

## Minutes For June 28, 2005 Budget

SOLANO COUNTY BOARD OF SUPERVISORS

June 28, 2005

### MINUTES

The Solano County Board of Supervisors, also sitting as the Board of Directors of the East Vallejo Fire Protection District, and the Board of Directors of the Rural North Vacaville Water District, met on the 28th day of June, 2005 in adjourned session in the Chambers of the Board of Supervisors of the County of Solano in the Solano County Administrative Center, 675 Texas Street, Fairfield, California at 10:00 A.M. for the purpose of discussing the budget for fiscal year 2005/2006. Present were Supervisors Kromm, Reagan, Silva, Vasquez, and Chairwoman Kondylis. Also present were Michael D. Johnson, County Administrator and Dennis Bunting, County Counsel.

#### Health and Social Services – Budget Unit 7500

Director of Health and Social Services Patrick Duterte provided an overview of the Department of Health and Social Services budget for FY2005/06. Mr. Duterte noted that the budget increased programs and revenue; however, programs dependent on state and federal funding were decreased due to lack of funding. Mr. Duterte indicated that there were two areas of concern in the State budget regarding wages for In-Home Support Services providers and a reduction to CalWORKS. Mr. Duterte expressed appreciation for the community based organizations as well as family resource centers who have worked with the County to provide a high level of service. It was noted that there were changes to the infrastructure of Child Welfare Services and that there would be dollars coming to the County for the Redesign. Mr. Duterte noted that the family resource centers would receive funding once those dollars were received by the County.

#### Public Comment

The Chairwoman opened the Public Hearing to hear testimony regarding Health and Social Services budget units. The following individuals made public comments:

Gloria Diaz, Vacaville Police Department Family Resource Center, noted that the reduction in funding has meant a reduction in their service to the community. Ms. Diaz noted that they continue to work with Child Welfare Services and requested the Board provide additional funding for them to continue their current level of service.

Kim Thomas, Children's Network, noted that there had been reductions in other funding and asked the Board to provide funds until additional funding could be received.

Cookie Powell, Dixon Family Services, noted that they were a small agency and that the claiming process had been difficult for them which had resulted in loss of funding. Ms. Powell expressed the importance of their service to the Dixon community.

#### Tobacco Settlement Securitization – Budget Unit 2000

A discussion followed regarding the allocation of \$250,000 per year for 10 years for the South County Health Facility. Supervisor Kromm noted his opposition for using Master Settlement Agreement (MSA) funds for purposes other than programs targeted at expanding health care access and reducing rates of alcohol, tobacco and drug use.

#### Public Assistance – Budget Unit 2501

A discussion followed regarding the delivery of services and the amount of time taken to provide those services. The Board determined that additional funding was required in order to provide more efficient services.

#### Mental Health – Budget Unit 7700

A discussion followed regarding a decrease of funding to consumer self help centers and the use of County vans for transportation. It was noted that the use of County vans for the transportation of participants to self help centers was eliminated due to liability issues to the County. It was noted that the Mental Health Services Act was redesigning services to move toward consumer driven services such as vocational services and that it was important to have a Plan in place before funding was distributed. It was the consensus of the Board to add \$30,000 to the Circle of Friends and the purchase of 2 vans in the amount of \$100,000 to the list of proposed amendments to the budget.

Recess

The Board of Supervisors recessed this meeting at 11:15 A.M. and reconvened at 11:30 a.m. All members were present. Chairwoman Kondylis presided.

Public Health – Budget Unit 7800

Discussion followed regarding the public health labs and staffing, services provided at State prisons and reimbursement from the State, Melvin Thompson Center, the deterioration of public health at the State level, and building healthy communities.

Employment and Eligibility Services – Budget Unit 7650

Discussion followed regarding the implementation of the CalWIN Program and the opportunity to utilize computer programming to deliver services.

In-Home Supportive Services – Budget Unit 7690

Discussion followed regarding the salaries for In-Home Support Services Providers, possible reductions at the State level, and implementation by the County.

Chairwoman Kondylis requested that the Department of Health and Social Services review the needs for transportation with all their clients and sharing of the costs associated with that service. Chairwoman Kondylis requested that \$1 million be added to the list for Health and Social Services Programs.

Supplemental Budget

County Administrator Michael D. Johnson, provided an overview of the proposed Supplemental Budget.

Proposed Allocation of Proceeds from Securitization of Vehicle License Fee

County Administrator Michael D. Johnson, provided a brief history on the securitization of Vehicle License Fees (VLF) and an overview of the FY2005/06 proposed allocation of proceeds from the securitization of the VLF. Mr. Johnson noted that the proposed projects were projects that were not in the current budget and would be a one time expenditure.

Discussion followed regarding Accrued Leave Payoffs, Fouts Springs Water System, Post Office Purchase, Chevron Settlement, Juvenile Detention Facility Covered Walkway, Fairfield Law & Justice Center Re-roof, Vallejo Veterans Building – Property Acquisition, Fairfield Law & Justice Center Painting, and Airport Land Purchase Loan.

Supervisor Kromm noted that he would prefer to use one-half of the VLF monies and place in reserves. Supervisor Silva noted that he supported all the projects on the proposed list; however, he would prefer to use all the VLF monies for roads. Supervisor Silva and Supervisor Reagan requested staff to look for future sources of funding to alleviate the \$1.5 million shortfall to the Road Fund.

Recess

The Board of Supervisors recessed this meeting at 12:35 p.m. and reconvened at 1:40 p.m. All members were present. Chairwoman Kondylis presided.

Budget Study Session

Discussion followed regarding funding for Family Resource Centers and the need for \$27,000 from the General Fund to make whole for the next three months, Child Welfare Services and the need to increase staffing, need for Community Based Operators, need to increase the Road Fund, need for parenting programs.

#### Budget Adjustments

The Board directed adjustments the Proposed Budget for FY2005/06 by adding the following:

Cooperative Extension Study	\$50,000
Public Art (Roundabout, Nut Tree, Board of Supervisors' Seal)	40,000
Park (Solano Land Trust) Master Plan	65,000
Family Resource Centers	27,000
Circle of Friends (transportation)	35,000
Various Contracts H&SS	23,100
<b>TOTAL</b>	<b>\$240,100</b>

Supervisor Kromm was excused from discussion regarding the Park (Solano Land Trust) Master Plan due to a conflict of interest as his spouse is the Executive Director of the Solano Land Trust.

#### 2005/2006 Budget Approved

A) Adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-164 adopting the budget for the County of Solano for the 2005-2006 Fiscal Year as amended above including the Supplemental Budget. (see Resolution Book)

MOTION: Silva. SECOND: Vasquez.

AYES: Kromm, Reagan, Silva, Vasquez, Kondylis.

B) Approved the Position Allocation List which reflects allocated positions as of June 20, 2005.

C) Adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-165 amending the List of Numbers and Classifications of Positions which incorporates the position deletions and additions recommended in the Proposed Budget, as modified by the Supplemental Budget requests for FY 2005/06. (see Resolution Book)

D) Adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-166 amending the Alphabetical Listing of Classes and Salaries to reflect classification changes recommended in the Proposed Budget for General Services. (see Resolution Book)

E) Adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-167 amending the Alphabetical Listing of Classes and Salaries to reflect classification changes recommended in the Proposed Budget for Registrar of Voters. (see Resolution Book)

F) Adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-168 amending the Alphabetical Listing of Classes and Salaries to reflect classification changes recommended in the Proposed Budget for Human Resources. (see Resolution Book)

G) Adopted and authorized Chairwoman Kondylis to sign Resolution No. 2005-169 amending the Personnel and Salary Resolution to clarify out-of-County travel reimbursement for executive management employees. (see Resolution Book)

MOTION: Silva. SECOND: Reagan.

AYES: Kromm, Reagan, Silva, Vasquez, Kondylis.

Agenda Item No.  
Adjournment

The Board of Supervisors adjourned this meeting at 2:50 P.M. The next meeting of the Board of Supervisors will be July 26, 2005 at 8:30 A.M.

BARBARA R. KONDYLIS, Chairwoman  
Solano County Board of Supervisors

MICHAEL D. JOHNSON, Clerk of the  
Solano County Board of Supervisors

By  
Patty Crittenden, Chief Deputy Clerk