



Solano County

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Minutes - Draft Board of Supervisors

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John M. Vasquez (Dist. 4)
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Tuesday, October 28, 2025

9:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 28th day of October 28, 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.

Chair Mashburn stated that Supervisor James has requested that she be granted approval to participate in today's Board Meeting remotely under Government Code § 54953(f).

On motion of Supervisor Vasquez, seconded by Supervisor Brown, the Board approved the remote participation of Supervisor James as allowed by Government Code § 54953(f). So ordered by a 5-0 vote.

ROLL CALL

Present were Supervisors James (attending via remote video conference), Brown, Williams, Vasquez, and Chair Mashburn. Chair Mashburn presided. Also present were County Administrator Ian Goldberg 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 [25-855](#) Adopt and present a resolution recognizing November 2025 as National Care at Home Month acknowledging In-Home Supportive Services Home Care Workers in Solano County (Supervisor Williams)
- Attachments:* [A - Care at Home Month Resolution](#)
- On motion of Supervisor Williams, seconded by Chair Mashburn, the Board adopted and presented Resolution No. 2025-222, recognizing November 2025 as National Care at Home Month acknowledging In-Home Supportive Services Home Care Workers in Solano County. So ordered by a 5-0 vote. (see Resolution Book)**
- Enactment No: Resolution No. 2025-222**
- 2 [25-846](#) Receive a presentation from the Department of Information Technology (DoIT)/Registrar of Voters on selection of Laura King for "Employee of the Month Parking" for November 2025
- Received**

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) Katreena Dotson commented on current labor negotiations.*
- B) Gabriel Gonzales commented on current labor negotiations.*
- C) Chester Ogsimer commented on current labor negotiations.*
- D) Daniel Womack commented on current labor negotiations.*
- E) Frank Chavez commented on current labor negotiations.*
- F) JD (No last name provided) commented on current labor negotiations.*
- G) Marie Renaud commented on current labor negotiations.*
- H) Kristina Bradley commented on current labor negotiations.*
- I) Joseph Munneke commented on current labor negotiations.*
- J) Simone Arnett commented on current labor negotiations.*
- K) Esperanza Cabunoc commented on current labor negotiations.*
- L) Joe Ortiz commented on current labor negotiations.*

M) Linda Cheesman commented on current labor negotiations.

N) Sarah Soroken commented on current labor negotiations.

O) Gloria Ortiz commented on current labor negotiations.

P) Justin Decker commented on current labor negotiations.

Q) Emma Gerould commented on current labor negotiations.

R) Glenn Loveall commented on current labor negotiations.

S) Eloise Wright commented on current IHSS labor negotiations.

T) Elizabeth Harrison commented on current labor negotiations.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for October 28, 2025.

APPROVAL OF THE AGENDA

On motion of Supervisor Vasquez, seconded by Supervisor Brown, the Board approved the agenda of the Solano County Board of Supervisors for October 28, 2025, as submitted. So ordered by a 5-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

Supervisor Williams requested Consent Calendar Item No. 8 be removed for further discussion.

Chair Mashburn invited members of the public to address the Board on items listed on the Consent Calendar. The following comments were received:

A) Joe Joyce commented in support of Consent Calendar Item No. 17.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Vasquez, seconded by Supervisor Brown, the Board approved the following Consent Calendar items by 5-0 vote with Consent Calendar Item No. 8 removed for further discussion:

CONSENT CALENDAR

GENERAL GOVERNMENT

- 3 [25-876](#) Authorize the County's contribution of \$500 from the General Fund contribution allocated to District 1 to benefit the Solano Aids Coalition
- Approved**
- 4 [25-870](#) Authorize the County's contribution of \$13,200 from General Fund contribution allocated to District 2 to benefit the following organizations, including Benicia Unified School District (\$2,250), Fairfield-Suisun Unified School District (\$2,200), Food is Free Solano (\$1,500), Benicia Middle School Viking Band Boosters (\$1,000), Rodriguez Music Boosters (\$1,000), Solano Community College Educational Foundation (\$1,000), Planned Parenthood: Shasta-Diablo, Inc. (\$1,000), California Maritime Academy Foundation (\$1,000), End 68 Hours of Hunger (\$1,000), Vallejo City Unified School District (\$750), and Humane Society of the North Bay (\$500)
- Approved**
- 5 [25-883](#) Approve the minutes of the Solano County Board of Supervisors' regular meeting of October 7, 2025
- Attachments: [A - October 7, 2025 Draft Minutes](#)
- Approved**
- 6 [25-868](#) Receive and file the Meeting Attendance Reports for the month of September 2025 from the members of the Board of Supervisors
- Attachments: [A - BOS Monthly Meeting Attendance Reports - September 2025](#)
 [B - BOS Appts. Detailed 2025](#)
- Received and Filed**
- 7 [25-871](#) Adopt a resolution authorizing the grant of a non-exclusive easement and right of entry to Solano Irrigation District for the installation of a pipeline to convey water across the County-owned parcel at 2543 Cordelia Road, Fairfield (APN 0044-250-080); and Authorize the County Administrator to execute the Grant of Easement, Right of Entry Agreement, and any other associated necessary documents, including recording the non-exclusive easement deed, as required
- Attachments: [A - Resolution 2543 Cordelia Road SID Easement](#)
 [B - Grant of Easement-Right of Way Contract](#)
 [C - Right of Entry](#)
 [D - Eastbound Pipeline Easement Exhibit](#)
- Adopted**

Enactment No: Resolution No. 2025-223

- 9 [25-800](#) Approve the California Department of Health Care Services (DHCS) Behavioral Health Plan (BHP) contract to continue administering a Medi-Cal funded Behavioral Health Plan in Solano County; and Delegate authority to the County Administrator to execute the contract and any subsequent amendments with no fiscal impact, with County Counsel concurrence

Attachments: [A - Link to DHCS Behavioral Health Plan Contract](#)

Approved

- 10 [25-856](#) Approve a second contract amendment with Fremont Hospital for \$200,000 for a total contract amount of \$1,110,014, for the provision of acute psychiatric inpatient services during the contract period ending June 30, 2025

Attachments: [A - Fremont Hospital Second Amendment](#)
 [B - Link to Fremont Hospital Original Agreement and Prior Amendment](#)

Adopted as Amended

- 11 [25-859](#) Approve the Mental Health Services Act (MHSA) Annual Update for FY2025/26

Attachments: [A - Link to MHSA Annual Update FY2025-26](#)
 [B - Link to MHSA 2023-2026 Three-Year Plan](#)

Approved

- 12 [25-844](#) Adopt a resolution authorizing the Sheriff's Office to apply for and participate in the FY2026/27 Boating Safety and Enforcement Financial Aid Program in the amount of up to \$317,133 plus any available prior year augmentation funds; Authorize the Sheriff, Undersheriff, or Director of Administrative Services to sign the Boating Safety and Enforcement Financial Aid Program Application, Agreement, and administer the grant, including signing any grant related documents; Authorize the County Auditor-Controller to certify personal property taxes on vessels received annually by the County; and Certify that 100% of the amount received by the County from personal property taxes on vessels shall be spent on boating safety programs

Attachments: [A - Resolution](#)

Adopted

Enactment No: Resolution No. 2025-224

- 13 [25-853](#) Approve a Grant Property Transfer Agreement with the City and County of San Francisco's Department of Emergency Management to accept the transfer of a multi-gas detector purchased with Department of Homeland Security Urban Areas Security Initiative funds by the Bay Area Urban Areas Security Initiative Group; Approve a second Grant Property Transfer Agreement, pending County Counsel concurrence, with the Department of Emergency Management to accept the transfer of a spectrometer chemical detection device; Delegate authority to the Sheriff, Undersheriff, and Solano County's Emergency Services Manager to execute both agreements; and Approve an Appropriation Transfer Request of \$96,600 to increase appropriations to record the equipment transfer based on the purchase price of the equipment and recognize unanticipated donation revenue (4/5 vote required)

Attachments: [A - UASI Property Transfer Agreement](#)

Approved

- 14 [25-854](#) Adopt a resolution approving participation in the California State Parks and Recreation, Division of Boating and Waterways Surrendered and Abandoned Vessels Exchange Grant Program in the amount of \$10,000 for the period October 1, 2025 through September 30, 2027, affirming the grant expenditure plan; Authorize the Sheriff, Undersheriff, and the Director of Administrative Services to sign the grant award agreement and related documents, including any service contracts that remain within the grant budget; and Approve an Appropriation Transfer Request recognizing unanticipated grant revenue offset by appropriations to assist in the abatement of surrendered and abandoned vessels in County waterways (4/5 vote required)

Attachments: [A - Resolution](#)
 [B - Grant Agreement](#)

Adopted

Enactment No: Resolution No. 2025-225

- 15 [25-873](#) Approve an IT Professional Services Agreement with ATIMS in the amount of \$392,606 to upgrade the current jail management system to Version 2.0 and move to a cloud-based platform effective October 28, 2025, through project completion; Approve a Service Level Agreement including Support and Maintenance in the amount of \$157,570 for the ATIMS InCustody Jail Management System Cloud-Solution for the period of the V2 Upgrade GoLIVE date through June 30, 2026, with option to renew annually through June 30, 2030; Delegate authority to the County Administrator to execute the agreements and any subsequent amendments, pending County Counsel concurrence, up to an annual aggregate of \$74,999 per agreement; Authorize the Sheriff, Undersheriff and Director of Administrative Services to execute amendments to the agreements which are technical in nature; and Approve an Appropriation Transfer Request of \$392,606 transferring appropriations

within the Sheriff's Office operating budget to fixed assets for this project (4/5 vote required)

Attachments: [A - IT Professional Services Agreement](#)
 [B - Support and Maintenance Agreement](#)

Approved

- 16** [25-869](#) Approve the appointment of Dr. Norma Rodriguez de Lisenko, representing District 2, to the Solano First Five Children and Families Commission for a term to expire on October 28, 2029

Attachments: [A - Application - N. Lisenko](#)
 [B - Resume - N. Lisenko](#)

Approved

- 17** [25-840](#) Waive the term limit and approve the reappointment of Lee Williams for a term to expire August 1, 2029; and Approve the appointment of Joe Joyce for a term to expire August 1, 2027 to serve on the Solano County Fair Association Board of Directors representing District 5

Approved

- 18** [25-866](#) Approve the reappointment of Henry N. Kuechler IV as Trustee of Reclamation District No. 2060 for a term to expire at noon on December 7, 2029

Attachments: [A - Appointment Request Letter](#)

Approved

- 19** [25-867](#) Approve the reappointments of Conor Comyns, Gayton Tarantino, Todd Cerini, and William Walsh as Trustees of Reclamation District No. 2129 for terms to expire at noon on December 7, 2029; and Approve the appointment of Dale Davis as Trustee of Reclamation District No. 2129 to fill an unexpired term through December 3, 2027

Attachments: [A - Appointment Request Letter](#)

Approved

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS

The Board adjourned as the Board of Supervisors and reconvened as the Montezuma Fire Protection District, the Suisun Fire Protection District, and the Vacaville Fire Protection District Board of Directors.

PUBLIC COMMENT ON CONSENT CALENDAR

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 Vasquez, the Board approved the following Consent Calendar items by 5-0 vote:

Montezuma Fire Protection District, Suisun Fire Protection District, and
Vacaville Fire
Protection District

- 20 [25-847](#) Accept a grant award from the Department of Homeland, Security Federal Emergency Management Agency (FEMA) totaling \$321,061 to the Suisun Fire Protection District for an Assistance to Firefighters grant award for the purchase of self-contained breathing apparatus

Attachments: [A - FEMA Award Notification](#)

Approved

RECONVENE

The Board adjourned as the Montezuma Fire Protection District, the Suisun Fire Protection District, and the Vacaville Fire Protection District Board of Directors and reconvened as the Solano County Board of Supervisors.

REGULAR CALENDAR**Rescheduled Consent Items**

- 8 [25-830](#) Approve the bylaws of the new Solano County Library Oversight Advisory Committee

Attachments: [A - Bylaws Draft](#)

Supervisor Williams commented on the wording in Article II, section 1, stating the word "will" could potentially minimize the ability of certain individuals to become a committee member.

Director of Library Services Suzanne Olawski stated this section describes the ideal candidate, noting there is no requirement that an individual meet all of the recommended experience.

Chair Mashburn recommended the addition of the word "may" to the

sentence, noting that this is a description of what the ideal candidate would be and adding the word "may" ensures everyone has the ability to apply.

Supervisor Vasquez stated that an oversight committee requires more experience than an advisory committee, noting he is in favor of Chair Mashburn's recommendation.

Supervisor Williams commented in support of the addition of the word "may" to the candidate description.

Chair Mashburn invited members of the public to address the Board on this matter. There was no public comment.

On motion of Supervisor Williams, seconded by Chair Mashburn, the Board approved the bylaws of the new Solano County Library Oversight Advisory Committee, as amended to change Article II, section 1, to "the ideal candidate may include the following". So ordered by a 5-0 vote.

21 [25-863](#)

Receive a presentation from the County Administrator's Office and the Food Bank of Contra Costa and Solano highlighting the benefits of participating in the annual Counties Care Holiday Food Fight challenge to the residents of Contra Costa and Solano Counties; and Consider adopting a resolution challenging Contra Costa County to participate in the twenty second-annual competition

Attachments: [A - Resolution](#)
 [B - Presentation](#)

Principal Management Analyst Matthew Davis introduced the item.

Food Bank of Contra Costa and Solano President and CEO Caitlin Sly provided an overview of the programs provided by the Food Bank and how the Annual Food Fight Competition contributes to those programs.

Chair Mashburn introduced the resolution.

Supervisor Brown commented on the activities that take place during the challenge and on potential food shortages for individuals dependent on SNAP funds.

In response to a question from Supervisor Williams regarding the Food Bank's plans for food distribution should the government shutdown continue, Ms. Sly stated the Food Bank will be working with its partners to distribute additional food and they have spoken with County staff regarding ways to increase food distribution at County offices.

Supervisor Williams requested the Board consider having Ms. Sly come back to the Board with a request for emergency funding.

Chair Mashburn commented in favor of having the Food Bank return with a request for additional emergency funding. Chair Mashburn noted that the current cost of SNAP benefits for Solano County is \$10,000,000 per month, noting that the State of California has already stated they can not backfill that

cost. Chair Mashburn further stated it will be up to the communities to come together and help people.

Chair Mashburn invited members of the public to address the Board on this matter. There was no public comment.

On motion of Supervisor Williams, seconded by Supervisor Vasquez, the Board adopted Resolution No. 2025-226, challenging Contra Costa County to participate in the twenty second-annual competition. So ordered by a 5-0 vote. (see Resolution Book).

Enactment No: Resolution No. 2025-226

22 [25-858](#)

Receive an update from staff and the County's federal and State Legislative Advocates on matters of interest to the County; and Review and consider approval of Solano County's proposed 2026 Federal Legislative Platform and proposed 2026 State Legislative Platform

Attachments: [A - \(Red-Lined\) 2026 Federal Legislative Platform](#)
[B - \(Clean\) 2026 Federal Legislative Platform](#)
[C - \(Red-Lined\) 2026 State Legislative Platform](#)
[D - \(Clean\) 2026 State Legislative Platform](#)
[E - Recap of 2025 Legislative Session](#)
[F - Legislative Update and Platform Presentation](#)

Principal Management Analyst Matthew Davis introduced the item.

Federal Legislative Advocate Hasan Sarsour and Tom Joseph provided an update on current legislation of interest to the County and an update on the current government shutdown.

In response to a question from Supervisor Williams regarding HUD subsidies, Mr. Joseph stated he has not seen any reports of concern with respect to HUD funding, noting a number of programs received advanced funding.

In response to a question from Supervisor Brown regarding previously approved FEMA funding for Lopes Road, Mr. Sarsour stated he is unaware if the delays are a result of the shutdown or a different issue with FEMA. Mr. Sarsour further stated he is aware that NACo representatives will be on Capital Hill and will be discussing FEMA reimbursement issues.

Mr. Joseph confirmed that HUD Housing Vouchers are fully funded through November. County Administrator Ian Goldberg stated he has been able to confirm that Solano County HUD Housing Vouchers are fully funded through the end of the year.

State Legislative Advocate Karen Lange provided an update on current legislation of interest to the County.

Supervisor Brown commented on a new drug called Kratom that is available to be purchased legally at multiple places. Supervisor Brown further stated this issue is serious and needs to become a statewide conversation.

Ms. Lange stated this is already on the legislature's radar and noted that she believes there will be ample opportunity under the public health platform for this to be addressed.

In response to a question from Supervisor Williams regarding the potential loss of medical insurance because of changes in the Affordable Care Act, Ms. Lange stated at this time there is no way to know what the potential impact will be, noting that the County will need to be ready to move quickly if changes happen.

Mr. Davis provided an overview of the process by which the County's Annual Legislative Platforms are created.

In response to a question from Supervisor Brown regarding how the County will deal with the Kratom situation, Mr. Davis stated under the Health and Social Services portion of the platform, the Public Health officer has some flexibility when addressing issues that are or are not acceptable for the community. Ms. Lange further stated staff can amend the language to include Kratom.

Supervisor Brown indicated she wants assurances that this item will be addressed; however, she will leave it up to staff as to how it is handled.

Supervisor Williams commented in support of Supervisor Brown's comments. Supervisor Williams further questioned where Black maternal health issues are covered in the legislative platform. In response to Supervisor William's comments Ms. Lange stated under number one on the County's Health and Social Services platform, equity in health care is addressed, noting if the Board is comfortable, items dealing with this topic could be placed under this portion of the platform.

Chair Mashburn invited members of the public to address the Board on this matter. There was no public comment.

On motion of Supervisor Vasquez, seconded by Supervisor Williams, the Board approved Solano County's proposed 2026 Federal Legislative Platform and proposed 2026 State Legislative Platform. So ordered by a 5-0 vote.

23

[25-882](#)

Receive a presentation on the Solano Emergency Medical Services Cooperative (SEMSC) Joint Powers Agency (JPA) and consider providing direction to staff on the next steps regarding the SEMSC JPA and County Governance of Emergency Medical Services and designation as the Local Emergency Medical Services Agency (LEMSA)

Attachments: [A - Links to Prior Board Actions](#)

Emergency Medical Services Administrator Ben Gammon introduced the item and provided an overview of the duties of the Solano Emergency Medical Services Cooperative (SEMSC).

County Counsel Bernadette Curry provided an overview of the staff

recommended options for the Board regarding the governance of the local Emergency Medical Services Agency (LEMSA).

Supervisor Williams voiced concerns over the timing of this recommended action while the RFP is in progress, noting that it might be better to consider any changes after the RFP process has concluded. Supervisor Williams commented on a letter received by an attorney regarding potential legal challenges and requested staff provide more information on that issue. Supervisor Williams voiced concerns that following through on the recommended action might send a negative message to the cities undermining trust and collaboration.

In response to Supervisor Williams comments, Ms. Curry stated under Health and Safety Code § 1797.200, the Board has the authority to designate any entity including the current SEMSC, the Public Health Department, or even a new joint agency with another county as the local EMS agency. Ms. Curry noted that the discussion was prompted by the timing of the current Request for Proposals (RFP) and the potential for a member agency of the Joint Powers Authority (JPA) to be awarded the contract. Ms. Curry further stated any change in the delegation of the authority of the LEMSAs would be more feasible prior to the RFP contract being awarded. Ms. Curry further stated allowing the RFP process to continue, while still making the Board the assuming contracting authority will be easier if that is what the Board desires to do.

In response to concerns voiced by Supervisor Williams, Supervisor Vasquez stated the Board that created the SEMSC did so because Board members were only part time, and the Board at that time didn't have the desire to take on yet one more committee. Supervisor Vasquez commented in support of the authority being placed back into the hands of elected officials.

Chair Mashburn stated his reasons for requesting this item be brought before the Board for consideration is because the current structure places authority in the hands of individuals who are not elected or directly accountable to the public, noting that State law identifies the County as the ones responsible for these functions. Chair Mashburn further stated that while the individuals currently serving on the SEMSC have valuable expertise, he would prefer for them to be working in an advisory capacity, keeping the decision-making authority with the Board.

Supervisor Brown commented in favor of Supervisor Vasquez's and Chair Mashburn's statements regarding changing the current structure to place the authority back into the hands of elected officials that are accountable to the public for their decisions.

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

A) City of Fairfield Fire Chief John Sturdee stated his main concern is that the

RFP process continue to move forward. Mr. Sturdee further stated the City of Fairfield did reach out to the Fair Political Practices Commission (FPPC) and were told by them there was no potential conflict of interest.

B) James Piersen commented in opposition to the recommended action stating the staff report inaccurately characterized Medic's role in the RFP process. Mr. Pierson further stated that concerns over a potential conflict of interest had already been reviewed by the FPPC and the State Attorney General and no conflict was discovered. Mr. Pierson requested the Board delay any decision until the RFP process had completed.

C) Andrew Schouten commented in opposition to the recommended action stating the current RFP is already underway and action by the Board could disrupt the process and undermine a lawful, ongoing procedure.

Ms. Curry stated that while the discussion has centered on the RFP, the broader concern is the structure and governance of the LEMSA. Ms. Curry stated she has reviewed prior FPPC opinions and found no legal conflict for fire chiefs voting on contracts under public-private partnerships but noted a more recent situation involving the City of Fairfield's participation in a joint powers agreement raised potential perceptions of conflict since Fairfield could benefit from higher Medi-Cal reimbursement rates as a public provider. Ms. Curry further stated it is important that it be a transparent and fair process, noting the RFP should continue while staff consults with the State Emergency Medical Services Authority and bring back options for possible governance adjustments.

Public Health Officer Dr. Bela Matyas stated that while the discussion is complex, the issues can be simplified into three key points. Dr. Matyas further stated that first, the current composition of the SEMSC does not create a functional conflict of interest since recusals have occurred in the past without disrupting decision-making; second that since 1996, the SEMSC structure has produced one of the best-performing EMS systems in the State, with excellent response times, collaboration between fire and ambulance providers, and efficient hospital handoff; and finally that the central question is whether the Board of Supervisors wishes to assume direct oversight of LEMSA or continue delegating it to the existing expert body. Dr. Matyas noted what worked in the past may need reconsideration today. Dr. Matyas further stated changes in oversight would take time and would not immediately affect the current RFP process, which will proceed under existing governance.

Supervisor Williams voiced concerns that any change in the LEMSA governance should not interfere with the delivery of services to County residents and stated it is important to maintain fairness and transparency in the RFP process. Supervisor Williams further stated there is value in having a neutral third party involved in the contract as it keeps the decision making from being political.

A discussion period was held regarding the next steps should the Board

consider either option two or three as presented.

On motion of Chair Mashburn, seconded by Supervisor Vasquez, the Board: 1) directed staff to begin the process to revoke the Local Emergency Medical Services Authority (LEMSA) designation for the Solano Emergency Medical Services Cooperative (SEMSC), provided it will not interfere with the current RFP process; 2) directed staff to draft an ordinance amending Solano County Code §§ 7.1-12 & 7.1-13; 3) directed staff to provide a notice of termination from the Joint Powers Authority; and 4) directed staff to explore the creation of a new advisory committee under HSC § 1797.270.

24 [25-862](#)

Consider introducing the proposed ordinance amending Chapter 6.3 of the Solano County Code to adopt the 2025 State of California Building Codes and local amendments; The proposed ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3) because there is no potential that adoption of this ordinance will cause a significant effect on the environment

Attachments: [A - \(Red-Lined\) 2025 Ordinance](#)
 [B - \(Clean\) 2025 Ordinance](#)

Director of the Department of Resource Management James Bezek introduced the item.

Building Official Saeed Irvani provided an overview of the 2025 Building Code Update.

In response to a question from Supervisor Brown regarding clarification on whether the proposed solar and battery storage standards would align with local or State requirements, referencing the upcoming Moss Landing project; Mr. Bezek stated that the standards apply only to self-contained building systems, that generate and store their own electricity, not larger energy projects.

In response to a question from Supervisor Brown regarding the reliability of all electrical power and the use of gas appliances, Mr. Irvani stated this requirement is only for new construction and would not affect existing homes or appliances.

On motion of Supervisor Williams, seconded by Chair Mashburn, the Board approved the introduction of an ordinance amending Chapter 6.3 of the Solano County Code relating to the adoption of the 2025 California Building Standards Code and local amendments by title only and waived further reading by a majority vote. So ordered by a 5-0 vote.

ITEMS FROM THE PUBLIC con't

There were no additional items from the public.

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 thanked the Board for allowing her the flexibility to attend the meeting virtually. Supervisor James commented on concerns that have been submitted to her office from the immigrant communities over their ability to obtain food during the government shut down. Supervisor James commented on the upcoming Operation Gobble Gobble, noting they are looking for volunteers. Supervisor James noted that they will be distributing Thanksgiving boxes on November 22, 2025 starting at 10 a.m. at the Solano County Fairgrounds.

B) Supervisor Williams stated she will be hosting a community meeting/resource fair on Thursday, October 30, 2025 at the Kroc Center in the City of Suisun and will be holding another event in the City of Fairfield on November 18, 2025 at the Fairfield Library where discussion will be held on the impacts of HR1. Supervisor Williams further stated Mount Calvary Church will be hosting their annual harvest event

C) Supervisor Brown voiced concerns regarding a recent visit by CSAC CEO Graham Knaus, noting that not all Board members were invited or informed. Supervisor Brown stated the visit did not give the impression of a unified Board. Supervisor Brown also requested updates on prior Board directives related to the Fairfield-Suisun Sewer District Study and questioned the use of staff time for the community town hall meetings.

Supervisor Williams stated the town hall meeting was a public event, had been widely announced, and was for community engagement in her district. Supervisor Williams stated she announced the meeting in her newsletter which she knows is distributed to every Board member.

Chair Mashburn stated when one Board member is dealing with an entity that represents the entire Board, there needs to be communication and coordination regarding external agencies or staff resources that are involved in individual Board member events. Chair Mashburn noted that this is a policy within the Board rules that Board approval is required when staff is going to be expected to attend an event.

Supervisor Williams requested clearer policies be developed to ensure transparency regarding event coordination and the use of County staff time.

Supervisor James confirmed that she had previously informed the Board of her intention to invite CSAC to the County. Supervisor James commented in support of Supervisor William's comments regarding clearer policies.

County Administrator Ian Goldberg stated that staff will return with an update from the Rules subcommittee, for Board review, including current and proposed policies. Mr. Goldberg added that future Board or district events requiring staff participation will be agendaized by the full Board, noting that staff will provide estimates time, cost, and if there are any potential scheduling conflicts.

CLOSED SESSION

The Solano County Board of Supervisors recessed to Closed Session at 1:28 P.M. to discuss the following matters with no action to report:

25

[25-839](#)

1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Pursuant to Government Code § 54956.9(d)(4)) - Initiation of litigation: ten cases

2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Pursuant to Government Code § 54956.9(a)) - Price-Hicks v. Solano County, et al (Solano County Superior Court, Case No. CU25-00737)

3) CONFERENCE WITH PROPERTY NEGOTIATORS: Property: 301 County Airport Road for private hangars A01-12, B01-06, C01-06, D01-06, and E01-E05, Vacaville, California (APN: 0129-240-020); Agency negotiators: Ian Goldberg, County Administrator, Debbie Vaughn, Assistant County Administrator, Anthony Tave, General Services Director, and Catherine Cook, Airport Manager; Negotiating parties: Betsy Peacock and Louis Tobin, Jr (for Hangars A01-06), Robert Aspegren (for Hangars A07-12), Sandra Love-Dahl (for Hangar B01), Jon Funanich (for Hangar B02), Scott Terra (for Hangar B03), Lynn Aspegren (for Hangar B04), Robert Aspegren (for Hangar B05), John McKenzie (for Hangar B06), Brant Seghetti (for hangars C01 and C02), Tom Meyer (for Hangar C03), Mark Gardiner (for Hangars C04 and C05), Lloyd Tincher/Tincher Family Trust (for Hangar C06), Richard Muto (for Hangar D01), Tim Kearns (for Hangar D02), Kevin Hendershott (for Hangar D03), Jimmy Ferreira (for Hangar D04), D05 Herman Rowland (for Hangar D05), D06 Elizabeth Redeker (for Hangar D06), E01 Lloyd Tincher / Tincher Family Trust (for Hangar E01), E02 Mark Gardener (for Hangar E02), E03 Gavin Gularte (for Hangar E03), Tim Reid (for Hangar E04), Jim Edwards (for Hangar E05). Under negotiation: Price and terms

4) 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)

5) 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

No action to report.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 1:29 P.M. Next meeting of the Solano County Board of Supervisors will be November 4, 2025, at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, California.

MITCH H. MASHBURN, Chair
Solano County Board of Supervisors

IAN M. GOLDBERG, Clerk
Solano County Board of Supervisors

By

Alicia Draves, Chief Deputy Clerk