

Solano County

675 Texas Street Fairfield, California 94533 www.solanocounty.com

Meeting Minutes - Action Only Board of Supervisors

John M. Vasquez (Dist. 4), Chairman (707) 784-6129 Monica Brown (Dist. 2), Vice-Chair (707) 784-3031 Erin Hannigan (Dist. 1) (707) 553-5363 Wanda Williams (Dist. 3) (707) 784-6136 Mitch Mashburn (Dist. 5) (707) 784-6130

Tuesday, September 26, 2023

9:00 AM

Board of Supervisors Chambers

15 23-227

Receive a report on wildfire prevention programs; Consider re-allocating the appropriation of wildfire prevention funds for wildfire programs; Consider '19 allocation funds for the re-allocating the appropriation of remaining acquisition of generators for the Solano County Sheriff's Office/Office of Emergency Services and the Food Bank of Contra Costa and Solano for refrigeration backup generation; Ratify the re-allocation of appropriations from the '20 PSPS allocation fund for the acquisition of radios to support the County's fire protection districts; Approve an Appropriation Transfer Request in the amount of \$278,061 for the Sheriff's Office/Office of Emergency Services to re-budget appropriations from FY2020/21 funded by the '19 PSPS allocation (4/5 vote required); and Delegate authority to the County Administrator to make minor changes allocations within budgeted to appropriations

Attachments: A - Allocation List

On motion of Supervisor Mashburn, seconded by Supervisor Brown, the Board:

1) re-allocated the appropriation of wildfire prevention funds for wildfire programs; 2) re-allocated the appropriation of remaining '19 allocation funds for the acquisition of generators for the Solano County Sheriff's Office/Office of Emergency Services and the Food Bank of Contra Costa and Solano for refrigeration backup generation; 3) ratified the re-allocation of appropriations from the '20 PSPS allocation fund for the acquisition of radios to support the County's fire protection districts; 4) approved an Appropriation Transfer Request in the amount of \$278,061 for the Sheriff's Office/Office of Emergency Services to re-budget appropriations from FY2020/21 funded by the '19 PSPS allocation (4/5 vote required); and 5) delegated authority to the County Administrator to make minor changes to allocations within budgeted appropriations. So ordered by a 4-0 vote with Supervisor Williams absent.

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