

Solano County

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



Agenda - Final

Tuesday, April 1, 2025

9:00 AM

Board of Supervisors Chambers

Board of Supervisors

Mitch Mashburn (Dist. 5), Chair
(707) 784-6130

Cassandra R. James (Dist. 1)
(707) 784-3261

Monica Brown (Dist. 2), Vice Chair
(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

Health and Social Services:

- 1 [25-187](#) Adopt and present a resolution recognizing April 7-13, 2025, as National Public Health Week in Solano County (Supervisor James)

Attachments: [A - National Public Health Week Resolution](#)

First 5 Solano:

- 2 [25-225](#) Adopt and present a resolution proclaiming April 2025 as “Children’s Month” to celebrate and commemorate children during the month of April; and Adopt and present a resolution proclaiming April 2025 as “National Child Abuse Prevention Month” to recognize the importance of families and communities working together to prevent child abuse and neglect (Supervisor Brown)

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

General Services:

- 3 [25-220](#) Approve a Ground Lease Agreement with Dish Network, LLC to install wireless telecommunication system on the cellular tower located at 1340 Virginia Street in Vallejo for a 5-year initial term commencing the earlier of the first day of the month following the installation or one (1) year from the Effective Date, with four successive 5-year options to extend the Agreement, for an initial rent of \$2,750 per month with three percent annual increases; and Authorize the County Administrator or designee to execute the Ground Lease Agreement and any subsequent modifications or amendments, with County Counsel concurrence
- Attachments:** [A - DISH Network Ground Lease](#)
- 4 [25-221](#) Adopt a resolution authorizing the grant of a utility easement to Pacific Gas and Electric Company at 321, 355, and 365 Tuolumne Street and 1340 Virginia Street in Vallejo (APN 0057-140-010) to allow ENGIE Services to provide energy improvements at the Vallejo campus; and Authorize the County Administrator to execute the easement deed and any other necessary documents associated with the easement deed, including recording the easement deed as required
- Attachments:** [A - PG&E Utility Easement Resolution](#)
 [B - PG&E Non-Exclusive Easement Deed APN 0057-140-010](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 5 [25-207](#) Approve a Napa/Solano Area Agency on Aging second contract amendment with Innovative Health Solutions for \$94,282 for a total contract amount of \$589,541 to provide meals to older adults in a congregate setting for the current period through June 30, 2025; 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 Amendment 2](#)
[B - Links to Innovative Health Solutions A1 and Original Contract](#)

- 6 [25-216](#) Approve a second contract amendment with St. Helena Hospital dba Adventist Health Vallejo for \$806,771 for a total contract amount of \$1,006,496 to provide additional acute psychiatric inpatient services for the current period through June 30, 2025; 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 - St. Helena Hospital Amendment 2](#)
[B - Links to St. Helena Hospital Amendment and Original Contract](#)

CRIMINAL JUSTICEDistrict Attorney:

- 7 [25-198](#) Adopt a resolution recognizing April 6-12, 2025, as National Crime Victims' Rights Week in Solano County

Attachments: [A - National Crime Victims' Rights Week Resolution](#)

- 8 [25-206](#) Adopt a resolution recognizing April 2025 as Sexual Assault Awareness and Prevention Month in Solano County

Attachments: [A - Sexual Assault Awareness and Prevention Month Resolution](#)

Public Defender:

- 9 [25-210](#) Approve a contract with Partners for Justice in the amount of \$486,367 for a term July 1, 2025 to June 30, 2027 to provide collaborative defense services to pretrial clients in the Public Defender's Office; 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 - Partners for Justice Contract](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 10 [25-218](#) Approve the appointment of Steven Pasholk to serve on the Library Advisory Council representing District 1 for a term to expire on September 30, 2025

Attachments: [A - Application - S. Pasholk](#)

[B - Resume - S. Pasholk](#)

- 11 [25-219](#) Approve the reappointment of Mary Henderson on the Solano Commission for Women and Girls representing District 1 for a term to expire on September 21, 2026

- 12 [25-224](#) Approve the reappointment of Gary Falati to the Solano Cemetery District representing District 3 for a term to expire on February 8, 2029

Attachments: [A - Resume - G. Falati](#)

Resource Management:

- 13 [25-226](#) Adopt a resolution reappointing Cheryl Hawkins to serve in the technical expert position, and appointing Corey Beavers to serve in the public at-large position on the Solano County Solid Waste Independent Hearing Panel for terms to expire on April 4, 2029

Attachments: [A - Appointment Resolution](#)

[B - Applicant Information - C. Hawkins and C. Beavers](#)

ITEMS FROM THE PUBLIC con't

This is the opportunity for the Board to hear additional public comment from speakers who 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 8, 2025, at 9:00 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*