

BOARD OF SUPERVISORS
Yolo County, California

May 27, 1997

MINUTES

The Yolo County Board of Supervisors met on the 27th 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 Charles Mack, County Counsel were present. Raymond J. Perkins, Agricultural Commissioner led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 97-185: Approved the agenda for this meeting with the inclusion of items X-1 and X-2.

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

Entry No. 2

The Chairman invited individuals of the public to make statements on matters relating to County business. Ellen Pontac and Shelly Bailes, Coordinators of Gay Pride Day addressed the Board on the Diversity Awareness Day .

Entry No. 3

Minute Order No. 97-186: Approved the Minutes of the Board of Supervisors' meeting of May 20, 1997.

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

Entry No. 4

Minute Order No. 97-187: Acted on the Consent Agenda as follows:

1. Ratified the following:
 - A. **Resolution No. 97-68** commending Allen Hazlip
 - B. **Resolution No. 97-69** commending Joni Slocum
2. Adopted and authorized the Chairman to sign **Resolution No. 95-15.56**, amending the Salary Resolution to renumber various footnotes.

3. Approved and authorized the Chairman to sign the following agreements with Suicide Prevention of Yolo County for fiscal year 1997-98 services:
 - A. **Agreement No. 97-87** for mobile crisis intervention
 - B. **Agreement No. 97-88** for telephone crisis answering and referral
4. Approved and authorized the Chairman to sign **Agreement No. 97-89** with United Christian Centers of the Greater Sacramento Area to provide client transportation to the Stepping Stones program in fiscal year 1997-98.
5. Approved and authorized the Chairman to sign **Agreement No. 97-90**, amending Agreement No. 96-124 with the Mental Health Association of Yolo County to provide services to insure patients' rights and provide probable case hearings which are required under state law, as well as a Consumer Self-Help Peer Support Program.
6. Took the following actions as recommended by the Social Services Advisory Committee:
 - A. Approved and authorized the Chairman to sign the following to utilize available funding from the Family Preservation and Family Support Program and the Children's Trust Fund:
 1. **Agreement No. 97-91**, amending Agreement No. 96-285 with the Yolo County Department of Alcohol and Drug for the Sister-Friend Project.
 2. **Agreement No. 97-92**, amending Agreement No. 96-282 with the Child Protection Center at the University of California, Davis Medical Center.
 3. **Agreement No. 97-93**, amending Agreement No. 96-284 with the Winters Joint Unified School District.
 - B. Authorized that the remaining \$37,551 from the Children's Trust Fund be reserved until Federal funding expires on September 30, 1999.
7. Adopted and authorized the Chairman to sign **Resolution No. 96-146.42** amending the 1996-97 budget to accept \$100,000 in funds received from the Employment Development Department based on increased services provided by the Community Partnership Agency to the long-term unemployed.
8. Approved and authorized the Chairman to sign **Agreement No. 97-94** with the State Department of Community Services and Development to provide a mentoring program to youth at risk of alcohol and drug use and early pregnancy.
9. Adopted and authorized the Chairman to sign **Resolution No. 96-146.43** amending the 1996-97 budget to appropriate \$310,592.12 for depreciation expense in Budget Unit 185-1 (Telecommunications Fund).

10. Approved and authorized the Chairman to sign the following agreements with the State Department of Pesticide Regulation for fiscal year 1997-98:

- A. **Agreement No. 97-95** for State-wide 100% pesticide use reporting program services
- B. **Agreement No. 97-96** for submission of computer generated pesticide use reports
- C. **Agreement No. 97-97** for enforcement of pesticide permit regulations

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

Entry No. 5

Minute Order No. 97-188: Received and filed Agricultural Crop Report for 1996.

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

Entry No. 6

Minute Order No. 97-189: Reconsidered motion to change Resolution from "Diversity Awareness Day" to "Gay Rights Awareness Day."

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

Entry No. 7

Minute Order No. 97-190: Approved and authorized the Chairman to sign **Resolution No. 97-67** proclaiming June 1, 1997 as Gay Rights Awareness Day in Yolo County to promote personal dignity, respect for individual rights, and equal protection under the law for all persons regardless of sexual orientation.

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

Entry No. 8

Minute Order No. 97-191: Accepted financial statements and auditor's report for the Knights Landing Cemetery District with appreciation to the Auditors staff. Supervisor Pollock suggested CAO's staff lend assistance in fee structure and job description to the Knights Landing Cemetery District.

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

Entry No. 9

Minute Order No. 97-192: Approved and authorized the Chairman to sign **Agreement No. 97-98** for gravel deposit appraisal services with Harold W. Bertholf, Inc.

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

Entry No. 10

Minute Order No. 97-193: Approved and authorized the Chairman to sign a letter of support for a beer and wine control license for Mountain Valley Golf Center.

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

The Board of Supervisors recessed at 9:58 A. M. And reconvened at 10:10 A.M. All members were present. Chairman Rosenberg presided

Entry No. 11

Minute Order No. 97-194: At the conclusion of a public hearing, the Board approved and authorized the Chairman to sign the appropriate forms for the proposed Community Services Block Grant (CSBG) Community Action Plan for 1998.

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

Entry No. 12

Minute Order No. 97-195: Held a public information meeting concerning the proposals to continue street lighting benefit assessments at their existing rates in the Clarksburg Street Lighting district and the North Davis Meadows County Service Area.

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

Entry No. 13

Appointed Supervisor Lynnel Pollock to the Department of Conservation In-Stream Mining Committee.

Entry No. 14

Acknowledged letter from C. Lee Humes expressing his appreciation and support to John Bencomo for his efforts with the Community Development Agency and directed that a copy of the letter be filed in John Bencomo's personnel file.

Entry No. 15

Directed the Clerk of the Board to cancel Board of Supervisors meeting for August 19 and 26, 1997 and notify all departments.

Entry No. 16

Adjourned this meeting of the Board of supervisors at 10:50 A.M. In memory of Joseph John Schneider and Christopher C. Hoskins. The Board of Supervisors convened in a closed session conference with Labor Negotiator Bargaining Unit, Deputy Sheriffs Association. 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

Ana Morales, Deputy Clerk