

Solano County

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



Agenda - Final

Tuesday, August 5, 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.

AGENDA

CALL TO ORDER - 9:00 A.M.

ROLL CALL

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

Sheriff's Office:

- 1 [25-591](#) Adopt and present a resolution and plaque of appreciation honoring Allison Hagen, Custody Sergeant, upon her retirement from the Sheriff's Office with over 32 years of dedicated public service to Solano County (Supervisor Vasquez)

Attachments: [A - Retirement Resolution](#)

Health and Social Services:

- 2 [25-624](#) Adopt and present a resolution and plaque of appreciation recognizing Patrick Stasio, Health Assistant, upon his retirement from Solano County with 29 years of dedicated service in the Department of Health and Social Services, Family Health Services Division (Supervisor Vasquez)

Attachments: [A - Retirement Resolution](#)

- 3 [25-623](#) Adopt and present a resolution and plaque of appreciation recognizing Patricia Zuñiga-Gerhardt, Administrative Secretary, upon her retirement from Solano County with 25 years of dedicated service in the Department of Health and Social Services, Family Health Services Division (Supervisor Vasquez)

Attachments: [A - Retirement Resolution](#)

Child Support Services:

- 4 [25-589](#) Adopt and present a resolution recognizing August 2025 as Child Support Awareness Month in Solano County (Supervisor Brown)

Attachments: [A - Child Support Awareness 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**Clerk of the Board of Supervisors:

- 5 [25-655](#) Approve the minutes of the Solano County Board of Supervisors' regular meeting of July 22, 2025

Attachments: [A - July 22, 2025 Draft Minutes](#)

Human Resources:

- 6 [25-645](#) Adopt a resolution amending the Alphabetical Listing of Classes and Salaries to retile the revised classification of Assistant Director Health and Social Services - Research and Planning to Assistant Director Health and Social Services; and Adopt a resolution amending the list of Numbers and Classifications of Positions to delete 1.0 FTE Assistant Director Health and Social Services - Research and Planning and add 1.0 FTE Assistant Director Health and Social Services due to the change in job title

Attachments: [A - Resolution Amending List of Numbers and Classifications of Positions](#)
[B - Resolution Amending the Alphabetical Listing of Classes and Salaries](#)

Auditor-Controller:

- 7 [25-644](#) Accept the Auditor-Controller Internal Audit Division's Follow-up to the ARPA Contract Subrecipient Monitoring Internal Control Review
- Attachments:** [A - ARPA Contract Subrecipient Monitoring Review Follow-up Report](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 8 [25-648](#) Adopt a resolution to designate Kaiser Permanente's crisis stabilization unit located in Fairfield, California, as a California Welfare and Institutions Code §§5150 et seq., involuntary detention facility for evaluation and treatment of Kaiser-insured persons experiencing acute psychiatric symptoms
- Attachments:** [A - Kaiser CSU Designation Resolution](#)
 [B - Kaiser CSU Designation Application](#)

CRIMINAL JUSTICEDistrict Attorney:

- 9 [25-642](#) Acknowledge the District Attorney's selection of Christine De Leo as the "Employee of the Month" for August 2025
- 10 [25-637](#) Adopt a resolution accepting a grant award from the California Highway Patrol, Cannabis Tax Fund Grant Program in the amount of \$71,318 to continue an educational campaign directed toward high school students, for the period of July 1, 2025 through June 30, 2026; 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 \$71,318 in unanticipated State Grant Revenue offset by grant related expenditures (4/5 vote required)
- Attachments:** [A - Cannabis Tax Fund Grant Award Letter](#)
 [B - Grant Acceptance Resolution](#)

Sheriff's Office:

- 11 [25-649](#) Approve a plaque of appreciation honoring Larry Duffield, Deputy-Sheriff, upon his retirement from the Sheriff's Office with over 18 years of dedicated public service to Solano County
- 12 [25-647](#) Review December 27, 2024, Proclamation of Local Emergency in response to the December 2024 Winter Storms; and Adopt a resolution confirming the need for continuing the Local Emergency
Attachments: [A - Continuance of Local Emergency Resolution](#)
- 13 [25-650](#) Approve a contract with Anne Chiruvolu, D.V.M. with a not to exceed amount of \$153,466 to provide veterinary services for the period July 28, 2025 through June 30, 2026; Delegate authority to the County Administrator to execute the contract and any subsequent amendments, pending County Counsel concurrence, with an annual aggregate not to exceed \$74,999; and Authorize the Sheriff, Undersheriff and Director of Administrative Services to execute contract amendments which are administrative or technical in nature
Attachments: [A - A. Chiruvolu D.V.M. Contract](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 14 [25-622](#) Approve the reappointment of Tiffanee Jones to the First Five Solano Children and Families Commission, representing District 1, for a four-year term expiring on August 3, 2029
- 15 [25-654](#) Approve reappointment of Michael Whited to the Park and Recreation Commission representing District 3, commencing immediately upon adoption with a term ending December 31, 2029
Attachments: [A - M. Whited Application](#)

Clerk of the Board of Supervisors:

- 16 [25-658](#) Approve the reappointment of Ryan Mahoney and Kevin Simonis and the appointment of Martin Emigh as Directors for the Maine Prairie Water District with terms to expire on December 1, 2028
Attachments: [A - District Appointment Request Letter](#)
 [B - Published Notices](#)

Health and Social Services:

- 17 [25-611](#) Approve the appointment of Emery Cowan, Health and Social Services Director, to the First 5 Solano Children and Families Commission for the term of August 20, 2025 through August 19, 2029

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

- A)
- B)
- C)

GENERAL GOVERNMENTHuman Resources:

- 18 [25-621](#) Receive a presentation from MES Consultants, LLC. on the results of Listening Tours conducted as part of the Inclusive Leadership Program
Attachments: [A - Listening Tour Power Point](#)

Agricultural Commissioner/Sealer of Weights and Measures:

- 19 [25-643](#) Receive the 2024 Solano County Crop and Livestock Report from the Agricultural Commissioner/Sealer of Weights and Measures
Attachments: [A - Link to the 2024 Crop and Livestock Report](#)
 [B - PowerPoint Presentation](#)

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

- 20 [25-657](#) 1) PUBLIC EMPLOYEE PERFORMANCE EVALUATION/APPOINTMENT (GC § 54957) a. Title: County Counsel

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

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

*To the Board of Supervisors meeting of August 12, 2025 at 9:00 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*