



# 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*

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Tuesday, April 28, 2026

9:00 AM

Board of Supervisors Chambers

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### CALL TO ORDER - 9:00 A.M.

*The Solano County Board of Supervisors met on the 28th day of April, 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.*

### ROLL CALL

*Present were Supervisors James, Williams, Mashburn, and Chair Brown. Supervisor Vasquez was absent. 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      [26-137](#)      Adopt and present a resolution recognizing May 2026 as Asian American, Native Hawaiian, and Pacific Islander Heritage Month in Solano County (Supervisor Williams)

*Attachments:*      [A - Asian American, Native Hawaiian, and Pacific Islander Heritage Month R](#)

*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 2023-73 recognizing May 2026 as Asian American, Native Hawaiian, and Pacific Islander Heritage Month in Solano County. So ordered by a 4-0 vote with Supervisor Vasquez absent. (see Resolution Book)**

**Enactment No: Resolution No. 2026-73**

**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) Jack Thomson served a lawsuit.*

*B) Mayor Catherine Moy requested that Supervisor Williams direct staff to place the California Forever annexation item on the November ballot and commented on ongoing IHSS labor negotiations.*

*C) Laticia Guerrero commented on ongoing IHSS labor negotiations.*

*D) Elizabeth Cruz commented on ongoing IHSS labor negotiations.*

*E) Carl Vinson commented on ongoing IHSS labor negotiations.*

*F) Michael Jefferson spoke in opposition to California Forever.*

**ADDITIONS TO OR DELETIONS FROM THE AGENDA**

County Administrator Ian Goldberg requested the Board remove Consent Calendar Item No. 10 from the agenda, noting it will be added to a future agenda.

**APPROVAL OF THE AGENDA**

On motion of Supervisor Mashburn, seconded by Supervisor Williams, the Board approved the agenda of the Solano County Board of Supervisors for April 28, 2026, as amended. So ordered by a 4-0 vote with Supervisor Vasquez absent.

**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.*

**APPROVAL OF THE CONSENT CALENDAR**

On motion of Supervisor Williams, seconded by Supervisor James, the Board approved the following Consent Calendar items with Consent Calendar Item No. 10 removed from the agenda, by a 4-0 vote with Supervisor Vasquez absent:

## CONSENT CALENDAR

### GENERAL GOVERNMENT

- 2      [26-315](#)      Authorize the County's contribution of \$3,500 from the General Fund contribution allocated to District 1 to benefit the following organizations, including Leaders in Men (\$500), Solano Pride Foundation (\$1,000), Reservoir of Help (\$1,500), and Rebuilding Together Solano County (\$500)
- Approved**
- 3      [26-313](#)      Authorize the County's contribution of \$1,000 from the General Fund contribution allocated to District 5 to benefit the Solano Marine Corps League Charles Bud Hallum Detachment #1486
- Approved**
- 4      [26-317](#)      Approve the minutes of the Solano County Board of Supervisors' regular meetings of April 7, 2026, and April 14, 2026
- Attachments:*      [A - April 7, 2026 Draft Minutes](#)  
                                 [B - April 14, 2026 Draft Minutes](#)
- Approved**
- 5      [26-318](#)      Receive and file the Meeting Attendance Reports for the month of March 2026 from the members of the Board of Supervisors
- Attachments:*      [A - BOS Monthly Meeting Attendance Reports - March 2026](#)  
                                 [B - BOS Appts Detailed 2026](#)
- Received and Filed**
- 6      [26-316](#)      Accept the Countywide Masterlist Process review as of July 09, 2025
- Attachments:*      [A - Countywide Masterlist Process Report](#)
- Accepted**
- 7      [26-299](#)      Approve a contract with A2R Architects of Vacaville for \$288,715 for design and engineering services for the 197 Butcher Road Tenant Improvements Project; and Authorize the County Administrator or designee to execute the agreement and any subsequent amendments, with County Counsel concurrence, within the approved project budget
- Attachments:*      [A - A2R Architects, Inc. Agreement](#)
- Approved**

- 8        [26-300](#)        Adopt a resolution delegating authority to the Director of General Services, or designee, to execute, amend, and terminate standardized month-to-month use agreements for County-owned hangars at the Nut Tree Airport

*Attachments:*        [A - Delegation of Signature Authority Resolution](#)

**Adopted**

**Enactment No: Resolution No. 2026-74**

- 9        [26-308](#)        Approve a contract with Motorola Solutions for \$1,263,275 for a term of April 28, 2026 through June 30, 2037 for a System Upgrade Agreement and Essential Services for the South Simulcast Cell supporting Phase One of the County's Public Safety Communications System expansion serving Vallejo and Benicia; and Authorize the County Administrator to execute the agreement and subsequent amendments, with County Counsel concurrence, up to \$74,999 per fiscal year

*Attachments:*        [A - Motorola Solutions Contract](#)

**Approved**

- 10       [26-107](#)       Approve an amendment with Journal Technologies, Inc (JTI) for \$210,000 to amend the scope of work and migrate the On-Premises eProbation Case Management System to the Journal Technologies, Inc. (JTI)-Hosted Amazon Web Services (AWS) GovCloud and annual hosting services in the amount \$126,250 with a CPI annual adjustment; 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; Authorize the Chief Probation Officer to execute any subsequent amendments that are technical or administrative in nature; Approve a Statement of Work for consultant services totaling \$62,500 under the County's Master Agreement with AgreeYA Solutions, Inc. to support the Probation Department's eProbation Cloud Hosted Migration Project for the period of February 11, 2026, through July 31, 2026; and Delegate authority to the Chief Information Officer to execute Statements of Work and any subsequent amendments for consultant services up to an aggregate of \$74,999

*Attachments:*        [A - Journal Technologies, Inc. - Amendment](#)  
[B - AgreeYa - Statement of Work - Bus Systems Analyst](#)  
[C - Linked Originals and Amendments](#)

**Withdrawn**

- 11       [26-113](#)       Approve two Statements of Work for expert consultant services totaling \$302,400 under the County's Master Agreement with AgreeYA Solutions, Inc. to support the Sheriff's Office CalAIM PATH-JI Round 3 Project for the period February 11, 2026, through July 31, 2026; Approve two additional Statements of Work for expert consultant services totaling \$405,080 under the County's Master Agreement with vTech Solution, Inc. for the period February 11, 2026,

through July 31, 2026; and Delegate authority to the Chief Information Officer to execute the Statements of Work and any subsequent amendments, pending County Counsel concurrence, up to an annual aggregate of \$74,999 per master agreement

Attachments:     [A - AgreeYa - Statement of Work - Data Architect](#)  
                          [B - AgreeYa - Statement of Work - Data Engineer](#)  
                          [C - vTech - Statement of Work - Bus System Analyst](#)  
                          [D - vTech - Statement of Work - End Execution of Proj Mgmt](#)  
                          [E - Original Master Agreements and Amendments](#)

**Approved**

- 12        [26-301](#)        Adopt a resolution recognizing the month of May 2026 as Building Safety Month in Solano County

Attachments:     [A - Resolution](#)  
                          [B - Poster](#)

**Adopted**

**Enactment No: Resolution No. 2026-75**

- 13        [26-319](#)        Approve a contract with the Student Conservation Association, Inc. for Xplore Solano Youth Work Experience program for the term of May 1, 2026, through August 31, 2026, for a total contract amount of \$120,000; Delegate authority to the County Administrator to execute the agreement and any subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999; and Authorize the Executive Director of the Workforce Development Board of Solano County to execute amendments that are technical or administrative in nature and have no fiscal impact

Attachments:     [A - Student Conservation Association Contract](#)

**Approved**

- 14        [26-309](#)        Approve the reappointments of Susan Smith and Kwiana Algere to the Solano County Child Care Planning Council for the term of March 12, 2026 through March 11, 2028

Attachments:     [A - Application S. Smith](#)  
                          [B - Application K. Algere](#)

**Approved**

## SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS

*The Board adjourned as the Board of Supervisors and reconvened as 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.*

### APPROVAL OF THE SPECIAL DISTRICTS CONSENT CALENDAR

On motion of Director Mashburn, seconded by Director James, the Board of Directors approved the following Special Districts Consent Calendar items by a 4-0 vote with Director Vasquez absent:

### SPECIAL DISTRICTS CONSENT CALENDAR

- 15      [26-78](#)      Declare twenty-four 3M Scott Self-Contained Breathing Apparatus units, fifty 3M Scott masks, forty-eight 3M Scott air bottles, one 1997 Ford Expedition utility vehicle, and one 2000 Champion Ford rehabilitation bus as surplus District property; and Authorize the Interim Fire Chief, or designee, to dispose of the surplus property in a manner that serves the best interest of the District, including transfer or donations to other public agencies or training programs, or recycling or disposing of items valued at less than \$500, and sale of items valued at \$500 or more through public auction or other competitive process, and to execute any documents necessary to effectuate such disposition

Attachments:      [A - Surplus Property List](#)

**Approved**

- 16      [26-83](#)      Declare one 1990 Westates Fire Engine, one 1988 Beck Fire Engine, one 1984 Pierce Fire Engine, one 2007 Ford F-350 pickup truck, one 1992 Ford F-350 pickup truck, and one skid-mounted pump and tank unit as surplus District property; and Authorize the Interim Fire Chief, or designee, to dispose of the surplus property in a manner that serves the best interest of the District, including transfer or donation to other public agencies or training programs, or recycling or disposing of items valued less than \$500, and sale of items valued at \$500 or more through public auction or other competitive process, and to execute any documents necessary to effectuate such disposition

Attachments:      [A - Surplus Property List](#)

**Approved**

## SPECIAL DISTRICTS REGULAR CALENDAR

- 17      [26-303](#)      Conduct the Quarterly Meeting of the Montezuma Fire Protection District Board of Directors

*Attachments:*      [A - Quarterly Report](#)

Senior Management Analyst Nancy Nelson introduced the item and Chief Alfred Abruzzini.

Chief Abruzzini provided an overview of services provided by the Montezuma Fire Protection District during Quarter 3 of FY2025/26.

In response to a question from Chair Brown regarding whether the public has been notified of weed abatement, Chief Abruzzini reported that notification efforts are currently underway and further stated the department is striving to remain proactive; however, recent late-season rainfall has caused some delays.

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

**Received**

- 18      [26-304](#)      Conduct the Quarterly Meeting of the Suisun Fire Protection District Board of Directors

*Attachments:*      [A - Quarterly Report](#)

Chief Alfred Abruzzini provided an overview of services provided by the Suisun Fire Protection District during Quarter 3 of FY2025/26.

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

**Received**

- 19      [26-305](#)      Conduct the Quarterly Meeting of the Vacaville Fire Protection District Board of Directors

*Attachments:*      [A - Quarterly Report](#)

Chief Alfred Abruzzini provided an overview of services provided by the Vacaville Fire Protection District during Quarter 3 of FY2025/26.

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

**Received**

**ADJOURN:**

*The Board adjourned as 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 reconvened as the Board of Supervisors.*

**REGULAR CALENDAR**

- 20**      [26-214](#)      Conduct a noticed and continued public hearing on the proposed FY2026/27 user fee schedules; and Consider adopting 20 proposed fee schedules by separate resolutions amending the exhibits in Chapters 2.4 and 11 of the Solano County Code, revising and establishing various fees, to become effective July 1, 2026

*Attachments:*      [A - Summary of Proposed Changes by Department](#)  
[B - Resolutions and Schedules](#)  
[C - Presentation 2026-27 User Fees](#)

Principal Management Analyst Anne Putney introduced the item and provided some background on the annual process for review and revision of countywide user fees. Ms. Putney stated there are 20 departments and divisions proposing revisions, but not all are increases and include decreases, deletions and additions.

Chair Brown stated that the continued public hearing, originally opened on April 14, 2026, remains open and invited members of the public to make comments on the matter.

*No public comment was received and Chair Brown closed the public hearing.*

**On motion of Supervisor Mashburn, seconded by Supervisor Williams, the Board adopted Resolution No. 2026-76 through Resolution No. 2026-95 revising fee schedules and amending the exhibits in Chapters 2.4 and 11 of the Solano County Code, revising and establishing various fees, to become effective July 1, 2026. So ordered by a 4-0 vote with Supervisor Vasquez absent.**

**Enactment No: Resolution No. 2026-76 through Resolution No. 2026-95**

- 21**      [26-314](#)      Conduct a public hearing to review and consider adopting the updated Solano County 5-Year Capital Facilities Improvement Plan for Fiscal Years 2025/26 through 2029/30

*Attachments:*      [A - CFIP FY 2025/26 - FY2029-30](#)  
[B - List of Projects](#)  
[C - Capital Plan Summary](#)

Capital Projects Manager Mark Hummel introduced the item and provided an overview of the Capital Facilities Improvement Plan (CFIP) process.

Director of General Services Anthony Tave gave a brief demonstration of the interactive, online CFIP platform, highlighting the various categories and

search functions.

Mr. Hummel explained the five-year CFIP funding summary, noting that projects are prioritized based on life safety, risk, operational impact, and available funding. He also provided an overview of completed and upcoming projects, stating that there are more than 90 active capital projects across County facilities.

Mr. Tave gave a brief presentation on a recently replaced fire pump that had reached the end of its 20-year lifecycle, illustrating the effects of aging and operational wear on equipment performance.

In response to a question from Supervisor Williams regarding the property at 701 Texas Street, Mr. Hummel reported that permits have been issued and work is expected to begin within the next few days, with repainting of the building anticipated by May or June 2026.

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

Chair Brown thanked staff for the presentation.

**On motion of Supervisor Williams, seconded by Supervisor James, the Board adopted the updated Solano County 5-Year Capital Facilities Improvement Plan for Fiscal Years 2025/26 through 2029/30. So ordered by a 4-0 vote with Supervisor Vasquez absent.**

## ITEMS FROM THE PUBLIC con't

There were no additional comments from the public.

## CLOSED SESSION

*The Solano County Board of Supervisors recessed to Closed Session at 10:33 A.M. to discuss the following matters with no action to report:*

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[26-295](#)

1) CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code § 54957.6): Solano County representatives: Director of Human Resources Niger Edwards, Charles Sakai, Sloan Sakai Yeung & Wong LLP, Asst. Director of Human Resources David Pak, Human Resources Manager Nick Balolong, County Administrator Ian Goldberg and Assistant County Administrator Debbie Vaughn. Employee organizations: Teamsters, Local 150 for Unit 1 (Attorneys); SEIU Local 1021 for Unit 2 (Nurses), Unit 5 (Health and Welfare Employees), Unit 7 (Regulatory, Technical and General Services Employees), Unit 8 (General Services Supervisors), Unit 9 (Clerical Employees) and Units 82, 87, 89, and 90 (Extra Help Employees); Solano County Deputy Sheriff's Association for Unit 3 (Law Enforcement Employees) and Unit 4 (Law Enforcement Supervisors); Public Employees Union, Local One for Unit 6 (Health and Welfare Supervisors) and Unit 16 (Mid-Management Employees); Stationary Engineers, Local 39 for Unit 10

(Skilled Craft and Service Maintenance Employees); Union of American Physicians and Dentists for Unit 11 (Physicians, Dentists and Psychiatrists); Solano County Probation Peace Officer Association for Unit 12 (Probation Employees) and Unit 15 (Probation Supervisors); Solano County Sheriff's Custody Association for Unit 13 (Correctional Officers); Teamsters, Local 856 for Unit 14 (Correctional Supervisors); Solano County Law Enforcement Management Association for Unit 17 (Law Enforcement Management) and Unit 18 (Sheriff's Office Management); Professional and Technical Engineers, Local 21 for Unit 19 (Executive and Senior Management); Unit 60 Legislative Group; Unit 61 (unrepresented Executive Management Employees), Unit 62 (unrepresented Senior Management Employees) and Unit 30 (Confidential Employees)

2) CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code § 54957.6) In Home Supportive Services Authority representatives: Director of Human Resources Niger Edwards, Assistant Director of Human Resources David Pak, Human Resources Manager Nicholas Balolong, County Administrator Ian Goldberg, Assistant County Administrator Debbie Vaughn: Employee organization: SEIU Local 2015

3) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (pursuant to Government Code § 54956.9(a)) - *Estate of Salvador Romero, et al. v. Solano County, et al.*; United States District Court, Eastern District of California (Case No. 2:23-cv-00523-JAM-AC)

**No action to report**

## **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 provided updates regarding the board restructuring with the Vallejo Flood & Wastewater District, as well as the annual meeting of the Juvenile Justice Coordinating Council and its RISE Program.*

*Supervisor James also invited the public to attend two upcoming events: the Wildfire Community Preparedness event, scheduled for this Saturday at the Vallejo Ferry Terminal parking lot, and the Exposure Academy, to be held on May 3 at the Solano County Fairgrounds, which is focused on supporting athletes interested in advancing their football skills and providing resources to young athletes.*

## **ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 10:33 A.M. Next meeting of the Solano County Board of Supervisors will be May 5, 2026 at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, California.*

\_\_\_\_\_  
MONICA BROWN, Chair  
Solano County Board of Supervisors

IAN GOLDBERG, Clerk  
Solano County Board of Supervisors

By \_\_\_\_\_  
Veronica Lake, Deputy Clerk