

Solano County

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



Agenda - Final

Tuesday, July 28, 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

CALL TO ORDER - 9:00 A.M.

ROLL CALL

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

Probation:

- 1 [26-589](#) Adopt and present a resolution and plaque of appreciation honoring Shawna Albright, Assistant Director of Probation, upon her retirement from the Solano County Probation Department with 31 years of dedicated public service (Supervisor Mashburn)

Attachments: [A - Retirement Resolution](#)

County Administrator:

- 2 [26-590](#) Adopt and present a plaque of appreciation honoring Michael Wilson, Project Manager, upon his retirement with over 17 years of dedicated public service (Supervisor James)

Health and Social Services:

- 3 [26-550](#) Adopt and present a resolution recognizing August 2026 as National Breastfeeding Month in Solano County (Chair Brown)

Attachments: [A - National Breastfeeding 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:

- 4 [26-554](#) Authorize the County's contribution of \$5,500 from the General Fund contribution allocated to District 3 to benefit the following organizations, including Connections For Life (\$1,000), Solano-Napa Habitat for Humanity (\$1,000), BayNorth Church of Christ (\$1,000) and NorthBay Healthcare Foundation (\$2,500)
- 5 [26-565](#) Authorize the County's contribution of \$1,500 from the General Fund contribution allocated to District 5 to benefit the following organizations, including the Sudie M. Smith Foundation Inc. (\$500), and Scouting America (\$1,000)

Clerk of the Board of Supervisors:

- 6 [26-568](#) Approve the minutes of the Solano County Board of Supervisors' regular meeting of June 23, 2026, and special meeting/budget hearings of June 25, 2026

 Attachments: [A - June 23, 2026 Draft Minutes](#)
 [B - June 25, 2026 Draft Minutes - Special Meeting-Budget Hearings](#)
- 7 [26-569](#) Receive and file the Meeting Attendance Reports for the month of June 2026 from the members of the Board of Supervisors

 Attachments: [A - BOS Monthly Meeting Attendance Reports - June 2026](#)
 [B - 2026 BOS Appointment List](#)

County Administrator:

- 8 [26-544](#) Approve amendments to the Solano Commission for Women and Girls' Bylaws to establish the role of co-chair, revise member attendance requirements, and make other governance revisions

Attachments: [A - Revised Bylaws](#)

General Services:

- 9 [26-588](#) Approve six Master Service Agreements to provide as-needed professional technical support services for capital improvement projects for a three-year term starting August 1, 2026; and Delegate authority to the County Administrator or designee to execute the agreements, any subsequent amendments, and Adjusted Service Authorizations, with County Counsel concurrence, within approved project budgets

Attachments: [A - Links to MSAs](#)
 [B - RFQ](#)
 [C - Submitters of Record](#)

Information Technology-Registrar of Voters:

- 10 [26-564](#) Approve a contract with Info-Tech Research Group Inc., for \$89,496 for Information Technology research, advice, executive counseling, contract review, and workshop services for the term of July 24, 2026, through July 23, 2027; and Authorize the County Administrator to execute the agreement and any subsequent amendments, with County Counsel concurrence, up to an aggregate amount of \$74,999

Attachments: [A - Info-Tech Research Group Inc. Agreement](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 11 [26-548](#) Approve a first amendment with Jackson & Coker Locum Tenens, LLC for \$230,000 for a total contract amount of \$630,000 to provide physician staffing support to the Department of Health and Social Services, Behavioral Health Division, through June 30, 2026; and Delegate authority to the County Administrator to execute the amendment

Attachments: [A - Jackson & Coker Tenens, LLC Contract - First Amendment](#)
 [B - Link to Jackson & Coker Tenens, LLC - Original Contract](#)

- 12 [26-578](#) Approve a revenue agreement with the California Department of Housing and Community Development for \$1,968,381 to accept the Homeless Housing Assistance and Prevention Round 6 grant award to provide supportive housing services to assist behavioral health clients in maintaining independent community housing for the current period through June 30, 2030; Delegate authority to the County Administrator to execute the agreement and other related documents necessary to receive the grant funding; and Approve an Appropriation Transfer Request for \$1,968,381 to add appropriations and grant revenue to the FY2026/27 Working Budget (4/5 vote required)

Attachments: [A - HHAP Round 6 DHCD Agreement](#)

- 13 [26-586](#) Approve 17 Health and Social Services contracts and three contract amendments for a total of \$26,969,760; Delegate authority to the County Administrator to execute the contracts, including those awaiting final execution by the vendor and any subsequent amendments, with concurrence from County Counsel, up to a fiscal year 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; and Approve Appropriation Transfer Requests totaling \$318,314 to increase Behavioral Health Services appropriations and revenue (4/5 vote required)

Attachments: [A - H&SS FY2026-27 Contracts Alpha](#)
 [B - H&SS FY2026-27 Contracts by Division](#)
 [C - H&SS FY2026-27 Contracts Pending](#)
 [D - Link to Prior Amendments and Original Contracts](#)

CRIMINAL JUSTICE

Child Support Services:

- 14 [26-555](#) Adopt a resolution and plaque of appreciation recognizing Donna San Nicolas, Child Support Specialist, upon her retirement from the Department of Child Support Services with over 26 years of dedicated public service to Solano County

Attachments: [A - Retirement Resolution](#)

District Attorney:

- 15 [26-567](#) Adopt a resolution accepting a grant award from the California Highway Patrol, Cannabis Tax Fund Grant Program in the amount of \$56,807 to continue an educational campaign for high school students, for the period of July 1, 2026, through June 30, 2027; Authorize the District Attorney, with County Counsel concurrence, to sign and submit all grant documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the grant scope within the current award amount; and Approve an Appropriation Transfer Request recognizing \$56,807 in unanticipated State Grant Revenue offset by grant related expenditures (4/5 vote required)

Attachments: [A - CHP Grant Award](#)
 [B - CHP Grant Acceptance Resolution](#)

- 16 [26-573](#) Adopt a resolution authorizing the District Attorney, or her designee, to submit a grant application and related documents to the California Governor's Office of Emergency Services (CalOES) for the Victim Witness Assistance (VW) Program in the amount of \$775,161 for the period of October 1, 2026, through September 30, 2027; and Adopt a resolution amending the List and Numbers and Classifications of Positions to extend 3.0 FTE Victim Witness Assistants (Limited-Term) and 1.0 FTE Office Assistant II (Limited-Term) positions through September 30, 2027

Attachments: [A - VW26 Grant Resolution](#)
 [B - VW26 Grant Application](#)
 [C - VW26 Funding Source Allocation](#)
 [D - Position Resolution](#)

LAND USE/TRANSPORTATIONResource Management:

- 17 [26-351](#) Accept the Solano County Drought Resilience Plan, developed pursuant to Senate Bill 552

Attachments: [A - Drought Resilience Plan](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 18 [26-582](#) Approve the reappointment of Don Ryan to the Airport Land Use Commission representing District 5 for a term to expire March 23, 2029

Health and Social Services:

- 19 [26-553](#) Approve the reappointment of Linda Chandler and the appointments of Sandra Stevens, Gerald Huber, Alexandra Gonzalez as regular members, and Cynthia Tierney Panganiban and Aubrey de Castro as alternate members, to the Napa/Solano Area Agency on Aging Advisory Council representing Solano County for two-year terms of July 1, 2026, through June 30, 2028

Attachments: [A - Application - L. Chandler](#)
 [B - Application - S. Stevens](#)
 [C - Application - G. Huber](#)
 [D - Application - A. Gonzalez](#)
 [E - Application - C. Tierney Panganiban](#)
 [F - Application - A. de Castro](#)

REGULAR CALENDAR**LAND USE/TRANSPORTATION**Resource Management:

- 20 [26-539](#) Open a noticed Public Hearing on the Green Valley Open Space Maintenance District Levy of Assessment for FY2026/27; and Continue the Public Hearing to August 28, 2026, at 9:00 a.m. without further notice

Attachments: [A - Resolution](#)
 [B - Engineering Report](#)
 [C - Green Valley Land Conservation Report](#)
 [D - Adopted Resolutions](#)

- 21 [26-487](#) Conduct a public hearing to consider a report of delinquent solid waste service charges for properties within unincorporated Solano County; Hear and consider any protests or objections to the report and make appropriate revisions or corrections; Consider adopting resolutions confirming the report of delinquent accounts, imposing the delinquent solid waste service charges as special assessments, authorizing the recording of liens, and directing placement of delinquent charges on the FY2026/27 secured property tax roll; Approve a \$62 administrative lien charge per affected parcel; and Authorize the Director of Resource Management, or their designee, to execute and record Releases of Liens upon payment in full
- Attachments:** [A - Recology Vacaville Solano Resolution](#)
 [B - Rio Vista Sanitation Service dba Mt. Diablo Resource Recovery Resolution](#)
 [C - Solano Garbage Company dba Republic Services Resolution](#)
 [D - Recology Vallejo Resolution](#)
 [E - Report of Delinquent Solid Waste Accounts](#)
 [F - Map of Solid Waste Service Areas](#)
 [G - Notice of Public Hearing](#)
- 22 [26-239](#) Receive an update on the Department of Resource Management, Planning Services Division's FY2026/27 Work Plan for planning related projects and reports; and Provide direction on the proposed work plan
- Attachments:** [A - Work Plan](#)
 [B - Accomplishments](#)
 [C - Planning Organization](#)
- 23 [26-389](#) Receive an update from Resource Management on a request from the Fairfield-Suisun Sewer District (FSSD) to conduct a sewer service study for the Suisun Valley area in response to the County's request for the FSSD to provide sewer service to various properties; Provide direction to staff on the study scope; and Delegate authority to the Director of Resource Management to coordinate with the FSSD on a proposed scope of work, and to execute the study agreement within budgeted appropriations
- Attachments:** [A - 2003 Sewer Service Agreement](#)
 [B - 2280 Rockville Service Request - Letter to Solano County](#)
 [C - Woodcreek 60 Service Request - Letter to Solano County](#)
 [D - Map](#)
 [E - July 22, 2025, Staff Report](#)

- 24 [26-552](#) Adopt 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, resource extraction facilities, and data centers and increase business license tax rates (4/5 vote required); Delegate authority to the Registrar of Voters, County Administrator and County Counsel to take all actions necessary to place the measure on the November 3, 2026, ballot

Attachments: [A - Resolution](#)
 [B - Measure E Tax Ordinance](#)
 [C - Measure E Tax Ordinance - Redline](#)

GENERAL GOVERNMENT

County Administrator:

- 25 [26-611](#) Consider the nomination of a Solano County representative to the County Medical Services Program Governing 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.

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

CLOSED SESSION

- 26 [26-566](#) 1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Pursuant to Government Code § 54956.9(a) - Chastity Sanchez v. County of Solano, Lawrence P. Devereaux Jr., and Does 1 through 10; Solano County Superior Case No. CU2E-041IJ
- 2) PUBLIC EMPLOYEE APPOINTMENT: (Pursuant to Government Code § 54957) Title: Chief Information Officer
- 3) CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code § 54957.6): Solano County representatives: Director of Human Resources Niger Edwards, Burke Dunphy, Sloan Sakai Yeung & Wong LLP, Asst. Director of Human Resources David Pak, Human Resources Manager Nick Balolong, County Administrator Ian Goldberg, Asst. County Administrator Debbie Vaughn and Asst. County Administrator

Alex Tengolics. Employee organization: Union of American Physicians and Dentists for Unit 11 (Physicians, Dentists and Psychiatrists).

RECONVENE

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURN:

*To the Board of Supervisors meeting of August 4, 2026, at 9:00 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*