

# **Solano County**

675 Texas Street  
Fairfield, California 94533  
[www.solanocounty.gov](http://www.solanocounty.gov)



## **Agenda - Final**

**Thursday, September 11, 2025**

**9:00 AM**

**Board of Supervisors Chambers**

### **Solano Consolidated Oversight Board**

#### ***BOARD MEMBERS:***

***Wanda Williams, Solano County Board of Supervisors  
Catherine Moy, Solano County City Selection Committee  
Michelle Henson, Solano County Office of Education  
Susan Wheet, Solano Community College  
George Shimboff, Successor Agency Employee  
Karl Dumas, Member of the Public  
Gary Falati, Independent Special District Selection Committee***

## MEETING OF THE SOLANO COUNTY CONSOLIDATED OVERSIGHT BOARD

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.

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**PUBLIC COMMENTS:** To submit public comments virtually, please see the option 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 Wednesday 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](mailto: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.

## AGENDA

**CALL TO ORDER - 9:00 A.M.**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

*This is your opportunity to address the Board on a matter not listed on the Agenda, but it 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 three minutes. The Board will hear public comments for up to fifteen 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/DELETIONS TO 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

Clerk of the Board:

- 1      [COB 25-15](#)      Approve the minutes of the Solano Consolidated Oversight Board meeting of January 9, 2025

Attachments:    [A - January 9, 2025 Draft Minutes](#)

## REGULAR CALENDAR

### Suisun City Successor Agency:

- 2      [COB 25-13](#)      Consider adopting a resolution approving the Amended Recognized Obligation Payment Schedule (ROPS) for the Successor Agency to the Former Redevelopment Agency of the City of Suisun City for the period from July 1, 2025 through June 30, 2026

Attachments:    [A - Resolution](#)  
                         [B - ROPS 25-26 Amended](#)

### Vacaville Successor Agency:

- 3      [COB 25-14](#)      Consider adopting a resolution approving the amendment of agreement for sublease, option to purchase, and right of first refusal between the City of Vacaville Successor Agency and Vacaville Recreation Corporation to the City of Vacaville

Attachments:    [A - 551 Davis St Resolution](#)  
                         [B - 551 Davis St - ROPS 25-26 Detail](#)  
                         [C - 551 Davis St - Agreement for Sublease](#)  
                         [D - 551 Davis St - Cooperation & Repayment Agreement](#)  
                         [E - 551 Davis St - City of Vacaville ACFR](#)  
                         [F - 551 Davis St - Lease and Building Maintenance Other Costs Paid](#)  
                         [G - 551 Davis St - Draft Amendment to Agreement for Sublease](#)

### ADJOURNMENT:

*To the Solano Consolidated Oversight Board meeting of January 8, 2026 at 9:00 A.M.,  
Board Chambers, 675 Texas Street, Fairfield, CA*