



Solano County

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Minutes - Final Board of Supervisors

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John M. Vasquez (Dist. 4)
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Tuesday, February 25, 2025

9:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 25th day of February, 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.

ROLL CALL

Present were Supervisors James, Brown, Vasquez, and Chair Mashburn. Supervisor Williams was absent. Chair Mashburn presided. Also present were County Administrator Bill Emlen 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

25-124

Adopt and present a resolution and plaque of appreciation honoring Sheila O. Turgo, Acting Auditor-Controller, upon her retirement from the Auditor-Controller's Office with over 27 years of dedicated public service to Solano County (Supervisor Mashburn)

Attachments: [A - Retirement Resolution](#)

On motion of Chair Mashburn, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2025-20 and a plaque of appreciation honoring Sheila O. Turgo, Acting Auditor-Controller, upon her retirement from the Auditor-Controller's Office with over 27 years of dedicated public service to Solano County. So ordered by a 4-0 vote with Supervisor Williams absent. (see Resolution Book)

Enactment No: Resolution No. 2025-20

- 2 **25-130** Adopt and present a resolution recognizing February 15, 2025 as National School Resource Officer Appreciation Day in Solano County (Supervisor Brown)

Attachments: [A - National School Resource Officer Appreciation Day Resolution](#)

On motion of Supervisor Brown, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2025-21. So ordered by a 4-0 vote with Supervisor Williams absent. (see Resolution Book)

Enactment No: Resolution No. 2025-21

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) Paulina Sweeney commented on the Kiwanis Summer Tutoring Program.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for February 25, 2025.

APPROVAL OF THE AGENDA

On motion of Supervisor Vasquez, seconded by Supervisor James, the Board approved the agenda of the Solano County Board of Supervisors for February 25, 2025, as submitted. So ordered by a 4-0 vote with Supervisor Williams absent.

PUBLIC COMMENT ON CONSENT CALENDAR

Chair Mashburn commented on Consent Calendar Item No. 10, recognizing the retirement of Lisa Benitez, Health Assistant.

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 Vasquez, seconded by Supervisor James, the Board approved the following Consent Calendar items by 4-0 vote with Supervisor Williams absent:

CONSENT CALENDAR

- 3 [25-135](#) Authorize the County's contribution of \$5,200 from the General Fund contribution allocated to District 3 to benefit the following organizations, including Friends of Fairfield Police K9s (\$750), California Hispanic Chambers of Commerce Foundation (\$700), Fairfield-Suisun Visual Art Association (\$1,000), Fairfield Community Services Foundation - Food Pantry (\$750), Food is Free Solano (\$1,000) and Wednesday Club Historical Group (\$1,000)

Approved

- 4 [25-119](#) Authorize the County's contribution of \$2,000 from the General Fund contribution allocated to District 4 to benefit the following organizations, including Winters Elder Day Council (\$500) and A Hand Up (\$1,500)

Approved

- 5 [25-86](#) Authorize the County's contribution of \$2,000 from the General Fund contribution allocated to District 5 to benefit the following organizations, including Vanden Athletic Boosters Club, Inc. (\$500) and Buckingham SHIELD (\$500) for their Sober Grad Night programs; and Vanden High School JROTC (\$1,000)

Approved

- 6 [25-136](#) Approve the minutes of the Solano County Board of Supervisors' regular meetings of January 28, 2025, and February 4, 2025

Attachments: [A - January 28, 2025 Draft Minutes](#)
[B - February 4, 2025 Draft Minutes](#)

Approved

- 7 [25-137](#) Receive and file the Meeting Attendance Reports for the month of January 2025 from the members of the Board of Supervisors

Attachments: [A - BOS Monthly Meeting Attendance Report - January 2025](#)
[B - BOS Appts Detailed 2025](#)

Received and Filed

- 8 [25-114](#) Accept the Solano County Treasurer's Quarterly Report for the period of October 1, 2024 through December 31, 2024

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](#)

Accepted

- 9 [25-118](#) Rescind approval of agreement with Above and Beyond Energy Services of Bakersfield, CA for \$502,710 to overhaul Engine 3 at the County's Cogeneration Plant; Approve a contract with Above and Beyond Energy Services Inc. of Bakersfield, CA for \$453,480 to purchase a refurbished Waukesha engine for Engine 3 at the County's Cogeneration Plant; Approve a contract with Collicutt Energy Services of Bakersfield, CA for \$126,080 to perform the installation of the refurbished engine; and Authorize the County Administrator or designee to execute the contracts and any subsequent amendments, with County Counsel concurrence, within the approved FY2024/25 Budget

Attachments: [A - Above & Beyond Energy Services Inc Agreement](#)
 [B - Collicutt Energy Services Agreement](#)

Approved

- 10 [25-81](#) Adopt a resolution and plaque of appreciation recognizing Lisa Benitez, Health Assistant, upon her retirement from Solano County with more than 26 years of dedicated service in the Health and Social Services Department, Public Health Division

Attachments: [A - Retirement Resolution](#)

Adopted

Enactment No: Resolution No. 2025-22

- 11 [25-134](#) Affirm the appointment of Jennifer Mullane as Chief Deputy Behavioral Health and Director of Mental Health Services effective as of February 16, 2025, per Welfare and Institutions Code §5607

Approved

- 12 [25-115](#) Approve a Napa/Solano Area Agency on Aging second contract amendment with Meals on Wheels for \$81,129 for a total contract amount of \$1,096,355 to deliver meals to older adults for the current period through June 30, 2025; 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 \$341,419 Appropriation Transfer Request to recognize unanticipated revenue from the California Department of Aging (4/5 vote required)

Attachments: [A - Meals on Wheels Amendment 2](#)
 [B - Link to Meals on Wheels Original Contract. & Amendment 1](#)

Approved

13 **[24-868](#)**

Approve a Department of Health Care Services subaward revenue agreement with Heluna Health for \$500,000 to support the trauma-informed approach public health nursing model provided in the Community Nursing IMPACT program for the term of December 3, 2024 through June 30, 2025; and Approve an Appropriation Transfer Request for \$250,000 to recognize unanticipated grant revenue in FY2024/25 (4/5 vote required)

Attachments: [A - Award Letter](#)
 [B - Heluna Health SubAward Revenue Agreement](#)

Approved

14 **[25-120](#)**

Ratify the County Administrator's approval of a contract with Chiropractic Integrative Partners, Inc. for \$752,000 to provide chiropractic services for the Solano County Family Health Services' clinics for the period February 1, 2025 through June 30, 2026; Delegate authority to the County Administrator to execute any amendments, with County Counsel concurrence, up to \$74,999; and Approve an Appropriation Transfer Request for \$208,000 from salaries and benefits to contracted services (4/5 vote required)

Attachments: [A - Chiropractic Integrative Partners, Inc. Contract](#)

Approved

15 **[25-82](#)**

Adopt a resolution authorizing the District Attorney, or her designee, to submit a grant application and related documents to the California Governor's Office of Emergency Services (CalOES) for the Paul Coverdell Forensic Science Improvement (CQ) Program in the amount of \$51,893 for the term April 1, 2025 through March 31, 2026

Attachments: [A - CQ24 Supplemental Grant Guidelines](#)
 [B - Funding Chart](#)
 [C - Resolution](#)
 [D - Grant Application](#)

Adopted

Enactment No: Resolution No. 2025-23

- 16 [25-35](#) Adopt a resolution affirming the Solano County District Attorney's prior submission of a recurring grant proposal to the California Department of Insurance for the investigation and prosecution of workers' compensation insurance fraud; and Authorize the District Attorney to accept the award in the amount of \$294,643 for the period ending June 30, 2025

Attachments: [A - Grant Application](#)
 [B - Grant Budget](#)
 [C - Grant Agreement](#)
 [D - Budget Approval Letter](#)
 [E - Modified Budget](#)
 [F - Resolution](#)

Adopted

Enactment No: Resolution No. 2025-24

- 17 [25-126](#) Adopt a resolution certifying the maintained mileage of Solano County roads as 576.494 miles as of December 31, 2024

Attachments: [A - Resolution](#)
 [B - Maintained Mileage 2024](#)

Adopted

Enactment No: Resolution No. 2025-25

- 18 [25-96](#) Adopt a resolution accepting the dedication of two Public Roadway Easements, approximately 20,934 square feet (0.48 acres) for Right-of-Way purposes along Elizabeth Road and De Mello Road, north of Midway Road, for Minor Subdivision MS-22-04 (Griffin)

Attachments: [A - Parcel Map](#)
 [B - Right-of-Way Dedication Resolution](#)
 [C - Vicinity Map](#)

Adopted

Enactment No: Resolution No. 2025-26

- 19 [25-87](#) Approve the reappointment of Mark Cooley to the Silveyville Cemetery District Board of Trustees representing District 5 for a term to expire March 23, 2029

Approved

- 20 [25-104](#) Approve the reappointment of Gene Gantt to the Civil Service Commission representing District 5 for a term to expire January 1, 2029

Approved

- 21 [25-105](#) Approve the reappointment of Hector De La Rosa to the Planning Commission representing District 5 for a term to expire January 31, 2029

Approved

- 22 [25-106](#) Approve the reappointment of Elota Dorjahn to the Vacaville Elmira Cemetery District Board representing District 5 for a term to expire January 1, 2029
- Approved
- 23 [25-107](#) Approve the reappointment of Jeff Moorhead to the Solano County Fair Association Board of Directors representing District 5 for a term to expire July 31, 2028
- Approved
- 24 [25-89](#) Approve the reappointment of Ronald Shock to the Solano County Mosquito Abatement District representing District 5 for a term to expire January 3, 2028
- Approved
- 25 [25-132](#) Approve the reappointment of Mark DeWeerd to the Workforce Development Board (WDB) of Solano County as Labor Organization Representative for a term to expire June 30, 2028; Approve the reappointment of Suzanne Castano to the WDB of Solano County as Vocational Rehabilitation Representative for a term to expire February 8, 2029; Approve the new appointment of Dr. Kellie Butler, as Education Representative, to the WDB of Solano County, for a term of February 5, 2025 to February 4, 2029
- Attachments:* [A - Application - K. Butler](#)
- Approved

REGULAR CALENDAR

Rescheduled Consent Items

There were no rescheduled Consent Calendar items.

- 26 [25-139](#) Review the December 27, 2024, Proclamation of Local Emergency in response to the December 2024 Winter Storms; and Adopt a resolution confirming the need for continuing the Local Emergency
- Attachments:* [A - Resolution to Continue Local Emergency 2024 Winter Storms 2-25-25](#)
 [B - Proclamation of Local Emergency](#)
 [C - Resolution 12-27-2024](#)
- Emergency Services Manager Robyn Rains provided an overview of current response to the winter storms and the resulting damage to Solano County levees and properties.

On motion of Supervisor Vasquez, seconded by Supervisor James, the Board adopted Resolution No. 2025-27 confirming the need for continuing the Local Emergency. So ordered by a 4-0 vote with Supervisor Williams absent. (see Resolution Book)

Enactment No: Resolution No. 2025-27

27 [25-133](#)

Receive a presentation from the Workforce Development Board of Solano County on the Draft Solano Local and North Bay Regional Workforce Plans; Conduct a public hearing on the Local and Regional Plans; and Officially open the 30-day public comment period

Attachments: [A - Draft North Bay Regional Workforce Plan](#)
 [B - Draft Solano Local Workforce Plan](#)
 [C - Presentation](#)

President/Executive Director of the Workforce Development Board of Solano County Heather Henry provided an overview of the draft Solano Local and North Bay Regional Workforce Plans.

In response to a question from Supervisor Vasquez regarding if there were other cities in addition to the City of Vacaville that participated in the Stakeholder Engagement meetings, Ms. Henry stated only the City of Vacaville attended the meetings, noting that her agency did speak with all of the economic development departments for the cities; however, the Stakeholder meeting were for very specific topics.

Supervisor Brown commented on the need for a four year degree program for nursing to be brought to Solano Community College.

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

A) Joseph Joyce commented on the need for employment services for members of the public who are Senior Citizens.

Chair Mashburn closed the public hearing.

Received

28 [25-117](#)

Conduct a public hearing required by the Tax and Equity Fiscal Responsibility Act of 1982 (TEFRA) and consider adopting a resolution approving the issuance of revenue bonds by the California Municipal Finance Authority (CMFA), in an amount not to exceed \$42,000,000 for the purpose of financing and/or refinancing certain costs of the acquisition, construction, expansion, remodeling, renovation, furnishing, equipping and/or improvement of the health facilities, including real estate, owned and operated by NorthBay Group and/or NorthBay Corporation, located within Solano County

Attachments: [A - Resolution](#)
 [B - Public Notice](#)

Treasurer/Tax-Collector/County Clerk Charles Lomeli provided an overview of a request from Northbay Health for the issuance of revenue bonds by the California Municipal Finance Authority.

In response to a question from Supervisor Brown regarding what the funding will be used for, Chief Financial Officer for Northbay Health Joe D'Angina provided an overview of the planned projects that will be paid for with the funding.

In response to a question from Supervisor Brown regarding if Northbay Health is financially stabilized, Mr. D'Angina stated Northbay Health is in a better place than they were in 2020/2021, noting there are contingencies in place should there be issues in the future and Northbay Health is unable to develop the property.

In response to a question from Chair Mashburn regarding if Northbay Health had already purchased the property, making this a refinance, Mr. D'Angina stated the property was purchased earlier this year with the plan to refinance it with the funds raised by the bond sales.

Chair Mashburn stated Northbay Health is a nonprofit entity, noting he wanted to make it clear to the members of the public that should there become a need to sell the properties in question, any dollars above and beyond the actual cost goes back into the nonprofit and does not benefit the shareholders in any way.

Chair Mashburn opened and closed the public hearing with no comments from the public.

On motion of Supervisor Brown, seconded by Supervisor Vasquez, the Board adopted Resolution No. 2025-28 approving the issuance of revenue bonds by the California Municipal Finance Authority (CMFA), in an amount not to exceed \$42,000,000 for the purpose of financing and/or refinancing certain costs of the acquisition, construction, expansion, remodeling, renovation, furnishing, equipping and/or improvement of the health facilities, including real estate, owned and operated by NorthBay Group and/or NorthBay Corporation, located within Solano County. So ordered by a 4-0 vote with Supervisor Williams absent. (see Resolution Book)

Enactment No: Resolution No. 2025-28

29 [25-129](#)

Conduct a public hearing to review and consider adopting the updated Solano County 5-Year Capital Facilities Improvement Plan for Fiscal Years 2024/25 through 2028/29

Attachments: [A - CFIP Links FY2024-25 FY2028-29](#)
 [B - FY2025-26 New CFIP Projects](#)
 [C - FY2025-26 CFIP Project Status](#)

Director of General Services Megan Greve introduced the item and provided an overview of the Capital Facilities Improvement Plan (CFIP) process.

Senior Management Analyst Jorjet Potier provided an overview of the online version of the CFIP.

Capital Projects Manager Mark Hummel provided an overview of completed projects and upcoming projects for FY2025/26.

In response to a question from Supervisor Brown regarding how to annex the area at the entrance of Hiddenbrook, which is currently in Napa County, County Administrator Bill Emlen stated this is an issue that would have to be dealt with through the State of California LAFCO, noting it is an unusual configuration and the County is aware of the issue.

Chair Mashburn opened and closed the public hearing with no comments from the public.

On motion of Supervisor Vasquez, seconded by Supervisor James, the Board adopted the updated Solano County 5-Year Capital Facilities Improvement Plan for Fiscal Years (FY) 2024/25 through 2028/29. So ordered by a 4-0 vote with Supervisor Williams absent.

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 noted she has been assigned to the CSAC Child Care Working Group and provided a brief overview of the various committees and meetings she has attended over the last few weeks.

B) Supervisor Brown provided the Marin Clean Energy 2024 Impact Report.

CLOSED SESSION

The Solano County Board of Supervisors recessed to Closed Session at 10:38 A.M. to discuss the following matters:

30

[25-138](#)

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

2. PUBLIC EMPLOYMENT (Pursuant to Government Code section 54957).
Title: County Administrator

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 12:32 P.M. All members were present with the exception of Supervisor Williams who was absent. Chair Mashburn presided.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

Chair Mashburn advised that with a 4-0 vote, the Board authorized County Counsel to engage outside counsel to assist in a bankruptcy matter entitled "In re Wellpath Holdings, Inc." and also authorized County Counsel to file a receivership action in court against the property owners of 473 Gilcrest Avenue in Vallejo.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 12:34 P.M. Next meeting of the Solano County Board of Supervisors will be March 4, 2025 at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, California.



MITCH H. MASHBURN, Chair
Solano County Board of Supervisors

BILL EMLIN, Clerk
Solano County Board of Supervisors



By
Alicia Draves, Chief Deputy Clerk

