

# Solano County

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



## Agenda - Final

Tuesday, May 5, 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.

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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 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](mailto: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, you may do so by dialing: 1-415-655-0001 and using Access Code 2632 043 6228# on your phone. 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. The Board of Supervisors offers the opportunity to call in to this meeting as a courtesy to the public. If no member of the Board of Supervisors is attending the meeting via teleconference, and a technical error or outage occurs on the teleconference feed affecting the call in number, the Board of Supervisors will continue the meeting in public in the County Board Chambers.

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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.gov](mailto:clerk@solanocounty.gov).

## AGENDA

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

**ROLL CALL**

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

### PRESENTATIONS

#### First 5 Solano:

- 1      [26-329](#)      Adopt and present a resolution recognizing May 8, 2026, as Child Care Provider Appreciation Day in Solano County (Supervisor James)

**Attachments:**    [A - Child Care Provider Appreciation Day Resolution](#)

#### Sheriff's Office:

- 2      [26-306](#)      Adopt and present a resolution recognizing May 3-9, 2026, as Correctional Officers and Correctional Employees Appreciation Week in Solano County (Supervisor Mashburn)

**Attachments:**    [A - Nat'l Correctional Officers and Correctional Employees Appreciation Week F](#)

#### Health and Social Services:

- 3      [26-322](#)      Adopt and present a resolution recognizing the week of May 6-12, 2026, as National Nurses Week in Solano County (Supervisor Williams)

**Attachments:**    [A - National Nurses Week Resolution](#)

- 4      [26-324](#)      Adopt and present a resolution recognizing May 2026 as Mental Health Awareness Month in Solano County; and Adopt and present a resolution recognizing May 4-10, 2026, as Maternal Mental Health Awareness Week in Solano County (Chair Brown)

**Attachments:**    [A - Mental Health Month Resolution](#)

[B - Maternal Mental Health Week Resolution](#)

- 5      [26-325](#)      Adopt and present a resolution recognizing May 2026 as Older Americans Month in Solano County (Chair Brown)

**Attachments:**    [A - Older Americans Month Resolution](#)

[B - Link to the Solano Master Plan on Aging and Disabilities](#)

**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:

- 6      [26-368](#)      Authorize the County's contribution of \$2,200 from the General Fund contribution allocated to District 3 to benefit the following organizations, including Solano Pride Center (\$700), Suisun City Youth Commission (\$1,000) and A Hand Up (\$500)

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

- 7      [26-321](#)      Adopt a resolution recognizing May 2026 as Foster Care Awareness Month in Solano County  
**Attachments:**    [A - Foster Care Awareness Month Resolution](#)

**CRIMINAL JUSTICE**Probation:

- 8      [26-245](#)      Adopt a resolution and approve a plaque of appreciation honoring Tammy Dewitt, Supervising Deputy Probation Officer, upon her retirement from the Solano County Probation Department with over 26 years of dedicated public service
- Attachments:*    [A - Retirement Resolution](#)
- 9      [26-328](#)      Adopt a resolution and approve a plaque of appreciation honoring Crystal Riley, Supervising Deputy Probation Officer, upon her retirement from the Solano County Probation Department with over 21 years of dedicated public service to Solano County
- Attachments:*    [A - Retirement Resolution](#)

**LAND USE/TRANSPORTATION**Resource Management:

- 10     [26-73](#)      Adopt a resolution accepting the dedication of a public roadway and public utility easement, approximately 0.58 acres along Joslin Lane (County Road No. 666) and Steiger Hill Road (County Road No. 444) for Minor Subdivision MS-23-01 (NorCal Properties)
- Attachments:*    [A - Vicinity Map](#)  
                          [B - Parcel Map](#)  
                          [C - Resolution](#)
- 11     [26-74](#)      Adopt a resolution accepting the dedication of 0.30 acres of public right-of-way along Tremont Road (County Road No. 86) and 0.62 acres of public utility easement for Minor Subdivision MS-24-02 (Realized Dreams)
- Attachments:*    [A - Vicinity Map](#)  
                          [B - Parcel Map](#)  
                          [C - Resolution](#)

- 12     [26-285](#)     Approve a contract with Lisa Wise Consulting, Inc. totaling \$559,909 to conduct two planning studies, one on the feasibility of affordable housing and a second on pocket neighborhood and cottage housing developments in unincorporated Solano County for the current period through June 30, 2028 funded by a grant awarded by the State of California's Community Development Block Grant program; and Delegate authority to the County Administrator to execute the contract and any amendments within allocated CDBG grant funds

**Attachments:**    [A - Contract](#)  
                              [B - Resolution 2024-213](#)  
                              [C - CDBG Grant Agreement](#)  
                              [D - RFP](#)

## MISCELLANEOUS ITEMS

### Clerk of the Board of Supervisors:

- 13     [26-361](#)     Approve the appointments of Ken Puccini, John Putnum, and Arthur Evans as Trustees of Reclamation District No. 2136 for terms to expire at noon on December 7, 2029

**Attachments:**    [A - RD 2136 Appointment Request](#)

### First 5 Solano:

- 14     [26-332](#)     Approve the appointment of Yashica Simpson to the Solano County Child Care Planning Council for the term of May 5, 2026 - May 4, 2028

**Attachments:**    [A - Membership Roster](#)  
                              [B - Yashica Simpson Application](#)

## SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS

*Adjourn as the Board of Supervisors and convene as the East Vallejo Fire Protection District Board of Trustees.*

## SPECIAL DISTRICTS REGULAR CALENDAR

### East Vallejo Fire Protection District:

- 15     [26-302](#)     Conduct the Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors

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

**ADJOURN:**

*Adjourn as the East Vallejo Fire Protection District Board of Trustees and reconvene as the Board of Supervisors.*

**REGULAR CALENDAR****GENERAL GOVERNMENT**County Administrator:

- 16     [26-337](#)     Approve an intergovernmental agreement with the Yocha Dehe Wintun Nation for revenue of \$1,000,000 for a one-year period ending March 16, 2027, to implement four projects to support programs and provide services which improve the health and well-being of the people of Solano County, including \$500,000 to support operations of the First 5 Center in Vallejo, \$280,000 to continue the Mobile Food Pharmacy program, \$120,000 to provide services to youth transitioning through and out of Probation, and \$100,000 to support conservation and preservation of Patwin ancestral land through education and exploration of local outdoor spaces; Approve an Appropriation Transfer Request for \$1,000,000 for FY2025/26 in unanticipated revenue (4/5 vote required); and Delegate authority to the County Administrator to execute the intergovernmental agreement and contracts and agreements related to project implementation

**Attachments:**   [A - Agreement](#)

Human Resources:

- 17     [26-334](#)     Conduct a public hearing and receive a presentation from the Solano County Department of Human Resources on the status of County vacancies, recruitment and retention as required annually by Government Code Section 3502.3 as added by AB2561 effective January 1, 2025

**Attachments:**   [A - AB2561 Presentation 2026](#)

**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**

- 18     [26-350](#)     1) CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code § 54957.6): Solano County representatives: Director of Human Resources Niger Edwards, Charles Sakai, Sloan Sakai Yeung & Wong LLP, Asst. Director of Human Resources David Pak, Human

Resources Manager Nick Balolong, County Administrator Ian Goldberg and Assistant County Administrator Debbie Vaughn. Employee organizations: Teamsters, Local 150 for Unit 1 (Attorneys); SEIU Local 1021 for Unit 2 (Nurses), Unit 5 (Health and Welfare Employees), Unit 7 (Regulatory, Technical and General Services Employees), Unit 8 (General Services Supervisors), Unit 9 (Clerical Employees) and Units 82, 87, 89, and 90 (Extra Help Employees); Solano County Deputy Sheriff's Association for Unit 3 (Law Enforcement Employees) and Unit 4 (Law Enforcement Supervisors); Public Employees Union, Local One for Unit 6 (Health and Welfare Supervisors) and Unit 16 (Mid-Management Employees); Stationary Engineers, Local 39 for Unit 10 (Skilled Craft and Service Maintenance Employees); Union of American Physicians and Dentists for Unit 11 (Physicians, Dentists and Psychiatrists); Solano County Probation Peace Officer Association for Unit 12 (Probation Employees) and Unit 15 (Probation Supervisors); Solano County Sheriff's Custody Association for Unit 13 (Correctional Officers); Teamsters, Local 856 for Unit 14 (Correctional Supervisors); Solano County Law Enforcement Management Association for Unit 17 (Law Enforcement Management) and Unit 18 (Sheriff's Office Management); Professional and Technical Engineers, Local 21 for Unit 19 (Executive and Senior Management); Unit 60 Legislative Group; Unit 61 (unrepresented Executive Management Employees), Unit 62 (unrepresented Senior Management Employees) and Unit 30 (Confidential Employees)

2) CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code § 54957.6) In Home Supportive Services Authority representatives: Director of Human Resources Niger Edwards, Assistant Director of Human Resources David Pak, Human Resources Manager Nicholas Balolong, County Administrator Ian Goldberg, Assistant County Administrator Debbie Vaughn: Employee organization: SEIU Local 2015

## **RECONVENE**

## **REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)**

## **BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**

## **ADJOURN:**

*To the Board of Supervisors meeting of May 12 2026, at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA*