



Solano County

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Minutes - Final Board of Supervisors

Mitch Mashburn (Dist. 5), Chair

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(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

Tuesday, June 10, 2025

9:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 10th day of June, 2025 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, 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 [25-434](#) Adopt and present a resolution recognizing June 12, 2025, as Women Veterans Recognition Day in Solano County to honor the invaluable contributions and achievements of women veterans and servicewomen, and express gratitude for their selfless dedication to duty (Supervisor Williams)

Attachments: [A - Women Veterans Recognition Day Resolution](#)

On motion of Supervisor Williams, seconded by Chair Mashburn, the Board adopted Resolution No. 2025-134, recognizing June 12, 2025, as Women Veterans Recognition Day in Solano County to honor the invaluable contributions and achievements of women veterans and servicewomen, and

PUBLIC COMMENT ON CONSENT CALENDAR

Supervisor Brown commented on Consent Calendar Item No. 9, inquiring why the County Administrator's authorization threshold was increased from \$74,999 to \$75,000.

Chief Information Officer Department of Technology-Registrar of Voters Tim Flanagan explained the \$74,999 amount represents the limit for contract approval, while the \$75,000 threshold pertains to granting consent to apply for grants exceeding \$75,000.

Supervisor Williams commented on Consent Calendar Item No. 12 and requested information regarding the nature of transcranial magnetic stimulation treatments (TMS).

Director of Health and Social Services Emery Cowan explained that TMS is a voluntary, non-invasive treatment option for individuals with treatment-resistant depression. Ms. Cowan further explained that TMS is an evidence-based model that delivers magnetic pulses through the brain.

Chair Mashburn commented on Consent Calendar Item No. 14, and congratulated Cathy Bidou on her retirement from the Sheriff's Office.

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 Williams, the Board approved the following Consent Calendar items by a 5-0 vote:

CONSENT CALENDAR

3	<u>25-511</u>	Authorize the County's contribution of \$4,500 from the General Fund contribution allocated to District 1 to benefit the following organizations, including The Boys and Girls Empowerment Group (\$500), Eric Reyes Foundation (\$1,500), Vallejo Naval & Historical Museum (\$1,000), and Center for Urban Excellence (\$1,500)
Approved		
4	<u>25-503</u>	Authorize the County's contribution of \$500 from the General Fund contribution allocated to District 4 to benefit the California Human Development organization
Approved		

10 [25-482](#) Approve the Registrar of Voters Master List of Contracts totaling \$760,614 including three contracts providing a variety of election services and support effective July 1, 2025; Delegate authority to the County Administrator to execute all agreements and any subsequent amendments, with County Counsel concurrence, up to 10% of the total contact amount not to exceed \$74,999 annually; and Authorize the Registrar of Voters to execute any subsequent amendments which are technical or administrative in nature and have no fiscal impact

Attachments: [A - Master List of Contracts](#)

Approved

11 [24-682](#) Adopt a resolution to designate Kaiser Permanente's crisis stabilization unit located in Fairfield, California, as a California Welfare and Institutions Code §§5150 et seq. involuntary detention facility for evaluation and treatment of Kaiser-insured persons who are experiencing acute psychiatric symptoms

Attachments: [A - Kaiser CSU Designation Resolution](#)
[B - Link to Kaiser Application](#)

Adopted

Enactment No: Resolution No. 2025-137

12 [25-505](#) Approve a contract with JJM Integrated Health, Advanced Nursing Inc. for \$120,000 to provide Behavioral Health transcranial magnetic stimulation services for the period of May 1, 2025 through June 30, 2026; 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 - JJM Integrated Health, Advanced Nursing Inc Contract](#)

Approved

13 [25-355](#) Approve a Professional Services Agreement with Journal Technologies Inc. in the amount of \$535,000 for the acquisition of the District Attorney's eProsecutor case management system as part of a comprehensive criminal justice/public safety integrated software system; Approve a software license, maintenance, and support agreement with Journal Technologies Inc, for the eProsecutor case management system in the amount of \$285,750 annually with a CPI annual adjustment not to exceed 5% to commence following the Go Live date for a five-year term; Approve a Renewal Amendment Agreement with Journal Technologies, Inc for the JustWare case management system in the amount of \$83,805 annually, while the eProsecutor case management system is built; Approve a contract with AgreeYa Solutions for a not to exceed amount of \$141,700 to lead the development and implementation of the eProsecutor case management system for the period July 1, 2025 to August 31, 2026; and Delegate authority to the County Administrator to execute the contracts and any

REGULAR CALENDAR

Rescheduled Consent Items

There were no rescheduled Consent Calendar items.

18 [25-464](#)

Receive a presentation on the launch of the Solanocounty.gov redesigned website

Principal Management Analyst Megan Richards introduced the item and provided an overview of the redesigned Solano County website.

Information Technology Project Manager Monique Richards provided some background on Phase 1 and Phase 2 of the website redesign, which included data collection, data findings, legal requirements, development of new site content and design, site building and launching of the new website.

A short live demonstration was presented.

Supervisor Brown recommended including floor information in the location details to ensure visitors are informed of the specific floor they need to access in order to receive a particular service.

Chair Mashburn thanked staff for their hard work on the website redesign.

Received

19 [25-507](#)

Receive a presentation providing an update on projects utilizing Solano County American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Funds (SLFRF)

Attachments: [A - ARPA Expenditure Update](#)
[B - Revolving Loan Fund Update](#)

Principal Management Analyst Megan Richards introduced the item and provided an expenditure update on the American Rescue Plan Act (ARPA). Ms. Richards stated 100% of the funds have been obligated and as of March 31, 2025, 72.3% of the funds have been expended.

President and CEO of Solano Economic Development Corporation, Chris Rico provided an overview of the Revolving Loan Fund, highlighting that loans were distributed to a diverse range of businesses, including women-owned and minority-owned businesses.

A brief video was shown highlighting local businesses and the positive impact the funding has had on their operations.

Assistant to the City Manager, City of Vallejo, Natalie Peterson provided an update on two funded projects: the Vallejo Navigation Center and the Broadway Street Permanent Supportive Housing Project.

Environmental Protection Agency (EPA), Mr. Krahn stated that active discussions are ongoing; however, there is currently no indication as to whether the EPA intends to exercise its veto authority.

Chair Mashburn commented on the proposed Medicare and Medi-Cal reductions, noting that while such cuts are often presented as federal savings, the financial burden is effectively shifted to counties, which are then responsible for covering the associated costs.

In response to a follow-up question from Chair Mashburn regarding a potential proposal for Travis Air Force Base (TAFB) to serve as a holding facility for immigration detainees, Mr. Krahn stated that the possibility remains under consideration and affirmed that he will keep the Board informed as new information becomes available.

In response to a question from Supervisor Brown regarding the vote on the debt ceiling and safety cuts and their potential impact on individuals pursuing higher education, Mr. Joseph indicated that the U.S. Treasury may address the debt ceiling vote this summer; however, no definitive date has been set. Concerning the education-related implications, Mr. Joseph noted that there is currently no clear guidance or definitive information on the specific education requirements; however, at the County level, caseworkers may be faced with increased workload demands due to the need to begin documenting service hours.

In response to a question from Supervisor Williams regarding potential funding cuts to rental assistance for low-income housing and homelessness programs, Mr. Joseph stated that the President's proposed budget for the upcoming fiscal year includes significant reductions in funding for housing and homelessness initiatives. Mr. Joseph further stated the proposal includes a plan to consolidate a broad range of programs-such as public housing vouchers and homelessness services-into a single block grant.

State Legislative Advocate Karen Lange provided an update on current legislation of interest to the County.

Supervisor Vasquez commented that the state has shown leniency in holding private cemeteries accountable and emphasized that the responsibility should lie with the cemetery owners.

In response to a question from Supervisor Brown regarding program cuts and free meals for students, Ms. Lange stated the funding cuts to universities and California State universities were rejected by the legislature.

Chair Mashburn expressed gratitude to the federal and state legislative advocates, as well as to the city and county staff, for their dedicated efforts and hard work.

Received

Captain Bill Hornbrook commented on the prevalence of mental illness in the jail population, noting that as of May 2025, around 55% of the Solano County jail population has been identified as having mental health conditions, and emphasized that some individuals require more attention than a standard housing unit can accommodate. Mr. Hornbrook highlighted the positive impacts the BHU will have on the inmates and staff.

Custody Lieutenant Daniel Castillo presented an overview of the Behavioral Health Unit (BHU) configuration within the Justice Center Detention Facility and detailed the associated staffing changes and requirements.

Sheriff Criminal Justice Program Services Manager Renee Smith provided an overview on the BHU incentive programs and inmate program requirements.

Administrative Services Manager Lisa Donahue provided an overview of the financial impacts on facility improvements, staffing and ongoing BHU support.

Supervisor Vasquez, Chair Mashburn and Supervisor Williams thanked staff for the presentation and their dedicated efforts and hard work.

On motion of Supervisor Vasquez, seconded by Supervisor Brown, the Board adopted Resolution No. 2025-141, amending the List of Numbers and Classifications of Positions to add 2.0 FTE Custody Sergeants and delete 3.0 FTE Correctional Officers in the Custody Division of the Sheriff's Office. So ordered by a 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2025-141

URGENCY ITEM ADDED

County Administrator:

23 **25-561** Consider authorizing the County Administrator to send a letter to the City of Suisun City listing the County's concerns regarding the City of Suisun City Council's potential approval of a California Forever Reimbursement Agreement, Consultant Professional Services Agreements, and Administrative Amendments

County Administrator Bill Emlen provided background on the California Forever initiative and prior discussions regarding potential annexation in Suisun City and Rio Vista. Mr. Emlen stated the Suisun City Council is scheduled to consider an item on its June 10, 2025, agenda involving a series of reimbursement agreements with various consultants to initiate the annexation process and amend the city's sphere of influence to incorporate the California Forever proposal. Mr. Emlen further explained the proposal involves expanding Suisun City by approximately 22,873 acres, which would lead to significant urban development in eastern Solano County. Mr. Emlen reminded the Board that under the current General Plan, these areas are designated for agricultural use and habitat preservation.

approval. Ms. Curry stated that the County is requesting the Suisun City Council to pause its actions to allow for additional discussions, in alignment with the Board's previously stated direction, and further stated the item being presented to the Suisun City Council is not consistent with the guidance provided by the Board.

In response to Supervisor James' request for clarification regarding the contents of the letter, Mr. Emlen indicated that it will emphasize the consistency with the General Plan and incorporate discussions from previous 4Cs meetings.

On motion of Supervisor Brown, seconded by Supervisor Vasquez, the Board authorized the County Administrator to send a letter to the City of Suisun City listing the County's concerns regarding the City of Suisun City Council's potential approval of a California Forever Reimbursement Agreement, Consultant Professional Services Agreements, and Administrative Amendments So ordered by a 5-0 vote.

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. *Chair Mashburn invited all attendees to visit the Solano County Fair taking place in Vallejo this weekend.*

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 1:16 P.M. Next meeting of the Solano County Board of Supervisors will be a Special Meeting on June 12, 2025 at 8:00 A.M., Board Chambers, 675 Texas Street, Fairfield, California.



MITCH H. MASHBURN, Chair
Solano County Board of Supervisors

BILL EMLEN, Clerk
Solano County Board of Supervisors


Veronica Lake, Deputy Clerk