

# Solano County

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



## Agenda - Final

Tuesday, August 26, 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.

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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](mailto: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

#### Board of Supervisors:

- 1      [25-437](#)      Adopt and present a resolution recognizing August 26, 2025, as National Women's Equality Day in Solano County (Supervisor Williams)  
*Attachments:*    [A - National Women's Equality Day Resolution](#)

#### Library:

- 2      [25-691](#)      Adopt and present a resolution recognizing September 2025 as Adult Literacy Awareness Month in Solano County (Supervisor Brown)  
*Attachments:*    [A - Adult Literacy Awareness Month Resolution](#)

#### Workforce Development Board:

- 3      [25-692](#)      Adopt and present a resolution recognizing September 2025 as Workforce Development Month in Solano County (Supervisor Brown)  
*Attachments:*    [A - Workforce Development Month Resolution](#)

#### Sheriff's Office:

- 4      [25-699](#)      Adopt and present a resolution recognizing September 2025 as National Preparedness Month (Chair Mashburn)  
*Attachments:*    [A - National Preparedness Month Resolution](#)

#### Auditor-Controller:

- 5      [25-687](#)      Receive a presentation from the Auditor-Controller's Office selection of Cindy "CC" Cui for "Employee of the Month" for September 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:

- 6      [25-675](#)      Authorize the County's contribution of \$2,500 from the General Fund contribution allocated to District 3 to benefit the following organizations, including Water & Education International (WEI) (\$1,000), BayNorth Church of Christ (\$1,000) and Food is Free Bay Area (\$500)

Clerk of the Board of Supervisors:

- 7      [25-711](#)      Approve the minutes of the Solano County Board of Supervisors' regular meeting of August 12, 2025  
**Attachments:**    [A - August 12, 2025 Draft Minutes](#)
- 8      [25-712](#)      Receive and file the Meeting Attendance Reports for the month of July 2025 from the members of the Board of Supervisors  
**Attachments:**    [A - BOS Monthly Attendance Report - July 2025](#)  
                          [B - BOS Appts. Detailed 2025](#)

County Counsel:

- 9      [25-721](#)      Adopt a resolution accepting claims for excess proceeds from tax-defaulted property sales and authorizing distribution of excess proceeds pursuant to California Revenue and Taxation Code Sections 4671 through 4676

Attachments:    [A - Resolution](#)

Human Resources:

- 10     [25-684](#)      Approve a contract in an amount not to exceed \$450,000 (\$150,000 per fiscal year) with Occu-Med, Ltd. funded through the Risk Management Workers' Compensation budget for occupational medicine and examination services September 1, 2025 through June 30, 2028; and Delegate authority to the County Administrator to execute the contract and any amendments within approved budget appropriations

Attachments:    [A - Occu-Med Contract](#)

Information Technology-Registrar of Voters:

- 11     [25-670](#)      Approve a purchase order with Hart Intercivic for \$151,752 to replace computers used in voting; Approve a purchase order with KNOWiNK, LLC. for \$161,365 to replace Electronic Pollbooks; and Authorize the County Administrator or designee to execute the purchase orders

Attachments:    [A - Hart Intercivic Quote](#)

[B - KNOWiNK Equipment Quote](#)

- 12     [25-678](#)      Approve a lease agreement with Contra Costa County for the use of equipment shelter space and radio tower facilities at Cummings Peak in Contra Costa County in support of Solano County's South Simulcast P25 Public Safety Radio System for \$91,860 from September 15, 2025 through October 31, 2030; and Authorize the County Administrator to execute the lease agreement and any subsequent amendments, with County Counsel concurrence, up to 10% of the contract amount within available annual appropriations

Attachments:    [A - Contra Costa County Lease Agreement](#)

General Services:

- 13     [25-690](#)     Approve a Fuel Supply Agreement with World Fuel Services, Inc. for aviation fuel for the Nut Tree Airport through August 31, 2028; and Authorize the County Administrator or designee to execute the agreement and any subsequent amendments, with County Counsel concurrence, up to a fiscal year aggregate of \$74,999

Attachments:   [A - World Fuel Services Supply Agreement - DRAFT](#)

**HEALTH AND SOCIAL SERVICES**Health and Social Services:

- 14     [25-693](#)     Approve 4 Health and Social Services, Behavioral Health Division contracts including three contracts for the period of August 1, 2025 through June 30, 2026: \$1,038,002 with A Better Way, Inc. for school-based prevention and mental health early intervention treatment services; \$1,556,268 with Yolo Community Care Continuum for licensed supportive services at the Mental Health Diversion and Adult Board and Care facilities located at the Beck Campus in Fairfield; \$91,667 with Medic Ambulance Service, Inc. for transportation services of residents experiencing an acute mental health crisis; and one contract for the period of July 1, 2025 through June 30, 2026 for \$4,097,421 with Pacific Clinics for community-based mobile crisis services; and Delegate authority to the County Administrator to execute the four contracts and any subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999

Attachments:   [A - Links to Behavioral Health Division Contract Renewals](#)

**CRIMINAL JUSTICE**Sheriff's Office:

- 15     [25-696](#)     Approve an Appropriation Transfer Request recognizing \$833 in unanticipated grant revenue from the 2023 Bay Area Urban Area Security Initiative funds offset by increased appropriations to rebudget grant related expenditures (4/5 vote required)

**LAND USE/TRANSPORTATION**Resource Management:

- 16     [25-683](#)     Adopt a resolution recognizing September 2025 as Food Safety Education Month

Attachments:    [A - Food Safety Month-Resolution](#)  
                          [B - Food Safety Month-Letter to operators](#)

**MISCELLANEOUS ITEMS**Board of Supervisors:

- 17     [25-676](#)     Waive the term limit and approve the re-appointment of Norma Placido on the Solano Fair Board, representing District 1, for a term to expire on July 31, 2029 subject to approval of a term limit waiver by the majority of the Fair Association Board of Directors

Attachments:    [A - SCFA Bylaws](#)

Clerk of the Board of Supervisors:

- 18     [25-724](#)     Approve the reappointments of Alesia Thomas to serve as a primary member and James Du Charme to serve as an alternate member of the Solano County Assessment Appeals Board for 3-year terms through September 4, 2028

General Services:

- 19     [25-689](#)     Approve the reappointment of Frank Padilla to the Nut Tree Airport Advisory Committee to fill the Area Resident term with an expiration date of June 30, 2029

Attachments:    [A - Application/Resume - F. Padilla](#)

First 5 Solano:

- 20     [25-702](#)     Approve the reappointment of Anthony Ayala to the Solano County Child Care Planning Council for the term of August 8, 2025 - August 7, 2027; and Approve the appointment of Sabrina Drake to the Solano County Child Care Planning Council for the term of August 26, 2025 - August 25, 2027

Attachments:    [A - CCPC Membership Roster](#)  
                          [B - Application - A. Ayala](#)  
                          [C - Application - S. Drake](#)

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

*Adjourn as the Board of Supervisors and convene as the Vacaville Fire Protection District.*

**CONSENT CALENDAR**

Vacaville Fire Protection District

- 21     [25-710](#)     Authorize the interim District Administrator to approve a \$120,000 purchase of Personal Protective Equipment for the Vacaville Fire Protection District; and Approve an Appropriation Transfer Request totaling \$120,000, increasing expenditures for the purchase offset by a transfer-in from fund balance (4/5 vote required)

**RECONVENE**

*Adjourn as the Vacaville Fire Protection District and reconvene as the Solano County Board of Supervisors.*

**REGULAR CALENDAR**

**Rescheduled Consent Items**

**Consider the following:**

- A)
- B)

**OTHER**

East Vallejo Fire Protection District:

- 22     [25-704](#)     Conduct the Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors  
*Attachments:*   [A - EVFPD Q4 Update](#)

**GENERAL GOVERNMENT**

County Administrator:

- 23     [25-714](#)     Receive a presentation on potential social safety net program impacts resulting from H.R. 1, signed on July 4, 2025 and the FY2025/26 California State budget  
*Attachments:*   [A - Link to HR 1 Files](#)

Treasurer-Tax Collector-County Clerk:

- 24      [25-677](#)      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), in an amount not to exceed \$20,000,000 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 HealthCore 2460 Hilborn Fairfield, LLC, HealthCore 2458 Hilborn Fairfield, LLC and HealthCore Rio Vista, LLC (collectively, the "Borrowers") and leased to NorthBay Group and/or NorthBay Corporation, located within Solano County

Attachments:    [A - Resolution](#)  
                          [B - Public Notice](#)

**LAND USE/TRANSPORTATION**Resource Management:

- 25      [25-682](#)      Conduct a noticed public hearing to consider approving Minor Subdivision application MS-25-01 by Darlene Foon Lum, Trustee of the Darlene F. Lum Trust dated April 3, 2024, and Charles F. Lum Family Limited Partnership to subdivide a 41.17-acre property under Land Conservation Contract No. 1199 into two parcels of 21.15 and 20.02 acres, located along Rockville Road, one mile west of the City of Fairfield, within the Suisun Valley Agriculture "A-SV-20" zoning district, APN's 0027-030-150 and 0027-251-280; the project is exempt from the California Environmental Quality Act (CEQA) pursuant to §15061(b)(3) of the CEQA Guidelines because it has been determined that the proposed project will not have the potential to cause a significant effect on the environment

Attachments:    [A - Resolution](#)  
                          [B - Tentative Parcel Map](#)  
                          [C - Williamson Act Contract No. 1199](#)  
                          [D - Public Hearing Notice](#)

- 26     [25-706](#)     Hold a noticed Public Hearing to consider amending interim Ordinance No. 2024-1852-U-E limiting new commercial battery energy storage systems within the unincorporated territory of the County of Solano (4/5 vote required); the proposed amendment is not subject to the California Environmental Quality Act (CEQA) pursuant to section 15060(c)(2), and is exempt under Sections 15061(b)(3), 15307, and 15308 of the CEQA Guidelines

**Attachments:**    [A - Ordinance 2024-1852-U-E Amendment 1 - Clean](#)  
[B - Ord 2024-1852-U-E Amendment 1 - redline](#)  
[C - Adopted Interim Ordinance](#)  
[D - Public Notice](#)

### 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.*

2:00 P.M.

### RECONVENE

### LAND USE/TRANSPORTATION

#### Resource Management:

- 27     [25-703](#)     The Department of Resource Management recommends that the Board of Supervisors receive a presentation from staff on continued discussion on scope and issues identification for the County's General Plan update; Provide feedback and direction to staff on next steps

### BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

### ADJOURN:

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