



# Solano County

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

## Meeting Minutes - Action Only 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

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Tuesday, September 12, 2017

8:30 AM

Board of Supervisors Chambers

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[17-643](#)

Approve a \$595,316 agreement with MorphoTrak, LLC to implement Phase 1 of the automated biometric identification system project; Delegate authority to the County Administrator to execute the agreement and any amendments that remain within budgeted appropriations, not to exceed \$50,000; Authorize the Sheriff or his designee to execute amendments which are technical in nature; and Approve Appropriation Transfer Requests (ATRs) to reflect operating transfers to the Sheriff's operating budget totaling \$495,316 from the Sheriff's Special Revenue Fund - Cal-ID and the County's DNA Identification Fund (4/5 vote required)

**Approved**