

Solano County

675 Texas Street
Fairfield, California 94533
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

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.

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. 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.

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.

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 JUSTICESheriff'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/TRANSPORTATIONResource 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 GOVERNMENTCounty 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