

# **Solano Consolidated Oversight Board**

## **Agenda - Final**

**Thursday, July 12, 2018**

**9:00 AM**

**County Administration Center, 6th Floor, Conference Room 6003**

### ***BOARD MEMBERS:***

***Jim Spering, Solano County Board of Supervisors  
Bob Sampayan, Solano County City Selection Committee  
H. Lee Tedder, Vacaville-Elmira Cemetery District  
Tommy Welch, Solano County Office of Education  
Rob Diamond, Solano Community College  
Jerry Wilkerson, Member of the Public  
Dave Feinstein, Successor Agency Employee***

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

The Solano Consolidated Oversight Board 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 Board Secretary at (707) 784-6125 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, Clerk of the Board of Supervisors, 675 Texas Street, Suite 6500, Fairfield, during normal business hours.

If you wish to address any item listed on the Agenda, or Closed Session, please submit a Speaker Card to the Board Secretary before the Board considers the specific item. Cards are available at the entrance to the Board chambers. Please limit your comments to three minutes. For items not listed on the Agenda, please see items from the public below.

## **AGENDA**

### **CALL TO ORDER - 9:00 A.M.**

### **ROLL CALL**

### **PLEDGE OF ALLEGIANCE**

### **INTRODUCTION AND OVERVIEW BY AUDITOR-CONTROLLER**

### **PUBLIC COMMENT**

*This is your opportunity to address the Board on a matter not listed on the Agenda, but it must be within the subject matter jurisdiction of the Board. Please submit a Speaker Card before the first speaker is called and limit your comments to three minutes. The Board will hear public comments for up to fifteen minutes. Any additional public comments will be heard at the conclusion of the meeting. Items from the public will be taken under consideration without discussion by the Board and may be referred to staff.*

### **ADDITIONS/DELETIONS TO THE AGENDA**

### **APPROVAL OF THE AGENDA**

## REGULAR CALENDAR

- 1      [COB 18-5](#)      Administer the Oath of Office for members of the Solano Consolidated Oversight Board
  
- 2      [COB 18-6](#)      Consider nominating and electing one member to serve as Chairperson and one member to serve as Vice Chairperson to the Solano Consolidated Oversight Board
  
- 3      [COB 18-8](#)      Consider adopting the Bylaws of the Solano Consolidated Oversight Board  
*Attachments:*    [A - Bylaws](#)
  
- 4      [COB 18-9](#)      Consider a resolution adopting the Conflict of Interest Code for the Solano Consolidated Oversight Board  
*Attachments:*    [A - Resolution](#)  
                         [B - FPPC COI Code Regulations](#)
  
- 5      [COB 18-7](#)      Consider establishing a schedule of meetings of the Solano Consolidated Oversight Board  
*Attachments:*    [A - Meeting Schedule](#)

## BOARD COMMENTS

## CLOSED SESSION

- 6      [COB 18-10](#)      Public Employment Appointment: Solano Consolidated Oversight Board Attorney  
*Attachments:*    [A - Memorandum](#)

## REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

## ADJOURNMENT:

*To the Solano Consolidated Oversight Board meeting of August 9, 2018 at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA*