

Solano County

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



Agenda - Final

Tuesday, February 10, 2026

9:00 AM

Board of Supervisors Chambers

Board of Supervisors

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

Cassandra R. James (Dist. 1), Vice Chair
(707) 784-3261

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

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

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

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:

<https://www.solanocounty.gov/government/board-supervisors/board-supervisors-agendas-minutes-videos>

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.gov 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 (\$500 after January 1, 2025) 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 (\$500 after January 1, 2025) 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.gov.

AGENDA

CALL TO ORDER - 9:00 A.M.

ROLL CALL

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

Sheriff's Office:

- 1 [26-110](#) Adopt and present a resolution recognizing February 15, 2026 as National School Resource Officer Appreciation Day in Solano County (Chair Brown)
- Attachments: [A - National SRO Appreciation Day Resolution](#)

Board of Supervisors:

- 2 [26-101](#) Adopt and present a resolution recognizing Wednesday, February 11, 2026, as "211 Day" in Solano County, to increase public awareness of 211 Bay Area, a vital community resource that provides free, confidential support 24 hours a day, seven days a week (Supervisor James)
- Attachments: [A - 211 Day Resolution](#)

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**Clerk of the Board of Supervisors:

- 3 [26-147](#) Approve the minutes of the Solano County Board of Supervisors' regular meeting of February 3, 2026
Attachments: [A - February 3, 2026 Draft Minutes](#)
- 4 [26-133](#) Receive and file the Meeting Attendance Reports for the month of January 2026 from the members of the Board of Supervisors
Attachments: [A - BOS Meeting Attendance Reports - January 2026](#)
 [B - BOS Appts Detailed 2026](#)

County Counsel:

- 5 [26-120](#) Approve a contract with Thomson Reuters (dba West Publishing Corporation) in an amount not to exceed \$226,289 for Westlaw online legal research services for the term of January 1, 2026 through December 31, 2028; and Delegate authority to the County Administrator to execute the contract and any amendments with County Counsel concurrence up to an aggregate amount of \$74,999
Attachments: [A - Westlaw Contract](#)

Auditor-Controller:

- 6 [26-55](#) Accept the following reports for the fiscal year ended June 30, 2025: Solano County Annual Comprehensive Financial Report (ACFR); Solano County Popular Annual Financial Report (PAFR); Report to the Board of Supervisors; Report to Management; and the Report on Applying Agreed-Upon Procedures (AUP, GANN Limit) for the fiscal year ended June 30, 2026

Attachments: [A - Link to FY 2024-25 ACFR](#)
 [B - Link to 2025 PAFR](#)
 [C - 2025 Report to the Board \(Governance Letter\)](#)
 [D - 2025 Management Letter](#)
 [E - 2025 GANN AUP Report](#)

Treasurer-Tax Collector-County Clerk:

- 7 [26-111](#) Accept the Solano County Treasurer's Quarterly Report for the period of October 1, 2025, through December 31, 2025

Attachments: [A - Letter to the Board](#)
 [B - Statement of Compliance](#)
 [C - Investment Portfolio](#)
 [D - Statement of Assets](#)
 [E - Yield Curve](#)
 [F - PARS 115 Report](#)

General Services:

- 8 [26-143](#) Adopt two resolutions authorizing submission of grant applications, acceptance of the allocation of funds, and execution and administration of grants and agreements with the Federal Aviation Administration (FAA) and the California Department of Transportation (Caltrans) totaling up to 95% of the \$3,448,550 project cost for Nut Tree Airport Northeast Hangar Taxilane Reconstruction and Drainage Improvements Phase 2B Project; Delegate signing authority to the County Administrator or designee, to apply for, accept, execute, and deliver all documents required for grant administration, with County Counsel concurrence; and Approve an Appropriation Transfer Request to recognize the additional funding from the FAA and Caltrans grants (4/5 vote required)

Attachments: [A - FAA Grant Resolution](#)
 [B - Caltrans Matching Grant Resolution](#)
 [C - Site Map Phase 1](#)
 [D - Site Map Phase 2A-2B](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 9 [26-60](#) Approve a contract with Amergis Healthcare Staffing, Inc. for \$137,280 to provide physical and occupational therapist staffing services for the current period through September 30, 2026; Approve a first contract amendment with Capuchino Therapy Group for \$59,280 for a total contract amount of \$118,560 for the current period through June 30, 2026 to provide physical and occupational therapist staffing services; and Delegate authority to the County Administrator to execute the contract and amendment, and any subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999

Attachments: [A - Capuchino Therapy Group, First Amendment](#)
[B - Amergis Healthcare Staffing, Inc. Contract](#)
[C- Link to Capuchino Therapy Group Original Contract](#)

LAND USE/TRANSPORTATION

Resource Management:

- 10 [26-102](#) Approve a plaque of appreciation honoring Jerome Winters, Public Works Maintenance Worker (Senior), upon his retirement from the Solano County Department of Resource Management with over 16 years of dedicated public service to Solano County
- 11 [26-72](#) Adopt a resolution establishing guidelines for the submission and tabulation of protests in connection with rate hearings conducted pursuant to Article XIID, Section 6 of the California Constitution (Proposition 218)
- Attachments:** [A - Resolution](#)
- 12 [26-114](#) Authorize the Director of Resource Management to solicit for bid, award, and execute contracts totaling up to \$5,210,000 for upcoming spring construction contracts, specialized engineering and environmental services contracts, and contract amendments for projects in the 5-Year Public Works Capital Improvement Plan; and Authorize the Director of Resource Management to make necessary amendments to these executed contracts within budgeted appropriations

ITEMS FROM THE PUBLIC con't

This is the opportunity for the Board to hear additional public comment from speakers who submitted speaker cards during the original public comment period but were not heard due to time constraints.

CLOSED SESSION

- 13 [26-134](#) 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

RECONVENE**REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)****BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**

ADJOURN:

*To the Board of Supervisors meeting of March 3, 2026, at 9:00 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*