



# Solano County

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

## Meeting Minutes - Action Only Board of Supervisors

*Erin Hannigan (Dist. 1) Chairwoman*  
(707) 553-5363

*Monica Brown (Dist. 2), Vice-Chair*  
(707) 784-3031

*James P. Spering (Dist. 3)*  
(707) 784-6136

*John M. Vasquez (Dist. 4)*  
(707) 784-6129

*Skip Thomson (Dist. 5)*  
(707) 784-6130

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Tuesday, January 8, 2019

8:30 AM

Board of Supervisors Chambers

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25      [19-41](#)

Consider Board of Supervisors' appointments to various boards, commissions and committees for 2019

On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board approved the appointment of Supervisor Thomson as the primary and Supervisor Vasquez as the alternate to the Delta Counties Coalition and the Delta Conservancy Board. So ordered by 5-0 vote.

On motion of Chairwoman Hannigan, seconded by Supervisor Vasquez, the Board approved the appointment of Supervisor Vasquez to the Law Library Board of Trustees. So ordered by 5-0 vote.

It was the consensus of the Board that Chairwoman Hannigan send a letter to the Chair of the Solano County City Selection Committee requesting that the committee submit three names to the Board for consideration of Solano County's appointment to the Metropolitan Transportation Commission (MTC). It was noted that the current appointment of Supervisor Spering as the representative for MTC for the term commencing on February 10, 2019 would not be revoked or rescinded at this time and that the Board would consider the appointment again if the committee sent the names.

Supervisor Vasquez requested that the Board agendize consideration of re-activating the Law and Justice Committee.