

# **Solano County**

675 Texas Street  
Fairfield, California 94533  
[www.solanocounty.com](http://www.solanocounty.com)



## **Agenda - Final**

**Tuesday, June 3, 2025**

**9:00 AM**

**Board of Supervisors Chambers**

### **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*

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>

If you attend the Board of Supervisors meeting in person, you must abide by all State rules and public health guidelines regarding masking and social distancing in the Board of Supervisors Chambers. 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.

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**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 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 5:00 P.M. on the Monday prior to the Board 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](mailto: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.

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 177 939 9414 on your phone. No attendee ID number is required. Once entered in the meeting, you will be able to hear the meeting and will be called upon to speak during the public speaking period.

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The County of Solano does not discriminate against persons with disabilities. If you wish to participate in this meeting and you 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.

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](mailto:clerk@solanocounty.com).

## AGENDA

**CALL TO ORDER - 9:00 A.M.**

**ROLL CALL**

**SALUTE TO THE FLAG AND A MOMENT OF SILENCE**

### PRESENTATIONS

Board of Supervisors:

- 1      [25-466](#)      Adopt and present a resolution recognizing June 2025 as Gun Violence Awareness Month and June 6, 2025, as Gun Violence Awareness Day (Supervisor James)  
*Attachments:*    [A - Gun Violence Awareness Month Resolution](#)
- 2      [25-431](#)      Adopt and present a resolution recognizing the Mare Island Technology Academy 2024-2025 Mock Trial Team (Supervisor James)  
*Attachments:*    [A - Mare Island Technology Mock Trial Team Resolution](#)
- 3      [25-430](#)      Adopt and present a resolution recognizing June 2025 as Philippine Cultural Month in Solano County (Supervisor James and Supervisor Brown)  
*Attachments:*    [A - Philippine Cultural Month Resolution](#)
- 4      [25-372](#)      Adopt and present a resolution recognizing June 2025 as LGBTQ+ Pride Month; and Authorize displaying the Progress Pride Flag at the County Administrative Building (Supervisor Brown)  
*Attachments:*    [A - LGBTQ+ Pride Month Resolution](#)
- 5      [25-433](#)      Adopt and present a resolution recognizing June 19, 2025, as Juneteenth Day in Solano County; and Authorize displaying the Juneteenth Flag at the County Administrative Building (Supervisor Williams)  
*Attachments:*    [A - Juneteenth Day Resolution](#)
- 6      [25-450](#)      Adopt and present a resolution recognizing June 2025 as National Alzheimer's and Brain Awareness Month and June 20, 2025, as The Longest Day in Solano County (Supervisor Vasquez)  
*Attachments:*    [A - Alzheimer's Awareness Month Resolution](#)

Ag Commissioner/Sealer of Weights and Measures:

- 7      [25-458](#)      Adopt and present a resolution recognizing June 7-15, 2025 as Invasive Species Action Week in Solano County and recognizing Solano County Agriculture Department staff for their continued efforts to protect Solano County's agricultural and natural resources from invasive species (Chair Mashburn)

Attachments:    [A - 2025 Invasive Species Action Week Resolution](#)

Resource Management:

- 8      [25-467](#)      Receive a presentation from the Department of Resource Management on the selection of Jeffrey Bell as the June 2025 "Employee of the Month" for the County Administration Center making him eligible to use the parking space designated for this honor

**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

#### Board of Supervisors:

- 9      [25-452](#)      Authorize the County's contribution of \$2,750 from the General Fund contribution allocated to District 5 to benefit the Solano County Fair Association's youth livestock awards program
- 10     [25-423](#)      Authorize the County's contribution of \$6,500 from the General Fund contribution allocated to District 1 to benefit the following organizations, including The Boys and Girls Empowerment Group (\$1,500), Nuevos Caminos (\$1,500), Vallejo Together (\$1,500), Solano Pride Center (\$1,000) and The Solano Association of Realtors Foundation (\$1,000)
- 11     [25-472](#)      Authorize the County's contribution of \$4,000 from the General Fund contribution allocated to District 4 to benefit the following organizations, including the Dixon Historical Society and Museum (\$500), Solano-Napa Habitat for Humanity (\$1,000), Boy Scouts of America Troop 218 (\$1,000), Dixon Women's Improvement Club (\$500), and the Vacaville People's Forum (\$1,000)

#### Clerk of the Board of Supervisors:

- 12     [25-436](#)      Approve the minutes of the Solano County Board of Supervisors' regular meeting of May 13, 2025
- Attachments:    [A - May 13, 2025 Draft Minutes](#)

#### Human Resources:

- 13     [25-460](#)      Adopt a resolution amending the Alphabetical Listing of Classes and Salaries to add the new classification of Assistant District Attorney with a monthly salary range of \$18,815.72 - \$22,870.63
- Attachments:    [A - Alphabetical Listing of Classes and Salaries Resolution](#)

#### Auditor-Controller:

- 14     [25-446](#)      Accept the Auditor-Controller's Audit Division's Internal Control Review of the change order process for capital projects
- Attachments:    [A - Capital Projects Change Order Internal Control Review](#)

- 15      [25-463](#)      Adopt a resolution establishing Solano County's countywide appropriations limit of \$932,412,847, the Consolidated County Service Area appropriations limit of \$357,610, and the East Vallejo Fire Protection District appropriations limit of \$1,644,611 for FY2025/26; and Delegating authority to the Auditor-Controller to implement the most advantageous method for establishing the appropriations limit for FY2025/26

**Attachments:**    [A - FY2025/26 GANN Limit Resolution](#)  
                              [B - FY2025/26 GANN LIMIT Computation](#)  
                              [C - FY2025/26 GANN LIMIT Appropriations](#)

- 16      [25-441](#)      Accept the Quarterly Review of the Statement of Assets of the Solano County Treasury as of March 31, 2025

**Attachments:**    [A - Quarterly Treasury Report](#)

Treasurer-Tax Collector-County Clerk:

- 17      [25-381](#)      Adopt a resolution authorizing the County Treasurer to transfer up to 85% of FY2025/26 anticipated property tax revenues from Treasury Pool funds to local school districts if requested by a district, as authorized under California Constitution Article XVI §6 from July 1, 2025 to April 27, 2026

**Attachments:**    [A - Transfer of Revenues Resolution](#)  
                              [B - BUSD 2025-26 Constitutional Advance Resolution](#)  
                              [C - DUSD 2025-26 Constitutional Advance Resolution](#)  
                              [D - FSUSD 2025-26 Constitutional Advance Resolution](#)  
                              [E - TUSD 2025-26 Constitutional Advance Resolution](#)  
                              [F - VUSD 2025-26 Constitutional Advance Resolution](#)  
                              [G - VCUSD 2025-26 Constitutional Advance Resolution](#)

- 18      [25-459](#)      Adopt a resolution to renew annual delegation of investment authority to the County Treasurer; Approve the proposed County Investment Policy; and Adopt a resolution to approve the proposed County PARS 115 Trust Investment Policy

**Attachments:**    [A - Investment Policy Resolution](#)  
                              [B - PARS115 Policy Resolution](#)  
                              [C - Investment Policy 2025 Proposed](#)  
                              [D - PARS115 Policy 2025 Proposed](#)  
                              [E - InvestmentPolicy2025 Redline](#)  
                              [F - PARS115Policy2025 Redline](#)

General Services:

- 19      [25-484](#)      Authorize the Storm Pumps Replacement Project at 517/523 Delaware Street in Fairfield through Job Order Contracting Program with an estimated construction cost of \$551,000; and Authorize the County Administrator to execute the job order and any amendments within the approved budget

Information Technology-Registrar of Voters:

- 20      [25-447](#)      Approve a first amendment to the Microsoft Enterprise Agreement and Dell Licensing and Subscription pricing for software licenses on premises and cloud based applications to extend the current agreement through May 31, 2028 in the amount of \$6,306,676; Authorize the County Administrator to execute the amendment; Authorize the County Administrator, with County Counsel concurrence, to execute change orders up to 10% of the contract amount within annual appropriations; and Authorize the Chief Information Officer to approve annual software true ups within annual appropriations

Attachments:    [A - First Amendment](#)  
                         [B - Dell License and Subscription Pricing](#)  
                         [C - Link to Original Microsoft Office Enterprise Agreement](#)

- 21      [25-471](#)      Accept the U.S. Geological Survey's 3D Hydrography Program (3DHP) grant for development of elevation-derived hydrography data across over 4,000 square miles of Northern California watersheds with a total project cost of \$634,105 that consists of a federal match of \$228,045 regional and local partner match of \$446,967 and a Solano share of cost of \$132,531 with \$40,907 reimbursed by Regional GIS Consortium (REGIS) partners, resulting in a net County cost of \$91,624; and Authorize the County Administrator, or their designee, to sign all necessary documents to accept and implement the grant, including related contracts and subsequent amendments, with County Counsel concurrence

Attachments:    [A - USGS Acceptance Letter](#)

Library:

- 22      [25-462](#)      Approve a contract with the Solano County Library Foundation in the amount of \$140,525 for a term of June 1, 2025 through June 30, 2026 for administrative support and to serve as the fiscal agent for Solano County Library's family literacy youth tutoring program, Libraries Leading to Reading; and Authorize the Director of Library Services to execute the contract and any associated amendments, with County Counsel concurrence, which are technical or administrative in nature, have no fiscal impact, and are within the guidelines of County policies

Attachments:    [A - Solano County Library Foundation Contract](#)

**HEALTH AND SOCIAL SERVICES**Health and Social Services:

- 23      [25-442](#)      Authorize the Department of Health and Social Services to pursue an Intergovernmental Transfer with the California Department of Health Care Services for approximately \$2,330,000 for the twelve month period from January 1, 2024 to December 31, 2024 in order to leverage additional federal Medicaid funds for the provision of healthcare services; Authorize payment of a State administrative fee equal to twenty percent of the transfer amount estimated at \$466,000; and Delegate authority to the County Administrator to execute the necessary agreements with the State of California, Partnership HealthPlan of California and Kaiser Foundation Health Plan

- 24      [25-454](#)      Approve a first amendment with Barton and Associates, Inc. for \$800,000 for a total contract amount of \$1,800,000 to provide locum tenens primary care providers to the Health and Social Services, Family Health Services' clinics for the current period through June 30, 2025; Delegate authority to the County Administrator to execute the contract amendment and any subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999; and Approve a \$800,000 Appropriation Transfer Request of \$800,000 (4/5 vote required)

Attachments:    [A - Barton & Associates, Inc. First Amendment](#)  
                         [B - Barton & Associates, Inc. Original Contract](#)



- 25     [25-468](#)     Approve a first amendment with Homebase for \$150,000 for a total contract amount of \$224,900 to provide technical assistance and training related to homeless assistance grants for the current period through June 30, 2026; 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 - Homebase, First Amendment](#)  
                              [B - Homebase Original Contract](#)

## LAND USE/TRANSPORTATION

### Resource Management:

- 26     [25-440](#)     Schedule a public hearing on the FY2025/26 Green Valley Open Space Maintenance District assessments for July 22, 2025; Adopt a resolution directing preparation of the Annual Engineer's Report; and Adopt a resolution of intention to order improvements and levy assessments for the Green Valley Open Space Maintenance District
- Attachments:**     [A - Resolution Preparation](#)  
                              [B - Resolution of Intention](#)  
                              [C - Assessment Map](#)
- 27     [25-448](#)     Approve July 22, 2025 as a noticed public hearing date to confirm delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Solano County
- Attachments:**     [A - Notice of Public Hearing](#)
- 28     [25-445](#)     Adopt an ordinance as required by State law for the updated 2025 Local Responsibility Area Fire Hazard Severity Zones Map from the Office of the State Fire Marshal for the unincorporated areas of Solano County
- Attachments:**     [A - Staff Report 05-13-2025](#)  
                              [B - 2025 FHSZ Ordinance Solano County](#)  
                              [C - Exhibit A - Map](#)

## SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS

### Montezuma Fire Protection District

- 29     [25-485](#)     Sitting as the Board of Directors for the Montezuma Fire Protection District, approve an Appropriation Transfer Request totaling \$111,000, increasing expenditures for the maintenance and repair of vehicles, fuel, audit costs and utilities and offset by recognizing \$111,000 in revenues from fund balance (4/5 vote required)

- 30      [25-397](#)      Sitting as the Board of Directors for the Montezuma Fire Protection District, accept a financial audit of the Montezuma Fire Protection District for FY2021/22 and FY2022/23; and Authorize the Chair to sign the management representation letter of audit acceptance

**Attachments:**    [A - Audit](#)  
                              [B - Management Representation Letter](#)

## MISCELLANEOUS ITEMS

### First 5 Solano:

- 31      [25-438](#)      Approve the appointment of new member Joti Takhar to the Solano County Child Care Planning Council for the term of June 3, 2025 - June 2, 2027

**Attachments:**    [A - Membership Roster](#)  
                              [B - Joti Takhar Membership Application](#)

## REGULAR CALENDAR

### Rescheduled Consent Items

#### Consider the following:

- A)
- B)
- C)

## GENERAL GOVERNMENT

### First 5 Solano:

- 32      [25-453](#)      Receive a presentation on the Community Investment Fund (CIF) Annual Grants FY2025/26; Consider approval of a recommendation to allocate \$341,237 from the Community Investment Fund One-Time Investments to six agencies for a term of July 1, 2025 through June 30, 2026 to address the top six human services needs in the County; and Delegate authority to the County Administrator, with the concurrence of County Counsel, to execute resulting contracts

**Attachments:**    [A - Community Investment Fund Annual Grant Award Presentation](#)  
                              [B - CIF Contract Attachments](#)

County Administrator:

- 33**      [25-483](#)      Consider options for the appointment of two commissioners, one for the category of community health clinic representative and one for the category of hospital representative, to the Partnership HealthPlan of California Commission

Attachments:    [A - Chapter 7.2 Exhibit A](#)

**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.*

**BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS****ADJOURN:**

*To the Board of Supervisors meeting of June 10, 2025, at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA*