



Solano County

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Minutes - Final Board of Supervisors

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*John M. Vasquez (Dist. 4)
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Monday, June 24, 2013

9:00 AM

Board of Supervisors Chambers

SPECIAL MEETING

CALL TO ORDER

The Solano County Board of Supervisors, also sitting as the Board of Directors of the East Vallejo Fire Protection District, met on the 24th day of June, 2013 in Special session in the Solano County Board of Supervisors Chambers in the Solano County Government Center, 675 Texas Street, Fairfield, California at 9:00 a.m. for the purpose of discussion of the budget for Fiscal Year 2013/14. Present were Supervisors Hannigan, Spering, Thomson, Vasquez, and Chair Seifert. Chair Seifert presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.

ROLL CALL

Present 5 - Linda J. Seifert, James P. Spering, John M. Vasquez, Erin Hannigan and Skip Thomson

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.

APPROVAL OF THE AGENDA

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board approved the agenda for the Board of Supervisors' meeting of June 24, 2013. So ordered by 5-0 vote.

- 1 [13-0527](#) Conduct a noticed/published hearing to consider adoption of the FY2013/14 Recommended Budget
- a. County Administrator's presentation of the FY2013/14 Recommended Budget

- b. Recommendations for consideration and action regarding the FY2013/14 Recommended Budget including technical adjustments proposed at this hearing
- c. Selection of budget units for discussion and Board of Supervisor members' comments
- d. Public Comment of the FY2013/14 Recommended Budget
- e. Board discussion of budget units selected for discussion by functional area
- f. Continue FY2013/14 Recommended Budget Hearings as needed until conclusion
- g. Adopt the Budget Resolution for FY2013/14 and other recommendations included in the Supplemental Budget Report

Attachments: [A - Summary of Supplemental Adj](#)
[B - Supplemental Narrative](#)
[C - Contributions to Non County Agencies](#)
[D - Federal State Budget Update](#)
[E - Uncertainties Risks Exposures](#)
[F - Position Allocations](#)
[G - Position Resolutions](#)
[H - Budget Resolution](#)
[I - Appendix A - Non Profit Requests](#)
[Minute Order.pdf](#)

The Board was requested to conduct a noticed/published hearing to consider adoption of the FY2013/14 Recommended Budget.

Chair Seifert opened the public hearing.

County Administrator Birgitta E. Corsello reviewed the FY2013/14 Recommended Budget and Supplemental Budget noting that it was a status quo budget and that it was balanced utilizing a combination of funding from tax revenues, State and Federal revenues, fees for services, transfers from reserves and fund balance carryover from FY2012/13. Ms. Corsello noted that there were external issues that were affecting the County that would require a transition to a new delivery of service which included Public Safety Departments as well as Health and Social Services and that those departments would be addressing the Board on the key changes in those delivery models.

Ms. Corsello noted that the FY2013/14 Recommended & Supplemental Budget was \$852.2 million and greater than the FY2012/13 Adopted Budget due to the rebudget of capital projects and the carry forward of the unspent portion of the Jail Construction Project. Also included was an increase of 156 Allocated Positions over FY2012/13 primarily needed in Public Safety Departments and Health and Social Services to carry out the duties and responsibilities of Public Safety Realignment and the Affordable Care Act.

Ms. Corsello noted that beginning in 2010, there were three rounds of early retirements along with several rounds of position eliminations in an attempt to reduce the workforce from 3100 positions to the low of 2500 positions. Ms. Corsello noted that the reduction of positions did result in layoffs; however, a majority of the workforce that was displaced had been called back to service unless other employment had been secured. Ms. Corsello noted that the majority of the growth in positions was not restoring positions that were eliminated but adding positions in Public Safety and Health and Social Services to carry out new duties and responsibilities.

Ms. Corsello noted that the FY2013/14 Budget Assumptions included: 1) 1% increase in Secured property taxes over FY2012/13 3rd Quarter for a \$700,000 increase; 2) Unsecured property taxes increased \$730,000 due to wind farms now in operation; 3) ABX1 26 increase of \$2.1 million for General Fund share of former pass thru payments and residual taxes as a result of the demise of Redevelopment Agencies; 4) Disposal Fees projected to decrease \$380,000 due to decreased tonnage; however, a new contract between Potrero Hills Landfill and the City of Vallejo was anticipated in January 2014 and an update report would be submitted during the Mid-year Report; 5) \$1.5 million increase in Prop 172 based on current statewide sales tax trend; and 6) 2011 Realignment growth factor for public safety still unresolved; however, it was anticipated that Solano County would receive \$19.2 million in FY2013/14 for public safety and related impacts to Health and Social Services to provide services to the realigned population.

Ms. Corsello noted that the General Fund was \$219 million which consisted of \$9 million in Contingencies, \$19.4 million in Committed Reserves, and \$190,840,731 in General Fund. Ms. Corsello provided an overview of the distribution of the \$190,840,731 to operating departments which included: 1) \$89 million to Public Safety; 2) \$12.8 million in mandated contributions to the Courts (Maintenance of Effort); 3) \$23.2 million to Health and Social Services; and 4) \$65.8 million to All Other Departments/Programs.

Public Safety Budget and Positions

Ian Goldberg, County Administrator's Office, provided an overview of the Public Safety Budget for FY2013/14 noting that there was an increase in the FY2013/14 Recommended Budget over the FY2012/13 Adopted Budget largely due to 2011 Realignment, Prop 172, General Fund Contribution, and Other Revenue Sources and primarily used for salaries and benefits. Mr. Goldberg noted that the Recommended Budget included a net change of 53.75 positions from the FY2012/13 Adopted Budget and of the 53.75 positions, 22 of those positions had been previously approved by the Board. The Board was being requested to approve an additional 31.75 positions which included 17 positions for the Sheriff's Office, 6 positions for the Probation Department, 5.25 positions for the District Attorney's Office, and 3 positions for the Public Defender's Office, and .5 position for the Conflict Defender's Office.

Solano County Sheriff/Coroner Tom Ferrara provided an overview of the Daily Inmate Population at the County Jail noting that at the start of Realignment in 2011 there were 772 inmates in their custody. Sheriff Ferrara noted that to date the current population at the jail was 968. Sheriff Ferrara noted that the increase of 11 inmates per month was due to Realignment for a total of 250 and accounted for 40% of the jail population. Sheriff Ferrara noted that the increase in jail population due to Realignment was due to: 1) longer jail sentences; 2) release of inmates from State prisons to local jail facilities; 3) Parole hearings to move from the State to local courts; and 4) increase in the local police workforce resulting in increased bookings. Sheriff Ferrara provided a historical overview of jail beds closing and reopening noting that in

2009, due to budget reductions and a decrease in bookings, 240 beds (75%) were closed at the Claybank Jail facility. Sheriff Ferrara noted that with the advent of the Public Safety Realignment Act of 2011, in October, 2011 beds were re-opened in April, 2012; September, 2012; and May, 2013 as jail population increased and was currently fully operational. Sheriff Ferrara noted that 5 Correctional Officers were being requested of the 17.5 positions and would be funded with AB109 funding to operate the beds opened in May 2013. Sheriff Ferrara noted that the construction of the new AB900 jail facility was on schedule and anticipated to be fully operational in July, 2014. Staffing for the new facility would include 11 new Correctional Officer positions.

Chief Probation Officer Chris Hansen noted that they were in the midst of the largest criminal justice reform in the Nation's history and noted the impacts to Solano County. Mr. Hansen noted that the current population under supervision had increased since the implementation of AB109 and now included individuals with higher risk level for recidivism. Mr. Hansen noted that they were in the process of developing programs to address this population and reorganizing the Adult Division of the Probation Department. Mr. Hansen noted that the proposed budget included funding to implement programs and to hire and train additional personnel.

Ms. Corsello noted that the proposed budget included staffing requirements to address the current situation and that as criminal justice reform takes place, the Board may be asked to make additional refinements throughout the year.

Health and Social Services Budget and Positions

Ron Grassi, County Administrator's Office, noted that the Department of Health and Social Services was an arm of the State with a total budget of \$284 million representing 35% of the County's budget and provided critical services to 1 out of 5 residents of Solano County. Mr. Grassi noted that 2011 Realignment shifted \$38 million of program funds for social services, mental health and substance abuse in FY2012/13. Mr. Grassi noted that there would be sufficient funds to cover those costs in FY2012/13 and FY2013/14; however, the risk would be in the out years when the State was looking to cap its costs and the County would assume potential exposure of future programming increases.

Dr. Bela Matyas, Deputy Director of Health and Social Services, provided an overview of the Affordable Care Act provisions for California which would include the expansion of Medi-Cal up to 138% of the Federal Poverty Level effective January, 2014 and the implementation of Covered California (Health Exchange) with enrollment to begin in October, 2013. Dr. Matyas noted that it was expected that Medi-Cal expansion would include an additional 8,900 individuals or nearly 6,100 families; however, it was noted that many of those individuals were currently receiving services under the CMSP program. Dr. Matyas noted that it was expected that the Health Exchange would provide subsidized health insurance to an additional 27,600 individuals earning between 138% to 400% of the Federal Poverty Level. In addition, it was estimated that between 5,000 to 10,000 residents in Solano County would be medically indigent; remain uninsured; and require care within the County system of care due to immigration status, residual population (Welfare & Institutions Code Section 17000), not enrolling during the October-December enrollment period or dropping coverage during a calendar year, or may choose to pay a penalty rather than purchase insurance which would be a less expensive alternative.

Patrick Duterte, Director of Health and Social Services, noted that Health and Social Services was an arm of the State in which the County was expected to deliver services on the behalf of the State. Mr. Duterte noted that there would be significant

changes in their business process and in the delivery of services due to the implementation of the Affordable Care Act including extended hours for Covered California call transfers and the applications for additional benefit programs such as CalWORKs and CalFresh.

Mr. Grassi provided an overview of County contributions in the Recommended Budget and Supplemental Budget to non-county agencies which totaled \$3.66 million for FY2013/14.

General Budget

Phyllis Taynton, County Budget Officer, provided an overview of Revenues and Expenditures in the General Fund Budget noting that the \$219.4 million budget was balanced with one time monies as well as Fund Balance and that the primary increase in expenditures was due to an increase in Salaries/Benefits totaling \$1.04 million and noting an increase of 9.0 positions for FY2013/14. Ms. Taynton noted that pending issues affecting the FY2013/14 Budget and beyond included: 1) Managing deferred costs including deferred maintenance cost for capital assets and facilities; 2) Dealing with uncertainties and unknowns at the federal, state, and local levels of government; and 3) Addressing liabilities and exposures primarily pension and accrued leave payout.

Nancy Huston, Assistant County Administrator, provided an overview of Employer Retirement Rate/Cost Increases noting CalPERS changes were expected to increase employer retirement rate costs 50% by FY2019/20. Ms. Huston noted that in addition to the \$3 million being recommended to be set aside in one-time funds, a portion of Contingencies was being recommended to be moved to Reserves to assist in addressing this issue.

Ms. Huston noted that other external issues included the uncertainty on the federal budget sequestration which could shift federal program priorities funding for the County, impact other federally funded operations in the area, and have a potential loss of \$227,789 in State Criminal Alien Assistance Program funding. Uncertainty on State funding of programs included 2011 Realignment Funding and an adjustment of approximately \$500,000 in 1991 Health Realignment revenues from General Assistance Programs to CalWoRKS. Ms. Huston noted that uncertainty on local revenues included the risk of losing ABX1 26 revenues due to pending litigation and the loss of \$9.5 billion in cumulative assessed values pending the outcome of the appeals process for local property taxes.

Ms. Huston reviewed pending issues and exposures affecting expenditures which included: 1) Increase in the jail population, change in clientele, and longer stays increasing the costs for inmate services and programs; 2) Transition of parole violation hearings from State to local courts; 3) Restructure of the UC Cooperative Extension program to a regional structure; 4) Increases to pension and health care costs; and 5) Implementation of the Affordable Care Act and cost associated as an employer and as a provider of health services.

Birgitta E. Corsello, County Administrator, reviewed General Fund Reserves/Fund Balances and General Fund Revenue/Expenditure Projections. It was noted that the FY2013/14 Supplemental Budget Committed Fund Balances for Deferred Maintenance was reduced by \$1.2 million from \$7.3 million to \$6.1 million due to a previous action by the Board to allocate \$1.2 million for repair of the Cogeneration Plant and \$10 million in General Fund Contingencies was added to the Committed Fund Balances for the Employer PERS Rate Increase.

Ms. Corsello suggested that the Board consider budgeting \$2 million for an Affordable Housing program which had been a part of the Redevelopment Agency program and noted there were also requirements under SB375 to reduce Greenhouse Gas Emissions by identifying ways to create transit orientated housing.

Ms. Corsello noted that the gap between known Revenues and known Expenditures was (\$14.7 million) and that they would work to close that deficit throughout the year. Ms. Corsello noted that the \$14.7 million deficit included increases to health care costs as well as retirement costs and increased costs to public safety. It was also noted that the deficit reflected all allocated positions being filled.

Ms. Corsello requested that the Board: 1) Adopt Budget Resolution in the amount of \$852,199.935 for FY2013/14 Recommended and Supplemental Budget; 2) Adopt Position Allocation List and amendments for a net increase of 102 positions in the Recommended/Supplemental budget; 3) Authorize increases in Committed Fund Balances as follows: a) \$1.8 million in Unfunded Employee Leave Payout; b) \$2.1 million in Deferred Maintenance; c) \$3 million in Employer CalPERS Rate Increases; and d) \$2 million in Housing/SB375; 4) Reduce General Fund Contingency by \$10 million and increase Employer CalPERS Rate Increases for a total of \$13 million; 5) Authorize use of additional fund balance at year end, if any, to increase Deferred Maintenance by \$1 million; and 6) Consider adopting changes to Deficit Reduction & Management Strategies going forward to read: Strategy 1: Elimination or freezing of all vacant positions and only fill positions that are "Mission Critical" to the organization; Strategy 2: Continue to review all discretionary and mandatory programs for service level needs and opportunities for alternate funding sources; Strategy 3: Continue to work and discuss with employee bargaining groups to develop consistency in MOUs and employee benefits; Strategy 4: Continue to manage the General Fund Contribution to Health & Social Services and Public Safety departments, which may affect the level of service to the community; Strategy 5: Continue reducing the County's footprint in buildings in Fairfield, Vallejo and Vacaville, and move employees out of leased space into County-owned space; consider selling older/outdated County buildings to reduce operational expenses; and Strategy 6: Continue automating the delivery of services so reorganization/downsizing/rightsizing opportunities can continue.

RECESS

This meeting of the Solano County Board of Supervisors recessed at 10:20 a.m. and reconvened at 10:40 a.m. All members were present and Chair Seifert presided.

PUBLIC COMMENT

Chair Seifert invited members of the public to address the Board on issues pertaining to the FY2013/14 Recommended Budget. The following comments were received:

A. Christina Strawbridge, Benicia City Council, expressed support for the two State Parks located in Benicia which were faced with possible closure due to State budget cuts. Ms. Strawbridge noted that a coalition was established to keep the Parks opened noting that this was a regional issue with economic impacts to the area.

B. Brad Kilger, Benicia City Manager, noted that the State reported that the long-term viability of parks was still in question and that the City of Benicia felt that the State Recreation Area (SRA) located in the cities of Benicia and Vallejo was a regional facility and a part of the Bay Area Ridge Trails system which brought over 100,000 visitors to the area annually. Mr. Kilger noted that they were requesting a

small donor agreement with the State in order to keep the SRA opened 7 days a week and were requesting up to a \$10,000 contribution from Solano County.

C. Cristina Restrepo, Vallejo, noted that she was a Community Health Educator with La Clinica and expressed her support for the community health clinics.

D. Donald Tipton, unincorporated Vallejo, expressed concern regarding CalPERS rate increases. Mr. Tipton noted that he felt that services to the public should be restored prior to any special projects moving forward. Mr. Tipton noted that he felt that each supervisorial district should receive the same operating budget, that there was a need for a Code Compliance Officer, and that there was a need for a resident Deputy Sheriff in the southern portion of the County. Mr. Tipton requested that a policy be adopted that a matter before the Board be tabled until all questions from the public were addressed.

E. Lourdes Jimenez, Vallejo, expressed support for community health clinics and the need for financial support to assist those in need in the community with medical services.

F. Vida Lujan, Business and Community Relations Director for La Clinica, expressed support for their request of \$220,000. Ms. Lujan noted the need for their services in the community and indicated that they also assisted patients with finding medical coverage. Ms. Lujan noted that they had operated in the community for ten years, were investing in electronic medical records, and were operating with a deficit.

G. George Guynn, Jr., Suisun City, noted that he did not feel that a balanced budget should have a structural deficit. Mr. Guynn noted that he felt that the existing infrastructure should be addressed prior to the implementation of any special projects.

H. Alvaro Fuentes, Executive Director of the Community Clinic Consortium representing Community Health Centers in Solano County, noted that they provided a critical role in providing safety net services to the community and expressed support for their request for financial assistance.

I. Laurie Andres, Children's Nurturing Project, expressed support for the Baby Coach Program which was a volunteer mentoring program for low income women.

J. Jacqueline Jones, Regional Manager for La Clinica, noted that the need for their services in the community had increased and expressed support for their request of \$220,000.

As there was no one further who wished to make public comment, Chair Seifert closed the public hearing.

BOARD MEMBER COMMENTS

In response to a question posed by Supervisor Spering regarding funding for La Clinica, Ron Grassi, County Administrator's Office, noted that the implementation of the electronic health records had placed an additional financial burden on all clinics and that staff was implementing a full analysis to determine if the hospitals were receiving a benefit from this work and to address the financial issues with a collaborative approach.

Director of Health and Social Services Patrick Duterte noted that the Partnership for Better Health Coalition was involved in the establishment of La Clinica and that a full

analysis from all partners was required prior to moving forward.

Chair Seifert requested that AB109 funds be tracked to ensure that they were covering the County's costs.

Ian Goldberg, County Administrator's Office, noted that a tracking mechanism was in place to monitor expenditures and revenues; however, there were shortfalls in the AB109 funding which was being address by the County.

Chair Seifert requested that the Board be kept apprised on a regular basis as to the revenue and expense ratio for AB109.

In response to Chair Seifert regarding the increase in split sentences, Chief Probation Officer Chris Hansen noted that they would have programs in place through the Center for Positive Change which would assist the Judges in reducing the number of split sentences and; thereby, reducing the cost to the County.

In response to a question posed by Supervisor Thomson, Sheriff Tom Ferrara noted that medical costs would increase with inmates serving longer sentences in County facilities. It was further noted that steps were being taken to enroll inmates for Medi-Cal benefits or for the CMSP program to assist with medical costs.

County Administrator Birgitta E. Corsello noted that, in addition, the County participated in the California State Association of Counties Excess Insurance program to cover catastrophic medical and defray exposure to the County's General Fund.

Supervisor Hannigan requested that the Community Corrections Partnership (CCP) provide updates to the Board regarding jail population and demographics; AB109 funding and associated expenses; Court statistics; Probation statistics; and the financial results associated with split sentencing.

Ms. Corsello noted that staff would provide the Board with this information through the significant issues report to the Board.

The Board expressed concern regarding the funding policy and its transparency in determining what Non-County Agencies were selected for one-time fund contributions and accountability of the service that would be provided.

Supervisor Spering requested that staff review the Affordable Housing Program implemented by the County of Napa as he felt that it was an effective program for the unincorporated and incorporated areas of the County.

In response to a concern expressed by Supervisor Spering regarding the maintenance of County roads, Director of Resource Management Bill Emlen noted that the County had dedicated state and federal funding streams, had made effort to leverage those funds to improve County roads, and had improved its strategy on pavement management which had resulted in better roads.

Regarding Redevelopment Agency Funds, it was noted that Solano County would receive \$2.1 million above the anticipated amount; however, there were a number of lawsuits filed across the State that could result in less funding in the future.

Concern was expressed that each Board member's budget be uniform and that the \$2,500 allocated for community programs be included and later, a determination made by each Board member if they chose to make a distribution.

It was requested that there be further discussion regarding establishing a policy for stabilization of pension and health obligations.

BUDGET UNITS FOR DISCUSSION

The following budet units were selected for further discussion:

Board of Supervisors - 1001 thru 1005; Promotion - 1750; General Expenditures - 1903; Assessor/Recorder - 1150; General Services Special Revenue Fund - 3001; Accumulated Capital Outlay - 1700; and Resource Management - 2910.

Board of Supervisors - Budget Units 1001, 1002, 1003, 1004, 1005

It was the consensus of the Board that the Contributions to Non-County Agencies be maintained at \$2,500 for each supervisorial district to provide assistance to community programs at the discretion of the individual Board members. It was noted that an additional \$5,000 would be required to be added to the budget to provide \$2,500 for each district.

It was the consensus of the Board that Other Professional Services be maintained at \$2,000 for each supervisorial district for facilitating purposes in the community. It was noted that an additional \$10,000 would be required to be added to the budget to provide \$2,000 for each district.

Supervisor Vasquez requested that Contributions to Non-County Agencies be increased in the amount of \$11,572. It was the consensus of the Board that the contributions were determined by a process; therefore, it was not appropriate to make an increase at this time.

Promotion - Budget Unit 1750

Supervisor Thomson noted his opposition to General Fund dollars being allocated to the State Fair project and felt that the State Fair project should be implemented utilizing volunteers from the community.

It was the consensus of the Board that funding for the State Fair project remain as proposed.

General Expenditures - Budget Unit 1903

In response to a concern expressed by Chair Seifert, it was noted that as directed by the Board, staff collaborated with the Family Resource Centers to look for alternative funding and to maintain their FY2012/13 level of funding.

Assessor/Recorder - Budget Unit 1150

Supervisor Thomson noted that the Assessor/Recorder's Office performed a valuable service of collecting revenue for the County, special districts, and schools and felt that it was important to provide staffing at an appropriate level given the improvement in the real estate market.

Marc Tonnesen, Assessor/Recorder, noted that as the market continued to improve, they would be monitoring the need for an additional Sr. Auditor/Appraiser and make

the request to the Board at that time.

It was the consensus of the Board to add an Appraiser position to the Assessor/Recorder's Office at a time that the Assessor/Recorder felt was appropriate and; therefore, increased the allocation in the Assessor/Recorder's Office by \$63,410 for funding of an unclassified position. It was noted that approval of the position would be brought back to the Board when appropriate.

General Services Special Revenue Fund - Budget Unit 3001

Supervisor Thomson noted that saving and recording information should be a priority issue for the County and that he would be interested in investigating the function and mission of the Solano County Historical Records Commission over the next year and ascertain if there was any value in adding funding to this budget for additional services that they could provide.

Supervisor Vasquez noted that the Solano County Historical Records Commission had made numerous presentations to the Board and had allocated funding for a secure location of those records. Supervisor Vasquez noted that the Commission was established as a volunteer effort to preserve the historical record and felt that the value of the records being preserved should be reviewed.

Chair Seifert noted that she felt that the Solano County Historical Commission provided a valuable service to Solano County in protecting the records and providing a public relations value in their managing requests from the public.

It was the consensus of the Board to establish and appoint Supervisor Hannigan and Supervisor Thomson to an ad hoc committee of the Board of Supervisors to review the function and funding of the Solano County Historical Records Commission.

County Administrator Birgitta E. Corsello noted that there were considerable County costs associated with the preservation of historical records and requested that the ad hoc committee include County staff responsible for supporting the Solano County Historical Records Commission noting that resources were being provided for staff, space, and conditioning of the space for the historical record and equipment.

Accumulated Capital Outlay - Budget unit 1700

General Services Director Mike Lango noted that the reroofing and HVAC replacement project would be installed for the Vallejo Veterans Building during FY2013/14.

RECESS

This meeting of the Solano County Board of Supervisors recessed at 12:35 p.m. and reconvened at 12:45 p.m. All members were present and Chair Seifert presided.

Resource Management - Budget Unit 2910

Supervisor Thomson inquired as to the funding for County parks located in Rio Vista and at Lake Solano near Winters in light of the Benicia State Park funding request and felt that citizens should be allowed to utilize County parks.

Dan Sykes, Solano County Parks Manager, noted that attendance and revenue had increased for County parks and would be reviewing staff reorganization to realize

efficiencies and opportunities to increase service hours.

Supervisor Vasquez noted that he was interested in keeping parking lots opened to allow accessibility from dawn to dusk for those utilizing water resources.

Chair Seifert encouraged staff to leverage resources for the Delta project by collaborating with other allies and counties to meet the water needs for Solano County.

Adoption of the FY2013/14 Solano County Budget

At the conclusion of the public hearing to consider adoption of the FY2013/14 Recommended Budget, the following action was taken:

On motion of Supervisor Sperring, seconded by Supervisor Vasquez, the Board:

- A) Adopted and authorized Chair Seifert to sign Resolution No. 2013-125 adopting the Budget for the County of Solano for the 2013/14 Fiscal Year in the amount of \$852,201,935 which included the Recommended Budget of \$817,735,009; Supplemental Budget of \$34,464,926; Addition of \$15,000 for the Board of Supervisors' Contributions to Non-County Agencies and Other Professional Services; and Addition of \$63,410 for a yet to be determined position in the Assessor/Recorder's Office; and Decrease of \$76,410 in Contingencies. (see Resolution Book)**
- B) Adopted and authorized Chair Seifert to sign Resolution No. 2013-123 amending the List of Numbers and Classifications of Positions Within Solano County reflecting allocated positions included in the Recommended Budget. (see Resolution Book)**
- C) Adopted and authorized Chair Seifert to sign Resolution No. 2013-124 amending the List of Numbers and Classifications of Positions Within Solano County reflecting deletions and additions recommended in the FY2013/14 Supplemental Budget. (see Resolution Book)**
- D) Authorized the Director of Human Resources, with the concurrence of the County Administrator, to make technical changes to the Position Allocation List.**
- E) Authorized the County Administrator to delete positions that have been vacant for over six months, in accordance with the 2011 Budget Reduction Strategy of eliminating or freezing vacant positions and only filling positions that are "Mission Critical" to the organization, and to accordingly direct the Director of Human Resources to make technical changes to the Position Allocation List as needed.**
- F) Authorized the County Administrator, assisted by the Auditor-Controller, to draw down:**
- i. Committed Fund Balance - Deferred Maintenance by \$2,427,686 to fund the various projects in the Accumulated Outlay Fund; and**
 - ii. Committed Fund Balance – Unfunded Employee Leave Payouts by \$800,000 to fund employee leave payouts that cannot be absorbed within the departmental budgets.**

G) Authorized the Auditor-Controller, with the concurrence of the County Administrator, to make adjustments after the close of the Budget Hearings and the end of the fiscal year as needed and where applicable to balance the FY2013/14 Adopted Budget.

H) Authorized the Auditor-Controller, with the concurrence of the County Administrator, to transfer appropriations within a fund to cover FY2012/13 year-end close-out if justified, subject to the transfer(s) not increasing the total appropriation within the fund.

I) Authorized the Auditor-Controller, with the concurrence of the County Administrator, to increase the following:

- i. Committed Fund Balance - Unfunded Employee Leave Payout by \$1.8 million
- ii. Committed Fund Balance - Deferred Maintenance by \$2,101,715
- iii. Committed Fund Balance - Employer CalPERS Rate Increases of \$3 million and;
- iv. Committed Fund Balance - Housing/SB375 Implementation of \$2 million
- v. Reduce the General Fund Contingency by \$10 million and increase the Committed Fund Balance – Employer CalPERS Rate Increases for a total of \$13 million in this reserve. This reserve will be used to smooth projected CalPERS employer rate increases anticipated beginning FY2014/15. Reference chart in Attachment E for recommended spending plan for this reserve.

J) In the event, the General Fund's year end fund balance exceeds the amount needed to balance the FY2013/14 Budget, as may be authorized by the Board of Supervisors following Budget Hearing deliberations, authorized the Auditor-Controller, with the County Administrator's approval to:

K) Increase the General Fund Committed Balance for Deferred Maintenance by \$1 million if the General Fund's year-end Fund Balance exceeds the amount needed to balance the FY2013/14 Budget and exceeds the FY2012/13 Third Quarter projected fund balance; and/or

ii. Perform any other actions as may be authorized by the Board of Supervisors following Budget Hearing deliberations.

L) Authorized the County Administrator to sign all agreements and/or contract amendments resulting from the Board's approval of the Supplemental Budget requests.

M) Directed staff to return to the Board at a later date regarding: 1) Consideration of additional financial assistance to La Clinica community clinic; 2) Formation of an ad hoc committee of the Board of Supervisors to review the function and funding of the Solano County Historical Commission; 3) Consideration of filling a yet to be determined position in the Assessor/Recorder's Office; 4) Reports of the Community Corrections Partnership (CCP) be brought back to the Board on a periodic basis; 5) Development of a tracking and reporting capability for AB109 funds to identify AB109 costs not funded by contributions from the state.

So ordered by 5-0 vote.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 1:10 p.m. to the regular meeting of the Board of Supervisors on June 25, 2013 at 8:00 a.m., Board Chambers, 675 Texas Street, Fairfield, California.

LINDA J. SEIFERT, Chair
Solano County Board of Supervisors

BIRGITTA E. CORSELLO, Clerk of the
Solano County Board of Supervisors

By _____
Patricia J. Crittenden, Chief Deputy Clerk