

Solano County

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



Agenda - Final

Tuesday, April 28, 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

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

Board of Supervisors:

- 1 [26-137](#) Adopt and present a resolution recognizing May 2026 as Asian American, Native Hawaiian, and Pacific Islander Heritage Month in Solano County (Supervisor Williams)

Attachments: [A - Asian American, Native Hawaiian, and Pacific Islander Heritage Month 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:

- 2 [26-315](#) Authorize the County's contribution of \$3,500 from the General Fund contribution allocated to District 1 to benefit the following organizations, including Leaders in Men (\$500), Solano Pride Foundation (\$1,000), Reservoir of Help (\$1,500), and Rebuilding Together Solano County (\$500)
- 3 [26-313](#) Authorize the County's contribution of \$1,000 from the General Fund contribution allocated to District 5 to benefit the Solano Marine Corps League Charles Bud Hallum Detachment #1486

Clerk of the Board of Supervisors:

- 4 [26-317](#) Approve the minutes of the Solano County Board of Supervisors' regular meetings of April 7, 2026, and April 14, 2026
Attachments: [A - April 7, 2026 Draft Minutes](#)
 [B - April 14, 2026 Draft Minutes](#)
- 5 [26-318](#) Receive and file the Meeting Attendance Reports for the month of March 2026 from the members of the Board of Supervisors
Attachments: [A - BOS Monthly Meeting Attendance Reports - March 2026](#)
 [B - BOS Appts Detailed 2026](#)

Auditor-Controller:

- 6 [26-316](#) Accept the Countywide Masterlist Process review as of July 09, 2025
Attachments: [A - Countywide Masterlist Process Report](#)

General Services:

- 7 [26-299](#) Approve a contract with A2R Architects of Vacaville for \$288,715 for design and engineering services for the 197 Butcher Road Tenant Improvements Project; and Authorize the County Administrator or designee to execute the agreement and any subsequent amendments, with County Counsel concurrence, within the approved project budget
Attachments: [A - A2R Architects, Inc. Agreement](#)

- 8 [26-300](#) Adopt a resolution delegating authority to the Director of General Services, or designee, to execute, amend, and terminate standardized month-to-month use agreements for County-owned hangars at the Nut Tree Airport

Attachments: [A - Delegation of Signature Authority Resolution](#)

Information Technology-Registrar of Voters:

- 9 [26-308](#) Approve a contract with Motorola Solutions for \$1,263,275 for a term of April 28, 2026 through June 30, 2037 for a System Upgrade Agreement and Essential Services for the South Simulcast Cell supporting Phase One of the County's Public Safety Communications System expansion serving Vallejo and Benicia; and Authorize the County Administrator to execute the agreement and subsequent amendments, with County Counsel concurrence, up to \$74,999 per fiscal year

Attachments: [A - Motorola Solutions Contract](#)

CRIMINAL JUSTICE

Probation:

- 10 [26-107](#) Approve an amendment with Journal Technologies, Inc (JTI) for \$210,000 to amend the scope of work and migrate the On-Premises eProbation Case Management System to the Journal Technologies, Inc. (JTI)-Hosted Amazon Web Services (AWS) GovCloud and annual hosting services in the amount \$126,250 with a CPI annual adjustment; 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; Authorize the Chief Probation Officer to execute any subsequent amendments that are technical or administrative in nature; Approve a Statement of Work for consultant services totaling \$62,500 under the County's Master Agreement with AgreeYA Solutions, Inc. to support the Probation Department's eProbation Cloud Hosted Migration Project for the period of February 11, 2026, through July 31, 2026; and Delegate authority to the Chief Information Officer to execute Statements of Work and any subsequent amendments for consultant services up to an aggregate of \$74,999

Attachments: [A - Journal Technologies, Inc. - Amendment](#)

[B - AgreeYa - Statement of Work - Bus Systems Analyst](#)

[C - Linked Originals and Amendments](#)

Sheriff's Office:

- 11 [26-113](#) Approve two Statements of Work for expert consultant services totaling \$302,400 under the County's Master Agreement with AgreeYA Solutions, Inc. to support the Sheriff's Office CalAIM PATH-JI Round 3 Project for the period February 11, 2026, through July 31, 2026; Approve two additional Statements of Work for expert consultant services totaling \$405,080 under the County's Master Agreement with vTech Solution, Inc. for the period February 11, 2026, through July 31, 2026; and Delegate authority to the Chief Information Officer to execute the Statements of Work and any subsequent amendments, pending County Counsel concurrence, up to an annual aggregate of \$74,999 per master agreement

Attachments: [A - AgreeYa - Statement of Work - Data Architect](#)
[B - AgreeYa - Statement of Work - Data Engineer](#)
[C - vTech - Statement of Work - Bus System Analyst](#)
[D - vTech - Statement of Work - End Execution of Proj Mgmt](#)
[E - Original Master Agreements and Amendments](#)

LAND USE/TRANSPORTATIONResource Management:

- 12 [26-301](#) Adopt a resolution recognizing the month of May 2026 as Building Safety Month in Solano County

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

OTHERWorkforce Development Board:

- 13 [26-319](#) Approve a contract with the Student Conservation Association, Inc. for Xplore Solano Youth Work Experience program for the term of May 1, 2026, through August 31, 2026, for a total contract amount of \$120,000; Delegate authority to the County Administrator to execute the agreement and any subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999; and Authorize the Executive Director of the Workforce Development Board of Solano County to execute amendments that are technical or administrative in nature and have no fiscal impact

Attachments: [A - Student Conservation Association Contract](#)

MISCELLANEOUS ITEMSFirst 5 Solano:

- 14 [26-309](#) Approve the reappointments of Susan Smith and Kwiana Algere to the Solano County Child Care Planning Council for the term of March 12, 2026 through March 11, 2028

Attachments: [A - Application S. Smith](#)
 [B - Application K. Algere](#)

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.

APPROVAL OF THE SPECIAL DISTRICTS CONSENT CALENDAR

The Board considers all matters listed under the Special Districts 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 Special Districts Consent Calendar.

SPECIAL DISTRICTS CONSENT CALENDARSuisun Fire Protection District

- 15 [26-78](#) Declare twenty-four 3M Scott Self-Contained Breathing Apparatus units, fifty 3M Scott masks, forty-eight 3M Scott air bottles, one 1997 Ford Expedition utility vehicle, and one 2000 Champion Ford rehabilitation bus as surplus District property; and Authorize the Interim Fire Chief, or designee, to dispose of the surplus property in a manner that serves the best interest of the District, including transfer or donations to other public agencies or training programs, or recycling or disposing of items valued at less than \$500, and sale of items valued at \$500 or more through public auction or other competitive process, and to execute any documents necessary to effectuate such disposition

Attachments: [A - Surplus Property List](#)

Vacaville Fire Protection District

- 16 [26-83](#) Declare one 1990 Westates Fire Engine, one 1988 Beck Fire Engine, one 1984 Pierce Fire Engine, one 2007 Ford F-350 pickup truck, one 1992 Ford F-350 pickup truck, and one skid-mounted pump and tank unit as surplus District property; and Authorize the Interim Fire Chief, or designee, to dispose of the surplus property in a manner that serves the best interest of the District, including transfer or donation to other public agencies or training programs, or recycling or disposing of items valued less than \$500, and sale of items valued at \$500 or more through public auction or other competitive process, and to execute any documents necessary to effectuate such disposition

Attachments: [A - Surplus Property List](#)

SPECIAL DISTRICTS REGULAR CALENDARMontezuma Fire Protection District

- 17 [26-303](#) Conduct the Quarterly Meeting of the Montezuma Fire Protection District Board of Directors

Attachments: [A - Quarterly Report](#)

Suisun Fire Protection District

- 18 [26-304](#) Conduct the Quarterly Meeting of the Suisun Fire Protection District Board of Directors

Attachments: [A - Quarterly Report](#)

Vacaville Fire Protection District

- 19 [26-305](#) Conduct the Quarterly Meeting of the Vacaville Fire Protection District Board of Directors

Attachments: [A - Quarterly Report](#)

ADJOURN:

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

GENERAL GOVERNMENT

County Administrator:

- 20 [26-214](#) Conduct a noticed and continued public hearing on the proposed FY2026/27 user fee schedules; and Consider adopting 20 proposed fee schedules by separate resolutions amending the exhibits in Chapters 2.4 and 11 of the Solano County Code, revising and establishing various fees, to become effective July 1, 2026

Attachments: [A - Summary of Proposed Changes by Department](#)
 [B - Resolutions and Schedules](#)
 [C - Presentation 2026-27 User Fees](#)

General Services:

- 21 [26-314](#) Conduct a public hearing to review and consider adopting the updated Solano County 5-Year Capital Facilities Improvement Plan for Fiscal Years 2025/26 through 2029/30

Attachments: [A - CFIP FY 2025/26 - FY2029-30](#)
 [B - List of Projects](#)
 [C - Capital Plan Summary](#)

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

- 22 [26-295](#) 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)) - Estate of Salvador Romero, et al. v. Solano County, et al.; United States District Court, Eastern District of California (Case No. 2:23-cv-00523-JAM-AC)

RECONVENE

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

To the Board of Supervisors meeting of May 5, 2026, at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA