



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

Tuesday, December 10, 2019

8:30 AM

Board of Supervisors Chambers

- 49** [19-939](#) Approve an intergovernmental agreement with Yocha Dehe Wintun Nation for revenue of \$1,000,000 for a 1 year period ending December 10, 2020 to implement 7 projects to improve the health and well-being of the people of Solano County, including \$500,000 to support for basic needs and the First 5 Center in Vallejo, \$100,000 to continue the Mobile Food Pharmacy program, \$194,000 to VibeSolano's prevention and wellness strategies to prevent chronic health conditions, \$11,000 to assist adults attain their high school diplomas with support through County Library Services, \$150,000 to assist probation clients make a successful transition into society after exiting the juvenile justice system and \$45,000 to support six grants designed to help prepare youth for the workforce by providing essential skills; Approve an Appropriation Transfer Request (ATR) for \$1,000,000 for FY2019/20 in unanticipated revenue (4/5 vote required); and Delegate authority to the County Administrator to execute the intergovernmental agreement and contracts and agreements related to project implementation

Attachments: [A - Intergovernmental Agreement](#)
[B - Year 2 Funding Report Out](#)
[C - Letter to Yocha Dehe Wintun Nation](#)
[D - First 5 Center Funding Proposal](#)
[E - Mobile Food Rx Funding Proposal](#)
[F - VibeSolano Wellness Programs Funding Proposal](#)
[G - Library Services Online High School Funding Proposal](#)
[H - Transportation for Seniors Year One Report](#)
[I - Probation Transition for At-risk Youth Funding Proposal](#)
[J - Youth Workforce Development Funding Proposal](#)

On motion of Chairwoman Hannigan, seconded by Supervisor Spering, the Board approved an intergovernmental agreement with Yocha Dehe Wintun Nation for revenue of \$1,000,000 for a 1 year period ending December 10, 2020 to implement 7 projects to improve the health and well-being of the people of Solano County, including \$500,000 to support for basic needs and the First 5 Center in Vallejo, \$100,000 to continue the Mobile Food Pharmacy program, \$194,000 to VibeSolano's prevention and wellness strategies to prevent chronic

health conditions, \$11,000 to assist adults attain their high school diplomas with support through County Library Services, \$150,000 to assist probation clients make a successful transition into society after exiting the juvenile justice system and \$45,000 to support six grants designed to help prepare youth for the workforce by providing essential skills; Approved an Appropriation Transfer Request (ATR) for \$1,000,000 for FY2019/20 in unanticipated revenue (4/5 vote required); and Delegated authority to the County Administrator to execute the intergovernmental agreement and contracts and agreements related to project implementation. So ordered by 5-0 vote.