

Solano County

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



Agenda - Final

Tuesday, August 12, 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

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:

<http://www.solanocounty.com/depts/bos/meetings/videos.asp>

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.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.com.

AGENDA

CALL TO ORDER - 9:00 A.M.

ROLL CALL

CLOSED SESSION

- 1 [25-679](#) 1) CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code § 54957.6): Solano County representatives: Director of Human Resources Niger Edwards, County Administrator Bill Emlen, Assistant County Administrator Debbie Vaughn and Assistant County Administrator Ian Goldberg. Employee organizations: Solano County Deputy Sheriff's Association for Unit 3 (Law Enforcement Employees) and Unit 4 (Law Enforcement Supervisors); Solano County Law Enforcement Management Association for Unit 17 (Law Enforcement Management) and Unit 18 (Sheriff's Office Management)
- 2) PUBLIC EMPLOYEE APPOINTMENT (GC § 54957) a. Title: County Counsel

9:30 A.M.

RECONVENE

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

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

Clerk of the Board of Supervisors:

- 2 [25-671](#) Approve the minutes of the Solano County Board of Supervisors' regular meeting of August 5, 2025

Attachments: [A - August 5, 2025 Draft Minutes](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 3 [25-597](#) Adopt a resolution amending the List of Numbers and Classifications of Positions to add 1.0 FTE Limited-Term Social Worker III through March 31, 2026; Delegate authority to the Director of Human Resources to make any technical corrections; and Approve a \$284,710 Appropriation Transfer Request to recognize appropriations for the position (4/5 vote required)

Attachments: [A - Position Resolution SWIII LT](#)

- 4 [25-627](#) Approve a third contract amendment with Crestwood Behavioral Health, Inc. for \$192,000 for a total contract amount of \$12,537,457 to provide intensive psychiatric services from July 1, 2023 through June 30, 2025

Attachments: [A - Crestwood Behavioral Health, Inc. Amendment 3](#)
[B - Link to Crestwood BH Inc., A2, A1, and Original Contract](#)

LAND USE/TRANSPORTATION

Resource Management:

- 5 [25-656](#) Adopt a resolution accepting the dedication of public right-of-way along Olive Avenue (County Road No. 599) for Minor Subdivision MS-24-01 (Chisamore)

Attachments: [A - Resolution](#)
[B - Parcel Map](#)
[C - Vicinity Map](#)

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENT

County Administrator:

- 6 [25-668](#) Acknowledge notice from Thomas A. Ferrara, Solano County Sheriff/Coroner, of his retirement effective September 25, 2025; and Consider appointing Undersheriff Brad DeWall to serve the remainder of the unexpired term of Solano County Sheriff/Coroner

Attachments: [A - Ferrara Retirement Letter](#)

LAND USE/TRANSPORTATION

Resource Management:

- 7 [25-653](#) Conduct a noticed public hearing to consider adopting a resolution to approve Minor Subdivision Application MS-24-02 of Realized Dreams to allow a Minor Subdivision of four (4) existing parcels totaling 426± acres, into ten (10) agricultural lots, over 41± acres each located at 8330 Tremont Road within the Exclusive Agriculture 40-acre minimum (A-40) zoning district, APNs 110-190-09, 110-190-10, 111-070-20, 111-070-21; Rescind existing Land Conservation contract Nos 14 and 15; Approve replacement Land Conservation contracts Nos 1391, 1392 and 1393, to be consistent with the boundaries of the newly created parcels; Adopt a Mitigated Negative Declaration prepared pursuant to the California Environmental Quality Act (CEQA)

Attachments: [A - Resolution w/ Exhibit A](#)
[B - Tentative Subdivision Map](#)
[C - Proposed Residential Structure Location Map](#)
[D - Mitigated Negative Declaration](#)
[E - Contract Replacement Map](#)
[F - Draft Contract 1391](#)
[G - Draft Contract 1392](#)
[H - Draft Contract 1393](#)
[I - Community Outreach](#)

[J - Public Notice](#)

- 8 [25-652](#) Receive a presentation on the status of the draft Battery Energy Storage System (BESS) ordinance; Provide feedback and direction on proposed ordinance provisions; Direct staff to proceed with final ordinance preparation and public hearing scheduling

Attachments: [A - BESS Ordinance - DRAFT](#)
 [B - ERP Guidance - DRAFT](#)

CRIMINAL JUSTICESheriff's Office:

- 9 [25-651](#) Receive an update on the Sheriff Office's ability to provide temporary law enforcement assistance to the City of Vallejo; and Provide direction on a proposed contract for services

Attachments: [A - Vallejo Term Sheet](#)
 [B - Vallejo DSA Letter](#)
 [C - Draft Contract Vallejo Law Enforcement Services](#)

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

- 10 [25-680](#) 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, David Pak, Asst. Director of Human Resources, Nick Balolong, Human Resources Manager, County Administrator Bill Emlen, Assistant 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)

RECONVENE**REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)****BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS****ADJOURN:**

*To the Board of Supervisors meeting of August 26, 2025 at 9:00 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*