# Excerpt from Board of Supervisors Meeting October 6, 2009

#### MINUTES

### **CALL TO ORDER**

The Solano County Board of Supervisors met on the 6th day of October, 2009 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, Spering, and Chair Vasquez. Chair Vasquez presided. Supervisor Kondylis arrived at 8:03 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 and Georgia Cochran
Employee organization: SEIU Local 1021: Unit #2-Nurses, Unit #5-Health & Welfare Employees, Unit #7Regulatory, 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 #14Correctional 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 #00Unclassified Employees

2. Conference with Labor Negotiator:

In-Home Supportive Services Public Authority representatives: Bruce Heid and Donald Turko Employee organization: In-Home Supportive Services Public Authority, SEIU Local 6434, In Home Support Services Unit

3. Potential litigation: one case

## **RECONVENE**

This meeting of the Solano County Board of Supervisors reconvened at 9:00 a.m. All members were present. Chair Vasquez presided.

### REPORT OF ACTION IN CLOSED SESSION

County Counsel Dennis Bunting noted that the Board agreed to direct County Administrator Michael D. Johnson and Director of Human Resources Donald Turko to provide information regarding Solano County's budget situation as it affects labor negotiations.

Chair Vasquez reported that the Board directed him to make a statement that they have given direction to the County Administrator and to the Director of Human Resources to come back to the Board on October 27, 2009 with parameters as to what would be required to address the \$18 million structural deficit in the County's budget caused by declining revenue from sales tax, residential property tax, and commercial property tax which would result in some positions being lost.