

## **Solano County**

## **Meeting Minutes - Action Only**

## **Board of Supervisors**

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

Tuesday, August 6, 20249:00 AMBoard of Supervisors Chambers

Approve two Sheriff's Office contract amendments totaling \$694,583, a 10 24-523 second amendment with Allison Inlow, DVM for \$309,886 for veterinary services for the period of July 31, 2024 through June 30, 2025, and a fourth amendment with AXON Enterprise, LLC, for \$384,697 for cameras, equipment and data storage for the period of June 30, 2024 through August 31, 2031; Delegate authority to the County Administrator, pending County Counsel concurrence, to execute the contracts and any subsequent amendments up to an annual aggregate of \$74,999; and Authorize the Sheriff, Undersheriff, and Director of Administrative Services to execute contract amendments which are technical or administrative in nature and have no fiscal impact

<u>Attachments:</u>	A - Allison Inlow, DVM Second Amendment
	B - Axon Inc. Fourth Amendment
	C - Link to Supporting Contracts

Approved