

Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.com



Agenda - Final

Tuesday, October 3, 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.

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. 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.

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.

AGENDA

CALL TO ORDER - 9:00 A.M.

ROLL CALL

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

Health and Social Services:

- 1 [23-772](#) Adopt and present a resolution recognizing October 22-28, 2023 as National Childhood Lead Poisoning Prevention Week in Solano County (Supervisor Hannigan)
Attachments: [A - National Childhood Lead Poisoning Prevention Week Resolution](#)

County Administrator:

- 2 [23-795](#) Adopt and present a resolution recognizing October 2023 as Domestic Violence Awareness Month in Solano County (Supervisor Mashburn)
Attachments: [A - Domestic Violence Awareness Month Resolution](#)

Board of Supervisors:

- 3 [23-799](#) Adopt and present a resolution recognizing National Hispanic Heritage Month in Solano County (Supervisor Williams)
Attachments: [A - Hispanic Heritage Month 2023 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

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

County Counsel:

- 4 [23-715](#) Approve conflict of interest code amendments for the Solano County Departments of Probation and General Services

Attachments: [A - Proposed Conflict of Interest Code Amendments](#)

General Services:

- 5 [23-802](#) Approve a bill of sale for the purchase of six commercial modular units currently serving as temporary court rooms and office space with the Judicial Council of California and the Superior Court of California of County of Yolo for \$1; and Approve an Appropriation Transfer Request of \$3,000,000 from General Fund-Capital Renewal Reserves to the Accumulated Capital Outlay Fund to approve and fund the related capital project to complete removal, transportation, and reinstallation of the modular units, including site preparation and utility connections at the Solano County Juvenile Detention Facility campus located at 740 Beck in Fairfield (4/5 vote required)

Attachments: [A - Bill of Sale - Commercial Modular Units](#)
[B - Budget Summary](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 6 [23-773](#) Approve a contract with Innovative Health Solutions for \$125,000 to provide nutrition education services for the period of October 1, 2023 through September 30, 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 - Innovative Health Solutions Contract](#)
- 7 [23-789](#) Approve a third contract amendment with LocumTenens.com for \$2,276,000 for a total contract amount of \$5,876,000 to provide psychiatric medical services for the current period through June 30, 2024; and Delegate authority to the County Administrator to execute this contract amendment and any subsequent amendments to this contract, with County Counsel concurrence, up to an aggregate of \$74,999
Attachments: [A - LocumTenens.com Amendment 3](#)
 [B - Link to LocumTenens.com Original Contract](#)
 [C - LocumTenens.com Amendments 1 & 2](#)
- 8 [23-791](#) Approve a first contract amendment with Caminar, Inc. for \$2,016,475 for a total contract amount of \$3,253,099 to consolidate and expand behavioral health Comprehensive Case Management services and extend the contract through June 30, 2024; Delegate authority to the County Administrator to execute this amendment and any subsequent amendments to this agreement, with County Counsel concurrence, up to an aggregate of \$74,999; and Approve a \$476,900 Appropriation Transfer Request to recognize unanticipated Mental Health Services Act, Community Services and Supports, revenue to fund the amendment (4/5 vote required)
Attachments: [A - Caminar, Inc. Contract Amendment](#)
 [B - Link to Caminar, Inc. Original Contract](#)

CRIMINAL JUSTICESheriff's Office:

- 9 [23-269](#) Approve a \$6,665,902 renewal revenue agreement between the County of Solano and the California Department of State Hospitals for Solano County's in-house Jail-Based Competency Treatment Program for the period of October 15, 2023 through October 14, 2026; Delegate authority to the County Administrator, pending County Counsel approval of the final form of the agreement, to execute the revenue agreement with the State; Approve an Appropriation Transfer Request of \$192,456 to recognize unanticipated revenue from the Department of State Hospitals and related appropriations to fund program activities (4/5 Vote Required); and Authorize the Sheriff, Undersheriff, or the Director of Administrative Services to execute contract amendments which are technical and administrative in nature
- Attachments:* [A - DSH JBCT Renewal Agreement - Proposed](#)
- 10 [23-763](#) Approve a contract with Society of St. Vincent de Paul of Sacramento for \$1,666,751 to provide mental health jail re-entry services through the Exodus Project for the period October 3, 2023, through September 30, 2026; 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 Authorize the Sheriff, Undersheriff, and Director of Administrative Services to execute contract amendments which are technical in nature
- Attachments:* [A - Exodus Agreement](#)
- 11 [23-783](#) Adopt a resolution approving participation in the California Department of Parks and Recreation, FY2023/24 grant cycle; Approve an Appropriation Transfer Request of \$85,878 in unanticipated revenue from the Boating Safety and Enforcement Grant and related appropriations to purchase capital asset boating safety and law enforcement equipment (4/5 vote required); and Authorize the Sheriff, Undersheriff, and the Director of Administrative Services to sign the grant award agreement and any associated amendments, operational contracts, or reimbursement claims that remain within budgeted appropriations
- Attachments:* [A - California Department of Parks and Recreation Resolution](#)
[B - Grant Agreement C23L0618](#)

- 12 [23-790](#) Adopt a resolution approving the annual application to, and participation in, the FY2024/25 Boating Safety and Enforcement Financial Aid Program in the amount of \$317,133 plus any augmentation funds not to exceed \$75,000; Certify that 100% of the amount received by the County from personal property taxes on vessels shall be spent on boating safety programs; Authorize the County Auditor-Controller to certify personal property taxes on vessels received annually by the County; and Authorize the Sheriff, Undersheriff, and the Director of Administrative Services to sign the Boating Safety and Enforcement Financial Aid Program Agreement and administer the grant, including signing any grant-related documents

Attachments: [A - Boating Safety and Enforcement Financial Aid Program Resolution](#)

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.

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENT

Information Technology-Registrar of Voters:

- 13 [23-804](#) Receive a presentation and consider adopting a resolution recognizing October 2023 as National Cybersecurity Awareness Month

Attachments: [A - National Cybersecurity Awareness Month Resolution](#)
 [B - Presentation](#)

2:00 P.M.

LAND USE/TRANSPORTATION

Resource Management:

- 14 [23-780](#) Conduct a noticed public hearing to consider Minor Subdivision MS-22-01 by Triad Farms to subdivide a 160.08-acre parcel of land under Land Conservation contract No. 930 into two parcels of 47.81 acres and 112.27 acres, located at 8080 Sikes Road, 3.5 miles east of the City of Dixon, within the Exclusive Agriculture "A-40" Zoning District, (APN 0111-150-050), including determining if the minor subdivision is consistent with the requirements of Williamson Act Contract No. 930; and Find that the project qualifies for a common-sense exemption from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines §15061(b)(3)

Attachments: [A - Resolution](#)
 [B - Maps](#)
 [C - Analysis of Subdivision](#)
 [D - Land Conservation Contract 930](#)
 [E - Public Notice](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

To be adjourned in memory of: Geraldine Truax requested by District 1, Michael Anthony Williams requested by District 3, and Nancy Hales and Kathy Coffey requested by District 4.

ADJOURN:

To the Board of Supervisors meeting of October 24, 2023 at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA