

BOARD OF SUPERVISORS
Yolo County, California

April 22, 1997

MINUTES

The Yolo County Board of Supervisors met on the 22nd day of April, 1997 in closed session at 8:30 A.M. to consider existing litigation (Powers v Stevens). The Clerk was excused from attending the closed session.

The Board of Supervisors convened 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. Chairman Rosenberg presided. Roy Pederson, County Administrator and Charles Mack, County Counsel were present. Toni Oakley, daughter of Supervisor Freddie Oakley led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 97-152: Approved the agenda for this meeting with inclusion of the item posted on the agenda addendum dated Friday, April 18, 1997.

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

Entry No. 2

The Board of Supervisors welcomed county employees and their children participating in the "Take Your Child to Work" events.

Entry No. 3

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

Supervisor McGowan was excused at 9:10 A.M.

Entry No. 4

Minute Order No. 97-153: Approved the Minutes of the Board of Supervisors' meeting of April 15, 1997.

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

Entry No. 5

Minute Order No. 97-154: Acted on the Consent Agenda as follows:

1. Ratified **Resolution No. 97-43** commending D'Neil Larkin on her retirement.
2. Received and filed the Independent Auditors' Reports on Supplemental, Compliance, and Internal Controls for fiscal year ending June 30, 1996.
3. Approved and authorized the Chairman to sign **Agreement No. 97-70**, assigning Agreement No. 94-49 for completion of the optical component of the Recorder's Upgrade Project to AtPac.
4. Adopted and authorized the Chairman to sign **Resolution No. 96-146.30**, amending the 1996-97 budget to appropriate \$6,418 from the District Attorney Support Enhancement Fund to finance purchase of computer equipment for the Family Support Division.
5. Approved and authorized the Chairman to sign **Agreement No. 97-71** with Norman and Pearl Hansen for purchase of a highway easement on County Road 32 (Russell Blvd.).
6. Adopted and authorized the Chairman to sign **Resolution No. 97-52**, accepting Parcel Map No. 4190 for Harmon and Merlin Tabor and instructed the Clerk to prepare a Notice of Determination for filing.
7. Adopted and authorized the Chairman to sign **Resolution No. 96-146.31**, amending the 1996-97 budget increasing the appropriation authority of County Service Area No. 6 by \$37,500 to pay for levee patrol costs from the January, 1997 floods.
8. Approved and authorized the Chairman to sign **Agreement No. 97-72** with Law & Economics Consulting Group, Inc. to assist Yolo County in its efforts to correct inequities in the allocation of property tax revenues under ERAF.

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

Supervisor McGowan returned at 9:20 A.M.

Entry No. 6

Minute Order No. 97-155: Approved and authorized the Chairman to sign the Job Training Partnership Act 1997-1998 Two-Year Plan Modification. Directed the Director of Community Partnership to prepare a letter for signature by each member of the Board of Supervisors to county welfare recipients expressing the impact of Welfare Reform legislation and urging them to seek employment as these benefits will terminate in the future.

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

Entry No. 7

Minute Order No. 97-156: Took the following actions on street light services for the Clarksburg Lighting District, Dunnigan County Service Area No. 11 and North Davis Meadows County Service Area No. 10:

- A. Adopted the Engineer's Reports for the three above mentioned Districts.
- B. Approved and authorized the Chairman to sign the following resolutions:
 - 1. **Resolution No. 97-53** of intention to authorize and levy assessments for street light services for the Clarksburg Lighting District
 - 2. **Resolution No. 97-54** of intention to authorize and levy assessments for street light services for the Dunnigan County Service Area No. 11
 - 3. **Resolution No. 97-55** of intention to authorize and levy assessments for street light services for the North Davis Meadows County Service Area No. 10
- C. The above adopted resolutions do the following:
 - 1. Directed the Clerk of the Board to sign notice to each affected property owner
 - 2. Set a Public Information Meeting for May 27, 1997 at 10:30 A.M. in the Board Chambers to provide information to the public about the proposed street light assessments and the associated election on these districts
 - 3. Set a Public Protest Hearing for June 24, 1997 at 10:30 A.M. in the Board Chambers, at which the street light assessments will be discussed and protest/ballots counted for the three districts
- D. Directed County Counsel to work with the County Clerk to determine the cost of conducting such elections.

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

Entry No. 8

Heard a presentation on the 4-H Spring Show by Joan Randal, Youth Advisor. The Board presented **Resolution No. 97-52** in appreciation of the work of the University of California Extension, parents, advisors and members and wishing success on their Spring Show to be held in Woodland on May 3, 1997.

Entry No. 9

Minute Order No. 97-157: Adopted and authorized the Chairman to sign **Resolution No. 96-146.32** amending the 1996-97 budget increasing the appropriation authority of the Madison Storm Drain Maintenance District Fund by \$18,146 and transferring that amount to the Road Fund.

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

Entry No. 10

Minute Order No. 97-158: Took the following actions:

- A. Approved and authorized the Chairman to sign the following for environmental impact reports on off-channel mining permits:
1. **Agreement No. 97-73** with Baseline Consulting for Solano Concrete
 2. **Agreement No. 97-74** with Baseline Consulting for Syar Industries
 3. **Agreement No. 97-75** with Lilburn Corp. for Teichert-Esparto
 4. **Agreement No. 97-76** with Lilburn Corp. for Cache Creek Aggregates
 5. **Agreement No. 97-77** with Lilburn Corp. for Teichert-Woodland
- B. Adopted and authorized the Chairman to sign the following amendments to the 1996-97 budget to increase appropriations:
1. **Resolution No. 96-146.33** for Budget Unit 297-3 (Cache Creek Environmental Impact Reports) by \$49,500 to cover the additional work performed by Baseline Consulting and Lilburn Corporation
 2. **Resolution No. 96-146.34** for Budget Unit 297-2 (Cache Creek Resources Management) by \$179,000 to cover additional preparation costs and initial implementation costs for the Cache Creek Area Plan (CCAP)

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

Entry No. 11

Deferred action to a later date on the interim report of the Traffic Amnesty Program.

Entry No. 12

Minute Order No. 97-159: Adopted the following position statements regarding the CalFed process:

1. New surface supply facilities must be emphasized over groundwater banking and conjunctive use by CalFed. Upstream storage of surface water on the west side of the northern Sacramento Valley must be developed.
2. The CalFed preferred alternative must recognize and incorporate the current protection provided through existing water rights, area of origin and the Watershed Protection Act.
3. The CalFed financial plan must include significant financial commitments from state and federal agencies.
4. Proposed CalFed environmental restoration efforts must be accomplished with strong local input.
5. The CalFed preferred alternative should support continued agricultural activities on farmland, recognizing that this provides for associated wildlife habitat, which in effect promotes CalFed environmental goals.
6. The CalFed preferred alternative must contain formal agreement from state and federal regulatory agencies ensuring that the solutions adopted are secure and will not be supplemented in the future by uncertain, additional requirements.
7. The CalFed process must employ the techniques of "good science" and avoid "conclusion-driven" methods to support decision-making. The CalFed preferred alternative should propose actions which will effectively address the water supply problems of the entire state in addition to the more limited scope defined by the Bay-Delta issues.
8. CalFed must construct facilities for upstream storage of surface water in the Sacramento Valley.
9. The CalFed conveyance scheme should include the extension/expansion of the existing Tehama-Colusa Canal system.

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

The Board of Supervisors recessed at 10:05 A.M. and convened in the Administration Center Atrium Training Room, 625 Court Street, Woodland, California. All members were present. Chairman Rosenberg presided.

Entry No. 13

Viewed a presentation by P.K. Agarwal, Chief Information Officer, State Franchise Tax Board on "Strategic Issues for the Information Age".

The Board of Supervisors recessed at 12:00 noon and reconvened at 1:30 P.M. in the Atrium Training Room. All members were present. Chairman Rosenberg presided.

Entry No. 14

Held a visioning and goal-setting process meeting with the County Elected Department Heads.

Entry No. 15

Adjourned this meeting of the Board of Supervisors at 4:05 P.M.

Dave Rosenberg, Chairman

Yolo County Board of Supervisors

Paula M. Cooper, Clerk to the
Board of Supervisors