

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

Tuesday, March 13, 2018

9:00 AM

Board of Supervisors Chambers

27 18-47

Receive the FY2017/18 Midyear Financial Report and consider taking action on the recommendations contained in the Report

On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board received and accepted the FY2017/18 Midyear Financial Report; Approved Appropriation Transfer Requests (ATRs) recognizing revenues and transfers in various departments; Approved adjustments to existing appropriations in various departments; Adopted Resolution No. 2018-46 amending the List of Numbers and Classifications of Positions within Solano County; Approved fixed asset purchases in the amount of \$87,000 for three new grant funded vehicles in Probation and \$25,000 for a Petroleum Prover in Agricultural Commissioner; Affirmed budget assumptions for FY2018/19 including the General Fund; and Confirmed the FY2018/19 Budget Hearings from Tuesday June 19, 2018 through Friday June 22, 2018. So ordered by 5-0 vote. (See Resolution Book)

Enactment No: Resolution 2018-46

Solano County Page 1