



Solano County

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

Meeting Minutes - Action Only - Draft 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, May 14, 2019

8:30 AM

Board of Supervisors Chambers

24 [19-392](#)

Consider the appointment of two representatives to serve for 4 year terms on the Regional Measure 3 Independent Oversight Committee; And/or direct the Clerk of the Board to conduct a selection process for candidates for the Board's consideration in June

Attachments: [A - BATA Request Letter](#)
 [Minute Order](#)

On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board directed the Clerk of the Board to conduct a recruitment process for candidates for the Regional Measure 3 Independent Oversight Committee: and Appointed a Board subcommittee of Supervisor Spering and Supervisor Brown to review the applications and provide a recommendation of the top two candidates for the Board's consideration in June. So ordered by 5-0 vote.