

# **Solano Consolidated Oversight Board**

## **Agenda - Final**

**Thursday, January 9, 2020**

**9:00 AM**

### **Board of Supervisors Chambers**

675 Texas Street  
Fairfield, CA 94533

#### **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*  
*George Shimboff, 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**

### **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 20-7](#)      Approve the minutes of the Solano Consolidated Oversight Board meeting of August 8, 2019  
  
         Attachments:    [A - Minutes - August 8, 2019](#)
  
- 2      [COB 19-18](#)      Accept the Solano Consolidated Oversight Board meeting calendar for February 2020 to January 2021  
  
         Attachments:    [A - Meeting Calendar](#)

## REGULAR CALENDAR

### Dixon Successor Agency:

- 3      [COB 20-2](#)      Consider adopting a resolution approving a Change in Funding Source on the Recognized Obligation Payment Schedule (ROPS) for the Dixon Successor Agency for the period from July 1, 2019 through June 30, 2020  
  
         Attachments:    [A - Resolution](#)  
                              [B - ROPS 19-20](#)
  
- 4      [COB 20-1](#)      Consider adopting a resolution approving the Recognized Obligation Payment Schedule (ROPS) and Administrative Budget for the Dixon Successor Agency for the period from July 1, 2020 through June 30, 2021  
  
         Attachments:    [A - Resolution](#)  
                              [B - ROPS 20-21](#)  
                              [C - Administrative Budget](#)

### Fairfield Successor Agency:

- 5      [COB 20-3](#)      Consider adopting a resolution approving the Recognized Obligation Payment Schedule (ROPS) and Administrative Budget for the Fairfield Successor Agency for the period from July 1, 2020 through June 30, 2021  
  
         Attachments:    [A - Resolution](#)  
                              [B - ROPS 20-21](#)  
                              [C - Administrative Budget](#)

Suisun City Successor Agency:

- 6      [COB 20-4](#)      Consider adopting a resolution approving the Recognized Obligation Payment Schedule (ROPS) and Administrative Budget for the Successor Agency to the Redevelopment Agency of the City of Suisun City for the period from July 1, 2020 through June 30, 2021

Attachments:    [A - Resolution](#)  
                         [B - ROPS 20-21](#)  
                         [C - Administrative Budget](#)

Vacaville Successor Agency:

- 7      [COB 20-5](#)      Consider adopting a resolution approving the Recognized Obligation Payment Schedule (ROPS) and Administrative Budget for the Vacaville Successor Agency for the period from July 1, 2020 through June 30, 2021

Attachments:    [A - Resolution](#)  
                         [B - ROPS 20-21](#)  
                         [C - Administrative Budget](#)  
                         [D - Cash Audit Results](#)

Vallejo Successor Agency:

- 8      [COB 20-6](#)      Consider adopting a resolution approving the Recognized Obligation Payment Schedule (ROPS) and Administrative Budget for the Vallejo Successor Agency for the period from July 1, 2020 through June 30, 2021

Attachments:    [A - Resolution](#)  
                         [B - ROPS 20-21](#)  
                         [C - Administrative Budget](#)

Secretary:

- 9      [COB 19-17](#)      Consider nominating and electing one member to serve as Chairperson and one member to serve as Vice Chairperson to the Solano Consolidated Oversight Board until election of the new Chairperson and Vice Chairperson at the first meeting in January 2021

**ADJOURNMENT:**

*To the Solano Consolidated Oversight Board meeting of February 13, 2020 at 9:00 A.M.,  
Board Chambers, 675 Texas Street, Fairfield, CA*