Board of Supervisors Meeting

October 26, 2010

MINUTES

CALL TO ORDER

The Solano County Board of Supervisors met on the 26th day of October, 2010 in regular session in the Board of Supervisors' Chambers of the Solano County Government Center, 675 Texas Street, Fairfield, California at 8:00 a.m. Present were Supervisors Reagan, Seifert, and Spering. Supervisor Kondylis and Chair Vasquez arrived at 8:01 a.m. Also present were County Administrator Michael D. Johnson and County Counsel Dennis Bunting.

ROLL CALL

PRESENT: Barbara R. Kondylis, John Vasquez, Linda Seifert, James Spering, and Mike Reagan.

CLOSED SESSION

This meeting of the Solano County Board of Supervisors recessed to Closed Session at 8:01 a.m. to discuss the following:

1. Conference with Labor Negotiators:
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; Solano County Deputy Sheriffs Association for Unit #3-Law Enforcement Employees, and Unit #4- Law Enforcement Supervisors; 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

2. 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

3. Conference with Legal Counsel-Anticipated Litigation: one case

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:15 a.m. All members were present. Chair Vasquez presided.

REPORT OF ACTION IN CLOSED SESSION

County Counsel Dennis Bunting reported that by unanimous vote, the Board authorized the County Counsel to pursue all legal remedies to suspend the County's mandate under AB 3632 which is to provide mental health services to children due to the Governor's veto. Mr. Bunting noted that the Governor declared that the County's mandate be suspended but only the Legislature or the Court could make that declaration and that a number of counties would be filing a declaratory relief in Sacramento County to clarify the Counties' position.

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

This meeting of the Solano County Board of Supervisors continued with the Salute to the Flag and a Moment of Silence.

PRESENTATIONS

2. Received a presentation by the Department of the Assessor/Recorder on the selection of Rick Sousa as the November 2010 "Employee of the Month" making him eligible to use the parking space designated for this program.

3. Moved to adopt and presented **Resolution No. 2010-228** honoring Jan Rogenski, K-5 Reading Teacher at Mary Farmar Elementary School and Paul Salas, School Operations Worker at Robert Semple Elementary School as the 2011 Solano County Educators of the Year. (see Resolution Book)
MOTION: Linda Seifert. SECOND: Mike Reagan.

AYES: Barbara R. Kondylis, John Vasquez, Linda Seifert, James Spering, and Mike Reagan.

4. Received a presentation from Heroes of Solano on their history, role in the community and current program.

5. Moved to adopt and presented **Resolution No. 2010-229** and plaque of appreciation to Pam Murphy, Social Worker III, for 24 years of service with Solano County. (see Resolution Book)
MOTION: Barbara R. Kondylis. SECOND: Linda Seifert.

AYES: Barbara R. Kondylis, John Vasquez, Linda Seifert, James Spering, and Mike Reagan.

6. Moved to adopt and presented **Resolution No. 2010-230** recognizing October 29, 2010 as "Regional Domestic Violence Day of Remembrance" in Solano County. (see Resolution Book)
MOTION: Barbara R. Kondylis. SECOND: Mike Reagan.

AYES: Barbara R. Kondylis, John Vasquez, Linda Seifert, James Spering, and Mike Reagan.

ITEMS FROM THE PUBLIC

Chair Vasquez invited members of the public to address the Board on matters not listed on the agenda but within the subject matter jurisdiction of the Board. The following comments were received:

A. James Dunbar, Potrero Hills Landfill, provided the Board with an update on their current expansion activities and noted that the Bay Conservation Development Commission (BCDC) considered and approved their Marsh Development Permit for the Potrero Hills Landfill Expansion Project.

B. Dr. Jowel Laguerre, President of Solano Community College, thanked the County for their support in providing loans to their District during these difficult times due to the actions taken by the State Legislature. Dr. Laguerre expressed appreciation for the lasting and mutually beneficial relationship with Solano County in workforce development and advocacy. Dr. Laguerre acknowledged the Sheriff's Department for their assistance in a recent

incident and their relationship with the Solano County Health Department in providing training opportunities for their students to serve the community.

C. Dennis Allen, Central Solano County Taxpayers Citizens Tax Group and member of the Greater Solano Tea Party Patriots, noted that he opposed the expansion of the Potrero Hills Landfill and expressed his support for Measure E to limit the importation of garbage into Solano County. Mr. Allen noted that the Suisun Marsh was a valuable resource and deserved to be preserved. Mr. Allen noted that in 2006, the voters passed a bond issue for Solano Community College and that the money was not spent in the manner in which it was intended. Mr. Allen noted that he did not support the County providing a loan to the College due to the State deferring education funds.

Supervisor Seifert noted that it was important to point out that the decision related to the loan to Solano Community College was not discretionary by the Board but was mandatory under the State of California constitution.

County Counsel Dennis Bunting noted that there was a provision under the State constitution requiring the loan and that the loan would be repaid with property tax revenues that were dedicated to the College.

D. Nadeen Roach, Health and Social Services employee and SEIU 1021 representative, noted that management employees had recently given up benefits but that over the years they had received substantially more increases than those represented by SEIU 1021. Ms. Roach noted that she did not feel that their members should be asked to make concessions as she felt that they had made substantial concessions during the bargaining process. Ms. Roach noted that an article in the newspaper noted that the County was not compliant with a State report and felt that the absence of transparency and accountability invited corruption, self-dealing, and the abuse of public funds. Ms. Roach noted that a disproportionate number of positions represented by SEIU 1021 were being proposed for layoffs and requested that this issue be reconsidered.

Auditor-Controller Simona Padilla-Scholtens noted that Solano County has supplied all salary information in the format requested by the State and that the issue was in the manner in which that data was being extracted by the State for commissioners and contract employees. Ms. Padilla-Scholtens noted that this matter was anticipated to be resolved by the end of the day.

E. June Guidotti, Suisun, noted that issues with the Potrero Hills Landfill began in 1984 and expressed concern regarding air quality, road issues, levees, wells, fencing and funding for the Suisun Fire Department.

F. Richard Giddings, Suisun, commended teachers at the Travis Unified School District. Mr. Giddings noted that assistance to the underprivileged were attracting undesirable residents and should be cut. Mr. Giddings noted that his complaints to County and State government go unanswered with no results.

G. Donald Tipton, unincorporated Vallejo, expressed concern regarding ex-employees of the County working for Potrero Hills Landfill and felt there should be an investigation.

H. George Guynn, Jr., Suisun, noted that the he felt that the County should file a lawsuit prohibiting Solano Community College from taking a loan from the County as allowed in the constitution. Mr. Guynn noted that nine speakers spoke at the Bay Conservation Development Commission against the expansion of the Potrero Hills Landfill and did not feel that they were represented in the decision of BDCD. Mr. Guynn noted that he felt that the Board was capable of speaking for itself and did not feel that it needed employees to carry out that task. Mr. Guynn noted that he felt that salaries should be cut from the top and not from the bottom.

RECESS

This meeting of the Solano County Board of Supervisors recessed at 10:40 a.m. and reconvened and 10:55 a.m. All members were present. Chair Vasquez presided.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

County Administrator Michael D. Johnson noted that there were no additions to or deletions from the agenda.

Introduction of Interim General Services Director

County Administrator Michael D. Johnson introduced Kevin O'Rourke, former City Manager for the City of Fairfield, as acting Interim General Services Director until a recruitment and appointment could be made following the retirement of Spencer Bole.

APPROVAL OF THE AGENDA

Moved to approve the agenda of the Solano County Board of Supervisors for October 26, 2010 as submitted.
MOTION: Mike Reagan. SECOND: James Spering.

AYES: Barbara R. Kondylis, John Vasquez, Linda Seifert, James Spering, and Mike Reagan.

PUBLIC COMMENT ON CONSENT CALENDAR

Chair Vasquez invited members of the public to make comments on Consent Calendar items. The following comment was received:

A. Dennis Allen, Fairfield, noted that he was enlightened on the process of providing a temporary transfer of funds from the Treasury Pool to the Solano Community College District and expressed concern that the County's funds had to be used to bridge the gap with the State budget. Mr. Allen noted that there was a lot of room for cutting costs and felt there should be more discussion.

APPROVAL OF THE CONSENT CALENDAR

Moved to approve the following Consent Calendar items:
MOTION: Mike Reagan. SECOND: Linda Seifert.

AYES: Barbara R. Kondylis, John Vasquez, Linda Seifert, James Spering, and Mike Reagan.

7. Approved the minutes of the Board of Supervisors' meetings of July 27, 2010, September 28, 2010 and October 5, 2010.

8. Received and filed the Meeting Attendance Reports for the month of September, 2010 from the members of the Board of Supervisors as required for compliance with Government Code Section 53232.3(d).

9. Adopted and authorized Chair Vasquez to sign **Resolution No. 2010-231** honoring Chad Spencer Basinger, a member of Boy Scout Troop 476 on his achieving the Eagle Scout Award. (see Resolution Book)

10. Adopted and authorized Chair Vasquez to sign **Resolution No. 2010-232** challenging Contra Costa County to participate in the 2010 "Counties Care Holiday Food Fight" friendly challenge to benefit the Food Bank of Contra Costa and Solano. (see Resolution Book)

    (Chair Vasquez thanked Contra Costa and Solano County employees for contributing over $631,000 over the past six years to the food bank.)

11. Received and accepted the Audit Report of First 5 Solano Children and Families Commission for the fiscal year ended June 30, 2010.

12. Adopted and authorized Chair Vasquez to sign **Resolution No. 2010-233** in accordance with Article XVI, Section 6 of the California Constitution authorizing the temporary transfer of funds from the Treasury pool to the Solano Community College District of up to 85% of the anticipated revenues accruing to the District during FY2010/11, estimated at $42.3 million, to meet fiscal obligations in FY2010/11 at an interest rate the County applies to funds of the District on deposit with the County. (see Resolution Book)

13. Approved the Use Policy for the Solano County Events Center.

14. Adopted and authorized Chair Vasquez to sign **Resolution No. 2010-234** to waive daily parking ($5 per vehicle) and boat launch fees ($2 per launch) for active-duty, veteran or retired military personnel and dependents who present a valid military identification card, honorable discharge record (DD-214 or World War II service record) or Veterans Affairs identification card at Lake Solano, Belden's Landing, and Sandy Beach County Parks on Veterans Day, Thursday, November 11, 2010. (see Resolution Book)

15. Adopted and authorized Chair Vasquez to sign **Resolution No. 2010-235** designating sixteen Safe Surrender sites within Solano County, in accordance with SB 1368, the "Safely Surrendered Baby Act" of 2001. (see Resolution Book)

16. Adopted and authorized Chair Vasquez to sign **Resolution No. 2010-236** authorizing and directing the Solano County Auditor-Controller to transfer an amount not to exceed $1,052,869 from the General Fund to Fund 369 (Solano County Department of Child Support Services) as needed from November 1, 2010 through January 31, 2011, which will be repaid no later than February 15, 2011 in the event the California State

Controller's Office issues registered warrants that are not accepted by an appropriate bank. (see Resolution Book)

17. Approve an Appropriation Transfer Request for $5,500 from the Local Enforcement Agency Trust to increase Resource Management's FY2010/11 budget to allow for purchase of specialized odor detection equipment and to receive training on its use.

18. Adopted and authorized Chair Vasquez to sign **Resolution No. 2010-237** accepting Suisun Parkway in unincorporated Fairfield into the County maintained road system. Adopted and authorized Chair Vasquez to sign **Resolution No. 2010-238** approving Traffic Order 416 establishing various traffic measures on Suisun Parkway and Abernathy Road. (see Resolution Book)

19. Adopted and authorized Chair Vasquez to sign **Resolution No. 2010-239** accepting the dedication of property for road purposes on Timm Road for Minor Subdivision MS-09-03 (Lum). (see Resolution Book)

Agenda Item No. 21
Report from Federal Legislative Advocates Waterman and Associates on Solano County Legislative Priorities

The Board received a report via teleconference from Federal Legislative Advocates Ron Waterman and Joe Krahn with Waterman and Associates on the status of Federal legislative priorities and appropriations requests and discussed the most recent status of Federal budget negotiations in Washington, D.C. and their potential impacts on Solano County.

Mr. Waterman noted that Congress adjourned in late September and will be reconvening on November 15, 2010. Mr. Waterman noted that it was not clear what Congress would consider during the Lame Duck Session and that beyond the Appropriations, Bills extending the tax cuts from 2001 and 2003 would be high on the list depending on the outcome of the election. Mr. Waterman reported that Congress passed a Continuing Resolution which funds the government through December 3, 2010 and that when they return, all the 2011 spending bills were expected to be rolled into an appropriations bill. It was further noted that another Continuing Resolution could be adopted which would fund the government through January or February, 2011 and allow the new Congress to address the 2011 appropriations. Mr. Waterman noted that included in the spending bill were some of Solano County's project requests including Baby Coach pilot program, Sheriff's Multi-Jurisdictional Narcotics Enforcement Team, and Travis Air Force Base Access Improvement Project.

Mr. Krahn noted that they were hopeful that the National Heritage Act would be included in the spending bill which would provide the authorization for the Heritage Area designation for the Delta to be included in the spending bill including an appropriation of funds. Mr. Krahn noted that Senator Feinstein, Chair of the Interior Appropriations Subcommittee, had been supportive of including the National Heritage Area designation for the Delta in that package. Mr. Krahn further reported that the Deafy Glade Land Exchange Act may also be included in the appropriations bill. It was noted that Senator Feinstein was urging the Forest Service to approve the land exchange through the Federal Lands Management Act directing the Mendocino National Forest Supervisor to move forward with the land exchange under existing authority.

Mr. Krahn noted that the Congressional Authorizing Committee would be soliciting new transportation projects as well as updated projects early next year under the Transportation Reauthorization Act.

It was further reported that the Child Support Enforcement Act had bipartisan support and may be acted upon during the Lame Duck Session. Also, the Child Nutrition Reauthorization Bill was also extended in the Continuing Resolution.

At the conclusion of discussion, the Board accepted the report from Federal Legislative Advocates Waterman and Associates on Solano County legislative priorities.

Agenda Item No. 22
Audit Report on the Countywide Payroll Process Review

The Board was requested to accept the Audit Report on the Countywide Payroll Process Review.

Ian Goldberg, Deputy Auditor-Controller, provided an overview of the results of a comprehensive countywide review of the payroll process which was undertaken to evaluate the existing internal controls for effectiveness and efficiencies with respect to timekeeping and payroll processing.

Auditor-Controller Simona Padilla-Scholtens, noted that deficiencies and the opportunity for improvement were addressed and changes in practice were implemented as soon as issues became known. Ms. Padilla-Scholtens noted that they were in the process of implementing IntelliTime, a new electronic Countywide time reporting system and, once operational, would address several of the discovered deficiencies.

At the conclusion of the report, the Board took the following action:

Moved to accept the Audit Report on the Countywide Payroll Process Review.
MOTION: Linda Seifert. SECOND: Barbara R. Kondylis.

AYES: Barbara R. Kondylis, John Vasquez, Linda Seifert, James Spering, and Mike Reagan.

Agenda Item No. 23
Investment Accounting Services

The Board was requested to consider approving a two-year agreement with Nottingham Inc. to provide investment accounting services for an amount not to exceed $60,000 per year commencing on November 1, 2010.

In response to a concern expressed by Supervisor Kondylis in regards to providing the proposed services in-house, Treasurer/Tax Collector/County Clerk Charles Lomeli noted that as a result of an audit conducted by the Auditor-Controller, a deficiency occurred in internal controls in the operations of the Treasurer when an employee left County employment and the duties were added to another position due to the downsizing of the Treasurer's operations.

At the conclusion of discussion, the Board directed staff to revisit the issue of utilizing a consultant to provide investment accounting services in lieu of providing the service in-house and report back to the Board on December 7, 2010.

Agenda Item No. 24
FY2009/10 Annual Reports of the Health Access Committee and Reducing Rates Coalition

The Board received a presentation on the FY2009/10 Annual Reports of the Health Access Committee and Reducing Rates Coalition.

Doug Hayward, Executive Director of the Solano Coalition for Better Health, provided a report to the Board on the 2009/10 accomplishments of the Health Access Committee. It was noted that since its inception, the Health Access Coalition vision has been to increase primary and specialty care access to Solano County's low income and uninsured residents. It was noted that through community partners, the Coalition provided leadership for addressing the County's largest health access issues and formed work groups with the focus on enrollment retention, rural health, primary care and behavioral health, and frequent users.

Edward Kaufman, Past Chair of the Reducing Rates Coalition, provided a report to the Board on the 2009/10 accomplishments of the Reducing Rates Coalition. It was noted that the goals of the Reducing Rates Coalition was to reduce the rates of alcohol, tobacco, and other drugs in the community. Mr. Kaufman noted that the alcohol, tobacco, and other drug prevention programs reached over 9,000 Solano County residents, were independently evaluated, and determined to be successful in improving student behavior and school performance. It was noted that widespread availability, community norms; and parental attitudes contributed to the use of alcohol, tobacco, and other drugs and that use of these drugs had a direct cost of $364 million annually in health care, criminal justice, and social welfare. It was noted that step to be taken in the future would include neighborhood outreach and leveraging current funding.

Agenda Item No. 25
Loss and Damage Coverage for
Electronic Monitoring Equipment

The Board was requested to consider approving a contract amendment with B.I. Inc. to incorporate 100% loss and damage coverage for electronic monitoring equipment and modify pricing to include the cost of the added coverage to be effective November 1, 2010 and to conduct a public hearing to establish new fees and to increase the existing user fees for electronic monitoring services provided by the Sheriff's Department that result from this cost increase. The Board was also requested to consider adopting the proposed fees, to be effective November 1, 2010, through a resolution amending Chapter 11 of the Solano County Code, Exhibit XIII which establishes various fees for the Sheriff's Department.

At the conclusion of the noticed public hearing, the Board took the following action:

Moved to approve and authorized Chair Vasquez to sign a contract amendment with B.I. Inc. to incorporate 100% loss and damage coverage for electronic monitoring equipment and modify pricing to include the cost of the added coverage to be effective November 1, 2010. Established new fees and increased the existing user fees for electronic monitoring services provided by the Sheriff's Department that result from this cost increase. Adopted the proposed fees, to be effective November 1, 2010, through **Resolution No. 2010-240** amending Chapter 11 of the Solano County Code, Exhibit XIII which establishes various fees for the Sheriff's Department. (see Resolution Book)
MOTION: Barbara R. Kondylis. SECOND: Mike Reagan.

AYES: Barbara R. Kondylis, John Vasquez, Linda Seifert, James Spering, and Mike Reagan.

Agenda Item No. 26 and 27
Appointment Authority

Moved to take the following action:
MOTION: Mike Reagan. SECOND: James Spering.

AYES: Barbara R. Kondylis, John Vasquez, Linda Seifert, James Spering, and Mike Reagan.

Agenda Item No. 26 - Ratified the nomination of Supervisor Jim Spering to the Metropolitan Transportation Commission representing the City Selection Committee for a four year term commencing February 10, 2011.

Agenda Item No. 27 - Appointed Natalie W. Woodard to the Solano County Alcohol and Drug Advisory Board (ADAB), representing District 1 for a term to expire October 26, 2013.

RECESS

This meeting of the Solano County Board of Supervisors recessed at 12:00 noon and reconvened at 1:30 p.m. All members were present. Chair Vasquez presided.

Agenda Item No. 28
FY2010/11 Budget Workshop #3

The Board was requested to receive and consider taking action on the County Administrator's recommendations outlined in the report for Budget Workshop #3 for additional FY2010/2011 Budget Reductions to address General Fund structural deficit; and Adopt a resolution amending the Position Allocation List to delete (27.7 FTE) vacant positions and adding 4.0 FTE.

County Administrator Michael D. Johnson noted that the last two workshops were dedicated to reviewing all County operations and that each department had an opportunity to share its mandated as well as discretionary programs. County departments also informed the Board on items that could be considered for reductions in levels of service, how services were provided, or the elimination of programs. Departments also noted the initial anticipated consequences of changes from status quo and other funds, not just General Fund, that were facing structural deficits.

Mr. Johnson noted that the agenda submittal presented to the Board noted that the State budget had a provision that would allow counties to securitize reimbursements owed them for state mandated program costs; however, the

Governor had since vetoed that provision and there would be no opportunity to securitize the revenue stream for State mandates at this time.

Mr. Johnson noted that the current level of expenditures was not sustainable as long-term revenues such as property & sales taxes, state & federal revenues, and interest income, etc. were down and long-term cost of labor such as wages & benefits were increasing. Mr. Johnson noted that the targeted General Fund reduction was $6 million in FY2010/11 which would address one-third of the $18 million structural deficit with the balance in FY2011/12 and FY2012/13 assuming revenues did not fall beyond the expected losses and assuming a 6% target reduction in labor costs. Mr. Johnson noted that a change in the level of service, program reduction, or elimination would result in staff reductions as well. Mr. Johnson noted that the alternative to staff reductions would be employee concessions to reduce the per employee costs. In addition, Mr. Johnson noted that the County had received a request by Moody's, likely to be followed by Standards and Poor, to revalidate the County's bond rating which would determine credit worthiness and future interests rates. Mr. Johnson noted that they would be looking at what Solano County was doing in today's economy to live within means and spending reserves and felt that Solano County had a good story to tell.

Mr. Johnson noted that economic factors impacting the County budget included an unstable housing market, increase in demand for County services, negative impacts to the business community, and significant uncertainty of funding in the State budget including Stage 3 CalWORKs child care services and AB3632 reimbursements for Mental Health services for students. Mr. Johnson reviewed the revised General Fund projection after reductions noting that the Structural Deficit remained virtually unchanged as revenues continued to fall. Mr. Johnson noted that significant improvements had taken place since September, 2009 by reducing expenditures affecting the General Fund. Mr. Johnson noted that Solano County was lagging the Nation in terms of a combination of unemployment and inflation and that General Fund revenues were trending down four years in a row. Mr. Johnson noted that the County's share of each property tax dollar collected was 19 cents on average, school districts received 46 cents, cities received 30 cents, and Special Districts received 5 cents. Mr. Johnson reviewed revenue assumptions for FY2010/11, FY2011/12, and FY2012/13 noting that it was hopeful that FY2012/13 would see small increases. Mr. Johnson reviewed ongoing expenditure reductions which totaled $3,007,426 and included MOU with Correctional Supervisors, imposed MOU with Correctional Officers, Early Retirement Incentive Program, reduced County's share of cafeteria plan from 80% to 75% of Kaiser family rate for 154 unrepresented employees, excluding clerical, and proposed reductions in discretionary service levels proposed to the Board on this date. Mr. Johnson reviewed employee wage concessions received to date from Executive Management & Legislative employees, Senior Management and all Other Unrepresented, Correctional Supervisors, Correctional Officers, Deputy Sheriffs, Attorneys, and Mid-

Managers noting that 72% of employees represented by SEIU, UAPD-Physicians, PEU-Unit 06, and Skilled Crafts-Unit 10 have made no salary and benefit concessions. Mr. Johnson noted that the County has been reducing the workforce for the last three years and that the size of the County's workforce was almost to the 1997 levels. Mr. Johnson noted that the selective hiring freeze was implemented by the Board and that there were currently 145.9 vacant positions of which (27.7) were being recommended for elimination and others were continuing to be evaluated. Mr. Johnson reviewed how $228 million in General Fund dollars were being spent by type of programs and a summary of the distribution of potential reductions. Mr. Johnson noted that the next steps would be to: 1) adopt a resolution to eliminate (27.7 FTE) vacant positions and add 4.0 FTE for a net reduction of (23.7 FTE); 2) authorize the Human Resources Director to initiate procedures to formalize layoffs to take effect in February 2011; and 3) provide further direction on the development of the FY2011/12 budget.

Chair Vasquez invited members of the public to make comments and the following comments were received:

Donald Tipton, unincorporated Vallejo; George Guynn, Jr., Suisun; and Dennis Allen, Fairfield noted that they did not feel that special projects should be funded and that budget cuts should come from the top.

Tony Pearsall, Fighting Back Partnership; Jewel Fink, Children's Alliance; Tony Pearsall, Fighting Back Partnership; Valerie Dodini, Court Appointed Special Advocates; Edward Kaufman, Reducing Rates Coalition; Fr. Robert Fuentes, Faith in Action, Leanne Martinsen, Area Agency on Aging; Aimee Durfee, United Way; Kim Thomas, Children's Network; and Doug Hayward, Solano Coalition for Better Health noted that they felt that there were some programs provided by non-profit organizations that saved County dollars by providing mandated services on behalf of the County.

RECESS

This meeting of the Solano County Board of Supervisors recessed at 3:35 p.m. and reconvened at 3:50 p.m. All members were present. Chair Vasquez presided.

Amanda Booker, representing SEIU 1021, noted that she felt that the elimination of vacant positions added work to remaining staff and felt that the County's budget was padded.

Auditor-Controller Simona Padilla-Scholtens, reported that the ending fund balance was $39.9 million which included the Board taking $6 million from Reserves. At the conclusion of closing the books, there was $6.2 million in savings from departments which was put back into Reserves. Ms. Padilla-

Scholtens noted that budget balance included $21.8 million in Contingencies. Therefore, there was $26.2 million in the General Reserve plus $21.8 million in Contingencies and that Contingencies would be the first call in case of an emergency such as an earthquake.

In response to a question posed by Supervisor Spering, Ms. Padilla-Scholtens noted that 3% Cost of Living Adjustments (COLA) were given to SEIU 1021 within the last 3 months and that no COLAs were given to unrepresented employees and managers.

Don Turko, Director of Human Resources, noted that two Bargaining Units received 3% COLAs October 1, 2010 which were the Deputy Sheriff's Association and SEIU. It was reported that the cost of the 3% COLAs to the General Fund for SEIU was $976,000 and for the Deputy Sheriff's Association $96,000.

At the conclusion of comments and discussions, the Board took the following action:

Moved to adopt and authorized Chair Vasquez to sign **Resolution No. 2010-241** amending the Position Allocation List to delete (27.7 FTE) vacant positions and add 4.0 FTE new down-graded positions for a net reduction of (23.7 FTE). (see Resolution Book)
MOTION: James Spering. SECOND: Mike Reagan.

AYES: Barbara R. Kondylis, John Vasquez, Linda Seifert, James Spering, and Mike Reagan.

Moved to authorize the Director of Human Resources to return to the Board on December 7, 2010 with the proposed layoff along with a discussion to include the 54.1 positions holding for further consideration and discussion on impacts to the various department due to the layoff of those vacant positions, the savings from the deletion of the 23.7 FTE positions, and the value of the elimination of the 54.1 positions.

MOTION: Mike Reagan. SECOND: James Spering.

AYES: Barbara R. Kondylis, John Vasquez, Linda Seifert, James Spering, and Mike Reagan.

Supervisor Spering noted that accumulated reductions to Public Safety was 17%; General Government 23%; All Others 14.6%; Public Assistance 9.7% and Health Services 10.6% and felt that reductions had to be more equitable across services.

Moved to request staff to review a proposal to reduce Health and Human Services by $1 million (approximately 3%) from their $31 million budget and report back to the Board of Supervisors on December 7, 2010 outlining a plan to leverage funding.

MOTION: James Spering. SECOND: Mike Reagan.

AYES: Barbara R. Kondylis, John Vasquez, Linda Seifert, James Spering, and Mike Reagan.

Supervisor Seifert commented that she felt that proposals or policies for reductions should include items such as consulting services, equipment, construction projects, training, award ceremonies, travel, conferences, the State Fair exhibit and expenses that don't have the human impact and support people, the economy, and the community.

Supervisor Kondylis requested that a new tier for longevity pay be reviewed and restructured which was based on a flat rate and not a percentage of salary.

Moved to direct the County Administrator and Director of Human Resources to continue meeting and conferring with recognized employee organizations to mitigate layoffs while closing the County's structural deficit. Directed the County Administrator to bring back with the Midyear Financial Report additional budget reduction targets for departments to be reflected in the FY2011/12 Requested Budget.
MOTION: Mike Reagan. SECOND: James Spering.

AYES: Barbara R. Kondylis, John Vasquez, Linda Seifert, James Spering, and Mike Reagan.

Agenda Item No. 29
Re-organization of the
Department of the Assessor-Recorder

Moved to defer to December 7, 2010, a report on the re-organization of the Department of the Assessor-Recorder; Approving in concept the deletion of 1.0 FTE Supervising Cadastral Mapping Technician, 1.0 FTE Supervising Auditor-Appraiser, and addition of 1.0 FTE Appraiser Technician to address revised personnel requirements due to changes in demand for services to implement a more cost efficient management structure; and Directing the Department of Human Resources to bring back a resolution to amend the Position Allocation List.
MOTION: Barbara R. Kondylis. SECOND: Linda Seifert.

AYES: Barbara R. Kondylis, John Vasquez, Linda Seifert, James Spering, and Mike Reagan.

Agenda Item No. 30
Re-organization of the Department of General Services

Moved to defer to December 7, 2010, a report on the re-organization of the Department of General Services; Approving in concept the deletion of 1.0 FTE Associate Architect, 1.0 FTE Administrative Secretary and 1.0 FTE Office Assistant III; and Directing the Department of Human Resources to bring back a resolution to amend the Position Allocation List.
MOTION: Barbara R. Kondylis. SECOND: Linda Seifert.

AYES: Barbara R. Kondylis, John Vasquez, Linda Seifert, James Spering, and Mike Reagan.

Agenda Item No. 31
Closed Session

The following Closed Session items were continued to November 9, 2010:

Public Employee Performance Evaluations: County Administrator County Counsel

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

Chair Vasquez invited members of the Board to make comments and reports on meetings. The following comments were received:

A. Supervisor Seifert requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Mary Margaret Baldwin Lenihan who was an active member of the Vallejo community.

B. Supervisor Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Michael John Anderson who was a Solano County employee serving in the Department of Health and Social Services.

C. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Dorothy Frances Beelard who was a business owner in the Vacaville community.

D. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of G. Douglas Thompson who was a life long resident of Vacaville and active in the Vacaville community.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 4:50 p.m. in memory of Mary Margaret Baldwin Lenihan, Michael John Anderson, Dorothy Frances Beelard, and G. Douglas Thompson. Next meeting of the Solano County Board of Supervisors will be November 2, 2010 at 8:00 a.m., Board Chambers, 675 Texas Street, Fairfield.

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JOHN M. VASQUEZ, Chair
Solano County Board of Supervisors

MICHAEL D. JOHNSON, Clerk of the
Solano County Board of Supervisors

By_____
Patricia J. Crittenden, Chief Deputy Clerk