



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

Tuesday, February 26, 2019

8:30 AM

Board of Supervisors Chambers

26

[19-157](#)

Receive the FY2018/19 Midyear Financial Report and consider taking action on the recommendations contained in the Report

On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board received and accepted the FY2018/19 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. 2019-39 amending the List of Numbers and Classifications of Positions within Solano County; Approved fixed asset purchases in the amount of \$30,000 for a commercial mixer and \$17,000 for a search and rescue drone in the Sheriff's Office of Emergency Services, \$39,044 for x-ray sensors in the dental clinics in Health & Social Services and \$21,115 for a ballot counter and server rack in Registrar of Voters; Affirmed initial budget assumptions for FY2019/20; and Confirmed the FY2019/20 Budget Hearings from Tuesday June 18, 2019 through Friday June 21, 2019. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2019-39