Solano County

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

Agenda - Final

Tuesday, November 3, 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

Board of Supervisors:

1 **26-796** Adopt and present a resolution recognizing November 2026, as National Family Caregivers Month and National Care at Home Month, and acknowledging In-Home Supportive Services home care workers in Solano County (Supervisor Williams)

Attachments: A - Resolution

Health and Social Services:

2 **26-884** Adopt and present a resolution recognizing the month of November 2026 as National Adoption Month in Solano County to demonstrate appreciation for the adoptive families and social workers who provide permanency to children in need throughout Solano County (Supervisor James)

Attachments: A - National Adoption Month Resolution

Information Technology-Registrar of Voters:

3 **26-893** Receive a presentation from the Department of Information Technology on the selection of Roshita Mukhia as the November 2026 “Employee of the Month”

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

County Administrator:

4 **26-913** Receive an update on projects utilizing Solano County American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Funds (SLFRF); and Delegate authority to the County Administrator or designee to execute all documents necessary to close out ARPA expenditure and reporting, including reallocating any eligible unspent funds to the Radio Interoperability Project and any required Appropriation Transfer Requests

Attachments: A - ARPA Expenditure Update

First 5 Solano:

5 **26-895** Receive the audit report of the First 5 Solano Children and Families Commission for the fiscal year ended June 30, 2026

Attachments: A - First 5 Solano Audit and Financial Statements

Human Resources:

6 **26-894** Adopt a resolution approving the Side Letter with Service Employees International Union Local #1021 (SEIU) to amend the Memorandum of Understanding for Unit 7, Regulatory, Technical, and General Services, to provide an 11.6% market equity increase for the Public Safety Dispatcher (Entry) classification; Adopt a resolution amending the Alphabetical Listing of Classes and Salaries for the Public Safety Dispatcher (Entry) monthly salary range to $6,398.30 - $7,777.17; and Authorize the Director of Human Resources to make any technical corrections necessary to effectuate the intent of the Side Letter

Attachments: A - SEIU Unit 7 Resolution
B - Side Letter- Unit 7- Pub. Safety Dispatcher Entry- Salary Equity Adjustment
C - Alphabetical Listing of Classes and Salaries Resolution

7 **26-880** Adopt a resolution amending the Alphabetical Listing of Classes and Salaries to add a new classification of Economic Development Manager with a monthly salary of $13,157.81 - $15,993.40

Attachments: A - Alphabetical Listing of Classes and Salaries Resolution

Veterans Service Office:

8 **26-843** Adopt a resolution recognizing November 4-11, 2026, as Operation Green Light for Veterans in Solano County, honoring the service, sacrifices, and contributions of veterans, active-duty military personnel, and transitioning service members

Attachments: A - Operation Green Light Resolution

HEALTH AND SOCIAL SERVICES

Health and Social Services:

9 **26-890** Approve a contract with California Mental Health Services Authority for $115,175 in support of the Interoperability Solution Platform designed to support State and federal interoperability mandates and improve behavioral health coordination of care for the current period through June 30, 2027; Delegate authority to the County Administrator or designee to execute the contract and any subsequent amendments, with County Counsel concurrence, up to a fiscal year aggregate of $74,999; and Approve an Appropriation Transfer Request for $115,175 in unanticipated revenue offset by contracted services (4/5 vote required)

Attachments: A - CalMHSA Contract

10 **26-902** Adopt a resolution approving an $82,842 revenue contract with the California Department of Aging to provide outreach and education on the nutritional benefits of CalFresh for the period of October 1, 2026, through September 30, 2028; and Delegate authority to the County Administrator or designee to execute the contract and any subsequent amendments, with County Counsel concurrence, up to an aggregate of $74,999 per fiscal year

Attachments: A - Link to California Department of Aging Contract
B - Resolution

CRIMINAL JUSTICE

Probation:

11 **26-889** Adopt a resolution and plaque of appreciation honoring Kathleen Azevedo, Probation Services Manager, upon her retirement from the Solano County Probation Department with over 25 years of dedicated public service to Solano County

Attachments: A - Retirement Resolution

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS

Adjourn as the Board of Supervisors and convene as the East Vallejo Fire Protection District Board of Directors, the Montezuma Fire Protection District Board of Directors, the Suisun Fire Protection District Board of Directors, and the Vacaville Fire Protection District Board of Directors.

SPECIAL DISTRICTS REGULAR CALENDAR

East Vallejo Fire Protection District:

12 **26-904** Conduct the Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors

Attachments: A - EVFPD Quarterly Report

Montezuma Fire Protection District:

13 **26-905** Conduct the Quarterly Meeting of the Montezuma Fire Protection District Board of Directors

Attachments: A - MFPD Quarterly Report

Suisun Fire Protection District:

14 **26-906** Conduct the Quarterly Meeting of the Suisun Fire Protection District Board of Directors

Attachments: A - SFPD Quarterly Report

Vacaville Fire Protection District:

15 **26-907** Conduct the Quarterly Meeting of the Vacaville Fire Protection District Board of Directors

Attachments: A - VFPD Quarterly Report

ADJOURN:

Adjourn as the East Vallejo Fire Protection District Board of Directors, the Montezuma Fire Protection District Board of Directors, the Suisun Fire Protection District Board of Directors, and the Vacaville Fire Protection District Board of Directors and reconvene as the Board of Supervisors.

REGULAR CALENDAR

GENERAL GOVERNMENT

County Administrator:

16 **26-891** Conduct a noticed public hearing on proposed revisions to FY2026/27 user fee schedules in the Agriculture Department as a result of Assembly Bill 2380 and in the Assessor/Recorder's Office as a result of Assembly Bill 2224; Adopt resolutions amending Exhibits I and II of the fee schedules in Chapter 11 sections 110.2 and 110.3 of the Solano County Code, respectively, effective January 4, 2027

Attachments: A - Resolution - Agriculture
B - Fee Schedule - Agriculture
C - Resolution - Assessor Recorder
D - Fee Schedule - Assessor Recorder
E - Presentation

17 **26-899** Receive a report from Dr. Nicola Parr, Solano County Superintendent of Schools, Solano County Office of Education regarding the "State of the Schools related to the Williams Case Settlement audit" for the 2026-2027 school year, specifically schools identified for visitation

Attachments: A - 2026-27 Williams Letter
B - Presentation

LAND USE/TRANSPORTATION

Resource Management:

18 **26-846** Receive and approve the Solano County Public Works Five-Year Capital Improvement Plan for FY2026/27 through FY2031/32 from the Department of Resource Management; and Adopt a resolution to approve the proposed project list for FY2027/28 in accordance with the State of California Road Repair and Accountability Act of 2017 requirements

Attachments: A - Public Works Capital Improvement Plan
B - CIP Resolution
C - SB 1 Projects

19 **26-844** Receive the annual report and Capital Improvement Plan for the English Hills Transportation Impact Fee Program for FY2025/26; Conduct a noticed public hearing; and Consider adopting a resolution approving the updated English Hills Transportation Impact Fee Capital Improvement Plan and adjusting the Impact Fee to $8,384, effective January 1, 2027

Attachments: A - Resolution
B - Exhibit A to Resolution
C - FY2025-26 Capital Improvement Plan
D - FY2025-26 Annual Report
E - English Hills Boundary Map
F - English Hills Impact Fee Fact Sheet
G - Public Notice

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.

CLOSED SESSION

20 **26-910** 1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Pursuant to Government Code § 54956.9(a)) - Ariana Lynn, A.E.S., a minor, by and through her guardian ad litem Kristin, Mckenzie, N.S., a minor, by and through his guardian ad litem Kim Spurgeon, A.M.S., a minor, by and through her guardian ad litem Kristin Mckenzie. v. Solano County, et al.; United States District Court, Eastern District of California (Case No. 2:23-cv-01739-JAM-DB)

2) PUBLIC EMPLOYEE APPOINTMENT: (Pursuant to Government Code § 54957) Title: Public Defender

RECONVENE

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

To the Board of Supervisors meeting of November 10, 2026 at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA