

Solano County

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



Agenda - Final

Tuesday, April 14, 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 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

County Administrator:

- 1 [26-289](#) Adopt and present a resolution recognizing April 22, 2026, as Administrative Professionals Day in Solano County (Chair Brown)
Attachments: [A - Administrative Professionals Day 2026 Resolution](#)

Board of Supervisors:

- 2 [26-136](#) Adopt and present a resolution recognizing April 14, 2026, as Yom HaShoah, Holocaust Remembrance Day (Supervisor Williams)
Attachments: [A - Yom HaShoah, Holocaust Remembrance 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

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

Auditor-Controller:

- 3 [26-282](#) Accept the Solano County Single Audit Report for the fiscal year ended June 30, 2025

Attachments: [A - 2025 Single Audit Report](#)

Information Technology-Registrar of Voters:

- 4 [26-229](#) Approve a three-year contract with WorldPay, LLC for the period of April 14, 2026, through April 13, 2029, to provide payment processing services for Solano County; and Authorize the County Administrator to execute the agreement and any amendments, with County Counsel concurrence, that have no fiscal impact

Attachments: [A - WorldPay Bank Card Merchant Agreement](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 5 [26-288](#) Approve an agreement with Kaiser Foundation Health Plan, Inc. to administer the California Advancing and Innovating Medi-Cal (CalAIM) Transitional Rent benefit for specialty mental health clients effective March 1, 2026; and Delegate authority to the County Administrator to execute the agreement and any amendments, with County Counsel concurrence

Attachments: [A - Kaiser Foundation Health Plan, Inc. Agreement](#)

CRIMINAL JUSTICE

District Attorney:

- 6 [26-232](#) Authorize the acceptance of a grant in the amount of \$14,740 from The Trustees of the Craig Thompson Environmental Prosecution Fund dated February 24, 2026; Approve the fixed asset purchase in the amount of \$14,740 for an HD low light camera and accessories for District Attorney's Office - Consumer Unit; and Approve an Appropriation Transfer Request recognizing \$14,740 in grant revenue for the fixed asset purchase (4/5 vote required)

Attachments: [A - Grant Application](#)
[B - Award Letter](#)

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS

Adjourn as the Board of Supervisors and convene as the Solano County Housing Authority.

SPECIAL DISTRICTS REGULAR CALENDARSolano County Housing Authority:

- 7 [26-230](#) Conduct a noticed public hearing to approve the Solano County Housing Authority revised Public Housing Agency Annual Plan, Moving-to-Work Supplemental Plan and Administrative Plan

Attachments: [A - Administrative Plan Revisions \(Summary\)](#)
[B - Draft Administrative Plan \(Red-Line\)](#)
[C - Annual Plan](#)
[D - MTW Supplemental Plan](#)
[E - Summary of Annual and MTW Plans](#)
[F - Voucher Types](#)
[G - RAB Meeting Agenda](#)
[H - Public Notice](#)

ADJOURN:

Adjourn as the Solano County Housing authority and reconvene as the Board of Supervisors.

BOARD OF SUPERVISORS REGULAR CALENDAR**GENERAL GOVERNMENT**County Administrator:

- 8 [26-297](#) Continue the noticed public hearing on the proposed FY2026/27 user fee schedules to April 28, 2026

General Services:

- 9 [26-247](#) Receive an update on the Solano County Fairgrounds McCormack Hall Emergency Relief Shelter Project; Consider approving reroof and structural stabilization; and Consider approving an Appropriation Transfer Request of \$2,500,000 from the Capital Renewal Reserve Fund and \$59,894 from the County Liability Fund for the project (4/5 vote required)

Attachments: [A - Project Budget Summary](#)
[B - Facility Options Evaluation](#)

CRIMINAL JUSTICESheriff's Office:

- 10 [26-202](#) Conduct a public forum in accordance with the State of California's TRUTH Act; and Receive a report on qualifying interactions with U. S. Immigration and Customs Enforcement (ICE)

Attachments: [A - TRUTH Act Presentation](#)

ITEMS FROM THE PUBLIC con't

This is the opportunity for the Board to hear additional public comment from speakers who submitted speaker cards during the original public comment period but were not heard due to time constraints.

CLOSED SESSION

- 11 [26-294](#) 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 April 28, 2026, at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA