

Solano County

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



Agenda - Final

Tuesday, July 23, 2024

9:00 AM

Board of Supervisors Chambers

Board of Supervisors

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

Erin Hannigan (Dist. 1), Vice-Chair
(707) 553-5363

Monica Brown (Dist. 2)
(707) 784-3031

Wanda Williams (Dist. 3)
(707) 784-6136

John M. Vasquez (Dist. 4)
(707) 784-6129

PUBLIC COMMENT BY PHONE WILL NOT BE AVAILABLE

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 option 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.

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 - 9:00 A.M.

ROLL CALL

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

Information Technology-Registrar of Voters:

- 1 [24-505](#) Adopt and present a resolution and plaque of appreciation honoring David Gustafson, Information Technology Analyst IV, upon his retirement from the Department of Information Technology with over 24 years of dedicated public service to Solano County (Supervisor Mashburn)

Attachments: [A - Retirement Resolution](#)

Health and Social Services:

- 2 [24-502](#) Adopt and present a resolution recognizing August 2024 as National Breastfeeding Month in Solano County (Supervisor Brown)

Attachments: [A - National Breastfeeding Month Resolution](#)

Probation:

- 3 [24-518](#) Adopt and present a resolution recognizing July 21 through July 27, 2024, as Probation Services Week (Supervisor Vasquez)

Attachments: [A - Probation Services Week Resolution 2024](#)

ITEMS FROM THE PUBLIC

In person public comment on Item 20, Board options related to the initiative to rezone 17,500 acres of land in East Solano (California Forever), will take place at the 2 p.m. session.

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:

- 4 [24-508](#) Approve the Board of Supervisors' response to the FY2023/2024 Civil Grand Jury Report of May 1, 2024, entitled - "Book Banning in Solano County?"

Attachments: [A - BOS Draft Response Letter, Book Banning in Solano County](#)
[B - Solano County Library Services Reponse Letter](#)
[C - Civil Grand Jury Book Banning Report](#)

Clerk of the Board of Supervisors:

- 5 [24-510](#) Approve the minutes of the Solano County Board of Supervisors' special meeting/budget hearing of June 20, 2024, and regular meeting of June 25, 2024

Attachments: [A - June 20, 2024 Draft Minutes](#)
[B - June 25, 2024 Draft Minutes](#)

- 6 [24-511](#) Receive and file the Meeting Attendance Reports for the month of June 2024 from the members of the Board of Supervisors

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

General Services:

- 7 [24-489](#) Adopt a resolution authorizing the sale of vacant parcels located at State Parcel Nos: 65116-1, 65116-2, 65116-3, and 65118-1; CA Solano County APNs: 0027-251-490, 0027-510-030 and a portion of 0027-510-290 for a total price of \$49,300 less closing costs (4/5 vote required); and Delegate authority to the County Administrator to execute the agreement and any additional documents related to the sale of the property

Attachments: [A - Sale of Vacant Parcels Resolution](#)
 [B - Right of Way Contract](#)
 [C - Grant Deed](#)
 [D - Proof of Publication](#)

Information Technology-Registrar of Voters:

- 8 [24-512](#) Approve three contract amendments for one-year extensions for the term of August 1, 2024 through July 31, 2025 with AgreeYa Solutions, Inc., 22nd Century Technologies, Inc., and vTech Solutions, Inc. to provide as-needed professional services to support defined scope projects/work efforts; and Authorize the Chief Information Officer to execute the professional amendments and designated scopes of work; and Authorize the County Administrator to execute Appropriation Transfer Requests not to exceed \$900,000 of existing salary appropriations for professional services

Attachments: [A - Agreeya Solutions Inc. - Second Amendment](#)
 [B - 22nd Century Technologies - Second Amendment](#)
 [C - vTech Solutions Inc. - First Amendment](#)
 [D - Links to Original Contracts and Amendments](#)

- 9 [24-514](#) Approve a revenue agreement with City of Vacaville for \$92,991 for the term of July 1, 2024 to June 30, 2025 to provide maintenance and programming services for the City's two-way subscriber radios; and Authorize the County Administrator to execute the agreement and any subsequent amendments, with County Counsel concurrence, not to exceed 10% of the agreement amount

Attachments: [A - City of Vacaville Radio Services Agreement](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 10 [24-516](#) Receive and approve Solano County's System Improvement Plan for the period of January 2023 to January 2027; and Delegate authority to the County Administrator to sign the Notice of Intent to meet funding assurances
- Attachments:** [A - 2023 to 2027 System Improvement Plan](#)
 [B - CFSR Signature Page](#)
 [C - Notice Of Intent](#)
- 11 [24-528](#) Approve a contract with Archway Recovery Services for a total contract amount of \$975,570 to expand and enhance substance use disorder treatment and recovery services for the period of July 1, 2024 through June 30, 2025; Delegate authority to the County Administrator to execute the contract and any subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999; and Approve a \$975,570 Appropriation Transfer Request to increase appropriations and recognize unanticipated Behavioral Health Bridge Housing grant funds (4/5 vote required)
- Attachments:** [A - Archway Recovery Services Contract](#)

CRIMINAL JUSTICEProbation:

- 12 [24-497](#) Approve the release of a Request for Proposal seeking up to five agencies to provide community connection and/or support services for individuals recently released from jail or prison for an amount of up to \$450,000 each over a three-year period from January 1, 2025 to June 30, 2028 for a total funding in the amount of \$2,250,000
- Attachments:** [A - RFP Community Grants 2024 Final](#)
- 13 [24-515](#) Affirm submission of the 2023 Permanent Local Housing Allocation (PLHA) Five-Year Plan Amendment in the amount of \$560,188; Adopt a resolution authorizing submission of the PLHA Amendment; and Authorize the County Administrator, pending County Counsel concurrence, to execute any allocation award and other grant-related documents necessary to accept the award
- Attachments:** [A - Submission Authority Resolution](#)
 [B - NOFA](#)
 [C - PLHA Formula 5 Year Plan Amendment](#)

LAND USE/TRANSPORTATIONResource Management:

- 14 [24-517](#) Adopt a resolution to comply with State housing law in accordance with Metropolitan Transportation Commission requirements for One Bay Area Grant 3 Funding

Attachments: [A - MTC Resolution](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 15 [24-509](#) Approve the appointment of Aaron Love to the Vacaville Elmira Cemetery District Board representing District 5 for a 3-year term to expire January 4, 2027

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

- A)
- B)
- C)

GENERAL GOVERNMENTCounty Administrator:

- 16 [24-525](#) Receive a presentation from Jennifer Henkens and Michael Ryan, UC Cooperative Extension Capitol Corridor staff, on the Department's 4-H Youth Development programs and updates for FY2024/25

Attachments: [A - UCCE Presentation](#)

- 17 [24-526](#) Receive a presentation on options for the potential consolidation of the County's financial management structure into an appointed Office of Director of Finance pursuant to Government Code section 26980 and provide policy direction on potential next steps

General Services:

- 18 [24-519](#) Conduct a noticed public hearing to consider adopting resolutions confirming Reports on Delinquent Garbage Accounts for mandatory garbage collection, disposal, and recycling services in the unincorporated areas of Fairfield, Suisun, Benicia, Vallejo, Vacaville, Dixon, Elmira, and Rio Vista; approving a \$62 administrative charge for lien processing; directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2024/25 property tax roll; and authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid

Attachments: [A - Resolution - Fairfield, Suisun, Benicia](#)
[A-1 Lien List Republic Services 2024 07-15](#)
[B - Resolution - Vallejo](#)
[B-1 Lien List Recology Vallejo 2024 07-16](#)
[C - Resolution - Vacaville, Dixon, Elmira](#)
[C-1 Lien List Recology Vacaville 2024 07-15](#)
[D - Resolution - Rio Vista](#)
[D-1 Lien List Mount Diablo Resource Recovery Rio Vista 2024 07-15](#)

LAND USE/TRANSPORTATIONResource Management:

- 19 [24-500](#) Conduct a noticed public hearing to consider General Plan Amendment Application G-23-02 and Rezoning Petition No. Z-23-01 by Chei Chen and Regina Yin for property located at 6319 Pleasants Valley Road (APN 121-180-150 and -160) to change the General Plan land use designation for the Yin Ranch from Agriculture to Parks and Recreation; Rezone the property from Exclusive Agriculture (A-40) to Park (P) District to allow for the future siting of an Asian Pacific Islander Cultural Center and Museum; The proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines §15061(b)(3) (Common Sense Exemption) and §15301 (Existing Facilities)

Attachments: [A - General Plan Resolution](#)
[B - Rezone Ordinance](#)
[C - Yin Ranch Aerial](#)
[D - General Plan and Zoning Consistency](#)
[E - Planning Commission Resolution](#)
[F - Planning Commission Staff Report](#)
[G - Planning Commission Minutes](#)

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.

2:00 P.M.**RECONVENE****GENERAL GOVERNMENT/LAND USE/TRANSPORTATION**County Administrator/Resource Management:

- 20** [24-527](#) Receive a report on the impacts on Solano County from the "Rezoning of 17,500 acres of land in East Solano to allow the Development of a New Community" (also known as California Forever) initiative; and Take one of the following actions: (1) adopt the ordinance without alteration, (2) submit the ordinance without alteration to voters by adopting a Resolution calling a special election and combining it with the statewide November 5, 2024 general election; Consider directing the Acting Auditor-Controller to prepare a Fiscal Impact Statement for placement in the voter guide; Consider directing the Registrar of Voters to continue the historic practice of printing complete Voter Information Guides at an estimated additional cost of \$2,000,000 attributable to the "Rezoning of 17,500 acres of land in East Solano to allow the Development of a New Community" initiative; and Consider providing comment on the proposed initiative and taking a position in support of or opposition

Attachments: [A - Resolution Calling for Special Election for East Solano](#)
[B - Resolution - Exhibit A - Linked File](#)
[C - Overview and Summary](#)
[D - 9111 Report - Linked File](#)
[E - ESP County Package - Linked File](#)

PUBLIC COMMENT

Subject to the Chair's discretion, public comment may be limited to one (1) minute.

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

To be adjourned in memory of Richard 'Chick' Lanza as requested by District 1, Angela Bofill as requested by District 3, and Chuck Doyel, Leonard Gianni, and Carol Ann Dawson as requested by District 4.

ADJOURN:

To the Board of Supervisors meeting of August 6, 2024 at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA