

# **Solano County**

675 Texas Street  
Fairfield, California 94533  
[www.solanocounty.com](http://www.solanocounty.com)



## **Agenda - Final**

**Thursday, April 11, 2019**

**9:00 AM**

**Board of Supervisors Chambers**

### **Solano Consolidated Oversight Board**

#### ***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, 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**

### **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**

### **PUBLIC COMMENT ON CONSENT CALENDAR**

*Each speaker shall have 3 minutes to address any or all items on the Consent Calendar.*

## APPROVAL OF THE CONSENT CALENDAR

*The Board considers all matters listed under the Consent Calendar to be non-controversial or routine and will adopt them in one motion. There will be no discussion on these items before the Board votes on the motion unless Board members request specific items be discussed and/or removed from the Consent Calendar.*

## CONSENT CALENDAR

### Secretary:

- 1      [COB 19-12](#)      Approve the minutes of the Solano Consolidated Oversight Board meetings of July 12, 2018 and January 10, 2019

**Attachments:**    [A - Minutes - July 12, 2018](#)  
                              [B - Minutes - January 10, 2019](#)

## REGULAR CALENDAR

### Suisun City Successor Agency:

- 2      [COB 19-11](#)      Consider adopting a resolution approving the City of Suisun City Successor Agency loan repayment schedule to the City of Suisun City Low and Moderate Income Housing Fund

**Attachments:**    [A - SERAF Loan Repayment Schedule](#)  
                              [B - Resolution](#)  
                              [C - Suisun RDA Resolution May 4, 2010](#)  
                              [D - Suisun RDA Resolution December 7, 2010](#)

## ADJOURNMENT:

*To the Solano Consolidated Oversight Board meeting of May 9, 2019 at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA*