

BOARD OF SUPERVISORS
Yolo County, California

June 3, 1997

MINUTES

The Yolo County Board of Supervisors met on the 3rd day of June, 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. John Fenrich, Publisher of The Daily Democrat led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 97-196: Approved the agenda for this meeting with the inclusion of items X-1, X-2 and X-3 as previously noticed by the Clerk of the Board.

MOTION: Pollock SECOND: McGowan 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. There was no public input.

Entry No. 3

Minute Order No. 97-197: Presented **Resolution No. 97-72** to Joan Parnas, Yolo County Alcohol & Drug Abuse Director proclaiming June 1997 as Alcohol and Drug Prevention, Treatment and Recovery Month in Yolo County.

MOTION: Oakley SECOND: McGowan AYES: Pollock, McGowan, Oakley, Rosenberg.
NOT PARTICIPATING: Stallard

Entry No. 4

Minute Order No. 97-198: Approved the Minutes of the Board of Supervisors' meeting of May 27, 1997 with an amendment to the vote on Entry No. 6 to reflect no votes for Supervisors Pollock & Stallard.

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

Entry No. 5

Minute Order No. 97-199: Acted on the Consent Agenda as follows:

1. Approved and authorized the Chairman to sign the following amendments to the Authorized Position Resolution:
 - A. **Resolution No. 96-147.29** to reclassify one Administrative Assistant to Staff Services Analyst I/II for the Department of Agriculture.
 - B. **Resolution No. 96-147.30** to reclassify one Administrative Clerk I/II to Administrative Clerk III for the Public Health Department.
2. Approved and authorized the Chairman to sign **Agreement No. 97-99** amending the Drug Medi-Cal agreement with the State Department of Alcohol and Drug Programs for FY 1994/95.
3. Approved and authorized the Chairman to sign the following agreements:
 - A. **Agreement No. 97-100** with the Yolo Wayfarer Center for FY 1997/98 for services to mentally ill homeless clients.
 - B. **Agreement No. 97-101** with 911 Emergency Services, doing business as American Medical Response Sacramento Valley, to provide transportation of mental health patients between health facilities and from health facilities to the courts during FY 1997/98.
 - C. **Agreement No. 97-102** with Yolo Family Services Agency for FY 1997/98 to provide counseling and treatment of clients and their families referred by Mental Health Services.
4. Adopted and authorized the Chairman to sign **Resolution No. 96-146.46** amending the 1996/97 Final Budget Resolution increasing the Budget of the District Attorney in the amount of \$58,993 in additional revenue to appropriate C.O.P.S. revenue for the purchase of a computer file imaging system.

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

Entry No. 6

Minute Order No. 97-200: Approved and authorized the Chairman to sign **Agreement No. 97-103** with the California Mental Health Directors' Association for FY 1996/97 to allow access to the Small County Emergency Risk Pool.

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

Entry No. 7

Minute Order No. 97-201: Adopted and authorized the Chairman to sign **Resolution No. 96-146.44** amending the 1996/97 Final Budget increasing the budget of the Agricultural Commissioner in the amount of \$50,000 in additional revenue for vehicle purchase and funding employee benefits. Roy Pederson, County Administrative Officer was directed to report back to the Board regarding unfunded liabilities for retirement pay-outs .

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

Supervisor Oakley was excused at 9:30 A.M.

Entry No. 8

Minute Order No. 97-202: Adopted and authorized the Chairman to sign **Resolution No. 96-146.45** amending the 1996/97 Final Budget increasing the budget in the amount of \$27,391 for the Community Partnership Agency (CPA)

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

Supervisor Oakley returned at 9:32 A.M.

Entry No. 9

Minute Order No. 97-203: Approved and authorized the Chairman to sign **Agreement No. 97-104** with William M. Mercer, Inc. to conduct a risk analysis for Yolo County Mental Health Services (YCMHS).

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

Entry No. 10

Minute Order No. 97-204: Took the following actions on the Food Stamp Able Bodied Work Program:

- A. Implemented the Food Stamp Able Bodied Adult Work (ABAWD) provisions of the Personal Responsibility and Opportunity Act of 1996, effective August 31, 1997.
- B. Authorized the Chairman to sign a letter to the California Department of Social Services (CDS) advising them that Yolo County is declining the partial waiver offered by United States Department of Agriculture.

- C. Directed the Department of Social Services Director to report back to the Board by July 22, 1997 on the status of federal funding for ABAWD activities, and what activities could be offered in Yolo County should funding become available.

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

Entry No. 11

Minute Order No. 97-205: Approved and authorized the Chairman to sign **Agreement No. 97-105** for startup costs for the Child Support Enforcement Commissioner and Facilitator Programs and **Resolution No. 96-146.47** amending the 1996/97 Final Budget increasing the Courts budget by \$29,850 to startup costs for the Family Law Programs.

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

The Board of Supervisors recessed at 10:05 A.M. and reconvened at 10:15 A.M. All members were present. Chairman Rosenberg presided.

Entry No. 12

Heard a presentation by Louise Walker, Chair of Yolo County Health Council regarding recommendations from the following Advisory Committees regarding Welfare Reform:

Child Care Coalition; Developmental Disabilities; Drug, Alcohol and Tobacco Advisory Council; Health Council; Maternal, Child and Adolescent Health; Salud Clinic; Social Services.

Entry No. 13

Minute Order No. 97-206: At the conclusion of a public information hearing, the Board approved the Conflict of Interest Code for Reclamation District 900.

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

Entry No. 14

The motion of Supervisor Oakley to adopt policy as conflict of interest code reviewing body for local agencies, regarding designated employees and exemption from Conflict of Interest Code requirements failed for lack of a second and was continued to June 17, 1997.

Entry No. 15

Commended Charles Mack, County Counsel and Steve Basha, Assistant County Counsel for a job well done on their presentations of the Ralph M. Brown Act held on May 28, 1997 and June 2, 1997.

Entry No. 16

Minute Order No. 97-207: Adopted and authorized the Chairman to sign **Resolution No. 97-74** urging the State Legislature and Governor to augment funding for Adult Protective Services for fiscal year 1997/98.

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

Entry No. 17

Received and filed reports from Sally Franchi, Auditor Controller and the Law & Economics Consulting Group, Inc. and County Auditor on status of AB 864 (Yolo ERAF).

Entry No. 18

Minute Order No. 97-208: At the conclusion of a public hearing the Board took the following actions on transfer of County-owned Property to the City of Woodland:

- A. Declared that the following parcel of land in the City of Woodland is not required for County use:
 - Approximately 91 sq. ft. of property at the north east corner of Third and Court streets in the City of Woodland (a portion of Assessor's Parcel Number 5-204-22)
- B. Conditioned upon City satisfaction of specified conditions regarding general plan conformance and CEQA compliance, authorized the Chairman to sign all necessary documents required to quitclaim any and all remaining County interests in the above parcel to the City of Woodland, provided the city meets all legal requirements for the transfer, furnishes legal descriptions of the parcel and prepares and implements any entitlements and/or lot line adjustments (if necessary).

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

Entry No. 19

Minute Order No. 97-209: Appointed Trena H. Burger to the East Davis Fire Protection District.

MOTION: Rosenberg SECOND: Oakley AYES: Pollock, McGowan, Oakley, Stallard, Rosenberg.
Entry No. 20

Minute Order No. 97-210: Appointed Fredrick D. Miller to the Knights Landing Fire Protection District.

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

Entry No. 21

Adjourned this meeting of the Yolo County Board of Supervisors at 11:45 A.M. in memory of Charles Andrew Lazzaretto and Frank Y. Cobos Sr. The Board of Supervisors convened in a closed session on anticipated litigation and conference with Labor Negotiator Tim Chapman on Salary Equity Adjustments for all bargaining units. The Clerk was excused from attending the closed session.

Entry No. 22

The Board participated in a tour of the Port of Sacramento.

Dave Rosenberg, Chairman
Yolo County Board of Supervisors

Paula M. Cooper, Clerk to the
Board of Supervisors

Ana Morales, Deputy Clerk