

## **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, December 10, 2019

8:30 AM

**Board of Supervisors Chambers** 

40 19-931

Affirm the District Attorney's acceptance of a California Office of Emergency Services (CalOES) grant for the County Victim Services Program (XC) in the amount of \$255,489 in 2018 Victim of Crimes Act (VOCA) funding for the period of January 1, 2020 through December 31, 2020; Approve Transfer Request (ATR) recognizing unanticipated revenue of \$127,748 from CalOES in FY2019/20 and increasing expenditures in Salaries and Benefits by \$127,748 (4/5 vote required); Adopt a resolution to amend the List of Numbers in Classifications of positions within the District Attorney's Office to extend 2.0 FTE Social Worker II (Limited Term) through December 31, 2020; and Authorize the County Administrator to execute a \$25,000 contract amendment with Court Appointed Special Advocates Solano (CASA) to fund a Volunteer Coordinator for the period of January 1, 2020 through December 31, 2020

Attachments: A - Resolution

**B - CASA 3rd Amendment** 

C - Link to CASA Original Contract & Past Amendments

Adopted

Enactment No: Resolution 2019 - 281

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