Solano County

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

Minutes - Draft

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

Tuesday, September 22, 2026 **9:00 AM** **Board of Supervisors Chambers**

CALL TO ORDER

The Solano County Board of Supervisors met on the 22nd day of September, 2026 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.

Chair Brown stated Supervisor Mashburn is participating remotely under Government Code section 54953.8.3.

Supervisor Mashburn stated he is participating remotely today due to a physical condition.

ROLL CALL

Present were Supervisors James, Williams, Vasquez, Mashburn, and Chair Brown. 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 **26-768** Adopt and present a resolution recognizing September 2026 as Workforce Development Month in Solano County (Supervisor Williams)

Attachments: A - Workforce Development Month Resolution

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

On motion of Supervisor Williams, seconded by Supervisor James, the Board adopted and presented Resolution No. 2026-184, recognizing September 2026 as Workforce Development Month in Solano County. So ordered by a 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2026-184

2 **26-735** Adopt and present a resolution recognizing September 21-25, 2026, as Fall Prevention Week in Solano County (Chair Brown)

Attachments: A - Fall Prevention Week Resolution

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

On motion of Chair Brown seconded by Supervisor James, the Board adopted and presented Resolution No. 2026-185, recognizing September 21-25, 2026, as Fall Prevention Week in Solano County. So ordered by a 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2026-185

3 **26-737** Adopt and present a resolution recognizing the week of September 6-12, 2026, as National Suicide Prevention Week in Solano County (Chair Brown)

Attachments: A - National Suicide Prevention Week Resolution

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

A) Kim Deocampo spoke regarding the disproportionately high risk of suicide among Native American communities and emphasized the need for culturally informed mental health services that recognize historical and ongoing trauma, displacement, poverty, environmental racism, and community isolation.

On motion of Chair Brown, seconded by Supervisor James, the Board adopted and presented Resolution No. 2026-186, recognizing the week of September 6-12, 2026, as National Suicide Prevention Week in Solano County. So ordered by a 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2026-186

4 **26-760** Adopt and present a resolution recognizing September 20-26, 2026, as National Security Officer Appreciation Week in Solano County (Supervisor James)

Attachments: A - 2026 National Security Officer Appreciation Week Resolution

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

On motion of Supervisor James, seconded by Supervisor Williams, the Board adopted Resolution No. 2026-187, recognizing September 20-26, 2026, as National Security Officer Appreciation Week in Solano County. So ordered by a 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2026-187

5 **26-757** Adopt and present a resolution recognizing September 20-26, 2026, as National Forensic Science Week in Solano County (Supervisor Vasquez)

Attachments: A - 2026 National Forensic Science Week Resolution

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

On motion of Supervisor Vasquez, seconded by Supervisor James, the Board adopted and presented Resolution No. 2026-188, recognizing September 20-26, 2026, as National Forensic Science Week in Solano County. So ordered by a 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2026-188

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) Charlene Schmid commented about flood water concerns on North Meridian Road and the drainage canals near her property.

A brief discussion was held, with Supervisor Vasquez stating he will follow up with Ms. Schmid. Chair Brown requested staff look into possible funding for clean up of the canals from recently adopted state legislation..

County Administrator Ian Goldberg stated staff is reviewing the Governor's recent proclamation of emergency related to a potential El Nino winter season and the potential impacts on the County and plans to return to the Board of Supervisors with a report on those impacts. Mr. Goldberg further stated the County Administrator's Office is coordinating with the Public Works Department to prepare for the upcoming winter storm season.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for September 26, 2026.

APPROVAL OF THE AGENDA

On motion of Supervisor Williams, seconded by Supervisor James, the Board approved the agenda of the Solano County Board of Supervisors for September 22, 2026, as submitted. So ordered by a 5-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

Chair Brown invited members of the public to address the Board on items listed on the Consent Calendar. There was no public comment.

Supervisor Williams commented on Consent Calendar Item No. 7, recognizing September 20-26 as Delta Week in Solano County and highlighted the Delta's importance to California's water supply, wildlife habitat, agriculture, recreation, and cultural heritage.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor James, seconded by Supervisor Williams, the Board approved the following Consent Calendar items by 5-0 vote:

CONSENT CALENDAR

GENERAL GOVERNMENT

6 **26-762** Authorize the County's contribution of $3,100 from the General Fund contribution allocated to District 1 to benefit the following organizations, including Solano AIDS Coalition ($1,000), Veterans Building Council ($1,500), and VEST Solano ($600)

Approved

7 **26-767** Adopt a resolution recognizing September 20-26, 2026, as Delta Week in Solano County

Attachments: A - Delta Week Resolution

Adopted

Enactment No: Resolution No. 2026-189

8 **26-689** Authorize the County's contribution of $3,000 from the General Fund contribution allocated to District 5 to benefit following organizations, including the Vacaville Neighborhood Boys & Girls Club ($1,500) and the Rio Vista Lions Club Foundation ($1,500)

Approved

9 **26-724** Approve the Board of Supervisors' response to the FY2025/2026 Civil Grand Jury Report of June 15, 2026, entitled, "Save Over $10 Million by Closing Claybank Jail"

Attachments: A - BOS Response Letter, Claybank Jail
B - Civil Grand Jury Report, Claybank Jail

Approved

10 **26-734** Approve casting Solano County's vote for Supervisor Cassandra James in the County Medical Services Program Governing Board Group 3 County Supervisor runoff election; and Authorize the Chair to execute and submit the official ballot

Attachments: A - CMSP Runoff Election Letter
B - Group 3 Supervisor Runoff Ballot

Approved

11 **26-701** Approve the minutes of the Solano County Board of Supervisors' regular meetings of August 25, 2026, and September 1, 2026, and the minutes of the In-Home Supportive Services Authority regular meeting of August 25, 2026

Attachments: A - August 25, 2026, Draft Minutes
B - September 1, 2026, Draft Minutes
C - August 25, 2026 - IHSS Draft Minutes

Approved

12 **26-702** Receive and file the Meeting Attendance Reports for the month of August 2026 from the members of the Board of Supervisors

Attachments: A - BOS Monthly Meeting Attendance Reports - August 2026
B - 2026 BOS Appointment List

Received

13 **26-736**

Approve a Tax Exchange Agreement between Solano County and the City of Suisun City related to the planned annexation of the Highway 12/Pennsylvania Ave Buzz Oates development project; Delegate authority to the County Administrator to sign the agreement, including any necessary minor technical adjustments with County Counsel concurrence; and Adopt a resolution delegating authority to the County Administrator to finalize tax exchange negotiations on behalf of special districts affected by a proposed jurisdictional change when the jurisdictional change will result in a tax revenue exchange of less than $10,000

Attachments: A - Suisun City Tax Exchange Agreement
B - Special District Tax Exchange Agreement Delegation of Authority Resolut

Approved

Enactment No: Resolution No. 2026-190

14 **26-770**

Approve an Appropriations Transfer Request of $350,000 from Lake Solano Park Waterfront and Boater Access Improvement to Sandy Beach Park Day Use Access Improvement utilizing funds from the Solano County American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Funds (SLFRF) Revenue Replacement Parks & Tourism project

Approved

15 **26-58**

Approve the demolition of structures on the parcel located at 580 North 1st Street in Dixon (APN 0115-060-140) as part of an American Rescue Plan Act project previously approved by the Board of Supervisors under the Solano County Housing Trust Fund

Attachments: A - Phase II Environmental Report
B - Section 106 Report
C - Building and Boundary Map

Approved

16 **26-764**

Adopt a resolution and plaque of appreciation honoring Rebecca Iacobucci, Senior Human Resources Analyst, upon her retirement from the Human Resources Department with 36 years of public service including 16 years of dedicated public service to Solano County

Attachments: A - Retirement Resolution

Adopted

Enactment No: Resolution No. 2026-191

17 **26-772** Adopt a resolution approving an amendment to the Alphabetical Listing of Classes and Salaries to add a new classification of Registrar of Voters with a monthly salary of $12,187.07- $14,813.46

Attachments: A - Resolution Amending the Alphabetical Listing of Classes and Salaries
B - Resolution Amending List of Numbers and Classifications of Positions
C - Solano County Registrar of Voters Classification Specification

Adopted

Enactment No: Resolution No. 2026-192 and Resolution No. 2026-193

18 **26-746** Adopt a resolution setting the property tax rates for the County of Solano, cities, schools, and applicable special districts within the County of Solano for FY2026/27

Attachments: A - Property Tax Rates Resolution
B - Resolution Exhibit

Adopted

Enactment No: Resolution No. 2026-194

19 **26-761** Approve a contract with Medici Land Governance, Inc. for $937,525 for a three-year term from September 22, 2026, through September 21, 2029, for a replacement records management system with the option to extend for up to two additional three-year terms; Delegate authority to the County Administrator or designee to execute the contract and any subsequent extensions and amendments within the approved budget appropriations; Approve Statement of Work for expert consultant services for up to $120,000 under the County's Master Agreement with the Department of Information Technology and AgreeYA Solutions, Inc. to support the Recorder's Office records management system implementation project for the period of September 22, 2026, through September 21, 2027; and Delegate authority to the Chief Information Officer to execute the Statement of Work and any subsequent amendments, pending County Counsel concurrence, up to an annual aggregate of $74,999 per master agreement

Attachments: A - Software and Services Agreement
B - Statement of Work

Approved

20 **26-744** Approve the Notice of Completion for the Fairfield Justice Center Detention Facility Cell Improvement Project located at 500 Union Avenue in Fairfield constructed by Gilbane Building Company of Sacramento; and Authorize the Clerk of the Board to record the executed Notice of Completion

Attachments: A - Notice of Completion
B - Budget Summary

Approved

21 **26-745**

Approve a contract with PAVE Prevention, Inc. in the amount of $236,207 for library staff training on situational awareness, personal safety, and de-escalation skills, for the term of October 1, 2026, through October 1, 2029; and Delegate authority to the County Administrator to execute the contract and any subsequent amendments, with County Counsel concurrence, up to an aggregate amount of $74,999

Attachments: A - PAVE Contract 2026-2029

Approved

22 **26-747**

Approve two contracts with BiblioCommons, Corp., one for $164,178 for BiblioCore and one for $222,477 for BiblioWeb for a three-year term of October 5, 2026, through October 5, 2029, with the option to extend for up to an additional two years; and Delegate authority to the County Administrator to execute the contract and any subsequent amendments, with County Counsel concurrence, up to an aggregate amount of $74,999

Attachments: A - Biblioweb Contract
B - Bibliocore Contract

Approved

23 **26-751**

Adopt a resolution amending the List of Numbers and Classifications of Positions to add 1.0 FTE Administrative Secretary and to delete 1.0 FTE Clerical Operations Supervisor to align with the program needs of the Health and Social Services, Child Welfare Services Division; and Extend 1.0 FTE Mental Health Specialist II (Limited Term) from January 1, 2027, through June 30, 2027, to continue supporting the Providing Access and Transforming Health Justice-Involved (PATH-JI) program for the Health and Social Services, Behavioral Health Division

Attachments: A - Position Resolution

Adopted

Enactment No: Resolution No. 2026-195

24 **26-753**

Approve a Memorandum of Understanding with the Superior Court of California, County of Solano, for $149,403 to support the implementation of Proposition 36 program monitoring and data reporting activities, a component of the Community-Based Substance Use Expansion grant for the period of July 1, 2026, through March 31, 2028; and Delegate authority to the County Administrator to execute the agreement and any subsequent amendments, with County Counsel concurrence, up to a fiscal year aggregate of $74,999

Attachments: A - Link to Prop 36 Superior Court MOU

Approved

25 **26-700**

Adopt a resolution authorizing the District Attorney, or her designee, to submit a grant application and related documents to the California Governor's Office of Emergency Services (CalOES) for the Unserved/Underserved Victim Advocacy and Outreach (UV) Program in the amount of $196,906 for the period of January 1, 2027, through December 31, 2027; and Adopt a resolution amending the List of Numbers and Classifications of Positions to extend 1.0 FTE Limited-Term Victim Witness Assistant through December 31, 2027

Attachments: A - Allocation Notice
B - Grant Budget
C - Grant Resolution
D - Grant Application
E - Position Resolution

Adopted

Enactment No: Resolution No. 2026-196 and Resolution No. 2026-197

26 **26-741**

Adopt a resolution affirming the Solano County District Attorney's prior submission of a recurring grant application to the California Department of Insurance for the investigation and prosecution of workers' compensation insurance fraud; and Authorize the District Attorney to accept the award in the amount of $313,597 for the period ending June 30, 2027

Attachments: A - Grant Application
B - Grant Budget
C - Grant Award Letter - Solano
D - Grant Resolution

Adopted

Enactment No: Resolution No. 2026-198

REGULAR CALENDAR

27 **26-682** Adopt and present a resolution proclaiming the week of September 20-26, 2026, as Centenarian Week in Solano County; and Receive a video presentation

Attachments: A - 2026 Centenarian Resolution

Principal Management Analyst Matthew Davis introduced the 20th anniversary of Solano County's Centenarian Celebration, noting that the County has recognized 378 centenarians since the program began in 2007 and is honoring 52 centenarians this year, including 106-year-old Adelina Diaz Vallejo. Mr. Davis also recognized Thom Clima and Marc Garman for their contributions to the annual commemoration through development of the Centenarian Yearbook, biographies, and video interviews that preserve the honorees' stories for their families and the community.

District 4 Representative Ryan Chalk provided the history of the Centenarian Celebration, noting that Supervisor Vasquez helped initiate the tradition in 2007 after seeking to honor his former first-grade teacher upon her 100th birthday. Mr. Chalk described the annual outreach and planning process, thanked the Board for sustaining the tradition and County staff and the Solano County Library for their support, and noted that copies of the Centenarian Yearbook will be available at all nine library locations and that the yearbook and video will be shared through the County's social media platforms.

Supervisor Williams thanked Supervisor Vasquez for starting this program, and thanked staff for their work on this program.

Adopted

Enactment No: Resolution No. 2026-199

ITEMS FROM THE PUBLIC con't

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 James requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Eric Bailey.

B) Supervisor Mashburn announced thatat some point in the future, he will resign from his appointment to the Metropolitan Transportation Commission (MTC), explaining that the increasing workload associated with Delta and water issues, as well as upcoming land use and General Plan matters affecting his district, will require greater focus and participation. He

expressed appreciation to the Board and community for the opportunity to serve on MTC and noted that other qualified individuals could continue representing the County on transportation and transit matters.

C) Chair Brown announced Chief Deputy Clerk of the Board Alicia Draves has obtained the designation of Certified Clerk of the Board from the California Clerk of the Board of Supervisors Association.

CLOSED SESSION

The Solano County Board of Supervisors recessed to Closed Session at 11:22 A.M. to discuss the following matters with no action to report:

28 **26-781** 1) CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code § 54957.6): Solano County representatives: Director of Human Resources Niger Edwards, County Administrator Ian Goldberg, Asst. County Administrator Debbie Vaughn, and Asst. County Administrator Alex Tengolics. Employee organization: SEIU Local 1021 for Unit 2 (Nurses), Unit 5 (Health and Welfare Employees), Unit 7 (Regulatory, Technical and General Services Employees)

No action to report.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 11:51 A.M. Next meeting of the Solano County Board of Supervisors will be October 6, 2026 at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, California.

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MONICA BROWN, Chair
Solano County Board of Supervisors

IAN GOLDBERG, Clerk
Solano County Board of Supervisors

By _____
Alicia Draves, Chief Deputy Clerk