

# Solano County

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



## Agenda - Final

Tuesday, June 9, 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*

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](mailto: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.gov](mailto: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      [26-139](#)      Adopt and present a resolution recognizing June 12, 2026, as Women Veterans Recognition Day in Solano County to honor the invaluable contributions of women veterans and service women, celebrate their achievements, and express gratitude for their selfless dedication to duty (Supervisor Williams)  
  
                 **Attachments:**    [A - Women Veterans Recognition Day Resolution](#)
  
- 2      [26-213](#)      Adopt and present a resolution recognizing June 19, 2026, as Juneteenth Day in Solano County and authorize displaying the Juneteenth Flag at the County Administrative Building (Supervisor Williams)  
  
                 **Attachments:**    [A - Juneteenth Day Resolution](#)
  
- 3      [26-447](#)      Adopt and present a resolution recognizing June 2026 as Gun Violence Awareness Month (Supervisor James)  
  
                 **Attachments:**    [A - Gun Violence Awareness Month 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:

- 4      [26-433](#)      Authorize the County's contribution of \$2,350 from the General Fund contribution allocated to District 1 to benefit the following organizations, including Created Wonderfully Inc (\$500), Solano Community Foundation (\$1,000), and ARC Solano (\$850)

County Administrator:

- 5      [26-401](#)      Approve two subordination agreements for an existing \$200,000 loan to MidPen Housing Corporation to facilitate conversion of bridge financing to permanent financing for the Sunset Pines Apartments property in Fairfield; and Authorize the County Administrator to execute all documents related to the subordinations

**Attachments:**    [A - Subordination Agreement - Housing Trust Silicon Valley](#)  
[B - Subordination Agreement - MidPen Housing Corporation](#)

- 6      [26-437](#)      Approve an Appropriation Transfer Request transferring \$200,000 in Community Investment Fund's Fund Balance to the Solano County Housing Trust Fund for affordable housing activities (4/5 vote required)

Human Resources:

- 7      [26-448](#)      Approve a third contract amendment for Sloan, Sakai, Yeung & Wong for \$50,000 for a total contract amount of \$384,999 through June 30, 2027, to continue labor negotiations support and to include additional technical assistance; and Authorize the County Administrator to execute the amendment

**Attachments:**    [A - Sloan Sakai Yeung & Wong - Third Amendment](#)

Auditor-Controller:

- 8      [26-404](#)      Accept the internal control review of Fleet Management's operations

**Attachments:**    [A - Internal Control Review of Fleet Management](#)

- 9      [26-434](#)      Accept the Quarterly Review of the Statement of Assets of the Solano County Treasury as of March 31, 2026

**Attachments:**    [A - Quarterly Treasury Report](#)

Treasurer-Tax Collector-County Clerk:

- 10     [26-430](#)      Adopt a resolution authorizing the County Treasurer to transfer up to 85% of FY2026/27 anticipated property tax revenues from Treasury Pool funds to local school districts if requested by a district, as authorized under California Constitution Article XVI §6 from July 1, 2026, to April 26, 2027

**Attachments:**    [A - Constitutional Advance Resolution](#)  
[B - BUSD 2026-2027 Constitutional Advance Resolution](#)  
[C - DUSD 2026-2027 Constitutional Advance Resolution](#)  
[D - FSUSD 2026-2027 Constitutional Advance Resolution](#)  
[E - TUSD 2026-2027 Constitutional Advance Resolution](#)  
[F - VUSD 2026-2027 Constitutional Advance Resolution](#)  
[G - VCUSD 2026-2027 Constitutional Advance Resolution](#)

- 11     [26-431](#)      Adopt a resolution to renew the annual delegation of investment authority to the County Treasurer and approve the proposed County Investment Policy; Adopt a second resolution to reaffirm delegation of PARS115 Trust investment authority to the Treasurer and approve the proposed PARS115 CalPERS Reserve Retirement Trust Internally Managed and PARS115 CalPERS Reserve Retirement Trust Externally Managed Investment Policies

**Attachments:**    [A - Resolution - Investment Policy](#)  
[B - Resolution - PARS115 Policy](#)  
[C - Investment Policy 2026](#)  
[D - Investment Policy 2026 Redline](#)  
[E - PARS115 LT Policy](#)  
[F - PARS115 LT Policy Redline](#)  
[G - PARS115 ST Policy](#)  
[H - PARS115 ST Policy Redline](#)

General Services:

- 12     [26-440](#)     Approve two 3-year security systems maintenance agreements with Honeywell Building Solutions of Sacramento for the period September 1, 2026 through August 31, 2029, one in the amount of \$145,846 for the County Administration Center campus in Fairfield and another in the amount of \$145,734 for Health and Social Services campuses in Fairfield, Vacaville, and Vallejo; and Authorize the County Administrator or designee to execute the agreements and any amendments, with County Counsel concurrence, within the approved budget

Attachments:    [A - Honeywell Maintenance Contract - CAC](#)  
                          [B - Honeywell Maintenance Contract - HSS](#)

Information Technology-Registrar of Voters:

- 13     [26-387](#)     Approve the Department of Information Technology (DoIT) Master List of Contracts totaling \$2,475,247 including four contracts providing for a variety of technology services and department support effective July 1, 2026; Delegate authority to the County Administrator to execute all agreements and any subsequent amendments, with County Counsel concurrence, not to exceed \$74,999 annually; Authorize the Chief Information Officer to execute any subsequent amendments, with County Counsel concurrence, which are technical or administrative in nature and have no fiscal impact; and Delegate authority to the County Administrator to authorize grant submissions over \$75,000 to secure funding to maintain or expand programs which further the DoIT mission

Attachments:    [A - DoIT Master List of Contracts](#)

Ag Commissioner/Sealer of Weights and Measures:

- 14     [26-451](#)     Adopt a resolution approving seven revenue agreements totaling \$895,663 with the California Department of Food and Agriculture; and Delegate authority to the Agricultural Commissioner/Sealer of Weights and Measures to execute these revenue agreements and any subsequent amendments up to 15% over the approved amount through September 30, 2027

Attachments:    [A - Resolution](#)

Library:

- 15     [26-459](#)     Adopt a resolution and plaque of appreciation honoring Carol-Suzanne Crown, Library Assistant, upon her retirement from the Department of Library Services with over 20 years of dedicated public service to Solano County in the Department of Library Services

Attachments:   [A - Retirement Resolution](#)

**HEALTH AND SOCIAL SERVICES**Health and Social Services:

- 16     [26-455](#)     Approve a revenue agreement with the California Department of Public Health for \$526,668, to participate in the Childhood Lead Poisoning Prevention Program for the period of July 1, 2026 through June 30, 2028; and Delegate authority to the County Administrator to execute the agreement, any related documents necessary to participate in the program, and any subsequent amendments to the agreement, with County Counsel concurrence, up to an aggregate of \$74,999 per fiscal year

Attachments:   [A - Childhood Lead Poisoning Prevention Program](#)

- 17     [26-468](#)     Approve the Behavioral Health Services Act Integrated Plan for FY2026/27 - FY2028/29 as required by Proposition 1; and Authorize the Director of Health and Social Services to make non-substantive, technical, or Department of Health Care Services-required revisions to the Integrated Plan, as necessary to ensure timely finalization and submission by the June 30, 2026 deadline

Attachments:   [A - Solano County BHSA Integrated Plan FY2026/27 through FY2028/29](#)  
[B - Solano Board of Supervisors Certification](#)

**CRIMINAL JUSTICE**Child Support Services:

- 18     [26-449](#)     Adopt a resolution and plaque of appreciation recognizing Cindy Rafferty, Accounting Clerk III, upon her retirement from the Department of Child Support Services with over 26 years of dedicated public service to Solano County

Attachments:   [A - Retirement Resolution](#)

**OTHER**Workforce Development Board:

- 19      [26-444](#)      Approve a first contract amendment with California Human Development for \$300,000 for a total contract amount of \$600,000 to provide youth workforce services under the Workforce Innovation and Opportunity Act (WIOA) for the current period through June 30, 2027; 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 per fiscal year; and Authorize the Executive Director of the Workforce Development Board of Solano County to execute any amendments to this agreement that are technical or administrative in nature and have no fiscal impact

**Attachments:**    [A - California Human Development First Amendment](#)  
[B - Link to Original Contract](#)

**MISCELLANEOUS ITEMS**Board of Supervisors:

- 20      [26-450](#)      Approve the appointment of Andre Smith to the Solano County Planning Commission representing District 1 for a term to expire January 31, 2030

**Attachments:**    [A - Application - A. Smith](#)  
[B - Resume - A. Smith](#)

- 21      [26-452](#)      Approve the appointment of Jared Bunde to the Solano County Civil Service Commission representing District 1 for a term to expire May 10, 2030

**Attachments:**    [A - Application - J. Bunde](#)  
[B - Resume - J. Bunde](#)

Workforce Development Board:

- 22      [26-443](#)      Approve the reappointment of Tim Healer to the Workforce Development Board (WDB) of Solano County for a four-year term to expire June 30, 2030; and Approve the reappointment of David Tam to the WDB for a four-year term to expire July 19, 2030

## REGULAR CALENDAR

### GENERAL GOVERNMENT

#### County Administrator:

- 23     [26-460](#)     Receive a report on the Solano County 2025 Index of Economic and Community Progress

**Attachments:**     [A - 2025 Economic Index Report](#)

[B - 2025 Index Presentation](#)

#### First 5 Solano:

- 24     [26-453](#)     Receive a presentation on the Community Investment Fund (CIF) FY2026/27 Annual Grants to address the top six human services needs in the County; Consider approval of a recommendation to allocate up to \$365,000 from the CIF One-Time Investments to five agencies for a term of July 1, 2026 - June 30, 2027, for annual grants in response to the Request for Proposals 2026-02 CIF Annual Grants; and Delegate authority to the County Administrator, with the concurrence of County Counsel, to execute resulting contracts

**Attachments:**     [A - CIF Annual Grant Presentation](#)

[B - CIF Application List](#)

#### Library:

- 25     [26-481](#)     Receive a presentation from the Library Department on its proposed website redesign and catalog overlay vendor

**Attachments:**     [A - Presentation](#)

## LAND USE/TRANSPORTATION

### Resource Management:

- 26     [26-427](#)     Receive a presentation from the Department of Resource Management on placing a potential revenue measure on the November 2026 General Election ballot to modernize and expand Solano County's commercial energy production and resource extraction business license tax structure; Direct staff to return to the Board on June 23, 2026, to initiate the ballot process; Direct staff to prepare the necessary resolution for amendments to Solano County Code Chapter 11, Article XII

Attachments:    [A - Map of Gas and Wind Facilities](#)  
                          [B - Estimated Revenues](#)  
                          [C - Tax Collection Summary](#)

## GENERAL GOVERNMENT

### Treasurer-Tax Collector-County Clerk:

- 27     [26-467](#)     Receive a presentation from the Department of Treasurer-Tax Collector-County Clerk (TTCCC) regarding a potential revenue measure on the November 2026 General Election ballot to increase Solano County's Transient Occupancy Tax (TOT) rate from 5% to 12%; Direct staff to return to the Board on June 23, 2026, to initiate the ballot process; Direct staff to prepare the necessary resolution for amendments to Solano County Code Chapter 11, Article II

## 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.*

## BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

### CLOSED SESSION

- 28     [26-480](#)     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)**

## **ADJOURN:**

*To the Board of Supervisors meeting of June 23, 2026, at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA*