

# Solano County

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



## Agenda - Final

Tuesday, January 27, 2026

9:00 AM

### Board of Supervisors Chambers

### Board of Supervisors

*Monica Brown (Dist. 2), Chair*

*(707) 784-3031*

*Cassandra R. James (Dist. 1), Vice Chair*

*(707) 784-3261*

*Wanda Williams (Dist. 3)*

*(707) 784-6136*

*John M. Vasquez (Dist. 4)*

*(707) 784-6129*

*Mitch Mashburn (Dist. 5)*

*(707) 784-6130*

MEETING OF THE SOLANO COUNTY BOARD OF SUPERVISORS  
HOUSING AUTHORITY, SPECIAL DISTRICTS, SOLANO FACILITIES CORPORATION,  
AND IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

This meeting will be live-streamed and available to view at:

<https://www.solanocounty.gov/government/board-supervisors/board-supervisors-agendas-minutes-videos>

Temporary parking permits for the County Parking Garage are available from the Board Clerk for visitors attending the Board of Supervisors' meeting for more than 2 hours.

The County of Solano does not discriminate against persons with disabilities. If you wish to participate in this meeting and will require assistance in order to do so, please call the Office of the Clerk of the Board of Supervisors at 707-784-6100 at least 24 hours in advance of the event to make reasonable arrangements to ensure accessibility to this meeting.

---

**PUBLIC COMMENTS: To submit public comments virtually, please see the options below.**

Email/Mail: If you wish to address any item listed on the Agenda in advance of the meeting, please submit comments in writing to the Clerk of the Board by U.S. Mail or by email. Written comments should be received no later than 5:00 P.M. on the Monday prior to the Board meeting to ensure distribution in advance of the meeting. The mailing address is: Clerk of the Board of Supervisors, 675 Texas Street, Suite 6500, Fairfield, CA 94533. The email address for the Clerk is: [clerk@solanocounty.gov](mailto:clerk@solanocounty.gov) Copies of comments received will be provided to the Board and will become a part of the official record but will not be read aloud at the meeting.

Phone: To submit comments verbally from your phone during the meeting, you may do so by dialing: 1-415-655-0001 and using Access Code 2632 043 6228# on your phone. No attendee ID number is required. When the Chair or Clerk of the Board calls for an item on which you wish to speak, press \*3 to access the "raise your hand feature". When Public Comment begins the Clerk will announce the last two digits of the phone number and will send you a request to unmute. Please press \*6 to unmute yourself. The Board of Supervisors offers the opportunity to call in to this meeting as a courtesy to the public. If no member of the Board of Supervisors is attending the meeting via teleconference, and a technical error or outage occurs on the teleconference feed affecting the call in number, the Board of Supervisors will continue the meeting in public in the County Board Chambers.

---

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

## AGENDA

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

### ROLL CALL

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

### PRESENTATIONS

#### County Administrator:

- 1      [26-1](#)      Adopt and present a resolution recognizing the month of February 2026 as Civil Grand Jury Awareness Month in Solano County (Supervisor James)

Attachments:    [A - 2026 Civil Grand Jury 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:

- 2      [26-53](#)      Approve the minutes of the Solano County Board of Supervisors' regular meetings of January 6, 2026, January 13, 2026 and the Solano Facilities Corporation regular meeting of January 6, 2026

Attachments:    [A - January 6, 2026 Draft Minutes](#)  
[B - January 13, 2026 Draft Minutes](#)  
[C - January 6, 2026 Solano Facility Corp. Draft Minutes](#)

- 3      [26-92](#)      Receive and file the Meeting Attendance Reports for the month of December 2025 from the members of the Board of Supervisors

Attachments:    [A - Monthly Meeting Attendance Reports - December 2025](#)  
[B - BOS Appts Detailed 2026](#)

#### County Administrator:

- 4      [26-62](#)      Approve an amendment to reinstate and extend the Lease Agreement between Solano County, the Solano County Fair Association, and Outfront Media LLC for billboard signage at the Solano County Fairgrounds for the period of October 1, 2023 through December 31, 2026; and Delegate signing authority to the County Administrator to execute the amendment and any future related amendments, with County Counsel concurrence

Attachments:    [A - Lease Amendment - Outfront](#)

#### Treasurer-Tax Collector-County Clerk:

- 5      [26-65](#)      Adopt a resolution authorizing the Treasurer-Tax Collector-County Clerk to conduct a sale of tax-defaulted property at a Chapter 7 (Public Auction) sale via the Internet within 180 days of Board approval

Attachments:    [A - Resolution Tax Sale 2026](#)  
[B - Authorization for Sale](#)  
[C - Superfund Verification](#)

**General Services:**

- 6      [26-76](#)**      Approve the Improvement Agreement with the City of Fairfield and the Fairfield-Suisun Sewer District for proposed utility and infrastructure improvements associated with the Downtown Justice Campus Security Project; Authorize the Director of General Services, with concurrence of the County Administrator and County Counsel, to finalize the Improvement Agreement, including revisions deemed necessary and appropriate by County Counsel; and, Authorize the Director of General Services to execute the Improvement Agreement and any subsequent modifications or amendments, with County Counsel concurrence

**Attachments:**    [A - Improvement Agreement](#)

[B - Phase 1 Map](#)

[C - Phase 2 Map](#)

**Information Technology-Registrar of Voters:**

- 7      [25-1003](#)**      Approve the first amendment to the contract with Pacific Network Group, LLC dba Banyan Networks increasing the contract amount by \$551,400, for a total contract amount of \$625,900, for engineering and planning services to support Phase 2 of Solano County's P25 Public Safety Radio System Expansion; and Authorize the County Administrator, with County Counsel concurrence, to execute the amendment and subsequent amendments up to an aggregate amount of \$74,999

**Attachments:**    [A - Banyan First Amendment](#)

[B - Link to Original Contract](#)

- 8      [26-63](#)**      Approve the third amendment to a contract with CPS HR Consulting increasing the contract amount by \$87,500, for a total contract amount of \$367,500 to conduct five additional candidate searches; and Authorize the County Administrator, with County Counsel concurrence, to execute the amendment and any subsequent amendments, up to a total aggregate amount of \$74,999

**Attachments:**    [A - CPS Consulting Third Amendment](#)

[B - Links to Original Contract and Previous Amendments](#)

## HEALTH AND SOCIAL SERVICES

### Health and Social Services:

- 9      [26-69](#)      Approve a Napa/Solano Area Agency on Aging contract with Innovative Health Solutions for \$78,284 to support the transition of the CalFresh Healthy Living program for older adults for the period of December 1, 2025 through March 31, 2026; and Delegate authority to the County Administrator to execute the contract and any subsequent amendments, with County Counsel concurrence, up to a FY2025/26 aggregate of \$74,999

*Attachments:*    [A - Innovative Health Solutions Contract](#)

- 10     [26-82](#)     Approve a revenue contract with NorthBay Healthcare Group, dba NorthBay Medical Center and VacaValley Hospital in the amount of \$196,000, to support the upgrade of their trauma services designation from Level III to Level II, for the period of January 2, 2026 through January 1, 2027; and Delegate authority to the County Administrator to execute the contract and any subsequent FY2025/26 amendments, with County Counsel concurrence, up to \$74,999; and Approve an Appropriation Transfer Request of \$196,000 to recognize this revenue (4/5 vote required)

*Attachments:*    [A - NorthBay Healthcare Agreement](#)

## SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS

*Adjourn as the Board of Supervisors and convene as the East Vallejo Fire Protection District Board of Directors, 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 SPECIAL DISTRICTS CONSENT CALENDAR

*Each speaker shall have 3 minutes to address any or all items on the Consent Calendar.*

## APPROVAL OF THE SPECIAL DISTRICTS 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.*

## SPECIAL DISTRICTS CONSENT CALENDAR

### Montezuma Fire Protection District

- 11 [26-86](#) Adopt a resolution authorizing the Montezuma Fire Protection District, with concurrence from the District Administrator, to submit grant applications in support of acquisition of fire protection related equipment and trainings  
*Attachments:* [A - Fire Grants Resolution](#)

### Suisun Fire Protection District

- 12 [26-81](#) Approve an Appropriation Transfer Request totaling \$337,115 to increase appropriations and recognize revenues for the purchase of self-contained breathing apparatus; and Delegate authority to the Interim Fire Chief to sign all related grant agreement documents and amendments that remain within budgeted appropriations (4/5 vote required)
- 13 [26-84](#) Adopt a resolution authorizing the Suisun Fire Protection District, with concurrence from the District Administrator, to submit grant applications in support of acquisition of fire protection related equipment and trainings  
*Attachments:* [A - Fire Grants Resolution](#)

### Vacaville Fire Protection District

- 14 [26-87](#) Adopt a resolution authorizing the Vacaville Fire Protection District, with concurrence from the District Administrator, to submit grant applications in support of acquisition of fire protection related equipment and trainings  
*Attachments:* [A - Fire Grants Resolution](#)

## SPECIAL DISTRICTS REGULAR CALENDAR

### East Vallejo Fire Protection District:

- 15 [26-80](#) Conduct the Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors  
*Attachments:* [A - Quarterly Report](#)

**Montezuma Fire Protection District**

- 16      [26-85](#)      Conduct the Quarterly Meeting of the Montezuma Fire Protection District Board of Directors  
*Attachments:*    [A - Quarterly Report](#)

**Suisun Fire Protection District**

- 17      [26-88](#)      Conduct the Quarterly Meeting of the Suisun Fire Protection District Board of Directors  
*Attachments:*    [A - Quarterly Report](#)

**Vacaville Fire Protection District**

- 18      [26-89](#)      Conduct the Quarterly Meeting of the Vacaville Fire Protection District Board of Directors  
*Attachments:*    [A - Quarterly Report](#)

**ADJOURN:**

*Adjourn as the East Vallejo Fire Protection District Board of Directors, 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.*

**REGULAR CALENDAR****GENERAL GOVERNMENT****Board of Supervisors:**

- 19      [26-91](#)      Consider appointment of a primary representative to the Solid Waste Independent Hearing Panel; and Rescind the appointment of Supervisor John Vasquez due to his having reached the eight year term limit required under California Public Resources Code section 44308

**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      [26-93](#)

- 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**

*To be adjourned in memory of Eugene Donald Lightfoot, Michael Fortunato, Mark Mazzaferro as requested by District 4.*

**ADJOURN:**

*To the Board of Supervisors meeting of February 3, 2026 at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA*