

BOARD OF SUPERVISORS
Yolo County, California

April 1, 1997

MINUTES

The Yolo County Board of Supervisors met on the 1st day of April, 1997 in regular session in its Chambers in the Erwin Meier Administration Center, Woodland, California at 9:15 A.M. pursuant to County Code Section 2-1.103. All members were present. Chairman Rosenberg presided. Roy Pederson, County Administrator and Charles Mack, County Counsel were present. Tommy Davis, Interim Director of Public Works led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Presented **Resolution No. 97-39** commemorating Mediation Week and Honoring Community Mediation Services Volunteers.

Entry No. 2

Minute Order No. 97-123: Declared that the need to take action on sponsoring a workshop on the habitat conservation plan arose after noticing of this meeting, and action is necessary before the next regularly scheduled Board meeting. Directed the Clerk to include this matter on the agenda for this meeting.

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

Entry No. 3

Minute Order No. 97-124: Approved the agenda for this meeting.

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

Entry No. 4

The Chairman invited individuals of the public to make statements on matters relating to County business. There was no public input.

Entry No. 5

Minute Order No. 97-125: Approved the Minutes of the Board of Supervisors' meeting of March 25, 1997.

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

Entry No. 6

Minute Order No. 97-126: Acted on the Consent Agenda as follows:

1. Approved and authorized the Chairman to sign **Agreement No. 97-58** with George R. Steffes, Inc. for legislative representation services for the purpose of changing the impact of ERAF and AB 8 on Yolo County.
2. Adopted revised class specifications of Children's Services Worker in the Public Health Department.
3. Adopted and authorized the Chairman to sign **Resolution No. 97-40** celebrating National Library Week, April 13 - 19, 1997.
4. Received and filed the 1996 Local Detention Facilities Health Inspection Report for Yolo County pursuant to Health and Safety Code Section 101045.
5. Approved and authorized the Chairman to sign **Agreement No. 97-59** with the State Department of Health Services for Childhood Lead Screening follow-up services.
6. Adopted and authorized the Chairman to sign **Resolution No. 96-147.27**, amending the Authorized Position Resolution to delete a Court Fiscal Clerk/Account Clerk position and add a Courtroom Clerk position for the Superior/Municipal Court.
7. Took the following actions on renovation improvements at the County Services Center, West Sacramento for use by the Social Security Office:
 - A. Awarded and authorized the Chairman to sign **Agreement No. 97-60** with Diede Construction Inc., for site work, shell renovation and tenant improvements.
 - B. Approved a revised timeline and revised project budget of \$1,177,873.
 - C. Authorized the Director of General Services to provide Diede Construction, Inc., with a notice to proceed with project construction upon receipt of the required initial submittals.
8. Took the following actions for landscaping work at the Sheriff-Coroner's Morgue and Administration Center Project:
 - A. Awarded and authorized the Chairman to sign **Agreement No. 97-61** with Olympic Landscape for landscaping work.
 - B. Authorized the Director of General Services to issue a notice to proceed to the contractor upon receipt and approval of initial submittals.
9. Ratified **Resolution No. 97-39** recognizing community mediation services volunteers.

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

Entry No. 7

Minute Order No. 97-127: Agreed to sponsor a public meeting on Friday, April 4, 1997 in the Davis City Council Chambers to consider the Habitat Conservation Plan.

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

Entry No. 8

Minute Order No. 97-128: Conceptually supported the North Davis Meadows County Service Area's review of the feasibility of extending wastewater treatment services from the City of Davis. Approved the request for proposal to be sent to qualified engineers for the preliminary design work to determine the assessment costs for the North Davis Meadows County Service Area to receive wastewater treatment service from the City of Davis.

MOTION: Stallard. SECOND: Pollock. AYES: Pollock, McGowan, Stallard, Rosenberg.
ABSTAIN: Oakley (declared conflict of interest)

Entry No. 9

Minute Order No. 97-129: Approved and authorized the Chairman to sign **Agreement No. 97-62**, amending Agreement No. 96-308 with Bill Hookano which authorizes the retention of temporary specialized consulting skills in three areas of expertise and extends the responsibilities on an interim basis to include management of the Information Services Division.

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

Entry No. 10

Minute Order No. 97-130: Appointed Woodland City Councilmember Dave Flory to serve as the public member of the County's screening committee for the new County building project in downtown Woodland.

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

Entry No. 11

Minute Order No. 97-131: Referred the issue of employee contributions to the retirement system (pre- or post-tax) to the Assistant County Administrative Officer-Human Resources for analysis and recommendation to the Board.

MOTION: Stallard. SECOND: Oakley. AYES: Pollock, McGowan, Oakley, Stallard, Rosenberg.
The Board of Supervisors recessed at 10:20 A.M. and reconvened at 10:35 A.M. All members were present. Chairman Rosenberg presided.

Entry No. 12

Heard a presentation by Fran Borcalli, Water Consultant on the supplemental environmental impact report on the State Water Purchase Program and an update on the CALFED Bay Delta Program. Consideration of responses to the supplemental environmental impact report will be placed on the agenda for April 15, 1997.

Entry No. 13

Minute Order No. 97-132: At the conclusion of a public hearing, the Board adopted and authorized the Chairman to sign **Resolution No. 96-170.4**, amending the Master Fee Resolution to add regulatory fees for the Biosolids Application Program.

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

Entry No. 14

Received and filed an update on Yolo County's QuEST for Quality.

Entry No. 15

Minute Order No. 97-133: At the conclusion of a public hearing on Community Development Block Grant (CDBG) applications, the Board took the following actions:

- A. Considered the following proposed projects for submission of grant applications to the State CDBG Program:
 - 1. First-Time Homebuyers Program - \$150,000 - provides loans averaging \$5,000 as silent seconds for Targeted Income Groups purchasing housing in the unincorporated area of the county
 - 2. Housing New Construction - \$35,000 - provides grant funds for the purchase of land by Habitat for Humanity to construct two new homes for the Targeted Income Group
 - 3. Expenditure of Program Income Grant Funds:
 - a. Provides \$4,000 for RISE, Inc.'s summer recreation program for disadvantaged youth in Madison, Esparto and Capay Valley
 - b. Provides \$10,000 for structural improvements to the Rumsey Town Hall
- B. Adopted and authorized the Chairman to sign **Resolution No. 97-41** authorizing staff to submit grant applications to the State Small Cities CDBG Program for a total of up to \$218,000 and the expenditure of up to an additional \$14,000 in CDBG Program Income.
- C. Directed staff to report back to the Board with a progress update if the grants are approved by the state.

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

Entry No. 16

Carlos Mattos and Rick Gonzalez of the Mexican-American Concilio addressed the Board regarding number of minority employees in managerial positions in the County of Yolo.

Entry No. 17

Minute Order No. 97-134: Took the following actions on advisory committees:

- A. Accepted the resignation of Ruth Mathews from the Dunnigan County Service Area
- B. Ratified the appointment of Gary Pylman to the Reclamation District No. 150 Board of Trustees

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

Entry No. 18

Minute Order No. 97-135: Appointed John Shaff to the Adult Day Health Care Board.

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

Entry No. 19

Minute Order No. 97-136: Appointed Brent Regan to the Aviation Advisory Committee.

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

Entry No. 20

Minute Order No. 97-137: Appointed Joanne Hatchett to the Commission on Aging, representing Supervisorial District No. 1.

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

Entry No. 21

Minute Order No. 97-138: Appointed Praynay Avlani and Andrea R. Plon to the Developmental Disabilities Advisory Committee.

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

Entry No. 22

Minute Order No. 97-139: Reappointed Melissa Culloty to the Local Mental Health Board representing Supervisorial District No. 2.

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

Entry No. 23

Directed the County Counsel to prepare a draft letter to all fire and lighting districts in support of their Prop 218 elections for consideration at the next Board meeting.

Entry No. 24

Adjourned this meeting of the Yolo County Board of Supervisors at 12:10 P.M. in memory of Harold Wohlfrom of Woodland. The Board of Supervisors convened in a closed session on pending litigation (Wheeler v Yolo County). 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