



# Solano County

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

## Minutes - Draft Board of Supervisors

*Mitch Mashburn (Dist. 5), Chair  
(707) 784-6130*

*Cassandra R. James (Dist. 1)  
(707) 784-3261*

*Monica Brown (Dist. 2), Vice Chair  
(707) 784-3031*

*Wanda Williams (Dist. 3)  
(707) 784-6136*

*John M. Vasquez (Dist. 4)  
(707) 784-6129*

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Tuesday, April 8, 2025

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 April, 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, Williams, Vasquez, and Chair Mashburn. Chair Mashburn presided. Also present were Assistant County Administrator Ian Goldberg 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      [25-258](#)      Adopt and present a resolution recognizing Centenarian Ruth Love (Supervisor James)

Attachments:      [A - R. Love Resolution](#)

On motion of Supervisor James, seconded by Supervisor Williams, the Board adopted Resolution No. 2025-58, recognizing Centenarian Ruth Love. So ordered by a 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2025-58

Chair Mashburn requested the Board hear Item 5, to accommodate the needs of several animals that are in the chambers.

- 5      [25-222](#)      Adopt and present a resolution recognizing April 13-19, 2025 as Animal Care and Control Appreciation Week in Solano County (Chair Mashburn)

*Attachments:*      [A - National Animal Care and Control Week Resolution](#)

**On motion of Chair Mashburn, seconded by Supervisor Williams, the Board adopted Resolution No. 2025-62, recognizing April 13-19, 2025 as Animal Care and Control Appreciation Week in Solano County. So ordered by a 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution No. 2025-62**

- 2      [25-256](#)      Adopt and present a resolution recognizing April 2025 as National Financial Literacy Month in Solano County (Supervisor James)

*Attachments:*      [A - National Financial Literacy Month Resolution](#)

**On motion of Supervisor James, seconded by Supervisor Vasquez, the Board adopted and presented a Resolution No. 2025-59 recognizing April 2025 as National Financial Literacy Month in Solano County. So ordered by a 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution No. 2025-59**

- 3      [25-205](#)      Adopt and present a resolution recognizing April 11-17, 2025 as Black Maternal Health Week in Solano County (Supervisor Williams)

*Attachments:*      [A - Black Maternal Health Week Resolution](#)

**On motion of Supervisor Williams, seconded by Supervisor James, the Board adopted Resolution No. 2025-60, recognizing April 11-17, 2025 as Black Maternal Health Week in Solano County. So ordered by a 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution No. 2025-60**

- 4      [25-234](#)      Adopt and present a resolution recognizing April 2025 as Fair Housing Month in Solano County (Supervisor Vasquez)

*Attachments:*      [A - Fair Housing Month Resolution](#)

**On motion of Supervisor Vasquez, seconded by Supervisor James, the Board adopted Resolution No. 2025-61, recognizing April 2025 as Fair Housing Month in Solano County. So ordered by a 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution No. 2025-61**

- 6      [25-223](#)      Adopt and present a resolution recognizing April 13-19, 2025 as National Public Safety Telecommunicators Week in Solano County (Chair Mashburn)

Attachments:      [A - National Public Safety Telecommunicators Week Resolution](#)

**On motion of Chair Mashburn, seconded by Supervisor Williams, the Board adopted Resolution No. 2025-63, recognizing April 13-19, 2025 as National Public Safety Telecommunicators Week in Solano County. So ordered by a 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution No. 2025-63**

- 7      [25-280](#)      Receive a presentation from the County Administrator on the selection of Emily Shephard for "Employee of the Month Parking" for April 2025

**Received**

## **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) Michael Hayes commented on California Forever and in support of potential ship building project at Mare Island Shipyard as opposed to Collinsville, CA.*

*B) Kim Deucampo commented in opposition to a planned program for an Eight Week Healing Circle put on by Agape, and purportedly sponsored by Solano County Behavioral Health and the Solano County Board of Supervisor.*

Supervisor Vasquez requested the County Administrator look into this situation and report back on what this program is. There was consensus of the Board for this request.

## **ADDITIONS TO OR DELETIONS FROM THE AGENDA**

*Assistant County Administrator Ian Goldberg stated staff has one requested amendment to Agenda Item No. 13 to amend the delegation of authority from the Director of Resource Management to the County Administrator.*

## **APPROVAL OF THE AGENDA**

**On motion of Supervisor Williams, seconded by Supervisor Vasquez, the Board approved the agenda of the Solano County Board of Supervisors for April 8, 2025. 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. There was no public comment.*

**APPROVAL OF THE CONSENT CALENDAR**

On motion of Supervisor Vasquez, seconded by Supervisor Brown, the Board approved the following Consent Calendar items, as amended for Consent Calendar Item No. 13, amending the delegation of authority from the Director of Resource Management to the County Administrator, and by 5-0 vote:

**CONSENT CALENDAR**

- 8      [25-262](#)      Approve the minutes of the Solano County Board of Supervisors' regular meetings of March 25, 2025, and April 1, 2025
- Attachments:*      [A - March 25, 2025 Draft Minutes](#)  
                                 [B - April 1, 2025 Draft Minutes](#)
- Approved**
- 9      [25-229](#)      Approve an intergovernmental agreement with Yocha Dehe Wintun Nation for revenue of \$1,000,000 through January 31, 2026 to implement four projects to improve the health and well-being of the people of Solano County; Approve an Appropriation Transfer Request for \$1,000,000 to recognize unanticipated revenue (4/5 vote required); and Delegate authority to the County Administrator, with County Counsel concurrence, to execute the intergovernmental agreement and contracts and agreements related to project implementation
- Attachments:*      [A - Yocha Dehe 2025 Funding Request](#)  
                                 [B - Yocha Dehe 2025 Intergovernmental Agreement](#)
- Approved**
- 10      [25-195](#)      Accept the Auditor-Controller's Internal Audit Division's Audit of the Tax Collector's Records and Accounts Relating to Property Tax Redemption for the period July 1, 2020 through June 30, 2023
- Attachments:*      [A - Property Tax Redemption Audit Report](#)
- Accepted**
- 11      [25-241](#)      Accept the Homeless Housing Assistance and Prevention Round 5 grant award of \$1,655,549 from the Department of Housing and Community Development to provide supportive housing services to assist behavioral health clients in maintaining independent community housing upon the Department of Housing and Community Development's approval of the agreement through June 30, 2029; and Delegate authority to the County Administrator to execute the agreement and other related documents necessary to receive the grant funding

Attachments: [A - HHAP Round 5 Award Agreement](#)

**Approved**

- 12      [25-242](#)      Approve a third contract amendment with Victor Community Support Services, Inc. for \$350,000 for a total contract amount of \$1,375,000 to provide outpatient mental health services to children eligible for the Early and Periodic Screening, Diagnosis and Treatment Medi-Cal program 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 - Victor Community Support Services Amendment 3](#)  
[B - Link to Victor Community Services Amendment 2, 1, & Original Contract](#)

**Approved**

- 13      [25-188](#)      Authorize the Director of Resource Management to execute a first amendment to the Memorandum of Agreement for funding the construction of the State Route 37/Fairgrounds Drive Improvement Project

Attachments: [A - Memorandum of Agreement](#)  
[B - First amendment State Rt 37](#)

**Approved**

- 14      [25-240](#)      Adopt resolutions of local support authorizing the filing of applications for funding assigned from the Metropolitan Transportation Commission to the Benicia Road Complete Streets Phase 2 Project and the Farm-To-Market Phase 4 Project

Attachments: [A - Resolution of Local Support for ATP](#)  
[B - Resolution of Local Support for PCA](#)

**Adopted**

**Enactment No: Resolution No. 2025-64 through Resolution No. 2025-65**

- 15      [25-231](#)      Approve the reappointment of Jim Jones to the Solano Cemetery District, representing District 2, for a term to expire on January 1, 2029

**Approved**

## **REGULAR CALENDAR**

### **Rescheduled Consent Items**

There were no rescheduled Consent Calendar items.

- 16      [25-230](#)      Conduct a noticed public hearing to approve the Solano County Housing Authority revised Public Housing Agency 5-Year Plan, Annual Plan, Moving-to-Work Supplemental Plan, and including approval of two versions of the Administrative Plan addressing revisions to Chapters 6, 8, and 11 pending US Department of Housing and Urban Development (HUD) approval of new provisions for implementation of The Housing Opportunity Through Modernization Act of 2016 (HOTMA)

Attachments:      [A - Summary of Voucher Types](#)  
                         [B - Executive Summary Admin Plan Changes](#)  
                         [C - SCHA 5 Year Plan](#)  
                         [D - SCHA Annual Agency Plan](#)  
                         [E - MTW Supplemental Draft with Certification](#)  
                         [F - Link to Admin Plan Redlined](#)  
                         [G - RAB Meeting](#)  
                         [H - Public Notice](#)

See Solano County Housing Authority Minutes Book

**Approved**

- 17      [25-128](#)      Conduct a public hearing to consider increasing a motor vehicle registration fee from \$1 to \$2 and a commercial vehicle registration fee from \$2 to \$4 pursuant to California Vehicle Code §9250.19 as authorized by Assembly Bill 2393 (2014) to exclusively fund the fingerprint identification program; and Adopt a resolution imposing the fees, effective October 1, 2025, to be distributed to the California identification fund administered by the Sheriff's Office

Attachments:      [A - Original Resolution 97-300](#)  
                         [B - Resolution](#)  
                         [C - Notice of Public Hearing](#)

Director of Admin Services Lisa Donahue introduced the item provided an overview of the fingerprint identification program and the requested vehicle registration fee increases.

Identification Bureau Supervisor Aryn Watts provided an overview of the Cal-ID program.

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

Chair Mashburn shared a story regarding how important the Cal-ID program is to the safety of the public.

**On motion of Supervisor Vasquez, seconded by Supervisor Brown, the Board:**

**1) approved an increase of motor vehicle registration fees from \$1 to \$2 and commercial vehicle registration fees from \$2 to \$4 pursuant to California Vehicle Code §9250.19 as authorized by Assembly Bill 2393 (2014) to exclusively fund the fingerprint identification program; and 2) adopted**

Resolution No. 2025-66, imposing the fees, effective October 1, 2025, to be distributed to the California identification fund administered by the Sheriff's Office. So ordered by a 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2025-66

## 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 Brown requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Adolfo Alcala Manuel. Supervisor Brown further commented on an upcoming item on the City of Vallejo City Council Agenda, to adopt a resolution approving funding for a contract with the Solano County Sheriff's Department for the provision of public safety officers, noting she would like to know when the Board of Supervisors will be discussing this item.*

*In response to Supervisor Brown's question, Assistant County Administrator Ian Goldberg stated once the City Council moves through their discussion, staff will work to bring the item back to the Board in open session. Mr. Goldberg further stated the County has not entered into a contract with the City of Vallejo at this time, they have simply had an initial discussion through the Sheriff's office. Mr. Goldberg further stated once an additional discussion with the City of Vallejo happens where they indicate if they are interested in pursuing a contract staff will bring the item back to the Board.*

*Supervisor Brown asked if there will be discussions regarding monetary compensation regarding the amount of staff time that has been used should the City of Vallejo want to pursue a contract, noting the law expires in 2026.*

*B) Chair Mashburn stated he needs to clarify a few points for public and request the Board's approval for staff to bring forward an agenda item. Chair Mashburn further stated it was published in several newspapers that he had participated in a committee set up by Solano County's Assembly representative with regard to the concept of ship yard build in Collinsville. Chair Mashburn further stated he is not on a committee reviewing the project, nor has he participated in any of the meetings, noting in his current role it would not be appropriate. Chair Mashburn further stated he won't be participating in any meeting until this issue comes before the Board. Chair Mashburn requested staff provide a presentation on April 22, 2025, that covers specifically what is and is not allowed in the General Plan with regard to Collinsville and the properties in that area that are designated as potentially available for the maritime industry. Chair Mashburn further requested staff provide as part of that presentation anything that has been submitted related to the proposal/project to ensure the Board has more than rumor or conjecture as*

*to what is going to occur in that site, and are then able to speak to their support or non support for a proposal of this type. Chair Mashburn further noted this will provide members of the public with information and the ability to provide their input as well. Chair Mashburn further stated for the public's information he wants to make two things clear, the first being that the current General Plan may allow for projects similar to what is being discussed, and the second being that there is no other governmental agency that has the jurisdiction to approve a project in that particular region of the County.*

*There was consensus of the Board to bring this item back on April 22, 2025.*

**ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 11:07 A.M. Next meeting of the Solano County Board of Supervisors will be April, 22, 2025 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 EMLLEN, Clerk**  
**Solano County Board of Supervisors**

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