



# 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 8, 2019

8:30 AM

Board of Supervisors Chambers

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17

[18-878](#)

Adopt a resolution accepting a California Office of Emergency Services (CalOES) County Victim Services Program (XC) grant in the amount of \$386,749 in 2017 Victims of Crime Act (VOCA) funding for the period of July 1, 2018 through December 31, 2019; Adopt a resolution to amend the List of Numbers in Classifications of positions within the District Attorney's Office to add 2.0 FTE Social Worker II (Limited Term); Approve an Appropriation Transfer Request increasing expenditures by \$135,143, offset by a \$132,265 decrease in Contracted Services and \$2,878 increase in Other Revenue (4/5 vote required); and Authorize the County Administrator to execute a \$25,000 contract amendment with Court Appointed Special Advocates Solano (CASA) for the period of January 1, 2019 through December 31, 2019

**Adopted**

**Enactment No: Resolution 2019-8 and Resolution 2019-9**