

Solano County

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



Agenda - Final

Tuesday, August 4, 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, dial 1-415-655-0001 and use Access Code 2632 043 6228#. 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.

Remote Access and Technological Disruptions: If remote access is disrupted, open session will recess while good faith efforts are made to restore access, and the Board may resume open session only as permitted by Government Code section 54953.4 and the Board's adopted Remote Access Disruption Policy.

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

Sheriff's Office:

- 1 [26-614](#) Adopt and present a resolution and plaque of appreciation honoring Clerical Operations Manager Diana Jaramillo upon her retirement from the Sheriff's Office with over 20 years of dedicated public service to Solano County (Supervisor Mashburn)

Attachments: [A - Retirement Resolution](#)

Child Support Services:

- 2 [26-577](#) Adopt and present a resolution recognizing August 2026 as Child Support Awareness Month in Solano County (Chair Brown)

Attachments: [A - Child Support Awareness Month Resolution](#)

Health and Social Services:

- 3 [26-615](#) Adopt and present a resolution recognizing the week of August 2 - 8, 2026, as National Health Center Week in Solano County (Supervisor James)

Attachments: [A - National Health Center Week 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:

- 4 [26-580](#) Authorize the County's contribution of \$2,000 from the General Fund contribution allocated to District 1 to benefit the following organizations, including Meals on Wheels of Solano County (\$1,000) and Asian Pacific American Public Affairs Association of Solano County (\$1,000)
- 5 [26-591](#) Approve the Board of Supervisors' response to the 2025/2026 Civil Grand Jury Report of June 23, 2026, entitled "Solano County's Response to Theft of Health & Social Services Benefits"
- Attachments: [A - BOS Response Letter, Benefits Skimming](#)
 [B - Report - H&SS Benefits Skimming](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 6 [26-616](#) Accept Proposition 36 Community-Based Substance Use Treatment Expansion grant award of \$665,150, from the California Department of Health Care Services as administered through a revenue agreement with Sierra Health Foundation: Center for Health Program Management, to expand access to community-based substance use treatment, recovery supports, care coordination, and related implementation activities for eligible individuals, for the current period through March 31, 2028; Delegate authority to the County Administrator to execute the agreement and any related documents necessary to receive and administer the grant funding; and Approve a \$407,818 Appropriation Transfer Request to increase appropriations and recognize unanticipated revenue (4/5 vote required)
- Attachments: [A - Link to Sierra Health Foundation Contract](#)

- 7 [26-551](#) Adopt a resolution adopting the Emergency Ambulance Services Provider Contracting Policy for the Local Emergency Medical Services Agency of Solano County

Attachments: [A - EMS Contracting Policy Resolution](#)

CRIMINAL JUSTICE

District Attorney:

- 8 [26-625](#) Accept the District Attorney's selection of Lidia Arceo as "Employee of the Month" for August 2026

Sheriff's Office:

- 9 [26-602](#) Approve a Grant Property Transfer Agreement with the City and County of San Francisco's Department of Emergency Management to accept the transfer of vehicle barrier equipment purchased with Department of Homeland Security Urban Areas Security Initiative funds by the Bay Area Urban Areas Security Initiative Group; Authorize Solano County's Emergency Services Manager to execute the Agreement; and Approve an Appropriation Transfer Request of \$113,671 to increase appropriations to record the donated equipment at its purchase price and recognize unanticipated donated revenue (4/5 vote required)

Attachments: [A - UASI Grant Property Transfer Agreement](#)

- 10 [26-604](#) Approve two contract amendments totaling \$539,735: a First Amendment to the contract with DSS Private Security Services for armed security services for inmates hospitalized at off-site medical facilities, extending the contract through June 30, 2027, in the amount of \$430,890; and a Second Amendment to the contract with Genasys, Inc. for evacuation planning software, extending the contract through July 11, 2027, in the amount of \$108,845; Delegate authority to the County Administrator, with County Counsel concurrence, to execute these amendments and any subsequent amendments to these agreements up to an annual aggregate of \$74,999 per agreement; and Authorize the Sheriff, Undersheriff, or Director of Administrative Services to execute any amendments which are technical or administrative in nature and have no fiscal impact

Attachments: [A - DSS Private Security Services First Amendment](#)
 [B - Genasys, Inc. Second Amendment](#)
 [C - Links to Original Contracts and Amendment](#)

- 11 [26-610](#) Adopt a resolution and plaque of appreciation honoring Custody Sergeant Melissa Guglielminetti upon her retirement from the Sheriff's Office with over 23 years of dedicated public service to Solano County

Attachments: [A - Retirement Resolution](#)

LAND USE/TRANSPORTATION

Resource Management:

- 12 [26-574](#) Approve the 2026 Amendment to the 2024 Solano Countywide Local Road Safety Plan

Attachments: [A - 2024 Solano Countywide LRSP](#)
 [B - 2026 LRSP Amendment](#)

- 13 [26-575](#) Authorize the Director of Resource Management to execute contract amendments totaling \$150,000 with Consor North America, Inc. for the Stevenson Bridge Rehabilitation Project; and Authorize the Director of Resource Management to execute amendments to the existing Pacific Gas and Electric Company (PG&E) utility agreement and authorize payments not to exceed \$250,000

Attachments: [A - Amendment 1 for Construction Management](#)
 [B - Amendment 2 for Construction Engineering](#)
 [C - PG&E Utility Agreement](#)
 [D - PG&E Invoice](#)
 [E - Link to Consor Engineers Original Contract](#)

- 14 [26-576](#) Authorize the Director of Resource Management to solicit, award, and execute contracts totaling up to \$6,500,000 for Public Works Capital Improvement Plan projects; Authorize the Director to execute related contract amendments within approved budget appropriations; and Authorize the County Administrator to execute a construction agreement with the Federal Bureau of Reclamation and the Federal Highway Administration for the Lake Solano Pavement Rehabilitation Project

Attachments: [A - Lake Solano Construction Agreement](#)
 [B - Lake Solano Fund Transfer Agreement](#)

REGULAR CALENDAR

GENERAL GOVERNMENT

County Administrator:

- 15 [26-597](#) Consider allocating funding from the Solano County Housing Trust Fund in the amounts of \$400,000 for a loan to EAH Housing and \$200,000 for a grant to Napa-Solano Habitat for Humanity; Consider deferring public facilities fees of \$446,354 for EAH's Tabor Commons development; and Authorize the County Administrator to execute all documents necessary to implement the Board's direction, subject to County Counsel approval

Attachments: [A - EAH Request](#)
 [B - Habitat for Humanity Request](#)
 [C - SCHTF Guidelines](#)

Agricultural Commissioner/Sealer of Weights and Measures:

- 16 [26-595](#) Receive the 2025 Solano County Crop and Livestock Report from the Agricultural Commissioner/Sealer of Weights and Measures

Attachments: [A - Link to the 2025 Crop and Livestock Report](#)

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.

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

To the Board of Supervisors meeting of August 11, 2026, at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA