

BOARD OF SUPERVISORS  
Yolo County, California

April 15, 1997

MINUTES

The Yolo County Board of Supervisors met on the 15th day of April, 1997 in regular session in its Chambers in the Erwin Meier Administration Center, Woodland, California at 9:05 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. Meg Sheldon, Director of Social Services led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 97-140: Approved the agenda for this meeting with inclusion of a proclamation of April as Sexual Assault Awareness Month and additional closed session for conference with labor negotiator on unrepresented attorneys.

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

Entry No. 2

Representatives of the United States Department of Agriculture (USDA) and the State Department of Social Services presented awards to the Yolo County Social Services Agency for achieving a low error rate on food stamps.

Entry No. 3

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

Entry No. 4

Minute Order No. 97-141: Approved the Minutes of the Board of Supervisors' meeting of April 1, 1997 with the following amendment to Entry No. 16: "...addressed the Board regarding the number of minority employees in managerial positions in the County of Yolo".

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

Entry No. 5

Minute Order No. 97-142: Acted on the Consent Agenda as follows:

1. Ratified **Resolution No. 97-42** declaring April 6-13, 1997 as Public Health Week.
2. Received and filed the quarterly report on general liability claims.
3. Adopted the revised class specification for Deputy Director of Mental Health Services.
4. Approved and authorized the Chairman to sign **Agreement No. 97-64** with Sutter West Medical Group to provide urgent care physician services to Yolo County Medically Indigent Adults.
5. Adopted and authorized the Chairman to sign the following: (Supervisor Stallard did not participate in this matter)
  - A. **Resolution No. 97-44** proclaiming April 20-26, 1997 as "Infant Immunization Week"
  - B. **Resolution No. 97-45** proclaiming May, 1997 as "Toddler Immunization Month"
6. Adopted and authorized the Chairman to sign **Resolution No. 97-46** authorizing a grant application to the California Integrated Waste Management Board to obtain supplemental funds for the landfill permit and inspection program and authorizing the Director of Public Health to sign the application and agreement.
7. Authorized deletion of certain fixed assets from the Sheriff's Department Fixed Asset Inventory.
8. Took the following actions on the 1996/97 State Boating Equipment Grant:
  - A. Approved and authorized the Chairman to sign **Agreement No. 97-65** with the State Department of Boating and Waterways for this grant.
  - B. Adopted and authorized the Chairman to sign **Resolution No. 96-146.29** amending the 1996/97 budget to appropriate \$40,000 in State Boating Equipment Grant Funds.
  - C. Directed the Purchasing Department to work with the Sheriff's's Department to comply with the contract procurement standards and consummate boat purchase.
9. Approved and authorized the Chairman to sign **Agreement No. 97-66** with the Sacramento County Office of Education to extend Agreement No. 96-100 to provide computer and Internet training.
10. Adopted and authorized the Chairman to sign **Resolution No. 97-47** authorizing submittal of an application to the State Integrated Waste Management Board for the 1997/2000 Used Oil Recycling Block Grant.

11. Took the following actions on the data communications wiring project within the Court House:
  - A. Adopted and authorized the Chairman to sign **Resolution No. 97-48** accepting the project as complete by Office Network Technologies, Inc., approving the final change order and authorizing recordation of the Notice of Completion.
  - B. Approved the Contract Administrator's (Director of General Services) estimate of \$10,552.53 as the final contract sum due against the final contract price after previously paid progress payments of \$48,693.78.
  - C. Authorized the Director of General Services and the Auditor-Controller to release all retention monies as the final payment 35 days after the above action providing no stop notices are filed with the County in accordance with the General Conditions of the Project.
  
12. Took the following actions on the electrical work at the Public Health Building:
  - A. Adopted and authorized the Chairman to sign **Resolution No. 97-49** accepting the project as complete by Butterfield Electric, Inc., approving the final change order and authorizing recordation of the Notice of Completion.
  - B. Approved the Contract Administrator's (Director of General Services) estimate of \$13,240.00 as the final contract sum due against the final contract price of \$13,240.00.
  - C. Authorized the Director of General Services and the Auditor-Controller to release all retention monies as the final payment 35 days after the above action providing no stop notices are filed with the County in accordance with the General Conditions of the Project.
  
13. Approved and authorized the Chairman to sign **Agreement No. 97-67** with Geonex Cartwright Aerial Surveys to produce a digital terrain model of Cache Creek, covering the area from the Capay Dam to the levees near Interstate 5.
  
14. Adopted and authorized the Chairman to sign **Resolution No. 97-50** in recognition of the work done by the Sexual Assault and Domestic Violence Center and proclaiming the month of April, 1997 as National Sexual Assault Awareness Month.

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

#### Entry No. 6

Minute Order No. 97-143: Authorized all Board members to sign a letter to the Department of Water Resources commenting on the draft environmental impact report on the State Water Project Supplemental Water Purchase Program and requesting that a public hearing be held on this matter in Yolo County and offering to host the hearing. Requested that the water consultant, Fran Borcalli, prepare a briefing paper on issue pertinent to Yolo County.

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

Entry No. 7

Minute Order No. 97-144: Approved and authorized the Chairman to sign **Agreement No. 97-68** with Waste Management Collection and Recycling, Inc. for the supply of alternative daily cover at the Central Landfill and for the use of a site at the Landfill.

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

Entry No. 8

Minute Order No. 97-145: Took the following actions on lease-purchase of telecommunications equipment:

- A. Approved and authorized the Treasurer-Tax Collector and the Director of General Services to sign **Agreement No. 97-69** with American Government Financial Services for \$190,000 for a period of 60 months repayment.
- B. Adopted and authorized the Chairman to sign **Resolution No. 97-51** certifying that the lease-purchase agreement qualifies as a tax-exempt obligation.

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

The Board of Supervisors recessed at 10:00 A.M. and reconvened at 10:20 A.M. All members were present. Chairman Rosenberg presided.

Entry No. 9

Minute Order No. 97-146: Took the following actions on ballots for Proposition 218:

- A. Supported the annual fire suppression benefit assessments proposed by the Clarksburg Fire Protection District, East Davis County Fire Protection District, Esparto Fire Protection District, Knights Landing Fire Protection District, Madison Fire Protection District, No Man's Land Fire Protection District, Springlake Fire Protection District, Willow Oak Fire Protection District, Yolo Fire Protection District and Zamora Fire Protection District.
- B. Filed protest/ballots on behalf of the County as an owner of each parcel subject to the proposed assessments.
- C. Authorized and directed Paula M. Cooper, Clerk of the Board of Supervisors to act on behalf of the County in executing and filing protest/ballots in favor of each of the proposed assessments.
- D. Approved the press release endorsing the annual fire suppression assessment proceedings.

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

Entry No. 10

Minute Order No. 97-147: Approved the Yolo County response to the Covell Center Project draft environmental impact report for transmittal to the City of Davis.

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

Entry No. 11

Minute Order No. 97-148: Authorized the Chairman to sign a letter to the appropriate legislative representatives in support of AB 719 which would provide an additional \$278,000 budget augmentation for the County Assessor.

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

Entry No. 12

Minute Order No. 97-149: Appointed or reappointed the following:

- A. James C. Rathbone and Janet H. Wilson to the Commission on Aging.
- B. Shirley Gilbert to the Knights Landing Cemetery District
- C. Don Koeppen as trustee to the Capay Cemetery District
- D. Burnell Zentner as commissioner to the Esparto Fire District

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

Entry No. 13

Minute Order No. 97-150: Reappointed Alice McKee to the Parks, Recreation and Wildlife Advisory Board.

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

The Board of Supervisors recessed at 11:40 A.M. and convened in closed session on conference with labor negotiator on all bargaining units and unrepresented attorneys. The Clerk was excused from attending the closed session.

The Board of Supervisors reconvened at 1:35 P.M. All members were present. Chairman Rosenberg presided.

Entry No. 14

Minute Order No. 97-151: At the conclusion of a public hearing, the Board took the following actions on indigent health services:

- A. Received and filed reports on indigent health care from county health advisory groups.
- B. Received public comments.
- C. Selected Sutter Davis Hospital (Yolo Health) Alliance and directed staff, in coordination with the Board's subcommittee to negotiate with that provider and to return to the Board on May 6, 1997 with recommendations on the contract.

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

Entry No. 15

Adjourned this meeting of the Yolo County Board of Supervisors at 2:50 P.M. in memory of Jack Davis and in commemoration of the 50th anniversary of Jackie Robinson joining major league baseball.

Dave Rosenberg, Chairman  
Yolo County Board of Supervisors

Paula M. Cooper, Clerk to the  
Board of Supervisors