



Solano County

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Minutes - Draft Board of Supervisors

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Tuesday, November 14, 2023

9:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 14th day of November, 2023 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 Brown, Mashburn, and Chair Vasquez. Supervisors Hannigan and Williams participated via a teleconference location at the Marriott Oakland City Center at 1001 Broadway Room, OCC202, Oakland, CA 94607. Chair Vasquez 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 [23-921](#) Adopt and present a resolution and plaque of appreciation recognizing Cristina Rios-Klein, Mental Health Clinical Supervisor, upon her retirement from the Department of Health and Social Services, Behavioral Health Division, with over 31 years of dedicated service to Solano County (Chair Vasquez)

Attachments: [A - Retirement Resolution](#)

On motion of Chair Vasquez, seconded by Supervisor Mashburn, the Board adopted and presented Resolution No. 2023-241 recognizing Cristina Rios-Klein, Mental Health Clinical Supervisor, upon her retirement from the Department of Health and Social Services, Behavioral Health Division, with over 31 years of dedicated service to Solano County. So ordered by a 5-0 vote. (See Resolution Book)

Enactment No: Resolution No. 2023-241

- 2 [23-922](#) Adopt and present a resolution and plaque of appreciation recognizing Mary Ann Baes, Office Assistant III, upon her retirement from the Department of Health and Social Services, Behavioral Health Division, with over 25 years of dedicated service to Solano County (Supervisor Brown)

Attachments: [A - Retirement Resolution](#)

On motion of Supervisor Brown, seconded by Supervisor Mashburn, the Board adopted and presented Resolution No. 2023-242 recognizing Mary Ann Baes, Office Assistant III, upon her retirement from the Department of Health and Social Services, Behavioral Health Division, with over 25 years of dedicated service to Solano County. So ordered by a 5-0 vote. (See Resolution Book)

Enactment No: Resolution No. 2023-242

- 3 [23-936](#) Adopt and present a resolution recognizing December 1, 2023 as World AIDS Day in Solano County (Supervisor Mashburn)

Attachments: [A - World AIDS Day Resolution](#)

On motion of Supervisor Mashburn, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2023-243 recognizing December 1, 2023 as World AIDS Day in Solano County. So ordered by a 5-0 vote. (See Resolution Book)

Enactment No: Resolution No. 2023-243

- 4 [23-904](#) Approve and present a plaque of appreciation honoring Marcus Smith, Juvenile Correctional Counselor, upon his retirement from the Solano County Probation Department with 19 years of dedicated public service to Solano County (Chair Vasquez)

On motion of Supervisor Mashburn, seconded by Chair Vasquez, the Board approved and presented a plaque of appreciation honoring Marcus Smith, Juvenile Correctional Counselor, upon his retirement from the Solano County Probation Department with 19 years of dedicated public service to Solano County. So ordered by a 5-0 vote.

- 5 [23-864](#) Adopt and present a resolution recognizing November 14, 2023 as Law Enforcement Records and Support Personnel Day in Solano County (Supervisor Mashburn)

Attachments: [A - Law Enforcement Records and Support Personnel Day Resolution](#)

On motion of Supervisor Mashburn, seconded by Supervisor Brown, the Board

adopted and presented Resolution No. 2023-244 recognizing November 14, 2023 as Law Enforcement Records and Support Personnel Day in Solano County. So ordered by a 5-0 vote. (See Resolution Book)

Enactment No: Resolution No. 2023-244

6 [23-930](#)

Adopt and present a resolution recognizing the week of November 5-11, 2023 as Week of the Retired Teacher in Solano County (Supervisor Brown)

Attachments: [A - Week of the Retired Teachers Resolution](#)

On motion of Supervisor Brown, seconded by Supervisor Mashburn, the Board adopted and presented Resolution No. 2023-245 recognizing the week of November 5-11, 2023 as Week of the Retired Teacher in Solano County. So ordered by a 5-0 vote. (See Resolution Book)

Enactment No: Resolution No. 2023-245

ITEMS FROM THE PUBLIC

Chair Vasquez 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) Steve Olry commented on freedom of speech and how the public comment period is being handled.

B) Sarah Dunn commented on lithium battery storage facilities in Solano County.

C) Wenona Matley commented on the ongoing feral cat situation in Solano County.

D) George Guynn, Jr. commented on various issues.

E) Dennis Green, Jr. commented on homelessness and other various issues in Solano County.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

County Administrator Bill Emlen requested the Board add an urgency item to the agenda to receive a brief update from staff regarding Broadband and the upcoming deadlines for protests on the current processes for existing grant programs and to obtain authorization from the Board for staff to submit comments (4/5 vote required).

On motion of Supervisor Mashburn, seconded by Supervisor Brown, the Board found there was an item that came to staff's attention after the agenda was posted, requiring immediate action and approved its placement on the regular calendar as item 18A. So ordered by a 5-0 vote.

APPROVAL OF THE AGENDA

On motion of Supervisor Mashburn, seconded by Supervisor Brown, the Board approved the agenda of the Solano County Board of Supervisors for November 14, 2023 as amended. So ordered by a 5-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

Chair Vasquez invited members of the public to address the Board on items listed on the Consent Calendar. There was no public comment.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Mashburn, seconded by Supervisor Brown, the Board approved the following Consent Calendar items by a 5-0 vote:

CONSENT CALENDAR**GENERAL GOVERNMENT**

- 7 [23-948](#) Adopt a resolution recognizing the accomplishments of The Academy of 21st Century Learning 2022-2023 Odyssey of The Mind teams at the annual World Finals Competition (Supervisor Vasquez)
- Attachments:* [A - Odyssey of the Mind Resolution](#)
- Adopted**
- Enactment No: Resolution No. 2023-246**
- 8 [23-935](#) Approve the minutes of the Solano County Board of Supervisors regular meeting of October 24, 2023
- Attachments:* [A - October 24, 2023 Draft Minutes](#)
- Approved**
- 9 [23-934](#) Receive and file the Meeting Attendance Reports for the month of October 2023 from the members of the Board of Supervisors
- Attachments:* [A - 2023 BOS Appointments](#)
 [B - October 2023 BOS Monthly Meeting Attendance Reports](#)
- Received and Filed**
- 10 [23-940](#) Receive the Auditor-Controller Internal Audit Division's Follow-up to Internal Control Review of the Solano County Health and Social Services Public Guardian
- Attachments:* [A - Follow Up Report](#)
- Received**

- 11 [23-942](#) Receive the Auditor-Controller Internal Audit Division's Follow-up to the Internal Control Review of the Registrar of Voters Payment Process for Poll Workers

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

Received

- 12 [23-945](#) Adopt a resolution to amend the List of Numbers and Classifications of Positions to increase a .625 FTE Librarian to 1.0 FTE Librarian at the Dixon Library; Affirm the Director of Human Resources' signature on the resolution; and Authorize the Director of Human Resources to make any technical corrections necessary to effectuate the intent of the resolution

Attachments: [A - Numbers and Classifications of Positions Resolution](#)

Adopted

Enactment No: Resolution No. 2023-247

- 13 [23-918](#) Approve a plaque of appreciation recognizing Shonda Avery, Social Services Supervisor, upon her retirement from Solano County with 18 years of dedicated public service in the Department of Health and Social Services, Child Welfare Services Division

Approved

- 14 [23-909](#) Approve 6 Napa/Solano Area Agency on Aging contracts for the period of December 1, 2023 through September 30, 2024: Community Action of Napa Valley for \$126,000 and Meals on Wheels Solano County for \$282,561 to provide home delivered meals; Independent Living Resources for \$122,242 to provide emergency assistance and material aid; Meals on Wheels Solano County for \$85,293 to provide fall prevention services; Legal Services of Northern California for \$184,891 to provide legal assistance to seniors; and Innovative Health Solutions for \$307,071 to expand nutrition education activities to older adults; Approve 2 Napa/Solano Area Agency on Aging contract amendments: a first contract amendment with Independent Living Resources for \$81,362 for a total contract amount of \$365,522 to distribute digital devices to older adults for the current period through September 30, 2024; and a second contract amendment with Independent Living Resources for \$132,799 for a total contract amount of \$251,239 to structure the Aging and Disability Resource Connection program in Solano County for the current period through June 30, 2024; and Delegate authority to the County Administrator to execute the 6 contracts and 2 contract amendments, and any subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999

Attachments: [A - Link to NSAAA Contracts](#)

Approved

- 15 [23-927](#) Approve the reappointment of Denise Coleman to serve on the Mental Health Advisory Board for a term to expire November 15, 2025
- Approved**
- 16 [23-924](#) Accept the Cache Slough Public Access Recreation Action Plan prepared pursuant to a Memorandum of Understanding between the California Department of Fish and Wildlife, California Department of Water Resources, and County of Solano for the purpose of exploring, preserving, and developing public recreational opportunities within the Sacramento-San Joaquin Delta area of Solano County
- Attachments:* [A - Action Plan](#)
 [B - Cache Slough MOU](#)
 [C - Cache Slough Region Map](#)
- Accepted**
- 17 [23-949](#) Approve the reappointments of Mary N. Kuechler and Martin Ronayne as Trustees of Reclamation District No. 2060 for terms to expire at noon on December 3, 2027
- Attachments:* [A - Reclamation District 2060 Request Letter](#)
- Approved**
- 18 [23-928](#) Approve the appointment of Olga Curtright to the Napa/Solano Area Agency on Aging Advisory Council representing Solano County for a term to expire on June 30, 2025
- Approved**

REGULAR CALENDAR

Rescheduled Consent Items

There were no rescheduled Consent Calendar items.

- 18A 23-992 Receive a brief update from staff regarding Broadband and the upcoming deadlines for protests on the current processes for existing grant programs; and Obtain authorization from the Board for staff to make comments
- Chief Information Officer Tim Flanagan provided a brief overview of the item.
- Mr. Flanagan stated staff intends to file an informal objection with the California Public Utilities Commission (CPUC) Federal Funding Account (FFA) based on Solano County's statement of principle which is to first award grant applications to areas that are un-served and do not have a first choice for Broadband.

Chair Vasquez commented on the statement of principle stating it is exactly what the Board was requesting and to ensure the focus is not on the areas already receiving service but areas of the unincorporated that the Board represents.

Supervisor Mashburn stated there are rural areas within the County where there is no existing service and should receive funding priority.

Supervisor Brown stated CPUC should be viewing this process with an equity lens to ensure everyone is receiving service regardless of location.

On motion of Supervisor Mashburn, seconded by Supervisor Brown, the Board directed staff to file an informal objection with the California Public Utilities Commission (CPUC) Federal Funding Account, notifying the CPUC of Solano County's Statement of Principal to first award grant applications to areas that are un-served for broadband services. So ordered by a 5-0 vote.

19 [23-952](#)

Consider introducing an ordinance to amend Section 2-05 of Chapter 2 of the Solano County Code to increase the Board of Supervisors' salaries to sixty-three (63%) of the annual salary paid to superior court judges

Attachments: [A - Proposed Ordinance](#)

Assistant County Administrator/Interim Director of Human Resources Debbie Vaughn introduced the item and provided a brief overview of the ordinance which would increase the Board's compensation from 53% to 63% of the superior court judges' salary.

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

A) George Guynn, Jr. spoke in opposition of the salary increase.

B) Steve Olry spoke in opposition of the salary increase.

On motion of Supervisor Hannigan, seconded by Supervisor Williams, the Board approved introducing an ordinance to amend Section 2-05 of Chapter 2 of the Solano County Code to increase the Board of Supervisors' salaries to sixty-three (63%) of the annual salary paid to superior court judges. So ordered by a 4-1 vote with Supervisor Brown voting no.

Supervisor Hannigan and Supervisor Williams left the meeting at 10:42 A.M.

- 20 [23-929](#) Receive a presentation and video by the District Attorney's Office to acknowledge Aaron Phelps, Josua Perine, Jessica Kurowski, Kimiko Brown, Camryn Kaleah Ladio, Ilia Senobari Abkenar, and Saul Bomero as winners of the 2023 Kindness Campaign

Attachments: [A - Kindness Campaign Video Link](#)

District Attorney Krishna Abrams introduced the item and provided a brief overview of the Kindness Campaign and acknowledged all the winners and student participants for the 2023 Kindness Campaign.

Received

- 21 [23-931](#) Conduct a public hearing to review and adopt a resolution to accept the Initial Study/Mitigated Negative Declaration and Mitigation Monitoring Plan for the Fairfield Justice Campus Asset Protection and Resiliency Project, pursuant to California Environmental Quality Act Guidelines Section 15367

Attachments: [A - CEQA Acceptance Resolution](#)
 [B - Asset ISMND](#)
 [C - Asset Protection MMRP](#)
 [D - Site Map](#)

Capital Projects Division Manager for General Services Mark Hummel introduced the item and provided a brief overview of the Asset Protection and Resiliency Project for the Fairfield Justice Campus.

Chair Vasquez opened and closed the public hearing with no comments from the public.

On motion of Supervisor Mashburn, seconded by Supervisor Brown, the Board adopted Resolution 2023-248 accepting the Initial Study/Mitigated Negative Declaration and Mitigation Monitoring Plan for the Fairfield Justice Campus Asset Protection and Resiliency Project. So ordered by a 3-0 vote with Supervisor Hannigan and Supervisor Williams absent. (See Resolution Book)

Enactment No: 2023-248

ITEMS FROM THE PUBLIC con't

There were no additional comments from the public.

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

Chair Vasquez invited members of the Board to make comments or reports on meetings. The following comments were received:

A) Supervisor Brown wished everyone a Happy Thanksgiving.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 11:00 A.M. Next meeting of the Solano County Board of Supervisors will be December 5, 2023 at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, California.

JOHN M. VASQUEZ, Chair
Solano County Board of Supervisors

BILL EMLLEN, Clerk
Solano County Board of Supervisors

By _____
Veronica Lake, Deputy Clerk