

Solano County

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



Agenda - Final

Thursday, January 9, 2025

9:00 AM

Board of Supervisors Chambers

Solano Consolidated Oversight Board

BOARD MEMBERS:

Mitch Mashburn, District 5 Supervisor
Michelle Henson, Solano County Office of Education
Susan Wheat, Solano Community College
George Shimboff, Successor Agency Employee
Karl Dumas, Member of the Public
Gary Falati, Independent Special District Selection Committee

Temporary parking permits for the County Parking Garage are available from the Board Secretary for visitors attending the Board meeting for more than 2 hours.

This meeting will be live-streamed and available to view at:
<http://www.solanocounty.com/depts/bos/meetings/videos.asp>

Due to COVID-19 social distancing requirements, seating will be limited in the Board Chambers. All or some of the Board members may attend the meeting telephonically and participate in the meeting to the same extent as if they were present.

If you wish to address any item listed on the Agenda by written comment, please submit comments in writing to the Clerk of the Board by U.S. Mail or by email. Written comments must be received no later than 8:30 A.M. on the day of the meeting. The email address for the clerk is: clerk@solanocounty.com. The mailing address is: Clerk of the Board of Supervisors, 675 Texas Street, Suite 6500, Fairfield, CA 94533. 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.

The Solano Consolidated Oversight Board does not discriminate against persons with disabilities and is an accessible facility. If you wish to attend this meeting and you will require assistance in order to participate, please call the Board Secretary at (707) 784-6125 at least 24 hours in advance of the event to make reasonable arrangements to ensure accessibility to this meeting.

Non-confidential materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection at the Solano County Government Center, Clerk of the Board of Supervisors, 675 Texas Street, Suite 6500, Fairfield, during normal business hours.

If you wish to address any item listed on the Agenda please submit a Speaker Card to the Board Secretary before the Board considers the specific item. Cards are available at the entrance to the Board chambers. Please limit your comments to three minutes. For items not listed on the Agenda, please see items from the public below.

AGENDA

CALL TO ORDER - 9:00 A.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

This is your opportunity to address the Board on a matter not listed on the Agenda, but it 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 three minutes. The Board will hear public comments for up to fifteen 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/DELETIONS TO 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

Secretary:

- 1 [COB 25-8](#) Approve the minutes of the Solano Consolidated Oversight Board meeting of January 11, 2024
Attachments: [A - January 11, 2024 Draft Minutes](#)

- 2 [COB 25-1](#) Accept the Solano Consolidated Oversight Board meeting calendar for February 2025 to January 2026
Attachments: [A - Draft 2025/2026 Meeting Calendar](#)

REGULAR CALENDAR

Solano County Auditor-Controller:

- 3 [COB 25-9](#) Receive an update on the loan agreement between the Dixon Fire Station, LLC (Borrower) and the Redevelopment Agency of the City of Dixon (Lender)

Attachments: [A - Letter and Appraisal](#)
 [B - Dixon Firehouse Broker's Opinion of Value](#)

Vacaville Successor Agency:

- 4 [COB 25-5](#) Consider adopting a resolution approving the amendment and assignment of agreement for sublease, option to purchase and right of first refusal between the City of Vacaville Successor Agency and Vacaville Recreation Corporation to the City of Vacaville

Attachments: [A - Amendment Agreement Resolution](#)
 [B - ROPS](#)
 [C - Agreement for Sublease](#)
 [D - Cooperation and Repayment Agreement](#)
 [E - ACFR](#)
 [F - Lease & Building Maint. Costs](#)
 [G - DRAFT Amendment and Assignment Agreement](#)

- 5 [COB 25-4](#) Consider adopting a resolution approving the Recognized Obligation Payment Schedule (ROPS) and Administrative Budget for the Successor Agency to the Former Redevelopment Agency of the City of Vacaville for the period from July 1, 2025, through June 30, 2026.

Attachments: [A - Resolution](#)
 [B - ROPS 25-26](#)
 [C - Administrative Budget](#)
 [D - Administrative Budget Cost Analysis](#)
 [E - Administrative Cost Calculator](#)

Fairfield Successor Agency:

- 6 [COB 25-3](#) Consider adopting a resolution approving the Recognized Obligation Payment Schedule (ROPS) and Administrative Budget for the Successor Agency to the Former Redevelopment Agency of the City of Fairfield for the period from July 1, 2025 through June 30, 2026

Attachments: [A - Resolution](#)
 [B - ROPS 25-26](#)
 [C - Administrative Budget](#)
 [D - Administrative Cost Calculator](#)

Vallejo Successor Agency:

- 7 [COB 25-6](#) Consider adopting a resolution approving the Recognized Obligation Payment Schedule (ROPS) and Administrative Budget for the Vallejo Successor Agency for the period from July 1, 2025 through June 30, 2026

Attachments: [A - Resolution](#)
 [B - ROPS 24-25](#)
 [C - Administrative Budget](#)
 [D - Administrative Cost Calculator](#)

Suisun City Successor Agency:

- 8 [COB 25-7](#) Consider adopting a resolution approving the Recognized Obligation Payment Schedule (ROPS) and Administrative Budget for the Successor Agency to the Former Redevelopment Agency of the City of Suisun City for the period from July 1, 2025, through June 30, 2026

Attachments: [A - Resolution](#)
 [B - ROPS 25-26](#)
 [C - Administrative Budget](#)
 [D - Administrative Budget Cost Analysis](#)
 [E - Administrative Cost Calculator](#)

Secretary:

- 9 [COB 25-2](#) Consider nominating and electing one member to serve as Chairperson and one member to serve as Vice Chairperson to the Solano Consolidated Oversight Board until election of the new Chairperson and Vice Chairperson at the first meeting in January 2026

ADJOURNMENT:

*To the Solano Consolidated Oversight Board meeting of May 8, 2025, at 9:00 A.M.,
Board Chambers, 675 Texas Street, Fairfield, CA*