

BOARD OF SUPERVISORS
Yolo County, California

May 20, 1997

MINUTES

The Yolo County Board of Supervisors met on the 20th 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, except Supervisor Stallard who was absent. Chairman Rosenberg presided. Vic Singh, Assistant County Administrator and Charles Mack, County Counsel were present. Ana Morales, Deputy Clerk of the Board led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 97-180: Approved the agenda for this meeting with the deletion of items 17, 19 and 22 which will be rescheduled.

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

Entry No. 2

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

Entry No. 3

Minute Order No. 97-181: Acted on the Consent Agenda as follows:

1. Approved the Minutes of the Board of Supervisors' meeting of May 6, 1997 with the exception of Minute Order No. 97-161.
2. Ratified the following:
 - A. **Resolution No. 97-59** commemorating the 25th anniversary of CommuniCare
 - B. **Resolution No. 97-60** commemorating the 30th anniversary of the Short Term Emergency Aid Committee
 - C. **Resolution No. 97-61** commending Mel Westerdahl
 - D. **Resolution No. 97-62** commending Iris Westerdahl
3. Authorized the Clerk to send notices that the Board will not authorize issuance of Tax and Revenue Anticipated Notes on behalf of the Esparto Unified School District, Winters Unified School District and Woodland Joint Unified School District.
4. Approved the purchase of an Engineering Microfilm Reader for the Records Office.
5. Declared the position held by Alice McKee on the Parks, Recreation and Wildlife

- Advisory Committee vacant.
6. Approved and authorized the Chairman to sign the following:
 - A. **Agreement No. 97-81** with Area 4 Agency on Aging to provide information and assistance
 - B. **Agreement No. 97-82** with Area 4 Agency on Aging to fund community education, advocacy and nutrition screening
 - C. **Agreement No. 97-83** with the City of West Sacramento to provide information and assistance services
 - D. **Resolution No. 96-146.40** Amendment to the 1996-97 budget to appropriate \$900 in funding
 7. Approved and authorized the Chairman to sign **Agreement No. 97-84** with Harvey Tullin, M.D. to provide children's outpatient psychiatric services.
 8. Approved and authorized the Chairman to sign **Resolution No. 96-147.28**, amending the Authorized Position Resolution for the Mental Health Department as follows:
 - A. Convert the following to regular status:
 - .5 PTLT Clinical Psychologist II
 - .5 PTLT Mental Health Clinician II/.5 PTLT Mental Health Clinician II Combine into 1 FTE
 - 1.0 FTLT Mental Health Clinician I
 - B. Extend 1.0 FTLT Alcohol and Drug Counselor I to June 30, 1998.
 9. Authorized the Social Services Advisory Committee (SSAC) to release a Request for Proposals (RFP) 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. Directed the Social Services Advisory Committee to return to the Board with recommendations for contract awards.
 10. Took the following actions on Street Light Services for the Dunnigan County Service Area No. 11;
 - A. Adopted the Engineer's Report for the above mentioned District
 - B. Adopted and authorized the Chairman to sign **Resolution No. 97-70** of Intention to Authorize and Levy an assessment for Street Light Services for the Dunnigan County Service Area No. 11 for 1997/98 and each year following, which does the following:
 1. Directed the Clerk to sign notice to each affected property owner;

2. Set a public information meeting at 10:30 a.m., June 17, 1997, in the Yolo County Board of Supervisors Chambers to provide information to the public about the proposed street light assessment and the associated election on the above mentioned District;
 3. Set a public protest hearing at 10:30 a.m., July 15, 1997, in the Yolo County Board of Supervisors Chambers, at which the street light assessment will be discussed and protest/ballots counted for the District mentioned above.
11. Approved and authorized the Chairman to sign the following relating to monitoring the environmental impacts of the Homestake/McLaughlin Gold Mining Project:
- A. **Agreement No. 97-85** between the County of Yolo, the Homestake Mining Company (HMC), and the Ecological Research Associates (ERA) to monitor the environmental impacts of the Homestake/McLaughlin Gold Mining Project.
 - B. **Agreement No. 97-86** between the County of Yolo, the Homestake Mining Company (HMC) and the Regents of the State of California to authorize the Department of Environmental Sciences of the University of California, Davis to assist in monitoring environmental impacts of the Homestake/McLaughlin Gold Mining Project.

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

Entry No. 4

Minute Order No. 97-182: Adopted and authorized the Chairman to sign **Resolution No. 97- 67** proclaiming June 1, 1997 as Diversity Awareness Day.

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

Entry No. 5

Minute Order No. 97- 183: Waived building inspection permit fees of approximately \$5,139.83 for the Dunnigan Fire District construction of a new training room.

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

Entry No. 6

Minute Order No. 97-184: Adopted the Information Technology Governance Model for inclusion in the County of Yolo Administrative Policy Manual.

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

Entry No. 7

Directed the Clerk to schedule a briefing with the City of Davis on the Mace Boulevard Project.

The Board of Supervisors recessed at 10:00 A.M. and reconvened at 11:00 A.M.. All members were present, except supervisors Stallard and Oakley. Chairman Rosenberg presided.

Entry No. 8

Presented Resolution No. 97-58 proclaiming May as Water Awareness Month.
Presented awards to the following Water Awareness Poster Contest Winners;

- A. Kindergarten:
D.J. Dickerson, Woodland Christian School
Aaron Phillips, Woodland Christian School
Austin Beal, Woodland Christian School
- B. Grades 1 &2
Elaine Fitzgibbon, Birch Lane School
Erin Tang, Pioneer School
Rachel Fader, Birch Lane School
- C. Grades 3 & 4
Joann Ramirez, Zamora School
Editha Setiawan, Valley Oak School
Lindsey Christine Curley, Birch Lane School
- D. Grades 5 & 6

Tyler Nielsen, Valley Oak School
Janell Droubay, Valley Oak School
Felipe Reyes, Zamora Elementary

- E. Special Awards
David Cristler, Maxwell Elementary School
Brian Hui, Valley Oak School
Daniel Pinegar, Zamora School

- F. Grand Prize
Lily Nisen, Valley Oak School

Entry No. 9

Adjourned this meeting of the Board of Supervisors at 11:20 A.M.

Dave Rosenberg, Chairman

Yolo County Board of Supervisors

Paula M. Cooper, Clerk to the
Board of Supervisors

Ana Morales, Deputy