



Solano County

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Minutes - Draft Board of Supervisors

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Tuesday, June 19, 2018

9:00 AM

Board of Supervisors Chambers

Special Meeting

CALL TO ORDER

The Solano County Board of Supervisors met on the 19th day of June 2018 in special session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 9:00 A.M. Present were Supervisors Hannigan, Brown, Spering, Thomson and Chair Vasquez. Chair Vasquez presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.

ROLL CALL

John M. Vasquez, Erin Hannigan, Monica Brown, James P. Spering 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 Thomson, seconded by Supervisor Hannigan, the Board approved the agenda of the Solano County Board of Supervisors for June 19, 2018 as submitted. So ordered by 5-0 vote.

REGULAR CALENDAR

1 [18-452](#)

Conduct a noticed/published hearing to consider adoption of the FY2018/19 Recommended Budget

a. County Administrator's presentation of the FY2018/19 Recommended

and Supplemental Budget

- b. Recommendations for consideration and action regarding the FY2018/19 Recommended Budget and Supplemental Budget documents, including technical adjustments proposed at this hearing
- c. Public Comment of the FY2018/19 Recommended Budget
- d. Selection of budget units for discussion and Board of Supervisor members' comments
- e. Board discussion of budget units selected for discussion by functional area
- f. Board discussion and action on contributions to Non-County Agencies (Attachment D)
- g. Continue FY2018/19 Recommended Budget Hearings as needed until conclusion
- h. Final Public Comment of the FY2018/19 Recommended Budget
- i. Adopt the Budget and Position Resolutions for FY2018/19 and other recommendations included in the Recommended Budget, Supplemental Budget and technical adjustments from the Board budget hearings

Attachments:

[A - Summary of Supplemental Budget Adjustments](#)

[B - Supplemental Adjustments \(Explanations\)](#)

[C - Changes in Permanent Position Summary](#)

[D - Contributions to Non-County Agencies](#)

[E - Federal and State Budget Supplemental Updates](#)

[F - Projected CalPERS Retirement Rates & Costs FY2017-18](#)

[G - Capital Facilities Improvement Plan](#)

[H - Budget Resolution](#)

[I - FY2018-19 Recommended Budget Hyperlink](#)

[J - Budget Notice](#)

[FY2018-19 Budget Presentation Final](#)

[Correspondence from the City of Fairfield regarding Homelessness](#)

[Resolution No. 2018-127 Amending the Allocation List](#)

[Resolution 2018-128 Amending the Allocation List](#)

[Resolution No. 2018-129 Adopting the Budget for 2018/19 Fiscal Year](#)

[Solano County Exhibit at the CA State \(County\) Fair BU 1754 \(Promotions\)](#)

Chair Vasquez opened the public hearing.

**COUNTY ADMINISTRATOR'S PRESENTATION OF THE FY2018/19
RECOMMENDED AND SUPPLEMENTAL BUDGET**

County Administrator Birgitta Corsello provided an overview of the FY2018/19 Recommended Budget and Supplemental Budget.

Budget Officer Ian Goldberg provided an overview of the recommended and supplemental position changes.

PUBLIC COMMENT OF THE FY2018/19 RECOMMENDED BUDGET

Chair Vasquez invited members of the public to address the Board on this matter and the following comments were received:

A) Donald Tipton, unincorporated Vallejo, commented on assessed values on businesses, increases in the Board office budgets, increases to central data processing services, community block grants to unincorporated Vallejo, housing rehabilitation funding for Vallejo, Homeacres loan, consolidated lighting funds, and planning for pending issues.

Supervisor Hannigan asked that staff address increases in administrative overhead.

B) Linda Privatte, Vacaville, commented on the need for funding for Laura's Law and AB 1971.

C) Eleanor MacMakin, Vacaville, commented on data driven decision making, allocation of funding and performance measurement.

D) Alan Kerzin, Director of the Solano Children's Network, commented on concerns of funding reductions in the First 5 Solano budget that would affect funding for Family Resource Centers.

E) Father Alvaro Fuentes, Executive Director of the Community Clinic Consortium, commented in support of funding for community health centers.

F) George Guynn, Jr., Suisun City, commented on the need to use E-Verify, to increase recruitment of businesses to the area, to increase employment, to provided services to residents and on housing.

SELECTION OF BUDGET UNITS FOR DISCUSSION AND BOARD OF SUPERVISOR MEMBERS' COMMENTS

The following budget units were selected for further discussion:

1004 - District 4, 1117 - General Services, 1500 - Human Resources, 1530 - First 5 Solano, 1750 - Promotion, 1820 - Fairgrounds Development Project, 1903 - General Fund Expenditures, 6500 - District Attorney, 6550 - Sheriff and 7500 - Health and Social Services

**BOARD DISCUSSION OF BUDGET UNITS SELECTED FOR
DISCUSSION BY FUNCTIONAL AREA**

In response to a request from Supervisor Hannigan, Chief Information Officer Ira Rosenthal provided an overview of increases in data processing charges.

In response to a question from Chair Vasquez, Mr. Rosenthal provided information on cost allocation of IT services across departments.

Supervisor Sperling noted that the Board did not have discretion over the cost allocation of services.

Auditor-Controller Simona Padilla-Scholtens provided information on increases in countywide overhead (A-87) costs.

Chair Vasquez noted that the purpose of the A-87 costs was to show transparency.

Ms. Padilla-Scholtens noted that the goal was transparency and proper accounting to show what it actually cost for each budget unit to operate.

Planning Manager Mike Yankovich provided information on the Homeacres loan program.

Director of Resource Management Bill Emlen also provided information on the program.

Budget Unit 1004 - District 4

Chair Vasquez advised that he would like to transfer \$1,000 from the 2000 series to 1000 series in BU 1004 budget for Extra Help.

On motion of Chair Vasquez, seconded by Supervisor Hannigan, the Board approved moving \$1,000 from the 2000 Series Services and Supplies budget to the 1000 Series Salaries and Benefits - Extra Help line item for Budget Unit 1004. So ordered by 5-0 vote.

Budget Unit 1750 - Promotions

Supervisor Brown commented in opposition to the request for \$40,000 for the state fair exhibit, noting that the funding could be used for senior programs impacted by the issues surrounding the Area Agency on Aging. She made a motion to not fund the exhibit and to move the funds to Meals on Wheels of Solano County.

In response to a question from Supervisor Brown, Ms. Corsello noted that the funding would be for the 2019 exhibit and provided information on past funding of the exhibit. She advised that the funding was discretionary.

Supervisor Thomson seconded the motion and commented that the \$40,000 could be used more appropriately elsewhere.

Chair Vasquez commented on the number of people that visit the fair exhibit and noted that the exhibit was highly recognized and contributed to by the community. He asked Supervisor Thomson if there was a budget amount that he would be in favor of.

Supervisor Thomson commented on past contributions and donations and suggest \$5-7,000 for seed money.

In response to a question from Supervisor Spering, Ms. Corsello noted that the County Administrator's Office facilitated the exhibit with a third party and that she was concerned that there was an expectation that the office would have to take on the additional responsibility of the full exhibit without help.

Supervisor Spering commented on the need to have some presence at the fair and advised that he would agree to reduce the amount but not to eliminate the full funding.

Supervisor Hannigan commented in agreement with Supervisor Spering and on the need to have a discussion about addressing what the County's presence would be at the fair and how to promote the County in other ways.

In response to questions from Supervisor Brown, Principal Management Analyst James Bezek provided an overview of what programs the Promotion budget funded. He noted that a portion of the budget would not be used for FY2017/18 and would fall back to fund balance.

Ms. Corsello provided additional information on the Board's options to move funds.

Supervisor Brown suggested keeping \$20,000 in the budget for the fair exhibit and moving the other \$20,000 to support the Meals on Wheels program.

Chair Vasquez advised that allocation of the remaining \$20,000 should be discussed at a later time.

Ms. Huston noted that the Board could earmark \$20,000 of the remaining budget for discretion at a later time.

Chair Vasquez commented on the need to have a discussion about Meals on Wheels funding at Midyear.

Ms. Huston advised that the Board could allocate funding for Meals on Wheels from the funds resulting from the waiver of the CMSP.

Supervisor Brown commented on the Area Agency on Aging (AAA) situation that was causing a need for funds for Meals on Wheels.

Supervisor Sperring commented on the funding for AAA in Budget Unit 1903 - General Fund Expenditures and advised that he would rather see reallocation of funds into the AAA to cover Meals on Wheels and other programs that AAA was responsible for.

Supervisor Thomson seconded the \$20,000 reduction to the fair exhibit.

Supervisor Hannigan clarified that the Promotion budget would be reduced from \$40,000 to \$20,000 for the fair exhibit and that the other \$20,000 would move to General Fund Expenditures to support the AAA.

Supervisor Brown commented on concerns with how long the nonprofits would be running for the program.

On motion of Supervisor Brown, seconded by Supervisor Thomson, the Board approved to reduce the Solano County Fair Exhibit line item under Budget Unit 1750 - Promotions by \$20,000. So ordered by 5-0 vote.

Budget Unit 1903 - General Fund Expenditures

Ms. Corsello provided information on contributions to the Area Agency on Aging (AAA) and noted that there was not yet an entity to receive the funds and that the funding would need to come back to the Board for the designation. She then noted that a contribution to Meals on Wheels would have to be made directly as there was not a mechanism to provide the funding to them until the issues with the AAA were resolved.

Ms. Huston noted that sandwiches were being provided in Vallejo at the Marina Towers area once a week by the food bank.

Supervisor Hannigan advised that the allocation would need to be for the Meals on Wheels program services that were serving the targeted areas covered by the AAA.

In response to a comment from Supervisor Hannigan, Ms. Corsello advised that a compromise would be to earmark the funds and have staff bring back a contractual arrangement that would articulate what level and where the services would be provided.

Supervisor Hannigan advised that she had made a request to (ODAS) Older and Disabled Adult Services to review the Meals on Wheels service to identify what the costs were and which agencies were involved with providing the service. She commented on the need to determine the costs before making a \$20,000 allocation and for ODAS to be involved in working with the nonprofits to determine those costs.

In response to a question from Chair Vasquez, Ms. Huston advised that the motion would be to create an appropriation of \$20,000 for this purpose and that staff would come back to the Board with a contract and specific ways to use the funds.

Supervisor Spering suggested that the allocation be designated for the AAA and associated services so that staff had time to look at what the Meals on Wheels program needed.

Ms. Corsello advised that agreements would still need to be brought back to the Board.

On motion of Supervisor Brown, seconded by Supervisor Hannigan, the Board approved a \$20,000 appropriation from the one-time unanticipated revenue from State Mandated Cost Reimbursement under SB 90 for the Area Agency on Aging successor agency and associated services, with the direction that staff will bring back recommendations on allocations and/or agreements to the Board for approval. So ordered by 5-0 vote.

Budget Unit 7500 - Health and Social Services

In response to questions from Supervisor Spering, Ms. Corsello provided information on the recommended \$327,000 for housing support services that was the net remaining balance of the CMSP contribution, noting that it was a placeholder for later when the County received an ask for funds from the Board or nonprofit agencies.

In response to a question from Supervisor Spering, Assistant Director of Health and Social Services Tonya Nowakowski provided information on the cities' contributions to Cap Solano. Principal Management Analyst Debbie Vaughn advised that every city would pay a percentage share of the increase under the Coordinated Entry proposal.

Supervisor Spering commented on Cap Solano and asked that staff come back and provide information on what they were doing and why they were a good investment. He advised that Cap Solano seemed to be segregated from all the other programs working on homelessness and noted that he would like to understand how it is being coordinated and how the cities were working together.

Supervisor Brown asked if the Board could address the \$40,000 request from the City of Fairfield regarding the Bridget to Life Center.

Ms. Huston advised that the Board could act now or that staff could bring back an agenda item the following week.

Ms. Corsello advised that the Board could appropriate the money in the budget and bring an agenda item back to the Board. She commented on the importance of participating in the Bridge to Life process to keep the hospitals and city engaged.

Supervisor Thomson commented on the need to allocate the funds now to prevent any question about the County's intention.

Ms. Huston advised that the allocation would come from the reprogramming of the money that would have been paid to the CMSP.

On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board approved one-time matching funds of \$40,000 for the request from the City of Fairfield for funding to keep the Bridge to Life Center shelter open through September 2018, to be paid from the one-time savings in General Fund obligation to CMSP. So ordered by 5-0 vote.

Supervisor Hannigan asked for clarification on the \$25,000 budget for the Solano Coalition for Better Health meeting facilitation.

Health Officer Dr. Bela Matyas advised that the funds were for convening for health access purposes to increase access to healthcare and not for outreach.

Supervisor Spering commented on the need for discussion on how to get the mentally ill off the streets and the need to make a commitment to mental health services.

Director of Health and Social Services Gerald Huber commented on the issues between a lack of housing for the mentally ill on the streets.

Deputy Director of Health and Social Services - Behavioral Health Sandra Sinz commented on programs and partnerships that assisted with mentally ill homeless individuals. She advised that housing resources were a challenge for assisting the mentally ill on the streets.

Supervisor Spering commented on the need for a discussion to take place regarding housing and what the needed costs were before any allocations were made. He asked that the discussion be brought back to the Board to start tackling this issue and what the commitments were from the County and the cities.

Mr. Huber commented on the need for countywide coordination to address the issue and noted that the hospitals and faith-based agencies needed to be included.

Supervisor Thomson commented on the need to get everyone involved into the discussion and on his experience working with a mentally ill individual. He advised that the issue of housing was critical for the mentally ill and commented in support of AB 1971.

Mr. Huber noted that the mentally ill were likely to be invisible until they were homeless and commented on the need to develop a regional solution to the issue.

RECESS

This meeting of the Solano County Board of Supervisors recessed at 11:29 A.M and reconvened at 11:44 A.M. All members were present and Chair Vasquez presided.

Budget Unit 7500 - Health and Social Services (continued)

Supervisor Hannigan commented on the issue of housing for the homeless and the need for a countywide solution to address it. She requested that a comprehensive conversation be brought back to the Board.

Chair Vasquez advised that homelessness was an issue that had not gone away and that it would take political will and partnership with the community to address it.

In response to comments from Supervisor Spering, Ms. Corsello provided information on the proposed use of approximately \$1 million of the one-time funding reimbursement from the state to permanent supportive housing with partners. She also provided information on other funds in the budget that would assist with grant capacity and to partake in a partnership to build veteran units.

In response to a question from Supervisor Spering, Ms. Corsello provided information on discussions with the City regarding the transition of Heather House services and noted that the city was also dealing with transitions of Mission Solano to the Bridge to Life Center.

Supervisor Spering commented on the need to look at helping the city with Heather House and asked that this come back to the Board.

Mr. Huber commented on the County's efforts to keep the Heather House operating and on the need for the beds it provided.

Supervisor Spering commented on the need to look at long term services that Heather House could provide.

Ms. Corsello noted that staff had approached all the cities on the homeless issue and that conversations and efforts were continuing in order to find permanent solutions. She noted that the challenge would be what money to use.

Supervisor Thomson commented on the need to look at nonprofits that provide a niche and to provide them with funding. He advised that it may be a matter of finding the larger providers that do services well and provide them with funding. He noted a need to get away from trying to provide all services in one place. Lastly, he commented on the need for a certain nonprofit to look at the Housing First model to provide services for men, women and children.

Budget Unit 1500 - Human Resources

In response to a question from Supervisor Thomson, Director of Human Resources Marc Fox provided information on what the department was doing for succession planning and training and development.

In response to a question from Supervisor Hannigan, Mr. Fox provided information on the number of employees that used tuition reimbursement.

Ms. Corsello provided information on mentoring services that the County provided to employees.

Budget Unit 1117 - General Services

Supervisor Spering commented on maintenance for veterans' facilities and advised that expecting veterans to take care of smaller maintenance items was not working. He then asked that staff explore a different model for maintenance to ensure the work got done.

Director of General Services Mike Lango provided information on maintenance agreements with all six veterans facilities. He noted that monthly inspections would begin in July and that the department would work with the veteran groups to better define maintenance responsibilities of the groups and the County.

Supervisor Spering commented on the need to focus on the operation of the building being the responsibility of the groups and that the County should take responsibility for the maintenance of the building.

Chair Vasquez advised that the veterans groups were reluctant to provide maintenance when costs could potentially run high. He noted that the groups were helping the community and that a new model or formula was needed.

Mr. Lango advised that staff would follow up on this to determine a better way to address this issue.

Supervisor Spering recommended approaching the new model with the mindset that the County was a constant and that the groups changed.

In response to a question from Supervisor Spering, Mr. Lango advised that there was no maintenance for the remaining buildings at the fairgrounds that would be provided by General Services.

Ms. Corsello noted that General Services did not have the responsibility of the fairground facilities and advised that the maintenance of those facilities would be a discussion for the fairgrounds budget.

In response to a question from Supervisor Spering, Ms. Huston noted that there was a management agreement with the Solano County Fair Association for maintenance of the facilities that expires in 2020.

Budget Unit 1820 - Fairgrounds Development Project

Ms. Huston provided information on the request from the SCFA for \$5,000 to reimburse the SCFA for the cost of its strategic plan.

In response to a question from Supervisor Thomson, Ms. Huston advised that a letter was sent to the SCFA requesting postponement of their strategic planning process until the Board had approved the funds. She noted that the SCFA had continued with their process.

Supervisor Thomson advised that the SCFA should have gotten permission before spending funds for the strategic planning process.

Supervisor Sperring noted that he had suggested a strategic plan for the SCFA and that the process had been paused once the SCFA understood that it needed to come back to the Board first.

Supervisor Thomson noted that this was fair enough and that he was supportive of the \$5,000 allocation.

Ms. Huston provided information on the demolition project at the fairgrounds.

Mr. Bezek provided information on the Fairgrounds Development Project.

Budget Unit 6500 - District Attorney

Supervisor Thomson commented on the County's Take-Home Vehicle Policy, noting that it was unclear. He advised that he would be voting against Budget Unit 6513 because there were county vehicles in the budget that were leaving the County.

Chair Vasquez noted that the Take-Home Vehicle Policy needed to come back to the board.

District Attorney Krishna Abrams provided information on the department's compliance with the Take-Home Vehicle Policy and advised that the vehicles were being used by criminal investigators that conduct field work outside of Solano County.

Supervisor Thomson noted that the policy wasn't clear enough and that there were departments that were not in compliance.

County Counsel Dennis Bunting advised that the issue should be addressed as to whether the department was managing its budget appropriately. He noted that the District Attorney and the Sheriff had the privilege under the law to manage their own employees.

In response to a comment from Supervisor Thomson, Mr. Bunting advised that the Board could not tell the District Attorney and the Sheriff how to manage their budget once the budget had been approved.

Chair Vasquez noted that Supervisor Thomson is asking that the policy come back to the Board.

Ms. Abrams advised that the department was in compliance with the policy.

Supervisor Thomson commented on the need to make the policy clearer.

Budget Unit 6550 - Sheriff's Office

Supervisor Thomson commended the department for providing him with information on overtime explanations. He then commented on flex staffing for employees and asked if schedules were flexed to reduce overtime.

Sheriff Tom Ferrara provided information on the department's use of flexing schedules if there was at least seven days' notice. He advised that schedules were flexed for the Solano County Fair and the Dixon May Fair as well.

Supervisor Thomson commented on an upcoming review of overtime by the Auditor-Controller's Office and on the need to look at flexing schedules to reduce overtime costs.

Sheriff Ferrara provided information on past overtime charges for Correctional Officers.

Supervisor Thomson advised that he would be voting against the budget because of Take-Home Vehicle Policy concerns.

Sheriff Ferrara requested that he be allowed to participate in the discussions about the policy as it was in revision.

Chair Vasquez advised that the Take-Home Vehicle Policy would be on a future agenda.

Supervisor Sperring noted that not all overtime was bad but that it needed to be reviewed to ensure it was being used responsibly. He noted that the Sheriff has been responsible given challenges he had faced and that there were reasons for the overtime needed.

Supervisor Thomson commented on the need to look at the cost-benefit analysis of overtime and whether it was less costly to the physical and mental wellbeing of the employee to hire an additional full time employee to reduce overtime.

Budget Unit 1530 - First 5 Solano

Supervisor Brown advised that she would be voting against the budget due to concerns with the proposed Health Education Specialist position adding more expense to budget when declining revenues didn't support the expense.

Supervisor Thomson commented on the Triple P contract and advised that the Family Resource Centers (FRCs) wouldn't have applied for that contract because they provide basic needs and not what the contract covered. He then commented on the importance of FRCs to support families and the need for more funding for them. He then provided examples of families that had received support and housing assistance from FRCs to successfully get back on their feet.

Supervisor Hannigan noted that the Yocha Dehe Wintun Nation had contributed another \$200,000 for safety net services that was distributed through the FRCs. She then provided information on First 5 Solano's strategic plan and priority area of systems change, noting that it was primarily done to address the declining revenues and that the goal was to strengthen integration and sustainability of the early childhood system for those nonprofits that contracted with the County. She then commented on the health of nonprofits as a result of declines in funding.

First 5 Solano Executive Director Michele Harris provided information on the First 5 Solano Children and Families Commission's (Commission) strategic planning and an analysis of the Triple P program that resulted in being able to leverage funds and deliver outcomes.

Ms. Corsello noted that the Commission was independent in regard to its source of funding and commented on past efforts to reduce the FRC funding unless the funding resulted in an outcome the Board was looking for. She advised that the proposed budget included a recommendation for a needs assessment to look at what the needs were for the FRCs to see how they could assist with programs the County needed.

Chair Vasquez advised that First 5 Solano was heading in a different direction and that the issue that needed to be addressed was how to help the FRCs with the gap between what had been funded in the past and what was needed to keep them going.

Supervisor Hannigan commented on the need to look at FRCs as a delivery system for services and review their structure and whether they are responding to outcomes the County is asking them to provide. She then commented on the health of nonprofits, the need to review what the County was doing to help nonprofits that it relies on for services and asked that the County Administrator bring back a discussion regarding hiring a fund developer and/or a grant writer to find matching funds for nonprofits.

Supervisor Thomson commented on the need to reward those that do something well and look at those that are not. He noted that he was advocating for the County to backfill funding for the FRCs and saw it akin to preventative healthcare. He then commented on the need to look at what the FRCs can do in the future.

First 5 Solano Deputy Director Megan Richards noted that the current contract with the FRCs provided for parent education as one component of the work they do.

Supervisor Thomson noted that the Triple P contract was for parenting education.

Ms. Richards noted that the model for the FRCs also contained parent education.

Supervisor Thomson noted that the parenting education was a small portion of the FRC contracts.

In response to a question from Supervisor Brown, Ms. Corsello advised that there were no asks from the FRCs in regard to funding and that there was no recommendation for an increase for nonprofits in the budget.

Ms. Richards provided the Board with a handout that showed the difference in funding from the previous year and the next year.

In response to questions from Chair Vasquez, Ms. Richards provided information on the funding amount for the FRCs.

Supervisor Hannigan commented on funding provided by the Yocha Dehe Wintun Nation tribe, noting that it was one-time money to assist families with needs. She advised that the issue of backfilling was a bigger discussion that needed to happen. She noted that every FRC was run differently and that there was a need to look at this.

Chair Vasquez noted that each community had demands on FRCs and that it was good to think about helping them in the future, but that there was a need to think about bridging the funding gap in the meantime.

Supervisor Thomson noted that time was of the essence and that some of the FRCs may be in trouble as of July 1st. He suggested bridge funding for now and to hold a collective discussion with the FRCs about what is expected from them.

Supervisor Hannigan noted that the challenge was that the FRCs hadn't requested funding from the County.

Chair Vasquez noted that the FRCs were quietly asking for funding from the Board members.

Supervisor Thomson made a motion for \$100,000 for FRCs to get through the next several months. He then asked if the proportion would be as it was shown on the form.

Ms. Richards noted that the proportion was done by population living in poverty.

Ms. Huston asked for clarification on where the funds would come from.

Chair Vasquez advised that it could come from the \$7 million.

Ms. Corsello advised that it could come from the housing support services, which would leave about \$84,000 left in that pot of funds.

Supervisor Thomson noted that his motion would be to take it from that fund.

Supervisor Brown seconded the motion and advised that helping the FRCs didn't mean that the County would continue giving the funds in the future. She noted the need to have discussions with the FRCs and concerns about getting families through the next several months.

Supervisor Spering asked how the \$100,000 would be distributed.

Supervisor Thomson noted that the form provided by Ms. Richards showed the formula based on the current distribution formula using population and poverty.

Supervisor Spering commented on concerns that there was no request for funds from the FRCs and that there wasn't time for an analysis by staff on the impacts of the funding.

On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board approved one-time bridge funding of \$100,000 for Family Resource Centers (FRCs) to be paid from the one-time savings in General Fund obligation to CMSP, using the formula distribution to FRCs already in place. Supervisors Hannigan and Spering voted no. So ordered by 3-2 vote.

In response to a question from Supervisor Spering, Ms. Harris provided information on funding for the Health Education Specialist position and the number of positions in the department. Ms. Richards advised that the number of positions was the same as two years prior.

In response to a question from Supervisor Hannigan, Ms. Harris provided information on the dedication of resources for services for Vallejo and Rio Vista based on community indicators of health and wellbeing. She advised that the department would be tentatively locating services on Mare Island Way.

Supervisor Hannigan commented on the co-location of First 5 Solano with Child Haven for services at Mare Island Way and requested that the CAO be authorized to work with First 5 Solano to assist with relocation of Child Haven to Vallejo to address high needs of that community. She advised that the matter was in the Supplemental Budget.

Ms. Huston advised that the matter was listed as a pending issue in the Supplemental Budget.

Ms. Corsello advised that any funds would likely need to come out of fund balance or capital renewal and that staff would need to bring the contribution and improvements back to the Board.

Supervisor Brown advised that First 5 Solano had a reserve that could fund this.

Supervisor Hannigan noted that this was a one-time funding request. She advised that pulling it from reserves would end up pulling it from funding for programs later. She noted that the Early Childhood Center services will still be provided to other communities within the County and that those services were being located in Vallejo because it was a city of need with the highest propensity of children living in poverty.

On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board approved a one-time appropriation of \$200,000 for location assistance and tenant improvements for the Vallejo Early Childhood Center, to be paid from the General Fund Contingency. Supervisor Brown voted no. So ordered by 4-1 vote.

**BOARD DISCUSSION AND ACTION ON CONTRIBUTIONS TO
NON-COUNTY AGENCIES (ATTACHMENT D)**

Please see minutes above.

**FINAL PUBLIC COMMENT OF THE FY2018/19 RECOMMENDED
BUDGET**

Supervisor Spering asked if there were funds in the budget for marketing and promotion of the fairgrounds site now that it was being demolished and cleared in preparation for development.

Ms. Huston advised that there were funds in the budget for this.

Chair Vasquez closed the public hearing.

**ADOPT THE BUDGET AND POSITION RESOLUTIONS FOR FY2018/19
AND OTHER RECOMMENDATIONS INCLUDED IN THE
RECOMMENDED BUDGET, SUPPLEMENTAL BUDGET AND
TECHNICAL ADJUSTMENTS FROM THE BOARD BUDGET HEARINGS**

In response to comments from Supervisor Thomson and Chair Vasquez, Mr. Bunting advised that the Board vote separately on Budget Units 6513, 6550 and 1530.

On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board approved the recommended budget for Budget Unit 6513 District Attorney. Supervisor Thomson voted no. So ordered by 4-1 vote.

On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board approved the recommended budget for Budget Unit 6550 Sheriff/Coroner. Supervisor Thomson voted no. So ordered by 4-1 vote.

On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board approved the recommended budget for Budget Unit 1530 First 5 Solano. Supervisor Brown voted no. So ordered by 4-1 vote.

Ms. Huston noted that the budget's total dollar amount had not changed after the Board's actions. She then reviewed the remaining recommendations for action by the Board.

On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board voted 5-0 to approve and take the following actions:

1. Adopted Resolution 2018 adopting the budget for the County of Solano for the 2018/19 Fiscal Year.

2. Approved the attached Changes in Position Allocation List reflecting allocated positions included in the Recommended and Supplemental Budgets and Adopted Resolution 2018-127 and Resolution 2018-128 Amending the List of Numbers and Classifications of Positions incorporating the deletions and additions recomme

3. Approved the Recommended Contributions to Non-County Agencies as included in the Recommended and Supplemental Budgets.

4. Authorized the Auditor-Controller, with the concurrence of the County Administrator, to transfer appropriations within a fund to cover FY2017/18 year-end closeout if justified, subject to the transfer(s) not increasing the total appropriation within the fund.

5. As part of FY2017/18 closeout, transfer and/or redistribute BOS approved County General Fund contribution between Departments within Fund 900 (Public Safety) and between Departments/Divisions for Fund 902 (Health & Social Services), provided that the BOS approved General Fund contribution/appropriation amount directed to each of the individual Funds 900 and 902 remains within the approved County General Fund contribution/appropriations amount.

6. In addition, as part of FY2017/18 closeout, if the Midyear projection of fund balance for the General Fund is not met (estimated at \$26.9 million), County Administrator will authorize the Auditor-Controller to reduce, in this order, Accrued Leave Payoff, Capital Renewal, CalPERS Reserve, and then General Fund Contingency for FY2018/19 by the amount short of the projection.

7. Authorized the County Administrator to pay the FY2016/17 claim for Solano Coalition for Better Health in the amount of \$87,500 utilizing FY2017/18 Fund Balance.

8. In the event the General Fund's year-end fund balance exceeds the amount needed to balance the FY2018/19 Budget, as may be authorized by the Board of Supervisors following Budget Hearing deliberations, authorized the County Administrator to direct the Auditor-Controller to:

- i. Increase the General Fund Committed Fund Balance for Deferred Maintenance/Capital Renewal up to \$5.0 million; and*
- ii. Increase the General Fund Committed Fund Balance for the Employer CalPERS Rate Increases and/or 115 Trust up to \$5.0 million;*
- iii. Increase the General Fund Committed Fund Balance for General Fund Reserves up to \$4.0 million;*

9. Authorized the Auditor-Controller to apply year-end available fund balance at 6/30/2018 as an Operating Transfer Out to the Library Contingency (BU 9304) in the following Budget Units: Library Zone 1 (BU 6150), Library Zone 2 (BU 6180), Library Zone 6 (BU 6166), and Library Zone 7 (BU 6167).

10. Authorized the Auditor-Controller to increase (decrease) appropriations in the Department of Child Support Services Operations Division (BU 2488, subobject 0002312) by the available year-end fund balance at 6/30/2018.

11. Authorized the Auditor-Controller to increase (decrease) appropriations in the East Vallejo Fire Protection District (BU 9814, subobject 0002245) by available year-end fund balance.

12. Authorized the Director of Human Resources, with the concurrence of the County Administrator, to make technical changes to the Position Allocation List.

13. 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 FY2018/19 Adopted Budget.

14. 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.

15. Authorized the Auditor-Controller, with the concurrence of the County Administrator to increase the committed Employer CalPERS Rate Reserve by repayments to the General Fund from Pension Debt Service Fund.

16. Authorized the Auditor-Controller to increase General Fund Reserves by repayments from General Fund Loans.

17. Authorized the Auditor-Controller, with the concurrence of the County Administrator, to increase (from the 6/30/2018 year-end close/fund balance) the following:

- i. Committed Fund Balance - Employer CalPERS Rate by \$4.8 million;
- ii. Committed Fund Balance - Capital Renewal by \$3 million; and
- iii. Committed Fund Balance - Accrued Leave Payoff by \$1 million.

18. Authorized the County Administrator, assisted by the Auditor-Controller, to draw down:

- i. Committed Fund Balance - Capital Renewal by \$4.9 million to fund the various projects in the Accumulated Outlay Fund.

19. Authorized the County Administrator, assisted by the Auditor-Controller, to transfer \$10 million from the Committed Fund Balance - Employer CalPERS Rate to the Committed Fund Balance - PARS 115 trust.

20. Authorized the Auditor-Controller, with the County Administrator's approval to increase the General Fund Balance for Accrued Leave Payoff by the amount appropriated in the General Expenditures Budget for Accrued Leave payoff not used by the end of the fiscal year.

21. Authorized the County Administrator, to complete all actions necessary, including approval of any necessary Appropriation Transfer Requests (ATR's) related to the Intergovernmental Transfer funds (IGT) previously approved by the Board in April 2018.

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

Enactment No: Resolution 2018-127 to Resolution 2018-129

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 1:31 P.M. Next meeting of the Solano County Board of Supervisors will be June 26, 2018 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, California.

JOHN M. VASQUEZ, Chair
Solano County Board of Supervisors

BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By _____
Jeanette Neiger, Chief Deputy Clerk