

Solano County

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



Agenda - Final

Tuesday, October 28, 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 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.

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

Health and Social Services:

- 1 [25-855](#) Adopt and present a resolution recognizing November 2025 as National Care at Home Month acknowledging In-Home Supportive Services Home Care Workers in Solano County (Supervisor Williams)

Attachments: [A - Care at Home Month Resolution](#)

Information Technology-Registrar of Voters:

- 2 [25-846](#) Receive a presentation from the Department of Information Technology (DoIT)/Registrar of Voters on selection of Laura King for "Employee of the Month Parking" for November 2025

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 [25-876](#) Authorize the County's contribution of \$500 from the General Fund contribution allocated to District 1 to benefit the Solano Aids Coalition
- 4 [25-870](#) Authorize the County's contribution of \$13,200 from General Fund contribution allocated to District 2 to benefit the following organizations, including Benicia Unified School District (\$2,250), Fairfield-Suisun Unified School District (\$2,200), Food is Free Solano (\$1,500), Benicia Middle School Viking Band Boosters (\$1,000), Rodriguez Music Boosters (\$1,000), Solano Community College Educational Foundation (\$1,000), Planned Parenthood: Shasta-Diablo, Inc. (\$1,000), California Maritime Academy Foundation (\$1,000), End 68 Hours of Hunger (\$1,000), Vallejo City Unified School District (\$750), and Humane Society of the North Bay (\$500)

Clerk of the Board of Supervisors:

- 5 [25-883](#) Approve the minutes of the Solano County Board of Supervisors' regular meeting of October 7, 2025
Attachments: [A - October 7, 2025 Draft Minutes](#)
- 6 [25-868](#) Receive and file the Meeting Attendance Reports for the month of September 2025 from the members of the Board of Supervisors
Attachments: [A - BOS Monthly Meeting Attendance Reports - September 2025](#)
 [B - BOS Appts. Detailed 2025](#)

General Services:

- 7 [25-871](#) Adopt a resolution authorizing the grant of a non-exclusive easement and right of entry to Solano Irrigation District for the installation of a pipeline to convey water across the County-owned parcel at 2543 Cordelia Road, Fairfield (APN 0044-250-080); and Authorize the County Administrator to execute the Grant of Easement, Right of Entry Agreement, and any other associated necessary documents, including recording the non-exclusive easement deed, as required
Attachments: [A - Resolution 2543 Cordelia Road SID Easement](#)
 [B - Grant of Easement-Right of Way Contract](#)
 [C - Right of Entry](#)
 [D - Eastbound Pipeline Easement Exhibit](#)

Library:

- 8 [25-830](#) Approve the bylaws of the new Solano County Library Oversight Advisory Committee

Attachments: [A - Bylaws Draft](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 9 [25-800](#) Approve the California Department of Health Care Services (DHCS) Behavioral Health Plan (BHP) contract to continue administering a Medi-Cal funded Behavioral Health Plan in Solano County; and Delegate authority to the County Administrator to execute the contract and any subsequent amendments with no fiscal impact, with County Counsel concurrence

Attachments: [A - Link to DHCS Behavioral Health Plan Contract](#)

- 10 [25-856](#) Approve a second contract amendment with Fremont Hospital for \$200,000 for a total contract amount of \$1,110,014, for the provision of acute psychiatric inpatient services during the contract period ending June 30, 2025

Attachments: [A - Fremont Hospital Second Amendment](#)

[B - Link to Fremont Hospital Original Agreement and Prior Amendment](#)

- 11 [25-859](#) Approve the Mental Health Services Act (MHSA) Annual Update for FY2025/26

Attachments: [A - Link to MHSA Annual Update FY2025-26](#)

[B - Link to MHSA 2023-2026 Three-Year Plan](#)

CRIMINAL JUSTICESheriff's Office:

- 12 [25-844](#) Adopt a resolution authorizing the Sheriff's Office to apply for and participate in the FY2026/27 Boating Safety and Enforcement Financial Aid Program in the amount of up to \$317,133 plus any available prior year augmentation funds; Authorize the Sheriff, Undersheriff, or Director of Administrative Services to sign the Boating Safety and Enforcement Financial Aid Program Application, Agreement, and administer the grant, including signing any grant related documents; Authorize the County Auditor-Controller to certify personal property taxes on vessels received annually by the County; and Certify that 100% of the amount received by the County from personal property taxes on vessels shall be spent on boating safety programs

Attachments: [A - Resolution](#)

- 13 [25-853](#) Approve a Grant Property Transfer Agreement with the City and County of San Francisco's Department of Emergency Management to accept the transfer of a multi-gas detector purchased with Department of Homeland Security Urban Areas Security Initiative funds by the Bay Area Urban Areas Security Initiative Group; Approve a second Grant Property Transfer Agreement, pending County Counsel concurrence, with the Department of Emergency Management to accept the transfer of a spectrometer chemical detection device; Delegate authority to the Sheriff, Undersheriff, and Solano County's Emergency Services Manager to execute both agreements; and Approve an Appropriation Transfer Request of \$96,600 to increase appropriations to record the equipment transfer based on the purchase price of the equipment and recognize unanticipated donation revenue (4/5 vote required)

Attachments: [A - UASI Property Transfer Agreement](#)

- 14 [25-854](#) Adopt a resolution approving participation in the California State Parks and Recreation, Division of Boating and Waterways Surrendered and Abandoned Vessels Exchange Grant Program in the amount of \$10,000 for the period October 1, 2025 through September 30, 2027, affirming the grant expenditure plan; Authorize the Sheriff, Undersheriff, and the Director of Administrative Services to sign the grant award agreement and related documents, including any service contracts that remain within the grant budget; and Approve an Appropriation Transfer Request recognizing unanticipated grant revenue offset by appropriations to assist in the abatement of surrendered and abandoned vessels in County waterways (4/5 vote required)

Attachments: [A - Resolution](#)
 [B - Grant Agreement](#)

- 15 [25-873](#) Approve an IT Professional Services Agreement with ATIMS in the amount of \$392,606 to upgrade the current jail management system to Version 2.0 and move to a cloud-based platform effective October 28, 2025, through project completion; Approve a Service Level Agreement including Support and Maintenance in the amount of \$157,570 for the ATIMS InCustody Jail Management System Cloud-Solution for the period of the V2 Upgrade GoLIVE date through June 30, 2026, with option to renew annually through June 30, 2030; Delegate authority to the County Administrator to execute the agreements and any subsequent amendments, pending County Counsel concurrence, up to an annual aggregate of \$74,999 per agreement; Authorize the Sheriff, Undersheriff and Director of Administrative Services to execute amendments to the agreements which are technical in nature; and Approve an Appropriation Transfer Request of \$392,606 transferring appropriations within the Sheriff's Office operating budget to fixed assets for this project (4/5 vote required)

Attachments: [A - IT Professional Services Agreement](#)
 [B - Support and Maintenance Agreement](#)

MISCELLANEOUS ITEMS

Board of Supervisors:

- 16 [25-869](#) Approve the appointment of Dr. Norma Rodriguez de Lisenko, representing District 2, to the Solano First Five Children and Families Commission for a term to expire on October 28, 2029

Attachments: [A - Application - N. Lisenko](#)
 [B - Resume - N. Lisenko](#)

- 17 [25-840](#) Waive the term limit and approve the reappointment of Lee Williams for a term to expire August 1, 2029; and Approve the appointment of Joe Joyce for a term to expire August 1, 2027 to serve on the Solano County Fair Association Board of Directors representing District 5

Clerk of the Board of Supervisors:

- 18 [25-866](#) Approve the reappointment of Henry N. Kuechler IV as Trustee of Reclamation District No. 2060 for a term to expire at noon on December 7, 2029

Attachments: [A - Appointment Request Letter](#)

- 19 [25-867](#) Approve the reappointments of Conor Comyns, Gayton Tarantino, Todd Cerini, and William Walsh as Trustees of Reclamation District No. 2129 for terms to expire at noon on December 7, 2029; and Approve the appointment of Dale Davis as Trustee of Reclamation District No. 2129 to fill an unexpired term through December 3, 2027

Attachments: [A - Appointment Request Letter](#)

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS

Adjourn as the Board of Supervisors and convene as the Montezuma Fire Protection District Board of Trustees, the Suisun Fire Protection District Board of Trustees, and the Vacaville Fire Protection District Board of Trustees.

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.

Montezuma Fire Protection District, Suisun Fire Protection District, and Vacaville Fire Protection District

- 20 [25-847](#) Accept a grant award from the Department of Homeland, Security Federal Emergency Management Agency (FEMA) totaling \$321,061 to the Suisun Fire Protection District for an Assistance to Firefighters grant award for the purchase of self-contained breathing apparatus

Attachments: [A - FEMA Award Notification](#)

RECONVENE

Adjourn as the Montezuma Fire Protection District Board of Trustees, the Suisun Fire Protection District Board of Trustees, and the Vacaville Fire Protection District Board of Trustees and reconvene as the Board of Supervisors.

REGULAR CALENDAR**Rescheduled Consent Items****Consider the following:**

- A)
- B)
- C)

GENERAL GOVERNMENTCounty Administrator:

- 21 [25-863](#) Receive a presentation from the County Administrator's Office and the Food Bank of Contra Costa and Solano highlighting the benefits of participating in the annual Counties Care Holiday Food Fight challenge to the residents of Contra Costa and Solano Counties; and Consider adopting a resolution challenging Contra Costa County to participate in the twenty second-annual competition

Attachments: [A - Resolution](#)
 [B - Presentation](#)

- 22 [25-858](#) Receive an update from staff and the County's federal and State Legislative Advocates on matters of interest to the County; and Review and consider approval of Solano County's proposed 2026 Federal Legislative Platform and proposed 2026 State Legislative Platform

Attachments: [A - \(Red-Lined\) 2026 Federal Legislative Platform](#)
 [B - \(Clean\) 2026 Federal Legislative Platform](#)
 [C - \(Red-Lined\) 2026 State Legislative Platform](#)
 [D - \(Clean\) 2026 State Legislative Platform](#)
 [E - Recap of 2025 Legislative Session](#)
 [F - Legislative Update and Platform Presentation](#)

- 23 [25-882](#) Receive a presentation on the Solano Emergency Medical Services Cooperative (SEMSC) Joint Powers Agency (JPA) and consider providing direction to staff on the next steps regarding the SEMSC JPA and County Governance of Emergency Medical Services and designation as the Local Emergency Medical Services Agency (LEMSA)

Attachments: [A - Links to Prior Board Actions](#)

LAND USE/TRANSPORTATION

Resource Management:

- 24 [25-862](#) Consider introducing the proposed ordinance amending Chapter 6.3 of the Solano County Code to adopt the 2025 State of California Building Codes and local amendments; The proposed ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3) because there is no potential that adoption of this ordinance will cause a significant effect on the environment

Attachments: [A - \(Red-Lined\) 2025 Ordinance](#)
 [B - \(Clean\) 2025 Ordinance](#)

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

- 25 [25-839](#) 1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Pursuant to Government Code § 54956.9(d)(4)) - Initiation of litigation: ten cases
- 2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Pursuant to Government Code § 54956.9(a)) - Price-Hicks v. Solano County, et al (Solano County Superior Court, Case No. CU25-00737)
- 3) CONFERENCE WITH PROPERTY NEGOTIATORS: Property: 301 County Airport Road for private hangars A01-12, B01-06, C01-06, D01-06, and E01-E05, Vacaville, California (APN: 0129-240-020); Agency negotiators: Ian Goldberg, County Administrator, Debbie Vaughn, Assistant County Administrator, Anthony Tave, General Services Director, and Catherine Cook, Airport Manager; Negotiating parties: Betsy Peacock and Louis Tobin, Jr (for Hangars A01-06), Robert Aspegren (for Hangars A07-12), Sandra Love-Dahl (for Hangar B01), Jon Funanich (for Hangar B02), Scott Terra (for Hangar B03), Lynn Aspegren (for Hangar B04),

Robert Aspegren (for Hangar B05), John McKenzie (for Hangar B06), Brant Seghetti (for hangars C01 and C02), Tom Meyer (for Hangar C03), Mark Gardiner (for Hangars C04 and C05), Lloyd Tincher/Tincher Family Trust (for Hangar C06), Richard Muto (for Hangar D01), Tim Kearns (for Hangar D02), Kevin Hendershott (for Hangar D03), Jimmy Ferreira (for Hangar D04), D05 Herman Rowland (for Hangar D05), D06 Elizabeth Redeker (for Hangar D06), E01 Lloyd Tincher / Tincher Family Trust (for Hangar E01), E02 Mark Gardener (for Hangar E02), E03 Gavin Gularte (for Hangar E03), Tim Reid (for Hangar E04), Jim Edwards (for Hangar E05). Under negotiation: Price and terms

4) 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)

5) 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 November 4, 2025 at 9:00 A.M., Board Chambers, 675 Texas Street Fairfield, CA