



Solano County

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Minutes - Draft Board of Supervisors

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Tuesday, June 23, 2026

9:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 23rd day of June, 2026 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 9:09 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 [26-494](#)

Adopt and present a resolution and plaque of appreciation honoring Denise Kaufman, Employment Resources Specialist III, upon her retirement from Solano County with over 28 years of dedicated service in the Department of Health and Social Services, Employment and Eligibility Division (Supervisor Brown)

Attachments: [A - Retirement 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. 2026-137, and plaque of appreciation honoring Denise Kaufman, Employment Resources Specialist III, upon her retirement from Solano County with over 28 years of dedicated service in the Department of Health and Social Services, Employment and Eligibility Division. So ordered by a 4-0 vote with Supervisor Vasquez absent. (see Resolution Book)

Enactment No: Resolution No. 2026-137

- 2 [26-500](#) Adopt and present a resolution recognizing July 7-13, 2026, as “707 Week” in Solano County (Supervisor James)

Attachments: [A - 707 Week Resolution](#)

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

A) Kweku Middleton commented in support of the 707 week recognition and its impact on Vallejo.

On motion of Supervisor James, seconded by Supervisor Williams, the Board adopted and presented Resolution No. 2026-138, recognizing July 7-13, 2026, as “707 Week” in Solano County. So ordered by a 4-0 vote with Supervisor Vasquez absent. (see Resolution Book)

Enactment No: Resolution No. 2026-138

- 3 [26-493](#) Adopt and present a resolution recognizing July 19 through July 25, 2026, as Probation Services Week (Supervisor Mashburn)

Attachments: [A - Probation Services 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 Mashburn, seconded by Supervisor James, the Board adopted and presented Resolution No. 2026-139, recognizing July 19 through July 25, 2026, as Probation Services Week. So ordered by a 4-0 vote with Supervisor Vasquez absent. (see Resolution Book)

Enactment No: Resolution No. 2026-139

- 4 [26-479](#) Receive a presentation on the Public Defenders selection of Chester Ogsimer as “Employee of the Month” for July 2026

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

Received

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) Alicia Minyen commented on the impacts of hyperscale data centers.

B) County Administrator Ian Goldberg introduced the new Assistant County Administrator Alexander Tengolics. Mr. Tengolics provided a brief overview of his past

C) Joseph Joyce provided an overview of this year's Solano County Fair.

D) Tony Wade commented on the release of his new local history book highlighting Fairfield and Solano County businesses and landmarks.

E) Will Coelho urged the Board to make advanced life support response by paramedic-staffed fire departments the automatic response to medical calls at Sandy Beach.

F) Michael J. Hayes expressed concern over the Fairfield City Council and the resignation of the Fairfield's mayor, and also commented that a shipyard is ill suited in Collinsville, emphasizing that the focus should instead be on Mare Island in the City of Vallejo.

G) Joseph Johnson announced plans to reactivate a longstanding community youth club in Vallejo within the next 90 days, thanked Supervisors Williams, James, and Brown for their past support, and requested the Board's continued support to help ensure the organization's long-term success.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

County Administrator Ian Goldberg stated staff is requesting Agenda Item No. 25 be removed from the Consent Calendar to be heard on the Regular Calendar.

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 June 23, 2026 as amended. So ordered by a 4-0 vote with Supervisor Vasquez absent.

PUBLIC COMMENT ON CONSENT CALENDAR

Supervisor Mashburn commented on Consent Calendar Item No. 9 recognizing the retirement of Frances Stokes for her years of service and commented on Consent Calendar Item No. 30 thanking the County's Parks and Recreation staff for their dedication in maintaining the County's parks and serving the community.

Supervisor Williams thanked Parks and Recreation staff and the members of the Parks and Recreation Commission for their dedication and encouraged residents to take advantage of Solano County's parks and open spaces.

In response to questions from Supervisor Williams regarding Consent

Calendar Item No. 28 and the potential federal conditions related to the grant application process, Emergency Services Manager Robyn Rains explained that the authorization to take actions necessary to obtain and administer the grants refers to completing required applications, certifications, and other administrative documents through the State and FEMA approval process, and confirmed that the grants do not require participation in federal immigration enforcement or any actions that would conflict with California law.

Chair Brown invited members of the public to address the Board on items listed on the Consent Calendar. The following comments were received:

A) James Dunbar commented on Consent Calendar Item No. 33 related to the biosolids land application report, stating that it inaccurately characterized the sources and risks of certain substances, and urged the Board not to rely on the study for future policy decisions because he believed it was incomplete.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Williams, seconded by Supervisor Mashburn, the Board approved the following Consent Calendar items by 4-0 vote with Supervisor Vasquez absent:

CONSENT CALENDAR

GENERAL GOVERNMENT

- 5 [26-495](#) Authorize the County's contribution of \$1,300 from the General Fund contribution allocated to District 3 to benefit the following organizations, including Catholic Charities of Yolo-Solano, Inc. (\$300) and the Delta Research and Educational Foundation (\$1,000)
- Approved
- 6 [26-531](#) Approve the minutes of the Solano County Board of Supervisors' regular meetings of June 2, 2026, and June 9, 2026
- Attachments: [A - June 2, 2026 Draft Minutes](#)
 [B - June 9, 2026 Draft Minutes](#)
- Approved
- 7 [26-532](#) Receive and file the Meeting Attendance Reports for the month of May 2026 from the members of the Board of Supervisors
- Attachments: [A - Monthly Meeting Attendance Reports - May 2026](#)
 [B - 2026 BOS Appointment List](#)
- Received

- 8 [26-394](#) Approve a one-year agreement with the Center for Volunteer & Nonprofit Leadership (CVNL) for countywide volunteer coordination, community engagement, and disaster support services from July 1, 2026, through June 30, 2027, for \$160,000; and Delegate authority to the County Administrator to execute the agreement
- Attachments:* [A - List of Accomplishments](#)
 [B - Standard Contract](#)
- Approved**
- 9 [26-486](#) Adopt a resolution and plaque of appreciation honoring Frances Stokes, Organizational Development and Training Officer, upon her retirement from the Department of Human Resources with nearly 25 years of dedicated public service to Solano County
- Attachments:* [A - Retirement Resolution](#)
- Adopted**
- Enactment No: Resolution No. 2026-140**
- 10 [26-489](#) Adopt a resolution amending the List of Numbers and Classifications of Positions to delete 1.0 FTE vacant Human Services Chief Deputy - TBD and add 1.0 FTE Chief Deputy Human Services; and Adopt a resolution amending the Alphabetical Listing of Classes and Salaries to add the new classification with the monthly salary range of \$14,978.58 - \$18,206.56
- Attachments:* [A - Resolution - List of Numbers and Classifications of Positions](#)
 [B - Resolution - Alphabetical Listing of Classes and Salaries](#)
- Adopted**
- Enactment No: Resolution No. 2026-141 through Resolution No. 2026-142**
- 11 [26-529](#) Adopt a resolution amending sections 8.1 and 8.7 of the Personnel and Salary Resolution concerning bilingual pay and professional allowance amounts to align with terms negotiated and agreed to by represented bargaining units during the 2025-2026 labor negotiations
- Attachments:* [A - Resolution Personnel and Salary Resolution](#)
 [B - Personnel and Salary Resolution Add-Delete](#)
- Adopted**
- Enactment No: Resolution No. 2026-143**
- 12 [26-492](#) Approve six Job Order Contracting (JOC) construction agreements, each with an initial maximum contract value of \$1,000,000; Authorize the County Administrator or designee to execute the agreements, related amendments, and job orders exceeding \$200,000, with County Counsel concurrence and within the approved project budgets; Delegate signing authority to the fiscally

responsible department head to execute job orders of \$200,000 or less, with County Counsel concurrence and within the approved project budgets; and Delegate signing authority to the General Services Director or designee to execute Notices of Completion for projects completed through the JOC Program

Attachments: [A - Links to JOC Contracts](#)
 [B - Bidders of Record](#)
 [C - Completed & In-Progress](#)
 [D - Potential Projects](#)

Approved

- 13** [26-466](#) Approve a contract for \$820,750 with Thurmond Consulting LLC for project administration and grant compliance services for the new Behavioral Health Recovery Center project; and Authorize the County Administrator or designee, with County Counsel's concurrence, to execute the agreement and any subsequent amendments within the approved project budget; and Approve any necessary subsequent appropriation transfer requests to recognize grant revenues and related project expenditures (4/5 vote required)

Attachments: [A - Thurmond Consulting Contract](#)
 [B - Budget Summary](#)

Approved

- 14** [26-410](#) Approve an agreement with Manatron, Inc., to provide professional services for an amount not to exceed \$238,500 to support the Aumentum Solano County Integrated Property System the for a term of July 1, 2026, to June 30, 2027; and Authorize the County Administrator to execute the letter of authorization and any subsequent amendments, with County Counsel concurrence, up to an additional \$74,999 per fiscal year

Attachments: [A - Manatron Agreement](#)
 [B - Link to Master Services Agreement](#)

Approved

- 15** [26-509](#) Approve a second amendment to the revenue agreement with City of Vacaville for \$121,428 for the current period through June 30, 2027, for a total contract amount of \$310,083 to provide maintenance and programming services for the City's two-way subscriber radios; and Authorize the County Administrator to execute the agreement and any subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999

Attachments: [A - City of Vacaville Second Amendment](#)
 [B - Link to Original Contract and Amendments](#)

Approved

- 16 [26-499](#) Approve the First 5 Solano Children and Families Commission Master List of 5 Contracts and Contract Amendments totaling \$4,367,353 in expenditure effective July 1, 2026; Delegate authority to the County Administrator to execute all agreements and subsequent amendments, with County Counsel concurrence, up to an annual aggregate of \$74,999 per contract; Authorize the Executive Director of First 5 Solano, with County Counsel concurrence, to execute any subsequent amendments which are administrative in nature and have no fiscal impact; and Delegate authority to the County Administrator to authorize grant submissions over \$75,000 to secure funding to maintain or expand programs which further the Commission's strategic plan

Attachments: [A - First 5 Solano Master List of Contracts](#)
 [B - Original Agreements and Amendments](#)

Approved

- 17 [26-465](#) Approve a second contract amendment for \$115,911 with Neighborly Pest Management, Inc. for a total contract amount of \$659,575 for the period of July 1, 2026, through June 30, 2027, for ongoing invasive pest eradication services; Delegate authority to the County Administrator to execute the contract and amendments within budgeted appropriations

Attachments: [A - Amendment Two](#)
 [B - Link to Original Contract and Amendment One](#)
 [C - Letter of Intent](#)

Approved

- 18 [26-441](#) Approve an agreement with the California Department of Health Care Services governing the administration and use of mobile crisis vehicles and related crisis services funded by the 2023 Crisis Care Mobile Units grant awarded to the Solano County Behavioral Health Division, for the period of July 1, 2025, through June 30, 2031; and Delegate authority to the County Administrator to execute the agreement, the Contractor Certification Clause, and any subsequent amendments with no fiscal impact, with County Counsel concurrence

Attachments: [A - DHCS Zero Cost Vehicle Use Agreement](#)

Approved

- 19 [26-485](#) Approve an agreement with Partnership HealthPlan of California to administer the California Advancing and Innovating Medi-Cal (CalAIM) Transitional Rent benefit for specialty mental health clients effective July 1, 2026; and Delegate authority to the County Administrator to execute the agreement and any amendments, with County Counsel concurrence

Attachments: [A - Partnership HealthPlan Transitional Rent Agreement](#)

Approved

20 [26-483](#)

Approve a second contract amendment for \$125,280 with Crestwood Behavioral Health, Inc. for the current period through June 30, 2026, for a total contract amount of \$11,712,240 to provide acute psychiatric inpatient services; Approve a second contract amendment for \$330,499 with Psynergy Programs, Inc., for the current period through June 30, 2026, for a total contract amount of \$3,225,246 to provide subacute residential mental health treatment; and Delegate authority to the County Administrator to execute these contract amendments and any subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999 per contract

Attachments: [A - Crestwood Second Amendment](#)
[B - Psynergy Programs, Inc. Second Amendment](#)
[C - Original Agreements and Prior Amendments](#)

Approved

21 [26-505](#)

Approve the Behavioral Health Performance Contract with the California Department of Health Care Services effective July 1, 2026, through June 30, 2029, outlining conditions and requirements to receive state funding for behavioral health services; and Delegate authority to the County Administrator to execute this contract and any administrative amendments issued by the California Department of Health Care Services

Attachments: [A - Link to DHCS Performance Contract](#)

Approved

22 [26-524](#)

Approve a \$1,394,664 Appropriation Transfer Request for Behavioral Health Services to increase appropriations and revenue for the Drug Medi-Cal Organized Delivery System due to increased utilization of the program (4/5 vote required); and Approve a \$1,354,969 Appropriation Transfer Request for Capital Projects Management from Social Services to increase appropriations and revenue for one-time capital improvements to relocate staff from the Executive Court campus to a new location (4/5 vote required)

Approved

23 [26-521](#)

Approve the Health and Social Services Master List of 64 contracts for a total of \$74,625,898 plus the accumulative aggregate of individual client service agreements effective July 1, 2026; Delegate authority to the County Administrator to execute the contracts, including those waiting for final execution by the vendor, and any subsequent amendments, with concurrence from County Counsel, up to an annual aggregate of \$74,999 per individual contract; Delegate authority to the Director of Health and Social Services to execute any contract amendments which are administrative or technical in nature and have no fiscal impact; Adopt a resolution to delegate authority to

the County Administrator to execute revenue agreements and memorandums of understanding with fiscal impact and to the Health and Social Services Director or designee to execute memorandums of understanding with no fiscal impact and to execute admission agreements for clients in need of a residential facility placement; Adopt a resolution to delegate authority to the Director of Health and Social Services or the Health Officer to execute the AIDS Master Grant Agreement; Delegate authority to the County Administrator to authorize grant submissions in excess of \$75,000 and to the Director of Health and Social Services for grant submissions up to \$75,000 to secure funding to maintain existing programs and projects; and Delegate authority to the Executive Director of the Public Authority to execute Board approved contracts and amendments for the Public Authority included on the Master List of Contracts

Attachments: [A - H&SS Masterlist of Contracts Alpha Listing](#)
 [B - H&SS Masterlist of Contracts Division Listing](#)
 [C - Pending FY2026/27 List of Contracts](#)
 [D - Revenue Resolution](#)
 [E - AIDS Master Grant Agreement Resolution](#)

Adopted

Enactment No: Resolution No. 2026-144 through Resolution No. 2026-145

- 24** [**26-526**](#) Approve the Napa/Solano Area Agency on Aging Master List of 17 service contracts for a total of \$4,198,272 for the period of July 1, 2026, through June 30, 2027, to provide services to older adults in Napa and Solano Counties; Approve two California Department of Aging revenue agreements for a total of \$357,450 for the period of July 1, 2026, through June 30, 2027; Delegate authority to the County Administrator to execute the agreements and any subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999 per contract per fiscal year; and Delegate authority to the County Administrator to authorize grant submissions for Napa/Solano Area Agency on Aging equal to or above \$75,000 and the Director of Health and Social Services for grant submissions under \$75,000 to secure funding to maintain existing programs and projects

Attachments: [A - NSAAA Expenditure Contracts](#)
 [B - NSAAA Revenue Contracts](#)

Approved

- 26** [**26-497**](#) Approve the Probation Departments Master List of 16 contracts and contract amendments for a total of \$5,590,508 effective July 1, 2026; Delegate authority to the County Administrator to execute contracts and amendments, including any subsequent amendments, with concurrence from County Counsel, up to an annual aggregate of \$74,999 per individual contract; Authorize the Chief Probation Officer to execute any subsequent amendments which are administrative or technical in nature and have no fiscal impact; and Delegate authority to the County Administrator to authorize

grant submissions in excess of \$75,000 in order to secure funding to maintain and/or restore service levels for existing programs and projects

Attachments: [A - Contracts and Amendments](#)
 [B - Links to Original Contracts and Amendments](#)
 [C - Details for Master List of Contracts and Amendments](#)

Approved

- 27 [26-508](#) Adopt a resolution approving participation in the 2025 Emergency Management Performance Grant (EMPG) for the period of July 1, 2025, through June 30, 2027, affirming the grant expenditure plan and authorizing the Sheriff, Undersheriff, and Director of Administrative Services to take any actions necessary to obtain and administer this grant, and pending County Counsel concurrence, sign all grant related documents and any service contracts and subsequent amendments itemized in the grant expenditure plan; and Approve an Appropriations Transfer Request recognizing \$201,380 in unanticipated grant revenue offset by grant expenditures (4/5 vote required)

Attachments: [A - 2025 EMPG Resolution](#)
 [B - 2025 EMPG Expenditure Plan](#)

Adopted

Enactment No: Resolution No. 2026-147

- 28 [26-527](#) Adopt a resolution approving participation in the 2025 Homeland Security Grant Program (HSGP) for the period October 1, 2025 through May 31, 2028, affirming the grant expenditure plan and authorizing the Sheriff, Undersheriff, and Director of Administrative Services to take any actions necessary to obtain and administer the grant, and pending County Counsel concurrence, sign all grant related documents, any service contracts, and subsequent amendments itemized in the grant expenditure plan; Approve fixed asset purchases of \$201,468 for the Solano Operational Area joint-agency response teams and non-county agencies for a mobile breathing support unit and hazardous material detection equipment; Approve fixed asset purchases of \$204,549 for a message sign board trailer equipment, automated license plate readers, vehicle barrier equipment and an all-terrain vehicle; and Approve an Appropriation Transfer Request recognizing \$490,915 in unanticipated grant revenue offset with grant expenditures based on the grant expenditure plan (4/5 vote required)

Attachments: [A - BOS 2025 HSGP Resolution](#)

Adopted

Enactment No: Resolution No. 2026-148

- 29 [26-533](#) Approve the Sheriff's Office Master List of 11 contracts and contract amendments for a total of \$18,723,037 effective July 1, 2026; Approve four draft revenue contracts, memorandums of agreement, and amendments effective July 1, 2026; Delegate authority to the County Administrator, with

concurrence from County Counsel, to execute the contracts and amendments, including those waiting for final execution by the vendor, and any subsequent amendments up to an annual aggregate of \$74,999 per individual contract; Delegate authority to the County Administrator, with concurrence from County Counsel, to execute revenue contracts for Board-approved services provided by the Sheriff's Office to other county departments and/or local agencies; Authorize the Sheriff, Undersheriff, or Director of Administrative Services to execute any subsequent amendments which are technical or administrative in nature and have no fiscal impact; and Delegate authority to the County Administrator to authorize grant submissions in excess of \$75,000 in order to secure funding to maintain and/or restore service levels for existing programs and projects

Attachments: [A - Expenditures](#)
 [B - Revenues](#)
 [C - Links to Original Contracts and Amendments](#)

Approved

- 30** [26-428](#) Adopt a resolution designating the month of July 2026 as Park and Recreation Month and July 17, 2026, as Park and Recreation Professionals Day in Solano County

Attachments: [A - Parks and Recreation Month Resolution](#)

Adopted

Enactment No: Resolution No. 2026-149

- 31** [26-470](#) Schedule a public hearing for July 28, 2026, to hear a report of delinquent solid waste hauling fees for unincorporated Solano County and consider any protests or objections to the report; Direct that notice of the hearing be mailed to the landowners listed on the report not less than ten days prior to the date of the hearing

Attachments: [A - Notice of Public Hearing](#)

Approved

- 32** [26-432](#) Approve a second contract amendment with Thurmond Consulting, LLC to extend the contract term through September 30, 2026, to provide for administration of active loans and projects under the Homeacres Home Rehabilitation Program; Direct staff to return to the Board with a program update and options for the use of remaining Homeacres Housing Funds

Attachments: [A - Second Amendment](#)
 [B – Links to Original Contract and Amendment](#)

Approved

33 **26-439**

Accept the 2026 Annual Biosolids Land Application Report and Biosolids Research Project results from the Department of Resource Management

Attachments: [A - 2026 Biosolids Report](#)
 [B - BACWA Annual Summary Memo](#)
 [C - Links to 2026 Trihydro PFAS Study](#)

Accepted

REGULAR CALENDAR

Rescheduled Consent Items

25 **26-507**

Adopt a resolution approving the appointment of a retired annuitant Mental Health Clinician - Licensed (Limited-Term Project) to perform the services funded under the two-year Office of the State Public Defender (OSPD) Expanded Public Defense Services (Holistic Defense) Grant through May 15, 2028

Attachments: [A - Retired Annuitant Resolution](#)

At 10:54 a.m. Supervisor Williams stepped away from the dais.

Public Defender Elena D'Agustino introduced the item and recommended action.

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

On motion of Supervisor Mashburn, seconded by Supervisor James, the Board adopted Resolution No. 2026-146, approving the appointment of a retired annuitant Mental Health Clinician - Licensed (Limited-Term Project) to perform the services funded under the two-year Office of the State Public Defender (OSPD) Expanded Public Defense Services (Holistic Defense) Grant through May 15, 2028. So ordered by a 3-0 vote with Supervisor Vasquez and Supervisor Williams absent. (see Resolution Book)

Enactment No: Resolution No. 2026-146

34 **26-442**

Receive a follow-up presentation regarding the establishment and composition of advisory committee structure for the Solano County Local Emergency Medical Services Agency (LEMSA); and Provide direction regarding the preferred advisory committee structure

Attachments: [A - Regional County Comparison](#)

Supervisor Williams returned to the meeting at 10:58 a.m.

Chair Brown invited members of the public to address the Board on this

matter. There was no public comment.

Emergency Medical Services Administrator Benjamin Gammon reviewed the Board's previous actions to withdraw from the Solano Emergency Medical Service Cooperative (SEMSC) and discussion about establishing a new Emergency Medical Services (EMS) advisory structure, about which the Board had directed staff to bring back additional information. Staff are now recommending a locally tailored advisory committee over either the state-model Emergency Medical Care Committee (EMCC) or having no advisory body. Mr. Gammon explained that the committee would provide stakeholder input on EMS system planning, patient care improvements, dispatch communications, and required annual EMS reviews while excluding contract oversight and ambulance response time issues. Mr. Gammon further recommended broad representation from hospitals, dispatch centers, law enforcement, behavioral health, EMS providers, interfacility transport companies, and EMS leadership to ensure diverse stakeholder participation and support ongoing system improvements.

Supervisor Mashburn expressed support for staff's recommendation to establish a locally tailored EMS advisory committee, stating that it would provide stakeholders involved in delivering paramedic services with an important voice in making recommendations to the Board, and moved approval of Option 1.

In response to questions from Supervisor Williams regarding the selection of community representatives for the proposed EMS advisory committee, Mr. Gammon explained that community members would be selected through a public recruitment process based on their qualifications and interest, and that membership could be expanded in the future if needed, subject to Board approval.

On motion of Supervisor Mashburn, seconded by Supervisor James, the Board approved the establishment of an Emergency Medical Services Advisory Committee with the following positions: three Hospital representatives / Certified Medical Professionals from Emergency base-station systems; two Trauma center physician representatives; one Public Safety Answering Point (PSAP)/EMS dispatch representative; two Fire Chiefs (1 urban, 1 rural); one Community member; one Behavioral Health representative; one Exclusive Operating Area (EOA) 911 ambulance provider; one 201 ambulance provider; and one Basic Life Support Interfacility Transport (BLS IFT) provider. So ordered by a 4-0 vote with Supervisor Vasquez absent.

35

[26-506](#)

Consider adopting a resolution calling an election and requesting consolidation with the November 3, 2026 Statewide General Election and requesting election services from the Registrar of Voters to submit to the registered voters of the County a proposed ordinance amending Chapter 11, Article II of the Solano County Code to increase the Transient Occupancy Tax (TOT) rate in the unincorporated area of the County from 5% to 12% and make related changes (4/5 vote required)

Attachments: [A - Resolution](#)

[B - Proposed Ordinance](#)

[C - Ordinance Redline](#)

Assistant Treasurer-Tax Collector-County Clerk Denise Dix introduced the item and recommended action.

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

On motion of Supervisor Mashburn, seconded by Supervisor James, the Board:

1) adopted Resolution No. 2026-150, calling an election and requesting consolidation with the November 3, 2026 Statewide General Election and requesting election services from the Registrar of Voters to submit to the registered voters of the County a proposed ordinance amending Chapter 11, Article II of the Solano County Code to increase the Transient Occupancy Tax (TOT) rate in the unincorporated area of the County from 5% to 12% and make related changes (4/5 vote required); and 2) delegated authority to the County Administrator and County Counsel to take actions necessary to place the measure on the ballot. So ordered by a 4-0 vote with Supervisor Vasquez absent. (see Resolution Book)

Enactment No: Resolution No. 2026-150

36

[26-528](#)

Consider adopting a resolution calling an election, requesting consolidation with the November 3, 2026 Statewide General Election, and requesting election services from the Registrar of Voters to submit to County voters a proposed ordinance amending Article XII of Chapter 11 of the Solano County Code to modernize and expand the County's business license tax structure for commercial energy production and resource extraction businesses and increase business license tax rates (4/5 vote required)

Attachments:

[A - Resolution](#)

[B - Measure E Tax \(Clean\)](#)

[C - Measure E Tax \(Redline\)](#)

[D - Data Center Calculation Sample](#)

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

Director of Resource Management James Bezek introduced the item and provided a brief overview of the recommended action.

Supervisor Mashburn expressed support for increasing the proposed business license tax on commercial wind energy generation, stating that the electricity produced is exported outside the county while local residents bear the impact of the facilities. Supervisor Mashburn noted that the increase would not affect county residents and would generate additional revenue to benefit the community, while acknowledging the need to consider potential legal challenges when setting the tax rate.

Mr. Bezek provided an overview of staff's research on potential business license tax options for data centers, noting that no California county currently imposes a comparable tax and that staff proposed an initial rate of \$0.12 per

square foot as a starting point while additional research continues. Mr. Bezek explained that alternative approaches, such as taxing electricity or water consumption, would require a separate utility users' tax approved by voters.

In response to a question from Supervisor Mashburn regarding the proposed \$0.12 per square foot tax rate for data centers, Mr. Bezek stated that staff also believed a higher rate may be appropriate but recommended using the initial rate as a starting point while additional research is completed. Mr. Bezek further explained that the preliminary rate would allow the County to continue evaluating appropriate tax levels and help assess the commitment of prospective data center developers.

In response to a question from Supervisor Williams regarding the proposed taxation of data centers, Mr. Bezek explained that staff would continue researching available options, noting that a utility users' tax would apply broadly to residents in the unincorporated area and require voter approval. Mr. Bezek further stated that a business license tax is the more favorable approach because it would be levied directly on data center operations rather than on residents.

In response to a question from Chair Brown regarding addressing the environmental impacts of future data centers, Mr. Bezek explained that the County could negotiate development agreements with developers to establish project-specific requirements and mitigation measures, helping to address issues such as environmental impacts while acknowledging that such agreements would not resolve every concern.

In response to a question from Supervisor James regarding alternative methods for calculating a data center business license tax, Associate Planner JT Lee stated that staff had focused on a square-footage-based approach because it is objective and can be tied to the building permit process, Mr. Bezek agreed to evaluate whether a tax based on air rights or building height could also be considered.

Supervisor Mashburn asked whether revenue from a proposed countywide utility users' tax could be set aside to create a community benefit fund that offsets permit fees and other costs for small businesses, particularly in agriculture, and later raised concerns about city residents voting on a tax that would primarily affect rural residents. Supervisor Mashburn also requested additional analysis of alternative ways to maximize revenue from data centers, including increasing the square-foot tax to replace a utility users' tax and strengthen the county's position in future tax-sharing negotiations.

Ms. Blacklock explained that because the proposal is a general tax, all revenues would be deposited into the General Fund, leaving the Board with full discretion to allocate the funds for any lawful purpose. Ms. Blacklock also confirmed that projects already underway would not be exempt from a future data center tax and advised that the Board still had time to refine or separate the data center provisions before submitting a ballot measure.

Discussion was held regarding the Board's options moving forward.

Supervisor James commented in favor of bifurcating the motion should the Board desire to approve a portion of the recommended action, noting she believes the Board needs more time to review the portion related to data centers. Supervisor James further stated she is in favor on one unified ballot measure going to the voters in November.

Chair Brown commented in favor of one unified ballot measure.

Supervisor Williams supported keeping the proposed measure together and requested that staff return with additional research on potential air rights revenue and the feasibility of taxing behind-the-meter power generation at data centers before the Board takes final action.

Supervisor Mashburn commented in support of keeping the measure intact and directed staff to evaluate increasing the proposed data center square-foot tax to offset the revenue that could have been generated by a utility users' tax, thereby maximizing County revenue while strengthening the County's position in future annexation and tax-sharing negotiations.

By consensus of the Board, the item was continued to a future meeting.

Continued

ITEMS FROM THE PUBLIC con't

There were no additional comments from the public.

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 announced her office's summer internship program, invited the public to her upcoming community town hall on July 9, 2026, at 6:00 P.M. to 7:30 P.M. at Union Baptist Church in Vallejo, CA, provided an update on the progress of AB 912 to restructure the Vallejo Flood and Wastewater District Board, and encouraged residents to participate in countywide 707 Week events celebrating local culture and community.

B) Supervisor Williams announced a public town hall on alternative wastewater treatment systems to be held on June 24, 2026, at 6:00 P.M. to 7:30 P.M. at the Solano Community Event Center, inviting residents and County staff to attend and hear presentations from engineering and industry experts on septic system alternatives and related questions.

C) Supervisor Mashburn requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Theresa Ann Smith.

D) Chair Brown encouraged residents to take advantage of the free weekly food distribution at the Benicia Public Library at 5:00 P.M. every Wednesday, noting it is open to everyone regardless of residency or family status, and urged those who are able to donate to local food programs as food insecurity is expected to increase.

CLOSED SESSION

The Solano County Board of Supervisors recessed to Closed Session at 12:17 P.M. to discuss the following matters:

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[26-542](#)

1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Pursuant to Government Code § 54956.9(d)(4)) - Initiation of litigation: one case

2) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code § 54956.8) Property: 220 Campus Lane, Fairfield, California (APN 0027-360-080); Agency negotiators: Ian M. Goldberg, County Administrator, Debbie Vaughn, Assistant County Administrator, Alex Tengolics, Assistant County Administrator, Anthony Tave, General Services Director, Dustin Leno, Assistant Director, General Services, and Dale Eyeler, Real Estate Agent; Negotiating party: Christine Simpson, President, Wiseman Commercial for 220 Campus Lane LLC; Under negotiation: Price and terms of lease

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 12:58 P.M. Chair Brown presided.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

Chair Brown stated through a vote of 4-0, the Board of Supervisors has taken action to initiate litigation challenging the Delta Stewardship Council's April 2026 decision regarding the certification of consistency for the Delta Conveyance Project.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 12:59 P.M. Next meeting of the Solano County Board of Supervisors will be June 25, 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 _____
Alicia Draves, Chief Deputy Clerk