



# 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, January 22, 2019

8:30 AM

Board of Supervisors Chambers

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[19-72](#)

Approve an agreement with Shelter Solano, Inc., upon concurrence of County Counsel, for up to \$700,000 to provide temporary housing, shelter and related services for persons with persistent mental illness for the period of February 1, 2019 through June 30, 2019; Approve an Appropriations Transfer Request in the amount of \$700,000 with \$200,000 in revenue from the Homeless Mentally Ill Offender Treatment State grant and \$500,000 in revenue from the Mental Health Services Act restricted reserve; and Authorize the County Administrator to execute the agreement and any subsequent amendments that are within budgeted appropriations (4/5 vote required)

**On motion of Supervisor Vasquez, seconded by Supervisor Brown, the Board approved an agreement with Shelter Solano, Inc., upon concurrence of County Counsel, for up to \$700,000 to provide temporary housing, shelter and related services for persons with persistent mental illness for the period of February 1, 2019 through June 30, 2019; Approved an Appropriations Transfer Request in the amount of \$700,000 with \$200,000 in revenue from the Homeless Mentally Ill Offender Treatment State grant and \$500,000 in revenue from the Mental Health Services Act restricted reserve; and Authorized the County Administrator to execute the agreement and any subsequent amendments that are within budgeted appropriations. So ordered by 5-0 vote.**