



# 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, August 25, 2020

9:00 AM

Board of Supervisors Chambers

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[20-598](#)

Receive a presentation from the registrar of Voters' Office on preparations for the 2020 General Election; Approve the consolidation for cities and special districts in the November 3, 2020 General Election; Adopt a resolution authorizing the submission of an application for State Funds for \$897,948; Authorize the CIO/Registrar of Voters or designee to conduct all negotiations, execute and submit all documents including, but not limited to applications which may be necessary for the completion of the agreement; and Approve an Appropriation Transfer Request to increase revenue and expenditures in the Registrar of Voters FY2020/21 budget in the amount of \$897,948 (4/5 vote required)

Attachments:

[A - Grant Resolution](#)

[B - Grant Agreement](#)

[C - State Memorandum](#)

[D - Link to Election Consolidation Resolution](#)

[E - General Election Consolidation Details](#)

[F - Presentation](#)

On motion of Supervisor Brown, seconded by Supervisor Thomson, the Board approved the consolidation for cities and special districts in the November 3, 2020 General Election; Adopted Resolution No. 2020 - 164 authorizing the submission of an application for State Funds for \$897,948; Authorized the County Administrator or designee to conduct all negotiations, execute and submit all documents including, but not limited to applications which may be necessary for the completion of the agreement; and Approved an Appropriation Transfer Request to increase revenue and expenditures in the Registrar of Voters FY2020/21 budget in the amount of \$897,948. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2020-164