

Solano County

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



Agenda - Final

Tuesday, November 4, 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.

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. 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

Public Defender:

- 1 [25-881](#) Adopt and present a resolution and plaque of appreciation honoring Pamela Boskin, Deputy Public Defender V, upon her retirement from the Public Defender's Office with over 31 years of dedicated public service to Solano County (Supervisor Brown)

Attachments: [A - Retirement Resolution](#)

- 2 [25-880](#) Adopt and present a resolution and plaque of appreciation honoring Sean Swartz, Deputy Public Defender V, upon his retirement from the Public Defender's Office with over 28 years of dedicated public service to Solano County (Supervisor Williams)

Attachments: [A - Retirement Resolution](#)

Sheriff's Office, District Attorney, and Probation:

- 3 [25-879](#) Adopt and present a resolution recognizing November 9-15, 2025, as Law Enforcement Records and Support Personnel Appreciation Week in Solano County (Chair Mashburn)

Attachments: [A - Law Enforcement Records and Support Personnel Appreciation Week Reso](#)

Health and Social Services:

- 4 [25-861](#) Adopt and present a resolution recognizing November 2025 as National Adoption Month to demonstrate appreciation for the adoptive families and social workers who provide permanency to children in need throughout Solano County (Chair Mashburn)

Attachments: [A - National Adoption Month Resolution](#)

Veterans Service Office:

- 5 [25-899](#) Adopt and present a resolution recognizing November 11, 2025 as Veterans Day and honoring all Solano County residents who have served and are currently serving in the United States Armed Forces (Supervisor Vasquez)
- Attachments: [A - Veterans Day Resolution](#)

Board of Supervisors:

- 6 [25-890](#) Adopt and present a resolution recognizing November 2025 as Stomach Cancer Awareness Month in Solano County (Supervisor Vasquez)
- Attachments: [A - Stomach Cancer Awareness Month Resolution](#)
- 7 [25-894](#) Adopt and present a resolution recognizing November 10, 2025 as the 250th birthday of the United States Marine Corps (Supervisor Vasquez)
- Attachments: [A - United States Marine Corps 250th Birthday 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

Board of Supervisors:

- 8 [25-884](#) Authorize the County's contribution of \$2,500 from the General Fund contributions allocated to District 5 to benefit the following organizations, including the VFW Post 7244 (\$1,000) and Sustainable Solano, Inc (\$1,500)

Clerk of the Board of Supervisors:

- 9 [25-906](#) Approve the minutes of the Solano County Board of Supervisors' special meetings of October 14, 2025, and October 21, 2025
- Attachments:** [A - October 14, 2025 Draft Minutes](#)
 [B - October 21, 2025 Draft Minutes](#)

General Services:

- 10 [25-889](#) Approve an Appropriation Transfer Request of \$202,000 from Accumulated Capital Outlay Fund Contingency to (BU 1745) Fairfield Justice Center Detention Facility Cell Improvement Project for emergency shower drain repairs (4/5 vote required)
- Attachments:** [A - Budget Summary](#)

First 5 Solano:

- 11 [25-893](#) Receive the audit report of the First 5 Solano Children and Families Commission for the fiscal year ended June 30, 2025
- Attachments:** [A - First 5 Solano Audit](#)

Library:

- 12 [25-827](#) Approve the Library's revised Materials Selection Policy to include required language from the California Freedom to Read Act (AB 1825)
- Attachments:** [A - \(Red-Lined\) Policy](#)
 [B - \(Clean\) Policy](#)

Veterans Service Office:

- 13 [25-900](#) Adopt a resolution recognizing November 4 - 11, 2025 as Operation Green Light for Veterans in Solano County, a time to salute and honor our active, transitioning, and retired service members, recognizing them for their service to our country, for protecting our freedom and way of life, and for their ongoing contributions to Solano County and our community

Attachments: [A - Operation Green Light Resolution](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 14 [25-892](#) Adopt a resolution redesignating David Grant Medical Center as a California Welfare and Institutions Code (WIC) Sections 5150 and 5404 involuntary detention facility for evaluation and treatment of adults who are experiencing acute psychiatric symptoms

Attachments: [A - Resolution](#)

CRIMINAL JUSTICEDistrict Attorney:

- 15 [25-865](#) Adopt a resolution authorizing the District Attorney, or designee, to submit a grant application and related documents to the California Governor's Office of Emergency Services (CalOES) for the Unserved/Underserved Victim Advocacy and Outreach (UV) Program in the amount of \$196,906 for the term January 1, 2026, through December 31, 2026; and Adopt a resolution amending the List of Numbers and Classifications of Positions to extend 1.0 FTE Limited-Term Victim Witness Assistant through December 31, 2026

Attachments: [A - UV25 Program Supplemental](#)
 [B - Funding Chart](#)
 [C - Grant Resolution](#)
 [D - Grant Application](#)
 [E - Position Resolution](#)

Sheriff's Office:

- 16 [25-864](#) Adopt a resolution amending the List of Numbers and Classifications of Positions to add 2.0 FTE Sergeant-Sheriff (Limited-Term Project) through December 31, 2026 to provide supervision to the Deputies assigned to Vallejo to provide supplemental general law enforcement services; and Approve an Appropriation Transfer Request to recognize unanticipated revenue from the City of Vallejo of \$5,369,815 in the Sheriff's Operating budget offset by appropriations for providing law enforcement services to Vallejo including fixed asset purchases and reducing the General Fund Contribution (4/5 vote required)

Attachments: [A - Position Resolution](#)

MISCELLANEOUS ITEMSClerk of the Board of Supervisors:

- 17 [25-898](#) Approve the reappointments of Marshall Cook, Richard Harris, and Matt Gause as Trustees of Reclamation District No. 2084 for terms to expire at noon on December 7, 2029

Attachments: [A - Appointment Request Letter](#)

- 18 [25-901](#) Adopt a resolution appointing John Eudy as Director of the Suisun Resource Conservation District to fill an unexpired term through November 24, 2028

Attachments: [A - Appointment Request Letter](#)
 [B - SRCD Appointment Resolution](#)

Workforce Development Board:

- 19 [25-895](#) Approve the reappointment of Mary Dubgarte as Business Representative, to the Workforce Development Board of Solano County for a new four-year term of October 25, 2025 through October 24, 2029; Approve the new appointments of Henry Funke, as Labor Representative, Heather Henry, as Community Workforce Representative, and Catherine Johnson, as Business Representative, to the Workforce Development Board of Solano County, for four-year terms of November 4, 2025 to November 3, 2029, as required under the Workforce Innovation and Opportunity Act (WIOA)

Attachments: [A - Application - H. Funke](#)
 [B - Application - H. Henry](#)
 [C - Application - C. Johnson](#)

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS

Adjourn as the Board of Supervisors and convene as the Montezuma Fire Protection District, Board of Trustees, Suisun Fire Protection District Board of Trustees, and the Vacaville Fire Protection District Board of Trustees.

PUBLIC COMMENT ON CONSENT CALENDAR

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

CONSENT CALENDAR**Montezuma Fire Protection District, Suisun Fire Protection District, and Vacaville Fire Protection District**

- 20 [25-902](#) Approve an engagement letter between the Suisun Fire Protection District and Melinda S. Ingram, CPA, to conduct financial audits for FY2023/24 and FY2024/25 for a total cost of \$25,500

Attachments: [A - SFPD - Engagement Letter](#)

- 21 [25-903](#) Approve an engagement letter between the Montezuma Fire Protection District and Fechter and Company, Certified Public Accountants, to conduct financial audits for FY2023/24 and FY2024/25 for a total cost of \$34,182

Attachments: [A - MFPD - Engagement Letter](#)

RECONVENE

Adjourn as the Montezuma Fire Protection District, Board of Trustees, Suisun Fire Protection District Board of Trustees, and the Vacaville Fire Protection District Board of Trustees and convene as the East Vallejo Fire Protection District Board of Directors.

REGULAR CALENDAR**Rescheduled Consent Items****Consider the following:**

- A)
- B)
- C)

OTHEREast Vallejo Fire Protection District:

- 22 [25-904](#) Conduct the Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors

Attachments: [A - EVFPD Q1 Update](#)

RECONVENE

Adjourn as the East Vallejo Fire Protection District Board of Directors and reconvene as the Board of Supervisors.

GENERAL GOVERNMENTCounty Administrator:

- 23 [25-887](#) Receive a report from Dr. Nicola Parr, Solano County Superintendent of Schools at the Solano County Office of Education regarding the "State of the Schools related to the Williams Case Settlement audit" for the 2025-2026 school year, specifically schools identified for visitation

Attachments: [A - Williams Settlement Report Letter 2025-2026](#)
 [B - Report Presentation](#)

LAND USE/TRANSPORTATIONResource Management:

- 24 [25-878](#) Receive and approve the Solano County Public Works Five Year Capital Improvement Plan for FY2025/26 through FY2030/31 from the Department of Resource Management; and Consider adopting a resolution approving the proposed project list for FY2026/27 in accordance with the State of California Road Repair and Accountability Act of 2017 requirements

Attachments: [A - Capital Improvement Plan 2026](#)
 [B - SB 1 Resolution FY2026/27](#)
 [C - SB1 Projects List \(Exhibit A to Resolution\)](#)

- 25 [25-905](#) Conduct a noticed Public Hearing to consider adoption of an ordinance for Zone Text Amendment ZT-25-02 to amend Chapter 28 of the Solano County Code to revise and update regulations pertaining to Battery Energy Storage Systems within unincorporated Solano County; the project is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15061(b)(3), 15307, and 15308 of the CEQA Guidelines

Attachments: [A - \(Clean\) ZT-25-02 \(BESS\) Ordinance](#)
 [B - \(Red-Lined\) ZT-25-02 \(BESS\) Ordinance](#)
 [C - GC 65858 10-Day Report](#)
 [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.

CLOSED SESSION

- 26 [25-912](#) 1) PUBLIC EMPLOYMENT (Pursuant to Government Code § 54957):
Title: County Health Officer
- 2) 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)

3) 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 November 18, 2025, at 9:00 A.M., Board Chambers, 675 Texas Street Fairfield, CA