



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, June 25, 2019

8:30 AM

Board of Supervisors Chambers

25 [19-447](#)

Approve 7 Napa/Solano Area Agency on Aging FY2019/20 contracts for a total of \$2,022,991 effective July 1, 2019; Delegate authority to the County Administrator, pending County Counsel concurrence, to execute the contracts on the list of contracts, including those waiting for final execution by the vendor, and revenue agreements and amendments that are within budgeted appropriations, including modifications to contract limits up to \$75,000; Authorize the Director of Health and Social Services to execute amendments which are technical or administrative in nature and have no fiscal impact; Delegate authority to the County Administrator on behalf of H&SS to authorize grant submissions over \$75,000 and to the Director of Health and Social Services for grant submissions under \$75,000, in order to secure funding to maintain existing programs and projects

Attachments: [A - FY2019/20 AAA Master List of Contracts](#)

Approved