

Solano County

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



Agenda - Final

Tuesday, June 23, 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, dial 1-415-655-0001 and use Access Code 2632 043 6228#. 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.

Remote Access and Technological Disruptions: If remote access is disrupted, open session will recess while good faith efforts are made to restore access, and the Board may resume open session only as permitted by Government Code section 54953.4 and the Board's adopted Remote Access Disruption Policy.

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

ROLL CALL

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

Health and Social Services:

- 1 [26-494](#) Adopt and present a resolution and plaque of appreciation honoring Denise Kaufman, Employment Resources Specialist III, upon her retirement from Solano County with over 28 years of dedicated service in the Department of Health and Social Services, Employment and Eligibility Division (Supervisor Brown)

Attachments: [A - Retirement Resolution](#)

Board of Supervisors:

- 2 [26-500](#) Adopt and present a resolution recognizing July 7-13, 2026, as “707 Week” in Solano County (Supervisor James)

Attachments: [A - 707 Week Resolution](#)

Probation:

- 3 [26-493](#) Adopt and present a resolution recognizing July 19 through July 25, 2026, as Probation Services Week (Supervisor Mashburn)

Attachments: [A - Probation Services Week Resolution](#)

Public Defender:

- 4 [26-479](#) Receive a presentation on the Public Defenders selection of Chester Ogsimer as “Employee of the Month” for July 2026

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:

- 5 [26-495](#) Authorize the County's contribution of \$1,300 from the General Fund contribution allocated to District 3 to benefit the following organizations, including Catholic Charities of Yolo-Solano, Inc. (\$300) and the Delta Research and Educational Foundation (\$1,000)

Clerk of the Board of Supervisors:

- 6 [26-531](#) Approve the minutes of the Solano County Board of Supervisors' regular meetings of June 2, 2026, and June 9, 2026

Attachments: [A - June 2, 2026 Draft Minutes](#)

[B - June 9, 2026 Draft Minutes](#)

- 7 [26-532](#) Receive and file the Meeting Attendance Reports for the month of May 2026 from the members of the Board of Supervisors

Attachments: [A - Monthly Meeting Attendance Reports - May 2026](#)

[B - 2026 BOS Appointment List](#)

County Administrator:

- 8 [26-394](#) Approve a one-year agreement with the Center for Volunteer & Nonprofit Leadership (CVNL) for countywide volunteer coordination, community engagement, and disaster support services from July 1, 2026, through June 30, 2027, for \$160,000; and Delegate authority to the County Administrator to execute the agreement

Attachments: [A - List of Accomplishments](#)

[B - Standard Contract](#)

Human Resources:

- 9 [26-486](#) Adopt a resolution and plaque of appreciation honoring Frances Stokes, Organizational Development and Training Officer, upon her retirement from the Department of Human Resources with nearly 25 years of dedicated public service to Solano County
- Attachments:* [A - Retirement Resolution](#)
- 10 [26-489](#) Adopt a resolution amending the List of Numbers and Classifications of Positions to delete 1.0 FTE vacant Human Services Chief Deputy - TBD and add 1.0 FTE Chief Deputy Human Services; and Adopt a resolution amending the Alphabetical Listing of Classes and Salaries to add the new classification with the monthly salary range of \$14,978.58 - \$18,206.56
- Attachments:* [A - Resolution - List of Numbers and Classifications of Positions](#)
[B - Resolution - Alphabetical Listing of Classes and Salaries](#)
- 11 [26-529](#) Adopt a resolution amending sections 8.1 and 8.7 of the Personnel and Salary Resolution concerning bilingual pay and professional allowance amounts to align with terms negotiated and agreed to by represented bargaining units during the 2025-2026 labor negotiations
- Attachments:* [A - Resolution Personnel and Salary Resolution](#)
[B - Personnel and Salary Resolution Add-Delete](#)

General Services:

- 12 [26-492](#) Approve six Job Order Contracting (JOC) construction agreements, each with an initial maximum contract value of \$1,000,000; Authorize the County Administrator or designee to execute the agreements, related amendments, and job orders exceeding \$200,000, with County Counsel concurrence and within the approved project budgets; Delegate signing authority to the fiscally responsible department head to execute job orders of \$200,000 or less, with County Counsel concurrence and within the approved project budgets; and Delegate signing authority to the General Services Director or designee to execute Notices of Completion for projects completed through the JOC Program
- Attachments:* [A - Links to JOC Contracts](#)
[B - Bidders of Record](#)
[C - Completed & In-Progress](#)
[D - Potential Projects](#)

- 13 [26-466](#) Approve a contract for \$820,750 with Thurmond Consulting LLC for project administration and grant compliance services for the new Behavioral Health Recovery Center project; and Authorize the County Administrator or designee, with County Counsel's concurrence, to execute the agreement and any subsequent amendments within the approved project budget; and Approve any necessary subsequent appropriation transfer requests to recognize grant revenues and related project expenditures (4/5 vote required)

Attachments: [A - Thurmond Consulting Contract](#)
 [B - Budget Summary](#)

Information Technology-Registrar of Voters:

- 14 [26-410](#) Approve an agreement with Manatron, Inc., to provide professional services for an amount not to exceed \$238,500 to support the Aumentum Solano County Integrated Property System the for a term of July 1, 2026, to June 30, 2027; and Authorize the County Administrator to execute the letter of authorization and any subsequent amendments, with County Counsel concurrence, up to an additional \$74,999 per fiscal year

Attachments: [A - Manatron Agreement](#)
 [B - Link to Master Services Agreement](#)

- 15 [26-509](#) Approve a second amendment to the revenue agreement with City of Vacaville for \$121,428 for the current period through June 30, 2027, for a total contract amount of \$310,083 to provide maintenance and programming services for the City's two-way subscriber radios; and Authorize the County Administrator to execute the agreement and any subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999

Attachments: [A - City of Vacaville Second Amendment](#)
 [B - Link to Original Contract and Amendments](#)

First 5 Solano:

- 16 [26-499](#) Approve the First 5 Solano Children and Families Commission Master List of 5 Contracts and Contract Amendments totaling \$4,367,353 in expenditure effective July 1, 2026; Delegate authority to the County Administrator to execute all agreements and subsequent amendments, with County Counsel concurrence, up to an annual aggregate of \$74,999 per contract; Authorize the Executive Director of First 5 Solano, with County Counsel concurrence, to execute any subsequent amendments which are administrative in nature and have no fiscal impact; and Delegate authority to the County Administrator to authorize grant submissions over \$75,000 to secure funding to maintain or expand programs which further the Commission's strategic plan

Attachments: [A - First 5 Solano Master List of Contracts](#)
 [B - Original Agreements and Amendments](#)

Ag Commissioner/Sealer of Weights and Measures:

- 17 [26-465](#) Approve a second contract amendment for \$115,911 with Neighborly Pest Management, Inc. for a total contract amount of \$659,575 for the period of July 1, 2026, through June 30, 2027, for ongoing invasive pest eradication services; Delegate authority to the County Administrator to execute the contract and amendments within budgeted appropriations

Attachments: [A - Amendment Two](#)
 [B - Link to Original Contract and Amendment One](#)
 [C - Letter of Intent](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 18 [26-441](#) Approve an agreement with the California Department of Health Care Services governing the administration and use of mobile crisis vehicles and related crisis services funded by the 2023 Crisis Care Mobile Units grant awarded to the Solano County Behavioral Health Division, for the period of July 1, 2025, through June 30, 2031; and Delegate authority to the County Administrator to execute the agreement, the Contractor Certification Clause, and any subsequent amendments with no fiscal impact, with County Counsel concurrence

Attachments: [A - DHCS Zero Cost Vehicle Use Agreement](#)

- 19 [26-485](#) Approve an agreement with Partnership HealthPlan of California to administer the California Advancing and Innovating Medi-Cal (CalAIM) Transitional Rent benefit for specialty mental health clients effective July 1, 2026; and Delegate authority to the County Administrator to execute the agreement and any amendments, with County Counsel concurrence
Attachments: [A - Partnership HealthPlan Transitional Rent Agreement](#)
- 20 [26-483](#) Approve a second contract amendment for \$125,280 with Crestwood Behavioral Health, Inc. for the current period through June 30, 2026, for a total contract amount of \$11,712,240 to provide acute psychiatric inpatient services; Approve a second contract amendment for \$330,499 with Psynergy Programs, Inc., for the current period through June 30, 2026, for a total contract amount of \$3,225,246 to provide subacute residential mental health treatment; and Delegate authority to the County Administrator to execute these contract amendments and any subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999 per contract
Attachments: [A - Crestwood Second Amendment](#)
 [B - Psynergy Programs, Inc. Second Amendment](#)
 [C - Original Agreements and Prior Amendments](#)
- 21 [26-505](#) Approve the Behavioral Health Performance Contract with the California Department of Health Care Services effective July 1, 2026, through June 30, 2029, outlining conditions and requirements to receive state funding for behavioral health services; and Delegate authority to the County Administrator to execute this contract and any administrative amendments issued by the California Department of Health Care Services
Attachments: [A - Link to DHCS Performance Contract](#)
- 22 [26-524](#) Approve a \$1,394,664 Appropriation Transfer Request for Behavioral Health Services to increase appropriations and revenue for the Drug Medi-Cal Organized Delivery System due to increased utilization of the program (4/5 vote required); and Approve a \$1,354,969 Appropriation Transfer Request for Capital Projects Management from Social Services to increase appropriations and revenue for one-time capital improvements to relocate staff from the Executive Court campus to a new location (4/5 vote required)

- 23 [26-521](#) Approve the Health and Social Services Master List of 64 contracts for a total of \$74,625,898 plus the accumulative aggregate of individual client service agreements effective July 1, 2026; Delegate authority to the County Administrator to execute the contracts, including those waiting for final execution by the vendor, and any subsequent amendments, with concurrence from County Counsel, up to an annual aggregate of \$74,999 per individual contract; Delegate authority to the Director of Health and Social Services to execute any contract amendments which are administrative or technical in nature and have no fiscal impact; Adopt a resolution to delegate authority to the County Administrator to execute revenue agreements and memorandums of understanding with fiscal impact and to the Health and Social Services Director or designee to execute memorandums of understanding with no fiscal impact and to execute admission agreements for clients in need of a residential facility placement; Adopt a resolution to delegate authority to the Director of Health and Social Services or the Health Officer to execute the AIDS Master Grant Agreement; Delegate authority to the County Administrator to authorize grant submissions in excess of \$75,000 and to the Director of Health and Social Services for grant submissions up to \$75,000 to secure funding to maintain existing programs and projects; and Delegate authority to the Executive Director of the Public Authority to execute Board approved contracts and amendments for the Public Authority included on the Master List of Contracts

Attachments: [A - H&SS Masterlist of Contracts Alpha Listing](#)
[B - H&SS Masterlist of Contracts Division Listing](#)
[C - Pending FY2026/27 List of Contracts](#)
[D - Revenue Resolution](#)
[E - AIDS Master Grant Agreement Resolution](#)

- 24 [26-526](#) Approve the Napa/Solano Area Agency on Aging Master List of 17 service contracts for a total of \$4,198,272 for the period of July 1, 2026, through June 30, 2027, to provide services to older adults in Napa and Solano Counties; Approve two California Department of Aging revenue agreements for a total of \$357,450 for the period of July 1, 2026, through June 30, 2027; Delegate authority to the County Administrator to execute the agreements and any subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999 per contract per fiscal year; and Delegate authority to the County Administrator to authorize grant submissions for Napa/Solano Area Agency on Aging equal to or above \$75,000 and the Director of Health and Social Services for grant submissions under \$75,000 to secure funding to maintain existing programs and projects

Attachments: [A - NSAAA Expenditure Contracts](#)
[B - NSAAA Revenue Contracts](#)

CRIMINAL JUSTICEPublic Defender:

- 25 [26-507](#) Adopt a resolution approving the appointment of a retired annuitant Mental Health Clinician - Licensed (Limited-Term Project) to perform the services funded under the two-year Office of the State Public Defender (OSPD) Expanded Public Defense Services (Holistic Defense) Grant through May 15, 2028

Attachments: [A - Retired Annuitant Resolution](#)

Probation:

- 26 [26-497](#) Approve the Probation Departments Master List of 16 contracts and contract amendments for a total of \$5,590,508 effective July 1, 2026; Delegate authority to the County Administrator to execute contracts and amendments, including any subsequent amendments, with concurrence from County Counsel, up to an annual aggregate of \$74,999 per individual contract; Authorize the Chief Probation Officer to execute any subsequent amendments which are administrative or technical in nature and have no fiscal impact; and Delegate authority to the County Administrator to authorize grant submissions in excess of \$75,000 in order to secure funding to maintain and/or restore service levels for existing programs and projects

Attachments: [A - Contracts and Amendments](#)
 [B - Links to Original Contracts and Amendments](#)
 [C - Details for Master List of Contracts and Amendments](#)

Sheriff's Office:

- 27 [26-508](#) Adopt a resolution approving participation in the 2025 Emergency Management Performance Grant (EMPG) for the period of July 1, 2025, through June 30, 2027, affirming the grant expenditure plan and authorizing the Sheriff, Undersheriff, and Director of Administrative Services to take any actions necessary to obtain and administer this grant, and pending County Counsel concurrence, sign all grant related documents and any service contracts and subsequent amendments itemized in the grant expenditure plan; and Approve an Appropriations Transfer Request recognizing \$201,380 in unanticipated grant revenue offset by grant expenditures (4/5 vote required)

Attachments: [A - 2025 EMPG Resolution](#)
 [B - 2025 EMPG Expenditure Plan](#)

- 28 [26-527](#) Adopt a resolution approving participation in the 2025 Homeland Security Grant Program (HSGP) for the period October 1, 2025 through May 31, 2028, affirming the grant expenditure plan and authorizing the Sheriff, Undersheriff, and Director of Administrative Services to take any actions necessary to obtain and administer the grant, and pending County Counsel concurrence, sign all grant related documents, any service contracts, and subsequent amendments itemized in the grant expenditure plan; Approve fixed asset purchases of \$201,468 for the Solano Operational Area joint-agency response teams and non-county agencies for a mobile breathing support unit and hazardous material detection equipment; Approve fixed asset purchases of \$204,549 for a message sign board trailer equipment, automated license plate readers, vehicle barrier equipment and an all-terrain vehicle; and Approve an Appropriation Transfer Request recognizing \$490,915 in unanticipated grant revenue offset with grant expenditures based on the grant expenditure plan (4/5 vote required)

Attachments: [A - BOS 2025 HSGP Resolution](#)

- 29 [26-533](#) Approve the Sheriff's Office Master List of 11 contracts and contract amendments for a total of \$18,723,037 effective July 1, 2026; Approve four draft revenue contracts, memorandums of agreement, and amendments effective July 1, 2026; Delegate authority to the County Administrator, with concurrence from County Counsel, to execute the contracts and amendments, including those waiting for final execution by the vendor, and any subsequent amendments up to an annual aggregate of \$74,999 per individual contract; Delegate authority to the County Administrator, with concurrence from County Counsel, to execute revenue contracts for Board-approved services provided by the Sheriff's Office to other county departments and/or local agencies; Authorize the Sheriff, Undersheriff, or Director of Administrative Services to execute any subsequent amendments which are technical or administrative in nature and have no fiscal impact; and Delegate authority to the County Administrator to authorize grant submissions in excess of \$75,000 in order to secure funding to maintain and/or restore service levels for existing programs and projects

Attachments: [A - Expenditures](#)

[B - Revenues](#)

[C - Links to Original Contracts and Amendments](#)

LAND USE/TRANSPORTATIONResource Management:

- 30 [26-428](#) Adopt a resolution designating the month of July 2026 as Park and Recreation Month and July 17, 2026, as Park and Recreation Professionals Day in Solano County
Attachments: [A - Parks and Recreation Month Resolution](#)
- 31 [26-470](#) Schedule a public hearing for July 28, 2026, to hear a report of delinquent solid waste hauling fees for unincorporated Solano County and consider any protests or objections to the report; Direct that notice of the hearing be mailed to the landowners listed on the report not less than ten days prior to the date of the hearing
Attachments: [A - Notice of Public Hearing](#)
- 32 [26-432](#) Approve a second contract amendment with Thurmond Consulting, LLC to extend the contract term through September 30, 2026, to provide for administration of active loans and projects under the Homeacres Home Rehabilitation Program; Direct staff to return to the Board with a program update and options for the use of remaining Homeacres Housing Funds
Attachments: [A - Second Amendment](#)
 [B – Links to Original Contract and Amendment](#)
- 33 [26-439](#) Accept the 2026 Annual Biosolids Land Application Report and Biosolids Research Project results from the Department of Resource Management
Attachments: [A - 2026 Biosolids Report](#)
 [B - BACWA Annual Summary Memo](#)
 [C - Links to 2026 Trihydro PFAS Study](#)

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

- 34 [26-442](#) Receive a follow-up presentation regarding the establishment and composition of advisory committee structure for the Solano County Local Emergency Medical Services Agency (LEMSA); and Provide direction regarding the preferred advisory committee structure
Attachments: [A - Regional County Comparison](#)

GENERAL GOVERNMENT

Treasurer-Tax Collector-County Clerk:

- 35 [26-506](#) Consider adopting a resolution calling an election and requesting consolidation with the November 3, 2026 Statewide General Election and requesting election services from the Registrar of Voters to submit to the registered voters of the County a proposed ordinance amending Chapter 11, Article II of the Solano County Code to increase the Transient Occupancy Tax (TOT) rate in the unincorporated area of the County from 5% to 12% and make related changes (4/5 vote required)

Attachments: [A - Resolution](#)
 [B - Proposed Ordinance](#)
 [C - Ordinance Redline](#)

LAND USE/TRANSPORTATION

Resource Management:

- 36 [26-528](#) Consider adopting a resolution calling an election, requesting consolidation with the November 3, 2026 Statewide General Election, and requesting election services from the Registrar of Voters to submit to County voters a proposed ordinance amending Article XII of Chapter 11 of the Solano County Code to modernize and expand the County's business license tax structure for commercial energy production and resource extraction businesses and increase business license tax rates (4/5 vote required)

Attachments: [A - Resolution](#)
 [B - Measure E Tax \(Clean\)](#)
 [C - Measure E Tax \(Redline\)](#)
 [D - Data Center Calculation Sample](#)

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

CLOSED SESSION

- 37 [26-542](#) 1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Pursuant to Government Code § 54956.9(d)(4)) - Initiation of litigation: one case
- 2) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code § 54956.8) Property: 220 Campus Lane, Fairfield, California (APN 0027-360-080); Agency negotiators: Ian M. Goldberg, County Administrator, Debbie Vaughn, Assistant County Administrator, Alex Tengolics, Assistant County Administrator, Anthony Tave, General Services Director, Dustin Leno, Assistant Director, General Services, and Dale Eyeler, Real Estate Agent; Negotiating party: Christine Simpson, President, Wiseman Commercial for 220 Campus Lane LLC; Under negotiation: Price and terms of lease

RECONVENE**REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)****ADJOURN:**

To the Board of Supervisors Special Meeting of June 25, 2026, at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA