AGENDA SUBMITTAL TO SOLANO COUNTY BOARD OF SUPERVISORS

ITEM TITLE **Closed Session**		**BOARD MEETING DATE** **November 23, 2010**	**AGENDA NUMBER** **1**
Dept: **Contact:** **Extension:**	**County Counsel** **Dennis Bunting**	**Supervisorial District Number** **All**	
	Published Notice Required? **Public Hearing Required?**	**Yes_____** **Yes_____**	**No__X__** **No__X__**

DEPARTMENTAL RECOMMENDATION:

Conference with Labor Negotiator:

Solano County representatives: Don Turko, Georgia Cochran, and Jeannine Seher

Employee organizations: SEIU Local 1021: Unit #2-Nurses, Unit #5-Health & Welfare Employees, Unit #7-Regulatory, Technical & General Services Employees, Unit #8 General Services Supervisors, Unit #9-Clerical Employees, Unit #12-Probation Employees, Unit #15-Supervising Probation Employees, and Units #82, #87, #89, and #90-Extra Help; Stationary Engineers Local 39 for Unit #10-Skilled Crafts & Maintenance Employees; Teamsters Local 228 for Unit #1-Attorneys; PEU Local 1 for Unit #6 Health & Welfare Supervisors, and for Unit #16 & #16C-Middle Management; UAPD for Unit #11-Psychiatrists, Physicians, & Dentists; Solano County Sheriff's Custody Association for Unit-13-Correctional Officers; Teamsters Local 856 for Unit #14-Correctional Supervisors; Unrepresented Employees in Units #30-Confidential, #61-Executive Management, #62 & 62-C-Senior Management, #63-Mid Management-Confidential, #75-Senior Managers Civil Service, and #00-Unclassified Employees

Conference with Labor Negotiator:

In-Home Supportive Services Public Authority representatives: Bruce Heid and Donald Turko

Employee organization: SEIU Local 6434, In Home Support Services Unit

Existing Litigation: Tom Toler v. Al Garza and David Paulson

Real Property Negotiations:
Property: 2543 Cordelia Road, Fairfield, California (APN 0027-270-080)
Agency negotiator: Kevin O'Rourke, Interim General Services Director and Keith Hanson, Real Estate Manager
Negotiating parties: Michael O'Callaghan, California Department of Transportation
Under negotiation: Price and terms

CLOSED SESSION MEMO

A. LICENSE/PERMIT DETERMINATION (GC & 54956.7)
   a. Number of Applicants:_____

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GC & 54956.8)

   Property: 2543 Cordelia Road, Fairfield, California (APN 0027-270-080)
   Agency negotiator: Kevin O'Rourke, Interim General Services Director and Keith Hanson, Real Estate Manager
   Negotiating parties: Michael O'Callaghan, California Department of Transportation
   Under negotiation: Price and terms

C. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (GC & 54956.9): Tom Toler v. Al Garza and David Paulson

D. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (GC & 54956.9)

E. LIABILITY CLAIMS-JOINT POWERS AUTHORITY (GC & 54956.95)
   a. Claimant:_____
   b. Agency against whom claim filed:_____

F. THREAT TO PUBLIC SERVICES OR FACILITIES (GC & 54957)
   a. Consultation with:_____

G. PUBLIC EMPLOYEE APPOINTMENT (GC & 54957)
   a. Title:

H. PUBLIC EMPLOYMENT (GC & 54957)
   a. Title: _____

I. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC & 54957)
   a. Title

J. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (GC & 54957)
   a. No information required

K. CONFERENCE WITH LABOR NEGOTIATORS (GC & 54957.6):

   Solano County representatives: Don Turko, Georgia Cochran, Jeannine Seher

   Employee organizations: SEIU Local 1021: Unit #2-Nurses, Unit #5-Health & Welfare Employees, Unit #7-Regulatory, Technical & General Services Employees, Unit #8 General Services Supervisors, Unit #9-Clerical Employees, Unit #12-Probation Employees, Unit #15-Supervising Probation Employees, and Units #82, #87, #89, and #90-Extra Help; Stationary Engineers Local 39 for Unit #10-Skilled Crafts & Maintenance Employees; Teamsters Local 228 for Unit #1-Attorneys; PEU Local 1 for Unit #6 Health & Welfare Supervisors, and for Unit #16 & #16C-Middle Management; UAPD for Unit #11-Psychiatrists, Physicians, & Dentists; Solano County Sheriff's Custody Association for Unit-13-Correctional Officers; Teamsters Local 856 for Unit #14-Correctional Supervisors; Unrepresented Employees in Units #30-Confidential, #61-Executive Management, #62 & 62-C-Senior Management, #63-Mid Management-Confidential, #75-Senior Managers Civil Service, and #00-Unclassified Employees

In-Home Supportive Services Public Authority representatives: Bruce Heid and Donald Turko

Employee organization: SEIU Local 6434, In Home Support Services Unit

L. CASE REVIEW/PLANNING (GC & 54957.8)

M. REPORT INVOLVING TRADE SECRET (GC & 54962, etc.)
   a. Estimated year of public disclosure:_____

N. HEARINGS
   a. Subject matter:_____
      (nature of hearing, i.e. medical audit comm., quality assurance comm., etc.)