

BE IT FINALLY RESOLVED that the Public Works, Highway & Transportation Department and the Land and Water Resources Department be directed to ensure complete performance of the Agreement.

Submitted by Supervisors Erickson, Jensen, Ripp, and Richmond, February 1, 2007 (p. 266, 06-07).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, and ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES.

RES. 256, 06-07

AUTHORIZATION FOR EARLY PURCHASE OF EOC COMMUNICATIONS EQUIPMENT

The 2007 Capital Budget authorizes the Department of Emergency Management to purchase equipment to enhance communications capabilities in the Emergency Operations Center. The capital budget authorizes equipment purchases to increase radio communications capacity, replace obsolete equipment, and improve cellular telephone coverage in the EOC. Efficient and effective communications in the EOC is essential to the county's response to a major emergency or disaster. With the approach of the severe weather season, it is necessary to implement these upgrades as soon as possible.

NOW, THEREFORE, BE IT RESOLVED that Dane County Emergency Management be authorized to place orders in March for the purchase of EOC communications equipment with expected delivery and payment due April 2007 or later.

BE IT FINALLY RESOLVED that Dane County Emergency Management be authorized to purchase of EOC communications equipment included in the 2007 capital budget in advance of borrowing and that it is the intent of the County Board to seek reimbursement through the issuance of bonds later in 2007.

Submitted by Supervisors Rusk, Bayrd, Matano, Hanson, Salov, Brown, and Worzala, February 1, 2007 (p.266, 06-07).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 257, 06-07

LOCAL FOOD PURCHASE POLICY

On October 6, 2005, the Dane County Board of Supervisors adopted Resolution 90, 05-06, establishing the Dane County Food Council to address food system issues in the County. The Food Council was charged with devising and recommending strategies to strengthen the local food system and economy as well as developing strategies to increase the amount of locally produced food the County and other local governments purchase.

Dane County residents enjoy a rich variety of food products and services. Dane County farmers have the ability to produce an increased share of the food we consume. Buying food locally is good for Dane County's economy and quality of life through the protection of the natural environment, preservation of farmland, and creation of new jobs. In addition, buying locally can reduce the travel time to reach Dane County consumers, reducing carbon dioxide emissions (air pollution), conserving energy, and saving on transportation costs. Buying locally produced food can also enhance the freshness and nutritional quality of food. Therefore, Dane County supports its residents and agricultural producers when it chooses to purchase food produced locally.

Dane County authorizes the purchase and preparation of food through Consolidated Food Service, the Alliant Energy Center, Dane County Airport, and senior centers within the county. Consolidated Food Service, alone, serves 4,000 meals per day, with \$1.1 million budgeted in 2006 for food purchases and an additional \$80,000 for the Courthouse Themis Café.

NOW, THEREFORE, BE IT RESOLVED that Dane County shall explore options for purchasing locally produced foods and using them in food service. Dane County, including Consolidated Food Service, is encouraged to investigate sourcing local food for the Themis Courthouse Café, senior centers, Sheriff's office, Badger Prairie Nursing Home, as well as other Dane County facilities. This effort will provide added health benefits for private and institutional consumers and help to raise awareness about the positive impacts for Dane County's agricultural economy and environment.

BE IT FURTHER RESOLVED that "local" is defined as the closest source geographically that meets a purchaser's nutritional, fiscal, and other guidelines. In this tiered definition, a purchaser first prioritizes foods produced within Dane County, then from within the Dane County region consisting of eight adjacent counties, and then from within the State of Wisconsin.

BE IT FURTHER RESOLVED that the Dane County Food Council shall assist Consolidated Food Service in identifying opportunities and shall report findings and accomplishments after a period of one year, to be incorporated into the Food Council's annual report to the Dane County Executive and Board of Supervisors. The Food Council will continue to pursue opportunities within Dane County to increase local food purchasing.

BE IT FINALLY RESOLVED that the Dane County Food Council will share the information gathered about purchasing locally produced foods and using them in food service with other local governments and institutions.

Submitted by Supervisors Richmond, Miles, Downing, Erickson, Matano, Kumar, Vedder, Hendrick, Hulsey, Kostelic, Bayrd, Worzala, Stubbs, de Felice, Stoebig, Rusk, Veldran, DeSmidt, and McDonell, February 1, 2007 (p. 267, 06-07).

Referred to HEALTH/HUMAN NEEDS, PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY, PUBLIC WORKS/TRANSPORTATION, and ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES.

RES. 258, 06-07

AWARDING A 2007 PROFESSIONAL CONTRACT
-- DEPARTMENT OF HUMAN SERVICES-DIVISION OF CHILDREN, YOUTH, AND FAMILIES

The purpose of this resolution is to award a POS contract to the following professional service provider in 2007: **Tellurian UCAN**

Tellurian UCAN provides a variety of services to persons needing treatment for alcohol and drug abuse. Monies are lodged in the Department of Human Services – Division of Children, Youth, and Families budget.

NOW, THEREFORE, BE IT RESOLVED that the professional service contract listed below be awarded for the period January 1, 2007, through December 31, 2007.

Children, Youth, and Families Division
Tellurian UCAN

Contract Amount
\$ 1,588,672