



Solano County

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Minutes - Draft Board of Supervisors

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Tuesday, February 3, 2026

9:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 3rd day of February, 2026 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 9:02 A.M.

ROLL CALL

Present were Supervisors James, Williams, Mashburn, and Chair Brown. Supervisor Vasquez was absent. Chair Brown presided. Also present were County Administrator Ian Goldberg and County Counsel Carrie Blacklock.

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 [26-106](#) Adopt and present a resolution recognizing February 2026 as the month-long celebration of Black History Month in Solano County (Supervisor Williams)

Attachments: [A - Black History Month Resolution](#)

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

A) Elizabeth Harrison commented in support of the adoption of the resolution.

On motion of Supervisor Williams, seconded by Supervisor James, the Board adopted and presented Resolution No. 2026-20, recognizing February 2026 as the month-long celebration of Black History Month in Solano County. So ordered by a 4-0 vote with Supervisor Vasquez absent. (see Resolution Book)

Enactment No: Resolution No. 2026-20

- 2** [26-98](#) Receive a presentation from the Assessor/Recorder's Office on the selection of Frances Mesa as the February 2026 "Employee of the Month"

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

Received

ITEMS FROM THE PUBLIC

Chair Brown 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) Linda Cheesman commented on ongoing labor negotiations.*
- B) Jennifer LaRiviere commented on ongoing labor negotiations.*
- C) Simone Arnett commented on ongoing labor negotiations.*
- D) Joe Ortiz commented on ongoing labor negotiations.*
- E) Michael Kitzes commented on ongoing labor negotiations.*
- F) Mo Kashmiri commented on ongoing labor negotiations.*
- G) Joel Barrilleaux commented on the proposed California Forever project.*
- H) Syed Gardezi commented on a proposed Juneteenth County holiday.*
- I) Elizabeth Harrison commented on ongoing labor negotiations.*
- J) Layla Walton commented on ongoing labor negotiations.*

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for February 3, 2026.

APPROVAL OF THE AGENDA

On motion of Supervisor James, seconded by Supervisor Williams, the Board approved the agenda of the Solano County Board of Supervisors for February 3, 2026, as submitted. So ordered by a 4-0 vote with Supervisor Vasquez absent.

PUBLIC COMMENT ON CONSENT CALENDAR

Supervisor Mashburn commented on Consent Calendar Item No. 9, recognizing the retirement of Angelita Felix-Vallejo, Senior Deputy Probation Officer.

Supervisor Williams commented on Consent Calendar Item No. 5, requesting clarification from Supervisor James regarding if there is a plan to increase or decrease the number of members on the Vallejo Flood and Wastewater District Board of Trustees.

In response to Supervisor Williams's question, Supervisor James stated this is simply a request for approval by the Board members to engage in conversations around what possible changes can be made to the structure of the Board of Trustees to better meet the needs of the community.

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

CONSENT CALENDAR

- | | | |
|----------|-------------------------------|--|
| 3 | <u>26-97</u> | Authorize the County's contribution of \$750 from the General Fund contribution allocated to District 1 to benefit the following organizations, including the Florence Douglas Center (\$250) and the Chinese American Association of Solano County (\$500)

Approved |
| 4 | <u>26-90</u> | Authorize the County's contribution of \$1,000 from the General Fund contribution allocated to District 5 to benefit the following organizations, including Armijo Sober Grad Nite (\$500) and Vacaville Christian High School Grad Nite (\$500)

Approved |
| 5 | <u>26-112</u> | Authorize collaboration on legislation to support changes to the Vallejo Flood and Wastewater District Board of Trustees composition

Approved |
| 6 | <u>26-108</u> | Approve the minutes of the Solano County Board of Supervisors' regular meeting of January 27, 2026 |

Attachments: [A - January 27, 2026 Draft Minutes](#)

Approved

- 7 [26-104](#) Adopt a resolution amending the Alphabetical Listing of Classes and Salaries to add the new classification of Safety Analyst with a monthly salary range of \$9,701.63 - \$11,792.39

Attachments: [A - Resolution](#)
 [B - List of Numbers and Classifications of Positions Resolution](#)

Adopted

Enactment No: Resolution No. 2026-21 and Resolution No. 2026-22

- 8 [26-99](#) Approve a first contract amendment with Sierra Vista Hospital for \$272,180 for a total contract amount of \$926,295 to provide acute psychiatric inpatient treatment services for the current period through June 30, 2026; and Delegate authority to the County Administrator to execute the amendment and any subsequent amendments, with County Counsel concurrence, up to a fiscal year aggregate of \$74,999

Attachments: [A - Sierra Vista Hospital First Amendment](#)
 [B - Link to Sierra Vista Hospital Original Contract](#)

Approved

- 9 [26-95](#) Adopt a resolution and plaque of appreciation honoring Angelita Felix-Vallejo, Senior Deputy Probation Officer, upon her retirement from the Probation Department with over 30 years of dedicated public service to Solano County

Attachments: [A - Retirement Resolution](#)

Adopted

Enactment No: Resolution No. 2026-23

- 10 [26-48](#) Accept a donation from Linda M. Liles in the amount of \$271,952 to support a senior pet pantry and related services that help senior citizens retain and care for their pets; Ratify the Accounting Receipt and Acknowledgement from Elizabeth Dean Fiduciary Services, trustee of the Linda M. Liles Revocable Trust, which names the Solano County Animal Shelter as a beneficiary; and Approve an Appropriation Transfer Request of \$30,000 recognizing unanticipated donation revenue offset by appropriations for programs and services that help seniors keep their pets (4/5 vote required)

Attachments: [A - Accounting Receipt and Acknowledgement](#)

Approved

REGULAR CALENDAR

11

[26-77](#)

Receive a presentation by the Solano Economic Development Corporation on an application to the Governor's Office of Business and Economic Development (GO-Biz) for the California Jobs First Initiative grant program

President of the Solano Economic Development Corporation (EDC) Chris Rico introduced the item and provided an overview of an application submitted to the California Jobs First program, formerly known as the Community Economic Resiliency Fund, which utilizes ARPA funding to support job creation in priority industry sectors, including shipbuilding. Mr. Rico stated that the application was submitted for \$8.5 million to support three projects, with the Solano EDC serving as the lead applicant and Cal Poly Maritime leading two of the proposed projects. Mr. Rico described the Solano EDC led project as the foundational component of the effort, intended to be spun off as a nonprofit entity to coordinate industry, public sector, workforce, and education partners and to pursue future funding opportunities. Mr. Rico outlined the involvement of partner organizations, including the Bay Area Council, East Bay EDA, and California Forever.

Vice President and Chief Executive Officer for Cal Poly Maritime Academy Dr. Corey Cook provided an overview of the two projects led by Cal Poly Maritime as part of the California Jobs First proposal. He described the Maritime Innovation Campus, which would serve as an incubator and accelerator for maritime-related innovation, involving partners from national laboratories, Cal Poly, investors, and industry to advance transportation and port technologies. Dr. Cook also outlined the Workforce Integration Network, a cradle-to-career workforce ecosystem focused on developing common curricula and workforce pathways in partnership with Bay Area community colleges, career and technical education centers, the trades, and the Working Waterfront Coalition. He noted that the goal is to support a full range of employment opportunities within a growing maritime sector, from entry-level trade skills to advanced education pathways.

Supervisor Mashburn commented in support of the grant application and stated the Board supports shipbuilding and maritime industry in Solano County.

Supervisor Williams commented in support of the grant application and stated she will reach out to Dr. Cook for more information on the cradle-to-career pathway mentioned in the presentation.

Supervisor James commented in support of the grant application emphasizing Solano County's diversity, and stated the three-pronged approach that has been outlined will address a broad range of community needs, from second-chance opportunities to higher education pathways. Supervisor James commented in support for the maritime industry initiative.

In response to questions from Chair Brown regarding governance of the proposed nonprofit, reporting expectations to the Board, and outreach efforts to high school and community college students, including transportation barriers, Mr. Rico stated that leadership of the nonprofit would be determined if the grant is awarded and committed to providing quarterly updates to the Board.

Dr. Cook stated that Cal Poly Maritime is working with Solano College and multiple Bay Area community colleges as part of a regional workforce approach, focusing on common curricula, articulated pathways, and broader workforce preparation rather than a single direct pathway. Dr. Cook noted that outreach to school districts is underway, and that the proposal includes strategies to address barriers such as transportation or child care needs by embedding programs in schools and leveraging partners, including the Working Waterfront Coalition, to help mitigate access challenges.

In response to a question from Supervisor Williams regarding if this regional approach will still include a community benefit that prioritizes job opportunities for Solano County residents, Mr. Rico stated that while the proposal is structured as a mega-regional initiative, Vallejo and Solano County would serve as the epicenter of the effort, given the location of Cal Poly Maritime and related activities. Mr. Rico further stated that the intent is to prioritize opportunities, investments, and funding sources that can be focused locally, including efforts on Mare Island and a proposed technology incubator that is being considered for location in Vallejo. Mr. Rico noted that some funding sources may require a broader regional emphasis, but stated he is committed to privileging local residents while balancing the wider regional context.

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

Received

12 [26-94](#)

Receive a presentation from Workforce Development Board of Solano County on the local response to recent business closures and dislocated workers

President and Executive Director of the Solano Workforce Development Board David Hubble provided an update on recent business closures including Valero and Anheuser-Busch noting that more than 600 workers in Solano County have been affected to date, with impacts potentially reaching 2,000 workers by year's end due to secondary effects. Mr. Hubble noted that current job availability within the County is limited, creating a challenging environment for displaced workers seeking reemployment. Mr. Hubble provided an overview of the Workforce Development Board's response, including rapid response sessions at impacted worksites, career fairs, reemployment services, and coordination with Solano Community College and other partners. Mr. Hubble further stated that the Workforce Development Board reallocated approximately \$189,000 to support dislocated workers and

has submitted multiple state grant requests, including a \$3 million additional assistance grant, with further funding anticipated through regional partnerships. Mr. Hubble provided an overview of efforts to align K-14 career technical education with local industries, including maritime, and to expand the eligible training provider list to better support workforce needs in priority sectors.

Supervisor Mashburn thanked staff for the presentation and expressed concern that recent business closures may represent the first wave of broader economic impacts affecting Solano County and the region. He emphasized the potential for cascading effects, including significant secondary job losses, and stressed the importance of planning for worst-case scenarios. Supervisor Mashburn highlighted the County's role in providing services and underscored the need for coordinated outreach to ensure affected workers are aware of and able to access available safety net and support services.

Supervisor James expressed gratitude to the Workforce Development Board for their recent efforts in analyzing County data, identifying barriers, and engaging key stakeholders to improve workforce opportunities. Supervisor James commented on the importance of collaboration with local partners and upskilling residents for access to Bay Area industries, while also asking how the Board can better support their initiatives, including advocacy and potential support letters to secure grant funding.

Chair Brown commented on the continued shortage of nurses nationwide and noted the projected need for approximately 400,000 nurses over the next decade. Chair Brown suggested encouraging entry-level pathways, such as becoming a Certified Nursing Assistant to support workforce development in the medical field.

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

Received

13**26-79**

Conduct a noticed Public Hearing to consider adoption of an ordinance for Zone Text Amendment ZT-25-03 to amend Chapter 28 of the Solano County Code to correct typographical errors and update sections pertaining to parking standards for public assembly and residential uses, setbacks for kennels and catteries, side setbacks in residential-traditional community zoning districts, waivers of development standards and temporary agritourism events in the unincorporated Solano County; the project is exempt from the California Environmental Quality Act (CEQA) pursuant to §15061(b) (3) and §15304 of CEQA Guidelines

Attachments:

[A - Draft Ordinance \(Clean\)](#)

[B - Draft Ordinance \(Redline\)](#)

[C - Public Notice](#)

Planning Program Manager Allan Calder provided an overview of the

proposed annual zoning text amendments, noting they are intended to improve efficiency, eliminate ambiguities, and promote internal consistency in the County Code. Mr. Calder stated that the proposed amendments contain seven updates, including corrections of typographical errors and clarifications to parking standards for assembly uses to ensure specific standards control over general requirements. Mr. Calder noted additional updates address parking standards for single and multi-family dwellings by allowing greater flexibility to reduce the need for waivers, revisions to kennel and cattery setback requirements by reducing the standard from 200 feet to 60 feet to accommodate smaller parcels, and removal of the combined side yard setback provision due to enforcement challenges and redundancy with existing side yard standards.

Mr. Calder further described a proposed update related to residential development standard waivers, noting that such waivers are typically handled administratively unless a written objection is received following public notice, which would trigger a public hearing. Mr. Calder stated that the Planning Commission recommended these waivers be reviewed by the Planning Commission rather than the Zoning Administrator due to the potentially subjective nature of the determinations, and that staff supports this recommendation.

Supervisor Mashburn requested clarification that the proposed setback changes apply only to developments in unincorporated Solano County and do not affect incorporated cities, which maintain their own regulations. Supervisor Mashburn emphasized that the County's residential development is largely rural in nature, with minimum lot sizes significantly larger than typical urban lots, making the setback standards materially different from those found in cities.

In response to Supervisor Mashburn's comments, Mr. Calder agreed, but noted that some unincorporated residential zoning districts such as Homeacres include smaller lot sizes, including areas as small as 6,000 square feet with limited duplex zoning. Mr. Calder provided an overview of the seventh and final update, proposing to extend the duration of permits for temporary agritourism events from one year to up to three years to reduce administrative burden and provide greater flexibility, citing recurring seasonal events such as a sheepdog herding trial as an example.

In response to a question from Supervisor Williams regarding if extending temporary agritourism permits to three years would require a single multi-year fee or annual payments, and what payment methods are available to the public, Mr. Calder stated that the permit fee would be paid annually over the three-year period, with renewals handled administratively, and noted that applicants may utilize quarterly payment plans and online payment options through the County's website to provide additional flexibility.

In response to a question from Supervisor James regarding if complaints related to the sixth update are only considered during the public notice period

or can be submitted after project approval, Director of Resource Management James Bezek stated that the County may receive and act on complaints at any time, noting that while input is most common during the noticing process, complaints are investigated when received, and issues may also be considered during permit renewals, which occur every five years.

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

On motion of Supervisor Mashburn, seconded by Supervisor James, the Board:

1) approved reading the proposed ordinance for Zone Text Amendment ZT-25-03 by title only and waived further reading by a majority vote; and 2) adopted Ordinance No. 2026-1867, amending Chapter 28 of the Solano County Code to correct typographical errors and update sections pertaining to parking standards for public assembly and residential uses, setbacks for kennels and catteries, side setbacks in residential-traditional community zoning districts, waivers of development standards and temporary agritourism events in the unincorporated Solano County. So ordered by a 4-0 vote with Supervisor Vasquez absent.

ITEMS FROM THE PUBLIC con't

There were no additional items from the public.

CLOSED SESSION

The Solano County Board of Supervisors recessed to Closed Session at 10:46 A.M. to discuss the following matters:

14

26-109

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

No action to report.

2:00 P.M.

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 2:01 P.M. Supervisors James, Williams, Mashburn, and Chair Brown were present. Supervisor Vasquez was absent. Chair Brown presided.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

Chair Brown advised that there were no reports from morning Closed Session.

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

Chair Brown invited members of the Board to make comments or reports on meetings. The following comments were received:

A) Supervisor Williams invited the public and fellow Board Members to a town hall meeting at Solano Community College on February 5, 2026, from 1:00 p.m. to 2:30 p.m., which is free and open to the public. Supervisor Williams stated the event will address topics of concern to students and the community, including transportation, financial aid, immigration, and health care.

B) Supervisor James encouraged the community to celebrate the Super Bowl responsibly while supporting local businesses, noting the economic opportunities such major events bring to the region. Supervisor James highlighted the increased risk of human trafficking associated with large events, referencing her recent participation in the Human Trafficking Awareness Conference, and noted Solano County's involvement in the regional "Safety for the Bay" initiative to provide resources, reporting tools, and safety information.

Supervisor James provided an update on immigration-related efforts,

including collaboration with the North Bay Rapid Response Team, hosting educational town halls, and ensuring residents are informed of their rights, emphasizing that the County operates under existing state law (SB 54) with no additional enforcement actions. Lastly, Supervisor James clarified the County's role regarding White Slough, stating that the City of Vallejo should lead in coordination with the JPA, while the County supports through partnership and oversight to ensure effective collaboration.

CLOSED SESSION

The Solano County Board of Supervisors recessed to Closed Session at 2:14 P.M. to discuss the following matters with no action to report:

- 15 [26-121](#) 1) PUBLIC EMPLOYEE APPOINTMENT: (Pursuant to Government Code § 54957) Title: Director of Library Services
- No action to report.**

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 3:35 P.M. Next meeting of the Solano County Board of Supervisors will be February 10, 2026 at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, California.

MONICA BROWN, Chair
Solano County Board of Supervisors

IAN GOLDBERG, Clerk
Solano County Board of Supervisors

By _____
Alicia Draves, Chief Deputy Clerk