

# **Solano County**

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



## **Agenda - Final**

**Tuesday, December 5, 2023**

**9:00 AM**

**Board of Supervisors Chambers**

### **Board of Supervisors**

***John M. Vasquez (Dist. 4), Chairman***

***(707) 784-6129***

***Monica Brown (Dist. 2), Vice-Chair***

***(707) 784-3031***

***Erin Hannigan (Dist. 1)***

***(707) 553-5363***

***Wanda Williams (Dist. 3)***

***(707) 784-6136***

***Mitch Mashburn (Dist. 5)***

***(707) 784-6130***

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      [23-961](#)      Adopt a resolution proclaiming the week of December 3-9, 2023 as Centenarian Week in Solano County; and Receive a video presentation celebrating Solano County Centenarians

Attachments:    [A - 2023 Centenarian Resolution](#)

#### County Counsel:

- 2      [23-987](#)      Adopt and present a resolution and plaque of appreciation recognizing James W. Laughlin, Deputy County Counsel, upon his retirement from Solano County with over 34 years of dedicated public service in the Office of the County Counsel (Supervisor Mashburn)

Attachments:    [A - Retirement Resolution](#)

#### Health and Social Services:

- 3      [23-978](#)      Adopt and present a resolution and plaque of appreciation recognizing Rozzana Verder-Aliga, Mental Health Services Manager, Senior, upon her retirement from Solano County with 28 years of dedicated public service in the Department of Health and Social Services, Behavioral Health Division (Supervisor Hannigan)

Attachments:    [A - Retirement Resolution](#)

#### Veterans Service Office:

- 4      [23-991](#)      Receive a presentation by the Department of Veteran Services on the selection of Joel Ceja, Veterans Benefits Counselor, as "Employee of the Month" for December 2023 making Mr. Ceja eligible to use the parking space designated for this program

**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:

- 5      [23-1000](#)      Authorize the County's contribution of \$2,000 from the General Fund contribution allocated to District 5 to benefit the following organizations: Suisun City Youth Commission (\$1,000) and the Salvation Army (\$1,000)
- 6      [23-953](#)      Adopt a resolution recognizing December 21, 2023 as National Homeless Persons' Memorial Day in Solano County
- Attachments:    [A - National Homeless Persons Memorial Resolution](#)

Clerk of the Board of Supervisors:

- 7      [23-1004](#)      Approve the minutes of the Solano County Board of Supervisors regular meetings of November 7, 2023, and November 14, 2023
- Attachments:    [A - November 7, 2023 Draft Minutes](#)  
                         [B - November 14, 2023 Draft Minutes](#)

County Administrator:

- 8      [23-995](#)      Approve a first amendment to a revenue agreement with the Community Action Partnership Solano Joint Powers Authority (CAP Solano JPA) for \$172,996 for a total contract amount of \$218,120 to provide staffing to the CAP Solano JPA for the current period through December 31, 2024; and Delegate authority to the County Administrator to execute the contract

Attachments:    [A - First Amendment](#)  
                         [B - Link to Original Contract](#)

Human Resources:

- 9      [23-1005](#)      Adopt a resolution approving a Side Letter agreement with the Association of Mid-Management Professionals at Solano County representing Unit 16, to update the recruitment and retention payment program and program terms and conditions for Clinic Physician Supervisor effective as of the date of approval by the Board of Supervisors other than for any Clinic Physician Supervisor whose first date of employment with the County was November 27, 2023 or later, through October 25, 2025; and Delegate authority to the Director of Human Resources to sign the Side Letter Agreement and make any technical corrections necessary to effectuate the intent of the Side Letter

Attachments:    [A - PHP Grant Amendment](#)  
                         [B - Side Letter](#)  
                         [C - Resolution](#)

- 10     [23-1032](#)      Adopt an ordinance amending Section 2-05 of Chapter 2 of the Solano County Code to increase the Board of Supervisors' salaries to sixty-three percent (63%) of the annual salary paid to superior court judges

Attachments:    [A - Ordinance - redlined](#)  
                         [B - Ordinance - final](#)

Auditor-Controller:

- 11     [23-982](#)      Receive the Auditor-Controller Internal Audit Division's Gift Card Program Internal Control Review

Attachments:    [A - Gift Card Program Internal Control Review Report](#)

General Services:

- 12      [23-979](#)      Adopt a resolution declaring County-owned real property (Assessor Parcel Number 0113-056-013) as surplus to the needs of the County and authorizing the Director of General Services to execute all documents necessary to complete the quitclaim deed

Attachments:    [A - 2011 Grant Deed to Fannings](#)  
                         [B - Map](#)  
                         [C - Quitclaim Resolution](#)

- 13      [23-973](#)      Approve a report on Best Value Project Delivery per section 20155.7 of the Public Contract Code; and Authorize the Director of General Services Department to transmit the report to the California Secretary of State, appropriate policy committees of the State Legislature, and the Joint Legislative Budget Committee

Attachments:    [A - Best Value Project Delivery Report](#)  
                         [B - California Public Contract Code 20155 et. seq](#)  
                         [C - California Government Code 9795](#)

- 14      [23-981](#)      Approve an Appropriation Transfer Request of \$2,063,527 from the Capital Renewal Reserve Fund to the County Audio/Visual Systems Upgrades Project for additional design services and construction (4/5 vote required); and Delegate contractual signing authority to the County Administrator within the established project budget

Attachments:    [A - Project Phasing Cost Estimate](#)  
                         [B - Project Budget Summary](#)

Information Technology-Registrar of Voters:

- 15      [23-976](#)      Adopt a resolution and plaque of appreciation honoring Leonora W. Salet, Information Technology Analyst IV, upon her retirement from the Department of Information Technology, with 25 years of dedicated public service to Solano County

Attachments:    [A - Retirement Resolution](#)

- 16      [23-993](#)      Approve a two-year contract amendment with Avenu Insights & Analytics for \$15,829,539 to provide managed Information Technology services for the term of January 1, 2024, through December 31, 2025; Authorize the County Administrator to execute the amendment; and Delegate authority to the County Administrator, with County Counsel concurrence, to execute any subsequent amendments up to an aggregate of \$74,999 per fiscal year

Attachments:    [A - Contract Amendment](#)  
                         [B - Link to Original Contract and Amendments](#)

First 5 Solano:

- 17      [23-941](#)      Receive the audit report of the First 5 Solano Children and Families Commission for the fiscal year ended June 30, 2023

Attachments:    [A - Audit Report](#)

**HEALTH AND SOCIAL SERVICES**Health and Social Services:

- 18      [23-974](#)      Adopt a resolution adding the oversight of substance use services under the Mental Health Advisory Board and renaming it to the Behavioral Health Advisory Board (BHAB), thereby consolidating the functions of the Alcohol and Drug Advisory Board into the new Behavioral Health Advisory Board, consisting initially of the existing membership from the Mental Health Advisory Board; Adopt new BHAB bylaws; and Authorize the recruitment for the new BHAB member categories

Attachments:    [A - Behavioral Health Advisory Board Resolution](#)

[B - Behavioral Health Advisory Board Bylaws](#)

[C - Links to updated BHAB bylaws and previous MHAB bylaws](#)

- 19      [23-968](#)      Approve a contract with AgreeYa Solutions Inc. for \$748,800 to lead the design and implementation of technical solutions necessary to comply with pre-release Medi-Cal enrollment and suspension mandates for the period December 6, 2023 to December 5, 2024; 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 AgreeYa Solutions Inc. Contract](#)

- 20      [23-969](#)      Approve a first contract amendment with Stanford Sierra Youth and Families for \$165,788, for a total contract amount of \$1,276,496, to create a Shared Leadership Advisory Group that ensures those with lived experience are authentically engaged and partnering with Child Welfare Services with the goal of a shared voice in the decision-making processes for the current period through June 30, 2026; and Approve a \$51,234 Appropriation Transfer Request to increase appropriations and recognize the unanticipated revenue (4/5 vote required)

Attachments:    [A - Stanford Sierra Youth & Families Amendment 1](#)

[B - Link to Stanford Sierra Youth & Families - Original Contract](#)

- 21     [23-971](#)     Adopt a resolution deferring implementation of Senate Bill (SB) 43, which significantly updates California's conservatorship laws under Lanterman-Petris-Short Act, until January 1, 2026  
*Attachments:*     [A - Senate Bill 43 Implementation Resolution](#)
- 22     [23-977](#)     Approve a contract with Caminar, Inc. for \$500,534 to provide permanent supportive housing services for individuals experiencing behavioral health challenges who reside at the Fair Haven Commons for the period December 1, 2023 through June 30, 2024; 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 \$419,137 Appropriation Transfer Request to increase appropriations and recognize grant revenue to fund a portion of the contract (4/5 vote required)  
*Attachments:*     [A - Link to Caminar, Inc. Contract](#)
- 23     [23-983](#)     Affirm the County Administrator's acceptance of \$8,352,207 in Behavioral Health Bridge Housing Program revenue from the California Department of Health Care Services to address the immediate and sustainable housing needs of people experiencing homelessness who have serious behavioral health conditions for the period of June 23, 2023 through June 30, 2027; Affirm the County Administrator's signature on the subcontract agreement with Advocates for Human Potential, the California Department of Health Care Services contracted administrative entity supporting the implementation of the Program; and Delegate authority to the County Administrator to execute related documents or amendments necessary to accept the program revenue  
*Attachments:*     [A - Link to Advocates for Human Potential Subcontract](#)

## CRIMINAL JUSTICE

### Public Defender:

- 24     [23-957](#)     Adopt a resolution and plaque of appreciation recognizing Kimberley Dockery, Senior Legal Secretary, upon her retirement from the Public Defender's Office with 22 years of dedicated service to Solano County  
*Attachments:*     [A - Retirement Resolution](#)



Sheriff's Office:

- 25**      [23-962](#)      Adopt a resolution approving participation in the 2023 Homeland Security Grant Program (HSGP) for the period September 1, 2023 through May 31, 2026, affirming the grant expenditure plan and authorizing the Sheriff, Undersheriff, Director of Administrative Services, or Emergency Services Manager to take any actions necessary to obtain and administer this grant, and pending County Counsel concurrence, sign all grant related documents and any service contracts and subsequent amendments itemized in the grant expenditure plan; Approve \$174,139 for Solano Operational Area joint-agency response teams and non-county agencies for training and to purchase equipment and protective gear; Approve fixed asset purchases totaling \$277,316 for interoperable communications equipment and portable cellular cameras; and Approve an Appropriation Transfer Request recognizing \$501,615 in unanticipated grant revenue offset with grant expenditures (4/5 vote required)

Attachments:    [A - 2023 HSGP Resolution](#)  
                         [B - 2023 HSGP Expenditure Plan](#)

- 26**      [23-963](#)      Adopt a resolution approving participation in the 2023 Urban Area Security Initiative (UASI) for the period of November 1, 2023 through December 31, 2024, affirming the grant expenditure plan and authorizing the Sheriff, Undersheriff, Director of Administrative Services, or Emergency Services Manager to take any actions necessary to obtain and administer this grant, and pending County Counsel concurrence, sign all grant related documents and any service contracts and subsequent amendments itemized in the grant expenditure plan; Approve an agreement with the City and County of San Francisco to receive \$126,351 in UASI funds; Approve a fixed asset purchase of \$126,351 for portable radios; and Approve an Appropriation Transfer Request recognizing \$126,351 in unanticipated grant revenue offset with grant expenditures (4/5 vote required)

Attachments:    [A - 2023 UASI Resolution](#)  
                         [B - DRAFT 2023 San Francisco Agreement for Distribution of Funds](#)  
                         [C - 2023 UASI Expenditure Plan](#)

- 27      [23-964](#)      Adopt a resolution approving participation in the 2023 Emergency Management Performance Grant (EMPG) for the period of July 1, 2023 through June 30, 2025, affirming the grant expenditure plan and authorizing the Sheriff, Undersheriff, Director of Administrative Services, or Emergency Services Manager to take any actions necessary to obtain and administer this grant, and pending County Counsel concurrence, sign all grant related documents and any service contracts and subsequent amendments itemized in the grant expenditure plan; and Approve an Appropriation Transfer Request recognizing \$213,516 in unanticipated grant revenue offset by grant expenditures to improve emergency management capabilities (4/5 vote required)
- Attachments:**    [A - 2023 EMPG Resolution](#)  
                              [B - 2023 EMPG Expenditure Plan](#)

## LAND USE/TRANSPORTATION

### Resource Management:

- 28      [23-980](#)      Adopt a resolution approving the Large Lot Final Map for the Middle Green Valley Subdivision (S-21-01), authorizing the Clerk to reject irrevocable offers of dedication for real property and easements for public use while reserving the right to accept said dedications at a later time in accordance with Government Code section 66477.2, and authorizing the Director of Resource Management to execute a Deferred Improvement Agreement
- Attachments:**    [A - Vicinity Map](#)  
                              [B - Large Lot Tentative Map MG](#)  
                              [C - Large Lot Tentative Map Conditions](#)  
                              [D1 - MG Large Lot Map Part 1](#)  
                              [D2- MG Large Lot Map Part 2](#)  
                              [E - Deferred Improvement Agreement](#)  
                              [F - Resolution](#)

## MISCELLANEOUS ITEMS

### Clerk of the Board of Supervisors:

- 29      [23-998](#)      Approve the appointments of Martin Emigh, Gabriel DeTar, and Kevin Simonisas Trustees of Reclamation District No. 2068 for terms to expire at noon on December 3, 2027
- Attachments:**    [A - Reclamation District 2068 Appointment Request Letter](#)  
                              [B - Reclamation District Proof of Publications](#)

### Workforce Development Board:

- 30      [23-996](#)      Approve the new appointments of Coco House and Margie Poulos as Business Representatives, to the Workforce Development Board of Solano County, for a term beginning December 5, 2023, and expiring December 4, 2027, as required under the Workforce Innovation and Opportunity Act

Attachments:    [A - House Application](#)  
                         [B - Poulos Application](#)

## REGULAR CALENDAR

### Rescheduled Consent Items

#### Consider the following:

- A)
- B)
- C)

### GENERAL GOVERNMENT

#### County Counsel:

- 31      [23-988](#)      Consider adopting a resolution authorizing an exception to the 180-day wait period for the hiring of James W. Laughlin as an extra help retired annuitant

Attachments:    [A - CalPERS Retired Annuitant Resolution](#)  
                         [B - J. Laughlin - Notice to Extra Help Employees Form](#)

### LAND USE/TRANSPORTATION

#### Resource Management:

- 32      [23-958](#)      Receive and approve the Solano County Public Works Five Year Capital Improvement Plan for FY2023/24 through FY2028/29 from the Department of Resource Management; Consider adopting a resolution approving the proposed project list for FY2024/25 in accordance with the State of California Road Repair and Accountability Act of 2017 requirements

Attachments:    [A - Proposed Capital Improvement Plan 2024](#)  
                         [B - SB 1 Resolution FY2024-25](#)

**ITEMS FROM THE PUBLIC con't**

*This is the opportunity for the Board to hear additional public comment from speakers who were in the morning call in queue or submitted speaker cards during the original public comment period but were not heard due to time constraints.*

**CLOSED SESSION**

- 33      [23-989](#)      CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code § 54956.8) a. Property: County APNs 0042-110-150, -200; 0042-170-320; 0048-090-330, -360; California Forever APNs 0042-010-070, -150; 0042-020-130; 0042-040-130; 0042-050-010, -040; Agency negotiators: Bill Emlen, County Administrator, Ian Goldberg, Assistant County Administrator, Debbie Vaughn, Assistant County Administrator/Interim Director of Human Resources; Negotiating party: Jan Sramek, California Forever; Under negotiation: Price and terms

**2:00 P.M.**

**RECONVENE****REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)****LAND USE/TRANSPORTATION**Resource Management:

- 34      [23-960](#)      Conduct a noticed public hearing to consider adopting a resolution approving General Plan Amendment Application G-23-03 to amend the development and utility provision policies for properties within a designated Municipal Service Area (MSA) pending annexation and make various non-substantive updates; the proposed amendments are exempt from the California Environmental Quality Act pursuant to Section 15061(b) (3) and Section 15308 of the CEQA Guidelines

**Attachments:**    [A - Draft Resolution](#)  
                          [B - ALUC Resolution & PC Minutes & public comment](#)  
                          [C - Figure LU-4 - GP MSA Diagram](#)  
                          [D - Figure LU-1 - GP Land Use Diagram](#)  
                          [E - Public Notice](#)

- 35      [23-951](#)      Conduct a noticed public hearing to consider adopting a resolution approving General Plan Amendment No. G-23-04 to update land use and development policies in the General Plan for habitat restoration or enhancement projects near Travis Air Force Base and other airports within Solano County to address bird flight hazards; the proposed amendments are exempt from the California Environmental Quality Act pursuant to Section 15061 (b)(3) and Section 15308 of the CEQA Guidelines

Attachments:    [A - Draft Resolution](#)  
                         [B - ALUC & PC Resolutions and PC Minutes](#)  
                         [C - Public Notice](#)

## **BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**

*To be adjourned in memory of John M. Powers requested by District 1; and John A. DeRonde, Jr. requested by District 4.*

## **ADJOURN:**

*To the Board of Supervisors meeting of December 12, 2023 at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA*