

Solano County

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



Agenda - Final

Tuesday, April 2, 2024

10:30 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.

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 - 10:30 A.M.

ROLL CALL

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

Board of Supervisors:

- 1 [24-207](#) Receive a presentation from Senator Bill Dodd to acknowledge the award of \$3.75 million dollars in state appropriations he secured to benefit Solano County projects, including \$2.75 million for radio infrastructure and interoperability improvements and \$1 million dollars for continued improvements to the Vallejo Early Learning Center

First 5 Solano:

- 2 [24-216](#) Adopt and present a resolution proclaiming April 2024 as “Children’s Month” to commemorate observances for children during the month of April; and Adopt and present a resolution proclaiming April 2024 as “National Child Abuse Prevention Month” to recognize the importance of families and communities working together to prevent child abuse and neglect (Supervisor Hannigan)

Attachments: [A - 2024 April Children's Month Resolution](#)
 [B - 2024 National Child Abuse Prevention Month Resolution](#)

County Administrator:

- 3 [24-219](#) Adopt and present a resolution recognizing April 2024 as National County Government Month in Solano County (Supervisor Vasquez)
- Attachments: [A - National Counties Month Resolution](#)
- 4 [24-226](#) Receive a presentation recognizing the Solano County graduates from the NACo High Performance Leadership Academy
- Attachments: [A - Solano County NACo Leadership Academy Graduates](#)

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 [24-217](#) Authorize the County's contribution of \$500 from the General Fund contribution allocated to District 5 to benefit Buckingham SHIELD for their Sober Grad Night program at Buckingham Collegiate High School in Vacaville serving the Class of 2024 graduates from District 5

Human Resources:

- 6 [24-223](#) Adopt a resolution amending the Alphabetical Listing of Classes and Salaries to add the new classification of Child Support Assistant with a monthly salary range of \$4,287.32 - \$5,211.26

Attachments: [A - Alphabetical Listing of Classes and Salaries Resolution](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 7 [24-205](#) Approve 3 Napa/Solano Area Agency on Aging first contract amendments: \$259,117 with Innovative Health Solutions for a total contract amount of \$566,188 to provide additional CalFresh Healthy Living educational services to older adults for the current period through September 30, 2024, \$78,806 with Legal Services of Northern California for a total contract amount of \$263,697 to expand legal assistance to seniors for the current period through September 30, 2024, and \$8,282 with Collabria Care for a total contract amount of \$77,372 to expand family caregiver respite services for the current period through June 30, 2024; Delegate authority to the County Administrator to execute the amendments and any subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999 each; and Approve a \$287,908 Appropriation Transfer Request to recognize the unanticipated revenue for the Napa/Solano Area Agency on Aging from the California Department of Aging (4/5 vote required)
- Attachments:** [A - Innovative Health Solutions Amendment 1](#)
 [B - Legal Services of Northern California Amendment 1](#)
 [C - Collabria Care Amendment 1](#)
 [D - Link to Original Contracts for Health Solutions, Legal Services, Collabria Car](#)

CRIMINAL JUSTICE

District Attorney:

- 8 [24-193](#) Adopt a resolution recognizing April 21-27, 2024 as National Crime Victims' Rights Week in Solano County
- Attachments:** [A - National Crime Victims' Rights Week Resolution](#)
- 9 [24-194](#) Adopt a resolution recognizing April 2024 as Sexual Assault Awareness and Prevention Month in Solano County
- Attachments:** [A - Sexual Assault Awareness and Prevention Month Resolution](#)

Probation:

- 10 [24-197](#) Approve a second Addendum to the Memorandum of Understanding (MOU) between the Solano County Probation Department and the Superior Court of California, County of Solano for an additional \$199,000 in one-time Senate Bill 129 funding over the term of the agreement to June 30, 2024 for the development and implementation of the Pretrial Interface between the Probation Department's case management system (eProbation) and the California Superior Court, County of Solano case management system (eCourt) and amend the 1.0 FTE Legal Procedures Clerk position to provide data entry at 40% pretrial services and 60% Military and Mental Health Diversion services; Authorize the County Administrator to execute the MOU Addendum and any other amendments, with County Counsel concurrence, up to an aggregate of \$74,999 per fiscal year; and Authorize the Chief of Probation or his designee to execute any future amendments which are technical or administrative in nature

Attachments: [A - Second Addendum to Pretrial MOU](#)
 [B - Links to Original Contracts and Amendments](#)

LAND USE/TRANSPORTATIONResource Management:

- 11 [24-213](#) Authorize the Director of Resource Management to execute any contracts in an amount not to exceed \$191,000 for an emergency repair purchase from Bellingham Marine for emergency replacement and installation of the boat launch float dock at Sandy Beach Park; and Approve an Appropriation Transfer Request for \$91,000 from the Parks Fund to fund the work (4/5 vote required)

Attachments: [A - SBP Launch Damage](#)

REGULAR CALENDAR**Rescheduled Consent Items****Consider the following:**

- A)
- B)
- C)

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.

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

To the Board of Supervisors meeting of April 9, 2024, at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA