



# Solano County

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

## Minutes - Draft Board of Supervisors

*Mitch Mashburn (Dist. 5), Chair  
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*Erin Hannigan (Dist. 1), Vice-Chair  
(707) 553-5363*  
*Monica Brown (Dist. 2)  
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*Wanda Williams (Dist. 3)  
(707) 784-6136*  
*John M. Vasquez (Dist. 4)  
(707) 784-6129*

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Tuesday, October 8, 2024

9:00 AM

Board of Supervisors Chambers

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### CALL TO ORDER

*The Solano County Board of Supervisors met on the 8th day of October, 2024 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 Hannigan, Brown, Williams, Vasquez, and Chair Mashburn. 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 [24-715](#)

Adopt and present a resolution and plaque of appreciation recognizing Anquanitte Ortega, Senior Health Education Specialist, upon her retirement from Solano County with 20 years of dedicated service in the Department of Health and Social Services, Public Health Division (Supervisor Williams)

*Attachments:* [A - Retirement Resolution](#)

**On motion of Supervisor Williams, seconded by Supervisor Hannigan, the Board adopted and presented Resolution No. 2024-160, and plaque of appreciation recognizing Anquanitte Ortega, Senior Health Education Specialist, upon her retirement from Solano County with 20 years of dedicated service in the Department of Health and Social Services, Public Health Division. So ordered by a 5-0 vote. (see Resolution Book)**

Enactment No: Resolution No. 2024-160

**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) Joel Barrilleaux commented on California Forever and BESS facilities.*

*B) George Guynn, Jr. commented on various items.*

*C) Chief Executive Officer for the Solano County Fair Association Tom Keaney commented on current events taking place at the Solano County Fairgrounds.*

*D) John MacKenzie commented on road and motorcycle safety on Solano County highways.*

*E) Shawn Byrd commented on the upcoming November 5, 2024, election.*

**ADDITIONS TO OR DELETIONS FROM THE AGENDA**

*There were no additions to or deletions from the Solano County Board of Supervisors' agenda for October 8, 2024.*

**APPROVAL OF THE AGENDA**

**On motion of Supervisor Vasquez, seconded by Supervisor Williams, the Board approved the agenda of the Solano County Board of Supervisors for October 8, 2024. So ordered by a 5-0 vote.**

**PUBLIC COMMENT ON CONSENT CALENDAR**

*Chair Mashburn invited members of the public to address the Board on items listed on the Consent Calendar. The following comments were received:*

*A) Sabine Goerke-Shrode commented on Consent Calendar Item No. 2 and Consent Calendar Item No. 3.*

**APPROVAL OF THE CONSENT CALENDAR**

**On motion of Supervisor Vasquez, seconded by Supervisor Hannigan, the Board approved the following Consent Calendar items by a 5-0 vote:**

## CONSENT CALENDAR

- 2      [24-733](#)      Adopt a resolution recognizing the sixth anniversary of the Solano Commission for Women and Girls and recognizing the six Women of The Year honorees: including Regina Yin, Cynthia Garcia, Lisa Hilas, Judge Nichelle Holmes, Tiffanee Jones and Jeann McDougald
- Attachments:*      [A - SCWG 2024 Resolution](#)
- Adopted**
- Enactment No: Resolution No. 2024-161**
- 3      [24-728](#)      Adopt a resolution recognizing National Hispanic Heritage Month in Solano County
- Attachments:*      [A - National Hispanic Heritage Month Resolution](#)
- Adopted**
- Enactment No: Resolution No. 2024-162**
- 4      [24-727](#)      Authorize the County’s contribution of \$1,000 from the General Fund contribution allocated to District 5 to the non-profit Friends of the Commission for Women and Girls to benefit the Solano Commission for Women and Girls
- Approved**
- 5      [24-756](#)      Approve the minutes of the Solano County Board of Supervisors’ regular meeting of September 24, 2024
- Attachments:*      [A - September 24, 2024 Draft Minutes](#)
- Approved**
- 6      [24-735](#)      Adopt a resolution recognizing October 2024 as National Disability Employment Awareness Month in Solano County
- Attachments:*      [A - National Disability Employment Awareness Month Resolution](#)
- Adopted**
- Enactment No: Resolution No. 2024-163**

- 7        [24-716](#)        Approve a first contract amendment with St. Helena Hospital dba Adventist Health Vallejo for \$115,725 for a total contract amount of \$199,725 to provide acute psychiatric inpatient services for the current period through June 30, 2025; 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 - St. Helena Hospital dba Adventist Health Vallejo Amendment 1](#)  
                              [B - Link to St. Helena Hospital dba Adventist Health Vallejo Original Contract](#)

**Approved**

- 8        [24-736](#)        Approve two Health and Social Services, Behavioral Health Division contracts for the period of September 1, 2024 through June 30, 2025 to provide mental health stigma reduction activities to local underserved communities: \$187,325 with Agape Counseling Center and Network, and \$180,860 with BrandGOV; 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 - Agape Contract](#)  
                              [B - BrandGOV Contract](#)

**Approved**

- 9        [24-712](#)        Approve a second contract amendment with AgreeYa Solutions for \$88,000 for a total contract amount of \$217,000 and extend the term through June 30, 2025 to lead the development and implementation of a Pretrial Interface between eProbation and eCourt; Delegate authority to the County Administrator to execute the amendment and any subsequent amendments, pending County Counsel concurrence, up to an aggregate of \$74,999; Authorize the Chief Probation Officer to execute any amendments that are technical or administrative in nature and have no fiscal impact; and Approve an Appropriation Transfer Request recognizing \$88,000 in unanticipated revenue from the County of Solano California Superior Court Pretrial funding (4/5 vote required)

*Attachments:*        [A - AgreeYa - Second Amendment](#)  
                              [B - Links to Original Contracts and Amendments](#)

**Approved**

- 10      [24-694](#)      Adopt a resolution authorizing the Sheriff's Office to apply for and participate in the FY2025/26 Boating Safety and Enforcement Financial Aid Program in the amount of \$317,133 plus any available prior year augmentation funds; Authorize the Sheriff, Undersheriff, and the Director of Administrative Services to sign the Boating Safety and Enforcement Financial Aid Program Application, Agreement, and administer the grant, including signing any grant related documents; Authorize the County Auditor-Controller to certify personal property taxes on vessels received annually by the County; Certify that 100% of the amount received by the County from personal property taxes on vessels shall be spent on boating safety programs; and Approve the receipt of unanticipated FY2022/23 augmentation funds of \$168,813 from the California Department of Parks and Recreation's Division of Boating and Waterways

*Attachments:*      [A - Resolution](#)

**Adopted**

**Enactment No: Resolution No. 2024-164**

- 11      [24-697](#)      Adopt a resolution approving participation in the California Department of Parks and Recreation, Division of Boating and Waterways FY2024/25 California Boating Safety and Enforcement Equipment Grant Program; Delegate Authority to the Sheriff, Undersheriff, and the Director of Administrative Services to sign the grant award agreement and any associated amendments, operational contracts, or reimbursement claims that remain within the grant budget; and Approve a \$72,105 Appropriation Transfer Request to recognize unanticipated revenue from the Boating Safety and Enforcement Grant offset with appropriations to purchase capital asset boating safety and law enforcement equipment (4/5 vote required)

*Attachments:*      [A - Resolution](#)  
                                 [B - Grant Agreement](#)

**Adopted**

**Enactment No: Resolution No. 2024-165**

- 12      [24-698](#)      Adopt a resolution approving participation in the California State Parks and Recreation, Division of Boating and Waterways Surrendered and Abandoned Vessels Exchange Grant Program for FY2024/25 through September 30, 2026; Delegate Authority to the Sheriff, Undersheriff, and the Director of Administrative Services to sign the grant award agreement and related documents, including any service contracts that remain within the grant budget; and Approve a \$60,000 Appropriation Transfer Request recognizing the unanticipated grant revenue offset by appropriations to assist in the abatement of surrendered and abandoned vessels in County waterways (4/5 vote required)

*Attachments:*     [A - Resolution](#)  
                          [B - Grant Agreement](#)

**Adopted**

**Enactment No: Resolution No. 2024-166**

**13**            [24-731](#)

Adopt an Ordinance repealing Chapter 13.5 of the Solano County Code concerning Underground Storage of Hazardous Substances

*Attachments:*     [A - Draft Ordinance](#)

**Adopted**

**Enactment No: Ordinance 2024-1857**

**14**            [24-718](#)

Approve the Workforce Development Board of Solano County Lease Addendum II for 16,033 square feet at 500 Chadbourne Road in Fairfield for a 5-year term effective October 1, 2024; and Authorize the President/Executive Director of the Workforce Development Board of Solano County to sign the agreement and any subsequent amendments which are administrative in nature

*Attachments:*     [A - Lease Addendum II](#)  
                          [B - Links to Original Lease](#)

**Approved**

## REGULAR CALENDAR

### Rescheduled Consent Items

There were no rescheduled Consent Calendar items.

**15**            [24-488](#)

Consider adoption of a resolution authorizing the purchase and acquisition of the former Parkrose Gardens assisted living site, located at 1095 E. Tabor Ave., Fairfield, CA Solano County APN: 0037-040-150, for a total purchase price of \$6,250,000, plus administrative fees and estimated closing costs (4/5 vote required); Consider approval of an Appropriation Transfer Request (ATR) reallocating \$7,324,440 in existing appropriations and up to \$3,600,000 in interest revenue of federal American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Fund (SLFRF) to fund the purchase and necessary renovations of the facility (4/5 vote required); Consider delegating authority to the County Administrator to execute any and all agreements, amendments, and documents, subject to County Counsel concurrence, to carry out the purchase and projects; and Consider delegating authority to the County Administrator to negotiate and execute a facility use agreement with Archway Recovery Services, Inc. for interim use of the property

Attachments:     [A - Resolution](#)  
                          [B - Purchase Assignment](#)  
                          [C - Interim Occupancy Agreement](#)

Chair Mashburn recused himself from this item stating he has a conflict of interest due to owning a property at 1193 Blossom Avenue which is in proximity to the property under discussion. Chair Mashburn left the dais.

Assistant County Administrator Debbie Vaughn introduced the item and provided an overview of the location and details on the property.

Chief Deputy for Behavioral Health Emery Cowan provided an overview of the project proposal including current and future housing needs for citizens seeking treatment with Solano County Behavioral Health and the costs associated with the purchase.

In response to a question from Supervisor Vasquez regarding the importance of purchasing the property, Ms. Cowan commented on the various strings that are attached with homeless and behavioral health funding, noting that having the ability to purchase this property outright is a unique opportunity that will provide a lot of flexibility for the County

Supervisor Brown commented in support of the recommended action, noting that the property is local which will allow families the ability to visit clients who are staying at the facility.

Supervisor Williams commented in support of the project, noting it is a win for clients seeking treatment and housing and a win for the community.

In response to a question from Vice-Chair Hannigan regarding the how much of the total cost of the project is closing costs, Real Estate Agent Dale Eyeler stated an estimation of total closing costs is around \$10,000.

In response to a question from Vice-Chair Hannigan regarding the use of ARPA funding for the purchase of the building, Ms. Vaughn stated at this time, the allocation of the \$7.3 million will redirect all remaining ARPA funds.

*Vice-Chair Hannigan invited members of the public to address the Board on this matter and the following comments were received:*

*A) Lisa U'Ren speaking on behalf of NAMI Solano County commented in support of the recommended action.*

*B) Minister Tony Adams speaking on behalf of Mount Calvary Baptist Church commented on the current non-profit RFQ for remaining ARPA funding.*

In response to comments made by Mr. Adams, Principal Management Analyst Megan Richards commented on the possibility of the Board having additional ARPA funding due to the potential reallocation of funds from previously approved

projects that have not yet been placed under contract.

*C) Patty Phillips speaking on behalf of NAMI Solano County commented in support of the recommended action.*

In response to Vice-Chair Hannigan's comments regarding placing a 20-25 year deed restriction on the property, County Counsel Bernadette Curry stated staff can address the deed restriction to the property in a way that avoids binding future Boards.

**On motion of Supervisor Williams, seconded by Supervisor Brown, the Board:**  
**1) adopted Resolution No. 2024-167, authorizing the purchase and acquisition of the former Parkrose Gardens assisted living site, located at 1095 E. Tabor Ave., Fairfield, CA Solano County APN: 0037-040-150, for a total purchase price of \$6,250,000, plus administrative fees and estimated closing costs; 2) approved an Appropriation Transfer Request (ATR) reallocating \$7,324,440 in existing appropriations and up to \$3,600,000 in interest revenue of federal American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Fund (SLFRF) to fund the purchase and necessary renovations of the facility; 3) delegated authority to the County Administrator to execute any and all agreements, amendments, and documents, subject to County Counsel concurrence, to carry out the purchase and projects; 4) delegated authority to the County Administrator to negotiate and execute a facility use agreement with Archway Recovery Services, Inc. for interim use of the property; and 5) directed staff to review possible actions to place a deed restriction on the property to ensure it is retained as a housing facility for behavioral health services. So ordered by a 4-0 vote with Chair Mashburn recused.**

**Enactment No: Resolution No. 2024-167**

**16**      [24-732](#)

Adopt and present a resolution recognizing October 20-26, 2024 as National Childhood Lead Poisoning Prevention Week in Solano County; and Receive an update on the Lead-based Paint Abatement Program

Attachments:      [A - Resolution](#)  
                              [B - Lead-based Paint Abatement Workplan](#)  
                              [C - LPA Flow Chart](#)

Chair Mashburn returned to the meeting.

Environmental Health Manager Trey Strickland introduced the item.

Health Officer Dr. Bela Matyas provided an overview of the harm that lead poisoning can cause in a child's system.

In response to a question from Supervisor Vasquez regarding the tracking of children who are going through treatment for lead poisoning, Dr. Matyas stated they track the child through the conclusion of treatment and interventions.

Mr. Strickland provided an overview of Solano County's Lead-based Paint Abatement Program.

In response to a question from Supervisor Brown regarding the length of time it



has taken to get the program underway, Director of Resource Management James Bezek, stated it is a lack of qualified contractors and a lack of homeowners who wish to take advantage of the program.

Chair Mashburn requested staff include in the GIS Mapping, schools that were built before 1978 and also licensed in-home daycare facilities within the County.

A discussion period was held regarding abatement programs in schools and daycares, with Mr. Bezek noting that many schools would have been repainted already which is considered lead-based paint containment, and with Dr. Matyas stating staff has already reached out to both daycare centers and real estate agents to provide focused prevention education instructions for homeowners and daycare operators.

In response to comments made by Board Members regarding barriers to getting projects completed, a discussion period was held regarding efforts that are taking place to bring in contractors willing to do the projects and outreach efforts being made by the department.

Supervisor Williams recommended working with the schools to add hyperlinks to the Lead Abatement Program providing another form of outreach.

In response to comments from Chair Mashburn regarding multi-family units, Dr. Matyas stated staff is working on finding ways to work with the rental community; however, the County's options are limited because rentals create a gap in areas where the County can identify and control notifications during the transfer process.

A discussion period was held regarding potential relocations of families while remediation happens with Mr. Bezek stating if an applicant is unable to stay with family or friends, the program will cover the relocation costs.

A discussion period was held regarding how the program moves forward when there is no longer funding available.

Supervisor Brown recommended staff create a video to be placed on a website as well as provide written material. Mr. Bezek stated he would reach out to Matthew Davis regarding this possibility.

*Chair Mashburn invited members of the public to address the Board on this matter. There was no public comment.*

**On motion of Supervisor Hannigan, seconded by Supervisor Williams, the Board adopted Resolution No. 2024-168, recognizing October 20-26, 2024 as National Childhood Lead Poisoning Prevention Week in Solano County. So ordered by a 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution No. 2024-168**

- 17      [24-734](#)      Receive an update on the County's Water Resources Program and activities, including related processes with the Delta Tunnel project, ecosystem restoration projects in the Cache Slough Region, groundwater sustainability, development of the integrated One Water Framework, and other related activities

Attachments:      [A - Water Program Update](#)  
                          [B - Tunnel Impacts Map](#)  
                          [C - Delta Conveyance Project Schedule](#)  
                          [D - Habitat Project Summary and Map](#)

Director of Resource Management James Bezek introduced the item.

Water and Natural Resources Program Manager Misty Kaltreider provided an overview of the Delta Tunnel project, Bay Delta Project, Cache Slough Restoration Projects, a One Water Framework Status Update and the Solano Bayshore Resiliency Project.

Chair Mashburn commented on potential impacts to the Delta and Solano County in particular as a result of the Delta Conveyance Project.

In response to a question from Supervisor Hannigan regarding the amount of water that will be diverted if the Delta Tunnel Project is completed, Chair Mashburn stated at full capacity, the tunnel will take a third of the Sacramento River flows at the intake.

A discussion period was held regarding the Delta Tunnel Project.

Supervisor Vasquez commented on the impacts to agriculture as a result of the Delta Tunnel Project and the State's recommended mitigation plans.

In response to comments from Supervisor Hannigan recommending the County put together a plan to educate and advocate for Solano County with current and future legislators, Chair Mashburn stated staff has already begun that process.

Supervisor Brown commented on the need to have this presentation provided at the Solano Water Agency meeting.

Supervisor Williams commented in support of the recommendations made by Supervisor Hannigan and commented on meetings she has held with the local vintners and farmers in the Suisun Valley.

*Chair Mashburn invited members of the public to address the Board on this matter. There was no public comment.*

**Accepted**

## ITEMS FROM THE PUBLIC con't

There were no additional comments 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 Williams commented on celebrating her son Michael's 32nd birthday.*

## CLOSED SESSION

*The Solano County Board of Supervisors recessed to Closed Session at 11:45 A.M. to discuss the following matters:*

18

[24-763](#)

1. CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code § 54957.6): Solano County representatives: Director of Human Resources Niger Edwards, County Administrator Bill Emlen, Assistant County Administrator Debbie Vaughn and Assistant County Administrator Ian Goldberg. 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)

**2:00 P.M.**

## **RECONVENE**

*This meeting of the Solano County Board of Supervisors reconvened at 2:06 P.M. All members were present and Chair Mashburn presided.*

## **REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)**

*Chair Mashburn advised that there were no reports from Closed Session.*

- 19**      [24-757](#)      Conduct a facilitated Board Priority Workshop; Receive an update on department workplans and continuing efforts related to Board priorities with a focus on economic development and agriculture preservation and development; and Consider providing further direction on the next steps in implementing Board priorities

*Attachments:*      [A - Board Priority Status Update](#)

The Board conducted a facilitated Board Priority Workshop to receive an update on department workplans and continuing efforts related to Board priorities with a focus on economic development and agriculture preservation and development.

County Administrator Bill Emlen introduced

Director of Resource Management James Bezek provided an overview of steps to be taken for the next General Plan update which will include identifying potential areas of economic development, provided a brief overview of the development of a Utility Master Plan, and provided an overview of steps being taken to continue to protect Travis Air Force Base.

Budget Officer Emily Combs provided an overview of the County's financial goals and revenue limitations and opportunities.

Discussion facilitator Chris Beynon introduced himself and provided a brief overview of how the priority setting session will go forward.

A discussion and question and answer period was held by the Board on Economic Development priorities E-1 through E-6.

Supervisor Hannigan commented on the need to focus on being strategic about development in the unincorporated areas of the County, creating County owned utility system, finding a mechanism to fund the Parks District, and marketing Solano County open spaces and parks.

Supervisor Brown commented on the need to focus on development in already

established facilities that are currently vacant in the unincorporated areas,

Supervisor Williams commented on the need to focus on engaging the Solano Economic Development Corporation, the creation of a SWOT Analysis, engaging stakeholders in the County, and looking at new and emerging agricultural technologies.

Supervisor Vasquez commented on the need to focus on the balance between development in the unincorporated area, particularly around the highway interchanges, and protection of agricultural lands.

Chair Mashburn commented on the need to focus on economic development in the unincorporated areas of the County and the creation of a countywide infrastructure study, the hiring of an Economic Development Director, and updating Travis AFB's infrastructure.

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

*A) Former Supervisor Duane Kromm commented in support of renewing the orderly growth initiative.*

*B) Marilyn Farley commented on adding consideration for climate change when looking at agricultural and economic development for the County.*

A discussion and question and answer period was held by the Board on Agricultural Preservation and Development priorities A-1 through A-3.

Agricultural Commissioner Ed King provided an overview of the Sustainable Agricultural Lands Conservation (SALC) Program and the County's Right-to Farm Ordinance.

Mr. Emlen provided a brief status update on the Solano 360 project.

Supervisor Hannigan commented on the need to focus on ensure housing development is avoided in areas that are safe for families with regard to environments, pollution, walkability, and not creating food deserts.

Supervisor Williams commented on the need to include stakeholder such as vintners and growers as part of the process when developing updates to the General Plan, and the creations of lanes on the highways for agricultural equipment

Supervisor Vasquez commented on the need to focus on ensuring the County keeps the Right-to-Farm near areas of residential development and protecting agricultural processing facilities.

Chair Mashburn commented on the need to focus on impacts to agriculture with the development of highways, noting there needs to be protection for the agricultural community and the benefits of the agriculture, codifying these elements

in the EIR process.

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

*A) Former Supervisor Duane Kromm commented on the need for a buffer zone between cities and agriculture, noting the buffer zone should be on the city side of the property lines*

Mr. Emlen provided closing comments.

Following the discussion, the Board requested staff return with an action plan and summary report from the consultant.

**Received**

**ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 4:27 P.M. Next meeting of the Solano County Board of Supervisors will be October 22, 2024 at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, California.*

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**MITCH H. MASHBURN, Chair**  
**Solano County Board of Supervisors**

**BILL EMLEN, Clerk**  
**Solano County Board of Supervisors**

By \_\_\_\_\_  
**Alicia Draves, Chief Deputy Clerk**