

Solano County

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



Agenda - Final

Tuesday, June 19, 2018

9:00 AM

Special Meeting

Board of Supervisors Chambers

Board of Supervisors

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

Erin Hannigan (Dist. 1), Vice-Chair
(707) 553-5363

Monica Brown (Dist. 2)
(707) 784-3031

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

Skip Thomson (Dist. 5)
(707) 784-6130

SOLANO COUNTY BOARD OF SUPERVISORS
HOUSING AUTHORITY, SPECIAL DISTRICTS,
SOLANO FACILITIES CORPORATION, AND
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Temporary parking permits for the County Parking Garage are available from the Board Clerk for visitors attending the Board of Supervisors' meeting for more than 2 hours.

The County of Solano does not discriminate against persons with disabilities and is an accessible facility. If you wish to attend this meeting and you will require assistance in order to participate, please call the Office of the Clerk of the Board of Supervisors at 707-784-6100 at least 24 hours in advance of the event to make reasonable arrangements to ensure accessibility to this meeting.

Non-confidential materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection at the Solano County Government Center, 6th Floor Receptionist's Desk, 675 Texas Street, Fairfield, during normal business hours.

If you wish to address any item listed on the Agenda, please submit a Speaker Card to the Board Clerk before the Board considers the specific item. Cards are available at the entrance to the Board chambers. Please limit your comments to three minutes.

AGENDA

CALL TO ORDER - 9:00 A.M.

ROLL CALL

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

APPROVAL OF THE AGENDA

REGULAR CALENDAR

GENERAL GOVERNMENT

County Administrator:

- 1 [18-452](#) Conduct a noticed/published hearing to consider adoption of the FY2018/19 Recommended Budget
 - a. County Administrator's presentation of the FY2018/19 Recommended and Supplemental Budget

- b. Recommendations for consideration and action regarding the FY2018/19 Recommended Budget and Supplemental Budget documents, including technical adjustments proposed at this hearing
- c. Public Comment of the FY2018/19 Recommended Budget
- d. Selection of budget units for discussion and Board of Supervisor members' comments
- e. Board discussion of budget units selected for discussion by functional area
- f. Board discussion and action on contributions to Non-County Agencies (Attachment D)
- g. Continue FY2018/19 Recommended Budget Hearings as needed until conclusion
- h. Final Public Comment of the FY2018/19 Recommended Budget
- i. Adopt the Budget and Position Resolutions for FY2018/19 and other recommendations included in the Recommended Budget, Supplemental Budget and technical adjustments from the Board budget hearings

Attachments: [A - Summary of Supplemental Budget Adjustments](#)
[B - Supplemental Adjustments \(Explanations\)](#)
[C - Changes in Permanent Position Summary](#)
[D - Contributions to Non-County Agencies](#)
[E - Federal and State Budget Supplemental Updates](#)
[F - Projected CalPERS Retirement Rates & Costs FY2017-18](#)
[G - Capital Facilities Improvement Plan](#)
[H - Budget Resolution](#)
[I - FY2018-19 Recommended Budget Hyperlink](#)
[J - Budget Notice](#)

RECESS/ADJOURN:

The Board may continue the Special Meeting of the Board of Supervisors FY2018/19 Recommended Budget Hearing to June 20, 2018 or adjourn the Special Meeting at the conclusion of the FY2018/19 Recommended Budget Hearing.