

Minutes For July 2, 2003 - Budget Hearings

The Solano County Board of Supervisors met in adjourned session on this day at 9:00 a.m. The meeting was called to order by Chairman Kromm for the purpose of further consideration of the 2003/2004 proposed budget, followed by the Pledge of Allegiance and a moment of silence. Present were Supervisors Kondylis, Silva, Vasquez, and Chairman Kromm. Supervisor Forney arrived at 9:04 a.m.

BUDGET STUDY SESSION

Health and Social Services

Director of Health and Social Services Patrick Duterte provided additional information regarding items included on the list for consideration of additional funding dated July 1, 2003, incorporated herein by reference.

Additional budgets discussed

Further conversation occurred regarding Faith In Action, New Horizons, and Donovan's Place, contract reductions, Mission Solano showers, homeless services, Caminar, Welfare Fraud Investigators, Public Guardian, Intergovernmental (IGT) Transfer Program revenue, Non-Beilenson Hearing Costs, County/Court MOU, and the Tobacco Master Settlement (MSA) 5 year Spending Plan.

FURTHER FUNDING CONSIDERATIONS

Throughout the day the following additional items were added to a list, which was continued from hearings on June 30, 2003, and July 1, 2003: Children's Network, and Families First.

LINE ITEM FUNDING (See page 18 of the Agenda packet)

FACT TEAM AND DRUG COURT TO BE FUNDED WITH MSA MONEY

On motion of Supervisor Silva and seconded by Supervisor Vasquez, the Board acted to direct that funding for the FACT Team in the amount of \$224,000, and the Drug Court Program in the amount of \$251,000, be funded from the MSA Contingency funds. So ordered by a vote of 5-0.

BEILENSON HEARING PROGRAM CUTS REINSTATED (Attachment A)

A motion was made by Supervisor Kondylis and seconded by Chairman Kromm, for \$975,688, the Non-Beilenson Hearing funds, to be backfilled with Contingency reserves, and that the \$500,000 revenue from the IGT be used for future uncertainties in public health. Motion failed on a vote of 2-3, Supervisors Forney, Silva, and Vasquez voted no.

On motion of Supervisor Silva and seconded by Supervisor Vasquez, the

Board acted to backfill the Non-Beilenson Hearing Cuts with the \$500,000 revenue from the IGT, and the remainder from General Fund Contingencies. So ordered by a vote of 3-2, Supervisor Kondylis and Chairman Kromm voted no.

COURT MEMORANDUM OF UNDERSTANDING (MOU), APPROVED (Attachment C)

On motion of Supervisor Kondylis and seconded by Supervisor Forney, the Board acted to approve the MOU with the Court, with \$234,425 and the modified language for the Court to be responsible for the last \$75,000 liability, with the County taking the first \$283,000 of the shared exposure to Undesignated Fee Transfer Reconciliation and a 50%/50% split on any costs over that amount, with a Court 60%/40% County split of the Undesignated Fees, and to authorize the Chairman to execute the MOU. So ordered by a vote of 5-0.

LINE ITEM APPROVALS (See Page 18 of Agenda packet)

ADDITIONAL FUNDING ALLOCATED FOR NEW HORIZONS, THE CHILDREN'S NETWORK, MISSION SOLANO SHOWERS, AND ASSORTED CONTRACTS

On motion of Supervisor Kondylis and seconded by Supervisor Forney, the Board acted to direct that allocations be made for New Horizons in the amount of \$122,000, the Children's Network in the amount of \$57,375, Mission Solano – showers in the amount of \$5,000, and contract add backs in the amount of \$32,965 from Contingency Reserves. So ordered by a vote of 5-0.

AGREEMENT WITH PARTNERSHIP HEALTH PLAN (IGT), APPROVED (Attachment D)

On motion of Supervisor Silva and seconded by Supervisor Vasquez, the Board acted to approve the agreement with the Partnership Healthplan for an Inter-Governmental Transfer (IGT) Agreement, and to authorize the Chairman to execute the agreement on behalf of the County. So ordered by a vote of 4-1, Chairman Kromm voted no.

AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES (IGT) (Attachment E)

On motion of Supervisor Silva and seconded by Supervisor Vasquez, the Board acted to approve the agreement with the State for an Inter-Governmental Transfer (IGT) Agreement, and to authorize the Chairman to execute the agreement on behalf of the County. So ordered by a vote of 5-0.

CHILD SUPPORT SERVICES

On motion of Supervisor Kondylis and seconded by Supervisor Silva, the Board acted to authorize the Auditor-Controller to transfer \$625,000, currently

in the Child Support Services fund, to the Contingency Reserve to offset the Federal Child support penalties. So ordered by a vote of 5-0.

BUDGET RESOLUTION (Attachment G, B, F)

RESOLUTION NO. 2003-153 ADOPTING THE BUDGET FOR THE COUNTY OF SOLANO FOR THE 2003/2004 FISCAL YEAR, ADOPTED

On motion of Supervisor Vasquez and seconded by Supervisor Silva, the Board acted adopt Resolution No. 2003-153 Adopting the Budget for the County of Solano for the 2003/2004 Fiscal Year; which included the proposed budget in its printed form, augmented by the supplemental budget with all of the technical and other amendments, as well as the amendments approved by the Board on a line item basis. So ordered by a vote of 5-0. (see Resolution Book)

POSITION ALLOCATION (Attachment H)

On motion of Supervisor Vasquez and seconded by Supervisor Silva, the Board acted to adopt the Position Allocation List, as amended. So ordered by a vote of 5-0.

LIST OF NUMBERS AND CLASSIFICATIONS OF POSITIONS (Attachment I)

RESOLUTION NO. 2003-154 AMENDING THE LIST OF NUMBERS AND CLASSIFICATIONS OF POSITIONS WITHIN SOLANO COUNTY, ADOPTED

On motion of Supervisor Vasquez and seconded by Supervisor Silva, the Board acted to adopt Resolution No. 2003-154 Amending the List of Numbers and Classifications of Positions within Solano County, as amended. So ordered by a vote of 5-0. (see Resolution Book)

CLOSING COMMENTS

Chairman Kromm requested the Budget for 2003/2004 begin with the County mission and continue with the Board's goals and priorities.

Supervisor Kondylis discussed preparation for the next round of strategic planning to ensure the next budget is related to the Board's priorities; requested that additional information by line item showing the percentage change from the prior year budget; and noted objection to the Management Incentive Plan, Longevity Pay, and the new administrative building.

Supervisor Silva feels the budget needs to be tied to the Board's goals and objectives, goals and priorities are set at every meeting and are rolled into the budget, the percentage of change by line item should be included in the budget, hopes some jobs are saved and that department heads will accommodate people wherever they can, the board is being cautious to carry the County over the next few difficult years, and thanked the department heads and staff for their hard work, complimented the Union Leadership for

working closely with Human Resources on the Maximus Study.

Supervisor Forney expressed deep concern that there were people that will be losing their jobs, and hoped that there are positions within the County that people can be moved to.

Supervisor Vasquez noted the diversity and passion of the people serving. Supervisor Vasquez thanked the Board, the public, the Department Heads, the County Administrator and staff, and noted the many hard decisions that have been made.

ADJOURN - This meeting of the Board of Supervisors adjourned at 1:45 p.m.

Duane Kromm, Chairman

Maggie Jimenez
Clerk to the Board of Supervisors