



Solano County

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

Minutes - Draft 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*

Tuesday, February 10, 2026

9:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 10th day of February, 2026, in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 9:01 A.M.

ROLL CALL

Present were Supervisors James, Williams, Mashburn, and Chair Brown. Supervisor Vasquez was absent. Chair Brown presided. Also present were Assistant County Administrator Debbie Vaughn and County Counsel Carrie Blacklock.

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

This meeting of the Solano County Board of Supervisors continued with the Salute to the Flag and a Moment of Silence.

PRESENTATIONS

- 1 [26-110](#) Adopt and present a resolution recognizing February 15, 2026 as National School Resource Officer Appreciation Day in Solano County (Chair Brown)

Attachments: [A - National SRO Appreciation Day Resolution](#)

On motion of Chair Brown, seconded by Supervisor James, the Board adopted and presented Resolution No. 2026-24, recognizing February 15, 2026 as National School Resource Officer Appreciation Day in Solano County. So ordered by a 4-0 vote with Supervisor Vasquez absent. (see Resolution Book)

Enactment No: Resolution No. 2026-24

- 2 [26-101](#) Adopt and present a resolution recognizing Wednesday, February 11, 2026, as “211 Day” in Solano County, to increase public awareness of 211 Bay Area, a vital community resource that provides free, confidential support 24 hours a day, seven days a week (Supervisor James)

Attachments: [A - 211 Day Resolution](#)

On motion of Supervisor James, seconded by Supervisor Mashburn, the Board adopted and presented Resolution No. 2026-25, recognizing Wednesday, February 11, 2026, as “211 Day” in Solano County, to increase public awareness of 211 Bay Area, a vital community resource that provides free, confidential support 24 hours a day, seven days a week. So ordered by a 4-0 vote with Supervisor Vasquez absent. (see Resolution Book)

Enactment No: Resolution No. 2026-25

ITEMS FROM THE PUBLIC

Chair Brown invited members of the public to address the Board on matters not listed on the agenda but within the subject matter jurisdiction of the Board. The following comments were received:

A) Linda Cheesman commented on ongoing labor negotiations.

B) Jennifer LaRiviere commented on ongoing labor negotiations.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Assistant County Administrator Debbie Vaughn requested the Board remove Consent Calendar Item No. 9 from the agenda, noting it will be added to a future agenda.

APPROVAL OF THE AGENDA

On motion of Supervisor Williams, seconded by Supervisor Mashburn, the Board approved the agenda of the Solano County Board of Supervisors for February 10, 2026, as amended. So ordered by a 4-0 vote with Supervisor Vasquez absent.

PUBLIC COMMENT ON CONSENT CALENDAR

Supervisor Williams stated she wished to submit a correction for her Monthly Meeting Attendance Reports, noting she attended the January 8, 2026, Solano County Water Agency meeting, which was inadvertently left off of her report.

Chair Brown invited members of the public to address the Board on items listed on the Consent Calendar. There was no public comment.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Mashburn, seconded by Supervisor Williams, the Board approved the following Consent Calendar items with Consent Calendar Item No. 9 removed from the agenda, by a 4-0 vote with Supervisor Vasquez absent:

CONSENT CALENDAR

GENERAL GOVERNMENT

- 3 [26-147](#) Approve the minutes of the Solano County Board of Supervisors' regular meeting of February 3, 2026
- Attachments:* [A - February 3, 2026 Draft Minutes](#)
- Approved**
- 4 [26-133](#) Receive and file the Meeting Attendance Reports for the month of January 2026 from the members of the Board of Supervisors
- Attachments:* [A - BOS Meeting Attendance Reports - January 2026](#)
 [B - BOS Appts Detailed 2026](#)
- Received**
- 5 [26-120](#) Approve a contract with Thomson Reuters (dba West Publishing Corporation) in an amount not to exceed \$226,289 for Westlaw online legal research services for the term of January 1, 2026 through December 31, 2028; and Delegate authority to the County Administrator to execute the contract and any amendments with County Counsel concurrence up to an aggregate amount of \$74,999
- Attachments:* [A - Westlaw Contract](#)
- Approved**
- 6 [26-55](#) Accept the following reports for the fiscal year ended June 30, 2025: Solano County Annual Comprehensive Financial Report (ACFR); Solano County Popular Annual Financial Report (PAFR); Report to the Board of Supervisors; Report to Management; and the Report on Applying Agreed-Upon Procedures (AUP, GANN Limit) for the fiscal year ended June 30, 2026
- Attachments:* [A - Link to FY 2024-25 ACFR](#)
 [B - Link to 2025 PAFR](#)
 [C - 2025 Report to the Board \(Governance Letter\)](#)
 [D - 2025 Management Letter](#)
 [E - 2025 GANN AUP Report](#)
- Accepted**

7 [26-111](#) Accept the Solano County Treasurer’s Quarterly Report for the period of October 1, 2025, through December 31, 2025

- Attachments:* [A - Letter to the Board](#)
 [B - Statement of Compliance](#)
 [C - Investment Portfolio](#)
 [D - Statement of Assets](#)
 [E - Yield Curve](#)
 [F - PARS 115 Report](#)

Accepted

8 [26-143](#) Adopt two resolutions authorizing submission of grant applications, acceptance of the allocation of funds, and execution and administration of grants and agreements with the Federal Aviation Administration (FAA) and the California Department of Transportation (Caltrans) totaling up to 95% of the \$3,448,550 project cost for Nut Tree Airport Northeast Hangar Taxilane Reconstruction and Drainage Improvements Phase 2B Project; Delegate signing authority to the County Administrator or designee, to apply for, accept, execute, and deliver all documents required for grant administration, with County Counsel concurrence; and Approve an Appropriation Transfer Request to recognize the additional funding from the FAA and Caltrans grants (4/5 vote required)

- Attachments:* [A - FAA Grant Resolution](#)
 [B - Caltrans Matching Grant Resolution](#)
 [C - Site Map Phase 1](#)
 [D - Site Map Phase 2A-2B](#)

Adopted

Enactment No: Resolution No. 2026-26 through Resolution No. 2026-27

9 [26-60](#) Approve a contract with Amergis Healthcare Staffing, Inc. for \$137,280 to provide physical and occupational therapist staffing services for the current period through September 30, 2026; Approve a first contract amendment with Capuchino Therapy Group for \$59,280 for a total contract amount of \$118,560 for the current period through June 30, 2026 to provide physical and occupational therapist staffing services; and Delegate authority to the County Administrator to execute the contract and amendment, and any subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999

- Attachments:* [A - Capuchino Therapy Group, First Amendment](#)
 [B - Amergis Healthcare Staffing, Inc. Contract](#)
 [C- Link to Capuchino Therapy Group Original Contract](#)

Withdrawn

- 10 [26-102](#) Approve a plaque of appreciation honoring Jerome Winters, Public Works Maintenance Worker (Senior), upon his retirement from the Solano County Department of Resource Management with over 16 years of dedicated public service to Solano County
- Approved**
- 11 [26-72](#) Adopt a resolution establishing guidelines for the submission and tabulation of protests in connection with rate hearings conducted pursuant to Article XIID, Section 6 of the California Constitution (Proposition 218)
- Attachments:* [A - Resolution](#)
- Adopted**
- Enactment No: Resolution No. 2026-28**
- 12 [26-114](#) Authorize the Director of Resource Management to solicit for bid, award, and execute contracts totaling up to \$5,210,000 for upcoming spring construction contracts, specialized engineering and environmental services contracts, and contract amendments for projects in the 5-Year Public Works Capital Improvement Plan; and Authorize the Director of Resource Management to make necessary amendments to these executed contracts within budgeted appropriations
- Approved**

ITEMS FROM THE PUBLIC con't

There were no additional comments from the public.

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

Chair Brown invited members of the Board to make comments or reports on meetings. The following comments were received:

A) Supervisor Mashburn requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Diana Lee Gifford-Tuggle, Clifton Steven Santos, Dale James Fletcher, Ronald Wayne Burt, and Joe Martinez. Supervisor Mashburn further wished Supervisor John Vasquez a happy 75th birthday.

B) Supervisor James stated that the NAACP will host the Living Legends event on February 19, 2026 at 6:30 p.m., honoring six Vallejo residents, and announced an upcoming Shared Safety Vallejo Expungement Clinic and resource fair at the Veterans Memorial Building from 10:00 a.m. to 2:00 p.m., offering free legal services and second-chance employment opportunities. Supervisor James noted that this was the final scheduled meeting of the month due to upcoming travel with Supervisor Williams to Washington, D.C. for the NACo Legislative Conference to meet with federal representatives

regarding Solano County priorities. Supervisor James announced upcoming District 1 town halls in March, including one in North Vallejo and a Spanish-language town hall in support of the immigrant and Spanish-speaking community. In closing, Supervisor James acknowledged Black History Month, expressed appreciation for her unanimous election as Vice Chair as the first Black woman to hold the role, and shared personal remarks honoring her grandparents and her grandfather's birthday.

C) Supervisor Williams provided a report on a recent town hall meeting held February 5, 2026, at Solano Community College, hosted in collaboration with Solano Community College, Associated Students, and community partners. Supervisor Williams stated the town hall focused on immigration, health, and financial aid, and how immigration status impacts student access to services, with strong participation from the community. Supervisor Williams further stated attendance included more than 90 individuals in person and approximately 174 viewers online, providing an opportunity for youth and young adults to ask questions and receive information in a supportive environment. Supervisor Williams noted the event was streamed live on Facebook and remains available for public viewing, and she expressed appreciation to attendees and her staff for their efforts in making the event successful.

E) Chair Brown requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Beatrice Suarez.

CLOSED SESSION

The Solano County Board of Supervisors recessed to Closed Session at 9:44 A.M. to discuss the following matters with no action to report:

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[26-134](#)

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

No action to report

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 11:00 A.M. Next meeting of the Solano County Board of Supervisors will be March 3, 2026 at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, California.

MONICA BROWN, Chair
Solano County Board of Supervisors

IAN GOLDBERG, Clerk
Solano County Board of Supervisors

By _____
Alicia Draves, Chief Deputy Clerk