

Solano County

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

Meeting Minutes - Action Only Board of Supervisors

Mitch Mashburn (Dist. 5), Chair (707) 784-6130 Erin Hannigan (Dist. 1), Vice-Chair (707) 553-5363 Monica Brown (Dist. 2) (707) 784-3031 Wanda Williams (Dist. 3) (707) 784-6136 John M. Vasquez (Dist. 4) (707) 784-6129

Tuesday, June 25, 2024

9:00 AM

Board of Supervisors Chambers

31 24-432

Approve 15 Sheriff's Office expenditure contracts and contract amendments totaling \$19,606,203 effective July 1, 2024; Approve three annual revenue memorandums of agreement and contracts amendments effective July 2024; Delegate authority to the County Administrator, pending County Counsel concurrence, 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; Delegate authority to the County Administrator, pending County Counsel concurrence, to execute revenue contracts for Board-approved services provided by the Sheriff's Office to other county departments and/or local agencies, including those waiting for final execution by the vendor; Authorize the Sheriff or his designee 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 - Expenditure Contracts

B - Revenue Contracts

C - Link to Supporting Contracts

Approved

Solano County Page 1