



Solano County

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

Meeting Minutes - Action Only Board of Supervisors

*John M. Vasquez (Dist. 4), Chair
(707) 784-6129*

*Monica Brown (Dist. 2), Vice-Chair
(707) 784-3031*

*Erin Hannigan (Dist. 1)
(707) 553-5363*

*James P. Spering (Dist. 3)
(707) 784-6136*

*Mitch Mashburn (Dist. 5)
(707) 784-6130*

Tuesday, February 8, 2022

9:00 AM

Board of Supervisors Chambers

15 [22-82](#)

Receive and consider approving the draft workplan on the Lead-based Paint Hazard Mitigation Program; Provide direction to staff on proposed methodology to administer the program; Delegate authority to the County Administrator or designee to execute Appropriation Transfer Requests within budgeted appropriations; and Delegate authority to the County Administrator or designee to execute agreements as necessary to administer the program

Attachments: [A - Draft Work Plan](#)
 [B - Outline Lead Program](#)

On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board: 1) approved and directed staff to implement the draft workplan; 2) delegated authority to the County Administrator or designee to process Appropriation Transfer Requests (ATR) within budgeted appropriations to complete transfers to other funds and Departments within the \$4,986,945 dollars available from the Lead-based Paint Abatement Settlement Agreement; and 3) delegated authority to the County Administrator or designee to execute agreements as necessary to administer the program including project management, education and outreach efforts, and soliciting and hiring contractors for lead assessment and abatement to perform work. So ordered by 5-0 vote.