

Solano County

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



Agenda - Final

Tuesday, March 3, 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

Board of Supervisors:

- 1 [26-132](#) Receive a presentation on the results of the 2025 Counties Care Holiday Food Fight competition and recognize the efforts and generosity of Solano County employees

- 2 [26-176](#) Adopt and present a resolution recognizing March 2026 as Red Cross Month in Solano County (Chair Brown)
Attachments: [A - Red Cross Resolution 2026](#)

- 3 [26-116](#) Adopt and present a resolution recognizing March 2026 as Women's History Month in Solano County (Supervisor Williams)
Attachments: [A - Women's History Month Resolution](#)

Ag Commissioner/Sealer of Weights and Measures:

- 4 [26-115](#) Adopt and present a resolution recognizing March 1-7, 2026, as Weights and Measures Week in Solano County (Chair Brown)
Attachments: [A - Weights and Measure Week 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:

- 5 [26-153](#) Authorize the County's contribution of \$5,000 from the General Fund contribution allocated to District 5 to benefit the following organizations, including the Solano County Fair Association's Youth Livestock Awards Program (\$3,000) and the Friends of the Dixon May Fair Livestock & Exhibits Awards Program (\$2,000)

Clerk of the Board of Supervisors:

- 6 [26-166](#) Approve the minutes of the Solano County Board of Supervisors' regular meeting of February 10, 2026
Attachments: [A - February 10, 2026 Draft Minutes](#)

County Administrator:

- 7 [26-171](#) Receive the annual report on the goals and accomplishments of Board-created advisory boards pursuant to the Board's Advisory Board Principles and Policies for the period ending December 31, 2025
Attachments: [A - Advisory Board Principles and Policies](#)
 [B - Matrix - Advisory Boards - 2026](#)
 [C - Library Advisory Council](#)
 [D - Nut Tree Airport Advisory Committee](#)
 [E - Parks and Recreation Commission](#)
 [F - Solano Commission for Women and Girls](#)

County Counsel:

- 8 [26-142](#) Acknowledge County Counsel's Office selection of Youtso Tenzin for "Employee of the Month" for March 2026

Human Resources:

- 9 [26-169](#) Accept the 2025 Annual Report of the Civil Service Commission

Attachments: [A - 2025 CSC Annual Report](#)

General Services:

- 10 [26-155](#) Approve the first amendment to the Lease Agreement for 1055 Horizon Drive, Suite B in Fairfield, extending the lease term for an additional three-years from March 1, 2026 through February 28, 2029, at an initial monthly rent of \$2,041 with annual increases of 3%; and Authorize the County Administrator, with County Counsel concurrence, to execute the amendment and any subsequent modifications or amendments

Attachments: [A - Link to Original Lease Agreement](#)

[B - First Amendment](#)

[C - Comparables \(Warehouses\)](#)

[D - Notice of Intention to Amend Lease of Real Property](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 11 [26-154](#) 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 in FY2025/26 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](#)

CRIMINAL JUSTICEDistrict Attorney:

- 12 [26-161](#) Adopt a resolution affirming the Solano County District Attorney's prior submission of a recurring grant proposal to the California Department of Insurance for the investigation and prosecution of workers' compensation insurance fraud; and Authorize the District Attorney to accept the award in the amount of \$308,996 for the period ending June 30, 2026

Attachments: [A - Grant Application](#)
 [B - Grant Budget FY 25-26](#)
 [C - Grant Agreement FY 25-26](#)
 [D - Budget Approval Letter](#)
 [E - Resolution](#)

Public Defender:

- 13 [26-141](#) Approve a revenue agreement with the State Bar of California for \$177,031 for the period July 1, 2025 to January 1, 2027 for the Public Defender to provide legal representation to Community Assistance, Recovery, and Empowerment (CARE) Court respondents; and Delegate authority to the County Administrator to execute the necessary agreements, documents and amendments, with County Counsel concurrence, to receive the funds.

Attachments: [A - CARE Court Agreement](#)

Probation:

- 14 [26-105](#) Approve a first amendment to the agreement with Third Sector Capital Partners, Inc. for \$250,000 for a total contract amount of \$562,937 to lead the design and planning process to establish a Prevention and Intervention Resource Center to support youth and their families who are at risk of involvement with the juvenile justice system for the current period through July 31, 2026; and Delegate authority to the County Administrator to execute the contract and any subsequent amendments, with County Counsel concurrence, up to an annual aggregate of \$74,999; and Authorize the Chief Probation Officer to execute any amendments which are technical or administrative in nature

Attachments: [A - Third Sector Capital Partners, Inc. - First Amendment](#)
 [B - Link to Third Sector Capital Partners, Inc. - Original Contract](#)

- 15 [26-157](#) Approve a fourth Addendum to the Memorandum of Understanding (MOU) between the Solano County Probation Department and the Superior Court of California, County of Solano for an additional \$448,295 for a total not to exceed amount of \$3,204,159 in ongoing and one-time Senate Bill 129 funding over the term of the agreement to June 30, 2026 to continue to provide Pretrial Services; Delegate authority to the County Administrator to execute the MOU Addendum and any other amendments, extensions, or modifications not to exceed an annual aggregate of \$74,999; and Authorize the Chief of Probation, or his designee, to execute any future addendums which are technical or administrative in nature
- Attachments:** [A - Fourth Addendum to Pretrial MOU with Superior Court](#)
 [B - Links to Original Contracts and Amendments](#)

LAND USE/TRANSPORTATION

Resource Management:

- 16 [26-119](#) Adopt a resolution authorizing the Director of Resource Management to submit applications and accept awards for funding opportunities administered by the California Department of Resources Recycling and Recovery (CalRecycle) for up to a five-year period; and Authorize the Director of Resource Management, or their designee, to execute all CalRecycle grant or payment program documents and professional service agreements to implement awards
- Attachments:** [A - Resolution](#)
 [B - CalRecycle Grants Awards](#)
- 17 [26-163](#) Adopt a resolution certifying the maintained mileage of Solano County roads as 576.494 miles as of December 31, 2025
- Attachments:** [A - Resolution](#)
 [B - Maintained Miles 2025](#)

MISCELLANEOUS ITEMSLibrary:

- 18 [26-167](#) Approve the appointment of Khari Evans, Danielle Jones, Kelli Mahoney, Ariel Ortilla, Henry Klein, Thomas Baxley, and Todd Hickey to the Solano County Library Oversight Advisory Committee terms of office to commence upon appointment and expire on March 18, 2030

Attachments: [A - Ariel Ortilla - Application](#)
 [B - Danielle Jones - Application](#)
 [C - Henry Klein - Application](#)
 [D - Kelli Mahoney - Application](#)
 [E - Kelli Mahoney Resume](#)
 [F - Khari Evans - Application](#)
 [G - Thomas Baxley - Application](#)
 [H - Todd Hickey - Application](#)

REGULAR CALENDAR**GENERAL GOVERNMENT**County Administrator:

- 19 [26-140](#) Receive a verbal update from Paragon Government Relations, the County's federal legislative advocates, on federal legislative matters of interest to Solano County; Receive a verbal update from Karen Lange, the County's state legislative advocate, on state legislative and budgetary matters of interest to the County, including the Governor's proposed State Budget and key bills of interest to the County

Human Resources:

- 20 [26-184](#) Adopt a resolution accepting the Tentative Agreement with the Solano County Deputy Sheriff's Association regarding Unit 3 - Law Enforcement Employees for a successor Memorandum of Understanding for the term March 3, 2026, through October 28, 2028; Adopt a resolution accepting the Tentative Agreement with the Solano County Deputy Sheriff's Association regarding Unit 4 - Law Enforcement Supervisors for a successor Memorandum of Understanding for the term March 3, 2026, through October 28, 2028; Approve Side Letter Agreements to the Memorandums of Understanding to be entered into with the Solano County Deputy Sheriff's Association regarding Units 3 & 4 concerning Base Wage Increase Re-opener; Approve Side Letter Agreements to the Memorandums of Understanding to be entered into with the Solano County Deputy Sheriff's Association regarding Units 3 & 4 concerning Pay Parity; Direct the Director of Human Resources to prepare separate Memorandums of Understanding consistent with each of the tentative agreements and obtain the signatures of the relevant signatories for the Association; and Delegate authority to the County Administrative Officer or Director of Human Resources to execute the final Memorandums of Understanding and make technical, non-substantive adjustments

Attachments: [A - Unit 3 Resolution](#)
 [B - Unit 4 Resolution](#)
 [C - Units 3&4 LBFO](#)

LAND USE/TRANSPORTATIONResource Management:

- 21 [26-159](#) Conduct a public hearing, tabulate protests, and, if no majority protest exists, adopt a resolution approving a 3% inflationary rate adjustment for solid waste, organics, and recyclables services provided in unincorporated Solano County effective March 3, 2026

Attachments: [A - MDRR - Prop 218 Notice and Proposed Rates](#)
 [B - RVJO - Prop 218 Notice and Proposed Rates](#)
 [C - RVVSol - Prop 218 Notice and Proposed Rates](#)
 [D - Republic - Prop 218 Notice and Proposed Rates](#)
 [E - Prop 218 Guideline Resolution](#)
 [F - Resolution Adopting Garbage Rate Increase](#)

- 22 [26-168](#) Receive a presentation on existing and future traffic conditions identified within the Suisun Valley Traffic Capacity Analysis study

Attachments: [A - Suisun Valley Capacity Analysis](#)

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

- 23 [26-170](#) 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 March 10, 2026, at 9:00 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*