a single network. Mr. Flanagan provided overview of potential future phases of the P25 public safety radio expansion project.

Supervisor Vasquez thanked staff for their efforts on the completion of the project, noting investment in this project is critical to making the system work.

Supervisor Hannigan stated this is a great step forward to the creation of a consolidated dispatch.

In response to a question from Supervisor Hannigan regarding coverage of Hiddenbrook and Lake Herman Road at Columbus Parkway, Mr. Bruce stated the Hiddenbrook area is covered by the current system. Mr. Bruce further stated there are possible gaps in coverage in the area along Lake Herman Road. Mr. Bruce noted that some areas might have limited coverage, but will not show up on the map because they don't meet the 95% success rate that is required for an area to be considered as having full coverage. Mr. Bruce stated he will provide the Board with maps that specifically show the Hiddenbrook area coverage.

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

On motion of Supervisor Hannigan, seconded by Supervisor Williams, the Board: 1) approved a contract with Motorola Solutions for \$5,547,613 for a term of July 1, 2024 through June 30, 2027 to complete the Solano South Simulcast P-25 public safety radio expansion; 2) approved an agreement with CellSite Solutions, LLC, for \$172,446 for purchase of a public safety radio shelter for the Benicia Southampton tower site; and 3) delegated authority to the County Administrator to sign the contracts and any subsequent amendments, with County Counsel concurrence, up to \$74,999 of the contract amount within annual appropriations. So ordered by a 5-0 vote.

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[24-413](#)

Receive a presentation from recipients of American Rescue Plan Act funds to increase capacity to serve people experiencing homelessness

Principal Management Analyst Megan Richards introduced the item.

Assistant to the City Manager for the City of Vallejo Natalie Peterson thanked the Board for the allocation of funding for the two City of Vallejo projects. Ms. Peterson provided a progress update on the Broadway Homekey project.

In response to a question from Supervisor Brown regarding the disbursement of funding for the Broadway Homekey project, Ms. Peterson stated with the current funding projection, the additional funding provided by the City of Vallejo was an overestimate to provide a buffer for any potential time delays, noting the City of Vallejo wanted to make sure that there was more funding allocated than what was needed, with the intention of returning any unspent Measure P funds. Ms. Peterson further stated that all allocated ARPA funds will be expended by December 30, 2026. Ms. Peterson stated staff will continue to communicate with the Board if there are any issues or delays with the project.

Homeless Services Manager for the City of Fairfield Samantha Burrows thanked the Board for the allocation of funding for the Beck Avenue Navigation Center. Ms. Burrows provided a progress update on the Beck Avenue Navigation Center.

Ms. Richards provided an update on the progress and purchase of a house for My Friend's House, noting the goal of this project was to purchase the house, which has been met.

In response to a question from Supervisor Vasquez regarding if there was a deed restriction on the purchase of the house, Ms. Richards stated she does not know if there was a deed restriction placed on the house; however, she does know there was a contract restriction to be a shelter for a certain period of time.

Supervisor Hannigan thanked the agencies for bringing forward updates on the projects, noting that they will provide housing and services to those who need it most.

Supervisor Brown commented on the Beck Avenue Navigation Center Culinary Institute and requested updates be provided to the Board on services that are provided.

Supervisor Mashburn thanked the County's partners for bringing the projects forward, staff for ensuring the projects are moving forward, and the Board for approving investments in the community that will help people.

Supervisor Williams requested updates on the progress of the Beck Avenue Navigation Center.

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

Received

- 17 [24-426](#) Receive a presentation providing a progress update on projects funded with Solano County American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Funds (SLFRF); Consider providing further direction and take possible action on the reallocation of \$7,116,747 in ARPA SLFRF; and Delegate authority to the County administrator to sign amendments and other contractual agreements related to the reallocations

Attachments: [A - Draft Terms for Possible RFQ](#)

Principal Management Analyst Megan Richards introduced the item and provided an update on projects with pending obligation deadlines.

Supervisor Vasquez commented in support of the Housing Trust Fund agricultural housing project.

In response to a question from Supervisor Brown regarding the eligibility of non-profit agencies that have already received funding, Ms. Richards stated the Board will be able to provide direction on the Request for Qualifications/Request for Proposals (RFQ/RFP) guidelines.

Supervisor Hannigan commented in support of all non-profits being eligible for funding but noted that she has concerns regarding the \$500,000 amount of funding that is being recommended.

In response to Supervisor Hannigan's comments, Assistant County Administrator Ian Goldberg stated it was intended to be up to \$500,000 awards, depending on the applicants and the projects proposed, noting there may be several smaller requests or one large request.

In response to Mr. Goldberg's comments, Ms. Richards stated the reason why the amount of \$500,000 was chosen was because staff was aware of several projects that had been previously submitted that would be large one-time funded projects.

Supervisor Mashburn commented in support of releasing an RFQ/RFP. Supervisor Mashburn further stated he would like to see preference given for proposals that have public/private partnerships to leverage funding.

Supervisor Brown commented in support of allocating additional funding toward food security or rental assistance programs.

Supervisor Vasquez requested a spreadsheet at future presentations. Supervisor Vasquez requested the discussion be continued to June 25, 2024 so the Board has more information.

In response to a question from Supervisor Vasquez regarding if the funding that has been allocated to the Tabor Commons project must have Board approval to

be reallocated, County Counsel Bernadette Curry stated the Board will eventually need to take action on the funding because the Board did allocate those funds specifically to the Tabor Commons project. Ms. Curry further stated today staff is asking for Board direction on where to reallocate those funds, noting that staff will then bring back an item for the Board to take action on.

Supervisor Williams commented in support of allocating funding to nonprofit agencies, rental assistance programs and for the purchase of the Parkrose Gardens project.

Supervisor Mashburn made a motion to allocate \$1,000,000 to an RFP/RFQ for nonprofit agencies with no cap for the project amount.

Supervisor Hannigan made an alternate motion to allocate \$500,000 to an RFP/RFQ for nonprofit agencies with no cap for the project amount per the recommended action.

Ms. Richards stated the recommended action was for up to \$500,000 per project allocation over 2 years, with no recommendation on the amount of funding allocated by the Board for the RFP/RFQ.

A discussion period was held with no action taken.

Ms. Richards provided information on potential homeless prevention programs and on a potential permanent supportive housing project called Parkrose Gardens.

Chief Deputy of Behavioral Health Emery Cowan provided an overview of the current mandates that will require the County to provide residential and permanent supportive housing. Ms. Cowan stated the Parkrose Gardens project will provide 52 single units or 104 double occupancy units. Ms. Cowan noted that ongoing costs will be covered by Prop 1 funding, noting that they are now required to use 30% of the Prop 1 funding for housing which will help sustain residential beds.

Chair Mashburn commented on potential staffing and funding issues with the purchase of Parkrose Gardens, requesting staff provide more information to the Board.

In response to a question from Chair Mashburn's comments, Ms. Cowan provided an overview of potential funding options to pay for ongoing expenses of the facility should the County purchase it.

Discussion was held with no action taken.

In response to a question from Supervisor Brown regarding potential fines if the County does not have residential housing, Ms. Cowan provided a list of mandates that will be going into effect that will require the County to provide housing.

Supervisor Hannigan and Supervisor Williams commented in support of staff returning with more information on the ongoing costs of purchasing the Parkrose Gardens facility.

County Administrator Bill Emlen provided options that the Board could vote on today, noting the Board could vote on reallocating funding into Revenue Recovery and provide direction to staff regarding the RFP/RFQ for nonprofits.

A discussion period was held.

Chair Mashburn invited members of the public to address the Board on this matter and the following comments were received:

A) George Guynn, Jr. commented in opposition to the use of funds for homeless housing.

B) City of Suisun City City Manager Bret Prebula made a request for ARPA funding for the refurbishment of the City of Suisun City Senior Center to be potentially used as a navigation center.

Supervisor Williams commented in support of Mr. Prebula's request noting that the City of Suisun City has not previously requested any ARPA funding from the County.

Supervisor Hannigan and Chair Mashburn withdrew their previous motions.

On motion of Supervisor Hannigan, seconded by Supervisor Williams, the Board reallocated \$1,620,929 in ARPA Coronavirus State and Local Fiscal Recovery Funds from the category of Administration to the category of Revenue Replacement. So ordered by a 5-0 vote.

On motion of Supervisor Hannigan, seconded by Supervisor Williams, the Board directed staff to prepare a Request for Qualifications directed to non-profit organizations for ARPA-eligible services according to ARPA Treasury Guidelines. So ordered by a 5-0 vote.

ITEMS FROM THE PUBLIC con't

There were no additional comments from the public.

CLOSED SESSION

The Solano County Board of Supervisors recessed to Closed Session at 1:05 P.M. to discuss the following matters:

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[24-395](#)

1. PUBLIC EMPLOYEE APPOINTMENT (Pursuant to Government Code § 54957) a. Title: Director of Health and Social Services

No action to report

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 1:27 P.M. All members were present and Chair Mashburn presided.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

Chair Mashburn advised that there were no reports from Closed Session.

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 Williams requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of John Brown.

B) Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Angelina King, Elisa Reyes and Frank Molina.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 1:29 P.M. Next meeting of the Solano County Board of Supervisors will be a Groundbreaking and Ribbon Cutting Ceremony of Prospera at Homestead and Silvey Villas at Homestead at 2105 Mourning Dove Drive, Dixon, CA 95620 on June 12, 2024 at 11:00 A.M. and to the Board of Supervisors Special Meeting/Budget Hearing of June 20, 2024 at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA.

MITCH H. MASHBURN, Chair
Solano County Board of Supervisors

BILL EMLLEN, Clerk
Solano County Board of Supervisors

By _____
Alicia Draves, Chief Deputy Clerk