



# 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, May 12, 2026

9:00 AM

Board of Supervisors Chambers

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### CALL TO ORDER

*The Solano County Board of Supervisors met on the 12th day of May, 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      [26-320](#)      Adopt and present a resolution and plaque of appreciation honoring Charlie Palomeras, Senior Engineering Technician, upon his retirement from the Department of Resource Management with over 36 years of dedicated public service to Solano County (Chair Brown)

*Attachments:*      [A - Retirement Resolution](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)

*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 Mashburn, the**

Board adopted and presented Resolution No. 2026-107, and plaque of appreciation honoring Charlie Palomeras, Senior Engineering Technician, upon his retirement from the Department of Resource Management with over 36 years of dedicated public service to Solano County. So ordered by a 4-0 vote with Supervisor Vasquez absent. (see Resolution Book)

Enactment No: Resolution No. 2026-107

2        [26-333](#)

Adopt and present a resolution and plaque of appreciation recognizing Susan Chimera Kosar, Employment Resources Specialist Supervisor, upon her retirement from Solano County with 36 years of dedicated service in the Health and Social Services Department, Employment and Eligibility Services Division (Supervisor Mashburn)

*Attachments:*    [A - Retirement Resolution](#)  
[Adopted Resolution](#)  
[Minute Order](#)

*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. 2026-108, and plaque of appreciation recognizing Susan Chimera Kosar, Employment Resources Specialist Supervisor, upon her retirement from Solano County with 36 years of dedicated service in the Health and Social Services Department, Employment and Eligibility Services Division. So ordered by a 4-0 vote with Supervisor Vasquez absent. (see Resolution Book)

Enactment No: Resolution No. 2026-108

3        [26-338](#)

Adopt and present a resolution recognizing May 15, 2026, as the 64th annual commemoration of Peace Officers Memorial Day and recognizing May 10-16, 2026, as National Police Officer Appreciation Week in Solano County, with special recognition to those Peace Officers who have lost their lives in the line of duty (Supervisor Mashburn)

*Attachments:*    [A - National Police Officer Appreciation Week Resolution](#)  
[Adopted Resolution](#)  
[Minute Order](#)

*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 Williams, the Board adopted and presented Resolution No. 2026-109, recognizing May 15, 2026, as the 64th annual commemoration of Peace Officers Memorial Day and recognizing May 10-16, 2026, as National Police Officer Appreciation Week in Solano County, with special recognition to those Peace Officers who have lost their lives in the line of duty So ordered by a 4-0 vote with Supervisor Vasquez absent. (see Resolution Book)

Enactment No: Resolution No. 2026-109

- 4        [26-307](#)        Adopt and present a resolution recognizing Monday, May 25, 2026, as Memorial Day in Solano County, a day to honor those who made the ultimate sacrifice in service to our nation (Supervisor James)

*Attachments:*        [A - Memorial Day Resolution](#)  
                              [Adopted Resolution](#)  
                              [Minute Order](#)

*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 Chair Brown, the Board adopted and presented Resolution No. 2026-110, recognizing Monday, May 25, 2026, as Memorial Day in Solano County, a day to honor those who made the ultimate sacrifice in service to our nation So ordered by a 4-0 vote with Supervisor Vasquez absent. (see Resolution Book)**

**Enactment No: Resolution No. 2026-110**

- 5        [26-323](#)        Adopt and present resolutions proclaiming the week of May 12, 2026, as Junior Reserve Officer Training Corps (JROTC) Week in Solano County and recognizing the contributions of four high school JROTC units in Solano County (Supervisor Mashburn)

*Attachments:*        [A - Armijo JROTC Resolution](#)  
                              [B - Vanden JROTC Resolution](#)  
                              [C - Jesse Bethel JROTC Resolution](#)  
                              [D - Fairfield JROTC Resolution](#)  
                              [Adopted Resolution - Armijo](#)  
                              [Adopted Resolution - Fairfield](#)  
                              [Adopted Resolution - Jesse Bethel](#)  
                              [Adopted Resolution - Vanden](#)  
                              [Minute Order](#)

*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 and presented Resolution No. 2026-111 - Armijo High School; 2) adopted Resolution No. 2026-112 - Vanden High School 3) adopted Resolution No. 2026-113 - Jesse Bethel High School; and 4) adopted Resolution No. 2026-114 - Fairfield High School, proclaiming the week of May 12, 2026, as Junior Reserve Officer Training Corps (JROTC) Week in Solano County. So ordered by a 4-0 vote with Supervisor Vasquez absent. (see Resolution Book)**

**Enactment No: Resolution No. 2026-111 through Resolution No. 2026-114**

- 6      [26-275](#)      Adopt and present a resolution recognizing June 2026 as LGBTQ+ Pride Month; and Authorize displaying the Pride Flag at the County Administrative Building (Chair Brown)

*Attachments:*      [A - LGBTQ+ Pride Month Resolution](#)  
                                 [Minute Order](#)  
                                 [Adopted 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: 1) adopted and presented Resolution No. 2026-115, recognizing June 2026 as LGBTQ+ Pride Month; and 2) authorized displaying the Pride Flag at the County Administrative Building. So ordered by a 4-0 vote with Supervisor Vasquez absent. (see Resolution Book)**

**Enactment No: Resolution No. 2026-115**

- 7      [26-138](#)      Adopt and present a resolution recognizing May 25, 2026, as National Wine Day in Solano County and recognize the local wine grape growers and wine producers for their contributions to this thriving Solano County industry (Supervisor Williams)

*Attachments:*      [A - National Wine Day Resolution](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)

*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. 2026-116, recognizing May 25, 2026, as National Wine Day in Solano County and recognize the local wine grape growers and wine producers for their contributions to this thriving Solano County industry. So ordered by a 4-0 vote with Supervisor Vasquez absent. (see Resolution Book)**

**Enactment No: Resolution No. 2026-116**

- 8      [26-372](#)      Receive a presentation from the Department of General Services on the selection of Ellen Hudson as the May 2026 "Employee of the Month" for the County Administration Center Parking Program

*Attachments:*      [Minute Order](#)

*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) Karin Young commented on Solano Resource Conservation District Regional Priority Plan.*

**ADDITIONS TO OR DELETIONS FROM THE AGENDA**

*There were no additions to or deletions from the Solano County Board of Supervisors' agenda for May 12, 2026.*

**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 May 12, 2026, as submitted. 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.*

County Administrator Ian Goldberg commented on Consent Calendar Item No. 13, acknowledging the retirement of Horacio Noel Buitrago, Accounting Technician.

**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**

- 9      [26-358](#)      Authorize the County's contribution of \$1,500 from the General Fund contribution allocated to District 5 to benefit the Friends of the Dixon May Fair

*Attachments:*      [Minute Order](#)

**Approved**

- 10      [26-371](#)      Approve the minutes of the Solano County Board of Supervisors' regular meetings of April 28, 2026, and May 5, 2026

*Attachments:*      [A - April 28, 2026 Draft Minutes](#)  
                                 [B - May 5, 2026 Draft Minutes](#)  
                                 [Executed Minutes - May 5, 2026](#)  
                                 [Minute Order](#)

**Approved**

- 11      [26-370](#)      Receive and file the Meeting Attendance Reports for the month of April 2026 from the members of the Board of Supervisors

*Attachments:*      [A - Monthly Meeting Attendance Reports - April 2026](#)  
                                 [B - 2026 BOS Appointment List](#)  
                                 [Minute Order](#)

**Received and Filed**

- 12      [26-388](#)      Approve an Appropriation Transfer Request to increase appropriations by \$350,000 in CMF Cases (BU 6800) to cover legal services and other related expenses at the California Medical Facility and California State Prison-Solano, offset by an increase in State 4700 P.C. reimbursable revenue (4/5 vote required)

*Attachments:*      [Minute Order](#)

**Approved**

- 13      [26-364](#)      Adopt a resolution and plaque of appreciation honoring Horacio Noel Buitrago, Accounting Technician, upon his retirement from the Auditor-Controller's Office with over 25 years of dedicated public service to Solano County

*Attachments:*      [A - Retirement Resolution](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)

**Adopted**

**Enactment No: Resolution No. 2026-117**

- 14**      [26-365](#)      Approve an Appropriation Transfer Request of \$233,000 in unanticipated property tax revenue in various County budget units to fund the increase in property tax prior year refund charges for FY2025/26 (4/5 vote required)
- Attachments:*      [Minute Order](#)
- Approved**
- 15**      [26-335](#)      Accept the Solano County Treasurer's Quarterly Report for the period of January 1, 2026, through March 31, 2026
- Attachments:*      [A - Letter to the Board](#)  
[B - Statement of Compliance](#)  
[C - Investment Portfolio](#)  
[D - Statement of Assets](#)  
[E - Yield Curve](#)  
[F - PARS 115 Report](#)  
[Minute Order](#)
- Accepted**
- 16**      [26-366](#)      Approve an Appropriation Transfer Request from Fleet Reserves in the amount of \$450,000 to fund increased fuel costs for County equipment and vehicles, and Fleet audit-related costs (4/5 vote required)
- Attachments:*      [Minute Order](#)
- Approved**
- 17**      [26-373](#)      Approve an Appropriation Transfer Request recognizing \$85,000 in unanticipated Federal Aviation Administration grant reimbursement revenue from the Northeast Hangar Taxilane Reconstruction Project, offset by increased appropriations for Airport operational and capital needs, including Airport management software, professional design services to address a hangar water intrusion issue, and reduction of the Airport's General Fund loan associated with prior hangar construction (4/5 vote required)
- Attachments:*      [Minute Order](#)
- Approved**
- 18**      [26-360](#)      Approve a fourth contract amendment with AgreeYa Solutions, Inc. and a third contract amendment with vTech Solutions for the current period through July 31, 2028, to provide as-needed professional services to support defined scope projects and work efforts; and Authorize the Chief Information Officer to execute the amendments and designated scopes of work
- Attachments:*      [A - AgreeYa Fourth Amendment](#)  
[B - vTech Third Amendment](#)  
[C - Link to Original Contracts and Amendments](#)

[Executed Agreement - AgreeYa](#)  
[Executed Agreement - VTECH Solutions](#)  
[Minute Order](#)

**Approved**

- 19      [26-342](#)      Approve submission of a Bay Area Air Quality Management District Bay REPAIR (Bay Reinvesting Penalties for Air Improvement and Resilience) Local Community Benefits Fund Opportunity Grant application in the amount of \$5,000,000 to provide energy efficiency upgrades for the Rise Vallejo Early Education and Community Resource Center, with First 5 Solano Children and Families Commission as lead applicant and Child Start, Inc. as co-applicant; and Authorize First 5 Solano staff to submit the application and related materials

*Attachments:*      [Minute Order](#)

**Approved**

- 20      [26-362](#)      Adopt a resolution authorizing the District Attorney to execute a revenue contract with the State of California Victim Compensation Board (CalVCB) to fund victim restitution services in the amount of \$233,559 for the period of July 1, 2026, through June 30, 2029; and Authorize the District Attorney to execute contract extensions or amendments directly related to ongoing contract activities and within budgeted appropriations

*Attachments:*      [A - Agreement](#)  
                              [B - Resolution](#)  
                              [Adopted Resolution](#)  
                              [Minute Order](#)

**Adopted**

**Enactment No: Resolution No. 2026-118**

- 21      [26-341](#)      Approve a plaque of appreciation honoring Robert (Bob) Liu, Civil Engineer, Senior, upon his retirement from the Solano County Department of Resource Management with over 18 years of dedicated public service to Solano County

*Attachments:*      [Minute Order](#)

**Approved**

- 22      [26-369](#)      Adopt a resolution proclaiming the week of May 17-23, 2026, as the 66th annual National Public Works Week in Solano County to recognize and highlight the ideals embodied in this year's theme, "Rooted in Service, Powered by Community," and to honor the dedication of public works professionals serving Solano County residents

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

[Minute Order](#)**Adopted****Enactment No: Resolution No. 2026-119**

- 23      [26-359](#)      Approve the reappointments of Ernest Van Sant for a term through March 1, 2028, and Pat Negroni for a term through March 1, 2029, to the Dixon Fire Protection District Board, representing District 5

*Attachments:*      [Minute Order](#)

**Approved**

## REGULAR CALENDAR

- 24      [26-383](#)      Adopt and present a resolution recognizing May 17-23, 2026, as National Emergency Medical Services Week in Solano County; Receive a presentation recognizing the contributions of Emergency Medical Services professionals across the emergency response system; and Acknowledge the Emergency Medical Services agency's award recipients for the year

*Attachments:*      [A - Emergency Medical Services Week Resolution](#)  
[Adopted Resolution](#)  
[Minute Order](#)

Emergency Medical Services Administrator Ben Gammon introduced the item and provided an overview of Solano County's Emergency Medical Services (EMS) mission of "A Safer Solano for a Stronger Region" through strengthened partnerships, improved patient care, and continued innovation across Northern California's regional EMS system. Mr. Gammon highlighted the collaborative efforts of EMTs, paramedics, dispatchers, nurses, firefighters, law enforcement, and community partners, while also announcing EMS Week appreciation activities and events honoring the dedication and service of EMS personnel throughout Solano County.

Emergency Medical Services Coordinator Scott Wagness recognized the following 2026 Solano County EMS Award winners: Maiah Watson, 2026 EMS System Dispatcher of the Year; Officer Joseph Ussery, 2026 Law Enforcement Officer of the Year; James Perry, 2026 Paramedic of the Year; Sarley Echeverria Garcia, 2026 Basic Life Support Provider of the Year; Dr. J. Peter Zopfi, 2026 Hospital Provider of the Year; and Jeramy Langwell, 2026 Jason Comer Excellence in EMS Award recipient.

Medical Director Dr. Pranav Shetty praised the EMS award recipients for demonstrating exceptional clinical care, judgment, compassion, and dedication, noting that the awards reflect the continuous hard work and character EMS professionals bring to their roles every day. Dr. Shetty also expressed gratitude to EMS providers throughout Solano County for their

service to the community, recognizing their commitment to helping residents during times of greatest need.

*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 Mashburn, the Board adopted and presented Resolution No. 2026-120, recognizing May 17-23, 2026, as National Emergency Medical Services Week in Solano County. So ordered by a 4-0 vote with Supervisor Vasquez absent. (see Resolution Book)**

**Enactment No: Resolution No. 2026-120**

25

[26-310](#)

Receive a presentation on Emergency Medical Services (EMS) in Solano County, including the role and responsibilities of the Local Emergency Medical Services Agency (LEMSA); Adopt a resolution to withdraw from the Solano Emergency Medical Services Cooperative Joint Powers Authority; and Approve the establishment and composition of the LEMSA advisory committee

Attachments: [A - Resolution Withdrawing from the SEMSC Adopted Resolution](#)  
[Minute Order](#)  
[PowerPoint Presentation](#)

Emergency Medical Services Administrator Ben Gammon introduced the item and provided an overview of the Local EMS Agency's (LEMSA) responsibilities, including oversight of ambulance coverage, medical standards, patient care quality, disaster preparedness, and coordination among EMS, hospitals, fire, law enforcement, and public health partners throughout Solano County. Mr. Gammon also highlighted regional EMS system achievements, including expanded stroke and trauma care capabilities, strong partnerships with local hospitals and David Grant Medical Center, Solano County's leadership in regional emergency response support, and the ongoing Exclusive Operating Area ambulance services contract process.

In response to a question from Supervisor Williams regarding the ambulance services contract and request for proposals process, Mr. Gammon explained that the County approved an extension with Medic Ambulance through December 1 to ensure uninterrupted EMS services while the RFP process continues. Mr. Gammon also noted that the extension increased the franchise fee to approximately \$719,000 annually to support EMS agency operations and state mandates and confirmed that despite delays and appeals, the County's ambulance services procurement is back on track.

Mr. Gammon provided an overview of recent state legislation affecting local EMS operations, including implementation of Emergency Medical Dispatch protocols to ensure consistent pre-arrival medical instructions across Solano County by January 2027 and clarification of the Local EMS Agency's authority over medical dispatch protocols and patient care oversight. Mr. Gammon also

outlined the County's transition away from the Solano Emergency Medical Services Cooperative Joint Powers Authority, explaining that EMS oversight and ambulance system management now fall directly under the Board of Supervisors and Health and Social Services, and presented recommendations for establishing a new EMS advisory committee composed of healthcare, fire, dispatch, behavioral health, and community representatives to support ongoing stakeholder collaboration and system oversight

In response to a question from Chair Brown regarding future EMS reporting and regional hospital coordination, Mr. Gammon stated that staff could provide the Board with quarterly EMS updates, including data on stroke care, STEMI response, and cardiac arrest survival outcomes. Mr. Gammon also discussed the potential regional benefits of NorthBay Health's purchase of a Napa hospital, noting that stronger collaboration with Napa County EMS and alignment of healthcare systems could improve coordination and strengthen emergency medical services throughout the region.

Supervisor Williams commented in support of the request for quarterly updates.

In response to a question from Supervisor James regarding the implementation timeline for Emergency Medical Dispatch training and certification in several cities, Mr. Gammon stated that Vallejo, Benicia, and Suisun City are required to submit implementation plans by June 1 to ensure compliance with statewide EMS dispatch requirements. Gammon noted that the County is monitoring progress closely and developing contingency plans if necessary to ensure residents receive consistent emergency medical dispatch services and pre-arrival instructions throughout Solano County.

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

*A) Sandra Whaley expressed concern that the proposed EMS Advisory Committee structure excludes ambulance transport providers from voting membership despite their central role in emergency medical response, patient care, disaster preparedness, and system operations.*

Supervisor Mashburn stated that ambulance providers should continue to participate in the EMS Advisory Committee as non-voting members who provide operational expertise and input, while emphasizing concerns about potential conflicts of interest if contracted service providers were granted voting authority on matters related to EMS system oversight and contracting. Supervisor Mashburn noted that if the Board chose to allow voting participation, it should be limited to the County's currently contracted ambulance provider and restricted from matters directly related to compensation or contract decisions.

In response to a question by Supervisor Williams regarding voting membership on the proposed EMS Advisory Committee, Mr. Gammon explained that the committee's role would focus on reviewing patient care outcomes, response times, policies, and system improvements rather than contract or financial decisions. Mr. Gammon acknowledged concerns about potential conflicts of interest involving providers with contractual relationships and agreed to return to the Board with additional comparisons of how surrounding counties structure EMS advisory committees and voting participation so the Board could make a more informed decision.

Chair Brown commented in support of Supervisor Mashburn's comments.

In response to a question by Supervisor James regarding the benefits of allowing EMS providers to serve as voting versus non-voting members on the advisory committee, Medical Director Dr. Pranav Shetty explained that the proposed structure was intended to separate providers delivering direct patient care from those responsible for oversight, quality assurance, and system evaluation in order to avoid conflicts in decision-making. Dr. Shetty emphasized that the committee would remain advisory and non-binding, with voting focused on priorities, protocols, and areas for improvement, while noting that multiple models exist across California counties and staff could return with additional examples to help determine the best structure for Solano County.

Supervisor Mashburn stated that he did not want to delay the withdrawal from the Solano Emergency Medical Services Cooperative Joint Powers Authority and the establishment of the EMS Advisory Committee and supported moving forward with staff's recommendation while allowing the County's contracted ambulance provider to serve as a voting member during the term of its contract. Supervisor Mashburn emphasized that the contracted provider is responsible for delivering services, reporting operational data, and complying with committee recommendations, and noted that the Board could later modify the committee structure if future comparisons with other counties suggested a better approach.

Supervisor Mashburn made a motion to: 1) adopt a resolution to withdraw from the Solano Emergency Medical Services Cooperative Joint Powers Authority and 2) approve the establishment and composition of the LEMSA advisory committee amended to state the contracted ambulance provider will be a voting member on the advisory committee. Motion fails due to lack of a second.

Supervisor Williams expressed concern that the Board had only been presented with one recommended model for the EMS Advisory Committee without being provided with comparative options or best practices from other counties to support an informed decision-making process.

In response to a question by Chair Brown regarding whether postponing action on the EMS Advisory Committee would delay the overall process,

County Counsel Carrie Blacklock advised that there was no hard deadline for establishing the committee and noted that the matter had already been delayed for several months. Ms. Blacklock explained that the Board could proceed with the resolution withdrawing from SEMSC while establishing an interim advisory committee now and consider the final composition at a later meeting, or choose to postpone action on the committee entirely while still taking action on the withdrawal as both decisions are within the Board's discretion.

In response to concerns raised by Supervisor Mashburn about delaying formation of the EMS Advisory Committee, Ms. Blacklock stated that the Local EMS Agency would continue operating and carrying out its responsibilities regardless of the committee's status. Ms. Blacklock further explained that the County's withdrawal from the JPA would be a yearlong process and noted that stakeholder groups could still meet and provide input during the transition period if needed.

Supervisor Mashburn amended his motion to bifurcate the two recommended actions. Making a motion to adopt a resolution to withdraw from the Solano Emergency Medical Services Cooperative Joint Powers Authority, and making a second motion to approve the establishment and composition of the LEMSA advisory committee amended to state the contracted ambulance provider will be a voting member on the advisory committee.

**On motion of Supervisor Mashburn, seconded by Chair Brown, the Board adopted Resolution No. 2026-121, to withdraw from the Solano Emergency Medical Services Cooperative Joint Powers Authority. So ordered by a 4-0 vote with Supervisor Vasquez absent. (see Resolution Book)**

Chair Brown made an alternate motion to continue the establishment and composition of the LEMSA advisory committee to allow staff time to return with comparative options from other counties.

**On motion of Chair Brown, seconded by Supervisor Williams, the Board continued the establishment and composition of the LEMSA advisory committee to a future meeting. So ordered by a 3-1 vote with Supervisor Mashburn voting no and Supervisor Vasquez absent.**

**Adopted**

**Enactment No: Resolution No. 2026-121**

**26**      **[26-357](#)**

Receive a presentation by representatives from the Delta Protection Commission, Delta Stewardship Council and Delta Conservancy; and Provide direction to staff as appropriate

*Attachments:*      [A - Delta Agencies Presentation](#)  
[Minute Order](#)

Assistant Director of Resource Management Misty Kaltreider introduced the item, and representatives from the region's three Delta agencies to discuss the importance of the Delta and the collaborative efforts underway to support Solano County's environmental, agricultural, economic, and water resource future. Ms. Kaltreider also recognized Supervisor Williams and Supervisor Mashburn for their leadership and advocacy on Delta-related issues.

Hydro-geological Analyst Dick Tzou provided an overview of the Sacramento-San Joaquin Delta's significance to Solano County, highlighting its critical role in water supply, flood protection, agriculture, wildlife habitat, and regional heritage, while noting the governance challenges involved in balancing these important and interconnected resources.

Executive Director for the Delta Protection Commission Amanda Bohl provided an overview of the history, roles, and overlapping responsibilities of the Delta Protection Commission, Delta Stewardship Council, and Delta Conservancy, explaining how the agencies work together to support water supply reliability, ecosystem health, land use planning, economic sustainability, and preservation of the Delta as an evolving place. Ms. Bohl also described the Delta Protection Commission's governance structure, major planning and economic sustainability initiatives, and implementation of the Sacramento-San Joaquin Delta National Heritage Area program, including tourism, education, recreation, and community engagement efforts that support Delta communities and regional collaboration.

Deputy Executive Officer for the Delta Stewardship Council Jeff Henderson provided an overview of the Council's role in developing and implementing California's long-term Delta Plan to support reliable statewide water supplies, ecosystem health, and protection of the Delta as a place where people live, work, and recreate. Mr. Henderson explained that the legally enforceable Delta Plan establishes regulations and performance measures for covered Delta projects, highlighted several Solano County restoration and habitat projects subject to the plan, and emphasized the importance of scientific guidance, public engagement, and partnerships among local, state, and federal agencies in Delta governance and planning.

Executive Officer for the Delta Conservancy Campbell Ingram provided an overview of the Conservancy's role in funding and implementing locally supported Delta projects focused on ecosystem restoration, economic development, agriculture, climate resilience, drought response, and community improvements throughout the region. Mr. Ingram highlighted more than \$160 million in funding provided for approximately 140 Delta projects, discussed upcoming Proposition 4 grant opportunities designed to improve funding accessibility for disadvantaged communities and local organizations, and reviewed pending legislation related to Delta levee investment planning and expansion of the Conservancy's service area to support broader regional watershed coordination and future funding opportunities.

Chair Brown shared her appreciation for the Pacific Flyway Center and the

educational and environmental opportunities it provides, describing a recent visit where she and her son observed wildlife and learned more about the Delta ecosystem. Chair Brown commended the work being done to support outdoor education and expressed interest in bringing more students to the site to experience and learn about the region's natural resources firsthand.

Supervisor Williams thanked the Delta agency representatives for their presentation and shared that participating in a Delta Conservancy tour gave her a greater appreciation for the Delta's environmental, cultural, historical, and economic significance to Solano County and the region. Supervisor Williams emphasized the importance of continued regional collaboration, public education, tourism, and investment in Delta communities, noting that the presentation provided an opportunity for the Board and public to better understand and support protection of the Delta.

Supervisor Mashburn thanked the Delta agency representatives for their work and reiterated his long-standing commitment to protecting the Delta, particularly regarding concerns about water conveyance impacts on the region's environmental and water resources. Supervisor Mashburn also raised concerns about the spread of nutria in the Suisun Marsh and asked about current control efforts and ways the County could assist with mitigation.

In response to a question from Supervisor Mashburn regarding nutria management in the Suisun Marsh, Mr. Ingram explained that the invasive rodents continue to spread and damage vegetation and levees, but agencies are currently managing to keep populations under control and below levels that could lead to rapid expansion. Mr. Ingram noted that continued public cooperation, land access for control teams, and sustained state funding are critical to ongoing containment efforts, as full eradication is not considered feasible.

Supervisor Mashburn expressed concern about the environmental, economic, and water quality impacts associated with Delta conveyance and water management decisions. Supervisor Mashburn highlighted the importance of continued public engagement, scientific review, and regional collaboration, while voicing disappointment with recent Delta conveyance appeal decisions and stressing that protecting the Delta is critical to the future health, economy, groundwater, and environmental sustainability of Solano County and the broader region.

In response to a question from Chair Brown regarding whether Delta Conservancy grant funding could support student transportation costs for educational field trips, Mr. Ingram explained that most Conservancy funding is limited to capital projects and that transportation expenses can be difficult to fund with state dollars, although staff are available to discuss potential options and eligible uses. Chair Brown emphasized the importance of providing students with opportunities to learn about the Delta and also reiterated concerns about protecting regional water resources, salmon habitat, and the long-term environmental and food sustainability of the Delta.

Supervisor Williams encouraged bringing the Delta Counties Coalition back before the Board to provide additional public context regarding ongoing Delta protection and advocacy efforts discussed by Supervisor Mashburn. Supervisor Williams also praised the Delta passport program for highlighting the significance of the Delta and promoting education and tourism opportunities throughout the region.

In response to a question from Supervisor Williams regarding how additional locations in Solano County could participate in the Delta passport program, Ms. Bohl explained that staff are actively working to expand passport sites and partnerships through new community outreach efforts. Ms. Bohl also offered to provide information and resources to help local agencies, organizations, and community partners explore participation opportunities and identify additional passport locations within Solano County.

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

*A) Former Mayor of Benicia and current Vice Chair of the National Heritage Advisory Committee Elizabeth Patterson shared her decades-long involvement with Delta issues, including her work on the Delta Protection Commission legislation and Delta land use planning efforts. She expressed appreciation for the professionalism and expertise of Solano County leadership and staff, and offered to continue serving as a resource on Delta-related matters through her ongoing work with the Solano County Water Agency.*

**Received**

27      [26-352](#)

Consider adopting a policy regarding disruption of remote access during Ralph M. Brown Act meetings of the Board of Supervisors as required by SB 707

Attachments:      [A - SB 707 Remote Access Disruption Policy](#)  
[Minute Order](#)

Chief Deputy Clerk of the Board Alicia Draves presented a proposed Board policy required under Senate Bill 707 addressing disruptions to remote access during Brown Act meetings, explaining that the legislation was adopted to ensure meaningful, reliable, and legally enforceable public participation during hybrid and teleconferenced meetings. Ms. Draves outlined the proposed procedures requiring suspension of open session proceedings and a minimum one-hour recess to restore remote access service during technical disruptions, while emphasizing the legislation's focus on accessibility, transparency, and equitable public participation in local government meetings.

*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 the Solano County Board of Supervisors Policy Regarding Disruption of Remote Access During Ralph M. Brown Act Meetings as required by SB 707. 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.

## 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 Mashburn requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Doreen Lynne Ramirez.*

## CLOSED SESSION

*The Solano County Board of Supervisors recessed to Closed Session at 12:55 P.M. to discuss the following matters with no action to report:*

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[26-384](#)

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

Attachments: [Minute Order](#)

**No action to report.**

**ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 1:28 P.M. Next meeting of the Solano County Board of Supervisors will be June 2, 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