

# Solano County

675 Texas Street  
Fairfield, California 94533  
[www.solanocounty.com](http://www.solanocounty.com)



## Agenda - Final

Monday, June 24, 2013

9:00 AM

**SPECIAL MEETING**

**Board of Supervisors Chambers**

### **Board of Supervisors**

*Linda J. Seifert (Dist. 2), Chair*  
*(707) 784-3031*

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

*Erin Hannigan (Dist. 1)*  
*(707) 784-6662*

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

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

SOLANO COUNTY BOARD OF SUPERVISORS  
HOUSING AUTHORITY, SPECIAL DISTRICTS,  
SOLANO FACILITIES CORPORATION, AND  
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Temporary parking permits for the County Parking Garage are available from the Board Clerk for visitors attending the Board of Supervisors' meeting for more than 2 hours.

The County of Solano does not discriminate against persons with disabilities and is an accessible facility. If you wish to attend this meeting and you will require assistance in order to participate, please call the Office of the Clerk of the Board of Supervisors at 707-784-6100 at least 24 hours in advance of the event to make reasonable arrangements to ensure accessibility to this meeting.

Non-confidential materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection at the Solano County Government Center, 6th Floor Receptionist's Desk, 675 Texas Street, Fairfield, during normal business hours.

If you wish to address any item listed on the Agenda, please submit a Speaker Card to the Board Clerk before the Board considers the specific item. Cards are available at the entrance to the Board chambers.

Please limit your comments to three minutes.

## **AGENDA**

**CALL TO ORDER - 9:00 a.m.**

**ROLL CALL**

**SALUTE TO THE FLAG AND A MOMENT OF SILENCE**

**PRESENTATIONS**

**APPROVAL OF THE AGENDA**

**REGULAR CALENDAR**

**GENERAL GOVERNMENT**

County Administrator:

1      [13-0527](#)      Conduct a noticed/published hearing to consider adoption of the

## FY2013/14 Recommended Budget

- a. County Administrator's presentation of the FY2013/14 Recommended Budget
- b. Recommendations for consideration and action regarding the FY2013/14 Recommended Budget including technical adjustments proposed at this hearing
- c. Selection of budget units for discussion and Board of Supervisor members' comments
- d. Public Comment of the FY2013/14 Recommended Budget
- e. Board discussion of budget units selected for discussion by functional area
- f. Continue FY2013/14 Recommended Budget Hearings as needed until conclusion
- g. Adopt the Budget Resolution for FY2013/14 and other recommendations included in the Supplemental Budget Report

**Attachments:** [A - Summary of Supplemental Adj](#)  
[B - Supplemental Narrative](#)  
[C - Contributions to Non County Agencies](#)  
[D - Federal State Budget Update](#)  
[E - Uncertainties Risks Exposures](#)  
[F - Position Allocations](#)  
[G - Position Resolutions](#)  
[H - Budget Resolution](#)  
[I - Appendix A - Non Profit Requests](#)

**RECESS/ADJOURN:**

*The Board may continue the Special meeting of the Board of Supervisors FY2013/14 Recommended Budget Hearing to June 25, 2013 after the conclusion of the Regular meeting at 8:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA or adjourn the Special meeting at the conclusion of the FY2013/14 Recommended Budget Hearing.*