

Solano County

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

Meeting Minutes - Action Only 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

Tuesday, September 9, 2025

9:00 AM

Board of Supervisors Chambers

22 <u>25-772</u>

Receive an informational update from staff on recent activities related to the Collinsville Special Study Area and potential shipbuilding opportunities and provide possible direction to staff on next steps

Attachments:

A - Collinsville General Plan Special Study Area

B - Site Selection Committee Support Letter

C - CAO letter to Assemblywoman and Senator

D - Recent Communication Timeline

PowerPoint Presentation

On motion of Supervisor Vasquez, seconded by Supervisor James, and by consensus of the Board, the following direction was provided to staff: 1) the Board supports the proposed resolution; 2) staff will continue direct dialogue with California Forever on project details and General Plan compliance; 3) staff will continue to engage with State partners (GO-Biz, legislators) on legislation consistent with County principles; 4) staff will coordinate with federal agencies on feasibility, permitting, and workforce considerations; 5) staff will report back to the Board on outcomes of legislative discussions and proponent engagement; and 6) staff will provide updates on infrastructure/environmental analyses and entitlement pathways. So ordered by a 5-0 vote.

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