

# Solano County

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



## Agenda - Final

Tuesday, March 11, 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*

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:  
<http://www.solanocounty.com/depts/bos/meetings/videos.asp>

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.

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**PUBLIC COMMENTS: To submit public comments virtually, please see the option 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 Thursday 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.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.

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**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.

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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**

Health and Social Services:

- 1      [25-80](#)      Approve and present a plaque of appreciation recognizing Dr. Judeth Greco-Gregory, Mental Health Clinical Supervisor, upon her retirement from the Department of Health and Social Services, Behavioral Health Division, with 16 years of dedicated service to Solano County (Supervisor James)

Board of Supervisors:

- 2      [25-149](#)      Adopt and present a resolution recognizing the month of March 2025 as Women's History Month in Solano County and recognizing the work of the Solano Commission for Women & Girls (Chair Mashburn)

Attachments:    [A - Women's History Month 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**Board of Supervisors:

- 3      [25-169](#)      Adopt seven resolutions recognizing the outstanding young women who attended the 2024 American Legion Auxiliary California Girls State summer leadership programs

**Attachments:**    [A - Resolution - A. Ramos](#)  
                          [B - Resolution - A. Salinas](#)  
                          [C - Resolution - G. Jimenez](#)  
                          [D - Resolution - J. Kraft](#)  
                          [E - Resolution - K. Reyes](#)  
                          [F - Resolution - P. Evanger](#)  
                          [G - Resolution - T. Reid](#)

- 4      [25-150](#)      Authorize the County's contribution of \$500 from the General Fund contribution allocated to District 5 to Soroptimist International of Rio Vista

Clerk of the Board of Supervisors:

- 5      [25-178](#)      Approve the minutes of the Solano County Board of Supervisors' regular meetings of February 28, 2025, and March 4, 2025

**Attachments:**    [A - February 25, 2025 Draft Minutes](#)  
                          [B - March 4, 2025 Draft Minutes](#)

Auditor-Controller:

- 6      [25-155](#)      Accept the Auditor-Controller's Internal Audit Division's Review of The SIMI Group's Contracts with Solano County Health and Social Services

**Attachments:**    [A - Review of The SIMI Group's Contracts](#)

Information Technology-Registrar of Voters:

- 7      [25-93](#)      Authorize the Chief Information Office to procure a three-year software subscription from ePlus for \$459,071 for VMWare server virtualization software  
*Attachments:*    [A - VMWare Quote](#)

**CRIMINAL JUSTICE**

Sheriff's Office:

- 8      [25-152](#)      Adopt a resolution and plaque of appreciation honoring Correctional Officer Jason Garrison upon his retirement from the Sheriff's Office with over 29 years of dedicated public service to Solano County  
*Attachments:*    [A - Retirement Resolution](#)

**REGULAR CALENDAR**

**Rescheduled Consent Items**

**Consider the following:**

- A)
- B)
- C)

## LAND USE/TRANSPORTATION

### Resource Management:

- 9      [25-147](#)      Conduct a noticed public hearing to consider adopting a resolution to approve Lot Line Adjustment application LLA-23-01 by Solano County Farmlands and Open Space Foundation (Solano Land Trust) and Ralph Lewis Azevedo and Shirley Ann Azevedo Revocable Trust et. al. to transfer 7.45 acres of land between two adjacent lots; Rescind Land Conservation contract Nos. 559, 1014, a portion of 1078, and 1292; Approve replacement Land Conservation contract Nos. 1383, 1384, 1389, and 1390, located along Lynch Road, three miles northeast of the City of Vallejo, within the Exclusive Agriculture "A-20" zoning district, APN's 0180-030-050 and 0180-040-040; the project is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15268 and §15317 relating to ministerial projects and the establishment of land conservation contracts

**Attachments:**    [A - Board Resolution LLA-23-01 \(Solano Land Trust and Azevedo\)](#)  
[B - Lot Line Adjustment Maps](#)  
[C - Existing and Proposed Land Conservation Contracts Map](#)  
[D - Contract No 1383](#)  
[E - Contract No 1384](#)  
[F - Contract No 1389](#)  
[G - Contract No 1390](#)

## GENERAL GOVERNMENT

### County Administrator:

- 10     [25-156](#)     Receive the FY2024/25 Midyear Financial Report and consider taking action on the recommendations contained in the Report

**Attachments:**    [A - Financial Variance Report FY2024/25](#)  
[B - FY2024/25 MY Projections - General Fund](#)  
[C - FY2024/25 MY Projections - Other Funds](#)  
[D - FY2024/25 Midyear Projection - ISF & Enterprise](#)  
[E - General Fund Year End Fund Balance Projection](#)  
[F - FY2024/25 Midyear Appropriation Transfer Requests](#)  
[G - Position Resolution](#)  
[H - FY2025/26 Budget Preparation Assumptions](#)  
[I - State and Federal Budget Update](#)

- 11     [24-621](#)     Consider adopting updated General Fund General Reserve and Contingency Policies  
*Attachments:*   [A - General Fund General Reserve and Contingency Policies](#)
- 12     [25-111](#)     Consider adopting resolutions appointing the Board of Supervisors as the Board of Directors for the Suisun Fire Protection District, the Montezuma Fire Protection District, and the Vacaville Fire Protection District  
*Attachments:*   [A - Resolution appointing BOS as SFPD Board](#)  
                          [B - Resolution appointing BOS as MFPD Board](#)  
                          [C - Resolution appointing BOS as VFPD Board](#)

### 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     [25-183](#)     1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Property: All or parts of APNs: 0042-010-40, 0042-010-41, 0042-050-200, 0042-100-01, 0042-100-03, 0042-100-070, 0042-100-410, 0042-100-420, 0042-100-430, 0042-100-440, 0174-130-01, 0174-130-050, 0174-140-03, 0174-140-04, 0174-150-03, 0174-150-09, Wilcox Ranch; Agency negotiators: Bill Emlen, County Administrator, Debbie L. Vaughn, Assistant County Administrator; Negotiating parties: David Gassaway, Fairfield City Manager, Liz Aptekar, Assistant to the Fairfield City Manager, Colonel Jay A. Johnson, and Bobbie Campbell; Under negotiation: Price and terms

### 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 25, 2025, at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA*