

BOARD OF SUPERVISORS
Yolo County, California

March 25, 1997

MINUTES

The Yolo County Board of Supervisors met on the 25th day of March, 1997 in regular session in its Chambers in the Erwin Meier Administration Center, Woodland, California at 9:00 A.M. pursuant to County Code Section 2-1.103. All members were present except Supervisor Oakley who was speaking at the County Clerks' Legislative Conference.. Chairman Rosenberg presided. Roy Pederson, County Administrator and Charles Mack, County Counsel were present. Charles Mack led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 97-111: Approved the agenda for this meeting.

MOTION: Stallard. SECOND: Pollock. AYES: Pollock, McGowan, Stallard, Rosenberg.
ABSENT: Oakley.

Entry No. 2

The Chairman invited individuals of the public to make statements on matters relating to County business. Mary Stephens, County Librarian, invited the Board to attend a celebration of "National Literacy Council" next week at the State Capitol at which time the Cartoonist Association of California will be painting the bookmobile.

Entry No. 3

Chairman Rosenberg introduced Betty Woo, his appointee to the Yolo County Planning Commission.

Entry No. 4

Minute Order No. 97-112: Approved the Minutes of the Board of Supervisors' meeting of March 18, 1997.

MOTION: McGowan. SECOND: Pollock. AYES: Pollock, McGowan, Stallard, Rosenberg.
ABSENT: Oakley.

Entry No. 5

Minute Order No. 97-113: Acted on the Consent Agenda as follows:

1. Appointed Nikki L. Anthony to the Commission on Aging representing Supervisorial District 5.
2. Adopted the new classification of Civil Engineer/County Surveyor and approved updated class specification for Public Works Superintendent. Adopted and authorized the Chairman to sign **Resolution No. 96-147.25**, amending the Authorized Position Resolution and **Resolution No. 95-15.51**, amending the Salary Resolution adding these classifications.
3. Approved revision to the Building Technician classification and authorized the Chairman to sign **Resolution No. 96-147.26**, amending the Authorized Position Resolution to add the classification of Building Technician.
4. Adopted and authorized the Chairman to sign **Resolution No. 96-146.28** amending the 1996-97 Budget Resolution to appropriate \$43,665 in additional revenue from the Center for Substance Abuse Prevention to the Department of Alcohol and Drug Programs.
5. Approved and authorized the Chairman to sign the following to continue provision of Youth Outreach Programs to school districts and to receive revenues:
 - A. **Agreement No. 97-37** with the Davis Joint Unified School District
 - B. **Agreement No. 97-38** with the City of Davis
6. Approved and authorized the Chairman to sign the following to continue provision of Employee Assistance Programs:
 - A. **Agreement No. 97-39** with Cotter & Company
 - B. **Agreement No. 97-40** with Lamson & Sessions
 - C. **Agreement No. 97-41** with Davis Waste Removal
7. Approved and authorized the Chairman to sign the following:
 - A. **Agreement No. 97-42** with Dr. Fay Knight to provide back-up psychiatrist outpatient coverage
 - B. **Agreement No. 97-43** with Orchard View Guest Home for board and care services
 - C. **Agreement No. 97-44** Baldrige Board and Care Home for board and care services
 - D. **Agreement No. 97-45** Eskaton American River Manor for long-term locked mental health services
 - E. **Agreement No. 97-46** with Suicide Prevention of Yolo County for mobile crisis services
8. Approved and authorized the Chairman to sign agreements with the following for well-

site and utility easements in the Willowbank County Service Area. Authorized the Interim Director of Public Works to sign grant deeds upon completion of title work and the issuance of title insurance.

- A. **Agreement No. 97-47** with Dorothy Howard Clemente
- B. **Agreement No. 97-48** with Eric E. and Louise K. Conn
- C. **Agreement No. 97-49** with James and Carolyn McMullen
- D. **Agreement No. 97-50** with Robert B. and Joan P. Ball

MOTION: McGowan. SECOND: Pollock. AYES: Pollock, McGowan, Stallard, Rosenberg.
ABSENT: Oakley.

Entry No. 6

Minute Order No. 97-114: Adopted and authorized the Chairman to sign **Resolution No. 97-36** to prohibit parking at Road 98 near West El Dorado Drive in Woodland. Deferred action regarding parking on a section of Second Street in Yolo pending further review and discussion with the community.

MOTION: McGowan. SECOND: Pollock. AYES: Pollock, McGowan, Stallard, Rosenberg.
ABSENT: Oakley.

Entry No. 7

Minute Order No. 97-115: Took the following actions on the Cache Creek Technical Advisory Committee (CCTAC):

- A. Amended Policy II.F.1 of Minute Order No. 88-395 to read as follows:

All rotating members will be residents of Yolo County, unless otherwise specified by the Board of Supervisors.
- B. Waived the residency requirements for the Cache Creek Technical Advisory Committee.
- C. Appointed the following to the Cache Creek Technical Advisory Committee for two-year terms to begin on February 1, 1997 and end on January 31, 1999:
 - 1. Kevin O'Dea - Fluvial Geomorphologist
 - 2. Geoffrey Schladow - Hydraulic Engineer
 - 3. Debra Bishop - Riparian Biologist

- D. Designated the Community Development Agency as the liaison department for the Cache Creek Technical Advisory Committee.
- E. Authorized staff to execute the following agreements for consultant services for each of the appointees and bring back the completed documents to the Chairman for signature:
 - 1. **Agreement No. 97-51** with Kevin O'Dea
 - 2. **Agreement No. 97-52** with Geoffrey Schladow
 - 3. **Agreement No. 97-53** with Debra Bishop

MOTION: McGowan. SECOND: Stallard. AYES: Pollock, McGowan, Stallard, Rosenberg.
ABSENT: Oakley.

Entry No. 8

Minute Order No. 97-116: Approved and authorized the Chairman to sign an application for \$250,000 Domestic Violence Prevention grant funds from the State Department of Health Services.

MOTION: McGowan. SECOND: Stallard. AYES: Pollock, McGowan, Stallard, Rosenberg.
ABSENT: Oakley.

Entry No. 9

Minute Order No. 97-117: Adopted and authorized the Chairman to sign **Resolution No. 97-37** making technical corrections to Resolution No. 96-192 relating to General Assistance.

MOTION: Stallard. SECOND: Pollock. AYES: Pollock, McGowan, Stallard, Rosenberg.
ABSENT: Oakley.

Entry No. 10

Minute Order No. 97-118: Approved a project furnishings plan and authorized the Purchasing Agent to take appropriate procurement action for the Sheriff-Coroner's Morgue and Administration Center Project. Approved and authorized the Chairman to sign **Agreement No. 97-54** with Office Network Technologies, Inc. To provide voice and data communications wiring between Monroe Center and the morgue and administration center.

MOTION: Stallard. SECOND: McGowan. AYES: Pollock, McGowan, Stallard, Rosenberg.
ABSENT: Oakley.

Entry No. 11

Minute Order No. 97-119: Authorized the Purchasing Agent to procure six 4'x6" reproduction copies of the County's flag.

MOTION: Pollock. SECOND: McGowan. AYES: Pollock, McGowan, Stallard, Rosenberg.
ABSENT: Oakley.

Entry No. 12

Minute Order No. 97-120: Took the following actions on the Safety Recognition for 1996:

- A. Commended County employees for participating in the "Workers' Compensation Safety Incentive Program" developed to promote a safe workplace.
- B. Recognized employees in the following County departments who achieved a reduction in the number of work-related illness and injury incidents previously occurring:
 - 1. Agriculture
 - 2. Assessor
 - 3. Auditor-Controller
 - 4. Community Development
 - 5. Community Partnership
 - 6. Cooperative Extension
 - 7. County Administrative Office
 - 8. County Counsel
 - 9. County Clerk-Recorder
 - 10. Courts
 - 11. General Services
 - 12. Library
 - 13. Medical Services
 - 14. Mental Health
 - 15. Public Defender
 - 16. Public Guardian
 - 17. Sheriff-Coroner
 - 18. Social Services
 - 19. Treasurer-Tax Collector
- C. Commended and recognized the outstanding performance of employees in the following departments for working the entire year of 1996 without incident, reducing the previous incident rate by 100%:
 - 1. Community Development Agency
 - 2. County Clerk-Recorder
 - 3. Medical Services

MOTION: Stallard. SECOND: Pollock. AYES: Pollock, McGowan, Stallard, Rosenberg.
ABSENT: Oakley.

Entry No. 13

Minute Order No. 97-121: Received and filed a report by the Auditor-Controller on Yolo County Educational Revenue Augmentation Fund (ERAF) Relief. Adopted and authorized the Chairman to sign **Resolution No. 97-38** in support of AB 864 (Thomson) regarding Yolo County ERAF Relief. Directed the Auditor-Controller to prepare a synopsis of this information to be used for public information and to work with the City of West Sacramento seeking their support.

MOTION: Stallard. SECOND: Pollock. AYES: Pollock, McGowan, Stallard, Rosenberg. ABSENT: Oakley.

Entry No. 14

Heard a verbal report by the Auditor-Controller on the status of Trial Court Funding.

Entry No. 15

Heard a verbal report by the County Administrative Officer on 1996-97 budget monitoring.

The Board of Supervisors recessed at 10:10 A.M. and reconvened at 10:20 A.M. All members were present except Supervisor Oakley who was excused. Chairman Rosenberg presided.

Entry No. 16

Larry Clement, Director of the Yolo-Solano Cooperative Extension made a presentation on leadership development in the agricultural sector in the Leningrad Oblast, Volkhov Ryon, Russian Federation.

Entry No. 17

Minute Order No. 97-122: Took the following actions on the 1997/98 Yolo County Budget:

- A. Established the following goals for the 1997/98 Yolo County budget:
 - 1. Support legislation to relieve the county of excessive financial burden from ERAF law.

2. No layoffs in 1997/98. Where productivity improvements create staff redundancies, attrition, transfer and retraining will be used to redeploy county workers.
 3. No significant program changes other than those imposed by state legislation with some exceptions, notably, in the area of juvenile placement.
 4. To preserve the integrity of the General Fund, seek to meet Maintenance of Effort support at legally-required levels.
 5. Broaden implementation of quality management throughout the organization.
- B. Adopted the proposed budget calendar.

MOTION: Pollock. SECOND: Stallard. AYES: Pollock, McGowan, Stallard, Rosenberg.
 ABSENT: Oakley.

Entry No. 18

Adjourned this meeting of the Yolo County Board of Supervisors at 11:25 A.M. in memory of the following:

- | | |
|-----------------|---------------------|
| A. Mildred Berg | C. Nancy Saks Geary |
| B. Ted Barkley | D. Fred Anderson |

The Board convened in a closed session for Conference with the Labor Negotiator for the bargaining unit - Deputy Sheriffs Association. The Clerk was excused from attending the closed session.

 Dave Rosenberg, Chairman
 Yolo County Board of Supervisors

Paula M. Cooper, Clerk to the
 Board of Supervisors