

Solano County

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



Agenda - Final

Tuesday, June 24, 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

Library:

- 1 [25-399](#) Adopt and present a resolution and plaque of appreciation honoring Catherine A. Sheldon, Office Assistant III (confidential), upon her retirement from the Department of Library Services with over 23 years of dedicated public service to Solano County (Chair Mashburn)

Attachments: [A - Retirement Resolution](#)

General Services:

- 2 [25-530](#) Adopt and present a resolution and plaque of appreciation honoring Megan M. Greve, Director of General Services, upon her retirement with almost 19 years of dedicated public service, including seven with Solano County (Supervisor Williams)

Attachments: [A - Retirement Resolution](#)

- 3 [25-531](#) Adopt and present a resolution recognizing July 2025 as the 250th anniversary of the United States Postal Service and honoring the Solano County Mail Courier staff for their vital role in supporting County operations (Supervisor Brown)

Attachments: [A - Mail Courier Month Recognition Resolution](#)

Child Support Services:

- 4 [25-428](#) Receive a presentation from Solano County Department of Child Support Services on winning the 2025 Child Support Directors Association Innovation in the Child Support Program Award for the Department's Mentoring Program

Public Defender:

- 5 [25-519](#) Receive a presentation from the Public Defender on the selection of Jennifer Artz as the July 2025 "Employee of the Month" for the County Administration Center Parking Program

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 [25-520](#) Authorize the County's contribution of \$14,000 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 (\$1,500), Rodriguez Music Boosters (\$1,500), 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 (\$800), Vallejo City Unified School District (\$750), and Humane Society of the North Bay (\$500)

- 7 [25-526](#) Authorize the County's contribution of \$2,000 from the General Fund contribution allocated to District 3 to benefit the following organizations, including CASA of Solano County (\$500), Children's Network of Solano County (\$500), Solano Community Foundation (\$500) and the Society for the Prevention of Cruelty to Animals (SPCA) of Solano County (\$500)
- 8 [25-568](#) Authorize the County's contribution of \$4,000 from the General Fund contribution allocated to District 1 to benefit the following organizations, including Coach Sarna League (\$1,000), Willie B. Adkins Foundation (\$1,000), Friends of the Port (\$1,000), and Griffin Technologies Academies (\$1,000)

Clerk of the Board of Supervisors:

- 9 [25-556](#) Approve the minutes of the Solano County Board of Supervisors' regular meetings of June 3, 2025, and June 10, 2025; and special meetings of June 2, 2025, June 12, 2025, and June 13, 2025
- Attachments: [A - June 2, 2025 Draft Minutes](#)
 [B - June 3, 2025 Draft Minutes](#)
 [C - June 10, 2025 Draft Minutes](#)
 [D - June 12, 2025 Draft Minutes](#)
 [E - June 13, 2025 Draft Minutes](#)
- 10 [25-559](#) Receive and file the Meeting Attendance Reports for the month of May 2025 from the members of the Board of Supervisors
- Attachments: [A - BOS Monthly Meeting Attendance Reports - May 2025](#)
 [B - BOS Appts. Detailed 2025](#)

County Administrator:

- 11 [25-545](#) Approve a contract with Contra Costa Family Justice Alliance (CCFJA) with a not to exceed amount of \$3,000,000 to administer and lead the Family Justice Center - Solano for the term of July 1, 2025 through June 30, 2030; and Delegate authority to the County Administrator to execute the contract and any subsequent amendments, with County Counsel concurrence, up to an annual aggregate of \$74,999
- Attachments: [A - CCFJA Contract](#)

- 12 [25-573](#) Approve a one-year contract with the Center for Volunteer and Non-Profit Leadership (CVNL) for \$150,000 for volunteer support and advocacy services from July 1, 2025, through June 30, 2026; and Delegate authority to the County Administrator to sign the contract

Attachments: [A - CVNL FY2025-26 Standard Contract](#)
 [B - CVNL List of Accomplishments, 2024-2025](#)

- 13 [25-582](#) Approve a first amendment to an Engagement Letter with Wipfli LLP for \$163,000 for a total contract amount of \$237,999 to prepare Medi-Cal Change in Scope of Services Requests, a Medi-Cal Home Office Report and related services for the Health and Social Services, Family Health Services primary care and dental clinics for the fiscal year ending June 30, 2025; and Delegate authority to the County Administrator to sign the amendment, with County Counsel concurrence, once signed by the vendor

Attachments: [A - Wipfli LLP First Amendment](#)

Human Resources:

- 14 [25-540](#) Approve a contract with Sloan Sakai Yeung & Wong, LLP, for an amount not to exceed \$260,000 for the period of July 1, 2025 through June 30, 2026, to represent the County in labor negotiations and provide related technical assistance; and Delegate authority to the County Administrator to execute the contract and any subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999

Attachments: [A - Sloan Sakai Yeung & Wong, LLP, Contract](#)

Auditor-Controller:

- 15 [25-532](#) Accept the Auditor-Controller's Internal Audit Division's Compliance Audit of the Probation Department's Juvenile Trust Fund and Juvenile Ward Welfare Fund

Attachments: [A - Probation Juvenile Trust and Ward Welfare Fund Compliance Audit](#)

- 16 [25-528](#) Adopt a resolution establishing the Montezuma Fire Protection District appropriations limit of \$1,747,491, the Suisun Fire Protection District appropriations limit of \$1,375,066, and the Vacaville Fire Protection District appropriations limit of \$2,478,573 for FY2025/26; and Delegate authority to the Auditor-Controller to implement the most advantageous method for establishing the appropriations limit for FY2025/26

Attachments: [A - FY2025/26 Fire District GANN Limit Resolution](#)
 [B - FY2025/26 Fire District GANN Limit Appropriations](#)

General Services:

- 17 [25-524](#) Approve seven Job Order Contracting Construction Agreements, each with an initial maximum contract value of \$1,000,000; Authorize the County Administrator or designee to execute the Agreements, any subsequent amendments, and respective job orders greater than \$200,000, with County Counsel concurrence, and within the approved project budgets; Delegate signing authority to the fiscally responsible department head to sign respective 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 any Notice of Completion for any projects completed through the JOC program

Attachments: [A - Links to JOC Contracts](#)
 [B - Bidders of Record](#)
 [C - Potential JOC Projects](#)
 [D - Completed-Pending JOC Projects](#)

- 18 [25-475](#) Approve 12 Master Services Agreements for the Department of General Services to provide as-needed professional technical support services for approved Capital Facilities Improvement Projects for a three-year term starting July 1, 2025; and Delegate Authority to the County Administrator or designee to execute the agreements, any subsequent amendments, and adjusted services authorizations, with County Counsel concurrence, within the approved project budgets

Attachments: [A - Link to Master Services Agreements](#)
 [B - RFQ 2025-2028 MSA AE & Technical Services](#)

- 19 [25-523](#) Approve a contract for \$1,283,532 with Honeywell Building Solutions of Sacramento for the CAC-CEC Security Camera Upgrades Project located at 601 and 675 Texas Street and 501 Union Avenue in Fairfield; Authorize the County Administrator or designee to execute the contract and any subsequent amendments, with County Counsel concurrence, within the approved project budget; and Approve an Appropriation Transfer Request of \$196,600 from the Accumulated Capital Outlay Fund Contingency to the Project (4/5 vote required)

Attachments: [A - Contract - Honeywell Building Solutions](#)
 [B - Budget Summary](#)

- 20 [25-557](#) Approve a contract with Kjeldsen, Sinnock & Neudeck, Inc. for \$364,364 for civil engineering services related to sewer relocation associated with the Downtown Justice Campus Security Project; and Delegate authority to the County Administrator or designee to execute the contract and any subsequent amendments, with County Counsel concurrence, and within the approved project budget

Attachments: [A - KSN Executed Standard Contract](#)
 [B - Budget Summary](#)
 [C - Sewer Relocation Area](#)

- 21 [25-554](#) Approve a contract with Kahua for \$115,613 for annual software subscription, maintenance, and support services for capital projects management platform for an initial term of August 1, 2025 through July 31, 2026, with four one-year optional extensions; Approve a contract with VM3 Consulting for \$234,387 for Kahua software implementation and support services for the period of June 24, 2025 through June 24, 2026; and Delegate authority to the County Administrator or designee to execute the contracts, and any subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999

Attachments: [A - Links to Contracts](#)

First 5 Solano:

- 22 [25-558](#) Approve the First 5 Solano Children and Families Commission Master List of Contracts and Contract Amendments of four expenditure contracts totaling \$5,373,000 and one revenue contract totaling \$150,000, effective July 1, 2025; Delegate authority to the County Administrator to execute all agreements and subsequent amendments, with concurrence from County Counsel, that remain within budget appropriations up to \$74,999 annually; Authorize the Executive Director of First 5 Solano, with concurrence from County Counsel, 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 equal to or 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 Contracts](#)

Ag Commissioner/Sealer of Weights and Measures:

- 23 [25-499](#) Adopt a resolution approving seven revenue agreements and one first amendment to a revenue agreement, totaling \$1,148,778 with the California Department of Food and Agriculture; and Delegate authority to the Agricultural Commissioner/Sealer of Weights and Measures to execute these revenue agreements and amendment and any subsequent amendments up to 15% over the approved amount through June 30, 2027

Attachments: [A - Delegated Authority Resolution](#)

- 24 [25-457](#) Approve a first contract amendment for \$112,632 with Neighborly Pest Management, Inc. for a total contract amount of \$543,664 for the period of June 30, 2025 through June 30, 2026 for ongoing invasive pest eradication services; Delegate authority to the County Administrator to execute the contract and amendments within budgeted appropriations

Attachments: [A - Letter of Intent](#)
 [B - Neighborly Pest Management Amendment](#)

Library:

- 25 [25-534](#) Approve a three-year contract through December 31, 2028, with AMS.Net in the amount of \$414,385 for the Library to move to versions of Office 365 and Voice-Over-Internet-Phone (VOIP) phones independent from the County system

Attachments: [A - AMS.Net Contract](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 26 [25-541](#) Approve a \$2,006,636 Appropriation Transfer Request (ATR) from the Department of Health and Social Services, Public Assistance, funded by federal, State, and 1991 and 2011 Realignment, to cover mandated aid payments based on Third Quarter projections through June 30, 2025 (4/5 vote required); and Approve a \$2,505,671 ATR for Behavioral Health to add Mental Health Services Act revenues to Fund 906 and move appropriations within Fund 902 and Fund 906 to allow for repayment of MHSA Innovation reverted funds (4/5 vote required)

- 27 [25-547](#) Approve the Mental Health Services Act Annual Update for FY2024/25 including a review of services rendered in FY2023/24

Attachments: [A - Link to MHSA Annual Plan Update FY24/25](#)
 [B - Link to MHSA 3-Year Plan FY2023/26](#)

- 28 [25-575](#) Approve a third contract amendment with St. Helena Hospital dba Adventist Health Vallejo for \$281,500 for a total contract amount of \$1,287,996 to provide acute psychiatric inpatient services for the current period through June 30, 2025; and Delegate authority to the County Administrator to execute the amendment and any subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999
- Attachments:** [A - St. Helena Hospital dba Adventist Health Vallejo Contract Amendment 3](#)
 [B - Links to St. Helena Hospital dba Adventist Health Vallejo A2, A1, & Original](#)
- 29 [25-555](#) Approve 70 Health and Social Services FY2025/26 contracts for a total of \$65,523,841 plus the accumulative aggregate of individual client service agreements effective July 1, 2025; Delegate authority to the County Administrator, with concurrence from County Counsel, to execute contracts and amendments on this list of contracts, including those waiting for final execution by the vendor and any contracts and amendments that are within budgeted appropriations, including any subsequent modifications up to a fiscal year aggregate of \$74,999 to individual contract limits; Delegate authority to the Director of Health and Social Services to execute any contract amendments which are technical or administrative in nature and have no fiscal impact; Adopt two resolutions to delegate authority to the County Administrator to execute revenue agreements and memorandums of understanding and to the Health and Social Services Director or designee to execute admission agreements for clients in need of a residential facility placement; 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 equal to and over \$75,000 and to the Director of Health and Social Services for grant submissions up to \$75,000 in order to secure funding to maintain existing programs and projects; and Approve the delegation of authority to the Executive Director of the Public Authority to execute Board approved contracts and amendments for the Public Authority included on the FY2025/26 List of Contracts
- Attachments:** [A - Alpha FY2025/26 List of Contracts](#)
 [B - Division FY2025/26 List of Contracts](#)
 [C - Pending FY2025/26 List of Contracts](#)
 [D - Revenue Resolution](#)
 [E - AIDS Master Grant Agreement Resolution](#)
 [F - Link to Pan American Life Insurance Group A2, A1, and Original Contract](#)

- 30 [25-543](#) Approve 15 Napa/Solano Area Agency on Aging service contracts for a total of \$3,964,962 for the period of July 1, 2025 through June 30, 2026 to provide services to older adults; Delegate authority to the County Administrator to execute the 15 service contracts and any subsequent amendments, with County Counsel concurrence, up to an aggregate fiscal year amount of \$74,999 for each contract; and Delegate authority to the County Administrator on behalf of the Department of Health and Social Services 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 FY25/26 Contract List](#)

CRIMINAL JUSTICE

District Attorney:

- 31 [25-525](#) Approve a first amendment with American Forensic Nurses, Inc. for \$345,000 for a total contract amount not to exceed \$750,000 to provide phlebotomy services through June 30, 2027; and Authorize the County Administrator to execute the amendment and any subsequent amendments, with County Counsel concurrence, up to an annual aggregate of \$74,999

Attachments: [A - American Forensic Nurses, Inc. Contract Amendment](#)
 [B - Original Contract](#)

Probation:

- 32 [25-516](#) Approve 24 Probation Department contracts and contract amendments totaling \$7,561,559 effective July 1, 2025; Delegate authority to the County Administrator to execute contracts and amendments, including any subsequent amendments, with concurrence from County Counsel, that remain within budgeted appropriations up to an annual aggregate of \$74,999; Authorize the Chief Probation Officer 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 equal to or over \$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 - Summary Details of Contracts and Amendments](#)

- 33 [25-521](#) Adopt a resolution and plaque of appreciation honoring Dorcas Terrado, Collections 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](#)

Sheriff's Office:

- 34 [25-549](#) Approve an Appropriation Transfer Request (ATR) in Animal Care and Control (BU 2850) to transfer \$116,300 from salary savings to cover increased animal care costs; Approve an ATR in Indigent Burial (BU 5460) transferring \$7,277 from contingencies to cover increased burial costs (4/5 vote required); Approve an ATR in Sheriff Civil Processing Fees (BU 4110) recognizing \$5,225 in unanticipated revenue to cover increased expenses in the Sheriff's Office (BU 6550) Civil operations (4/5 vote required); and Approve an ATR in Sheriff Asset Forfeiture (BU 4120) transferring \$32,654 from contingencies to the Sheriff's Office (BU 6550) to cover costs in the canine program (4/5 vote required)

- 35 [25-536](#) Approve 10 Sheriff's Office expenditure contracts and contract amendments totaling \$18,372,076 effective July 1, 2025; Approve three annual revenue memorandums of agreement and contract amendments effective July 1, 2025; 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; 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, including those waiting for final execution by the other party; 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 equal to and over \$75,000 in order to secure funding to maintain and/or restore service levels for existing programs and projects

Attachments: [A - Expenditure Contracts](#)
 [B - Revenue Contracts](#)
 [C - Links to Original Contracts and Amendments](#)

LAND USE/TRANSPORTATIONResource Management:

- 36 [25-514](#) Adopt a resolution designating the month of July 2025 as Park and Recreation Month and July 18, 2025 as Park and Recreation Professionals Day in Solano County
Attachments: [A - Parks and Recreation Month Resolution](#)
- 37 [25-533](#) Approve an amendment to the Park and Recreation Commission's bylaws to reflect a new regular meeting starting time of 5:30 pm
Attachments: [A - Park and Recreation Commission Bylaws, Redline](#)
 [B - Park and Recreation Commission Bylaws Clean](#)
- 38 [25-496](#) Approve a professional planning services agreement with PlaceWorks in the amount of \$94,104 from July 1, 2025 through June 30, 2026 to assist with development of the Pleasants Valley Agricultural Tourism Zoning Overlay project; Authorize the Director of Resource Management to execute the agreement and any subsequent amendments, with County Counsel concurrence, within budgeted appropriations
Attachments: [A - PlaceWorks Contract](#)
- 39 [25-535](#) Approve an Appropriation Transfer Request to recognize an unanticipated increase of \$150,000 in federal revenue from the U.S. Department of Housing and Urban Development (HUD) and an equal increase in Other Professional Services in the Solano County Housing Authority's FY2024/25 Working Budget (4/5 vote required)

MISCELLANEOUS ITEMSCounty Administrator:

- 40 [25-580](#) Approve the appointment of Alicia Hardy, CEO of CommuniCare+Ole as the community health clinic representative and confirm the appointment of Dr. Seth Kaufman, Chief of Medical and Chief Quality Officer, NorthBay Health as the Solano County hospital representative to the Partnership HealthPlan of California Commission for a term of four years, from June 24, 2025 through June 23, 2029
Attachments: [A - Chapter 7.2, Exhibit A](#)

OTHERWorkforce Development Board:

- 41 [25-546](#) Ratify the selection of David Hubble to serve as the President/Executive Director of the Workforce Development Board of Solano County effective July 14, 2025
Attachments: [A - David Hubble Resume](#)
- 42 [25-550](#) Approve the reappointment of Chris Churchill as a member of the Workforce Development Board of Solano County for an additional term of June 8, 2025 through June 7, 2029, as required under the Workforce Innovation and Opportunity Act
- 43 [25-551](#) Approve the Workforce Development Board of Solano County Master List of Contracts for local program services for a total of \$388,275 through June 30, 2026; Delegate authority to the County Administrator to execute all agreements and any subsequent amendments, with County Counsel concurrence, up to \$7,499 annually; and Authorize the Executive Director of the Workforce Development Board of Solano County, with concurrence from County Counsel, to execute amendments that are technical or administrative in nature and have no fiscal impact
Attachments: [A - Master List of Contracts](#)
- 44 [25-560](#) Approve a renewal of the Master Memorandum of Understanding (M-MOU) for 2025-28 to fulfill the federal Workforce Innovation and Opportunity Act's requirement for a local agreement between the County and the Workforce Development Board of Solano County concerning the operations of the One-Stop Career Centers known as Americas Job Centers of California; and Approve a renewal of the Partner Memorandum of Understanding (P-MOU) template for 2025-28 to be executed between the Workforce Development Board of Solano County and its mandated partner agencies for the local One-Stop Career Center system
Attachments: [A - AJCC Master MOU](#)
 [B - AJCC Partner MOU](#)
 [C - Mandated Partner List](#)

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORSMontezuma Fire Protection District

- 45 [25-513](#) Accept a report on Applying Agreed-Upon Procedures related to the GANN limits for fiscal years ending June 30, 2022 and June 30, 2023 to the Solano County Board of Supervisors, sitting as the Board of Directors for the Montezuma Fire Protection District; Authorize the Chair to sign the management representation letter regarding GANN Appropriations Limit Computation and disclosures acceptance

Attachments: [A - GANN Procedures Report](#)
 [B - Management Representation Letter for MFPD](#)

Suisun Fire Protection District

- 46 [25-562](#) Approve an Appropriation Transfer Request totaling \$29,329 increasing expenditures for salaries and offset by recognizing \$29,329 in reimbursement revenues from the State of California Office of Emergency Services for the Suisun Fire Protection District; Approve a letter of support for a grant application for Personal Protective Equipment for wildfire response totaling \$25,000; Delegate authority for the Suisun Fire Protection District Chief to execute an MOA with the Solano County Sheriff's Office for dispatch services (4/5 vote required)

Attachments: [A - Grant Letter of Support](#)
 [B - MOA Dispatch Services Amendment](#)
 [C - MOA Original Agreement](#)

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

- A)
- B)
- C)

GENERAL GOVERNMENTCounty Administrator:

- 47 [25-479](#) Receive a report on the Solano County 2024 Index of Economic and Community Progress

Attachments: [A - 2024 Index of Economic and Community Progress](#)
 [B - 2024 Index Presentation Slides](#)

General Services:

- 48 [25-539](#) Consider accepting a Federal Emergency Management Agency Hazard Mitigation Grant Program award of \$19,844,231 to augment funding for the Justice Campus Asset Protection Project; Delegate authority to the County Administrator or designee to execute any agreements, amendments, or other documents necessary to implement the grant requirements; Approve subsequent Appropriation Transfer Requests to recognize the unanticipated revenues for the project (4/5 vote required); Authorize the General Services Director to solicit bids, award construction and other project-related contracts, including any amendments, with County Counsel concurrence, to support project delivery within the grant period of performance and approved project budget; and Approve an exception to the Board's existing policy on Project Labor Agreements for this Project due to the period of performance

Attachments: [A - HMGP Approval Letter](#)
 [B - Budget Summary](#)

Human Resources:

- 49 [25-581](#) Consider adopting a resolution amending the Alphabetical Listing of Classes and Salaries to modify the monthly salary range for the following positions: Ag Commissioner/Sealer Weights/Measures to \$14,531.99 - \$17,663.00, Assistant County Administrator to \$20,495.99 - \$24,913.00, Assistant County Counsel to \$18,891.72 - \$22,963.00, Assistant Director of Information Technology to \$15,408.39 - \$18,729.00, Assistant Director of General Services to \$13,873.23 - \$16,863.00, Assistant Director of Human Resources to \$14,425.27 - \$17,534.00, Assistant Director of Resource Management to \$15,008.56 - \$18,243.00, Assistant Registrar of Voters to \$11,832.11 - \$14,382.00, Chief Information Officer to \$17,699.62 - \$21,514.00, Director of Child Support Services to \$16,028.71 to \$19,483.00, Director of General Services to \$16,630.93 to \$20,215.00, Director of Human Resources to \$17,223.28 - \$20,935.00, Director of Library Services to \$15,489.02 - \$18,827.00, Director of Probation to \$17,121.26 - \$20,811.00, and Director of Resource Management to \$18,120.02 - \$22,025.00; and Authorize the Director of Human Resources to make any technical corrections necessary to effectuate the intent of these actions

Attachments: [A - Resolution No. 2023-166](#)
 [B - Ralph Anderson Survey](#)
 [C - Resolution No. 2025-116](#)
 [D - Alphabetical Listing of Classes and Salaries Resolution](#)

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORSMontezuma, Suisun, and Vacaville Fire Protection Districts

- 50 [25-512](#) Hold a meeting of the Montezuma, Suisun and Vacaville Fire Protection Districts; Consider approving a Supplemental Policy Document for the three districts; Consider delegating the County Administrator authority to appoint an Interim Chief; Consider delegating the County Administrator authority to approve emergency purchases up to \$250,000 and to provide concurrence on personnel decisions; Consider adopting a resolution establishing a 14-day work period; Consider initiating an Audit process for the three Districts for financial statements from FY2023/24 and FY2024/25 and FY2021/22 and FY2022/23 for the Vacaville Fire Protection District

Attachments: [A - Supplemental Policies](#)
 [B - Resolution MFPD](#)
 [C - Resolution SFPD](#)
 [D - Resolution VFPD](#)

CRIMINAL JUSTICESheriff's Office:

- 51 [25-571](#) Receive an update on the Sheriff Office's ability to provide temporary law enforcement assistance to the City of Vallejo; and Provide direction on a proposed contract for services

Attachments: [A - Term Sheet](#)
 [B - Deputy Sheriffs Association Letter](#)
 [C - Draft Contract Vallejo Law Enforcement Services](#)

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

- 52 [25-572](#) 1) PUBLIC EMPLOYEE APPOINTMENT: (Pursuant to Government Code § 54957) - Title: County Administrator
- 2) CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code § 54957.6) Agency designated representatives: Chair Mitch Mashburn, Vice Chair Monica Brown, and Niger Edwards, Director of Human Resources; Unrepresented employee: County Administrator
- 3) CONFERENCE WITH REAL PROPERTY NEGOTIATORS) (Pursuant to Government Code § 54956.8): Property: 197 Butcher Road, Vacaville, CA (APN: 0127-360-150); Agency negotiators: Bill Emlen, County Administrator, Ian Goldberg, Assistant County Administrator, Debbie Vaughn, Assistant County Administrator, Megan Greve, General Services Director, Dale Eyeler, Real Estate Manager, Dustin Leno, Assistant Director of General Services, and Undersheriff Brad Dewall; Negotiating Parties: Nicole Evans, Realtor Associate, and Jessica Mauser, Managing Principal Realtor, Lee & Associates for 197 Butcher Vacaville LLC; Under Negotiation: Price and Terms
- 4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Pursuant to Government Code § 54956.9(d)(4) Initiation of litigation: One case

2:00 P.M.

RECONVENE

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

LAND USE/TRANSPORTATION

Resource Management:

- 53** [25-515](#) Conduct a noticed Public Hearing to consider adoption of an ordinance for Zone Text Amendment ZT-25-01u to amend Chapter 28 of the Solano County Code to revise and update sections pertaining to farm stands in unincorporated Solano County; the project is exempt from the California Environmental Quality Act (CEQA) pursuant to §15061(b)(3) of the CEQA Guidelines

Attachments: [A - Draft Ordinance Clean](#)
 [B - Draft Ordinance Redline](#)
 [C - Public Notice](#)
 [D - Draft Farmstand Permitting Guide](#)

GENERAL GOVERNMENTCounty Administrator:

- 54 [25-577](#) Receive a presentation providing further background on the City of Suisun City's recent action to enter into a Reimbursement Agreement with California Forever LP related to the proposed annexation of approximately 22,873 acres of unincorporated land into the City of Suisun City including a large part of what is now being referred to as the Suisun Expansion Specific Plan; Affirm the Board's previous direction regarding the letter to the City of Suisun City requesting action on the Reimbursement Agreement and the plan moving forward be deferred; Establish the County's position and direct staff to proceed accordingly that any expansion plans by the City should be brought forward through the County's General Plan Update process based on the scale and scope of the plan referenced in the Reimbursement Agreement and the amount of unincorporated area under consideration

Attachments: [A - Summary of Reimbursement Agreement](#)
 [B - County Letter to City of Suisun City](#)
 [C - Reimbursement Agreement Map](#)
 [D - Suisun Area General Plan Map](#)
 [E - Suisun Area Zoning Map](#)
 [F - Williamson Act Parcels Map](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**ADJOURN:**

*To the Board of Supervisors meeting of July 22, 2025, at 9:00 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*