

BOARD OF SUPERVISORS  
Yolo County, California

May 6, 1997

MINUTES

The Yolo County Board of Supervisors met on the 6th day of May, 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. Chairman Rosenberg presided. Roy Pederson, County Administrator and Steve Basha, Assistant County Counsel were present. Dana Johnson, Yolo County Veterans Services Officer led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 97-160: Approved the agenda for this meeting with the continuation of Item 25 relating to risk analysis for the Mental Health Services to May 20, 1997 and Item 33, an appeal of the Planning Commission action by Daniel Dowling to a later date.

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

Entry No. 2

Presented **Resolution No. 97-56** to Dana Johnson, Yolo County Veterans Services Officer and the Commanders of the various veterans groups in Yolo County memorializing the valor and sacrifices of veterans.

Entry No. 3

Presented **Resolution No. 97-57** to Mary Jo Bryan, Yolo County Perinatal Coordinator designating the month of May, 1997 as "Alcohol and Drug-Free Pregnancy Month".

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. 97-161: Approved the Minutes of the Board of Supervisors' meeting of April 22, 1997 with the following amendments:

A. Minute Order No. 97-155: "...Two Year Plan Modification. Authorized the Board members to sign a letter to county welfare recipients...."

B. Minute Order No. 97-159: Add the following:

"8. Recommendations of the Northern Sacramento Valley CalFed Advisory Group:

A. Flood Management Committee:

1. CalFed solutions should provide flood control enhancement through the development of new storage, coordinated management and operations for proposed facilities, and improved re-operation and maintenance of existing storage reservoirs and flood control projects.
2. CalFed must construct upstream storage of surface water in the Sacramento Valley, with attendant flood control features.
3. The carrying capacity of existing flood control channels must be maintained or improved through CalFed.
4. The impacts associated with the development of setback levees must be closely scrutinized by CalFed.
5. CalFed agencies must develop assurances or a "safe Harbor" program that will encourage landowners to participate in the development of habitat enhancement programs.
6. Northern Sacramento Valley landowners and business must be assured that CalFed ecosystem efforts will not threaten essential facilities at critical locations.

B. Groundwater Committee:

1. Upstream storage of surface water on the west side of the northern Sacramento Valley must be constructed before implementing a statewide "conjunctive use" program that proposes to evacuate and export local groundwater during dry years.

2. CalFed must assure northern Sacramento Valley water users that their proposed groundwater programs will adhere to local groundwater management plans, monitoring programs, and city and county groundwater ordinances.
3. CalFed and DWR must assess the combined impact of all proposed groundwater substitution / groundwater banking / conjunctive use programs on the northern Sacramento Valley.

C. Storage and Conveyance Committee:

1. CalFed must construct facilities for upstream storage of surface water in the Sacramento Valley.
2. The CalFed conveyance scheme should include the extension/expansion of the existing Tehama-Colusa Canal system.

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

Entry No. 6

Minute Order No. 97-162: Acted on the Consent Agenda as follows:

1. Ratified the resolutions as reflected in Entry Nos. 2 and 3 above.
2. Proclaimed the week of May 5-9, 1997 as "Hire a Veteran Week".
3. Took the following actions on salary and benefit adjustments for unrepresented attorneys:
  - A. Adopted and authorized the Chairman to sign the following amendments to the Salary Resolution:
    - 1) **Resolution No. 95.15.52** for unrepresented attorneys effective November 10, 1996
    - 2) **Resolution No. 95.15.53** for unrepresented attorneys effective November 9, 1997
    - 3) **Resolution No. 95.15.54** for unrepresented attorneys effective November 8, 1998
    - 4) **Resolution No. 95.15.55** for County Counsel effective January 19, 1997
  - B. Adopted and authorized the Chairman to sign **Resolution No. 97-63** approving payment of annual basic bar dues for unrepresented attorneys starting with fiscal

year 1996/97.

- C. Approved placement of County Counsel at E Step of the new salary range as provided for in County Code Section 2-6.20.
4. Adopted and authorized the Chairman to sign **Resolution No. 95-15.56**, amending the Salary Resolution to change the unit designation for Jury Commissioner from Unrepresented Miscellaneous Clerical to Unrepresented Miscellaneous Professional.
5. Approved and authorized the Mental Health Director to sign **Agreement No. 97-78** with the California Mental Health Directors Association (CMHDA) which will allow the CMHDA to receive the Small Counties Emergency Risk Pool funds.
6. Received and filed a report from the Director of Indigent Healthcare Services on the progress of negotiations with the Sutter Davis Health Alliance for indigent healthcare services.
7. Took the following actions on the 1996-97 State Boating Equipment Grant:
  - A. Approved and authorized the Chairman to sign **Agreement No. 97-79** with the California Department of Boating and Waterways in fiscal year 1996-97.
  - B. Adopted and authorized the Chairman to sign **Resolution No. 96-146.35** amending the 1996-97 budget to appropriate unanticipated \$40,000 State Boating Equipment Grant.
  - C. Directed County Purchasing to work with the Sheriff's Department to comply with the contract procurement standards and consummate boat purchase no later than April 30, 1998.
8. Took the following actions on the 1998-99 State Boating Safety Grant application:
  - A. Authorized the Sheriff to continue participation in the State Boating Safety program in fiscal year 1998-99.
  - B. Authorized the Chairman to sign the application and other necessary documents for fiscal year 1998-99 State Boating Safety Grant continuation funds.
9. Approved and authorized the Chairman to sign **Agreement No. 97-80**, amending Agreement No. 96-181 with Sutter Continuing Care for the provision of Certified Nurses Aide training to extend the contract date to March 31, 1997.
10. Adopted and authorized the Chairman to sign the following amendments to the 1996-97 budget for the Community Partnership Agency:
  - A. **Resolution No. 96-146.36** to accept \$1,892 in funds received from the Department of Social Services
  - B. **Resolution No. 96-146.37** to accept \$11,956 in funds received from the State EDD Labor Market Information Division

- C. **Resolution No. 96-146.38** to accept \$208,968 in funds received from the Department of Social Services
  - D. **Resolution No. 96-146.39** to adjust the Jobs Training Partnership Act line items
11. Authorized the Purchasing Agent to sign a purchase order in the amount of \$12,056 to Office Network Technologies, Inc. for data communications wiring incidental to the remodel work in the Assessor's Office.
  12. Received and filed a report from the Director of General Services on the status of the County Adopt-a-Park Program.
  13. Approved the concept Master Plan for the Correll Preserve.
  14. Ratified the Memorandum of Understanding with Woodland Joint Unified School District on behalf of Lee Junior High Healthy Start Program. Adopted and authorized the Chairman to sign **Resolution No. 96-146.40**, amending the 1996-97 budget to appropriate \$7,600 in revenue.

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

Entry No. 7

Received and file recommendations of the Yolo County Health Council on "mainstreaming" indigent healthcare recipients.

Entry No. 8

Minute Order No. 97-163: Authorized the Social Services Advisory Committee to develop a Request for Proposals for child abuse and neglect prevention and intervention services funded by the Community-Based Family Resource Program, Children's Trust Fund and Family Preservation and Family Support Program and return the proposed Request for Proposals to this Board before distribution.

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

Entry No. 9

Minute Order No. 97-164: Received and filed the Diversity Task Force Report and recommendations of the Department Head Diversity Task Force and took the following actions:

- A. Adopted the revised "Values of Yolo County" statement that adds "valuing diversity" to the statement.
- B. Approved the formation of a task force charged with defining the scope and responsibilities for a proposed community relations commission and/or advisory group. The task force would consist of representatives from the community as well as members of the Department Head Diversity Task Force and a representative of employee organizations and be advisory to the Board of Supervisors.
- C. Directed the task force to bring recommendations back to the Board for final approval no later than October 31, 1997.
- D. Directed staff to present regular reports beginning no later than October 31, 1997.

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

The Board of Supervisors recessed at 10:30 A.M. and reconvened at 10:45 A.M. All members were present. Chairman Rosenberg presided.

#### Entry No. 10

Minute Order No. 97-165: Accepted a check in the amount of \$139,837 from Paula Lorenzo, Chairperson of the Rumsey Indian Rancheria Tribal Council to maintain the Sheriff's augmented Capay Valley Field Patrol Unit. Authorized the Chairman to sign a letter of appreciation to the Rumsey Indian Rancheria Tribal Leaders for their fourth year of continued support of the Sheriff's Department.

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

#### Entry No. 11

Minute Order No. 97-166: Adopted and authorized the Chairman to sign **Resolution No. 97-64** authorizing submittal of the Regional One-Stop Career Center System proposal to the State Employment Development Department.

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

Entry No. 12

Continued the public hearing to a date to be set by the Clerk on the appeal of the Planning Commission decision filed by Daniel Dowling.

Entry No. 13

Minute Order No. 97-167: Took the following actions on revisions to the Yolo County Indigent Healthcare Guidelines:

- A. Authorized the Director of Indigent Healthcare to revise the Yolo County Healthcare for Indigents Program (YCHIP) guidelines to provide for the categorical eligibility of General Assistance (GA) recipients to the YCHIP program.
- B. Extended the YCHIP eligibility period for GA categorical eligible beneficiaries from three to six months to coincide with the term of eligibility established by the Social Services Department.
- C. Directed staff to report back to the Board quarterly on the number of GA recipients.

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

Entry No. 14

Minute Order No. 97-168: Approved the Request for Proposal process to be utilized in contracting for the Education and Prevention portion of the AIDS program for the 1997-98 fiscal year for an amount not to exceed \$80,000.

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

Entry No. 15

Minute Order No. 97-169: Approved a vacation/leave of absence for four months for Robert Bates, Director of Public Health, to be effective on a date in May mutually agreed upon between Dr. Bates and the County Administrative Officer and took the following actions:

- A. Adopted and authorized the Chairman to sign **Agreement No. 97-190** with Richard Welsh, M.D., MPH for Public Health Officer services.

- B. Authorized and directed the Director of Indigent Health Services to provide administrative oversight, direction and support to the Public Health Officer in administering the Public Health Department.
- C. Appointed Paul Garrett as Ambulance Licensing Officer for the same period.

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

Entry No. 16

Minute Order No. 97-170: Adopted and authorized the Chairman to sign **Resolution No. 97-65** for no parking on Second Street in Yolo.

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

Entry No. 17

Minute Order No. 97-171: Adopted and authorized the Chairman to sign **Resolution No. 97-66** authorizing issuance of 1997-98 Tax and Revenue Anticipation Notes.

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

Entry No. 18

Minute Order No. 97-172: Authorized the Chairman to sign letters to selected members of Congress and the President, urging them to pattern the new Federal Surface Transportation Legislation on stated principles, more equitable to differing jurisdictions and more beneficial to Yolo County.

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

The Board of Supervisors recessed at 12:05 P.M. and convened in a closed session on labor negotiations update for the Deputy Sheriff. The Clerk was excused from attending the closed session.

The Board of Supervisors reconvened at 1:15 P.M. All members were present. Chairman Rosenberg presided.



Entry No. 19

Minute Order No. 97-173: Authorized the Chairman to sign a letter to the Senate Governmental Organization Committee in support of AB 1442 which would authorize the governor to negotiate tribal-state compact governing the conduct of horse racing activities on Indian lands.

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

Entry No. 20

Minute Order No. 97-174: Took the following actions on the City of Woodland Urban Limit Line Task Force:

- A. Appointed Supervisor Tom Stallard as the County's representative and Supervisor Lynnel Pollock as the alternate and directed the Clerk of the Board of Supervisors to notify the City of Woodland of the County's appointments to the Task Force.
- B. Directed this matter be brought back before the Board for policy discussion and formation.

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

Entry No. 21

Minute Order No. 97-175: Took the following actions on advisory committees:

- A. Accepted resignations from the following:
  - 1. Don Wright from the Aviation Advisory Committee
  - 2. Sandra Spelliscy from the Parks, Recreation and Wildlife Advisory Committee
  - 3. Sheryl Freeman from the Yolo County Waste Advisory Committee
- B. Declared a vacancy on the Knights Landing Fire Protection District due to the death of William Davis.

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

Entry No. 22

Minute Order No. 97-176: Appointed Jeffery Monroe to the Community Action Board, representing Supervisorial District No. 2.

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

Entry No. 23

Minute Order No. 97-177: Appointed Mary Ann Warmerdam to the Historical Advisory Committee, representing Supervisorial District No. 3.

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

Entry No. 24

Minute Order No. 97-178: Appointed Elmer W. Wilson to the Parks, Recreation and Wildlife Advisory Committee, representing Supervisorial District No. 4.

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

Entry No. 25

Minute Order No. 97-179: Appointed Phil Crawford to the Private Industry Council, representing Supervisorial District No. 1.

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

The Board of Supervisors recessed at 1:35 P.M. and convened in the Administration Center Atrium Training Room. All members were present. Chairman Rosenberg presided.

Entry No. 26

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

Entry No. 27

Adjourned this meeting of the Board of Supervisors at 4:55 P.M.

Dave Rosenberg, Chairman  
\_\_\_\_\_  
Yolo County Board of Supervisors

Paula M. Cooper, Clerk to the  
Board of Supervisors

Patty Crittenden, Deputy