

# Solano County

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



## Agenda - Final

Tuesday, December 10, 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**

Board of Supervisors:

- 1      [24-888](#)      Approve and present a plaque of appreciation honoring Josette Lacey, District 1 Representative for Supervisor Erin Hannigan, upon her retirement, with over 10 years of dedicated public service to Solano County (Supervisor Hannigan)
  
- 2      [24-889](#)      Adopt and present a resolution honoring Michael Wilson, District 1 Representative for Supervisor Erin Hannigan, for his 12 years of dedicated public service to Solano County (Supervisor Hannigan)  
  
         Attachments:    [A - Resolution](#)
  
- 3      [24-887](#)      Adopt and present a resolution and plaque of appreciation honoring Supervisor Erin Hannigan, upon her retirement from Solano County, with 12 years of distinguished service on the Solano County Board of Supervisors, and for her 17 years of dedicated public service to our community (Chair Mashburn)  
  
         Attachments:    [A - Retirement Resolution](#)
  
- 4      [24-829](#)      Adopt and present a resolution recognizing December 21, 2024, as National Homeless Persons' Memorial Day in Solano County (Supervisor Vasquez)  
  
         Attachments:    [A - National Homeless Persons Memorial 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



- 9      [24-912](#)      Accept the annual fire districts impact fee disclosures for FY2023/24 for the Cordelia, Dixon, Suisun, and Vacaville Fire Protection Districts as required by Government Code section 66006(b)
- Attachments:**    [A - Cordelia FY2023-24 Annual Disclosure](#)  
                          [B - Dixon FY2023-24 Annual Fee Disclosure Report](#)  
                          [C - Suisun FY2023-24 Annual Fee Disclosure Report](#)  
                          [D - Vacaville FY2023-24 Annual Fee Disclosure Report](#)
- 10     [24-915](#)      Accept the FY2023/24 Annual Disclosure and Review of the County Public Facility Fee as required by Government Code section 66006(b), including the Solano Transportation Authority Regional Transportation Impact Fee Annual Report, and the Dixon Public Library District Impact Fee Annual Report
- Attachments:**    [A - Description of County PFF](#)  
                          [B - County PFF Rate Summary](#)  
                          [C - FY2023-24 PFF Summary Schedule](#)  
                          [D - FY2023-24 PFF Summary - Agencies Balances](#)  
                          [E - FY2023-24 180 Day Review](#)  
                          [F - 2024 STA RTIF Annual Report](#)  
                          [G - FY2023-24 Dixon PFF Report](#)  
                          [H - Public Notice 2024 - PFF and Impact Fees](#)
- 11     [24-894](#)      Adopt a resolution amending the List of Numbers and Classifications of Positions to add 1.0 FTE Social Services Manager Limited-Term, 2.0 FTE Project Manager Limited-Term, 1.0 FTE Staff Analyst Limited-Term, 1.0 FTE Office Assistant III Limited-Term, 1.0 FTE Accounting Clerk II Limited-Term, and 0.5 FTE Office Assistant II Limited-Term in the new Community Action Partnership Solano Joint Powers Authority (CAP Solano JPA) Division of the County Administrator's Office; Approve an Appropriation Transfer Request recognizing \$397,437 in unanticipated revenue in FY2024/25 (4/5 vote required); Approve a second amendment to a Memorandum of Understanding (MOU) with the CAP Solano JPA for an increase of \$60,000 for a total contract amount of \$278,120 for the current period through June 30, 2025 to provide staff support to CAP Solano JPA; and Delegate authority to the County Administrator to execute the second amendment to the MOU
- Attachments:**    [A - Position Resolution](#)  
                          [B - CAP Solano JPA Staffing Second Amendment](#)  
                          [C - Links to Original Agreement and First Amendment](#)

- 12     [24-947](#)     Approve a management agreement between Solano County and the Solano County Fair Association for management of the fairgrounds and for delivery of the annual Solano County Fair

**Attachments:**     [A - Proposed Operating Agreement](#)

- 13     [24-914](#)     Receive an update on obligation status for projects utilizing Solano County American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Funds (SLFRF)

**Attachments:**     [A - Obligation Status Update](#)

Human Resources:

- 14     [24-896](#)     Adopt a resolution and plaque of appreciation honoring Donna Caldwell, Human Resources Manager, upon her retirement from the Human Resources Department with over 27 years of dedicated public service to Solano County

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

Auditor-Controller:

- 15     [24-910](#)     Approve a plaque of appreciation honoring Ernestine Villanueva, Accountant-Auditor III, upon her retirement from the Auditor-Controller's Office with over 11 years of dedicated public service to Solano County

- 16     [24-885](#)     Accept the Auditor-Controller Internal Audit Division's Follow-up to the General Services Procurement Internal Control Review

**Attachments:**     [A - Procurement Review Follow-Up Report](#)

Assessor-Recorder:

- 17     [24-911](#)     Approve a \$250,000 Appropriation Transfer Request transferring funds from Recorder Special Revenue Fund to General Fund - Recorder Operating Budget to fund Salaries and Benefits costs necessary for the completion of various Recorder Modernization projects (4/5 vote required)

General Services:

- 18     [24-898](#)     Adopt a resolution and plaque of appreciation recognizing Urlita Coronel-Mangune, Capital Projects Coordinator-Senior, upon her retirement from Solano County with over 23 years of dedicated public service in the Department of General Services

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

- 19     [24-900](#)     Approve four amendments to extend service agreements through March 31, 2025 to allow time to negotiate respective new contracts with Mount Diablo Resource Recovery, Recology Vacaville Solano, Recology Vallejo, and Republic Services for the collection, transportation, and management of solid waste, recyclables and organics; and Delegate authority to the County Administrator to execute the four amendments and any subsequent amendments, with County Counsel concurrence
- Attachments:**     [A - Links to Attachments](#)

#### Information Technology-Registrar of Voters:

- 20     [24-895](#)     Approve a contract with CellSite Solutions, LLC, for \$154,068, for a public safety radio site DC battery backup and system installation for the Benicia Southampton radio tower site; and Approve a contract with Aviat Networks, Inc., for \$185,093, for a new microwave backhaul transport system and installation, connecting public safety radio system sites at Vallejo Fairgrounds and Cummings Peak in Contra Costa County; and Delegate authority to the County Administrator to sign the contracts and any subsequent amendments, with County Counsel concurrence, up to 10% of the contract amounts within annual appropriations
- Attachments:**     [A - CellSite Contract](#)  
                                  [B - Aviat Contract](#)
- 21     [24-893](#)     Adopt a resolution and plaque of appreciation honoring Laura San Nicolas Tagliaboschi, Information Technology Senior Manager, upon her retirement from the Department of Information Technology with over 30 years of dedicated public service to Solano County
- Attachments:**     [A - Retirement Resolution](#)

## HEALTH AND SOCIAL SERVICES

### Health and Social Services:

- 22     [24-851](#)     Approve a fourth contract amendment with Caminar, Inc. for \$1,542,218 for a total contract amount of \$4,795,317 for the continuation of behavioral health Comprehensive Case Management services and to extend the contract through June 30, 2025; and Delegate authority to the County Administrator to execute the amendment and any subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999
- Attachments:**     [A - Caminar Amendment 4](#)  
                                  [B - Link to Caminar CCM Original Contract, Amendment 3, 2, & 1](#)

- 23**     [24-883](#)     Approve a second contract amendment with Crestwood Behavioral Health, Inc. for \$2,230,000 for a total contract amount of \$12,345,457 to provide intensive psychiatric services for the current period through June 30, 2025; Delegate authority to the County Administrator to execute the amendment and any subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999; and Approve an Appropriation Transfer Request in the amount of \$713,378 (4/5 vote required)
- Attachments:**   [A - Crestwood Behavioral Health Amendment 2](#)  
                          [B - Link to Crestwood Behavioral Health Amendment 1, and Original Contract](#)
- 24**     [24-890](#)     Approve a three-year Mental Health Student Services Act grant agreement for \$450,000 from the Mental Health Services Oversight and Accountability Commission to identify sources of funding to sustain the delivery of mental health services on school campuses for the period of December 10, 2024 through December 31, 2027; and Authorize the County Administrator to execute the grant agreement and related documents necessary to accept the award
- Attachments:**   [A - MHSOAC Contract](#)
- 25**     [24-891](#)     Approve a second amendment with Netsmart Technologies, Inc. for \$28,388 for a total contract amount of \$803,203 to include additional software licenses for the Avatar electronic health record platform for behavioral health services for the period July 1, 2023 to June 30, 2024; and Delegate authority to the County Administrator to execute this contract amendment
- Attachments:**   [A - Netsmart Amendment 2](#)  
                          [B - Link to Netsmart Original Contract and Amendment 1](#)
- 26**     [24-906](#)     Approve a contract with Aldea Children and Family Services for a total contract amount of \$217,992 to provide Cognitive Behavioral Therapy for Psychosis treatment services to youth and young adults up to age 25 years old with high-risk behavioral health conditions for the current period of July 1, 2024 through June 30, 2025; 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; and Approve a \$217,992 Appropriation Transfer Request to recognize unanticipated grant revenue to fund the contract (4/5 vote required)
- Attachments:**   [A - Aldea Contract](#)  
                          [B - Link to DHCS Heluna Health Revenue Contract](#)



- 27     [24-938](#)     Approve a contract with the SIMI Group, Inc. for \$656,226 to facilitate reporting of public health data for the period of December 1, 2024 through June 30, 2025 through reinstatement of the SIMI Group system with any new development subject to the Department of Information Technology's approval that County security requirements have been met; 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 - Link to SIMI Group Contract](#)

## CRIMINAL JUSTICE

### District Attorney:

- 28     [24-867](#)     Adopt a resolution affirming the Solano County District Attorney's prior submission of a recurring grant proposal to the California Department of Insurance for the investigation and prosecution of automobile insurance fraud and Authorize the District Attorney to accept the award in the amount of \$166,522 for the period ending June 30, 2025

**Attachments:**    [A - Grant Application](#)  
[B - Application Budget](#)  
[C - Grant Agreement](#)  
[D - Budget Approval Letter](#)  
[E - Modified Budget](#)  
[F - Grant Resolution](#)

### Sheriff's Office:

- 29     [24-901](#)     Adopt a resolution renewing the County's ordinance that adopted and approved a Military Equipment Use Policy for the Solano County Sheriff's Office, approve the updated Military Equipment Use Policy, and make findings based on the Solano County Sheriff's Office's annual military equipment report for the period of November 1, 2023 through October 31, 2024

**Attachments:**    [A - Resolution](#)  
[B - Exhibit A - AB481 Use Policy \(2024\)](#)  
[C - Exhibit B - Annual Report \(2024\)](#)

**LAND USE/TRANSPORTATION**Resource Management:

- 30**     [24-899](#)     Adopt a resolution approving a competitive application totaling \$600,000 to the State of California’s Community Development Block Grant (CDBG) program to conduct two Planning Studies of up to \$300,000 each for affordable housing developments in the unincorporated areas of the County benefitting low- and moderate-income residents; and Authorize the Director of Resource Management to submit the CDBG grant application, and if awarded, to execute any agreements and amendments to implement the award

**Attachments:**    [A - Resolution](#)  
                              [B - 2024 HUD Income Limits](#)  
                              [C - Meeting Notice](#)

- 31**     [24-945](#)     Authorize staff to formally submit a request to the Fairfield-Suisun Sewer District to consider allowing a sewer connection for the property at 2280 Rockville Road; and, if approved, Delegate authority to the County Administrator to take all steps necessary to effectuate such connection including execution of an amendment to the 2003 “Agreement to Provide Disposal of Sewage” and application to Solano LAFCO to allow such connection

**Attachments:**    [A - 2003 Sewer Service Agreement](#)  
                              [B - 2004 BOS Agenda Staff Report and Sewer Service Agreement](#)  
                              [C - Public Health Order](#)

**MISCELLANEOUS ITEMS**Board of Supervisors:

- 32**     [24-848](#)     Approve the appointment of Emery Cowan, Director of Health and Social Services, to the Partnership HealthPlan of California Commission for the remainder of the term of Gerald Huber, former Director of Health and Social Services, which expires on December 31, 2026

**Attachments:**    [A - Chapter 7.2, Exhibit A](#)

## REGULAR CALENDAR

### Rescheduled Consent Items

#### Consider the following:

- A)
- B)
- C)

### GENERAL GOVERNMENT

#### County Administrator:

- 33     [24-934](#)     Conduct the Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors  
*Attachments:*    [A - EVFPD Quarter 2 Update](#)
- 34     [24-873](#)     Receive an update from the Solano Economic Development Corporation on 2024 activities and accomplishments  
*Attachments:*    [A - Solano EDC Presentation Links](#)
- 35     [24-782](#)     Receive an update from staff and the County's federal and State Legislative Advocates on matters of interest to the County that were discussed at the December 2, 2024 Legislative Committee meeting; and Consider approval of Solano County's Proposed 2025 Federal Legislative Platform and Proposed 2025 State Legislative Platform  
*Attachments:*    [A - Red Lined, CY2025 Federal Platform](#)  
                          [B - Clean Version, CY2025 Federal Platform](#)  
                          [C - Red Lined CY2025 State Platform](#)  
                          [D - Clean Version, CY2025 State Platform](#)  
                          [E - Recap of 2024 Legislative Session](#)

- 36     [24-913](#)     Conduct a public hearing to consider adopting a 9.4% increase in fire protection district impact fees for the Cordelia, Dixon, Suisun, and Vacaville Fire Protection Districts; and Approve a resolution adopting the fire protection impact fees effective February 9, 2025 for each of the respective fire protection districts and authorizing the levying of the fees on the respective jurisdictions

**Attachments:**    [A - Cordelia Resolution](#)  
                              [B - Dixon Resolution](#)  
                              [C - Suisun Resolution](#)  
                              [D - Vacaville Resolution](#)  
                              [E - Summary - 2025 Fee adjustments](#)  
                              [F - Construction Cost Index 2023](#)  
                              [G - BOS Fee Increase Resolution](#)

## CRIMINAL JUSTICE

### Sheriff's Office:

- 37     [24-903](#)     Receive a presentation on the status of the 2022 California Fire Safe Council Grant Program
- 38     [24-434](#)     Receive a presentation and affirm the submission on the CalAIM Initiative including the Sheriff's Office Implementation Plan and Budget required by the California Department of Health Care Services (DHCS) to provide 90-Day Pre-Release Medi-Cal services to Solano County's justice-involved persons within the County jails; Delegate authority to the County Administrator to approve the Implementation Plan and Budget including any subsequent technical adjustments or amendments; Adopt a resolution amending the List of Numbers and Classification of Positions to add 1.0 FTE Project Manager (Limited-Term) in the Inmate Programming Division of the Sheriff's Office; and Approve two Appropriation Transfer Requests totaling \$572,564 recognizing unanticipated revenue offset by grant related expenditures in both the Sheriff's Office budget and the CalAIM PATH-JI Round 3 budget (4/5 vote required)

**Attachments:**    [A - PATH JI Round 3 Implementation Plan](#)  
                              [B - PATH JI Round 3 Budget](#)  
                              [C - CalAIM PATH-JI R3 Presentation](#)  
                              [D - Position Resolution](#)

**LAND USE/TRANSPORTATION**Resource Management:

- 39     [24-872](#)     Receive an update on the Solano County Housing Authority's activities during FY2023/24

Clerk of the Board of Supervisors:

- 40     [24-940](#)     Consider the appointment of a Solano County representative to the Metropolitan Transportation Commission to fill the remainder of a 4-year term from February 1, 2025 through February 9, 2027, to be selected from the Solano County City Selection Committee's nomination of Mitch Mashburn, Pippin Dew, or Trevor Macenski

Attachments:   [A - Resignation Letter - J. Spring](#)

**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.*

**CLOSED SESSION**

- 41     [24-942](#)     1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Pursuant to Government Code § 54956.9(a)) - Mark Beasley vs. Solano County Sheriff's Office et al.(Solano County Superior Court Case No. CU23-05515)

**2:00 P.M.**

**RECONVENE****REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)**

**LAND USE/TRANSPORTATION**Resource Management:

- 42     [24-874](#)     Conduct a noticed public hearing; and Consider adopting a resolution approving General Plan Amendment (G-24-01) to update the Public Health and Safety Chapter of the General Plan to address recent State requirements for General Plans, including information relating to evacuation routes, minimum road widths and clearances around structures, mapping of known seismic hazards, current flooding and fire risk conditions, hazard mapping, flooding and fire hazard-related policies, a climate change vulnerability assessment, and comprehensively addressing the short-term and long-term threats posed by climate change; the project is exempt from the California Environmental Quality Act (CEQA) pursuant to §15061(B)(3) of the CEQA Guidelines

Attachments:    [A - BOS Resolution](#)  
                          [B - Links to Attachments B through H](#)

**ADJOURN:**

*To the Board of Supervisors meeting of January 7, 2025 at 9:00 A.M., Board Chambers,  
675 Texas Street, Fairfield, CA*