

Solano County

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



Agenda - Final

Monday, June 25, 2012

9:00 AM

SPECIAL MEETING

Board of Supervisors Chambers

Board of Supervisors

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

James P. Spering (Dist. 3), Vice-Chair
(707) 784-6136

Barbara Kondylis (Dist. 1)
(707) 553-5363

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

Michael J. Reagan (Dist. 5)
(707) 784-6130

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, or Closed Session, 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

APPROVAL OF THE AGENDA

REGULAR CALENDAR

County Administrator

1 [12-0444](#) Conduct a noticed/published hearing to consider adoption of the
FY2012/13 Recommended Budget

a) County Administrator's presentation of the FY2012/13 Recommended

Budget overview

- b) Recommendations for consideration and action regarding the FY2012/13 including technical adjustments proposed at this hearing
- c) Selection of budget units for discussion and Board of Supervisor members' comments
- d) Public Comment of FY2012/13 Recommended Budget
- e) Board discussion of budget units selected for discussion by functional area
- f) Continue FY2012/13 Recommended Budget Hearings as needed until conclusion
- g) Adopt the Budget Resolution for FY2012/13 and other recommendations included in the Supplemental Budget Report

Attachments: [A - Summary of Supplemental Budget Adjustments](#)
[B - Supplemental Budget Adjustments](#)
[C - Position Costs](#)
[D - Uncertainties, Risks, Exposures and Unfunded Liabilities](#)
[E - Budget Resolution](#)
[F - Position Allocation Report](#)
[G -Recommended Positions Resolution](#)
[H - Supplemental Positions Resolution](#)

RECESS:

To the Special Board of Supervisors meeting of June 26, 2012 at 8:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA