

Solano County

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



Agenda - Final

Tuesday, April 8, 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

Board of Supervisors:

- 1 [25-258](#) Adopt and present a resolution recognizing Centenarian Ruth Love (Supervisor James)
Attachments: [A - R. Love Resolution](#)

- 2 [25-256](#) Adopt and present a resolution recognizing April 2025 as National Financial Literacy Month in Solano County (Supervisor James)
Attachments: [A - National Financial Literacy Month Resolution](#)

- 3 [25-205](#) Adopt and present a resolution recognizing April 11-17, 2025 as Black Maternal Health Week in Solano County (Supervisor Williams)
Attachments: [A - Black Maternal Health Week Resolution](#)

- 4 [25-234](#) Adopt and present a resolution recognizing April 2025 as Fair Housing Month in Solano County (Supervisor Vasquez)
Attachments: [A - Fair Housing Month Resolution](#)

Sheriff's Office:

- 5 [25-222](#) Adopt and present a resolution recognizing April 13-19, 2025 as Animal Care and Control Appreciation Week in Solano County (Chair Mashburn)
Attachments: [A - National Animal Care and Control Week Resolution](#)

- 6 [25-223](#) Adopt and present a resolution recognizing April 13-19, 2025 as National Public Safety Telecommunicators Week in Solano County (Chair Mashburn)
Attachments: [A - National Public Safety Telecommunicators Week Resolution](#)

County Administrator:

- 7 [25-280](#) Receive a presentation from the County Administrator on the selection

of Emily Shephard for "Employee of the Month Parking" for April 2025

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**Clerk of the Board of Supervisors:

- 8 [25-262](#) Approve the minutes of the Solano County Board of Supervisors' regular meetings of March 25, 2025, and April 1, 2025

Attachments: [A - March 25, 2025 Draft Minutes](#)
 [B - April 1, 2025 Draft Minutes](#)

County Administrator:

- 9 [25-229](#) Approve an intergovernmental agreement with Yocha Dehe Wintun Nation for revenue of \$1,000,000 through January 31, 2026 to implement four projects to improve the health and well-being of the people of Solano County; Approve an Appropriation Transfer Request for \$1,000,000 to recognize unanticipated revenue (4/5 vote required); and Delegate authority to the County Administrator, with County Counsel concurrence, to execute the intergovernmental agreement and contracts and agreements related to project implementation

Attachments: [A - Yocha Dehe 2025 Funding Request](#)

[B - Yocha Dehe 2025 Intergovernmental Agreement](#)Auditor-Controller:

- 10 [25-195](#) Accept the Auditor-Controller's Internal Audit Division's Audit of the Tax Collector's Records and Accounts Relating to Property Tax Redemption for the period July 1, 2020 through June 30, 2023
- Attachments: [A - Property Tax Redemption Audit Report](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 11 [25-241](#) Accept the Homeless Housing Assistance and Prevention Round 5 grant award of \$1,655,549 from the Department of Housing and Community Development to provide supportive housing services to assist behavioral health clients in maintaining independent community housing upon the Department of Housing and Community Development's approval of the agreement through June 30, 2029; and Delegate authority to the County Administrator to execute the agreement and other related documents necessary to receive the grant funding
- Attachments: [A - HHAP Round 5 Award Agreement](#)
- 12 [25-242](#) Approve a third contract amendment with Victor Community Support Services, Inc. for \$350,000 for a total contract amount of \$1,375,000 to provide outpatient mental health services to children eligible for the Early and Periodic Screening, Diagnosis and Treatment Medi-Cal program 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 - Victor Community Support Services Amendment 3](#)
[B - Link to Victor Community Services Amendement 2, 1, & Original Contract](#)

LAND USE/TRANSPORTATIONResource Management:

- 13 [25-188](#) Authorize the Director of Resource Management to execute a first amendment to the Memorandum of Agreement for funding the construction of the State Route 37/Fairgrounds Drive Improvement Project
- Attachments: [A - Memorandum of Agreement](#)
[B - First amendment State Rt 37](#)

- 14 [25-240](#) Adopt resolutions of local support authorizing the filing of applications for funding assigned from the Metropolitan Transportation Commission to the Benicia Road Complete Streets Phase 2 Project and the Farm-To-Market Phase 4 Project

Attachments: [A - Resolution of Local Support for ATP](#)
 [B - Resolution of Local Support for PCA](#)

MISCELLANEOUS ITEMS

Board of Supervisors:

- 15 [25-231](#) Approve the reappointment of Jim Jones to the Solano Cemetery District, representing District 2, for a term to expire on January 1, 2029

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS

Solano County Housing Authority:

- 16 [25-230](#) Conduct a noticed public hearing to approve the Solano County Housing Authority revised Public Housing Agency 5-Year Plan, Annual Plan, Moving-to-Work Supplemental Plan, and including approval of two versions of the Administrative Plan addressing revisions to Chapters 6, 8, and 11 pending US Department of Housing and Urban Development (HUD) approval of new provisions for implementation of The Housing Opportunity Through Modernization Act of 2016 (HOTMA)

Attachments: [A - Summary of Voucher Types](#)
 [B - Executive Summary Admin Plan Changes](#)
 [C - SCHA 5 Year Plan](#)
 [D - SCHA Annual Agency Plan](#)
 [E - MTW Supplemental Draft with Certification](#)
 [F - Link to Admin Plan Redlined](#)
 [G - RAB Meeting](#)
 [H - Public Notice](#)

CRIMINAL JUSTICESheriff's Office:

- 17 [25-128](#) Conduct a public hearing to consider increasing a motor vehicle registration fee from \$1 to \$2 and a commercial vehicle registration fee from \$2 to \$4 pursuant to California Vehicle Code §9250.19 as authorized by Assembly Bill 2393 (2014) to exclusively fund the fingerprint identification program; and Adopt a resolution imposing the fees, effective October 1, 2025, to be distributed to the California identification fund administered by the Sheriff's Office

Attachments: [A - Original Resolution 97-300](#)
 [B - Resolution](#)
 [C - Notice of Public Hearing](#)

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 22, 2025, at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA