



# Solano County

675 Texas Street  
Fairfield, California 94533  
www.solanocounty.com

## Meeting Minutes - Action Only Board of Supervisors

*Erin Hannigan (Dist. 1) Chairwoman*

*(707) 553-5363*

*Monica Brown (Dist. 2), Vice-Chair*

*(707) 784-3031*

*James P. Spering (Dist. 3)*

*(707) 784-6136*

*John M. Vasquez (Dist. 4)*

*(707) 784-6129*

*Skip Thomson (Dist. 5)*

*(707) 784-6130*

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Tuesday, December 10, 2019

8:30 AM

Board of Supervisors Chambers

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38      [19-927](#)      Adopt a resolution accepting a California Office of Emergency Services (CalOES) grant for the Victim/Witness Assistance Program in the amount of \$776,470 for the period of October 1, 2019 through September 30, 2020; Approve an Appropriation Transfer Request (ATR) recognizing unanticipated grant revenue of \$84,977 above the amount budgeted for the grant in FY2019/20 and offset by appropriations in the District Attorney's Victim Witness Unit budget by \$84,977 for the period of October 1, 2019 through June 30, 2020 (4/5 vote required); and Adopt a resolution to amend the List of Numbers in Classifications of positions within the District Attorney's Office, converting two existing extra help positions to two 0.5 FTE Office Assistant II (Limited Term) expiring September 30, 2020, and adding 1.0 FTE Victim Witness Assistant (Limited Term-Project) to develop a mass victimization assistance plan, expiring September 30, 2020, in the Victim Witness Unit

Attachments:      [A - Award](#)  
[B - Resolution](#)  
[C - Position Resolution](#)

**Adopted**

**Enactment No: Resolution 2019 - 278 and Resolution 2019 - 279**