



**AGENDA SUBMITTAL TO SOLANO COUNTY BOARD OF SUPERVISORS**

<b>ITEM TITLE</b>		<b>BOARD MEETING DATE</b>	<b>AGENDA NUMBER</b>
Closed Session		June 14, 2011	1
<b>Dept:</b>	County Counsel	<b>Supervisorial District Number</b>	
<b>Contact:</b>	Dennis Bunting	All	
<b>Extension:</b>	784-6140		
<b>Published Notice Required?</b>		Yes _____	No <u> X </u>
<b>Public Hearing Required?</b>		Yes _____	No <u> X </u>

**DEPARTMENTAL RECOMMENDATION:**

Conference with Labor Negotiator:

Solano County representatives: 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 Georgia Cochran

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

Potential Litigation: One case

Conference with Real Property Negotiators:

Agency negotiators: Michael J. Lango, General Services Director; Keith Hanson, Real Estate Manager; Properties: 1) 0129-261-070; Negotiating Party: Emily Cantu, City of Vacaville; 2) 0053-180-120; Negotiating Party: Michael Gaul; 3) 0087-021-170; Negotiating Party: Michael Alvarez, City of Benicia; 4) 0113-056-040; 231 North First Street, Dixon; Negotiating Party: Gary Archer; Under negotiations: 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)  
Conference with Real Property Negotiators:  
Agency negotiators: Michael J. Lango, General Services Director; Keith Hanson, Real Estate Manager; Properties: 1) 0129-261-070; Negotiating Party: Emily Cantu, City of Vacaville; 2) 0053-180-120; Negotiating Party: Michael Gaul; 3) 0087-021-170; Negotiating Party: Michael Alvarez, City of Benicia; 4) 0113-056-040; 231 North First Street, Dixon; Negotiating Party: Gary Archer; Under negotiations: Price and terms
  
- C. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (GC & 54956.9):
  
- D. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (GC & 54956.9)
  - a. Significant exposure to litigation pursuant to GC & 54956.9 (b): One case
  - b. Initiation of litigation pursuant to GC & 54956.9(c):
  
- 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
  - 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: 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 Georgia Cochran

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.)