

Solano County

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



Agenda - Final

Tuesday, April 23, 2024

9:00 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 - 9:00 A.M.

ROLL CALL

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

Board of Supervisors:

- 1 [24-271](#) Adopt and present a resolution recognizing the month of April 2024 as National Volunteer Month in honor of the Food Bank of Contra Costa and Solano's dedicated volunteers (Supervisor Mashburn)

Attachments: [A - Food Bank Volunteer Resolution](#)

- 2 [24-278](#) Adopt and present a resolution recognizing May 2024 as Wildfire Awareness Month and May 4, 2024 as Community Wildfire Preparedness Day in Solano County (Supervisor Vasquez)

Attachments: [A - May 2024 Wildfire Awareness Month Resolution](#)

Health and Social Services:

- 3 [24-234](#) Adopt and present a resolution recognizing May 2024 as Mental Health Awareness Month in Solano County; and Adopt and present a resolution recognizing May 6-12, 2024 as Maternal Mental Health Awareness Week in Solano County (Supervisor Brown)

Attachments: [A - Mental Health Awareness Month Resolution](#)

[B - Maternal Mental Health Awareness Week Resolution](#)

- 4 [24-268](#) Adopt and present a resolution recognizing May 6-12, 2024 as National Nurses Week and May 19-25, 2024 as National Emergency Medical Services Week in Solano County (Chair Mashburn)

Attachments: [A - Nurses Week & Emergency Medical Services Week Resolution](#)

General Services:

- 5 [24-259](#) Receive a presentation from the Department of General Services on the selection of Brandon Henderson for the "Employee of the Month" Parking Program for May 2024

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:

- 6 [24-199](#) Adopt a resolution recognizing May 6, 2024, as Yom HaShoah, Holocaust Remembrance Day
Attachments: [A - Yom HaShoah Resolution](#)
- 7 [24-274](#) Authorize the County's contribution of \$3,600 from the General Fund contribution allocated to District 3 to benefit the following organizations, including Water & Education International (\$1,000), Solano Community College Education Foundation (\$1,000), Food is Free Solano (\$800) and Soroptimist International of Central Solano (\$800)

Clerk of the Board of Supervisors:

- 8 [24-270](#) Approve the minutes of the Solano County Board of Supervisors' regular meeting of April 9, 2024 and the Solano County Housing Authority's regular meeting of April 9, 2024
Attachments: [A - April 9, 2024 Draft Minutes](#)
 [B - April 9, 2024 Housing Authority Draft Minutes](#)

- 9 [24-272](#) Receive and file the Meeting Attendance Reports for the month of March 2024 from the members of the Board of Supervisors

Attachments: [A - March 2024 BOS Monthly Attendance Reports](#)
 [B - BOS Annual Appointments](#)

General Services:

- 10 [24-260](#) Approve a Lease Agreement for 1,890 square feet of office space at 2220C Boynton Ave., in the City of Fairfield commencing May 1, 2024 and expiring April 30, 2029, at a base rent of \$6,004 per month, with three (3) percent annual increases and six (6) months of prior rent totaling \$17,580 due at commencement; and Authorize the County Administrator or designee to execute the Lease Agreement and any subsequent modifications or amendments

Attachments: [A - 2220C Boynton Ave. Lease Agreement](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 11 [24-203](#) Approve a second contract amendment with Sierra Vista Hospital for \$210,000 for a total contract amount of \$685,832 to provide psychiatric medical services for the current period through June 30, 2024; and Delegate authority to the County Administrator to execute the amendment and any subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999

Attachments: [A - Sierra Vista Hospital Contract, Amendment 2](#)
 [B - Link to Sierra Vista Amendment 1, Original Contract](#)

- 12 [24-264](#) Approve a first contract amendment with Touro University for \$903,400 for a total contract amount of \$915,900 to support a regional approach to opioid remediation and abatement activities in coordination with Drug Safe Solano and Solano County Behavioral Health for the current period through June 30, 2026; and Delegate authority to the County Administrator to execute the amendment and any subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999

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

- 13 [24-275](#) Approve a second contract amendment with Caminar, Inc. for \$94,139 for a total contract amount of \$1,913,699 for the Homeless Outreach Motivation and Engagement Full Service Partnership program for the current period through June 30, 2024, and Delegate authority to the County Administrator to execute the amendment and any subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999

Attachments: [A - Caminar Amendment 2](#)
 [B - Link to Caminar Amendment 1 and Original Contract](#)

- 14 [24-282](#) Approve an updated Federally Qualified Health Center Co-Applicant Agreement with the Solano County Community Healthcare Board in accordance with the Health Resources and Services Administration guidelines

Attachments: [A - 2024 FQHC Co-Applicant Agreement](#)
 [B - Link to 2023 & 2015 FQHC Co-Applicant Agreements](#)

CRIMINAL JUSTICE

District Attorney:

- 15 [24-215](#) Adopt a resolution affirming the Solano County District Attorney's prior submission of a recurring grant proposal to the California Department of Insurance for the investigation and prosecution of workers' compensation insurance fraud; Authorize the District Attorney, or her designee, to accept the award in the amount of \$307,726 for the period ending June 30, 2024; and Approve an Appropriation Transfer Request recognizing \$138,506 in grant revenue above the amount budgeted for FY2023/24 offset by appropriations for Services and Supplies (4/5 vote required)

Attachments: [A - Grant Application](#)
 [B - Grant Budget](#)
 [C - Grant Award Agreement](#)
 [D - Carryover Approval Letter](#)
 [E - Additional Funding Letter](#)
 [F - Grant Resolution](#)

- 16 [24-218](#) Adopt a resolution affirming the Solano County District Attorney's prior submission of a recurring grant proposal to the California Department of Insurance for the investigation and prosecution of automobile insurance fraud; Authorize the District Attorney to accept the award in the amount of \$188,287 for the period ending June 30, 2024

Attachments: [A - Grant Application](#)
 [B - Grant Budget](#)
 [C - Grant Agreement](#)
 [D - Budget Approval Letter](#)
 [E - Modified Budget](#)
 [F - Grant Resolution](#)

LAND USE/TRANSPORTATION

Resource Management:

- 17 [24-254](#) Adopt a resolution proclaiming the month of May 2024 as Building Safety Month in Solano County

Attachments: [A - Building Safety Month Resolution](#)
 [B - Building Safety Month Poster](#)

- 18 [24-269](#) Adopt a Resolution of Notice of Intent to vacate a portion of Liberty Island Road (County Road No. 1490) which would include a transfer of APN 0042-190-230 (Bridge Parcel) to the State of California; Approve setting a public hearing date of May 14, 2024 at 9:00 a.m., or as soon thereafter as the matter may be heard, for the proposed vacation

Attachments: [A - Resolution of Notice of Intent to Vacate](#)

- 19 [24-252](#) Approve extending the authority of the County Administrator, with the concurrence of County Counsel, to execute agreements and amendments per Resolution 2020-64 with the State Department of Water Resources and ICF Jones & Stokes, Inc. to develop Phase 2 and Phase 3 of a Habitat Conservation Plan (HCP) for ongoing water diversions in the Yolo Bypass and Cache Slough through the development of the HCP

Attachments: [A - MOU](#)
 [B - Map](#)
 [C - Resolution 2020-64](#)

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENT

Auditor-Controller:

- 20 [24-232](#) Accept the Solano County Single Audit Report for the fiscal year ended June 30, 2023

Attachments: [A - County of Solano 2023 Final Single Audit Report](#)
 [B - 2023 Corrective Action Plan](#)
 [C - 2023 Summary Schedule of Prior Audit Findings](#)

County Administrator:

- 21 [24-261](#) Conduct a noticed public hearing on the proposed FY2024/25 user fee schedules; and Consider adopting 20 revised fee schedules by separate resolutions amending the exhibits in Chapters 2.4 and 11 of the Solano County Code, revising and establishing various fees, to become effective July 1, 2024

Attachments: [A - Summary of Proposed FY2024-25 Fee Changes by Department](#)
 [B - Resolutions and Fee Schedules](#)
 [C - Notice of Public Hearing FY24-25](#)

- 22 [24-284](#) Receive an update on the April 15, 2024 Legislative Committee meeting, including a verbal update from Paragon Government Relations, the County's Federal Legislative Advocates and Karen Lange, the County's State Legislative Advocate on legislative matters of interest to the County including AB 2265, AB 2561, and AB 3259 and consider taking a position; and Receive an update from staff on SB 1057, SB 1124, SB 1159, AB 2079 and AB 2882 and consider taking a position

First 5 Solano:

- 23 [24-277](#) Receive a presentation providing an update on the Early Learning Center in Vallejo

HEALTH AND SOCIAL SERVICES

Health and Social Services:

24 [24-285](#)

Receive an overview of changes impacting Solano County Behavioral Health related to new mandates and statewide directives for the delivery of services

Attachments: [A - Behavioral Health Presentation](#)

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

25 [24-280](#)

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: (Pursuant to Government Code § 54956.8): a. Property: APN's: 0027-251-490, 0027-510-030, a portion of 0027-510-290; Agency negotiators Bill Emlen, County Administrator, Debbie Vaughn, Assistant County Administrator, Ian Goldberg, Assistant County Administrator, James Bezek, Director of Resource Management, , Dustin Leno, Assistant Director of General Services, Matt Tuggle, Engineering Manager, Dale Eyeler, Real Estate Agent; Negotiating Party: Lucy L. Owens, Real Property Agent, Solano Transportation Authority; Under negotiation: Price and terms.

2. CONFERENCE WITH LEGAL COUNSEL: Anticipated Litigation (Pursuant to Government Code § 54956.9(d)(2))- Significant Exposure to Litigation (one case)

3. CONFERENCE WITH LEGAL COUNSEL: Existing Litigation (Pursuant to Government Code § 54956.9(d)(1)) - Solano County Orderly Growth Committee v. City of Fairfield, et. al. Solano County Superior Court case no. FCS059198

RECONVENE

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

To be adjourned in memory of Michael Garrity as requested by District 2, Calvin Fisk as requested by District 3, Tony Moreno, Frank Martinez, Albert Shaw, and Bob Powell as requested by District 4.

ADJOURN:

To the Board of Supervisors meeting of May 7, 2024 at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA

