



Solano County

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Minutes - Draft Board of Supervisors

*Mitch Mashburn (Dist. 5), Chair
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*Monica Brown (Dist. 2)
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*Wanda Williams (Dist. 3)
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*John M. Vasquez (Dist. 4)
(707) 784-6129*

Tuesday, August 13, 2024

9:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 13th day of August 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 [24-542](#) Adopt and present a resolution and plaque of appreciation recognizing Lisa Colcleaser, Accounting Clerk III, upon her retirement from Solano County with 31 years of dedicated service in the Department of Health and Social Services, Welfare Administration Division (Supervisor Hannigan)

Attachments: [A - Retirement Resolution](#)

On motion of Supervisor Hannigan, seconded by Supervisor Williams, the Board adopted and presented Resolution No. 2024-138 and a plaque of appreciation recognizing Lisa Colcleaser, Accounting Clerk III, upon her retirement from Solano County with 31 years of dedicated service in the Department of Health and Social Services, Welfare Administration Division. So ordered by a 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2024-138

- 2 [24-543](#) Adopt and present a resolution and plaque of appreciation recognizing Janelle Bogue, Office Supervisor, upon her retirement from Solano County with 23 years of dedicated service in the Department of Health and Social Services, Welfare Administration Division (Supervisor Vasquez)

Attachments: [A - Retirement Resolution](#)

On motion of Supervisor Vasquez, seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2024-139, and a plaque of appreciation recognizing Janelle Bogue, Office Supervisor, upon her retirement from Solano County with 23 years of dedicated service in the Department of Health and Social Services, Welfare Administration Division. So ordered by a 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2024-139

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. There was no public comment.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for August 13, 2024.

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 August 13, 2024. 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. There was no public comment.

In response to a question from Supervisor Williams on Consent Calendar Item No. 4, regarding response times, County Administrator Bill Emlen stated the response time varies based on geography, noting that the fire fighters are all volunteers. Mr. Emlen further stated that the addition of compensation is a proactive measure and is an incentive to continue to move toward a reorganization of the districts.

Suisun Fire Protection District Fire Chief Fred Abruzzini stated the response times the districts are trying to improve are for wild land fires; therefore they are attempting to staff districts during peak fire times to minimize the response times.

Chief Abruzzini further stated with the current model that the agencies are using, most of the fire fighter volunteers respond from work or home. Chief Abruzzini noted that this pilot program should greatly reduce response times and provide data for how the County and the Districts should move forward.

APPROVAL OF THE CONSENT CALENDAR

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

CONSENT CALENDAR

- 3 [24-586](#) Approve the minutes of the Solano County Board of Supervisors' regular meeting of August 6, 2024
- Attachments:* [A - August 6, 2024 Draft Minutes](#)
- Approved**
- 4 [24-580](#) Approve a Memorandum of Understanding between Solano County and the Montezuma, Suisun, and Vacaville Fire Protection Districts to fund a Pilot Seasonal Wildfire Program and continue to work collaboratively on reorganization efforts; and Delegate authority to the County Administrator to execute the Memorandum of Understanding and any necessary amendments up to \$74,999, with County Counsel concurrence
- Attachments:* [A - Memorandum of Understanding](#)
- Approved**
- 5 [24-587](#) Approve a \$2,303,062 Appropriation Transfer Request increasing General Fund Contributions in the In-Home Supportive Services (IHSS) Public Authority Fund 152, offset by decreased General Fund Contributions within the Health and Social Services Fund 902 to fund the IHSS Maintenance of Effort (MOE) (4/5 vote required)
- Approved**
- 6 [24-592](#) Adopt a resolution rescinding Resolution 2000-72 and authorize the termination of the Master Property Tax Agreement with the seven cities
- Attachments:* [A - Resolution Rescinding Master Property Tax Transfer Agreement](#)
 [B - Resolution 2000-72](#)
 [C - Master Property Tax Transfer Agreement](#)
- Adopted**
- Enactment No: Resolution No. 2024-140**

- 7 [24-583](#) Ratify the Treasurer Tax Collector's approval of an amendment to an agreement with Granicus LLC totaling 102,945 for a software upgrade and annual support costs associated with the County Clerk modules of the Granicus software, resulting in a total not to exceed amount of \$472,945; Authorize the County Administrator to execute any subsequent modifications, with County Counsel concurrence, in an amount not to exceed 10% of the total contract amount
- Attachments:* [A - Links to Original and Amended Contract](#)
- Approved**
- 8 [24-550](#) Approve the consolidation of elections for cities and special districts for the November 5, 2024 General Election
- Attachments:* [A - Links to Resolutions](#)
 [B - List of Districts and Measures](#)
- Approved**
- 9 [24-559](#) Authorize the Chief Information Officer, with concurrence from the County Administrator's Office, to provide mutual aid to regional local governments and agencies in the event of a cyber incident; Authorize the County Administrator to enter into Memorandums of Understanding to establish two-way cybersecurity services mutual aid agreements with local governments and agencies; and Authorize the County Administrator, with concurrence from County Counsel, to make technical changes to the Memorandums of Understanding
- Attachments:* [A - Draft MOU of Mutual Aid for Cybersecurity Services](#)
- Approved**
- 10 [24-547](#) Approve a fourth contract amendment with Canyon Manor for \$80,812 for a total contract amount of \$1,506,880 to cover costs incurred to provide sub-acute psychiatric residential treatment for seriously, persistently mentally ill persons with complex psychiatric needs in a locked mental health rehabilitation center for the period of July 1, 2023, through June 30, 2024; and Delegate authority to the County Administrator to execute the amendment
- Attachments:* [A - Fourth Amendment](#)
 [B - Linked attachment to Canyon Manor Original Contract, Amendments 1-3](#)
- Approved**
- 11 [24-544](#) Approve the Mental Health Services Act Annual Update for FY2023/24 including a review of services rendered in FY2022/23
- Attachments:* [A - Link to MHSA Annual Plan Update FY23-24](#)
 [B - Link to MHSA 3-Year Plan FY2020/23](#)
- Approved**

- 12 [24-551](#) Authorize the Director of Resource Management to solicit, bid, award, and execute the Hay Road Improvement Project, Foothill Drive Safety Improvement Project, Bridge Methacrylate Project, Stevenson Bridge Environmental Consultant Services, and Electrical Engineering Consultant Services for a total of \$3,970,000; and Authorize the Director of Resource Management to make necessary amendments to these executed contracts that do not exceed 10% of the total contract amount per project

Approved

- 13 [24-553](#) Authorize the Director of Resource Management to execute a Right of Way Agreement with the City of Vacaville for right of way acquisition for the Foothill Drive Safety Improvement Project

Attachments: [A - Location Map](#)
 [B - Agreement for Foothill Drive ROW](#)
 [C - Agreement Exhibits A & B](#)

Approved

- 14 [24-557](#) Approve the appointment of Charles E. Smith, II to the Solano County Airport Land Use Commission as the District 3 representative for a four-year term to expire on May 1, 2028

Attachments: [A - Application - Charles Smith II](#)
 [B - Resume - Charles Smith II](#)

Approved

- 15 [24-545](#) Approve the appointments of Cathleen Khan, Donna Harris, Linda Chandler, Cheryl Johnson, and Richard White as regular members to the Napa/Solano Area Agency on Aging Advisory Council representing Solano County for two-year terms of July 1, 2024 through June 30, 2026; and Approve the appointment of Sandra Stevens as an alternate to the Napa/Solano Area Agency on Aging Advisory Council representing Solano County for the term of July 1, 2024 through June 30, 2025

Attachments: [A - Applications - Reappointments](#)
 [B - Applications - New Appointments](#)

Approved

REGULAR CALENDAR

Rescheduled Consent Items

There were no rescheduled Consent Calendar items.

- 16 [24-540](#) Consider adopting Administrative Policy A-4 on the use of County Electric Vehicle (EV) Charger Stations; Conduct a noticed public hearing on a proposed fee schedule for the General Services Department - Fleet for EV charging and consider adopting an EV charger station fee schedule by resolution adding Exhibit XXII to Chapter 11 of the Solano County Code; and Consider adopting a resolution to rescind Traffic Order 147, Amendment No. 7 and replace it with Traffic Order No. 147, Amendment No. 8

Attachments: [A - Solano County EV Charger Station Use Policy](#)
 [B.1 - EV Charging Fee Resolution](#)
 [B.2 - EXHIBIT XXII - Fleet Fee Schedule FY2024-25](#)
 [C - Traffic Order 147 Amendment No 8 Resolution](#)
 [D - EV Charging Port Locations](#)

Director of General Services Megan Greve introduced the item and provided an overview of the Solano County Electric Vehicle (EV) Charger Stations Use Policy.

Chair Mashburn opened the public hearing inviting members of the public to address the Board on this item. Hearing no comments, Chair Mashburn closed the public hearing.

In response to a question from Supervisor Hannigan regarding how to keep the EV chargers safe from vandalism, Ms. Greve stated the only thing the County can do is patrol the areas where the chargers are located, noting EVCS is responsible to fix and maintain the chargers, including if they are vandalized. Ms. Greve further stated two of the campuses either are or will be fenced in; however, the County is unable to fence in the majority of the chargers. Ms. Greve noted there are limitations within the grants that require the chargers to be available to the public.

Discussion was held regarding placement of chargers, particularly at the Beck campus and in the City of Vallejo with Ms. Greve noting that the department has plans to install additional charging stations; however, they will need additional funding for infrastructure. Ms. Greve further stated the department is looking for grants and has plans to use tax credits from the existing Engie energy project to apply those savings to the County's EV Charger programs.

In response to a question from Supervisor Hannigan regarding the difference between the average cost of \$0.1545 per kw/h and the \$0.39 per kw/h charged by EVCS, Ms. Greve stated the cost charged by EVCS includes the \$.07 that is returned to the County, coverage for the cost of the electricity used, and to recoup the cost of installing the infrastructure.

Discussion was held regarding plans for future installation of additional charging stations with Supervisor Hannigan recommending staff include the planned number of additional charging stations to the Capital Improvement Plan.

Supervisor Hannigan recommended once EVCS has set up the system to charge an idling fee, that the time allowed for a vehicle to remain at the charging

station be changed based on the type of charger, using the example of a limit of two hours for Level II chargers and a limit of one hour for Level III chargers.

In response to a question from Supervisor Williams regarding the lack of placement or future planned placement of EV chargers in the City of Dixon, Ms. Greve stated EVCS chose the current placements based on what they believe they can afford to put in. Ms. Greve further stated General Services is looking at future installations in all of the cities; however, additional funding is needed.

Supervisor Williams commented on allowing employees to charge their vehicles at discounted rates as an incentive for employee retention and new hires.

In response to a question from Chair Mashburn regarding the number of electric vehicles in Solano County's fleet, Facilities Operations Manager Jason Alvarez stated the County currently has only one electric vehicle; however, three additional Ford Lighting Trucks have been ordered as well as an electric passenger vehicle. Mr. Alvarez further stated there was an issue of where to charge the vehicles, noting that the EV chargers that are being replaced at the William Carol site will be installed at the Fleet facility.

Supervisor Mashburn commented on the potential additional soft costs of the mandate to move all vehicles to electric by 2035, noting it is going to take additional employees in fleet to move around and charge 800 to 900 vehicles as well as additional employees for the Sheriff's department for enforcement and to keep vandalism from happening. Supervisor Mashburn further stated there are many questions that still need to be answered regarding the cost of converting over to electric vehicles.

County Administrator Bill Emlen stated staff recognizes there is a need for periodic updates on these efforts, noting this is going to continue to evolve over time. Mr. Emlen further stated staff is looking at placing additional security in the garage as well as increased camera surveillance.

Supervisor Hannigan stated all the various angles that will need to be considered such as a new Fleet Facility should be included in the Capitol Improvement Plan.

On motion of Supervisor Hannigan, seconded by Supervisor Williams , the Board: 1) adopted Administrative Policy A-4 on the use of County Electric Vehicle (EV) Charger Stations; 2) adopted Resolution No. 2024-141, adopting a fee schedule for the General Services Department - Fleet for EV charging adding Exhibit XXII to Chapter 11 of the Solano County Code; and 3) adopted Resolution No. 2024-142 rescinding Traffic Order 147, Amendment No. 7 and replacing it with Traffic Order No. 147, Amendment No. 8. So ordered by a 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2024-141 and Resolution 2024-142

- 17 [24-555](#) Receive an update on the American Rescue Plan Act (ARPA) Broadband Infrastructure project and consider providing further direction on project options

Chief Information Officer/Registrar of Voters Tim Flanagan introduced the item and provided an overview of the American Rescue Plan Act (ARPA) Broadband Infrastructure project and provided an overview of recommended project options.

In response to a question from Supervisor Mashburn regarding if the placement of cable in the ground for fixed wireless will help build additional capacity and infrastructure, Mr. Flanagan stated it will, noting as part of the contract with Cal.net, the County has requested they first connect with existing homes and if there are not enough customers able or willing to connect, that they instead make use the funding to improve existing services or build in additional capacity.

In response to a question from Supervisor Brown regarding what the County is now unable to do because the California Public Utilities Commission (CPUC) has not awarded the matching funding timely, Mr. Flanagan stated the AT&T project will not be funded by ARPA dollars; however, AT&T has indicated as long as they eventually receive the funding from the CPUC they still intend to complete the project in Solano County.

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

On motion of Supervisor Williams, seconded by Supervisor Hannigan, the Board: 1) directed staff to withdraw the \$1 million match funding letter of support commitment for a possible FFA award to ATT; 2) approved a contract with Comcast in the amount of \$400,000 to deploy fiber to the home for up to 108 locations in Elmira, with a clause that if the CPUC awards FFA funding for Elmira, these funds would be allocated to another unincorporated area of Solano County to provide improved broadband services; 3) approved a contract with Valley Internet in the amount of \$856,540 for fixed wireless broadband for up to 570 locations in Pleasants Valley, Suisun Valley, and Green Valley; 4) approved a contract with Cal.net in the amount of \$943,460 for fixed wireless broadband in various unincorporated Solano County locations serving up to 837 locations to provide additional transmitters focused on non-CAFII funded areas as well as to offset connection charges for individual locations.

ITEMS FROM THE PUBLIC con't

There were no additional comments from the public.

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 Hannigan requested that this meeting of the Solano County Board

of Supervisors be adjourned in memory of Jamie Carol McDougall.

B) Supervisor Brown requested staff have the Solano Transportation Authority come and make a presentation to the Board about the Vallejo Passenger Rail Study.

C) Supervisor Williams stated she is the current representative on the Association of Bay Area Governments (ABAG) and appointee to the committee that is reviewing the Plan Bay Area 2050, noting she will bring a report back to the next meeting.

County Administrator Bill Emlen stated staff will follow up with ABAG as well.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 10:22 A.M. to the Patwino Worrta Kodoi Dihi Open Space Park Ribbon Cutting at 4075 Green Valley Road in Fairfield, CA on August 21, 2024 at 9:30 A.M.; the Vacaville Cultural Center Library Groundbreaking Ceremony at 1020 Ulatis Drive, Vacaville, CA on August 21, 2024 at 5:00 P.M.; and to the next Board of Supervisors meeting of August 27, 2024 at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA

MITCH H. MASHBURN, Chair
Solano County Board of Supervisors

BILL EMLEN, Clerk
Solano County Board of Supervisors

By _____
Alicia Draves, Chief Deputy Clerk