



Solano County

675 Texas Street
Fairfield, California 94533
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Minutes - Draft Board of Supervisors

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

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

*Monica Brown (Dist. 2), Vice Chair
(707) 784-3031*

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

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

Tuesday, April 1, 2025

9:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 1st day of April, 2025 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 9:01 A.M.

ROLL CALL

Present were Supervisors James, Williams, Vasquez, and Vice-Chair Brown. Supervisor Mashburn was absent. Vice-Chair Brown presided. Also present were County Administrator Bill Emlen and County Counsel Bernadette Curry.

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

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

On motion of Supervisor James, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2025-51, recognizing April 7-13, 2025, as National Public Health Week in Solano County. So ordered by a 4-0 vote with Supervisor Mashburn absent. (see Resolution Book)

Enactment No: Resolution No. 2025-51

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

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

On motion of Supervisor Vasquez, seconded by Supervisor James, the Board adopted and presented Resolution No. 2025-52 proclaiming April 2025 as “Children’s Month” to celebrate and commemorate children during the month of April; and adopted and presented Resolution No. 2025-53 proclaiming April 2025 as “National Child Abuse Prevention Month” to recognize the importance of families and communities working together to prevent child abuse and neglect. So ordered by a 4-0 vote with Supervisor Mashburn absent. (see Resolution Book)

Enactment No: Resolution No. 2025-52 and Resolution No. 2025-53

ITEMS FROM THE PUBLIC

Vice-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) Joseph Joyce commented on the upcoming General Plan adoption and the possibility of using agricultural land for an agricultural exposition.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for April 1, 2025.

APPROVAL OF THE AGENDA

On motion of Supervisor Vasquez, seconded by Supervisor James, the Board approved the agenda of the Solano County Board of Supervisors for April 1, 2025 as submitted. So ordered by a 4-0 vote with Supervisor Mashburn absent.

PUBLIC COMMENT ON CONSENT CALENDAR

Chair Mashburn 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 Williams, seconded by Supervisor James, the Board approved the following Consent Calendar items by 4-0 vote with Supervisor Mashburn absent:

CONSENT CALENDAR

- 3 [25-220](#) Approve a Ground Lease Agreement with Dish Network, LLC to install wireless telecommunication system on the cellular tower located at 1340 Virginia Street in Vallejo for a 5-year initial term commencing the earlier of the first day of the month following the installation or one (1) year from the Effective Date, with four successive 5-year options to extend the Agreement, for an initial rent of \$2,750 per month with three percent annual increases; and Authorize the County Administrator or designee to execute the Ground Lease Agreement and any subsequent modifications or amendments, with County Counsel concurrence

Attachments: [A - DISH Network Ground Lease](#)

Approved

- 4 [25-221](#) Adopt a resolution authorizing the grant of a utility easement to Pacific Gas and Electric Company at 321, 355, and 365 Tuolumne Street and 1340 Virginia Street in Vallejo (APN 0057-140-010) to allow ENGIE Services to provide energy improvements at the Vallejo campus; and Authorize the County Administrator to execute the easement deed and any other necessary documents associated with the easement deed, including recording the easement deed as required

Attachments: [A - PG&E Utility Easement Resolution](#)
 [B - PG&E Non-Exclusive Easement Deed APN 0057-140-010](#)

Adopted

Enactment No: Resolution No. 2025-54

- 5 [25-207](#) Approve a Napa/Solano Area Agency on Aging second contract amendment with Innovative Health Solutions for \$94,282 for a total contract amount of \$589,541 to provide meals to older adults in a congregate setting for the current period through June 30, 2025; and Delegate authority to the County Administrator to execute the contract and any subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999

Attachments: [A - Innovative Health Solutions Amendment 2](#)
 [B - Links to Innovative Health Solutions A1 and Original Contract](#)

Approved

- 6 [25-216](#) Approve a second contract amendment with St. Helena Hospital dba Adventist Health Vallejo for \$806,771 for a total contract amount of \$1,006,496 to provide additional acute psychiatric inpatient services for the current period through June 30, 2025; and Delegate authority to the County Administrator to execute the amendment and any subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999

Attachments: [A - St. Helena Hospital Amendment 2](#)
 [B - Links to St. Helena Hospital Amendment and Original Contract](#)

Approved

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

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

Adopted

Enactment No: Resolution No. 2025-55

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

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

Adopted

Enactment No: Resolution No. 2025-56

- 9 [25-210](#) Approve a contract with Partners for Justice in the amount of \$486,367 for a term July 1, 2025 to June 30, 2027 to provide collaborative defense services to pretrial clients in the Public Defender's Office; and Delegate Authority to the County Administrator to execute the contract and any subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999

Attachments: [A - Partners for Justice Contract](#)

Approved

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

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

Approved

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

Approved

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

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

Approved**13** [25-226](#)

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

Attachments: [A - Appointment Resolution](#)
 [B - Applicant Information - C. Hawkins and C. Beavers](#)

ITEMS FROM THE PUBLIC con't

There were no additional comments from the public.

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

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

A) Supervisor James requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Jaime Esparza and Joyce James.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 9:37 A.M. Next meeting of the Solano County Board of Supervisors will be April 8, 2025 at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, California.

MONICA BROWN, Vice-Chair
Solano County Board of Supervisors

BILL EMLLEN, Clerk
Solano County Board of Supervisors

By _____
Alicia Draves, Chief Deputy Clerk