

Solano County

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



Agenda - Final

Tuesday, March 24, 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. 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

Health and Social Services:

- 1 [26-222](#) Adopt and present a resolution recognizing March 24, 2026, as World Tuberculosis Day in Solano County (Supervisor Mashburn)

Attachments: [A - World Tuberculosis Day 2026 Resolution](#)

Board of Supervisors:

- 2 [26-217](#) Adopt and present a resolution recognizing World Autism Awareness Day, internationally recognized each year on April 2, to raise awareness about the millions of Americans and 67 million people around the world living with autism spectrum disorder (Supervisor Williams)

Attachments: [A - World Autism Awareness Day 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 [26-210](#) Authorize the County's contribution of \$6,800 from the General Fund contribution allocated to District 3 to benefit the following organizations, including T.E.A.M. Hope (\$2,500), Pearls of Wisdom Educational Resources, Inc. (\$1,000), Rotary Club of Fairfield-Suisun (\$1,000), Assist-A-Grad Scholarship Foundation, Inc. (\$1,000), Solano Hispanic Chamber Scholarship Fund (\$700), and Soroptimist International of Central Solano County, (\$600)
- 4 [26-216](#) Authorize the County's contribution of \$800 from General Fund contribution allocated to District 2 to benefit Food is Free Solano

Clerk of the Board of Supervisors:

- 5 [26-219](#) Approve the minutes of the Solano County Board of Supervisors' regular meetings of March 3, 2026 and March 10, 2026
Attachments: [A - March 3, 2026 Draft Minutes](#)
 [B - March 10, 2026 Draft Minutes](#)
- 6 [26-220](#) Receive and file the Meeting Attendance Reports for the month of February 2026 from the members of the Board of Supervisors
Attachments: [A - Monthly Meeting Attendance Reports - February 2026](#)
 [B - BOS Appts Detailed 2026](#)

County Administrator:

- 7 [26-223](#) Approve a Memorandum of Understanding (MOU) for up to \$140,000 with the Golden State Finance Authority to coordinate a jail medical care feasibility study for the Bay Area Region; Delegate authority to the County Administrator to execute the MOU and any subsequent amendments, with County Counsel concurrence; and Approve an Appropriation Transfer Request (ATR) for \$34,935, to fund the first year costs of the MOU in the Sheriff's Office funded by the County General Fund (4/5 vote required)
- Attachments:** [A - MOU Golden State Finance Authority - Jail Medical Study](#)

Human Resources:

- 8 [26-227](#) Adopt a resolution amending the List of Numbers and Classifications of Positions to add 1.0 FTE Chief Deputy County Counsel and delete 1.0 FTE Chief Deputy County Counsel (TBD) in the County Counsel's Office subject to the Board of Supervisors' approval of the FY2025/26 Midyear Financial Report Attachment G; and Adopt a resolution amending the Alphabetical Listing of Classes and Salaries to add the classification of Chief Deputy County Counsel with a monthly salary range of \$19,186.75 - \$23,321.62
- Attachments:** [A - Alphabetical Listing of Classes and Salaries Resolution](#)
[B - List of Numbers and Classifications of Positions Resolution](#)

Auditor-Controller:

- 9 [26-205](#) Accept the Quarterly Review of the Statement of Assets of the Solano County Treasury as of December 31, 2025
- Attachments:** [A - Quarterly Treasury Report](#)

General Services:

- 10 [26-218](#) Approve an Appropriation Transfer Request (ATR) of \$4,900,000 to fund Phase 1 of the Downtown Justice Campus Security Improvements Project, funded by the General Fund and Capital Renewal Reserve (4/5 vote required); and Delegate authority to the County Administrator, or designee, to execute a construction agreement and any necessary amendments for the Downtown Justice Campus Security Improvements - Phase 1 project, with County Counsel concurrence, and within the approved project budget
- Attachments:** [A - Underground Utility Map](#)
[B - Security Perimeter Map](#)
[C - Budget Summary](#)

- 11 [26-209](#) Approve the Notice of Completion for the Northeast Hangar Taxilanes Reconstruction and Drainage Improvement Project, Phase 2A located at Nut Tree Airport, 301 County Airport Road, Vacaville constructed by OC Jones & Sons, Inc., of Berkeley, CA; and Authorize the Clerk of the Board to record the executed Notice of Completion

Attachments: [A - Notice of Completion](#)
 [B - Budget Summary](#)

First 5 Solano:

- 12 [26-207](#) Approve the Membership Certification Statement of the Solano County Child Care Planning Council

Attachments: [A - 2026 SCCPC Membership Certification](#)

LAND USE/TRANSPORTATION

Resource Management:

- 13 [26-96](#) Ratify the proposed consensus ordinance on behalf of the Cordelia, Dixon, Montezuma, Suisun and Vacaville fire protection districts that adopts the 2025 California Fire Code together with local amendments

Attachments: [A - 2025 Consensus Ordinance \(Clean\)](#)
 [B - 2025 Consensus Ordinance \(Redlines\)](#)
 [C - Fire Districts Approval Dates](#)
 [D - Summary Table \(PDF\)](#)

MISCELLANEOUS ITEMS

Board of Supervisors:

- 14 [26-197](#) Approve the reappointment of Jacqui Nguyen to the Solano Commission for Women and Girls representing District 5 for a term to expire November 9, 2029

- 15 [26-200](#) Approve the appointment of Dion Denes to the Dixon Fire Protection District Board of Directors representing District 5 for a term to expire March 1, 2030

Attachments: [A - D. Denes - Application](#)

REGULAR CALENDAR

GENERAL GOVERNMENT

Human Resources:

- 16 [26-228](#) Adopt a resolution accepting the Tentative Agreement with the Service Employees International Union Local #1021 (“SEIU”), regarding Units 2, 7, 9 for a successor Memorandum of Understanding for the term March 24, 2026, through September 30, 2028; Adopt a resolution accepting the Tentative Agreement with the Service Employees International Union Local #1021, regarding Unit 5 for a successor Memorandum of Understanding for the term March 24, 2026, through September 30, 2028; Adopt a resolution accepting the Tentative Agreement with the Service Employees International Union Local #1021, regarding Unit 8 for a successor Memorandum of Understanding for the term March 24, 2026, through September 30, 2028; Adopt a resolution accepting the Tentative Agreement with the Service Employees International Union Local #1021, regarding Units 82, 87, 89, 90 for a successor Memorandum of Understanding for the term March 24, 2026, through September 30, 2028; Approve Side Letter Agreements to the Memorandums of Understanding to be entered into with the Service Employees International Union Local #1021 regarding Units (2, 7, 9), (5), (8), (82, 87, 89, 90) concerning Base Wage Increase Re-opener, Enhanced Tier II Bilingual Differential Pay, Recruitment/Retention Stipend with Partnership Health Plan, Library Hours, and Administrative Leave for Business Systems Analyst and IT Analyst; Direct the Director of Human Resources to prepare separate Memorandums of Understanding consistent with each of the tentative agreements and obtain the signatures of the relevant signatories for SEIU; and Delegate authority to the County Administrative Officer or Director of Human Resources to execute the final Memorandums of Understanding and make technical, non-substantive adjustments
- Attachments:** [A - SEIU Units 2, 7, 9, 5, 8, 82, 87, 89, 90 Resolution](#)
 [B - SEIU Units 2, 7, 9, 5, 8, 82, 87, 89, 90 - Tentative Agreements and Side Lett](#)

- 17 [26-231](#) Adopt a resolution accepting the Tentative Agreement with the Solano HSS Association of Professional Employees in representation of Unit 6 (Health And Social Services Supervisors) for a successor Memorandum of Understanding for the term March 24, 2026, through September 30, 2028; Adopt a resolution accepting the Tentative Agreement with the International Professional And Technical Engineers Local #21, in representation of Unit 16 (Association Of Mid-Management Professionals At Solano County) for a successor Memorandum of Understanding for the term March 24, 2026, through September 30, 2028; Adopt a resolution accepting the Tentative Agreement with the International Professional And Technical Engineers Local #21, in representation of Unit 19 (Executive and Senior Management, Professional and Technical Engineers Local 21) for a successor Memorandum of Understanding for the term March 24, 2026, through September 30, 2028; Approve Side Letter Agreements to the Memorandums of Understanding to be entered into with the Solano HSS Association of Professional Employees and the International Professional And Technical Engineers Local #21 regarding Units 6, 16, and 19, respectively, concerning Base Wage Increase Re-opener and Wage Separation due to Equity Adjustment (Unit 16); Direct the Director of Human Resources to prepare separate Memorandums of Understanding consistent with each of the tentative agreements and obtain the signatures of the relevant signatories for Solano HSS Association of Professional Employees and Local #21; and Delegate authority to the County Administrative Officer or Director of Human Resources to execute the final Memorandums of Understanding and make technical, non-substantive adjustments

Attachments: [A - Unit 6 Resolution](#)
 [B - Units 16 and 19 Resolution](#)
 [C - Unit 6 - Tentative Agreement and Side Letter](#)
 [D - Unit 16 - Tentative Agreement and Side Letter](#)
 [E - Unit 19 - Tentative Agreement and Side Letter](#)

- 18 [26-237](#) Adopt a resolution accepting the Tentative Agreement with the International Union of Operating Engineers, Stationary Engineers Local #39 (“L39”), regarding Unit 10 for a successor Memorandum of Understanding for the term March 24, 2026, through September 30, 2028; Approve Side Letter Agreements to the Memorandum of Understanding to be entered into with the International Union of Operating Engineers, Stationary Engineers Local #39 regarding Unit 10 concerning Base Wage Increase Re-opener and Workers’ Compensation Pilot Program; Direct the Director of Human Resources to prepare separate Memorandum of Understanding consistent with each of the tentative agreements and obtain the signatures of the relevant signatories for L39; and Delegate authority to the County Administrative Officer or Director of Human Resources to execute the final Memorandums of Understanding and make technical, non-substantive adjustments

Attachments: [A - Unit 10 Resolution](#)
[B - Unit 10 Tentative Agreement and Side Letter](#)

County Administrator:

- 19 [26-225](#) Receive the FY2025/26 Midyear Financial Report and consider taking action on the recommendations contained in the Report

Attachments: [A - Financial - Variance Report FY2025-26](#)
[B - FY2025-26 Midyear Projections - General Fund](#)
[C - FY2025-26 Midyear Projections - Other Funds](#)
[D - FY2025-26 Midyear Projections - ISF, Enterprise, Special Districts](#)
[E - General Fund Year-End Fund Balance FY2025-26](#)
[F - Midyear Appropriation Transfer Requests \(ATR\) FY2025-26](#)
[G - Position Resolution Midyear FY2025-26](#)
[H - Budget Preparation Assumptions](#)
[I - State and Federal Budget Update](#)

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

- 20 [26-211](#) 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

3) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (pursuant to Government Code § 54956.9(a)) - Garrido v. County of Solano, et al. (County of Solano Superior Court Case No. CU24-06928)

RECONVENE

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

To the Board of Supervisors meeting of April 7, 2026, at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA