



# 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, June 2, 2026

9:00 AM

Board of Supervisors Chambers

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### CALL TO ORDER

*The Solano County Board of Supervisors met on the 2nd 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 9:06 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      [26-400](#)      Adopt and present a resolution recognizing June 2026 as Philippine Cultural Month in Solano County (Supervisor James)

*Attachments:*      [A - Philippine Cultural Month Resolution](#)

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

**On motion of Supervisor James, seconded by Supervisor Williams, the Board adopted and presented Resolution No. 2026-122, recognizing June 2026 as Philippine Cultural Month in Solano County. So ordered by a 4-0 vote with Supervisor Vasquez absent. (see Resolution Book)**

**Enactment No: Resolution No. 2026-122**

- 2      [26-413](#)      Adopt and present a resolution recognizing the Mare Island Technology Academy 2025-2026 Mock Trial Team (Supervisor James)

*Attachments:*      [A - MIT Mock Trial Team Recognition Resolution](#)

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

**On motion of Supervisor James, seconded by Supervisor Williams, the Board adopted and presented Resolution No. 2026-123, recognizing the Mare Island Technology Academy 2025-2026 Mock Trial Team. So ordered by a 4-0 vote with Supervisor Vasquez absent. (see Resolution Book)**

**Enactment No: Resolution No. 2026-123**

- 3      [26-418](#)      Receive a presentation from the Department of Resource Management on the selection of Erik Hagström as the June 2026 "Employee of the Month" for the County Administration Center making him eligible to use the parking space designated for this honor

*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) Steve Olry commented on election integrity.*

*B) Gaul Culley commented on the absence of Supervisor Vasquez and current issues facing District 4.*

*C) Joseph Joyce commented on the upcoming Solano County Fair and other various issues.*

*D) UC Cooperative Extension Area Director Karen Warburton introduced herself to the Board and commented on upcoming events.*

*E) Ben Lyons commented on the absence of Supervisor Vasquez and on increased fees for Resource Management.*

### ADDITIONS TO OR DELETIONS FROM THE AGENDA

County Administrator Ian Goldberg stated staff is requesting Agenda Item No. 16, Closed Session be removed from the agenda.

**APPROVAL OF THE AGENDA**

On motion of Supervisor Williams seconded by Supervisor Mashburn, the Board approved the agenda of the Solano County Board of Supervisors for June 2, 2026, as amended to remove Agenda Item No. 16 - Closed Session. 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 Mashburn, seconded by Supervisor James, the Board approved the following Consent Calendar items by 4-0 vote with Supervisor Vasquez absent:

**CONSENT CALENDAR**

- 4      [26-436](#)      Approve the minutes of the Solano County Board of Supervisors’ regular meeting of May 12, 2026

*Attachments:*      [A - May 12, 2026 Draft Minutes](#)

**Approved**

- 5      [26-420](#)      Adopt a resolution establishing Solano County’s countywide appropriations limit of \$974,946,584, the Consolidated County Service Area appropriations limit of \$373,923, the East Vallejo Fire Protection District appropriations limit of \$1,719,633, the Montezuma Fire Protection District appropriations limit of \$1,827,206, Suisun Fire Protection District appropriations limit of \$1,437,792, and Vacaville Fire Protection District appropriations limit of \$2,591,638 for FY2026/27, and delegating authority to the Auditor-Controller to implement the most advantageous method for establishing the appropriations limit for FY2026/27

*Attachments:*      [A - FY2026/27 GANN Limit Resolution](#)  
                                 [B - FY2026/27 GANN LIMIT Computation](#)  
                                 [C - FY2026/27 GANN LIMIT Appropriations](#)

**Adopted**

**Enactment No: Resolution No. 2026-124**

- 6        [26-411](#)        Approve agreements with the City of Dixon and the City of Rio Vista for no-cost use of City-owned properties for County public safety radio communications tower sites for a ten-year term; and Authorize the County Administrator to execute the agreements and any subsequent amendments, with County Counsel concurrence, with no fiscal impact

*Attachments:*        [A - City of Dixon Radio Site Agreement](#)  
                              [B - City of Rio Vista Radio Site Agreement](#)

**Approved**

- 7        [26-412](#)        Approve a Professional Services Agreement with Journal Technologies, Inc. (JTI) for \$210,000 to migrate the On-Premises eProbation case management system to Journal Technologies, Inc. Hosted Amazon Web Services (AWS) GovCloud; Approve a Software License, Support and Maintenance Agreement to provide licensing, support, and maintenance for Journal Technologies, Inc. (JTI)-Hosted Amazon Web Services (AWS) GovCloud with annual hosting and storage fees of \$126,250 billed annually, commencing upon completion of the migration project; Approve Statement of Work (SOW) for expert consultation services totaling \$62,500 under the County's Master Agreement with AgreeYa Solutions, Inc. to support the Probation Department's eProbation Cloud-Housed Migration Project for the period of June 8, 2026, through February 26, 2027; 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; and Authorize the Chief Probation Officer to execute any subsequent amendments that are technical or administrative in nature

*Attachments:*        [A - Journal Technologies, Inc. - Professional Services Agreement](#)  
                              [B - Journal Technologies, Inc. - License Agreement](#)  
                              [C - AgreeYa - Statement of Work](#)  
                              [D - Linked Originals and Amendments](#)

**Approved**

- 8        [26-421](#)        Approve an agreement with the California Department of Health Care Services effective July 1, 2026 to participate in the Medi-Cal County Inmate Program; Approve a separate administrative services agreement with the California Department of Health Care Services for the period July 1, 2026 through June 30, 2029; Authorize the County Administrator to execute both agreements and any amendments including changes to terms and conditions and scope of services, with County Counsel concurrence; and Authorize the Sheriff or his designee to execute the 2029 County Participation Form to inform the California Department of Health Care Services of the County's intent to continue participation in the program for the subsequent State fiscal years

*Attachments:*        [A - Solano MCIP Participation Agreement](#)  
                              [B - Solano 26-60148 MCIP Administrative Services Agreement](#)

**Approved**

- 9        [26-393](#)        Schedule a public hearing on the FY2026/27 Green Valley Open Space Maintenance District assessments for July 28, 2026; Adopt a resolution directing preparation of the Annual Engineer’s Report; Adopt a resolution of intention to order improvements and levy assessments for the Green Valley Open Space Maintenance District

*Attachments:*    [A - Resolution of Preparation](#)  
                          [B - Resolution of Intention](#)  
                          [C - Assessment Map](#)

**Adopted**

**Enactment No: Resolution No. 2026-125 and Resolution No. 2026-126**

- 10       [26-417](#)       Approve the reappointment of Steve Dodini to the Solano Cemetery District as the District 3 representative to fill an unexpired term through January 7, 2030

**Approved**

- 11       [26-426](#)       Approve the reappointment of Kay Cayler to the Solano County Planning Commission, representing District 4, for a term to expire January 31, 2027

**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 and the Suisun Fire Protection District Board of Directors.

**PUBLIC COMMENT ON SPECIAL DISTRICTS CONSENT CALENDAR**

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

**APPROVAL OF THE SPECIAL DISTRICTS CONSENT CALENDAR**

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

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## SPECIAL DISTRICTS CONSENT CALENDAR

### Montezuma Fire Protection District

- 12      [26-429](#)      Approve an Appropriation Transfer Request totaling \$118,000 increasing appropriations for vehicle maintenance and salary overtime costs and offset by recognizing \$78,906 in unanticipated reimbursement revenues from the State of California Office of Emergency Services for the Montezuma Fire Protection District with remaining revenues from contingencies (4/5 vote required)
- Approved**

### Suisun Fire Protection District

- 13      [26-403](#)      Approve an Appropriation Transfer Request totaling \$125,000 increasing appropriations for extra help expenditures for mutual aid strike team deployment, and for additional operational costs partially offset by recognizing \$66,401 in unanticipated reimbursement revenues from the State of California Office of Emergency Services for the Suisun Fire Protection District with remaining revenues from contingencies (4/5 vote required)
- Approved**

### **ADJOURN:**

The Board adjourned as the Montezuma Fire Protection District Board of Directors and the Suisun Fire Protection District Board of Directors and reconvened as the Board of Supervisors.

## BOARD OF SUPERVISORS REGULAR CALENDAR

- 14      [26-395](#)      Receive a verbal update from Paragon Government Relations, the County’s federal legislative advocates, on federal legislative matters of interest to Solano County; Receive a verbal update from Karen Lange, the County’s State legislative advocate, on State legislative and budgetary matters of interest to the County, including the Governor’s May Revise budget and key legislation of interest to the County
- Attachments:*      [A - Presentation Slides](#)
- State Legislative Advocate Karen Lange provided an update on State legislation of interest to the County.
- Federal Legislative Advocates Rachel MacKey and Hasan Sarsour provided an update on information on federal legislation of interest to the County.

In response to a question from Chair Brown regarding continued U.S. support for Ukraine and the readiness of domestic military resources, including potential impacts on Travis Air Force Base, Mr. Sarsour stated that Ukraine funding remains under discussion in Congress but has become a politically sensitive issue, with much of the work occurring behind the scenes. Mr. Sarsour indicated that he would follow up with congressional offices, including Congressman Garamendi's office, to gather additional information regarding Ukraine assistance and military resource availability.

In response to a question from Chair Brown regarding whether proposed federal bridge funding could support replacement of the Highway 12 bridge near Rio Vista, Mr. Sarsour explained that the funding would be distributed through State and county bridge programs rather than directed to a specific project, noting it will increase resources available for local bridge improvements.

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

**Received**

15      [26-462](#)

Adopt a resolution accepting the Tentative Agreement with the Chauffeurs, Teamsters and Helpers Local 150, Attorneys ("Unit 1"), regarding Unit 1 for a successor Memorandum of Understanding for the term June 2, 2026, through September 30, 2028; Approve Side Letter Agreements to the Memorandum of Understanding to be entered into with the Chauffeurs, Teamsters and Helpers Local 150, Attorneys regarding Unit 1 concerning Base Wage Increase Re-opener and Pay Parity; Direct the Director of Human Resources to prepare the Memorandum of Understanding consistent with each of the tentative agreements and obtain the signatures of the relevant signatories for Unit 1; and Delegate authority to the County Administrative Officer or Director of Human Resources to execute the final Memorandum of Understanding and make technical, non-substantive adjustments

Attachments:      [A - Unit 1 Resolution](#)  
                                 [B - Unit 1 LBFO Packet](#)

Director of Human Resources Niger Edwards announced that Unit 1 (Attorneys), represented by Chauffeurs, Teamsters and Helpers Local 150, has ratified its Memorandum of Understanding (MOU) with the County following the completion of negotiations. Ms. Edwards noted that the agreement includes side letters addressing pay parity and a wage reopener in 2028, and recommended Board approval of the MOU for the term of June 2, 2026, through September 30, 2028

*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: 1) adopted Resolution No. 2026-127, accepting the Tentative Agreement with the Chauffeurs, Teamsters and Helpers Local 150, Attorneys, regarding Unit 1 for a successor Memorandum of Understanding for the term June 2, 2026, through September 30, 2028; 2) approved Side Letter Agreements to the Memorandum of Understanding to be entered into with the Chauffeurs, Teamsters and Helpers Local 150, Attorneys regarding Unit 1 concerning Base Wage Increase Re-opener and Pay Parity; 3) directed the Director of Human Resources to prepare the Memorandum of Understanding consistent with each of the Tentative Agreements and obtain the signatures of the relevant signatories for Unit 1; and 4) delegated authority to the County Administrative Officer or Director of Human Resources to execute the final Memorandum of Understanding and make technical, non-substantive adjustments. So ordered by a 4-0 vote with Supervisor Vasquez absent. (see Resolution Book)

Enactment No: Resolution No. 2026-127

## 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 reminded the public about the 40th Annual Vallejo Pista Sa Nasyon celebration that will take place on June 6, 2026, on Mare Island and provided an update from the CSAC Legislative Conference, highlighting discussions on juvenile realignment, Proposition 36 implementation, unfunded mandates, public safety, and State budget impacts on counties. Supervisor James also shared progress toward establishing a Solano County Human Trafficking Task Force, noting recent collaborative discussions among law enforcement agencies, community organizations, and County partners, with follow-up meetings planned in the coming months.*

*B) Supervisor Mashburn requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Susie Stocking and thanked Supervisor James for continuing to advance efforts addressing human trafficking and for ensuring the issue remains a priority for both the City of Vallejo and Solano County.*

*C) Supervisor Williams requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Norma Jean Richardson.*

*D) Chair Brown encouraged residents to vote and reminded them to use official ballot drop boxes rather than mailing ballots since it is Election Day, noting that ballots not postmarked by June 2, 2026, may not be counted and emphasizing that every vote matters.*

**CLOSED SESSION**

- 16      [26-438](#)      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

Withdrawn

**ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 11:18 A.M. Next meeting of the Solano County Board of Supervisors will be June 9, 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