

Solano County

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

Minutes - Draft 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

Tuesday, July 22, 2025

9:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 22nd day of July, 2025 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 9:00 A.M.

ROLL CALL

Present were Supervisors James, Brown, Williams, and Chair Mashburn. Supervisor Vasquez was absent. Chair Mashburn presided. Also present were County Administrator Bill Emlen and County Counsel Bernadette Curry.

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

This meeting of the Solano County Board of Supervisors continued with the Salute to the Flag and a Moment of Silence.

PRESENTATIONS

1 <u>25-600</u>

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

On motion of Supervisor Brown, seconded by Supervisor James, the Board adopted and presented Resolution No. 2025-158 recognizing July 29, 2025 as the 78th anniversary of the National Association of Real Estate Brokers and honoring the Solano Realtist Association for advancing democracy in housing. So ordered by a 4-0 vote with Supervisor Vasquez absent. (see Resolution Book)

Enactment No: Resolution No. 2025-158

2 <u>25-595</u>

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

Chair Mashburn invited members of the public to address the Board on this matter and the following comments were received:

A) Viola Lujan commented in support of the resolution.

On motion of Supervisor James, seconded by Supervisor Williams, the Board adopted and presented Resolution No. 2025-159 recognizing the week of August 3-9, 2025 as National Health Center Week in Solano County. So ordered by a 4-0 vote with Supervisor Vasquez absent. (see Resolution Book)

Enactment No: Resolution No. 2025-159

3 25-592

Adopt and present a resolution recognizing August 2025 as National Breastfeeding Month in Solano County (Supervisor Brown)

<u>Attachments:</u> A - Nation

A - National Breastfeeding Month Resolution

On motion of Supervisor Brown, seconded by Supervisor James, the Board adopted and presented Resolution No. 2025-160 recognizing August 2025 as National Breastfeeding Month in Solano County. So ordered by a 4-0 vote with Supervisor Vasquez absent. (see Resolution Book)

Enactment No: Resolution No. 2025-160

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

On motion of Chair Mashburn, seconded by Supervisor James, the Board adopted and presented Resolution No. 2025-161 recognizing July 20-26, 2025 as Probation Services Week in Solano County. So ordered by a 4-0 vote with Supervisor Vasquez absent. (see Resolution Book)

Enactment No: Resolution No. 2025-161

ITEMS FROM THE PUBLIC

Chair Mashburn invited members of the public to address the Board on matters not listed on the agenda but within the subject matter jurisdiction of the Board. The following comments were received:

- A) Laticia Guerrero commented on upcoming In Home Support Services Labor Negotiations.
- B) Michelle Chavez commented on the current homeless situation in Suisun City.

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- C) Carl Vinson commented on upcoming In Home Support Services Labor Negotiations.
- D) Lorraine Banks commented on upcoming In Home Support Services Labor Negotiations.
- *E) Maricela Chavez commented on upcoming In Home Support Services Labor Negotiations.*
- F) Minerva Chavez commented on upcoming In Home Support Services Labor Negotiations.
- G) Mike Wright commented on the upcoming appointment of a new Solano County Sheriff.
- H) Steve Olry commented the release of prisoners who have migrated to the City of Suisun.
- I) J. Kenney commented on current world events.
- J) Robyn Rains commented the County's policy to not backfill state and federal programs.
- K) City of Vacaville Chief of Police recognized Chief Deputy Paul Sequeira and District Attorney Krishna Abrams for their success in the prosecution of Marvin Ray Markle Jr.
- L) Tony Wade commented on his recently released book about true crime stories in Fairfield, CA.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for July 22, 2025.

APPROVAL OF THE AGENDA

On motion of Supervisor Williams, seconded by Supervisor James, the Board approved the agenda of the Solano County Board of Supervisors for July 22, 2025 as submitted. So ordered by a 4-0 vote with Supervisor Vasquez absent.

PUBLIC COMMENT ON CONSENT CALENDAR

Supervisor Williams commented on Consent Calendar Item No. 9, noting that her attendance at the June 26, 2025 Cap Solano JPA meeting and the June 9, 2025 LAFCO meeting were inadvertently left off of her Monthly Meeting Attendance Report.

Supervisor Brown commented on Consent Calendar Item No. 13, inquiring if there are concerns over a potential loss of federal funding due to actions taken at the Department of Education. In response to Supervisor Brown's

concerns, Mr. Emlen stated staff is in the process of completing an analysis on potential impacts to local funding and will be returning to the Board with that information.

Chair Mashburn invited members of the public to address the Board on items listed on the Consent Calendar. There was no public comment.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Williams, seconded by Supervisor James, the Board approved the following Consent Calendar items by 4-0 vote with Supervisor Vasquez absent:

CONSENT CALENDAR

5	<u>25-604</u>	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	<u>25-616</u>	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 Approved
7	<u>25-606</u>	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 Approved
8	<u>25-607</u>	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
		Approved
9	<u>25-608</u>	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

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Received and Filed

B - BOS Appts. Detailed 2025

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

Adopted

Enactment No: Resolution No. 2025-162

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

Approved

12 <u>25-612</u>

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

Approved

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

Approved

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

Approved

15 <u>25-588</u>

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

<u>Attachments:</u> A - Retirement Resolution

Adopted

Enactment No: Resolution No. 2025-164

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

Adopted

Enactment No: Resolution No. 2025-164

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

Approved

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

Approved

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

Approved

REGULAR CALENDAR

Rescheduled Consent Items

20 <u>25-584</u>

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

Water and Natural Resources Program Manager Misty Kaltreider introduced the item.

California Department of Water Resources (DWR) Manager Steve Rothert provided an overview of the Yolo Bypass Cache Slough Master Plan.

Central Valley Flood Protection Board Program Manager Kristyne Van Skike provided an overview of the Yolo Bypass Cache Slough Partnership.

In response to questions from Supervisor Brown regarding the potential impacts for Solano County of the Yolo Bypass Cache Sough Master Plan and Partnership, Chair Mashburn stated the primary intent of this project is to provide flood relief. Chair Mashburn further stated the plans proposed outcome will be restorative to local habitat in the area. Chair Mashburn further stated the impacts to Solano County are the possibility there will be a loss of agricultural land; however, positive impacts may include an improvement in local habitat and the potential for a new recreational area.

Chair Mashburn commented on issues Solano County has faced with the State imposing projects on Solano County that do not benefit the residents.

Chair Mashburn further stated as DWR begins to create a strategic plan for this project, it is imperative that the residents have a say in the process and that the County realizes some benefits for being the funnel for the flood waters from northern California. Chair Mashburn further stated at the project level there must be assurances that there is flood protection for the Solano County region.

In response to a question from Supervisor Williams regarding what potential flood mitigation tools will be put in place to protect Solano County, Mr. Rothert provided an overview of a potential project, that if approved, will improve certain levees to protect the Rio Vista area.

Received

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

Director of Resource Management James Bezek introduced the item.

Associate Planner JT Lee provided a brief history of the Green Valley Open Space Maintenance District Assessment program and a brief overview of the Solano Land Trust Annual Report for FY2024/25.

In response to a question from Supervisor Williams regarding the City of Fairfield's assessment costs, County Counsel Bernadette Curry stated the City of Fairfield assesses only parcels that are within the boundaries of the City of Fairfield.

In response to a question from Supervisor Williams regarding if the \$2.50 annual increase is enough to cover costs, Mr. Lee stated the funding goes into an account for the Solano Land Trust to utilize as well as a savings account. Mr. Lee stated there has been no indication that the funding is not covering expenses.

Chair Mashburn opened and closed the public hearing with no comments from the public.

On motion of Supervisor Brown, seconded by Supervisor Williams, the Board:
1) adopted Resolution No. 2025-165, setting the Green Valley Open Space
Maintenance District Levy of Assessments for FY2025/26; 2) approved the
Engineer's Report; 3) confirmed the Diagram and Assessment; and 4) ordered
the Levy of Assessment for the Landscape and Lighting Maintenance
Assessment District. So ordered by a 4-0 vote with Supervisor Vasquez absent.
(see Resolution Book)

Enactment No: Resolution No. 2025-165

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

Director of Resource Management James Bezek introduced the item.

Principal Planner Narcisa Untal provided a brief overview of the process for identifying delinquent accounts and stated due to efforts of the garbage companies, many individuals were removed from the list prior to today's meeting.

In response to a question from Supervisor Williams regarding if there is a process to confirm if the individual who owns the property is alive and aware of the debt, Ms. Untal stated each garbage agency was asked to notify every property owner and she will confirm with them that they completed this process.

In response to a question from Supervisor Williams regarding if there is a limit to what residents will be charged, Ms. Untal stated Solano County requires residents to have garbage services, therefore they will continue to be billed. Mr. Bezek stated unpaid accounts will continue to have liens placed on their properties which will restrict the owner from being able to refinance their home or sell their property.

Chair Mashburn opened and closed the public hearing with no comments from the public

On motion of Supervisor Williams, seconded by Supervisor Brown, the Board:
1) adopted Resolution No. 2025-166 confirming delinquent accounts for solid waste services provided in unincorporated Solano County Service Area "A" by Recology Vacaville Solano and authorizing the processing of real property liens in accordance with Government Code section 25831; 2) adopted Resolution No. 2025-167 confirming delinquent accounts for solid waste services provided in unincorporated solano County Service Area "B" by Rio

Vista Sanitation Service (Mt. Diablo Resource Recovery) and authorizing the processing of real property liens in accordance with Government Code section 25831; 3) adopted Resolution No. 2025-168 confirming delinquent accounts for solid waste services provided in unincorporated Solano County Service Area "C" by Solano Garbage Company (Republic Services) and authorizing the processing of real property liens in accordance with Government Code section 25831; and 4) adopted Resolution No. 2025-169 confirming delinquent accounts for solid waste services provided in unincorporated Solano County Service Area "E" by Recology Vallejo and authorizing the processing of real property liens in accordance with Government Code section 25831; 5) approved a \$62 administrative charge per parcel for County departments to recover costs; 6) directed the Clerk of the Board to file a certified copy of the resolutions with the County Recorder creating liens against the parcels contained in the confirmed Report of Delinquent Solid Waste Accounts; 7) authorized the Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2025/26 property tax roll; and 8) authorized the Director of Resource Management, or designee, to record a Release of Lien when delinquent accounts are paid. So ordered by a 4-0 vote with Supervisor Vasquez absent. (see Resolution Book)

Enactment No: Resolution No. 2025-166 through Resolution No. 2025-169

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

Director of Resource Management James Bezek introduced the item and provided a brief overview of the Suisun Valley Strategic Plan.

Water and Natural Resources Program Manager Misty Kaltreider provided an overview of the infrastructure limitations of the Suisun Valley.

In response to a question from Supervisor Brown regarding the necessity to complete multiple comprehensive sewer studies before the Woodcreek 60 or Rockville Road parcels can be added to the Fairfield-Suisun Sewer District, Mr. Bezek stated there is only a need to complete one comprehensive study.

In response to a question from Supervisor Williams regarding the lack of stakeholder engagement, County Counsel Bernadette Curry stated the Board provided direction to staff to bifurcate the projects, noting staff went forward with the two separate projects as directed by the Board, with plans for a parallel track for stakeholder outreach. Ms. Curry further stated the Fairfield-Suisun Sewer District then refused to move forward with the projects until a comprehensive study is completed.

Supervisor Williams, referencing minutes from a previous meeting, pointed

out stakeholder involvement was supposed to be completed prior to starting the study, stating she will not support the recommended action due to a lack of stakeholder participation.

A lengthy discussion was held regarding stakeholder participation during the comprehensive study.

Chair Mashburn stated staff has no intention of not completing stakeholder outreach, noting they simply are planning on doing it as part of the comprehensive study instead of before.

Discussion was held regarding the parcels that have already been approved for connection, but are being held up by the Fairfield-Suisun Sewer District until a comprehensive study has been completed.

Fairfield Suisun Sewer District General Manager Jordan Damerel stated it is currently illegal for sewer services to be provided to the Suisun Valley because it goes against the Sewer District Enabling Act, which includes some of the Woodcreek 60 parcels and the 2280 Rockville Road parcel. Mr. Damerel further stated the Fairfield-Suisun Sewer District needs to look at these projects holistically instead of bifurcating them to better plan for the future.

In response to a question from Supervisor Brown regarding potential projects in District 2, Mr. Damerel stated the Fairfield-Suisun Sewer District is required by law to plan for areas that are already identified as part of the Fairfield's sphere of influence which could be annexed in the future. Mr. Damerel further stated the areas for today's item have not been designated in a city's sphere of influence. Mr. Damerel further stated the Fairfield-Suisun Sewer District needs to have a better understanding of what the County's plan is holistically for sewer service before they can evaluate what legislative options exist to change the Fairfield-Suisun Sewer District boundaries. Mr. Damerel further stated the Fairfield-Suisun Sewer District is only asking for a review of the areas that are going to funnel into Cordelia so they can ensure their planned upgrades will be adequately sized for future development.

In response to a question from Supervisor Williams regarding when the Fairfield-Suisun Sewer District advised the County it would require a comprehensive study, Mr. Damerel stated it was March 2025.

In response to Mr. Damerel's comments Supervisor Williams stated there was ample time to begin the process of working with the stakeholders and restated she will be voting no on this item because the stakeholders were not met with ahead of time.

County Administrator Bill Emlen stated after receiving the information from the Fairfield-Suisun Sewer District staff realized before spending time on this issue, it was necessary to return to the Board to receive further direction before engaging the stakeholders. Mr. Emlen further stated there are many dimensions to this issue; however, there is going to be an investment by the County in this process, so Board direction was necessary.

Chair Mashburn opened the public hearing and invited members of the public to address the Board on this matter and the following comments were received:

- A) Duane Kromm commented in support of delaying the recommended study until the General Plan process takes place.
- B) Jim Leland commented in support of delaying the recommended study until the Sustainable Agricultural Lands Conservation (SALC) Infrastructure Committee meets again in September 2025.
- C) Cliff Howard commented in support of delaying the recommended study until the SALC Infrastructure Committee meets again in September 2025 and commented in support of staff utilizing the Farm Bureau and several other stakeholder groups for future outreach.
- D) Lisa Howard stated there are no requests for sewer services in the Suisun Valley and commented in support of delaying the recommended study until the SALC Infrastructure Committee meets again in September 2025.
- E) Don Hofer commented in support of the County moving forward with the comprehensive review.
- F) Tamara Gerlach commented in opposition to municipal sewer services within the Suisun Valley.

Chair Mashburn closed the public hearing.

Supervisor Williams made a recommendation to delay the recommended study until the SALC Infrastructure Committee meets again in September 2025.

Supervisor Brown made an alternate recommendation to provide direction to staff to initiate engagement with the Fairfield-Suisun Sewer District.

In response to a question from Supervisor James regarding continuation of the conversation at the August cities summit, Mr. Emlen stated this is the kind of information that would inform the General Plan process. Mr. Emlen further stated timing-wise, it is up to the Board, but this is one piece of the larger process.

Chair Mashburn stated the infrastructure portion of the SALC grant is a viable place for this discussion to take place, noting, however, that the Suisun Valley area and the Suisun Valley Strategic Plan are a minuscule part of the entire project. Chair Mashburn voiced concerns over the potential to have the conversation surrounding the Suisun Valley derail the SALC Infrastructure Committee meeting. Chair Mashburn further stated he does not want to see a situation where the Suisun Valley Strategic Plan is the sole focus of the SALC Infrastructure Committee discussions.

Supervisor Williams requested consensus of the Board for staff time to devote to a town hall meeting prior to the SALC Grant Infrastructure Committee meeting.

Planning Program Manager Allan Calder recommended holding the town hall meeting just prior to the SALC Grant Infrastructure committee meeting.

By consensus, the Board directed staff to continue conversations related to the Fairfield-Suisun Sewer District Comprehensive Study to the next Sustainable Agricultural Lands Conservation Grant public meeting in the fall with a town hall meeting led by Supervisor Williams to take place an hour in advance of that meeting.

ITEMS FROM THE PUBLIC con't

There were no additional items from the public.

CLOSED SESSION

The Solano County Board of Supervisors recessed to Closed Session at 12:42 P.M. to discuss the following matters:

24 25-609

- CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government 54957.6): Solano County representatives: Director of Human Resources Niger Edwards, County Administrator Bill Emlen, Assistant County Administrator Debbie Vaughn, Assistant County Administrator lan 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 17 (Law Enforcement Unit Management) and Unit 18 (Sheriff's 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)) Aguillera v. County of Solano, et al. (Solano County Superior Court, Case No. CU23-02028)

2:00 P.M.

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 2:00 P.M. All members were present and Chair Mashburn presided.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

Chair Mashburn advised that there were no reports from Closed Session.

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 County the 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

Sheriff Tom Ferrara introduced the item and provided an update on steps completed on the City of Vallejo Law Enforcement Assistance contract. Sheriff Ferrara further stated he and staff met with the Deputy Sheriff's Association (DSA), but they have not yet come to an agreement and another meet and confer with the DSA is necessary. Sheriff Ferrara further stated he believes they are close to receiving a final answer from DSA and should be able to return to the Board on August 5, 2025 with a final answer.

Chair Mashburn invited members of the public to address the Board on this matter and the following comments were received:

A) City of Vallejo Mayor Andrea Sorce commented in support of the contract.

On motion of Supervisor Williams, seconded by Supervisor James, the Board:
1) delegated authority to the County Administrator to approve any necessary exemptions to the County Purchasing Policy in order to facilitate the purchase of the necessary vehicles and equipment in relation to the temporary law enforcement services contract between the City of Vallejo and the Sheriff's Department; and 2) continued discussion of the contract to the August 5, 2025. So ordered by a 4-0 vote with Supervisor Vasquez absent.

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

Chair Mashburn invited members of the Board to make comments or reports on meetings. The following comments were received:

- A) Supervisor James commented on the City of Vallejo 707 Week, noting it was very successful and well attended by the residents and local businesses. Supervisor James further stated the Working Waterfront Coalition will be celebrating its third graduation on Friday, July 25, 2025.
- B) Supervisor Brown commented on House Resolution 1, noting there will be significant cuts to funding for the SNAP program as well as adding work requirements being put in place for those adults 18-64 who have children over the age of 13.
- C) Supervisor Williams requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Former Suisun City Council Member Jane Day and Retired Suisun Fire Protection District Commissioner Warren Sheldon.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 2:21 P.M. Next meeting of the Solano County Board of Supervisors will be August 5, 2025 at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, California.

MITCH H. MASHBURN, Chair
Solano County Board of Supervisors
BILL EMLEN, Clerk
Solano County Board of Supervisors
Ву
Alicia Draves, Chief Deputy Clerk