

Solano County

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



Agenda - Final

Tuesday, November 18, 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

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. 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

Board of Supervisors:

- 1 [25-885](#) Adopt and present a resolution recognizing November 2025 as Native American Heritage Month (Chair Mashburn)

 Attachments: [A - Native American Heritage Month Resolution](#)

- 2 [25-888](#) Adopt and present a resolution recognizing the Food Bank of Contra Costa and Solano celebrating 30 years of service to Solano County (Supervisor Brown)

 Attachments: [A - Food Bank of Contra Costa and Solano Resolution](#)

- 3 [25-936](#) Adopt and present a resolution recognizing November 17-21, 2025, as California Clerk of the Board of Supervisors week in Solano County (Chair Mashburn)

 Attachments: [A - Clerk of the Board of Supervisors Week 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 [25-945](#) Authorize the County's contribution of \$1,000 from the General Fund contribution allocated to District 3 to benefit the Solano County Farm Bureau

Clerk of the Board of Supervisors:

- 5 [25-930](#) Approve the minutes of the Solano County Board of Supervisors' regular meetings of October 28, 2025 and November 4, 2025
Attachments: [A - October 28, 2025 Draft Minutes](#)
 [B - November 4, 2025 Draft Minutes](#)
- 6 [25-931](#) Receive and file the Meeting Attendance Reports for the month of October 2025 from the members of the Board of Supervisors
Attachments: [A - BOS Monthly Meeting Attendance Reports - October 2025](#)
 [B - BOS 2025 Appointment List](#)

Human Resources:

- 7 [25-947](#) Adopt a resolution amending the Alphabetical Listing of Classes and Salaries for the unrepresented employees of Unit 30 (Confidential Employees), Unit 62 (Senior Management Employees) and Unit 61 (Executive Management Employees) for equity adjustments; Adopt a resolution amending the Alphabetical Listing of Classes and Salaries for the unrepresented employees of Unit 30 (Confidential Employees), Unit 62 (Senior Management Employees) and Unit 61 (Executive Management Employees) for percentage wage increases; and Adopt a resolution amending the Personnel and Salary Resolution
Attachments: [A - Alphabetical Listing of Classes and Salaries Resolution I](#)
 [B - Alphabetical Listing of Classes and Salaries Resolution II](#)
 [C - Resolution Adopting Personnel and Salary Resolution - Redlined](#)
 [D - Redline of Current Personnel and Salary Resolution](#)

Auditor-Controller:

- 8 [25-917](#) Accept the Compliance Audit of the Probation Department's Juvenile Trust Fund and Ward Welfare Fund; and Approve moving from an annual to a biennial audit beginning with fiscal year ending June 30, 2027
- Attachments:** [A - Probation Juvenile Trust Fund and Juvenile Ward Welfare Fund Compliance](#)

Treasurer-Tax Collector-County Clerk:

- 9 [25-919](#) Accept the Solano County Treasurer's Quarterly Report for the period of July 1, 2025 through September 30, 2025
- Attachments:** [A - Letter to the Board](#)
 [B - Statement of Compliance](#)
 [C - Investment Portfolio](#)
 [D - Statement of Assets and Balance Sheet](#)
 [E - Yield Curve](#)
 [F - PARS 115 Report](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 10 [25-908](#) Approve a first amendment with Solano County Resource Family Association for \$86,747 for a total contract amount of \$336,747, to provide enhanced supports and services to Solano County foster youth and their caregivers for the current period through June 30, 2026; Delegate authority to the County Administrator to execute the amendment and any subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999; and Approve a \$86,747 Appropriation Transfer Request to increase appropriations and recognize the unanticipated revenue (4/5 Vote Required)
- Attachments:** [A - Solano County Resource Family Association First Amendment](#)
 [B - Link to Original Agreement](#)

- 11 [25-909](#) Approve a second contract amendment with Seneca Family of Agencies for \$236,173 for a total contract amount of \$5,834,969 to provide wraparound services for the Solano County Family Urgent Response System for the current period through June 30, 2027; and Delegate authority to the County Administrator to execute the amendment and any subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999

Attachments: [A - Seneca Family of Agencies Second Amendment](#)
[B - Link to Original Agreement and First Amendment](#)

CRIMINAL JUSTICE

Child Support Services:

- 12 [25-916](#) Approve a three-year contract with National Court Research, effective December 1, 2025 through December 1, 2028, in the amount of \$255,000 to provide service of process of legal documents, with an option for two additional years at \$90,000 per year; 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 - National Court Research Contract](#)

LAND USE/TRANSPORTATION

Resource Management:

- 13 [25-935](#) Adopt an ordinance amending Chapter 6.3 of the Solano County Code adopting the 2025 State of California Building Codes and local amendments

Attachments: [A - 2025 Ordinance](#)
[B- Staff Report October 28, 2025](#)

MISCELLANEOUS ITEMS

Clerk of the Board of Supervisors:

- 14 [25-941](#) Approve the reappointment of Henry N. Kuechler IV as Director, Division 3 of the North Delta Water Agency to hold office until noon on December 7, 2029

Attachments: [A - Appointment Letter Request](#)
[B - Notice of 2025 Election Publication](#)

- 15 [25-921](#) Approve the reappointments of Gabriel Detar and Ross Rasmussen as Trustees of Reclamation District No. 2068 for terms to expire at noon on December 7, 2029; and Approve the reappointment of Dale Crossly, to correct an administrative error and fill the unexpired term through December 3, 2027

Attachments: [A - Appointment Request Letter](#)
 [B - 2023 - Appointment Request Letter](#)

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENT

County Administrator:

- 16 [25-932](#) Receive an update from the Solano Economic Development Corporation on the small business Revolving Loan Fund program funded with Solano County American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Funds (SLFRF); and Consider providing direction on terms of a successor agreement for the Revolving Loan Fund program

GENERAL GOVERNMENT/HEALTH AND SOCIAL SERVICES

County Administrator/Health and Social Services:

- 17 [25-942](#) Consider introducing an ordinance amending Chapter 7.1 of the Solano County Code relating to the Local Emergency Medical Services Agency (LEMSA)
Attachments: [A - \(Red-lined\) Ordinance](#)
 [B - \(Clean\) Ordinance](#)
- 18 [25-943](#) Receive an update on the status of CalFresh (federally known as the Supplemental Nutrition Assistance Program or "SNAP") benefits issuance due to the federal government shutdown
Attachments: [A - Food Bank Letter to BOS 2025](#)

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

- 19 [25-940](#) 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)**

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

To the Board of Supervisors meeting of December 2, 2025, at 9:00 A.M., Board Chambers, 675 Texas Street Fairfield, CA