

Tuesday, August 29, 2017

# Solano County

### Minutes - Final

## **Board of Supervisors**

John M. Vasquez (Dist. 4), Chair (707) 784-6129 Erin Hannigan (Dist. 1), Vice-Chair (707) 553-5363 Monica Brown (Dist. 2) (707) 784-3031 James P. Spering (Dist. 3) (707) 784-6136 Skip Thomson (Dist. 5) (707) 784-6130

Board of Supervisors Chambers

#### **Special Meeting**

1:00 PM

#### CALL TO ORDER

The Solano County Board of Supervisors met on the 29th day of August 2017 in special session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 1:00 P.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**

Present 5 - John M. Vasquez, Erin Hannigan, Monica Brown, James P. Spering and Skip Thomson

#### **CLOSED SESSION**

The Solano County Board of Supervisors adjourned to Closed Session, with no report out, to discuss the following matters:

Conference with Labor Negotiators: Solano County representatives: Marc 1 17-623 Fox, Jeannine Seher, Mark Love, Birgitta E. Corsello, and Nancy Huston. Employee organizations: Teamsters, Local 150 for Unit 1 (Attorneys); SEIU Local 1021 for Unit 2 (Nurses), Unit 5 (Health and Welfare Employees), Unit 7 (Regulatory, Technical and General Services Employees), Unit 8 (General Services Supervisors), Unit 9 (Clerical Employees) and Units 82, 87, 89, and 90 (Extra Help Employees); Solano County Deputy Sheriff's Association for Unit Unit 3 (Law Enforcement Employees) and 4 (Law Enforcement Supervisors); Public Employees Union, Local One for Unit 6 (Health and Welfare Supervisors) and Unit 16 (Mid-Management Employees); Stationary Engineers, Local 39 for Unit 10 (Skilled Craft and Service Maintenance Employees); Union of American Physicians and Dentists for Unit 11 (Physicians, Dentists and Psychiatrists); Solano County Probation Peace

Officer Association for Unit 12 (Probation Employees) and Unit 15 (Probation Solano County Sheriff's Custody Association for Unit 13 Supervisors); (Correctional Officers); Teamsters, Local 856 for Unit 14 (Correctional Supervisors); Solano County Law Enforcement Management Association for Unit 17 (Law Enforcement Management) and Unit 18 (Sheriff's Office Management); Professional and Technical Engineers, Local 21 for Unit 19 (Executive and Senior Management); Unit 60 Legislative Group; Unit 61 (unrepresented Executive Management Employees), Unit 62 (unrepresented Senior Management Employees) and Unit 30 (Confidential Employees)

In-Home Supportive Services Authority representatives: Marc Fox, Jeannine Seher, Mark Love, Gerald Huber, Nancy Huston and Birgitta E. Corsello. Employee organization: SEIU Local 2015

Attachments: <u>A - Memorandum</u>

#### ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 1:01 *P.M.* Next meeting of the Solano County Board of Supervisors will be the special meeting of August 29, 2017 at 6:30 *P.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