



Solano County

675 Texas Street
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Minutes - Draft Board of Supervisors

*Monica Brown (Dist. 2), Chair
(707) 784-3031*

*Cassandra R. James (Dist. 1), Vice Chair
(707) 784-3261*

*Wanda Williams (Dist. 3)
(707) 784-6136*

*John M. Vasquez (Dist. 4)
(707) 784-6129*

*Mitch Mashburn (Dist. 5)
(707) 784-6130*

Tuesday, April 14, 2026

9:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 14th day of April, 2026 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 9:00 A.M.

ROLL CALL

Present were Supervisors James, Williams, Mashburn, and Chair Brown. Supervisor Vasquez was absent. Chair Brown presided. Also present were County Administrator Ian Goldberg and County Counsel Carrie Blacklock.

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

This meeting of the Solano County Board of Supervisors continued with the Salute to the Flag and a Moment of Silence.

PRESENTATIONS

1 [26-289](#)

Adopt and present a resolution recognizing April 22, 2026, as Administrative Professionals Day in Solano County (Chair Brown)

Attachments: [A - Administrative Professionals Day 2026 Resolution](#)

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

On motion of Supervisor Williams, seconded by Supervisor James, the Board adopted and presented Resolution No. 2026-71 recognizing April 22, 2026, as Administrative Professionals Day in Solano County. So ordered by a 4-0 vote with Supervisor Vasquez absent. (see Resolution Book)

Enactment No: Resolution No. 2026-71

- 2 [26-136](#) Adopt and present a resolution recognizing April 14, 2026, as Yom HaShoah, Holocaust Remembrance Day (Supervisor Williams)

Attachments: [A - Yom HaShoah, Holocaust Remembrance Day Resolution](#)

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

On motion of Supervisor Williams, seconded by Supervisor James, the Board adopted and presented Resolution No. 2026-72, recognizing April 14, 2026, as Yom HaShoah, Holocaust Remembrance Day. So ordered by a 4-0 vote with Supervisor Vasquez absent. (see Resolution Book)

Enactment No: Resolution No. 2026-72

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. There was no public comment.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for April 14, 2026.

APPROVAL OF THE AGENDA

On motion of Supervisor Mashburn, seconded by Supervisor James, the Board approved the agenda of the Solano County Board of Supervisors for April 14, 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.

APPROVAL OF THE CONSENT CALENDAR

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

CONSENT CALENDAR

- 3 [26-282](#) Accept the Solano County Single Audit Report for the fiscal year ended June 30, 2025

Attachments: [A - 2025 Single Audit Report](#)

Accepted

- 4 [26-229](#) Approve a three-year contract with WorldPay, LLC for the period of April 14, 2026, through April 13, 2029, to provide payment processing services for Solano County; and Authorize the County Administrator to execute the agreement and any amendments, with County Counsel concurrence, that have no fiscal impact

Attachments: [A - WorldPay Bank Card Merchant Agreement](#)

Approved

- 5 [26-288](#) Approve an agreement with Kaiser Foundation Health Plan, Inc. to administer the California Advancing and Innovating Medi-Cal (CalAIM) Transitional Rent benefit for specialty mental health clients effective March 1, 2026; and Delegate authority to the County Administrator to execute the agreement and any amendments, with County Counsel concurrence

Attachments: [A - Kaiser Foundation Health Plan, Inc. Agreement](#)

Approved

- 6 [26-232](#) Authorize the acceptance of a grant in the amount of \$14,740 from The Trustees of the Craig Thompson Environmental Prosecution Fund dated February 24, 2026; Approve the fixed asset purchase in the amount of \$14,740 for an HD low light camera and accessories for District Attorney's Office - Consumer Unit; and Approve an Appropriation Transfer Request recognizing \$14,740 in grant revenue for the fixed asset purchase (4/5 vote required)

Attachments: [A - Grant Application](#)

[B - Award Letter](#)

Approved

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS

The Board adjourned as the Board of Supervisors and convene as the Solano County Housing Authority.

SPECIAL DISTRICTS REGULAR CALENDAR

Solano County Housing Authority:

- 7 **26-230** Conduct a noticed public hearing to approve the Solano County Housing Authority revised Public Housing Agency Annual Plan, Moving-to-Work Supplemental Plan and Administrative Plan

Attachments: [A - Administrative Plan Revisions \(Summary\)](#)
[B - Draft Administrative Plan \(Red-Line\)](#)
[C - Annual Plan](#)
[D - MTW Supplemental Plan](#)
[E - Summary of Annual and MTW Plans](#)
[F - Voucher Types](#)
[G - RAB Meeting Agenda](#)
[H - Public Notice](#)

Director of Resource Management James Bezek introduced the item.

Principal Planner Matt Walsh and Housing and Services Administrator for the City of Vacaville Celinda Aguilar-Vasquez provided an overview of the requested action to approve the Solano County Housing Authority Administrative, Annual, and MTW Supplemental Plans.

In response to a question by Supervisor Williams regarding landlord incentive programs, Ms. Aguilar-Vasquez stated the Housing Authority in partnership with the City of Vacaville has launched a pilot program aimed at increasing landlord participation. Ms. Aguilar-Vasquez further stated following a slow initial rollout beginning last summer, the City is actively conducting outreach to current and prospective landlords to gather feedback and address concerns to improve the program. Aguilar-Vasquez noted the effort is ongoing, with meetings being scheduled via phone and virtual platforms to inform program enhancements.

In response to a question from Supervisor James regarding how the voucher program aligns with countywide homelessness strategies, including provisions for rapid re-housing and permanent supportive housing, and whether there is coordination with the CAP Solano JPA and Continuum of Care to effectively utilize housing vouchers, Mr. Bezek stated while such coordination is not currently in place, staff can explore incorporating those recommendations into the administrative plan. Ms. Aguilar-Vasquez added that the Administrative Plan includes a proposed update to the move-up program to set aside approximately 5-10 vouchers annually for individuals experiencing homelessness who are referred through the Continuum of Care, noting this as an initial step pending anticipated approval by the City of Vacaville.

In response to a question from Supervisor Mashburn regarding financial assistance for the payment of the first month's rent and deposit for individuals

who are approved for vouchers, Ms. Aguilar-Vasquez stated that while the Housing Authority does not directly provide such assistance, individuals are referred to partner agencies throughout the County, with services dependent on the availability of funding at those agencies.

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

On motion of Supervisor James, seconded by Supervisor Williams, the Board approved the Solano County Housing Authority revised Public Housing Agency Annual Plan, Moving-to-Work Supplemental Plan and Administrative Plan. So ordered by a 4-0 vote with Supervisor Vasquez absent.

ADJOURN:

The Board adjourned as the Solano County Housing Authority and reconvened as the Board of Supervisors.

BOARD OF SUPERVISORS REGULAR CALENDAR

- 8 [26-297](#) Continue the noticed public hearing on the proposed FY2026/27 user fee schedules to April 28, 2026
- Principal Management Analyst Anne Putney introduced the item and provided a brief overview of a request to continue the noticed public hearing to April 28, 2026.
- 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 continued the noticed public hearing to adopt proposed user fee schedules to April 28, 2026 at 9:00 a.m. So ordered by a 4-0 vote with Supervisor Vasquez absent.**
- 9 [26-247](#) Receive an update on the Solano County Fairgrounds McCormack Hall Emergency Relief Shelter Project; Consider approving reroof and structural stabilization; and Consider approving an Appropriation Transfer Request of \$2,500,000 from the Capital Renewal Reserve Fund and \$59,894 from the County Liability Fund for the project (4/5 vote required)
- Attachments:* [A - Project Budget Summary](#)
 [B - Facility Options Evaluation](#)
- Director of General Services Anthony Tave introduced the item and recommended action.
- Capital Projects Manager Mark Hummel provided an overview of the current status of the project.
- County Administrator Ian Goldberg and Senior Management Analyst Jorjet Potier provided information regarding available funding for the project.

Supervisor Mashburn voiced concerns about proceeding with a \$2.5 million roof investment while the project is only at 50% design, citing potential unknown costs such as hazardous materials and structural issues due to the building's age. Supervisor Mashburn further recommended evaluating alternative options, including a lower-cost temporary facility, and emphasized the need for further analysis before committing funds.

County Administrator Ian Goldberg provided clarification that County capital reserves are currently at one of their lowest levels in recent years, with demand for projects far exceeding available funding. Mr. Goldberg noted that while alternative options, including constructing a new facility, were evaluated, estimated costs could range from \$15-20 million and are not feasible given current resources. Mr. Goldberg further stated for these reasons staff recommended proceeding with the emergency repair project as the most cost-effective and timely option to maintain the building's usability.

Supervisor Mashburn thanked Mr. Goldberg for the clarification, and stated he understands that Option A, only addresses specific needs and does not include a full remodel of the building. Supervisor Mashburn stated he supports the recommended action under Option A at this time. Supervisor Mashburn also requested staff return to the Board with an analysis of potential impacts and costs associated with a full remodel of McCormack Hall for a possible future project.

In response to a question from Supervisor Williams regarding the feasibility of obtaining a loan for the County to complete a full renovation of the building, Mr. Goldberg stated staff evaluated larger project financing options, including loans, but determined that time constraints and funding limitations, particularly the need to utilize ARPA funds within required deadlines, made those options less feasible. Mr. Goldberg noted that the recommended \$3.5 million project, funded in part through capital reserves, allows the County to proceed quickly and cost-effectively while maintaining continued use of the aging but heavily utilized facility during and after construction.

Solano County Fair Chief Executive Officer Tom Keaney provided background information on upcoming events and bookings for the fair grounds.

Supervisor Williams expressed support for the recommended action under Option A noting she understands it is to preserve the building in the near term. Supervisor Williams requested that staff return with additional information outlining potential future plans for full renovation. Supervisor Williams commented on the building's historical and community importance and stated the County should be open to considering further investment or financing options to support its continued role.

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

A) Solano County Fair Board of Directors President Joe Joyce commented in

support of the recommended action.

On motion of Supervisor Williams, seconded by Supervisor James, the Board: 1) approved option A to complete a Reroof and Structural Stabilization project for McCormack Hall; and 2) approved Appropriation Transfer Requests (ATRs) of \$2,500,000 from the Capital Renewal Reserve Fund and \$59,894 from the County Liability Fund to (BU 1774) Emergency Relief Shelter Project to fund completion of Option A - Reroof and Structural Stabilization for McCormack Hall. So ordered by a 4-0 vote with Supervisor Vasquez absent.

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[26-202](#)

Conduct a public forum in accordance with the State of California's TRUTH Act; and Receive a report on qualifying interactions with U. S. Immigration and Customs Enforcement (ICE)

Attachments: [A - TRUTH Act Presentation](#)

Sheriff-Coroner Brad Dewall presented the annual TRUTH Act report regarding Immigration and Customs Enforcement (ICE) interactions, outlining legal requirements under state law and the County's procedures for communication and inmate notification. Sheriff Dewall reported that in 2025 there were approximately 11,600 bookings, 181 ICE detainer requests, and nine cases that met criteria for communication, with one transfer occurring pursuant to a federal judicial warrant. He also described the booking and notification process and emphasized compliance with state laws governing cooperation and transparency.

Supervisor Williams requested clarification on the meaning of "nine ICE notified releases" and the outcomes for those individuals.

Sheriff DeWall stated 181 detainer requests were received, but only nine met the legal criteria for cooperation, noting that of those, one individual was transferred to ICE custody pursuant to a federal warrant. Sheriff Dewall further stated the remaining individuals were released as scheduled with ICE only being notified of their release dates.

Supervisor James requested clarification on SB 54 and its implications under California's Sanctuary State law.

Sheriff DeWall explained that the law is complex and governs when the Sheriff's Office can cooperate with federal immigration authorities, noting that cooperation is generally limited to cases involving serious or violent crimes and is guided by a detailed internal policy and review matrix.

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

Received

ITEMS FROM THE PUBLIC con't

There were no additional comments from the public.

CLOSED SESSION

The Solano County Board of Supervisors recessed to Closed Session at 10:40 A.M. to discuss the following matters with no action to report:

- 11 [26-294](#)
- 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

No Report Out

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 commented on the opening of Bossalini's Sour Q Bistro at the Solano County Fairgrounds in The Winner's Circle on April 18, 2026 and on Ferry Fest also being held on April 18, 2026 at the Mare Island

Historic Core.

B) Supervisor Mashburn requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Claudia Fulmer "Tootie" Huffman.

C) Supervisor Williams requested staff return to the Board with plans for the County to hold a State of the County, including dates, locations, and a proposed agenda for the Board to consider. There was consensus of the full Board on this request and County Administrator Ian Goldberg said staff will come back with options at a future meeting for further discussion.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 11:03 A.M. Next meeting of the Solano County Board of Supervisors will be April 28, 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