

Solano County

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



Agenda - Final

Tuesday, September 23, 2025

9:00 AM

Board of Supervisors Chambers

Board of Supervisors

Mitch Mashburn (Dist. 5), Chair
(707) 784-6130

Cassandra R. James (Dist. 1)
(707) 784-3261

Monica Brown (Dist. 2), Vice Chair
(707) 784-3031

Wanda Williams (Dist. 3)
(707) 784-6136

John M. Vasquez (Dist. 4)
(707) 784-6129

MEETING OF THE 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:

<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.

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 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 Monday 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 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.

AGENDA

CALL TO ORDER - 9:00 A.M.

ROLL CALL

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

Sheriff's Office:

- 1 [25-768](#) Adopt and present a resolution and plaque of appreciation honoring Sheriff-Coroner Thomas A. Ferrara upon his retirement from the Sheriff's Office with over 45 years of dedicated public service, including 40 years with Solano County and the last 12 years as the Solano County Sheriff-Coroner (Chair Mashburn)

Attachments: [A - Retirement Resolution](#)

Board of Supervisors:

- 2 [25-717](#) Adopt and present a resolution proclaiming the week of September 21-27, 2025, as Centenarian Week in Solano County, and Receive a video presentation

Attachments: [A - 2025 Centenarian 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:

- 3 [25-777](#) Authorize the County's contribution of \$500 from the General Fund contribution allocated to District 1 to benefit Lady Echelon Project
- 4 [25-707](#) Authorize the County contribution of \$1,000 from the General Fund contribution allocated to District 5 to benefit the Rio Vista Bass Derby

Clerk of the Board of Supervisors:

- 5 [25-798](#) Receive and file the Meeting Attendance Reports for the month of August 2025 from the members of the Board of Supervisors
- Attachments:** [A - BOS Monthly Attendance Report - August 2025](#)
 [B - BOS Appts. Detailed 2025](#)

Auditor-Controller:

- 6 [25-784](#) Adopt a resolution setting the property tax rates for the County of Solano, cities, schools and applicable special districts within the County of Solano for FY2025/26
- Attachments:** [A - Property Tax Rates Resolution](#)
 [B - Resolution Exhibit](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 7 [25-776](#) Approve an Intergovernmental Agreement with the California Department of Health Services to provide covered Drug Medi-Cal Organized Delivery System (DMC-ODS) services for substance use disorder treatment for Solano County beneficiaries for the period of July 1, 2025 through December 31, 2026; and Delegate authority to the County Administrator to execute the agreement
- Attachments:** [A - Link to DMC-ODS Intergovernmental Contract](#)

- 8 [25-788](#) Approve a contract with Thurmond Consulting LLC for \$233,333 to provide technical support for behavioral health related initiatives for the period of July 1, 2025 through June 30, 2026; 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; and Approve an Appropriation Transfer Request for \$233,333 to recognize unanticipated grant revenue to fund the agreement (4/5 vote required)
- Attachments: [A - Link to Thurmond Consulting LLC Contract](#)
- 9 [25-781](#) Approve 7 Health and Social Services, Behavioral Health Division contracts including six contracts for the period of September 1, 2025 through June 30, 2026: \$433,552 with Aldea, Inc. for cognitive behavioral therapy for psychosis; \$502,359 with Aldea, Inc. for early psychosis treatment services; \$605,096 with Caminar, Inc. for shelter services; \$1,179,785 with Caminar, Inc. for comprehensive case management services; \$733,490 with Caminar, Inc. for supported housing services; \$1,166,572 with Caminar, Inc. for employment and educational services; and one contract for the period of August 1, 2025 through June 30, 2026 for \$167,350 with IDEA Consulting for program support activities; Delegate authority to the County Administrator to execute the contracts and any subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999; and Approve an Appropriation Transfer Request for \$50,000 to recognize unanticipated revenue for the IDEA Consulting contract (4/5 vote required)
- Attachments: [A - List of BH Contracts](#)

CRIMINAL JUSTICE

Sheriff's Office:

- 10 [25-785](#) Approve a revenue agreement for up to \$400,000 with the County of Shasta to provide housing and associated services for Shasta County adult sentenced incarcerated persons housed in Solano County Adult Detention Facilities for the period October 1, 2025 through June 30, 2028; Delegate authority to the County Administrator to execute the agreement and any subsequent amendments, with concurrence from County Counsel, up to an annual aggregate of \$74,999; and Authorize the Sheriff, Undersheriff, and Director of Administrative Services to sign any amendments that are technical or administrative in nature
- Attachments: [A - Revenue Agreement](#)

- 11 [25-773](#) Adopt a resolution to terminate the local emergency ratified by the December 27, 2024, Proclamation of Local Emergency in response to the December 2024 Winter Storms

 Attachments: [A - Resolution](#)
- 12 [25-786](#) Approve a first amendment with Genasys, Inc. for \$93,633 for a not to exceed amount of \$408,419 through July 11, 2026, for continued evacuation zone plan and management services; Delegate authority to the County Administrator to execute the contract amendment and any subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999; and Authorize the Sheriff, Undersheriff, or Director of Administrative Services to execute contract amendments which are technical or administrative in nature

 Attachments: [A - Genasys, Inc. Amendment](#)
 [B - Original Agreement](#)

LAND USE/TRANSPORTATION

Resource Management:

- 13 [25-780](#) Adopt a resolution authorizing the Solano Transportation Authority to claim up to \$1.06 million of Solano County's Transportation Development Act Article 8 and Article 4/4.5 funds for FY2025/26 to provide specialized transit services

 Attachments: [A - TDA Resolution 2025-26](#)
 [B - Solano Mobility Programs Summary](#)

MISCELLANEOUS ITEMS

Board of Supervisors:

- 14 [25-787](#) Approve the appointment of Essex Cook to the Solano County Fair Association Board of Directors as a District 3 representative for a four-year term to expire on July 31, 2029

 Attachments: [A - E. Cook - Application](#)

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS

Adjourn as the Board of Supervisors and convene as the Montezuma Fire Protection District Board of Trustees, the Suisun Fire Protection District Board of Trustees, and the Vacaville Fire Protection District Board of Trustees.

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.

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

- 15** [25-746](#) Approve an engagement letter between the Vacaville Fire Protection District and Maria Teresa L. Lapira, CPA, to conduct financial audits for FY2022/23, FY2023/24 and FY2024/25 for a total cost of \$36,000

Attachments: [A - VFPD - Engagement Letter](#)

- 16** [25-747](#) Accept a grant award from the California Fire Foundation totaling \$25,000 to the Suisun Fire Protection District for the purchase of wildland personal protective equipment; Accept a donation of equipment totaling \$20,000 from NorthBay Health to the Suisun Fire Protection District

RECONVENE

Adjourn as the Montezuma Fire Protection District Board of Trustees, the Suisun Fire Protection District Board of Trustees, and the Vacaville Fire Protection District Board of Trustees and reconvene as the Board of Supervisors.

REGULAR CALENDAR**Rescheduled Consent Items****Consider the following:**

- A)
- B)
- C)

GENERAL GOVERNMENTBoard of Supervisors:

- 17 [25-709](#) Receive a presentation from California State Association of Counties Executive Director Graham Knaus on Statewide Advocacy and CSAC's role in advancing Solano County priorities

County Administrator:

- 18 [25-783](#) Receive an update on Broadband and Digital Equity initiatives, including projects funded by the American Rescue Plan Act (ARPA)
Attachments: [A - Broadband and Digital Equity Update Presentation](#)
- 19 [25-730](#) Receive a presentation providing an update on projects utilizing Solano County American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Funds (SLFRF); Consider reallocating eligible unspent funds to the Radio Interoperability Project
Attachments: [A - ARPA Project Update](#)
 [B - Link to 2025 Solano Recovery Plan](#)
- 20 [25-673](#) Consider approving an employment agreement with Ian Goldberg to serve as Solano County Administrator for a four-year term from September 30, 2025 through September 29, 2029
Attachments: [A - Contract - I. Goldberg](#)

CRIMINAL JUSTICESheriff's Office:

- 21 [25-739](#) Consider approving an agreement with the City of Vallejo to provide supplemental general law enforcement services; and Delegate authority to the County Administrator, or designee, to execute a side letter to the Memorandum of Understanding between the County of Solano and the Solano County Deputy Sheriff's Association (DSA), Units 3 and 4, and authorize any related, non-substantive amendments consistent with its intent
Attachments: [A - Vallejo Term Sheet](#)
 [B - Vallejo Law Enforcement Services Agreement](#)
 [C - Proposed Side Letter- DSA](#)

LAND USE/TRANSPORTATIONResource Management:

- 22** [25-764](#) Receive the annual report and Capital Improvement Plan for the English Hills Transportation Impact Fee Program for FY2024/25; Conduct a noticed public hearing; and Consider adopting a resolution approving the updated English Hills Transportation Impact Fee Area Capital Improvement Plan with a revised fee structure aligning with State Law

Attachments: [A - Resolution](#)
 [B - Capital Improvement Plan Exhibit A](#)
 [C - 2025 Annual Report](#)
 [D - 2025 English Hills Boundary Map](#)
 [E - 2025 English Hills Impact Fee Fact Sheet](#)
 [F - Public Notice](#)

ITEMS FROM THE PUBLIC con't

This is the opportunity for the Board to hear additional public comment from speakers who submitted speaker cards during the original public comment period but were not heard due to time constraints.

CLOSED SESSION

- 23** [25-793](#) 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 Bill Emlen, Assistant 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 Bill Emlen Assistant County Administrator Ian Goldberg, Assistant County Administrator Debbie Vaughn: Employee organization: SEIU Local 2015

RECONVENE

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

To the Board of Supervisors meeting of October 7, 2025 at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA