



Solano County

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Minutes - Draft Board of Supervisors

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Tuesday, January 27, 2026

9:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 27th day of January, 2026 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 9:00 A.M.

ROLL CALL

Present were Supervisors James, Williams, Mashburn, and Chair Brown. Supervisor Vasquez was absent. Chair Brown presided. Also present were County Administrator Ian Goldberg and County Counsel Carrie Blacklock.

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

This meeting of the Solano County Board of Supervisors continued with the Salute to the Flag and a Moment of Silence.

PRESENTATIONS

1 [26-1](#) Adopt and present a resolution recognizing the month of February 2026 as Civil Grand Jury Awareness Month in Solano County (Supervisor James)

Attachments: [A - 2026 Civil Grand Jury Month Resolution](#)

On motion of Supervisor James, seconded by Supervisor Mashburn, the Board adopted and presented Resolution No. 2026-18 recognizing the month of February 2026 as Civil Grand Jury Awareness Month in Solano County. So ordered by a 4-0 vote with Supervisor Vasquez absent. (see Resolution Book)

Enactment No: Resolution No. 2026-18

ITEMS FROM THE PUBLIC

Chair Brown invited members of the public to address the Board on matters not listed on the agenda but within the subject matter jurisdiction of the Board. The following comments were received:

- A) Greg Doyle requested contact from Chair Brown's office.*
- B) Sarah (No last name given) commented on ongoing labor negotiations.*
- C) Linda Remington commented on ongoing labor negotiations.*
- D) Juliana Williams commented on ongoing labor negotiations.*
- E) Jenifer LaRiviere commented on ongoing labor negotiations.*
- F) Jennifer Englehardt commented on ongoing labor negotiations.*
- G) Kathy Gillespie commented on ongoing labor negotiations.*
- H) Michael Kitzes commented on ongoing labor negotiations.*
- I) Carl Vinson commented on ongoing labor negotiations.*
- J) Lori Espinosa commented on ongoing labor negotiations.*
- K) Justin Decker commented on ongoing labor negotiations.*
- L) Amber Searcy commented on ongoing labor negotiations.*
- M) Mo Kashmiri commented on ongoing labor negotiations.*
- N) Jose Luis Jimenez commented on ongoing labor negotiations.*

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for January 27, 2026.

APPROVAL OF THE AGENDA

On motion of Supervisor Mashburn, seconded by Supervisor James, the Board approved the agenda of the Solano County Board of Supervisors for January 27, 2026 as submitted. So ordered by a 4-0 vote with Supervisor Vasquez absent.

PUBLIC COMMENT ON CONSENT CALENDAR

Supervisor Williams stated she wished to submit a correction for her Monthly Meeting Attendance Report, noting she was listed as a primary member for LAFCO; however, she is actually the alternate member.

Supervisor Mashburn commented on Consent Calendar Item No. 6 requesting the recommended action pertaining to delegating authority to the Director of General Services to execute subsequent modifications or amendments with County Counsel concurrence, be changed to delegating authority to the County Administrator to execute subsequent modifications or amendments with County Counsel concurrence.

Chair Brown invited members of the public to address the Board on items listed on the Consent Calendar. There was no public comment.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Mashburn, seconded by Supervisor James, the Board approved the following Consent Calendar items, as amended to include changing the designation of primary member to alternate member for LAFCO for Supervisor Williams on Consent Calendar Item No. 3 and changing the delegation of execution authority for subsequent modifications or amendments with County Counsel concurrence from the Director of General Services to the County Administrator on Consent Calendar Item No. 6 by 4-0 vote with Supervisor Vasquez absent:

CONSENT CALENDAR

2	26-53	Approve the minutes of the Solano County Board of Supervisors' regular meetings of January 6, 2026, January 13, 2026 and the Solano Facilities Corporation regular meeting of January 6, 2026 <i>Attachments:</i> A - January 6, 2026 Draft Minutes B - January 13, 2026 Draft Minutes C - January 6, 2026 Solano Facility Corp. Draft Minutes
Approved		
3	26-92	Receive and file the Meeting Attendance Reports for the month of December 2025 from the members of the Board of Supervisors <i>Attachments:</i> A - Monthly Meeting Attendance Reports - December 2025 B - BOS Appts Detailed 2026
Approved as Amended		

4 [26-62](#) Approve an amendment to reinstate and extend the Lease Agreement between Solano County, the Solano County Fair Association, and Outfront Media LLC for billboard signage at the Solano County Fairgrounds for the period of October 1, 2023 through December 31, 2026; and Delegate signing authority to the County Administrator to execute the amendment and any future related amendments, with County Counsel concurrence

Attachments: [A - Lease Amendment - Outfront](#)

Approved

5 [26-65](#) Adopt a resolution authorizing the Treasurer-Tax Collector-County Clerk to conduct a sale of tax-defaulted property at a Chapter 7 (Public Auction) sale via the Internet within 180 days of Board approval

Attachments: [A - Resolution Tax Sale 2026](#)
[B - Authorization for Sale](#)
[C - Superfund Verification](#)

Adopted

Enactment No: Resolution No. 2026-19

6 [26-76](#) Approve the Improvement Agreement with the City of Fairfield and the Fairfield-Suisun Sewer District for proposed utility and infrastructure improvements associated with the Downtown Justice Campus Security Project; Authorize the Director of General Services, with concurrence of the County Administrator and County Counsel, to finalize the Improvement Agreement, including revisions deemed necessary and appropriate by County Counsel; and, Authorize the Director of General Services to execute the Improvement Agreement and any subsequent modifications or amendments, with County Counsel concurrence

Attachments: [A - Improvement Agreement](#)
[B - Phase 1 Map](#)
[C - Phase 2 Map](#)

Approved as Amended

7 [25-1003](#) Approve the first amendment to the contract with Pacific Network Group, LLC dba Banyan Networks increasing the contract amount by \$551,400, for a total contract amount of \$625,900, for engineering and planning services to support Phase 2 of Solano County's P25 Public Safety Radio System Expansion; and Authorize the County Administrator, with County Counsel concurrence, to execute the amendment and subsequent amendments up to an aggregate amount of \$74,999

Attachments: [A - Banyan First Amendment](#)
[B - Link to Original Contract](#)

Approved

8 [26-63](#) Approve the third amendment to a contract with CPS HR Consulting increasing the contract amount by \$87,500, for a total contract amount of \$367,500 to conduct five additional candidate searches; and Authorize the County Administrator, with County Counsel concurrence, to execute the amendment and any subsequent amendments, up to a total aggregate amount of \$74,999

Attachments: [A - CPS Consulting Third Amendment](#)
 [B - Links to Original Contract and Previous Amendments](#)

Approved

9 [26-69](#) Approve a Napa/Solano Area Agency on Aging contract with Innovative Health Solutions for \$78,284 to support the transition of the CalFresh Healthy Living program for older adults for the period of December 1, 2025 through March 31, 2026; and Delegate authority to the County Administrator to execute the contract and any subsequent amendments, with County Counsel concurrence, up to a FY2025/26 aggregate of \$74,999

Attachments: [A - Innovative Health Solutions Contract](#)

Approved

10 [26-82](#) Approve a revenue contract with NorthBay Healthcare Group, dba NorthBay Medical Center and VacaValley Hospital in the amount of \$196,000, to support the upgrade of their trauma services designation from Level III to Level II, for the period of January 2, 2026 through January 1, 2027; and Delegate authority to the County Administrator to execute the contract and any subsequent FY2025/26 amendments, with County Counsel concurrence, up to \$74,999; and Approve an Appropriation Transfer Request of \$196,000 to recognize this revenue (4/5 vote required)

Attachments: [A - NorthBay Healthcare Agreement](#)

Approved

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS

The Board adjourned as the Board of Supervisors and convened as the East Vallejo Fire Protection District Board of Directors, the Montezuma Fire Protection District Board of Directors, the Suisun Fire Protection District Board of Directors, and the Vacaville Fire Protection District Board of Directors.

PUBLIC COMMENT ON SPECIAL DISTRICTS CONSENT CALENDAR

Chair Brown invited members of the public to address the Board on items listed on the Special Districts Consent Calendar. There was no public comment.

APPROVAL OF THE SPECIAL DISTRICTS CONSENT CALENDAR

On motion of Supervisor James, seconded by Supervisor Williams, the Board approved the following Special District Consent Calendar items by 4-0 vote with Supervisor Vasquez absent:

SPECIAL DISTRICTS CONSENT CALENDAR

Montezuma Fire Protection District

11 [26-86](#) Adopt a resolution authorizing the Montezuma Fire Protection District, with concurrence from the District Administrator, to submit grant applications in support of acquisition of fire protection related equipment and trainings

Attachments: [A - Fire Grants Resolution](#)

Adopted

Enactment No: MFPD Resolution No. 2026-2

Suisun Fire Protection District

12 [26-81](#) Approve an Appropriation Transfer Request totaling \$337,115 to increase appropriations and recognize revenues for the purchase of self-contained breathing apparatus; and Delegate authority to the Interim Fire Chief to sign all related grant agreement documents and amendments that remain within budgeted appropriations (4/5 vote required)

Approved

13 [26-84](#) Adopt a resolution authorizing the Suisun Fire Protection District, with concurrence from the District Administrator, to submit grant applications in support of acquisition of fire protection related equipment and trainings

Attachments: [A - Fire Grants Resolution](#)

Adopted

Enactment No: SFPD Resolution No. 2026-2

Vacaville Fire Protection District

14 [26-87](#) Adopt a resolution authorizing the Vacaville Fire Protection District, with concurrence from the District Administrator, to submit grant applications in support of acquisition of fire protection related equipment and trainings

Attachments: [A - Fire Grants Resolution](#)

Adopted

Enactment No: VFPD Resolution No. 2026-2

SPECIAL DISTRICTS REGULAR CALENDAR

East Vallejo Fire Protection District:

15 [26-80](#) Conduct the Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors

Attachments: [A - Quarterly Report](#)

Senior Management Analyst Nancy Nelson introduced the item.

Interim Deputy Chief Tim Booth provided an overview of services provided by the East Vallejo Fire Protection District (EVFPD) during Quarter 2 of FY2025/26.

In response to a question from Chair Mashburn regarding any planned mitigations to help protect the public in the White Slough area where there is a large homeless encampment, Interim Deputy Chief Booth stated he is unaware of a plan at this time. He further stated some of the property owners placed much of the refuse that was on the property into a pile and set it on fire, which the EVFPD did respond to, but ultimately decided the best course of action was to allow it to burn itself out. Interim Deputy Chief Booth further stated, he is aware that there are safety issues in that area not only for the public but also for first responders.

Supervisor Mashburn stated he believes the County needs to focus on this area and if not full mitigation at least to have a plan in place should there be a catastrophic event that happens.

In response to Supervisor Mashburn's comments, Supervisor James stated there have been ongoing conversations between the Vallejo City Council, the Vallejo Sand and Wastewater District, and the County Street Intervention Outreach Team to come up with a plan to address the concerns and issues related to White Slough. Supervisor James further stated should the Board desire to take any action, it should first reach out to the Vallejo City Council and request that they take the lead but include the County in any actions taken.

In response to a question from Supervisor Williams regarding if there are safety concerns if Board Members want to take a tour of the area, Interim Deputy Chief Booth stated yes there are safety concerns, noting any Board Member wanting to do a tour should take protection with them.

In response to a question from Supervisor Williams regarding if mental health services have been offered to the inhabitants of the homeless encampment at White Slough, Supervisor James stated yes, a couple of weeks ago there was a collaborated effort between the Street Intervention Outreach Team, CANB, Caminar, and the County's Behavioral Health for homelessness team to visit the area and work with the inhabitants. Supervisor James further stated the Sheriff or Vallejo Police Department do accompany staff during visits.

Chair Brown invited members of the public to address the Board on this matter. There was no public comment.

Received

Montezuma Fire Protection District

16 [26-85](#) Conduct the Quarterly Meeting of the Montezuma Fire Protection District Board of Directors

Attachments: [A - Quarterly Report](#)

Senior Management Analyst Nancy Nelson introduced the item.

Interim Chief Alfred Abruzzini provided an overview of services provided by the Montezuma Fire Protection District (EVFPD) during Quarter 2 of FY2025/26.

Chair Brown invited members of the public to address the Board on this matter. There was no public comment.

Received

Suisun Fire Protection District

17 [26-88](#) Conduct the Quarterly Meeting of the Suisun Fire Protection District Board of Directors

Attachments: [A - Quarterly Report](#)

Senior Management Analyst Nancy Nelson introduced the item.

Interim Chief Alfred Abruzzini provided an overview of services provided by the Suisun Fire Protection District during Quarter 2 of FY2025/26.

Chair Brown invited members of the public to address the Board on this matter. There was no public comment.

Received**Vacaville Fire Protection District**

18 [26-89](#) Conduct the Quarterly Meeting of the Vacaville Fire Protection District Board of Directors

Attachments: [A - Quarterly Report](#)

Senior Management Analyst Nancy Nelson introduced the item.

Interim Chief Alfred Abruzzini provided an overview of services provided by the Vacaville Fire Protection District during Quarter 2 of FY2025/26.

In response to a question from Supervisor Mashburn regarding what "other responses" means, noting that the number of "other responses" is significantly more than the other districts, Interim Chief Abruzzini stated calls that deal with lift assistance in private homes and care facilities as well as fire alarms that are not related to an actual fire are placed in this category. Interim Chief Abruzzini further stated there is a larger population in Vacaville, therefore there is a larger amount of those types of calls.

In response to a question from Supervisor Williams regarding organization charts for the districts and the potential consolidation of the districts, Interim Chief Abruzzini stated he will provide Supervisor Williams with organization charts for each district and further stated staff is still working through the steps of consolidating the districts into one.

Chair Brown invited members of the public to address the Board on this matter. There was no public comment.

Received**ADJOURN:**

The Board adjourned as the East Vallejo Fire Protection District Board of Directors, the Montezuma Fire Protection District Board of Directors, the Suisun Fire Protection District Board of Directors, and the Vacaville Fire Protection District Board of Directors and reconvened as the Board of Supervisors.

REGULAR CALENDAR

19 [26-91](#) Consider appointment of a primary representative to the Solid Waste Independent Hearing Panel; and Rescind the appointment of Supervisor John Vasquez due to his having reached the eight year term limit required under California Public Resources Code section 44308

Chief Deputy Clerk of the Board Alicia Draves introduced the item and

provided a brief overview as to why a new appointment to the Solid Waste Independent Hearing Panel is necessary.

Chair Brown asked for nominations. Hearing none, Chair Brown stated she will serve in the position.

Chair Brown invited members of the public to address the Board on this matter. There was no public comment.

On motion of Chair Brown, seconded by Supervisor Williams, the Board: 1) rescinded the appointment of Supervisor John Vasquez as the primary representative for the Solid Waste Independent Hearing Panel due to his having reached the eight year term limit required under California Public Resources Code section 44308; and 2) approved the appointment of Chair Brown as the primary representative to the Solid Waste Independent Hearing Panel for a 4 year term. So ordered by a 4-0 vote with Supervisor Vasquez absent.

ITEMS FROM THE PUBLIC con't

There were no additional comments from the public.

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

Chair Brown invited members of the Board to make comments or reports on meetings. The following comments were received:

A) Supervisor James stated the Wing Migration Expo will be taking place on will take place on January 31st through February 1st at building 69 on Mare Island. Supervisor James further commented that Sheriff services have begun in Vallejo, thanking the Board for their approval of this service and noting the added deputies will strengthen police coverage, improve response time, and enhance overall community safety. Supervisor James further stated she will be holding a series of community engagement meetings in the First District, noting the first one will be Thursday, January 29, 2026.

B) Supervisor Williams requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Sharon Maupin Tennesen. Supervisor Williams further stated she will be holding a town hall meeting on February 5, 2026 from 1:30 p.m. to 2:30 p.m. at Solano Community College in partnership with the Associated Student Government.

D) Supervisor Mashburn provided an update on actions of the Delta Counties Coalition (DCC) in relation to the California Forever request to designate multiple counties in the region as maritime industrial zones, noting that the DCC did not have anything to do with the request, nor were the other counties made aware of the request prior to the press release.

A brief discussion period was held with no action taken.

CLOSED SESSION

The Solano County Board of Supervisors recessed to Closed Session at 10:37 A.M. to discuss the following matters with no action to report:

20 [26-93](#)

- 1) CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code § 54957.6): Solano County representatives: Director of Human Resources Niger Edwards, Charles Sakai, Sloan Sakai Yeung & Wong LLP, Asst. Director of Human Resources David Pak, Human Resources Manager Nick Balolong, County Administrator Ian Goldberg and Assistant County Administrator Debbie Vaughn. Employee organizations: Teamsters, Local 150 for Unit 1 (Attorneys); SEIU Local 1021 for Unit 2 (Nurses), Unit 5 (Health and Welfare Employees), Unit 7 (Regulatory, Technical and General Services Employees), Unit 8 (General Services Supervisors), Unit 9 (Clerical Employees) and Units 82, 87, 89, and 90 (Extra Help Employees); Solano County Deputy Sheriff's Association for Unit 3 (Law Enforcement Employees) and Unit 4 (Law Enforcement Supervisors); Public Employees Union, Local One for Unit 6 (Health and Welfare Supervisors) and Unit 16 (Mid-Management Employees); Stationary Engineers, Local 39 for Unit 10 (Skilled Craft and Service Maintenance Employees); Union of American Physicians and Dentists for Unit 11 (Physicians, Dentists and Psychiatrists); Solano County Probation Peace Officer Association for Unit 12 (Probation Employees) and Unit 15 (Probation Supervisors); Solano County Sheriff's Custody Association for Unit 13 (Correctional Officers); Teamsters, Local 856 for Unit 14 (Correctional Supervisors); Solano County Law Enforcement Management Association for Unit 17 (Law Enforcement Management) and Unit 18 (Sheriff's Office Management); Professional and Technical Engineers, Local 21 for Unit 19 (Executive and Senior Management); Unit 60 Legislative Group; Unit 61 (unrepresented Executive Management Employees), Unit 62 (unrepresented Senior Management Employees) and Unit 30 (Confidential Employees)
- 2) CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code § 54957.6) In Home Supportive Services Authority representatives: Director of Human Resources Niger Edwards, Assistant Director of Human Resources David Pak, Human Resources Manager Nicholas Balolong, County Administrator Ian Goldberg, Assistant County Administrator Debbie Vaughn: Employee organization: SEIU Local 2015

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 11:58 A.M. Next meeting of the Solano County Board of Supervisors will be February 3, 2026 at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, California.

MONICA BROWN, Chair
Solano County Board of Supervisors

IAN GOLDBERG, Clerk
Solano County Board of Supervisors

By _____
Alicia Draves, Chief Deputy Clerk