# **Solano County**

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



# Agenda - Final

Tuesday, December 9, 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 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: <a href="clerk@solanocounty.gov">clerk@solanocounty.gov</a> 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 <u>25-962</u> Adopt and present a resolution and plaque of appreciation recognizing Dr.

Bela T. Matyas, Chief Deputy Health - Health Officer, upon his retirement from Solano County with 15 years of service in the Department of Health and Social Services, and 37 years of dedicated public service (Chair

Mashburn)

Attachments: A - Retirement Resolution

2 <u>25-956</u> Present a plaque of appreciation recognizing Public Health Nurse Julie

Morgan upon her retirement from Solano County Health and Social Services, Public Health Division, with over 11 years of public service to Solano County and over 13 years of dedicated public service (Supervisor

Vasquez)

## Sheriff's Office:

3 <u>25-999</u> Adopt and present a resolution and plaque of appreciation honoring Rex

Moffett, Correctional Officer, upon his retirement from the Sheriff's Office with over 30 years of dedicated public service to Solano County (Chair

Mashburn)

**Attachments:** A - Retirement Resolution

#### Resource Management:

4 <u>25-980</u> Adopt and present a resolution and plaque of appreciation honoring Colby

La Place, Senior Hazardous Materials Specialist, upon his retirement from the Department of Resource Management, Environmental Health Division with over 21 years of dedicated public service to Solano County (Chair

Mashburn)

<u>Attachments:</u> A - Retirement Resolution

## **Board of Supervisors:**

5 25-944

Adopt and present a resolution recognizing December 21, 2025, as National Homeless Persons' Memorial Day in Solano County (Supervisor Vasquez)

<u>Attachments:</u> A - National Homeless Persons' Memorial Day 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

#### SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS

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

## 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**

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

6 25-995

Accept the FY2024/25 annual fire impact fee reports and the five-year findings reports from the Suisun and Vacaville Fire Protection Districts

Attachments: A - Suisun FY2024-25 Annual Fee Disclosure DRAFT

B - Vacaville FY2024-25 Annual Fee Disclosure DRAFT

C - Suisun FPD Five-Year Findings Report FYE June 30, 2025

D - Vacaville FPD Five-Year Findings Report FYE June 30, 2025

## **REGULAR CALENDAR**

7 <u>25-964</u>

Consider adopting Fire Code 2025 for the Suisun Fire Protection District; Consider introducing the proposed ordinance amending the Suisun Fire Protection District Fire Code 2025 to adopt local amendments; the proposed ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines §15061(b)(3) because there is no potential that adoption of this ordinance will cause a significant effect on the environment

Attachments:

A - 2025 County Fire Code Amendments - Clean

B - 2025 County Fire Code Amendments - Redline

8 **25-1020** 

Consider adopting Fire Code 2025 for the Montezuma Fire Protection District; Consider introducing the proposed ordinance amending the Montezuma Fire Protection District Fire Code 2025 to adopt local amendments; the proposed ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines §15061(b)(3) because there is no potential that adoption of this ordinance will cause a significant effect on the environment

Attachments:

A - 2025 County Fire Code Amendments - Clean

B - 2025 County Fire Code Amendments - Redline

9 25-1021

Consider adopting Fire Code 2025 for the Vacaville Fire Protection District; Consider introducing the proposed ordinance amending the Vacaville Fire Protection District Fire Code 2025 to adopt local amendments; the proposed ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines §15061(b)(3) because there is no potential that adoption of this ordinance will cause a significant effect on the environment

Attachments:

A - 2025 County Fire Code Amendments - Clean

B - 2025 County Fire Code Amendments - Redline

**10 25-986** 

Sitting as the Board of Directors for the Suisun and Vacaville Fire Protection Districts, conduct a public hearing on increases to the fire impact fee rates; and Consider adopting a resolution for each district to increase their fire impact fees by 2.3%

Attachments:

A - Suisun Fee Increase DRAFT

B - Vacaville Fee Increase DRAFT

C - 2026 Fee Adjustments

D - CCCI - Construction Cost Index 2021 - 2025

#### RECONVENE

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

#### 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:**

11 <u>25-987</u>

Authorize the County's contribution of \$3,000 from the General Fund contribution allocated to District 1 to benefit the following organizations, including the Florence Douglas Center (\$1,000), Solano Community Foundation (\$1,000), Napa Solano Sane-Sart (\$500), and the Veterans Building Council (\$500)

## Clerk of the Board of Supervisors:

12 <u>25-1015</u>

Receive and file the Meeting Attendance Reports for the month of November 2025 from the members of the Board of Supervisors; and Receive amended Meeting Attendance Report for District 5 for October 2025

Attachments:

A - BOS Monthly Meeting Attendance Reports - November 2025

B - District 5 - Amended Monthly Meeting Attendance Report - October 2025

C - BOS Appts Detailed 2025

13 **25-1026** 

Approve the minutes of the Solano County Board of Supervisors' regular meeting of December 2, 2025

Attachments: A - December 2, 2025 Draft Minutes

### County Administrator:

14 25-1022 Accept the Board of Supervisors' regular meeting calendar for 2026

Attachments: A - 2026 BOS Meeting Calendar

15 <u>25-1016</u> Approve a Memorandum of Understanding with Community Action

Partnership Solano Joint Powers Authority for coordinated entry of homeless services for the term of December 1, 2025-December 31, 2028, for a total of \$253,350; and Delegate authority to the County Administrator to execute the agreement and any subsequent amendments, with County

Counsel concurrence, up to an aggregate of \$74,999

<u>Attachments:</u> A - Coordinated Entry MOU

16 <u>25-914</u> Accept the FY2024/25 annual fire districts impact fee report and the

five-year findings report for the Cordelia Fire Protection District (CFPD), Dixon Fire Protection District (DFPD), Suisun Fire Protection District (SFPD) and Vacaville Fire Protection District (VFPD) as required by

Government Code section 66000

<u>Attachments:</u> A - Cordelia FY2024-25 Annual Fee Disclosure

B - Dixon FY2024-25 Annual Fee Disclosure

C - Suisun FY2024-25 Annual Fee Disclosure DRAFT

D - Vacaville FY2024-25 Annual Fee Disclosure DRAFT

E - Cordelia FPD Five-Year Findings Report FYE June 30, 2025

F - Dixon FPD Five-Year Findings Report FYE June 30, 2025

G - Suisun FPD Five-Year Findings Report FYE June 30, 2025

H - Vacaville FPD Five-Year Findings Report FYE June 30, 2025

17 <u>25-1017</u> Accept the FY2024/25 Annual Disclosure and Review of the County Public Facility Fee as required by Government Code section 66006(b), including

the Solano Transportation Authority Regional Transportation Impact Fee Annual Report, and the Dixon Public Library District Impact Fee Annual

Report

Attachments: A - FY2024/25 Description of County PFF

B - Current PFF Summary

C - FY2024/25 PFF - Summary

D - FY2024/25 PFF Summary Agency Balances

E - FY2024/25 180 Day Review

F - FY2024/25 RTIF Annual Report DRAFT

G - FY2024/25 Dixon PFF report

H - FY2024/25 Proof of Publication

18 25-1000 Consider approval of the CY2026 budget for the Solano County Fair

Association

Attachments: A - SCFA CY2026 Budget

### Auditor-Controller:

19 25-996 Accept the Quarterly Review of the Statement of Assets of the Solano

County Treasury as of September 30, 2025

Attachments: A - Quarterly Treasury Report

20 25-1001 Approve an Appropriation Transfer Reguest (ATR) for the County Disaster

Fund to complete LNU Lightning Complex fire restoration work at Lake Solano Park for \$400,000 recognizing unanticipated insurance revenues

offset by project related appropriations (4/5 vote required)

# <u>Information Technology-Registrar of Voters:</u>

21 <u>25-959</u> Approve a two-year contract amendment with Neumo Group, LLC (formerly

Avenu Insights & Analytics) for \$16,550,283 to provide managed Information Technology services for the term of January 1, 2026, through December 31, 2027; Authorize the County Administrator to execute the amendment; and Delegate authority to the County Administrator, with County Counsel concurrence, to execute any subsequent amendments up

to an aggregate of \$74,999 per fiscal year

Attachments: A - Neumo Amendment

B - Links to Original Contract and Previous Amendments

#### Library:

22 25-970 Approve a first amendment with Solano County Library Foundation in the

amount of \$40,493 for a total contract amount not to exceed \$181,018, to provide an additional tutoring site for the FY2025/26 youth literacy program, Libraries Leading to Reading; and Delegate authority to the Director of Library Services to execute the contract amendment and any associated extensions or amendments, with County Counsel concurrence, which are technical or administrative in nature, have no fiscal impact, and

are within the guidelines of County policies

<u>Attachments:</u> A - Solano County Library Foundation First Amendment

**B** - Link to Original Agreement

#### **HEALTH AND SOCIAL SERVICES**

## Health and Social Services:

23	<u>25-990</u>	Approve a contract with Crestwood Behavioral Health, Inc. for \$4,684,582
		to provide adult residential facility services for the period of December 1,
		2025 through June 30, 2027; Delegate authority to the County
		Administrator to execute the contract and any subsequent amendments,
		with County Counsel concurrence, up to a total aggregate of \$74,999; and

Approve an Appropriations Transfer Request for \$1,037,056 to increase appropriations and revenue in the Department's FY2025/26 Working

Budget (4/5 vote required)

Attachments: A - Link to Crestwood Behavioral Health Inc., Contract

24 Approve a contract with Innovative Health Solutions for \$85,894 to develop **25-988** 

activities related to sustainability of the work done through the CalFresh Healthy Living Program for the period of October 1, 2025 through April 30, 2026; and Delegate authority to the County Administrator to execute the contract and any subsequent amendments, with County Counsel concurrence, up to a total aggregate of \$74,999

Attachments: A - Innovative Health Solutions Contract

25 25-991 Delegate authority to the County Administrator to execute contract amendments, with County Counsel concurrence, to the OCHIN, Inc. Master Service Agreement with the Department of Health and Social Services,

Family Health Services, up to a fiscal year aggregate of \$74,999 from

FY2025/26 through FY2027/28

Attachments: A - OCHIN, Inc. Master Services Agreement

#### CRIMINAL JUSTICE

## Sheriff's Office:

26 Adopt a resolution and plaque of appreciation honoring Norm Stangler, <u>25-913</u>

Animal Care Specialist, upon his retirement from the Sheriff's Office with

over 25 years of dedicated public service to Solano County

Attachments: A - Retirement Resolution

#### **27 25-960**

Adopt a resolution renewing the County's ordinance that adopted and approved a Military Equipment Use Policy for the Solano County Sheriff's Office, approve the updated Military Equipment Use Policy, and make findings based on the Solano County Sheriff's Office's annual military equipment report for the period of November 1, 2024 through October 31, 2025

**Attachments:** A - Military Equipment Policy

B - Annual Report
C - Fiscal Impact
D - Resolution

28 **25-978** 

Accept a donation of one commercial-grade washer-extractor and one tumble dryer from Alliance Laundry Systems Distribution, LLC, to Solano County Animal Care Services; Approve an Appropriation Transfer Request of \$31,078 to record the equipment donation based on the fair market value of the equipment and recognize unanticipated donated revenue (4/5 vote required)

#### LAND USE/TRANSPORTATION

# Resource Management:

**29 25-966** 

Approve the recommendation of the Solano County Park and Recreation Commission to award grants totaling \$9,735 through June 30, 2027, from the Fish and Wildlife Propagation Fund to the Solano Resource Conservation District for public education programming; Solano Land Trust for a blue oak irrigation and planting project; Napa-Solano Audubon Society for environmental education programs; and International Bird Rescue for temporary emergency treatment of injured and/or orphaned wildlife and Suisun Resource Conservation District for public workshops; and Authorize the Director of Resource Management or designee to execute the grant contracts and any necessary modifications that fall within the grant award amounts

Attachments: A - FWPF Grant Awards Chart

30 <u>25-979</u>

Accept the 2025 Annual Biosolids Land Application Report from the Department of Resource Management

Attachments: A - 2025 Biosolids Report

B - BACWA Biosolids Memo

## **REGULAR CALENDAR**

#### **Rescheduled Consent Items**

# Consider the following:

A)

B)

C)

### **GENERAL GOVERNMENT**

## **County Administrator:**

31 <u>25-915</u>

Conduct a public hearing to consider adopting a 2.3% increase in fire protection district impact fees for the Cordelia, Dixon, Suisun, and Vacaville Fire Protection Districts; and Approve a resolution adopting the fire protection impact fees effective February 10, 2026, for each of the respective fire protection districts and authorizing the levying of the fees on the respective jurisdictions

Attachments:

A - Cordelia 2026 Fee Increase

B - Dixon 2026 Fee Increase

C - Suisun 2026 Fee Increase DRAFT

D - Vacaville 2026 Fee Increase DRAFT

E - 2026 Fee Adjustments

F - CCCI - Construction Cost Index 2021 - 2025

G - 2026 Fee Increase Resolution

H - Proof of Publication

### Treasurer-Tax Collector-County Clerk

32 <u>25-994</u>

Conduct a public hearing required by the Tax and Equity Fiscal Responsibility Act of 1982 (TEFRA) and consider adopting a resolution approving the issuance of revenue bonds by the California Municipal Finance Authority (CMFA), for the benefit of HealthCore Vacaville, LLC (Borrower), in an amount not to exceed \$80,000,000 for the purpose of financing and/or refinancing certain costs of the acquisition, construction, expansion, remodeling, renovation, furnishing, equipping and/or improvement of the health facilities, including real estate, owned and operated by NorthBay Health Advantage, LLC, located within Solano County at 1020 Nut Tree Road, Vacaville, California

<u>Attachments:</u> A - Resolution

**B - Public Hearing Notice** 

# **General Services:**

33 <u>25-1024</u>

Consider approving the form of the proposed Airport Ground Lease Agreement for private hangars to be executed with 20 separate tenants, covering 35 existing hangars at the Nut Tree Airport, with a 10-year initial term commencing January 1, 2026, one successive 10-year extension option, and an initial rent of \$1.02 per square foot per year with 3% annual increases; Authorize the Airport Manager, with concurrence of the County Administrator and County Counsel, to finalize lease negotiations with the tenants, including revisions deemed necessary and appropriate by County Counsel; Authorize the Airport Manager to execute all Ground Lease Agreements and any subsequent modifications or amendments, with County Counsel concurrence; and Authorize the Airport Manager to take all actions necessary to administer and implement the lease agreements

Attachments: A - 1996 Private Hangar Site Lease Agreement

B - New Airport Ground Lease Agreement (Draft Template)

C - Private Hangar Sites and Tenant Assignments

#### RECESS

# Ag Commissioner/Sealer of Weights and Measures:

34 **25-968** 

Receive a presentation on the status of the Solano County Strategic Initiative for Agriculture from the Agricultural Commissioner, funded by a Sustainable Agricultural Lands Conservation Program (SALC) planning grant

<u>Attachments:</u> A - Strategic Initiative for Agriculture Executive Summary

#### LAND USE/TRANSPORTATION

#### Resource Management:

35 **25-974** 

Receive a presentation on the development of the Integrated Water Resources Framework (One Water Framework) funded with American Rescue Plan Act (ARPA) funds; and Consider providing direction on next steps including the development of the water resources component for a Utilities Master Plan

<u>Attachments:</u> A - Draft One Water Framework

B - Communications and Engagement Plan

36 **25-877** 

The Department of Resource Management recommends that the Board of Supervisors receive a presentation from staff on continued discussion on issues identification for the County's General Plan update with an emphasis on economic development; Provide feedback and direction to staff as needed

Attachments: A - Interchange Map

## 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**

**37 25-1023** 

- 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 January 6, 2026 at 9:00 A.M., Board Chambers, 675 Texas Street Fairfield, CA