

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

MEETING OF THE 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>

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.

The County of Solano does not discriminate against persons with disabilities. If you wish to participate in this meeting and 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.

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 in advance of the meeting, please submit comments in writing to the Clerk of the Board by U.S. Mail or by email. Written comments should be received no later than 5:00 P.M. on the Monday prior to the Board meeting to ensure distribution in advance of the 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 2632 043 6228 on your phone. No attendee ID number is required. When the Chair or Clerk of the Board calls for an item on which you wish to speak, press *3 to access the "raise your hand feature". When Public Comment begins the Clerk will announce the last two digits of the phone number and will send you a request to unmute. Please press *6 to unmute yourself. The Board of Supervisors offers the opportunity to call in to this meeting as a courtesy to the public. If no member of the Board of Supervisors is attending the meeting via teleconference, and a technical error or outage occurs on the teleconference feed affecting the call in number, the Board of Supervisors will continue the meeting in public in the County Board Chambers.

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received, since January 1, 2023, more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors before the subject hearing or by verbal disclosure at the time of the hearing.

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 Care](#)

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*



Solano County

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Agenda Submittal

Agenda #:	1	Status:	Regular Calendar
Type:	Presentation	Department:	County Administrator
File #:	24-207	Contact:	Matthew A. Davis, 784-6111
Agenda date:	04/02/2024	Final Action:	
Title:	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		
Governing body:	Board of Supervisors		
District:	All		
Attachments:			

Date:	Ver.	Action By:	Action:	Result:
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Published Notice Required? Yes _____ No X
Public Hearing Required? Yes _____ No X

DEPARTMENTAL RECOMMENDATION:

The County Administrator's Office recommends the Board of Supervisors 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.

SUMMARY / DISCUSSION:

In April 2023, staff from California State Senator Bill Dodd's office contacted the Solano County Administrator's Office to inquire if the County would be interested in submitting any shovel-ready projects to compete for state appropriations (earmark) funding for fiscal year 2023/2024. The County put together two project proposals for consideration, including a \$3 million dollar request to continue the work to upgrade the County's radio infrastructure and interoperability capabilities and a \$1 million dollar request to renovate a shuttered elementary school in Vallejo to convert it to an Early Learning Center (ELC). In February 2024, the County was notified that Senator Dodd had secured \$3.75 million in total project funding, including \$2.75 million for radio improvements and \$1 million for the Vallejo ELC.

Radio Infrastructure and Interoperability improvements, \$2.75 million award:

The completion of the Solano County P25 radio interoperability system upgrade is a critical step towards achieving interoperable communications among emergency service providers from Sacramento to San Francisco. The P25 radio interoperability upgrade will enable dozens of cities and counties to communicate seamlessly, improving the ability of emergency service providers to coordinate and support each other in times of critical need, including throughout Solano County. Some benefits of upgrading the County's radio communications system includes (1) being able to provide improved communication, reliability and coverage

between agencies, (2) ensuring the County is using technology that is compatible with other systems and (3) improving the overall effectiveness, efficiency and reliability of emergency response efforts across Solano County.

Renovations to establish a Vallejo Early Learning Center, \$1 million award:

The First 5 Solano Children and Families Commission (First 5 Solano), in partnership with Child start, the Vallejo City Unified School District, and the Solano County Office of Education, is currently renovating a shuttered elementary school in Vallejo to convert it to an Early Learning Center (ELC) with space for 298 early child care and education slots for families. Some of the benefits of establishing an ELC include (1) being able to provide the Vallejo community with a transformational opportunity to significantly revitalize the neighborhood, (2) to provide much needed childcare for working families, including connecting them to local services like food, job and social service programs, and (3) actualizing the economic development and revitalization of a historically under-served and under-resourced neighborhood.

FINANCIAL IMPACT:

The costs associated with preparing this agenda item are nominal and absorbed by the Department's FY2023/24 Working Budget. The state appropriations brings much needed revenue into Solano County with no requirement for local matching funds for implementation of these projects and there is no cost to the General Fund. Funds will be appropriated as part of the FY2024/25 Recommended Budget.

OTHER AGENCY INVOLVEMENT:

Staff consulted with Senator Bill Dodd's office and Karen Lange at SYASL Partners, Inc., the County's state lobbying firm regarding the application.



Solano County

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Agenda Submittal

Agenda #:	2	Status:	Presentation
Type:	Resolution-Presentation	Department:	First 5 Solano
File #:	24-216	Contact:	Denise Winters, 784-1335
Agenda date:	04/02/2024	Final Action:	
Title:	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)		
Governing body:	Board of Supervisors		
District:	All		
Attachments:	A - 2024 April Children's Month Resolution, B - 2024 National Child Abuse Prevention Month Resolution		

Date:	Ver.	Action By:	Action:	Result:
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Published Notice Required? Yes _____ No X

Public Hearing Required? Yes _____ No X

DEPARTMENTAL RECOMMENDATION:

First 5 Solano recommends that the Board of Supervisors:

1. Adopt and present a resolution proclaiming April 2024 as "Children's Month" to commemorate observances for children during the month of April; and
2. 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.

SUMMARY:

Each year since 2006, the Solano County Board of Supervisors has proclaimed April to be "Children's Month" in Solano County in support of the many designated observances related to children's issues that occur in April. In addition, this item brings forward a separate resolution to recognize April as "National Child Abuse Prevention Month" to acknowledge the importance of families and communities working together to prevent child abuse and neglect.

FINANCIAL IMPACT:

There is no financial impact associated with the adoption of the resolutions.

DISCUSSION:

Each year in April as part of April Children's Month, community partners across Solano County join together to support activities and events that raise awareness about critical children's issues, as well as celebrate and commemorate children, including:

Autism Acceptance Month: Autism Acceptance Month, previously named Autism Awareness Month, emphasizes the need for public awareness to promote acceptance, celebrate the differences, and be more inclusive towards individuals with autism. Celebrate Autism Acceptance Month by lighting up a blue light all month long.

Week of the Young Child (April 6-12, 2024): The Week of the Young Child is an annual celebration sponsored by the National Association for the Education of Young Children (NAEYC) celebrating early learning, young children, their teachers, families, and communities. Join NAEYC, Solano County Office of Education's Early Learning Division, and First 5 Solano on Social Media during the week of April 6-12th for events and activities that celebrate our youngest learners.

National Library Week (April 7-13) and El Día de los Libros (April 30): National Library Week is celebrated in partnership with Solano County Libraries and recognizes the enormous value our libraries provide every day, including books to read, valuable tools and resources, and their dedication to meeting the demands of today's technology and ever-expanding volumes of knowledge. April 30th is recognized as El Día de los Niños/El Día de los Libros, also known simply as Día, as a celebration of children, families, and reading. Día emphasizes the importance of literacy for children of all cultural and linguistic backgrounds, linking families to diverse books, languages and cultures. Join the library in celebrating El Día de los Niños/ Día de los Libros through programs at the various library branches during the week of April 23-30.

Month of the Military Child: April is Month of the Military Child-a time to honor the sacrifices made by military families worldwide, with an emphasis on the experience of children of military members serving at home and overseas. Although it is celebrated throughout the month of April, April 15, 2024 is designated as "Purple Up!" day recognizing all branches of the military. This brings the opportunity for community partnerships with our local military at Travis Air Force Base to educate the public on the impacts of deployment, creating community support networks, delivering educational, recreational and social outreach programs and ensuring that military youth become part of ongoing programs offered our community.

In addition to April 2024 being recognized as "Children's Month," the Board is being asked to adopt a resolution proclaiming April 2024 as Child Abuse Prevention Month. The Solano Child Abuse Prevention Council sponsors the Solano Blue Ribbon Campaign each April during Child Abuse Prevention Month to heighten Solano County's residents' awareness of child abuse and the need to support families in child abuse prevention. In addition, the following observances related to child abuse prevention are recognized:

Children's Memorial Flag Day (April 26): The Children's Memorial Day was established by the California Assembly in April 1997, which formally declares the fourth Friday in April as a statewide annual observance day. On the fourth Friday in April every year, the Children's Memorial Flag is flown statewide in memory of all the young lives lost in California due to violence in the previous year. This is a day of remembrance set aside to recognize the national tragedy of violence against children. The Children's Memorial Flag will be raised in the courtyard at Solano County Health & Social Services at 275 Beck Ave., Fairfield, on April 26, with a small gathering to observe a moment of silence and reflection to honor the young lives lost to violence.

Children's Light of Hope Day (April 18): Children's Light of Hope Day was established by the National Court Appointed Special Advocates (CASA)/guardian ad litem (GAL) Association to recognize and acknowledge the CASA volunteers, foster parents, and adoptive parents who have opened their hearts and homes to abused and neglected children in our community. CASA invites everyone to recognize Children's Light of Hope Day in Solano County by lighting a virtual candle and posting it on social media throughout the day on April 18th.

ALTERNATIVES:

The Board could choose not to adopt the resolutions proclaiming April 2024 as "Children's Month" and "National Child Abuse Prevention Month" in Solano County and acknowledgement of related observances for children. This is not recommended as these declarations recognize and support awareness of children's issues, promotes services available for children, their parents and other caregivers in the County and provides ways that community residents can support improvements in the programs and policies that enrich the quality of life for Solano's children.

OTHER AGENCY INVOLVEMENT:

The Solano County Library, Solano County Health & Social Services, Solano County Office of Education, Solano Child Abuse Prevention Council, Children's Network of Solano County, Solano County Local Child Care Planning Council, Travis Air Force Base, Solano County Licensed Family Child Care Association, local school districts and many other partners have joined together to promote awareness of young children's issues by supporting observances for the many children and families issues commemorated in April of each year. "April Children's Month" and National Child Abuse Prevention Month" activities are being coordinated among numerous local children's agencies and service provider organizations.

CAO RECOMMENDATION:

APPROVE DEPARTMENTAL RECOMMENDATION

Resolution No. 2024-

RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS PROCLAIMING APRIL 2024 AS “CHILDREN’S MONTH” IN SOLANO COUNTY

WHEREAS, Solano County is committed to the improvement of health and wellness of all those who live and work in our community and acknowledges the health, safety and well-being of children in Solano County as critical components of the Solano County Board of Supervisors’ strategic plan; and

WHEREAS, each year since 2006 Solano County has celebrated and observed the multiple children’s events recognizing April as “Children’s Month”; and

WHEREAS, many community partners join together to expand awareness of young children’s issues by promoting “April Children’s Month” through public education and events; and

WHEREAS, from birth to age 5, a child’s brain develops more than at any other time in life and early brain development has a lasting impact on a child’s ability to learn and succeed in school and life; and

WHEREAS, Solano County recognizes April as Autism Acceptance Month, previously named Autism Awareness Month and April 2 as Autism Acceptance Day to celebrate and promote acceptance for those living with autism which, as of 2020, occurs in one of every 54 children in the United States; and

WHEREAS, the National Association for the Education of Young Children, Quality Counts Solano, and Solano County Office of Education recognize April 6th-12th as Week of the Young Child celebrating early learning, young children, caregivers and teachers, families, and communities; and

WHEREAS, Solano County Library, in conjunction with the American Library Association and public libraries across the country, celebrates April 7th-13th as National Library Week with the theme “There’s More to the Story,” and April 30, 2024 as “El Dia de los Niños/El Dia de los Libros” (Children’s Day/Children’s Book Day); and

WHEREAS, Month of the Military Child allows us to pay tribute to military children, both across the country and in our local military community at Travis Air Force Base, for their ability to take on unique challenges and adapt to present and future changes that other youth their age never experience; and

WHEREAS, the quality of a child’s experiences in the first few years of life – positive or negative – helps shape how their brain develops; and

WHEREAS, these observances focus on the need to give children in our community and around the country a better chance for safe and positive futures and supportive environments in which to thrive; and

WHEREAS, many local organizations have dedicated their efforts to ensuring that all Solano children receive the care, support and services crucial to their growth and development, to build better futures for everyone in Solano County and should be recognized for the work that occurs year-round.

NOW, THEREFORE, BE IT RESOLVED, that the Solano County Board of Supervisors hereby proclaims the month of April 2024 as “Children’s Month” in Solano County, and encourages all residents to work to support the health, safety and well-being of children and youth in Solano County.

Dated this 2nd day of April 2024

MITCH H. MASHBURN, Chair
Solano County Board of Supervisors

ATTEST:
BILL EMLLEN, Clerk
Solano County Board of Supervisors

By: _____
Alicia Draves, Chief Deputy Clerk

Resolution No. 2024-

RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS PROCLAIMING APRIL 2024 AS “CHILD ABUSE PREVENTION MONTH” IN SOLANO COUNTY

WHEREAS, Solano County is committed to the improvement of health and wellness of all those who live and work in our community and acknowledges the health, safety and well-being of children in Solano County as critical components of the Solano County Board of Supervisors’ strategic plan; and

WHEREAS, the Solano County Child Abuse Prevention Council is sponsoring the Blue-Ribbon Campaign in recognition of National Child Abuse Prevention Month to promote public awareness of the abuse and neglect of children, and the resources available to strengthen and support families; and

WHEREAS, across America, the National Court Appointed Special Advocates (CASA) Association and its local member organizations set aside a day in April as Children’s Light of Hope Day to recognize and acknowledge the CASA volunteers, foster and adoptive parents who have opened their hearts and homes to abused and neglected children in our community; and

WHEREAS, Children’s Memorial Flag Day is recognized in the United States by the Child Welfare League of America on the fourth Friday of April as a way of memorializing the thousands of children who die each year, and as a day to raise awareness about the continuing problem of violence against children; and

WHEREAS, child abuse and neglect can have long-term psychological, emotional, and physical effects and are serious problems affecting every segment of our community; and

WHEREAS, finding solutions requires input and action from everyone as our children are our most valuable resources and will shape the future of Solano County; and

WHEREAS, protective factors are conditions that reduce or eliminate risk and promote the social, emotional, and developmental well-being of children; and

WHEREAS, effective child abuse prevention activities succeed because of the partnerships created between child welfare professionals, education, health, community- and faith-based organizations, businesses, law enforcement agencies, and families; and

WHEREAS, we must work together as a community to increase awareness about child abuse and contribute to promote the social and emotional well-being of children and families in safe, stable, and nurturing environments.

NOW, THEREFORE BE IT RESOLVED, that the Solano County Board of Supervisors hereby proclaims the month of April 2024 as “Child Abuse Prevention Month” in Solano County and urges all citizens to recognize this month by improving the quality of life for all children and families in Solano County.

Dated this 2nd day of April 2024

MITCH H. MASHBURN, Chair
Solano County Board of Supervisors

ATTEST:
BILL EMLIN, Clerk
Solano County Board of Supervisors

By: _____
Alicia Draves, Chief Deputy Clerk



Solano County

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Agenda Submittal

Agenda #:	3	Status:	Presentation
Type:	Resolution-Presentation	Department:	Board of Supervisors
File #:	24-219	Contact:	Matthew A. Davis, 784-6111
Agenda date:	04/02/2024	Final Action:	
Title:	Adopt and present a resolution recognizing April 2024 as National County Government Month in Solano County (Supervisor Vasquez)		
Governing body:	Board of Supervisors		
District:	All		
Attachments:	A - National Counties Month Resolution		

Date:	Ver.	Action By:	Action:	Result:
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Published Notice Required? Yes _____ No X

Public Hearing Required? Yes _____ No X

DEPARTMENTAL RECOMMENDATION:

It is recommended that the Board of Supervisors adopt and present a resolution recognizing April 2024 as National County Government Month in Solano County.

SUMMARY:

April 2024 marks the 33rd anniversary of National County Government Month, sponsored by the National Association of Counties (NACo) and established to increase public awareness and understanding of the value of the responsibilities vested in county government. Counties play a critical role in the lives of their residents by protecting and enhancing the health, safety and well-being of their residents in practical, cost-effective ways.

This year's National County Government Month theme is "ForwardTogether." ForwardTogether is about connecting, inspiring and leading - pillars of county government that build trust and drive towards solutions. Nationally, the people living and working in counties benefit directly from the programs and services that counties provide, including, and not limited to transportation and infrastructure, access to healthcare, the justice system, essential documents, election services, and much more.

In Solano County, department teams are committed to helping residents connect to the essential programs and services that help them live safer, happier, healthier, more fulfilling and vibrant lives. Solano County residents benefit from the work county staff provide, including helping them gain access to community healthcare clinics, recreational services, voting, mental and behavioral health services, public assistance programs, resources for families and children, benefits for veterans and access to programming and services as part of the criminal justice system - just to name a few.

FINANCIAL IMPACT:

The costs associated with preparing the agenda item are nominal and absorbed by the County Administrator's FY2023/24 Working Budget. The costs associated with preparation and purchase of the resolution materials are included in the County Administrator's FY2023/24 Working Budget.

DISCUSSION:

Today, America's county governments invest billions of dollars annually into local programs and services that directly affect every person in the country, including the establishment and maintenance of the fundamental building blocks that create a safe, healthy, vibrant and resilient place to live, work, play and call home.

National County Government Month, held each April, is an annual celebration of county government. Since 1991, National County Government Month provides an opportunity to educate community residents about these investments and the role counties play in their daily lives. The theme for this year's celebration of NCGM is "ForwardTogether," and highlights the powerful role of county governments as intergovernmental partners that:

- **Connect**, building bridges to advance excellence and networks in county government
- **Inspire**, driving community engagement and residents' trust in county government, *and*
- **Lead**, spearheading local, state, federal and tribal intergovernmental partnerships and common-sense policy solutions

In addition to being one of the country's oldest forms of government, counties invest billions of dollars annually in infrastructure improvement projects, public transportation, community health clinics, parks, recreation facilities, public safety and much more. Counties also provide critical services to all residents; from the time they are born to the time they grow old. County governments are uniquely positioned to provide real support, identifying challenges on the ground and pursuing innovative solutions to address them.

While no two counties are the same, whether be it population, size or geography, all counties provide the programs and services that help residents thrive. Whether it be through investments in community health, infrastructure and transportation or justice and public safety, county leaders are on the front lines of delivering vital services to county residents.

Here in Solano County, our employees are dedicated to ensuring access to critical services for residents to the services they need, including healthcare, employment opportunities, the criminal justice system, food and rental assistance and much more. As one of the nation's 3,069 Counties, Solano County is proud to serve our residents with the programs and services they need. The following are just a few examples of county services:

- The Agriculture / Weights and Measures department inspects more than 6,600 measuring and weighing devices annually, including gas pumps, grocery store scales, taxi meters, propane meters, livestock animal scales and more, ensuring the public gets what they pay for when they access and consume services and materials in the County.
- The Department of Child Support Services serves more than 13,500 families in the County through the collection and distribution of more than \$40 million dollars in assistance programs that directly benefit children, making it the eighth highest performing Child Support Service department in the State of California.

- First 5 Solano provides funding and support to families and the community to help improve the lives of children ages zero to five in our community. Currently, First 5 is working to renovate a shuttered school in Vallejo to turn it into an Early Learning Center, where it will provide up to 300 childcare slots.
- The County's Department of Library Services recently launched a new interactive software system, significantly expanding access to its digital media collection of books, magazines, films and music to patrons, garnering a record-breaking 500,000 downloads in 2023, which equates to more than one digital checkout for every person living in Solano County.
- The Public and Alternate Defender's Office works to protect the rights, liberty and dignity of clients as they make their way through the criminal justice system, including working on more than 6,900 cases in 2023. The Public Defender also helped more than 200 residents clean their criminal records, removing barriers to housing and employment opportunities.
- The Department of Resource Management, Environmental Health Division, conducted more than 1,600 routine inspections at retail food facilities in 2023, ensuring that when residents go out to eat, all food handling services and practices are being properly implemented.
- The Veteran Service Office processes approximately 3,000 claims for benefits on behalf of veterans each year, helping them gain access to medical, dental, survivor, educational, housing and disability services they have earned as part of their military service.
- The Department of Health and Social Services serves provides programming and services to approximately 1 in every 3 residents in Solano County. Programs and services, including access to public assistance programming, medical services, behavioral health services, public health programs, and more, are provided by the help of nearly 1,300 employees working on three campuses in each of the major cities.

ALTERNATIVES:

The Board could choose not to adopt the resolution recognizing April 2024 as National County Government Month in Solano County. This is not recommended as this resolution offers Solano County residents an opportunity to learn about both the vital county services provided by county government and the dedicated county employees who daily serve the public.

CAO RECOMMENDATION:

APPROVE DEPARTMENTAL RECOMMENDATION

Resolution No. 2024 -

RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS DESIGNATING THE MONTH OF APRIL 2024 AS NATIONAL COUNTY GOVERNMENT MONTH IN SOLANO COUNTY

WHEREAS, Counties are one of America's oldest forms of government, dating back to 1634 when the first county governments were established, and, since then, county governments have continued to evolve and adapt to changing responsibilities, environments and populations. America's 3,069 county governments serve approximately 330 million Americans, providing essential services to create healthy, safe and vibrant communities while protecting the safety and welfare of all residents in efficient and cost-effective ways; and

WHEREAS, governed by local elected officials, no two counties are the same, each structured a little different, using policy direction on a local level to determine the best way to deliver services to communities. The theme for this year's celebration is "Forward Together," and highlights the powerful role of county governments as partners that connect, inspire and lead; and

WHEREAS, nationally, counties support 976 hospitals, operate 1,550 local Public Health departments, run 30 percent of the country's public airports, construct, maintain, and manage tens of thousands of miles of county roads, operate bridges and solid waste collection programs, invest \$20 billion annually in courts and legal systems, administer vital records and host 167,000 polling places; and

WHEREAS, in Solano County, our employees are dedicated to ensuring access to critical services for residents including healthcare, employment opportunities, the criminal justice system, food and rental assistance, and much more. As one of the nation's 3,069 Counties, Solano County is proud to serve our residents with the programs and services they need; and

WHEREAS, the Agriculture / Weights and Measures department inspects more than 6,600 measuring and weighing devices annually, including gas pumps, grocery store scales, taxi meters, propane meters, livestock animal scales, and more, ensuring the public gets what they pay for when they access and consume services and materials in the County; and

WHEREAS, the Department of Child Support Services serves more than 13,500 families in the County through the collection and distribution of more than \$40 million dollars in assistance programs that directly benefit children, making it the eighth highest performing Child Support Service department in the State of California; and

WHEREAS, First 5 Solano provides funding and support to families and the community to help improve the lives of children ages zero to five in our community, including its current project to renovate the shuttered Beverly Hills Elementary School in Vallejo to turn it into an Early Learning Center, where it will provide up to 300 childcare slots; and

WHEREAS, the County's Department of Library Services implemented a new interactive software system, significantly expanding access to its digital media collection of books, magazines, films, and music to patrons, garnering a record-breaking 500,000 downloads in 2023, which equates to more than one digital checkout for every person living in Solano County; and

WHEREAS, the Public and Alternate Defender's Offices work to protect the rights, liberty, and dignity of clients as they make their way through the criminal justice system, including working on more than 6,900 cases in 2023. The Public Defender also helped more than 200 residents clean their criminal records, removing barriers to housing and employment opportunities; and

WHEREAS, the Department of Resource Management, Environmental Health division, conducted 1,600 annual inspections at retail food facilities in 2023, ensuring that when residents go out to eat, all food handling services and practices are being properly implemented; and

WHEREAS, the Veteran Service Office processes approximately 3,000 claims for benefits on behalf of veterans annually, helping them access medical, dental, survivor, educational, housing, and disability services they have earned as part of their military service; and

WHEREAS, the Department of Health and Social Services provides services to 1 in every 3 residents in Solano County including access to public assistance programming, medical services, public health and behavioral health services, assistance to older adults, and more, administered by nearly 1,300 employees working on three campuses and in the community in each of the major cities.

NOW, THEREFORE, BE IT RESOLVED, that the Solano County Board of Supervisors does hereby recognize the month of April as National County Government Month in Solano County.

Dated this 2nd day of April 2024

MITCH MASHBURN, Chair
Solano County Board of Supervisors

ATTEST:
BILL EMLIN, Clerk
Solano County Board of Supervisors

By: _____
Alicia Draves, Chief Deputy Clerk



Solano County

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

Agenda Submittal

Agenda #:	4	Status:	Presentation
Type:	Presentation	Department:	Board of Supervisors
File #:	24-226	Contact:	Ian Goldberg, 784-6116
Agenda date:	04/02/2024	Final Action:	
Title:	Receive a presentation recognizing the Solano County graduates from the NACo High Performance Leadership Academy		
Governing body:	Board of Supervisors		
District:	All		
Attachments:	A - Solano County NACo Leadership Academy Graduates		

Date:	Ver.	Action By:	Action:	Result:
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Published Notice Required? Yes ____ No X

Public Hearing Required? Yes ____ No X

DEPARTMENTAL RECOMMENDATION:

The County Administrator recommends that the Board of Supervisors receive a presentation recognizing the Solano County graduates from the NACo High Performance Leadership Academy

SUMMARY/DISCUSSION:

Solano County is proud to recognize our staff graduates from the NACo High Performance Leadership Academy. Program graduates include staff from the class of 2020 to our most recent graduates in the class of 2024, who are expected to complete the program in April. Since 2020, Solano County has 30 staff who have participated in the NACo High Performance Leadership Academy from across many of our County Departments. The listing of our Solano County graduates is included in Attachment A.

The NACo High Performance Leadership Academy is an innovative, completely online 12-week program created to equip frontline county government professionals with practical leadership skills to deliver results for counties and communities. With a robust curriculum developed by the Professional Development Academy in partnership with Fortune 1000 executives, public sector leaders, world-renowned academics and thought leaders, including General Colin Powell and Dr. Marshall Goldsmith. The program was designed specifically for the unique challenges and opportunities of serving in county government.

NACo's High Performance Leadership Academy focuses on five practical skills:

- **LEAD:** Engage teams and stakeholders to foster positive climates and exceed common expectations
- **ORGANIZE:** Plan, lead and execute organizational change more effectively and consistently
- **COLLABORATE:** Establish alignment and strong partnerships through building stronger relationships
- **COMMUNICATE:** Create clarity, confidence and community

- **DELIVER:** Measure projects and processes to deliver results aligned with county and community priorities

The program is guided by an expert moderator to help keep participants on track, and a world-class faculty of prominent public, private and academic sector leaders deliver engaging and thought-provoking sessions.

FINANCIAL IMPACT:

The costs associated with preparing the agenda item are minimal and included in the Department's FY2023/24 Working Budget. There is no additional impact to the County General Fund.

ALTERNATIVES:

The Board could choose not to receive this presentation, however, that is not recommended as this is an opportunity to recognize the dedicated professionals who have graduated from the NACo Leadership Academy.

OTHER AGENCY INVOLVEMENT:

None.

CAO RECOMMENDATION:

APPROVE DEPARTMENTAL RECOMMENDATION

Solano County - NACo Leadership Academy Graduates

First	Last	Department	Title (at time of enrollment)	Graduating Class
Danita	Taylor	Assessor Recorder	Clerical Operations Manager	2023
Matthew	Davis	CAO	Sr. Management Analyst / Public Communications Officer	2021
Nancy	Nelson	CAO	Senior Management Analyst	2022
Magen	Yambao	CAO	Senior Management Analyst	2023
Tami	Lukens	CAO	Principal Management Analyst	2023
Kevin	Rinker	DoIT	Principal Information Technology Analyst	2023
Nadeem	Ahmed	DoIT	Principal Information Technology Analyst	2023
Larry	Devereaux	General Services	Fleet Manager	2023
Mark	Hummel	General Services	Capital Projects Manager	2023
Jason	Alvarez	General Services	Facilities Operations Manager	2024
Sayros	Yadgar	General Services	Energy Utility Manager	2024
Gerald	Huber	H&SS	Director of Health and Social Services	2020
Debbie	Vaughn	H&SS	Asst. Director of Health and Social Services	2022
Michael	Watson	H&SS	Social Services Manger	2022
Roger	Robinson	H&SS	Assistant Director of Health and Social Services	2023
Neely	McElroy	H&SS	Deputy Director Health and Social Services Social Program Child Welfare Services	2024
Kelley	Curtis	H&SS	Deputy Director Health and Social Services Employment and Eligibility Programs	2024
Suzanne	Olawski	Library	Asst Director of Library Services	2021
Mike	Eitner	Library	Assistant Director of Library Services	2023
Kevin	Tolley	Library	Library Branch Manager	2023
Megan	Wong	Library	Deputy Director of Library Services	2023
Asish	Chandra	Sheriff	Lieutenant - Sheriff	2023
Christina	De Leon	Sheriff	Emergency Program Services Coordinator	2023
Angela	Donovan	Sheriff	Senior Staff Analyst	2023
Norberto	Balinado	Sheriff	Custody Lieutenant	2023
Christine	Castillo	Sheriff	Lieutenant Sheriff	2024
Diana	Jaramillo	Sheriff	Clerical Operations Manager	2024
Jennifer	Kittyle	Sheriff	Dispatch Center Manager	2024
Kate	Brunke	Sheriff	Custody Lieutenant	2024
Radwan	Kittanh	Sheriff	Project Manager	2024



Solano County

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

Agenda Submittal

Agenda #: 5
Status: Consent Calendar
Type: Non-County Contributions
Department: Board of Supervisors
File #: 24-217
Contact: Mitch Mashburn/Amy Sharp, 784-3020
Agenda date: 04/02/2024
Final Action:
Title: 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
Governing body: Board of Supervisors
District: District 5
Attachments:

Date:	Ver.	Action By:	Action:	Result:
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Published Notice Required? Yes ____ No X
Public Hearing Required? Yes ____ No X

DEPARTMENTAL RECOMMENDATION:

Supervisor Mashburn requests that the Board 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.

SUMMARY/DISCUSSION:

Graduation night is statistically one of the most dangerous nights of a child's life.

Sober Grad Night events across Solano County and the state are traditionally parent-sponsored events held annually in collaboration with the child's high school. The concept was developed by the California Highway Patrol (CHP) in 1985 in response to the many graduating seniors who were celebrating the completion of high school with unsupervised parties where alcohol and/or drugs were being consumed and leading to tragic results. The goal of Sober Grad Night events is to provide a fun, safe, supervised and sober all-night graduation celebration on the night of graduation day for all graduating high school seniors.

Community support is critical to keeping these events an ongoing tradition for our graduating seniors every year. This donation to Buckingham SHIELD for their Collegiate High School will help fund their high school's safe and sober all-night party; ensuring a fun-filled, memorable last night of high school and a safe return home the next morning to start the adventure of adulthood that awaits.

Guidelines for Grant Funding Requests:

During the FY2023/24 Budget Hearings, the Board appropriated \$75,000; \$15,000 to each supervisorial

district, to allow Board members to support community service programs. The Board directed County Counsel to provide guidelines on how to recommend funding for qualifying agencies or programs.

The Guidelines are as follows:

1. Each supervisor must submit the proposed expenditure to County Counsel and the Auditor-Controller for initial review.
2. The Board must approve the expenditure by a majority vote.
3. The Board must determine that the expenditure is for a public purpose.
4. The Board may authorize an expenditure of public funds to a nonprofit organization so long as the County retains ultimate control over the exercise of judgment and discretion of the intended program.
5. To ensure accountability, all expenditures are subject to periodic audit by the Auditor-Controller; and
 - a) If the recipient provides an activity, program or service ("activity"), it shall provide an activity report within 30 days of the activity that states the number of persons attending (if applicable) or participating activities carried out, feedback from participants (if applicable) and benefits of the activity. The recipient's failure to provide a report may result in its being considered ineligible for future funding.
 - b) If the recipient is purchasing property or making improvements, it shall use the funds for only the specified purposes and allow representatives of the county to inspect and/or audit the purchase or the contractor's performance, the facility or the portion improved with the funds and/or the records pertaining to the expenditures. The recipient shall retain for inspection and audit purposes all books, receipts, documentation and other records of the expenditures for three (3) years from date of receiving funds.

FINANCIAL IMPACT:

The expenditure of the \$500 contribution to the Buckingham Collegiate High School Sober Grad Night program serving District 5 high school seniors from the Class of 2024 is included in the Department's FY2023/24 Working Budget. The costs associated with preparing the agenda item are nominal and absorbed by the department's FY2023/24 Working Budget.

ALTERNATIVES:

The Board could choose not to authorize this expenditure; however, this is not recommended as this is consistent with Board policy.

OTHER AGENCY INVOLVEMENT:

This report was prepared in coordination with the County Administrator's office, County Auditor/Controller's office, and County Counsel.

CAO RECOMMENDATION:

APPROVE DEPARTMENTAL RECOMMENATION



Solano County

675 Texas Street
Fairfield, California 94533
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Agenda Submittal

Agenda #:	6	Status:	Consent Calendar
Type:	Resolution	Department:	Human Resources
File #:	24-223	Contact:	Niger Edwards, 784-3554
Agenda date:	04/02/2024	Final Action:	
Title:	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		
Governing body:	Board of Supervisors		
District:	All		
Attachments:	A - Alphabetical Listing of Classes and Salaries Resolution		

Date:	Ver.	Action By:	Action:	Result:
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Published Notice Required? Yes ☐ No ☒
Public Hearing Required? Yes ☐ No ☒

DEPARTMENTAL RECOMMENDATION:

The Department of Human Resources recommends the Board of Supervisors adopt a resolution amending the Alphabetical Listing of Classes and Salaries to add the classification of Child Support Assistant with a monthly salary range of \$4,287.32 - \$5,211.26.

SUMMARY:

On March 7, 2023, the Board of Supervisors approved Resolution No. 2023-35 to convert 2.0 vacant full-time equivalent (FTE) Office Assistant II positions to 2.0 FTE Child Support Assistant (TBD) positions to provide support for the Child Support Specialists as well as provide an entry level career path into the Child Support Specialist classification.

FINANCIAL IMPACT:

There is no fiscal impact in FY2023/24. The Department of Child Support Services anticipates filling the 2.0 FTE Child Support Assistant positions at the beginning of FY2024/25. The FY2024/25 fiscal impact is projected to be \$236,085 and is included in the Department's FY2024/25 Requested Budget.

The costs associated with preparing the agenda item are nominal and absorbed by the Department's FY2023/24 Working Budget.

DISCUSSION:

The goal in establishing the 2.0 FTE Child Support Assistant (TBD) positions is to provide clerical and minor case management support for the Child Support Specialists, as well as to provide an entry level career path to

allow incumbents to promote as they learn the role and become more independent in performing the job duties.

The Human Resources Department reviewed the requirements for the position and developed the Child Support Assistant classification. After conducting a salary survey and review of internal classification alignment, the monthly salary range has been set at \$4,287.32 - \$5,211.26.

The Child Support Assistant classification will be unique to the Department of Child Support Services and will assist in securing current and delinquent child support payments, conduct interviews and evaluate information that requires a working understanding of child support regulations, refer applicants to various agencies for assistance depending on the nature of their needs, and perform related work as required. Upon adoption of the salary range, the classification specification will be available on the County's website.

ALTERNATIVES:

The Board of Supervisors could elect not to amend the Alphabetical Listing of Classes and Salaries to add the Child Support Assistant classification at the recommended salary range; however, the Human Resources Department would not recommend this alternative since the Department of Child Support Services requested this new classification to increase the level of support provided to the Child Support Specialists while also providing a career path into the Child Support Specialist series.

OTHER AGENCY INVOLVEMENT:

The Department of Human Resources worked with staff in the Department of Child Support Services to develop the classification.

Pursuant to the County's Employer-Employee Relations Rules and Regulations (EERRR), the Department notified all County bargaining groups of the intention to assign this classification to bargaining unit 7 - Regulatory, Technical, and General Services Employees, represented by SEIU, Local #1021. This is the same unit assigned to the Department's Child Support Specialist entry, journey, and senior job classifications. No disputes were received as to the assignment of this new classification to Unit 7. On February 14, 2024, the Civil Service Commission was presented and approved the new classification of Child Support Assistant.

CAO RECOMMENDATION:

APPROVE DEPARTMENTAL RECOMMENDATION

RESOLUTION NO. 2024 - _____

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS
AMENDING THE ALPHABETICAL LISTING OF CLASSES AND SALARIES**

Whereas, regulation of compensation of officers and employees of the County may be fixed by resolution of the Board of Supervisors; and

Whereas, the Alphabetical Listing of Classes and Salaries requires modification from time to time.

Resolved, that the Solano County Board of Supervisors authorize the Director of Human Resources to make any technical corrections if needed; and

Further resolved, that the Solano County Board of Supervisors amends the Solano County Alphabetical Listing of Classes and Salaries as follows:

OT	Class#	Class Title	EER	Grade	Salary Range
09	412020	Child Support Assistant	07	209	4,287.32 – 5,211.26/month



Director of Human Resources

3.22.2024

Date

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on April 2, 2024 by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

EXCUSED: SUPERVISORS _____

MITCH H. MASHBURN, Chair
Solano County Board of Supervisors

ATTEST:

BILL EMLLEN, Clerk
Solano County Board of Supervisors

By: _____
Alicia Draves, Chief Deputy Clerk



Solano County

675 Texas Street
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Agenda Submittal

Agenda #:	7	Status:	Consent Calendar
Type:	Contract	Department:	Health and Social Services
File #:	24-205	Contact:	Gerald Huber, 784-8400
Agenda date:	04/02/2024	Final Action:	
Title:	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)		
Governing body:	Board of Supervisors		
District:	All		
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 Care		

Date:	Ver.	Action By:	Action:	Result:
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Published Notice Required? Yes ___ No X
Public Hearing Required? Yes ___ No X

DEPARTMENTAL RECOMMENDATION:

The Department of Health and Social Services (H&SS) recommends the Board of Supervisors 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 education 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 3 contract 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 from the California Department of Aging (4/5 vote required).

SUMMARY:

The Napa/Solano Area Agency on Aging (N/S AAA) is responsible for the distribution of funds received from the California Department of Aging (CDA) for Planning and Service Area 28 Older Americans Act services. N/S AAA provides services to seniors (60+) and the public in Napa and Solano counties and CDA funds are used to provide meals, information and assistance services, caregiver support services, activities related to preventative health, and ombudsman services to seniors. The CDA routinely amends revenue contracts to include additional State and federal funds to augment current services.

A \$287,908 Appropriation Transfer Request (ATR) is recommended for approval to recognize unanticipated revenue from CDA. Per the CDA, N/S AAA has the discretion to contract services using service providers under the current contracts. With the Board's approval of the three first contract amendments, more than 25 additional healthy lifestyles and nutrition classes will be provided to low-income older and disabled adults this fiscal year, 50 additional caregiver respite hours will be provided, and legal assistance programs will be expanded to provide 300 additional hours of service to 70 older and disabled adults.

FINANCIAL IMPACT:

The contracts are funded with federal and State funding awarded by the California Department of Aging (CDA). An ATR for \$287,908 is needed to recognize unanticipated revenue from the California Department of Aging and corresponding appropriations (4/5 vote required). There is no impact to the County General Fund.

DISCUSSION:

On November 8, 2022, the Board approved an initial N/S AAA three-year revenue contract with CDA for \$1,180,875 for the CalFresh Healthy Living program for the period of October 1, 2022 through September 30, 2025. In April 2023, a first amendment with CDA increased the revenue amount by \$43,688, and in March 2024, a second amendment increased the revenue amount by \$527,834 for a total revenue contract amount of \$1,752,397.

On June 26, 2023, the Board approved a service contract with Collabria Care for \$69,090 to provide family caregiver respite services for the period of July 1, 2023 through June 30, 2024. The recommended first contract amendment increases the contract by \$8,282 for a total contract amount of \$77,372.

On November 14, 2023, the Board approved service contracts with Legal Services of Northern California for \$184,891 to provide legal assistance to low-income seniors (60+) for the period of December 1, 2023 through September 30, 2024, and Innovative Health Solutions for \$307,071 to provide nutrition education activities to eligible older adults for the period of December 1, 2023 through September 30, 2024. The recommended first contract amendment with Legal Services of Northern California increases the contract by \$78,806 for a new contract amount of \$263,697. The recommended first contract amendment with Innovative Health Solutions increases the contract by \$259,117 for a new contract amount of \$566,188.

ALTERNATIVES:

The Board may choose not to approve one or more these contract amendments. This is not recommended as funds are available and will allow the Napa/Solano Area Agency on Aging to provide needed services to older adults.

OTHER AGENCY INVOLVEMENT:

The Napa/Solano Area Agency on Aging Oversight Board and Napa/Solano Area Agency on Aging Advisory Council were consulted for the preparation of this Board item.

CAO RECOMMENDATION:

APPROVE DEPARTMENTAL RECOMMENDATION

**FIRST AMENDMENT TO STANDARD CONTRACT BETWEEN
COUNTY OF SOLANO and INNOVATIVE HEALTH SOLUTIONS**

This First Amendment ("First Amendment") is entered into as of the 9th day of February 2024, between the COUNTY OF SOLANO, a political subdivision of the State of California ("County") and INNOVATIVE HEALTH SOLUTIONS ("Contractor").

1. Recitals

A. The parties entered into a contract dated December 1, 2023 (the "Contract"), in which Contractor agreed to provide CalFresh Healthy Living Services.

B. The County now needs Amend the Budget for Fiscal Year 2023/2024.

C. This First Amendment represents an increase of \$259,117.00 to the Contract.

D. The parties agree to amend the Contract as set forth below.

2. Agreement.

A. Amount of Contract

Section 3 is deleted in its entirety and replaced with: The maximum amount of this Contract is \$566,188.00

B. Budget.

Exhibit B-1 and B-2 is deleted in their entirety and replaced with the attached Budget incorporated into this First Amendment as Exhibit B-3 and B-4.

3. Effectiveness of Contract.

Except as set forth in this First Amendment, all other terms and conditions specified in the Contract remain in full force and effect.

COUNTY OF SOLANO, a Political
Subdivision of the State of California

INNOVATIVE HEALTH SOLUTIONS

By: _____
Bill Emlen
County Administrator

By: Norma Lisenko  02/21/2024 03:09 PM EST
Norma Lisenko
Executive Director

APPROVED AS TO FORM

By: Megan Callaway  02/22/2024 07:19 PM EST
Deputy County Counsel

EXHIBIT B-3
FUNDING SUMMARY

Contractor:		Innovative Health Solutions (Health Promotion Division)						
Exhibit Ref	Funding Title, Description, and Service Type			Budgeted Cost	Funding			
					Contractor Program Income and Matching Contributions			Contract Amount
Ex #	Title	Desc	Service	Total	Program Income	Cash Match	In-Kind Match	Federal / State / Other
B-1.1	CalFresh / SnapEd	Funding provided through USDA FNS	Senior Nutrition Education CFDA 10.561	\$566,188	\$0	\$0	\$0	\$566,188
Total:				\$566,188	\$0	\$0	\$0	\$566,188

EXHIBIT B-4
BUDGET DETAIL

Contractor: Innovative Health Solutions			
Funding Description: Snap-Ed / CalFresh Healthy Living Program			
Program/Service Type: Senior Nutrition Education			
CFDA No.: 10.561			
A. BUDGETED COSTS			
Cost Category	CASH	IN-KIND	TOTAL
I. Personnel and Volunteers:			
<u>Title</u> <u>Annual Wages</u> <u>FTE</u>			
Program Director \$ 216,320 0.7000	\$ 151,424		\$ 151,424
Program Assistant 68,640 0.3000	20,592		20,592
Data Analyst 114,400 0.3000	34,320		34,320
Evaluation Assistant 52,000 0.1000	5,200		5,200
Special Project Advisor 166,400 0.2414	40,165		40,165
Health Educator 62,400 0.1000	6,240		6,240
Health Educator 62,400 0.1000	6,240		6,240
Sub-Total	\$ 264,181	-	\$ 264,181
Payroll Taxes Tax Rate: 7.00%	18,493		18,493
Employee Benefits Benefit Rate: 8.00%	21,134		21,134
Total Personnel	\$ 303,808	-	\$ 303,808
II. Operating Costs			
Staff Travel - In State (mileage, lodging, per diem and other travel costs)	\$ 593		\$ 593
Non-capital equipment/supplies (less than \$5000)	3,644		3,644
Materials	9,110		9,110
Maintenance	480		480
Professional services for annual Single Audit	13,115		13,115
Professional services for fiscal and invoice support	24,999		24,999
Total Operating Costs	\$ 51,941	-	\$ 51,941
A. TOTAL DIRECT COSTS	\$ 355,749	-	\$ 355,749
B. TOTAL INDIRECT COSTS IC Rate: 10.00%	\$ 51,472		51,472.00
Subcontracted Direct Services			
Instructors	\$ 24,999		\$ 24,999
Video production services	24,999		24,999
Board certified behavior analyst/curriculum development	20,002		20,002
Curriculum support	20,000		20,000
Evaluation services	20,000		20,000
HealthRx Toolkit development	8,967		8,967
Graphic designer	20,000		20,000
Sustainable garden services	20,000		20,000
C. TOTAL SUBCONTRACTED SERVICES COSTS	\$ 158,967	-	\$ 158,967
TOTAL COSTS - CASH & IN-KIND	\$ 566,188	-	\$ 566,188
B. BUDGETED FUNDING			
Funding Category	CASH	IN-KIND	TOTAL
Federal Funding	\$ 566,188		\$ 566,188
TOTAL FUNDING - CASH & IN-KIND	\$ 566,188	-	\$ 566,188

**FIRST AMENDMENT TO STANDARD CONTRACT BETWEEN
COUNTY OF SOLANO and LEGAL SERVICES OF NORTHERN CALIFORNIA**

This First Amendment ("First Amendment") is entered into as of the 27th day of February 2024, between the COUNTY OF SOLANO, a political subdivision of the State of California ("County") and LEGAL SERVICES OF NORTHERN CALIFORNIA ("Contractor").

1. Recitals

A. The parties entered into a contract dated December 1, 2023 (the "Contract"), in which Contractor agreed to provide Legal Services.

B. The County now needs to amend the budget for Fiscal Year 2023/2024.

C. This First Amendment represents an increase of \$78,806.

D. The parties agree to amend the Contract as set forth below.

2. Agreement.

A. Amount of Contract.

Section 3 is deleted in its entirety and replaced with: The maximum amount of this Contract is \$263,697.

B. Budget.

Exhibit B-1 is deleted in its entirety and replaced with the Budget attached incorporated into this First Amendment as Exhibit B-2.


3. Effectiveness of Contract.

Except as set forth in this First Amendment, all other terms and conditions specified in the Contract remain in full force and effect.

COUNTY OF SOLANO, a Political
Subdivision of the State of California

LEGAL SERVICES OF NORTHERN CA

By: _____
Bill Emlen
County Administrator

By: Jennifer Anders-Gable  03/11/2024 02:00 PM
Jennifer Anders-Gable
Regional Counsel

APPROVED AS TO FORM

By: Megan Callaway  03/12/2024 06:15 PM
Deputy County Counsel

EXHIBIT B-2
BUDGET DETAIL

Contractor: Legal Services of Northern California			
Funding Description: Older Adults' Recovery & Resilience Fund-Home &Community Based Services (OARR-HCBS)			
Program/Service Type: Senior Legal Services			
CFDA No.: SGF			
A. BUDGETED COSTS			
Cost Category	CASH	IN-KIND	TOTAL
I. Personnel and Volunteers:			
<u>Title</u> <u>Annual Wages</u> <u>FTE</u>			
Legal Grad \$ 68,484 0.5841	\$ 40,000		\$ 40,000
Managing Attorney - SM 91,440 0.4053	37,060		37,060
Attorney 68,485 0.5841	40,000		40,000
Office Manager - AG 77,976 0.4489	35,000		35,000
Support Staff - LB 41,004 0.2927	12,000		12,000
Regional Counselor -JAG 11,662 0.8575	10,000		10,000
Summer Law Clerk (Stipend)	4,000		4,000
Summer Law Clerk (Stipend)	4,000		4,000
Sub-Total	\$ 182,060	-	\$ 182,060
Payroll Taxes Tax Rate: 8.63%	15,021		15,021
Employee Benefits Benefit Rate: 14.88%	25,900		25,900
Sub-Total Personnel	\$ 222,981	-	\$ 222,981
Total Personnel	\$ 222,981	-	\$ 222,981
II. Operating Costs			
Staff Travel - In State (mileage, lodging, per diem and other travel costs)	\$ 5,000	-	\$ 5,000
Staff Travel - Out of State (mileage, lodging, per diem and other travel costs)	2,500	-	2,500
Accounting and Financial Services	\$ 9,244	-	\$ 9,244
Total Operating Costs	\$ 16,744	-	\$ 16,744
A. TOTAL DIRECT COSTS	\$ 239,725	\$ -	\$ 239,725
B. TOTAL INDIRECT COSTS IC Rate: 10.00%	\$ 23,972		\$ 23,972
TOTAL COSTS - CASH & IN-KIND	\$ 263,697	-	\$ 263,697
B. BUDGETED FUNDING			
Funding Category	CASH	IN-KIND	TOTAL
State Funding	\$ 263,697		\$ 263,697
TOTAL FUNDING - CASH & IN-KIND	\$ 263,697	\$ -	\$ 263,697

**FIRST AMENDMENT TO STANDARD CONTRACT BETWEEN
COUNTY OF SOLANO and COLLABRIA CARE**

This First Amendment ("First Amendment") is entered into as of the 5th day of February 2024, between the COUNTY OF SOLANO, a political subdivision of the State of California ("County") and COLLABRIA CARE, ("Contractor").

1. Recitals

A. The parties entered into a contract dated July 1, 2023 (the "Contract"), in which Contractor agreed to provide Family Caregiver Services.

B. The County now needs Amend the Budget for Fiscal Year 2023/2024.

C. This First Amendment represents an increase of \$8,282 to the Contract.

D. The parties agree to amend the Contract as set forth below.

2. Agreement.

A. Amount of Contract

Section 3 is deleted in its entirety and replaced with: The maximum amount of this Contract is: \$77,372.

B. Budget.

Exhibit B-1, B-1.1, B-1.2, B-1.3 and B-1.4 is deleted in its entirety and replaced with the attached Budget incorporated into this First Amendment as Exhibit B-2, B-2.1, B-2.2, B-2.3 and B-2.4.

3. Effectiveness of Contract.

Except as set forth in this First Amendment, all other terms and conditions specified in the Contract remain in full force and effect.

COUNTY OF SOLANO, a Political
Subdivision of the State of California

COLLABRIA CARE

By: _____
Bill Emlen
County Administrator

By: Celine Regalia  02/23/2024 09:14
Celine Regalia
Executive Director
PM EST

APPROVED AS TO FORM

By: Megan Callaway  02/27/2024 11:53
Deputy County Counsel
AM EST

EXHIBIT B-2
FUNDING SUMMARY

Contractor:		Collabria Care						
Exhibit Ref	Funding Title, Description, and Service Type			Budgeted Cost	Funding			
					Contractor Program Income and Matching Contributions			Contract Amount
Ex #	Title	Desc	Service	Total	Program Income	Cash Match	In-Kind Match	Federal / State / Other
B-1.1	IIIE	Family Caregivers	Support Services	\$31,515	\$0	\$0	\$7,911	\$23,604
B-1.2	IIIE	Family Caregivers	Respite Care	\$69,343	\$0	\$11,574	\$6,000	\$51,769
B-1.3	IIIE	Family Caregivers	Access Assistance	\$5,616	\$0	\$4,212	\$0	\$1,404
B-1.4	IIIE	Family Caregivers	Information Services	\$1,035	\$0	\$440	\$0	\$595
Total:				\$107,509	\$0	\$16,226	\$13,911	\$77,372

EXHIBIT B-2.1
BUDGET DETAIL

Contractor: Collabria Care dba Providence Community Health Foundation			
Funding Description: Title III E Family Caregiver			
Program/Service Type: Support Services			
CFDA No.: 95.052			
A. BUDGETED COSTS			
Cost Category	CASH	IN-KIND	TOTAL
I. Personnel and Volunteers:			
<u>Title</u> <u>Annual Wages</u> <u>FTE</u>			
Social Worker 1 \$87,422 0.2700	\$23,604		\$23,604
Sub-Total	\$23,604	\$0	\$23,604
Sub-Total Personnel	\$23,604	\$0	\$23,604
<u>Title</u>			
Volunteers		\$7,911	\$7,911
Sub-Total - Volunteers	-	\$7,911	\$7,911
Total Personnel and Volunteers	\$23,604	\$7,911	\$31,515
A. TOTAL DIRECT COSTS	\$23,604	\$7,911	\$31,515
B. TOTAL INDIRECT COSTS IC Rate: 0.00%	-		-
TOTAL COSTS - CASH & IN-KIND	\$23,604	\$7,911	\$31,515
B. BUDGETED FUNDING			
Funding Category	CASH	IN-KIND	TOTAL
Federal Funding	\$23,604		\$23,604
Required Matching Contributions	-	7,911	7,911
TOTAL FUNDING - CASH & IN-KIND	\$23,604	\$7,911	\$31,515

EXHIBIT B-2.2
BUDGET DETAIL

Contractor: Collabria Care dba Providence Community Health Foundation			
Funding Description: Title III E Family Caregiver			
Program/Service Type: Out of Home Respite			
CFDA No.: 95.052			
A. BUDGETED COSTS			
Cost Category	CASH	IN-KIND	TOTAL
I. Personnel and Volunteers:			
<u>Title</u> <u>Annual Wages</u> <u>FTE</u>			
Program Director \$ 149,760 0.0500	\$ 7,488		\$ 7,488
Grant Admin 135,845 0.0100	1,358		1,358
Intake Coordinator 54,558 0.0500	2,728		2,728
Sub-Total	\$ 11,574	-	\$ 11,574
Sub-Total Personnel	\$ 11,574	-	\$ 11,574
<u>Title</u>			
Volunteers		\$ 6,000	\$ 6,000
Sub-Total - Volunteers	-	\$ 6,000	\$ 6,000
Total Personnel and Volunteers	\$ 11,574	\$ 6,000	\$ 17,574
II. Operating Costs			
In Center Respite	\$ 51,769	-	\$ 51,769
Total Operating Costs	\$ 51,769	-	\$ 51,769
A. TOTAL DIRECT COSTS	\$ 63,343	\$ 6,000	\$ 69,343
TOTAL COSTS - CASH & IN-KIND	\$ 63,343	\$ 6,000	\$ 69,343
B. BUDGETED FUNDING			
Funding Category	CASH	IN-KIND	TOTAL
Federal Funding	\$ 51,769		\$ 51,769
Required Matching Contributions	11,574	6,000	17,574
TOTAL FUNDING - CASH & IN-KIND	\$ 63,343	\$ 6,000	\$ 69,343

EXHIBIT B-2.3
BUDGET DETAIL

Contractor: Collabria Care dba Providence Community Health Foundation			
Funding Description: Title IIIIE Family Caregiver			
Program/Service Type: Access Assistance			
CFDA No.: 95.052			
A. BUDGETED COSTS			
Cost Category	CASH	IN-KIND	TOTAL
I. Personnel and Volunteers:			
<u>Title</u> <u>Annual Wages</u> <u>FTE</u>			
Social Worker 3 \$112,320 0.0500	\$5,616		\$5,616
Sub-Total Personnel	\$5,616	\$0	\$5,616
Total Personnel and Volunteers	\$5,616	\$0	\$5,616
A. TOTAL DIRECT COSTS	\$5,616	\$0	\$5,616
B. TOTAL INDIRECT COSTS IC Rate: 0.00%	-		-
TOTAL COSTS - CASH & IN-KIND	5,616.00	-	5,616.00
B. BUDGETED FUNDING			
Funding Category	CASH	IN-KIND	TOTAL
Federal Funding	\$1,404		\$1,404
Required Matching Contributions	4,212	-	4,212
TOTAL FUNDING - CASH & IN-KIND	\$5,616	\$0	\$5,616

EXHIBIT B-2.4
BUDGET DETAIL

Contractor: Collabria Care dba Providence Community Health Foundation			
Funding Description: Title IIIIE Family Caregiver			
Program/Service Type: Information Services			
CFDA No.: 95.052			
A. BUDGETED COSTS			
Cost Category	CASH	IN-KIND	TOTAL
I. Personnel and Volunteers:			
<u>Title</u> <u>Annual Wages</u> <u>FTE</u>			
Intake Coordinator \$68,973 0.0150	\$1,035		\$1,035
Sub-Total	\$1,035	\$0	\$1,035
Sub-Total Personnel	\$1,035	\$0	\$1,035
Total Personnel and Volunteers	\$1,035	\$0	\$1,035
A. TOTAL DIRECT COSTS	\$1,035	\$0	\$1,035
B. TOTAL INDIRECT COSTS IC Rate: 0.00%	-		-
TOTAL COSTS - CASH & IN-KIND	1,035.00	-	1,035.00
B. BUDGETED FUNDING			
Funding Category	CASH	IN-KIND	TOTAL
Federal Funding	\$595		\$595
Required Matching Contributions	440	-	440
TOTAL FUNDING - CASH & IN-KIND	\$1,035	\$0	\$1,035

Attachment D

File # 24-205

The following Documents can be accessed via the links in the list below, in addition to being on file with the Clerk of the Board.

1. [Collabria Care Original Contract](#),
2. [Innovative Health Solutions Original Contract](#),
3. [Legal Services of Northern California Original Contract](#)



Solano County

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

Agenda Submittal

Agenda #:	8	Status:	Consent Calendar
Type:	Resolution	Department:	District Attorney
File #:	24-193	Contact:	Jason Aguirre, 784-3267
Agenda date:	04/02/2024	Final Action:	
Title:	Adopt a resolution recognizing April 21-27, 2024 as National Crime Victims' Rights Week in Solano County		
Governing body:	Board of Supervisors		
District:	All		
Attachments:	A - National Crime Victims' Rights Week Resolution		

Date:	Ver.	Action By:	Action:	Result:
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Published Notice Required? Yes ____ No X

Public Hearing Required? Yes ____ No X

DEPARTMENTAL RECOMMENDATION:

The District Attorney recommends that the Board of Supervisors adopt a resolution recognizing April 21-27, 2024 as National Crime Victims' Rights Week in Solano County.

SUMMARY/DISCUSSION:

For over three decades, National Crime Victims' Rights Week has successfully promoted awareness for victims' rights and services and honored countless crime victims and survivors. This year's theme - *How would you help? Options, services, and hope for crime survivors*, underscores the importance of helping crime survivors find their justice by enforcing victims' rights, expanding access to services, and ensuring equity and inclusion for all. Criminal justice and victim service professionals, businesses, healthcare providers, educators, policymakers, houses of worship, and other social and civic groups can work together to ensure that survivors of crime receive the holistic services and support they need.

Although there is much to celebrate within the victim rights movement, we face multiple, complex challenges in reaching out to all victims. New types of crime have emerged and proliferated as a result of changes brought about by technology and globalization in our society. Meanwhile, long-standing types of victimization endure, demanding a renewed commitment to action.

Solano County's Crime Victim/Witness Assistance Unit in the District Attorney's Office works with victims and witnesses of homicide, robbery, adult and child sexual assault, domestic violence, stalking, elder abuse, child molestation and physical abuse. This unit worked with 2,675 new victims of crime in the calendar year 2023, of which 1,206 were domestic violence related. The Unit has allocated nine crime victim assistant positions to work with victims and witnesses throughout Solano County. The unit is supported by grant funding through the California Office of Emergency Services.

FINANCIAL IMPACT:

The costs associated with preparing the agenda item are nominal and absorbed by the department's FY2023/24 Working Budget. The costs associated with preparation and purchase of the resolution materials are included in the Board's FY2023/24 Working Budget.

ALTERNATIVES:

The Board can choose not to adopt the resolution; however, this action is not recommended as this is an opportunity to raise awareness of National Crime Victims' Rights Week which has been recognized annually in Solano County.

OTHER AGENCY INVOLVEMENT:

None.

CAO RECOMMENDATION:

APPROVE DEPARTMENTAL RECOMMENDATION

Resolution No. 2024 -

RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS RECOGNIZING THE WEEK OF APRIL 21-27, 2024 AS NATIONAL CRIME VICTIMS' RIGHTS WEEK IN SOLANO COUNTY

WHEREAS, for three decades, National Crime Victims' Rights Week has successfully promoted awareness for victims' rights and services and honored countless crime victims and survivors; and

WHEREAS, to the founders of the victims' rights movement, justice means every victim would receive the advocacy and assistance they need in the aftermath of a crime. This year's theme – *How would you help?: Options, services, and hope for crime victims*, underscores the importance of helping crime survivors find their justice by enforcing victims' rights, expanding access to services, and ensuring equity and inclusion for all. Criminal justice and victim service professionals, businesses, healthcare providers, educators, policymakers, houses of worship, and other social and civic groups can work together to ensure that survivors of crime receive the holistic services and support they need; and

WHEREAS, among the various types of violent crime reported in the United States, aggravated assault is the most common and is now being reported more often than in previous years; and

WHEREAS, annually, rape costs the U.S. more than any other crime (\$127 billion), followed by assault (\$93 billion), murder (\$71 billion), and drunk driving, including fatalities (\$61 billion); and

WHEREAS, in the most recent report by the FBI's Uniform Crime Reporting (UCR), and nationwide in 2017, there were an estimated 7,694,086 property crimes and an estimated 1,247,321 violent crimes. By violent crime offense, the arrest rate for murder and non-negligent manslaughter was 3.8 per 100,000 inhabitants; rape, 7.2 per 100,000 inhabitants; robbery, 29.3 per 100,000 inhabitants; and aggravated assault, 120.4 per 100,000 inhabitants; and

WHEREAS, the Solano County's Crime Victim Assistance Unit worked with 2,675 new victims and witnesses to homicide, robbery, adult and child sexual assaults, domestic violence, stalking, elder abuse, child molestation and physical abuse cases in calendar year 2023. In order for this unit to function, it is supported by grant funding through the California Office of Emergency Services.

NOW, THEREFORE BE IT RESOLVED, that the Solano County Board of Supervisors does hereby recognize the Solano County District Attorney's Office Crime Victim Assistance Unit and other community partners and agencies for their advocacy and accomplishments by proclaiming April 21-27, 2024 as National Crime Victims' Rights Week.

Dated this 2nd day of April 2024

MITCH H. MASHBURN, Chair
Solano County Board of Supervisors

ATTEST:
BILL EMLLEN Clerk
Solano County Board of Supervisors

By: _____
Alicia Draves, Chief Deputy Clerk



Solano County

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

Agenda Submittal

Agenda #:	9	Status:	Consent Calendar
Type:	Resolution	Department:	District Attorney
File #:	24-194	Contact:	Jason Aguirre, 784-3267
Agenda date:	04/02/2024	Final Action:	
Title:	Adopt a resolution recognizing April 2024 as Sexual Assault Awareness and Prevention Month in Solano County		
Governing body:	Board of Supervisors		
District:	All		
Attachments:	A - Sexual Assault Awareness and Prevention Month Resolution		

Date:	Ver.	Action By:	Action:	Result:
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Published Notice Required? Yes ____ No X

Public Hearing Required? Yes ____ No X

DEPARTMENTAL RECOMMENDATION:

The District Attorney recommends that the Board of Supervisors adopt a resolution recognizing April 2024 as Sexual Assault Awareness and Prevention Month in Solano County.

SUMMARY/DISCUSSION:

Every April, in communities throughout the United States, many motivated individuals, agencies, and organizations with a passion for sexual violence prevention take part in Sexual Assault Awareness Month, or SAAM. The goal of SAAM is to raise public awareness about sexual violence and educate communities on how to prevent it. Although one month alone is not enough to solve the serious and widespread issue of sexual violence, the attention that SAAM generates in April is an opportunity to energize and expand prevention efforts throughout the year. April 2024 is the 23rd Anniversary of Sexual Assault Awareness Month. The theme of this year's Sexual Assault Awareness campaign is "Building Connected Communities."

Although there are many ways to commemorate SAAM in our community, a resolution recognizing efforts being made is a key part in bringing forth awareness in Solano County, and shows support for victims and survivors in our county and nationwide. It is also imperative to provide the education needed to individuals on topics of consent and healthy relationships. The more we spread awareness and educate individuals, the more allies we have in the effort to support survivors and prevent sexual violence before it happens.

A sexual assault can happen anywhere and at any time. The majority of assaults occur in places ordinarily thought to be safe, such as homes and offices. Some assaults even occur in public spaces with multiple witnesses. Sexual offenders are "ordinary" and "normal" individuals who come from all educational, occupational, racial, and cultural backgrounds. Nearly 1 in 6 women and 1 in 33 men in the U.S. have experienced rape or attempted rape at some time in their lives; one in three women and one in six men have experienced some form of contact sexual violence in their lifetime; and one in every seven victims of sexual

assault is under the age of six.

Sexual violence thrives when it is not taken seriously, and victim-blaming goes unchecked. Annually, rape costs the U.S. more than any other crime (\$127 billion), and rape is the most under-reported crime, as 63% of sexual assaults are not reported to police.

The District Attorney's Office Victim Witness Unit is committed to assisting victims of sexual violence. Ultimately, the goal is to break the cycle of violence by offering victims and survivors the opportunity to build hope and new futures free from violence.

FINANCIAL IMPACT:

The costs associated with preparing the agenda item are nominal and absorbed by the department's FY2023/24 Working Budget. The costs associated with preparation and purchase of the resolution materials are included in the Board's FY2023/24 Working Budget.

ALTERNATIVES:

The Board may choose not to present a resolution recognizing April 2024 as Sexual Assault Awareness and Prevention Month. However, this is not recommended, as this is a national awareness month which has been recognized annually in Solano County.

OTHER AGENCY INVOLVEMENT:

The Solano Family Justice Center provides services and information under one roof for survivors and families affected by not just sexual assault but domestic violence, child abuse, elder abuse, and human trafficking and works collaboratively with the District Attorney's Office Victim Witness Unit, the County Administrator's Office of Family Violence Prevention, the Fairfield Police Department's Domestic Violence Unit, the Vacaville Police Department FIRST Office, Fighting Back Partnership, SafeQuest Solano, Travis Air Force Base's Family Advocacy Office, Kaiser Permanente's Family Violence Prevention Team, Victims Empowerment Support Team (VEST), Napa Solano SANE-SART, Solano County Health & Social Services, and many others that serve those affected by sexual violence.

CAO RECOMMENDATION:

APPROVE DEPARTMENTAL RECOMMENDATION

Resolution No. 2024 -

RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS RECOGNIZING APRIL 2024 AS SEXUAL ASSAULT AWARENESS AND PREVENTION MONTH

WHEREAS, in the United States, April is Sexual Assault Awareness Month (SAAM). The goal of SAAM is to raise public awareness about sexual violence and educate communities on how to prevent it. SAAM calls attention to the fact that sexual harassment, assault, and abuse are/is widespread and impacts every person in this community; and

WHEREAS, the pandemic has exacerbated the already harrowing challenges facing sexual assault survivors by making it more difficult or risky for them to seek help; and

WHEREAS, every 73 seconds, an American is sexually assaulted; and

WHEREAS, 1 out of every 6 American women has been the victim of an attempted or completed rape in her lifetime; and

WHEREAS, the theme for this year's campaign, "Building Connected Communities" to shine light that sexual harassment, assault and abuse can happen anywhere, including online spaces; and

WHEREAS, Solano County joins advocates and communities across the country in taking action to prevent sexual violence; and

WHEREAS, April is Sexual Assault Awareness Month and each day of the year is an opportunity to create change for the future; and

WHEREAS, the Solano County Board of Supervisors recognizes the importance of supporting countywide efforts to reduce the incidents of sexual assault and violence against all citizens and recognizes the efforts of local community-based partners in providing critical services to rape victims and in raising public awareness to prevent such victimization.

NOW, THEREFORE BE IT RESOLVED, that the Solano County Board of Supervisors does hereby recognize the Solano County District Attorney's Office and other community partners and agencies for their advocacy and accomplishments by proclaiming April 2024 as "Sexual Assault Awareness and Prevention Month".

Dated this 2nd day of April 2024

MITCH H. MASHBURN, Chair
Solano County Board of Supervisors

ATTEST:
BILL EMLLEN, Clerk
Solano County Board of Supervisors

By: _____
Alicia Draves, Chief Deputy Clerk



Solano County

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

Agenda Submittal

Agenda #:	10	Status:	Consent Calendar
Type:	Contract	Department:	Probation
File #:	24-197	Contact:	San Chesser, 784-7522
Agenda date:	04/02/2024	Final Action:	
Title:	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		
Governing body:	Board of Supervisors		
District:	All		
Attachments:	A - Second Addendum to Pretrial MOU, B - Links to Original Contracts and Amendments		

Date:	Ver.	Action By:	Action:	Result:
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Published Notice Required? Yes _____ No X

Public Hearing Required? Yes _____ No X

DEPARTMENTAL RECOMMENDATION:

The Solano County Probation Department and the Superior Court of California, County of Solano recommend that the Board of Supervisors:

1. 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 (Veterans) and Mental Health Diversion services;
2. 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
3. Authorize the Chief of Probation or his designee to execute any future amendments which are technical or

administrative in nature.

SUMMARY/DISCUSSION

California Senate Bill 129 amends the Budget Act of 2021 to provide \$140 million in funding for “the implementation and operation of ongoing court programs and practices that promote the safe, efficient, fair, and timely pretrial release of individuals booked into jail,” along with \$70 million to expand a pretrial pilot program funded with one-time resources in the 2019 State Budget. SB 129 requires the Judicial Council of California to distribute this funding to 58 California courts and county supervision agencies, providing them with the resources necessary to assist judicial officers in making pretrial release decisions based on the least restrictive conditions, while ensuring public safety.

The courts are required to contract for pretrial services with their county’s Probation Department or any county department or agency other than those that have primary responsibility for making arrests or prosecuting criminal offenses and provide those departments with the pass-through funds. The Solano County Court has requested the Department be the contract agency for pretrial services. The goals of the pretrial program are to provide courts with information and resources to promote the safe, efficient, fair, and timely pretrial release of individuals booked into jail; impose the least restrictive conditions to address public safety and return to court; and implement appropriate monitoring practices and provisions of services for released individuals.

The Court, in partnership with the County, is responsible for ensuring that the following pretrial program requirements are met to include: determining if defendants are eligible for pretrial release consideration; completing pretrial services reports for jail arraignment and other scheduled hearings as requested by the Court; monitoring those released under pretrial services supervision, and coordinating with the Court to complete applicable sections of the Quarterly Progress Report and Yearly Budget Report.

The purpose of this second addendum is to include the development and implementation of a Pretrial Interface and to change the work of the Legal Procedures Clerk position to support the Military (Veterans) Diversion Program.

The Solano County Probation Department (County) will lead the development and implementation of a Pretrial Interface between eProbation, the Probation Department’s case management system and eCourt, the Court’s case management system for the period March 26, 2024 to June 28, 2024. The Pretrial Interface will assist the County and the Court in exchanging information, reports, Court decisions, and subsequent Court actions related to Pretrial services.

The County will contract for the professional services of a Business Systems Analyst who will work with the parties to identify the requirements for the interface and a Project Manager who will lead the overall project. The County will contract with the case management vendor, Journal Technologies, Inc., to develop and implement the interface.

The County will amend the 1.0 FTE Legal Procedures Clerk from 50% Pretrial Services and 50% on Mental Health Diversion to 40% Pretrial Services and 60% Military (Veterans) and Mental Health Diversion. The Court will provide training for this position on court-specific applications and business practices to support the judicial officer and case manager and the Military (Veterans) Diversion program. The County will provide an additional one-time allotment of ten (10) hours to the Court to complete the backlog of data-entry for Military (Veterans) Diversion client records.

FINANCIAL IMPACT:

The funding for the Pretrial Program is split into two (2) categories, one-time funding and ongoing funding. The recommended action has no impact to the County General Fund.

One-time Funding: Court shall allocate to the County an additional \$199,000 in one-time funding. These funds are available for encumbrance or expenditure from January 1, 2023 through June 30, 2024. The spending plan for these funds includes contracting 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).

Ongoing Funding: There is no change to the ongoing funding amount; however, the 1.0 FTE Legal Procedures Clerk has been funded to spend 50% on Pretrial Services and 50% on Mental Health Diversion, with this second Addendum the 1.0 FTE Legal Procedures Clerk will be spending 40% on Pretrial Services and 60% on Military (Veterans) and Mental Health Diversion.

The appropriations and revenues were included as part of the FY2023/24 Midyear Financial Report.

ALTERNATIVES:

The Board of Supervisors could choose:

1. Not to approve the addendum to the MOU. However, this action is not recommended as this MOU allows for and provides the means to establish funding and expand operational collaboration for pretrial services in Solano County between the Department and the Superior Court.
2. Not to delegate authority to the County Administrator to execute the MOU addendum or any other amendments up to an aggregate of \$74,999 per fiscal year. This action is not recommended as it would reduce flexibility and timeliness in completing the scope of work outlined in the amended MOU.
3. Not to authorize the Chief of Probation or his designee to approve and execute any future contract amendments. This action is not recommended and is not practical as it would require the Department to request Board approval for routine matters such as minor technical or administrative changes.

OTHER AGENCY INVOLVEMENT:

The Superior Court of California supports the recommended action. County Counsel has also reviewed and approved the MOU as to form.

CAO RECOMMENDATION:

APPROVE DEPARTMENTAL RECOMMENDATION

**SECOND ADDENDUM TO MEMORANDUM OF UNDERSTANDING
BETWEEN THE SUPERIOR COURT OF CALIFORNIA, COUNTY OF SOLANO
and SOLANO COUNTY PROBATION DEPARTMENT
PRETRIAL PROGRAM**

This is a second addendum to the Memorandum of Understanding between The Superior Court of California, County of Solano (hereinafter referred to as "COURT"), and the County of Solano through the Probation Department (hereinafter referred to as "COUNTY").

1. PURPOSE AND SCOPE

- A. The parties entered into a Memorandum of Understanding (MOU) dated July 1, 2021, through June 30, 2024, in which the COURT, in partnership with COUNTY, is responsible to meet requirements of the Pretrial Project.
- B. The parties amended the MOU on April 28, 2023, adding additional services to support the Pretrial Program and increase utilization of ongoing fund for FY2022-2023 and FY2023-2024.
- C. The parties now wish to add additional services to support the Pretrial Program and increase utilization of one-time fund for FY2023/2024 by \$199,000 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), increase the FTE for the Legal Procedures Clerk position.
- D. The purpose of this second addendum is to include the development and implementation of a Pretrial Interface and to increase the FTE of the Legal Procedures Clerk position to support the Military Diversion Program.
- E. The parties agree to amend the MOU as set forth below.

2. MOU

- A. The Second Addendum to the MOU's Exhibit A, Project Requirement shall include the following.

- i. COUNTY shall lead the development and implementation of a Pretrial Interface between eProbation, the Probation Department's case management system and eCourt, the COURT's case management system for the period April 2, 2024 to June 28, 2024. The Pretrial Interface will assist the COUNTY and the COURT in exchanging information, reports, Court decisions, and subsequent Court actions related to Pretrial services.

COUNTY will contract for the professional services of a Business Systems Analyst who will work with the parties to identify the requirements for the interface and a Project Manager who will lead the overall project. The COUNTY will contract with the case management vendor, Journal Technologies, Inc., to develop and implement the interface.

- ii. COUNTY shall increase the Legal Procedures Clerk to .60 FTE to the COURT to provide data-entry into the COURT case management system for the Military Diversion program. The COURT will provide training for this position on court-specific applications and

business practices to support the judicial officer and case manager and the Military Diversion program. The COUNTY will provide an additional one-time allotment of ten(10) hours to the COURT to complete the backlog of data-entry for Military Diversion client records.

B. Exhibit B, 2. a. COMPENSATION, the first sentence of the paragraph is deleted in its entirety and replaced with:

a. The updated budget detail associated with this addendum is outlined in Budget Detail Attachment D, the First Addendum Budget Detail Attachment D-1, Budget Details Attachment D-2, as attached and incorporated by reference.

3. EFFECTIVENESS OF MEMORANDUM OF UNDERSTANDING

This Second Addendum to the MOU shall be effective upon the signature of those persons or officials authorized to act on behalf of their respective agencies. It shall be in force from April 2, 2024 to June 30, 2024. Except as set for this in this Addendum, all other terms and conditions specified in the MOU remain in full force and effect.

COUNTY OF SOLANO,
Superior Court of California

COUNTY OF SOLANO,
a Political Subdivision of the State of California

By: Brian Taylor Date: 03/15/24
Brian K. Taylor, Court Executive Officer

By: _____ Date: _____
Bill Emlen, County Administrator

APPROVED AS TO FORM

By: J. Barga Date: 3/18/24
County Counsel

Attachment D-2 – Pretrial Service Provider budget detail sheet (One –time Funding)

PRETRIAL SERVICE PROVIDER NAME: Solano County Probation Department
FISCAL YEAR: July 1, 2023, to June 30, 2024

PERSONNEL SALARIES AND FRINGE BENEFITS

Position	Computation <i>Yearly Salary (include benefits) x FTE</i>	Cost
PERSONNEL SALARIES AND FRINGE BENEFITS TOTAL		\$ -

OPERATING EXPENSES

MONITORING EQUIPMENT		
Item Description	Computation	Cost
MONITORING EQUIPMENT TOTAL		\$ -

EQUIPMENT - OTHER <i>(minor and major equipment - IT hardware, vehicles, kit)</i>		
Item Description	Computation	Cost
EQUIPMENT TOTAL		\$ -

SUPPLIES <i>(expendable items such as office supplies, training materials, etc.)</i>		
Item Description	Computation	Cost
SUPPLIES TOTAL		\$ -

TRAVEL		
Purpose of Travel	Computation <i>(include location, number of travellers etc.)</i>	Cost
California Assoc of Pretrial Services (C	Three-day conference California \$1800 x 4 person	\$ 7,200.00
NAPSA Annual Conference and Trainin	Four-day conference California \$2,250 x 4 person	\$ 9,000.00
NAPSA Annual Conference and Trainin	Annual fee \$75 x 4 person	\$ 300.00
American Probation and Parole Assoc	Three-day conference any state \$1980 x 4 person	\$ 7,920.00
On Demand CPOC Pretrial webinar	\$400 x 8 person	\$ 3,200.00
TRAVEL TOTAL		\$ 27,620.00

CONSULTANTS/CONTRACTORS		
Item Description	Computation	Cost
Volunteers of America	\$9,259.26 x 12 months x 2.25 FTE	\$ 250,000.02
GPS Cost - Electronic and Alcohol Mo	[\$9 per day x 85 units x 91 days]	\$ 69,615.00
JTI	CLETS - eProbation interface for adult summary probation	\$ 70,000.00
AgreeYa contract	2 IT staff	\$ 129,000.00
CONSULTANTS/CONTRACTORS TOTAL		\$ 518,615.02

OTHER COSTS <i>(necessary project costs not included above)</i>		
Item Description	Computation	Cost
Treatment Services	three year contract costs (housing, transportation)	\$ 193,903.00
OTHER TOTAL		\$ 193,903.00

OPERATING EXPENSES TOTAL \$ 740,138.02

PROGRAM TOTAL \$ 740,138.02

SOLANO COUNTY PROBATION – CONTRACT AND AMENDMENT LIST

ATTACHMENT B

Due to the file size, the following documents can be accessed via the link(s) in the list below, in addition to being on file with the Clerk of the Board.

1. [Pretrial MOU between Probation and the Superior Court](#)
2. [First Addendum to the MOU between Probation and the Superior Court](#)



Solano County

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

Agenda Submittal

Agenda #:	11	Status:	Consent Calendar
Type:	ATR	Department:	Resource Management
File #:	24-213	Contact:	Chris Drake, 784-3118
Agenda date:	04/02/2024	Final Action:	
Title:	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)		
Governing body:	Board of Supervisors		
District:	All		
Attachments:	A - SBP Launch Damage		

Date:	Ver.	Action By:	Action:	Result:
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Published Notice Required? Yes ____ No X

Public Hearing Required? Yes ____ No X

DEPARTMENTAL RECOMMENDATION:

The Department of Resource Management recommends that the Board of Supervisors:

1. 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
2. Approve an Appropriation Transfer Request for \$91,000 from the Parks Fund to fund the work. (4/5 vote required).

SUMMARY:

The Parks Division has been coordinating planned maintenance and repairs to the boat launch float dock at Sandy Beach Park as identified and funded by the FY2023/24 Working Budget. This work was planned to occur in February/March of 2024. The series of high wind-generated winter storms that impacted Solano County from January through early March of 2024 resulted in damage exceeding the planned scope of repairs, leading to the need for a complete replacement of the launch dock float. Replacement of the existing dock exceeds the allocated funds in the FY2023/24 Working Budget for repairs, which total \$100,000, requiring additional revenues of \$91,000 to fund the total cost of replacement at \$191,000.

The Department requests Board authorization for the Director of Resource Management to execute any necessary contracts required for the replacement of this highly used park asset, authorization to complete an emergency purchase from Bellingham Marine, and authorization for an Appropriation Transfer Request

increasing revenues from the Parks fund balance as well as increasing corresponding expenditures to complete this dock replacement.

FINANCIAL IMPACT:

The \$191,000 in total costs will be paid by the Parks Fund which has sufficient funds to cover the costs. The winter damages are not currently part of a State or Federal declared emergency, and therefore are not eligible for reimbursement.

The costs associated with preparing this agenda item are nominal and absorbed by the Department's FY2023/24 Working Budget.

DISCUSSION:

In January through early March of 2024, a series of atmospheric river storm events impacted Solano County along with the rest of California, resulting in high winds and rain accumulation. The County's parks emerged from the storms with minimal damages, most of which were isolated to tree limb failures, one tree uprooting, and damage to the Sandy Beach Park boat launch float dock. This steel framed dock with composite decking material suffered structural damage to portions of the five twenty-foot-long segments. The most pressing damage resulted in the sheering off of the bracketry securing the last float segment to the anchor piling as well as the puncturing of multiple floats through the length of the dock, which if left unrepaired will result in the failure of the ability of the dock to remain buoyant (Attachment A).

No damage to the permanently constructed portions of this launch occurred; the proposed work will follow Parks Division goals of minimizing negative impacts to natural resources by disconnecting and removing the damaged float dock and replacing it with a new one occupying the same dimensions and location.

Sandy Beach Park provides public access to over 100,000 visitors annually, a large portion of which utilize the boat launch for fishing boats, personal watercraft, and other pleasure boating activities. The boat launch also serves as a primary launch location for the Coast Guard Station Rio Vista and is one of the launch locations for Solano County Sheriff's Marine Patrol. This request for immediate action reflects the Department's goals to provide a safe launch for local first responder agencies, as well as to provide full access to the visiting public ahead of the busy summer boating season. This location is one of the main entry points from Solano County into the Sacramento River, a main artery of the Sacramento-San Joaquin Delta.

ALTERNATIVES:

The Board may choose not to authorize the Director of Resource Management to coordinate the dock replacement and not approve the Appropriation Transfer Request. This is not recommended as the purchase is necessary to complete the launch dock float replacement in order to open the launch dock float back to public and first responder access.

OTHER AGENCY INVOLVEMENT:

County Counsel has reviewed and approved this item, as to form, and will review and approve contracts prior to execution.

CAO RECOMMENDATION:

APPROVE DEPARTMENTAL RECOMMENDATION



SOLANO COUNTY

Department of Resource Management
Parks and Recreation

Sandy Beach Park Boat Launch Damage-Replacement Scope January-March 2024

Chris Drake
Parks Services Manager

Post storm activity inspections revealed significant damage to the boat launch float dock, including damage to one and complete destruction of another bracket securing the dock to two of the anchor pilings, and destruction of multiple deck boards and bumper rails, and float damage. Winds gusting over 40 mph from the south east created significant wave activity, depositing debris such as trees and logs from the river onto the launch and into the float dock infrastructure.



Figure 1 High winds from the southeast

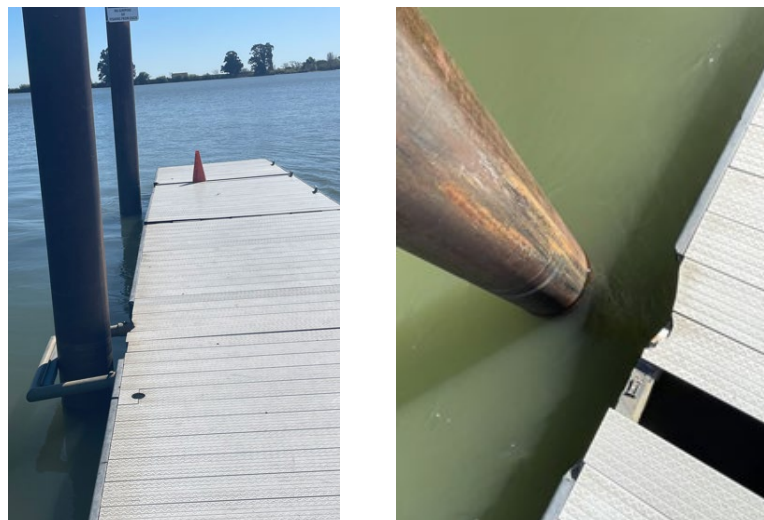


Figure 2/3 Damage and destruction of brackets for anchor pilings



Figure 4 Dock Floats punctured by trees and debris washed ashore from the river



Figure 5/6 Punctured dock floats causing the dock to sag and lose buoyancy

Boat Launch Float Dock Replacement Scope

- Engineering (New Boarding Float only)
- Demolition and disposal of the existing boarding float (piles to remain)
- Supply and Installation of a new 6 ½' x 100' Aluminum Boarding Float with ground out feet.
- Composite Decking
- Pile Guide Frames
- HDPE Rub Board
- New Aluminum Cleats
- New Pile Guide Frames
- Connection to existing abutment
- Sales Tax
- Project Management
- Builders Risk Insurance
- Performance Bond
- Prevailing Wage Rates