

Solano County

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



Agenda - Final

Tuesday, July 22, 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.

AGENDA

CALL TO ORDER - 9:00 A.M.

ROLL CALL

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

Board of Supervisors:

1 [25-600](#) Adopt and present a resolution recognizing July 29, 2025 as the 78th anniversary of the National Association of Real Estate Brokers and honor the Solano Realtist Association for advancing democracy in housing (Supervisor Vasquez)

Attachments: [A - National Assoc. of Real Estate Brokers - Realtist Assoc. Resolution](#)

Health and Social Services:

2 [25-595](#) Adopt and present a resolution recognizing the week of August 3-9, 2025 as National Health Center Week in Solano County (Supervisor James)

Attachments: [A - National Health Center Week Resolution](#)

3 [25-592](#) Adopt and present a resolution recognizing August 2025 as National Breastfeeding Month in Solano County (Supervisor Brown)

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

Probation:

4 [25-601](#) Adopt and present a resolution recognizing July 20-26, 2025 as Probation Services Week in Solano County (Chair Mashburn)

Attachments: [A - Probation Services 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 [25-604](#) Authorize the County's contribution of \$3,900 from the General Fund contribution allocated to District 1 to benefit the following organizations, including Solano Library Foundation (\$500), Solano County Farm Bureau (\$1,000), Asian Pacific American Public Affairs (APAPA) (\$400), Solano Community Foundation (\$500), Reservoir of Help Foundation (\$1000), and Vallejo Together (\$500)

6 [25-616](#) Authorize the County's contribution of \$1,000 from the General Fund contribution allocated to District 3 to benefit the following organization, Sudie M Smith Foundation

7 [25-606](#) Authorize the County's contribution of \$1,000 from the General Fund contribution allocated to District 4, originally allocated to benefit the Boy Scouts of America Troop 218 on June 3, 2025, to be reallocated to the Vacaville Heritage Council

Clerk of the Board of Supervisors:

8 [25-607](#) Approve the minutes of the Solano County Board of Supervisors' regular meeting of June 24, 2025, and Special Meeting - Budget Hearings of June 23, 2025

Attachments: [A - June 23, 2025 Draft Minutes](#)
[B - June 24, 2025 Draft Minutes](#)

9 [25-608](#) Receive and file the Meeting Attendance Reports for the month of June 2025 from the members of the Board of Supervisors

Attachments: [A - BOS Monthly Meeting Attendance Reports - June 2025](#)
[B - BOS Appts. Detailed 2025](#)

Treasurer-Tax Collector-County Clerk:

10 [25-593](#) Adopt a resolution to approve the proposed County PARS 115 CalPERS Reserve Trust Investment Policy

Attachments: [A - PARS 115 Policy 2025 - Internally Managed - Proposed](#)
[B - PARS 115 Policy 2025 - Internally Managed - Redline](#)
[C - PARS 115 Policy 2025 - Externally Managed](#)
[D - PARS 115 Policy Resolution](#)

First 5 Solano:

11 [25-586](#) Approve a contract with Child Start Inc., in the amount of \$283,000 for the term July 1, 2025 through June 30, 2026 to support Year 1 operations of Rise Vallejo (formerly known as the Vallejo Early Learning Center); Delegate authority to the County Administrator to sign the contract; and Delegate authority to the Executive Director of First 5 Solano, with concurrence from County Counsel, to execute any future amendments that are administrative in nature and have no fiscal impact

Attachments: [A - Child Start Contract](#)

12 [25-612](#) Approve a revenue agreement with Partnership HealthPlan of California for \$141,350 for CalAIM (California Advancing and Innovating Medi-Cal) Building and Infrastructure Development and Reporting for the term July 1, 2025 through June 30, 2026; Delegate authority to the County Administrator to sign the agreement; and Delegate authority to the Executive Director of First 5 Solano, with concurrence from County Counsel, to execute any future amendments which are administrative in nature and have no fiscal impact

Attachments: [A - Partnership HealthPlan Agreement](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

13 [25-596](#) Approve a contract with Solano County Office of Education for \$439,875 to develop and implement a plan for sustainable delivery of mental health services in school settings for the period of July 1, 2025 through September 30, 2027; and Delegate authority to the County Administrator to execute the contract and any subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999
Attachments: [A - Solano County Office of Education Contract](#)

14 [25-598](#) Approve a participation agreement with California Mental Health Services Authority for \$217,392 to conduct required concurrent review of psychiatric inpatient hospital services for the period July 1, 2025 through June 30, 2026; Delegate authority to the County Administrator to execute the agreement and any subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999; and Approve a \$110,432 Appropriation Transfer Request to increase appropriations and recognize revenue to fund the agreement for FY2025/26 (4/5 vote required)
Attachments: [A - CalMHSA Participation Agreement](#)

CRIMINAL JUSTICE

Probation:

15 [25-588](#) Adopt a resolution and plaque of appreciation honoring Jennifer Archambeault, Deputy Probation Officer, upon her retirement from the Solano County Probation Department with 21 years of dedicated public service to Solano County
Attachments: [A - Retirement Resolution](#)

Sheriff's Office:

16 [25-599](#) Adopt a resolution approving participation in the 2025 Cal Fire County Coordinator Grant Program for the period of May 15, 2025 through July 31, 2026, affirming the grant expenditure plan and authorizing the Sheriff, Undersheriff, Director of Administrative Services, or Emergency Services Manager to take any actions necessary to obtain and administer this grant, and pending County Counsel concurrence, sign all grant related documents and any service or operational contracts and subsequent amendments itemized in the grant expenditure plan; and Approve an Appropriation Transfer Request recognizing \$151,500 in unanticipated grant revenue offset by grant expenditures (4/5 vote required)

Attachments: [A - 2025 Cal Fire County Coordinator Grant Program Resolution](#)
[B - 2025 CFSC Expenditure Plan](#)

LAND USE/TRANSPORTATIONResource Management:

17 [25-594](#) Authorize the Director of Resource Management to add the Truck Routes Map, by addendum, to the Road Improvement Standards and Land Development Requirements

Attachments: [A - Truck Routes Map](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

18 [25-605](#) Approve the appointment of Danielle Shea to the Parks and Recreation Commission, representing District 4, for a four-year term expiring on December 31, 2029

Attachments: [A - D. Shea Application](#)

General Services:

19 [25-602](#) Approve the appointment of Keith Arrol to the Nut Tree Airport Advisory Committee to fill the Pilots Association term with an expiration date of June 30, 2029; and Approve the appointment of James Wahleithner to the Nut Tree Airport Advisory Committee to fill the remainder of the Recreational Pilot term with an expiration date of June 30, 2028

Attachments: [A - K. Arrol - Application](#)
[B - J. Wahleithner - Application](#)

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

LAND USE/TRANSPORTATION

Resource Management:

20 [25-584](#) Receive a presentation by staff from the California Department of Water Resources and the Central Valley Flood Protection Board on the status and development of the Yolo Bypass Cache Slough Master Plan

Attachments: [A - Comment Letter](#)
[B - Background](#)

21 [25-585](#) Conduct a noticed Public Hearing and consider adopting a resolution setting the Green Valley Open Space Maintenance District Levy of Assessment for FY2025/26; Approve the Engineer's Report; Confirm the Diagram and Assessment; and Order the Levy of Assessment for the Landscape and Lighting Maintenance Assessment District

Attachments: [A - Resolution](#)
[B - Engineers Report FY2025/26 Combined](#)
[C - Green Valley Land Conservation Report FY2025/26](#)
[D - Adopted Resolutions from June 3, 2025](#)

22 [25-587](#) Conduct a noticed public hearing to consider adopting resolutions confirming reports of delinquent garbage accounts for mandatory garbage collection, disposal, and recycling services in the unincorporated areas of the County provided by Recology Vacaville Solano, Recology Vallejo, Rio Vista Sanitation Service DBA Mt. Diablo Resource Recovery, and Solano Garbage Company DBA Republic Services; Approve a \$62 administrative charge per parcel for County departments to recover costs; Direct the Clerk of the Board to file a certified copy of the resolutions with the Recorder Division for recordation creating liens against the parcels; Authorize the Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2025/26 property tax roll; and Authorize the Department of Resource Management to record a Release of Lien when delinquent accounts are paid

Attachments: [A - Recology Vacaville Solano Resolution](#)
[B - Rio Vista Sanitation Service \(Mt. Diablo Resource Recovery\) Resolution](#)
[C - Solano Garbage Company \(Republic Services\) Resolution](#)
[D - Recology Vallejo Resolution](#)
[E - 2025 Report of Delinquent Solid Waste Accounts](#)
[F - Map of Solid Waste Service Areas A-E](#)
[G - Notice of Public Hearing](#)

23 [25-544](#) Receive an update from Resource Management on a request from Fairfield-Suisun Sewer District to conduct a comprehensive study related to current and future sewer service requests in the Suisun Valley; Provide direction to staff on next steps to facilitate this request including authorizing staff to initiate engagement with the Fairfield-Suisun Sewer District to develop a scope of work for resource sharing agreements with qualified engineering consultants to facilitate the comprehensive study

Attachments: [A - 2280 Rockville Service Request - Letter to Solano County](#)
[B - Woodcreek 60 Service Request - Letter to Solano County](#)

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

24 [25-609](#) 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, Assistant County Administrator Ian Goldberg, Director of Admin Services Lisa Donahue, and Sheriff Tom Ferrara. 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) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Pursuant to Government Code § 54956.9(a)) - Sweeney, et al. v. Carringer, et al. (United States District Court, Northern District of California, Case No. 4:25-cv-03148-JST)

3) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Pursuant to Government Code § 54956.9(a)) - Aguilera v. County of Solano, et al. (Solano County Superior Court, Case No. CU23-02028)

2:00 P.M.**RECONVENE****REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)****CRIMINAL JUSTICE**Sheriff's Office:

25 [25-610](#) Receive an update on the Sheriff Office's ability to provide temporary law enforcement assistance to the City of Vallejo; Provide direction on a proposed contract for services; and, If applicable, consider delegating authority to the County Administrator, with County Counsel and General Services concurrence, to approve any necessary exemptions to the County Contracting and Purchasing Policy in order to expedite related purchases

Attachments: [A - Term Sheet](#)
[B - DSA Letter - Dated June 17, 2025](#)
[C - Draft Contract Vallejo Law Enforcement Services](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

*To the Board of Supervisors meeting of August 5, 2025, at 9:00 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*