

BOARD OF SUPERVISORS
Yolo County, California

June 17, 1997

MINUTES

The Yolo County Board of Supervisors met on the 17th day of June, 1997 in regular session in its Chambers in the Erwin Meier Administration Center, Woodland, California at 9:05 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. Dean Alderman, Chief Probation Officer led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 97-211: Approved the agenda for this meeting with the deletion of item 7B-consolidation of election services for the Dunnigan Water District.

MOTION: Stallard. SECOND: Oakley. 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. The following addressed the Board:

- A. Wanda Kinney, representing Stationary Engineers Local 39, informed the Board of their intent to establish a Yolo County Idea Team of county employees investigating ways to operate more efficiently and to save resources. The Board conceptually approved this proposal and directed staff to return to the Board with a resolution of approval.
- B. Marianne Nix of Knights Landing addressed the Board on several matters relating to her community. Mrs. Nix was referred to the County Administrator's Office to enumerate her concerns and directed staff to return to the Board with a report and/or recommendations.

Entry No. 3

Paul Garrett, Director of Indigent Healthcare and Interim Director of the Public Health Agency introduced Jo McBride, newly hired as Director of Public Health Nursing and Dr. Richard Welch who is temporarily replacing Dr. Bates as Public Health Officer.

Entry No. 4

Minute Order No. 97-212: Approved the Minutes of the Board of Supervisors' meeting of June 3, 1997 reflecting that Supervisor Stallard did not participate in Minute Order No. 97-197.

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

Entry No. 5

Minute Order No. 97-213: Acted on the Consent Agenda as follows:

1. Ratified the following:
 - A. **Resolution No. 97-71** commending Doreen Jesperson
 - B. **Resolution No. 97-73** commending Gibson Elementary School on selection as a California Distinguished School by the State Department of Education
2. Authorized consolidation of the Esparto Community Services District election on November 4, 1997 and directed the County Clerk to render specific services in conducting the election.
3. Received and filed the State Controller's audit of the Yolo County Auditor-Controller's Property Tax Division.
4. Authorized the County Librarian to submit applications to Pacific Bell for Education First Grants for the Arthur F. Turner, Davis and Esparto Branch Libraries and for Central Services.
5. Approved and authorized the Chairman to sign **Agreement No. 97-106** with the State Department of Alcohol and Drug Programs for funding for MediCal match, anticipated Federal Drug MediCal funds and other funds for treatment of non MediCal eligible alcohol and drug abuse clients.
6. Approved and authorized the Chairman to sign **Agreement No. 97-107**, amending Agreement No. 96-159 with Baldrige Board and Care Home to add two clients to their facility, as recommended by the Mental Health Department.
7. Took the following actions as recommended by the Mental Health Department:
 - A. Adopted and authorized the Chairman to sign **Resolution No. 96-146.48**, amending the 1996-97 budget to appropriate \$146,458 in Children's System of Care Grant funds

- B. Adopted and authorized the Chairman to sign **Resolution No. 96-147.31**, amending the Authorized Position Resolution to add the following limited term positions through June 30, 1998:
- 1.0 Supervising Mental Health Clinician
 - 2.0 Mental Health Clinician II
 - 1.0 Department Analyst
 - 1.0 Administrative Clerk II
8. Adopted and authorized the Chairman to sign **Resolution No. 96-147.32**, amending the Authorized Position Resolution for the following:
- A. Add 1.0 Clinical Psychologist I/II and 1.0 Psychiatric Technician
 - B. Delete 1.5 Mental Health Clinician I/II and 1.0 Clinical Psychologist I/II
9. Adopted and authorized the Chairman to sign **Resolution No. 96-146.49**, amending the 1996-97 budget to transfer \$30,165 from General Fund Contingencies to the Jail/Juvenile Hall Medical Services Program.
10. Approved and authorized the Chairman to sign **Agreement No. 97-108** with the State Department of Health Services for 1997-98 Preventive Health Care for the Aging Program services.
11. Received and filed the Annual Employee Health Report and authorized the Chairman to sign **Agreement No. 97-109** with Ron Berryhill, M.A. to continue as Coordinator of the Yolo County Employee Health Program during fiscal year 1997-98.
12. Approved and authorized the Chairman to sign **Agreement No. 97-110** with the State Health and Welfare Agency Data Center to reimburse Yolo County for salary, benefits and indirect costs for a a period of one year, for the loan of Public Assistance Specialist III Ka May Kha to participate in the Statewide Automated Welfare System Project.
13. Adopted and authorized the Chairman to sign the following:
- A. **Resolution No. 97-75** approving and authorizing execution of grant funding of \$44,495 from the State Department of Insurance, Automobile Insurance Fraud Division
 - B. **Resolution No. 97-76** approving and authorizing execution of grant funding of \$44,495 from the State Department of Insurance, Workers Compensation Insurance Fraud Division
14. Approved use of the standard form for Interpreting Services used by the Superior/Municipal Court.
15. Approved Appropriation Transfer No. 173 to transfer \$55,000 within budget units of the Probation Department.
16. Adopted and authorized the Chairman to sign **Resolution No. 96-146.50**, amending the 1996-97 budget to appropriate \$20,000 in State Financial Aid Program Sheriff's Boat

- Patrol Budget.
17. Approved and authorized the Chairman to sign **Agreement No. 97-111** with the 40th District Agricultural Association for the Sheriff's Department to furnish security during the 1997 Yolo County Fair.
 18. Adopted and authorized the Chairman to sign **Resolution No. 96-146.51**, amending the 1996-97 budget to increase the appropriation authority of the County Service Area No. 6 Fund by \$20,000 to pay for unanticipated levee maintenance work.
 19. Ratified approval of the well-site map and deed for Willowbank County Service Area and authorized the Interim Public Works Director to sign the grant deed upon completion of title work and the issuance of title insurance.
 20. Approved write-off of uncollectible debts against the Road Fund in the amount of \$1,480.41.
 21. Took the following actions on protest/ballots on Proposition 218:
 - A. Supported the annual street light services assessments proposed by the Clarksburg Street Lighting District, Dunnigan County Service Area and North Davis Meadows County Service Area.
 - B. Filed protest/ballots on behalf of the County as an owner of each parcel of property subject to the proposed assessments.
 - C. Authorized and directed the Clerk of the Board to act on behalf of the County in executing and filing protest/ballots in favor of each of the proposed assessments.
 22. Authorized the Director of General Services to notify Margaret Vicars of the County's exercise of the first 12-month option for office space for the Veterans Service Office at 430 Lincoln Street, Woodland under Agreement No. 96-178.
 23. Took the following actions on advisory committees:
 - A. Accepted the resignation of Shirlee Griffin from the Board of Trustees of the Winters Cemetery District
 - B. Ratified appointment of Peter M. Bridges to Reclamation District No. 765
 - C. Appointed Alice J. Callison to the Housing Code Advisory Board
 - D. Appointed Bob Morris to the Aviation Advisory Board
 - E. Reappointed Jean Sisson to the Area 4 Agency on Aging Board
 - F. Appointed Eric W. Natti to the Parks, Recreation & Wildlife Advisory Board

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

Entry No. 6

Minute Order No. 97-214: Approved and authorized the Chairman to sign **Agreement No. 97-112** with the Mental Health Association of Yolo County for services to insure patients' rights and provide probably cause hearings which are required under State Law, as well as a Consumer Self-Help Peer Support Program.

MOTION: Stallard. SECOND: Oakley. AYES: Pollock, McGowan, Oakley, Stallard, Rosenberg.
Entry No. 7

Minute Order No. 97-215: Approved and authorized the Chairman to sign **Agreement No. 97-113** with Kathleen DeBoy for consultant services, preparation of user manuals, instructions and coordination between the Mental Health Department and the software system developers. Directed staff to provide the Board with a summary of costs and expenditures on this project.

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

Entry No. 8

Minute Order No. 97-216: Approved and authorized the Chairman to sign **Agreement No. 97-114** with the Yolo County Office of Education to provide administrative services for the calculation of the alternative local match for Greater Avenues to Independence (GAIN).

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

Entry No. 9

Minute Order No. 97-217: Authorized the Director of Public Works to seek bids from qualified electrical contractors to furnish and install a flashing beacon at the intersection of County Road 99W and County Road 13.

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

Entry No. 10

Minute Order No. 97-218: Authorized the Director of Public Works to send a request to CalTrans for a 90-day extension to the June 30, 1997 deadline for awarding a construction contract for the roadway obstacle removal project.

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

Entry No. 11

Minute Order No. 97-219: Deferred action to a later date on approval of the plans, specifications, and cost estimate for the conversion of an open counter to a security wall at the booking area of the Monroe Center to allow for additional briefing of Board members.

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

The Board of Supervisors recessed at 9:50 A.M. and reconvened at 10:00 A.M. All members were present. Chairman Rosenberg presided.

Entry No. 12

Minute Order No. 97-220: Took the following actions on the Juvenile Hall Volunteer Program:

- A. Received and filed the Juvenile Hall Volunteer Program Status Report.
- B. Recognized and commended the Juvenile Hall volunteers for their activities at Juvenile Hall, including visiting, individual and group discussions, story reading, writing, tutoring and recreational activities.
- C. Requested an update report in one year on the number of volunteers and their accomplishments.

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

Entry No. 13

Minute Order No. 97-221: Approved and authorized the Chairman to sign **Agreement No. 97-114A** with Jeff Hart as the riparian biologist to the Cache Creek Technical Advisory Committee for a two year term to begin on February 1, 1997 and end on January 31, 1999.

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

Entry No. 14

Minute Order No. 97-222: Took the following actions to permit Cache Creek Lodge to move its long-term treatment program for alcoholics and drug addicts to the former Countryside Skilled Nursing Facility located at 435-473 Aspen in Woodland:

- A. Approved and authorized the Chairman to sign the following:
 - A. **Agreement No. 97-115**, lease from Cache Creek Lodge to the County of Yolo.

- B. **Agreement No. 97-116**, sublease from the County of Yolo to Cache Creek Lodge.
- C. Directed the Clerk of the Board to file a Notice of Exemption.

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

Entry No. 15

Minute Order No. 97-223: At the conclusion of a public hearing on Community Development Block Grant (CDBG) funding, the Board took the following actions:

- A. Considered the proposed request for the expenditure of CDBG program income funds for the Esparto Summer Youth Program and the Rumsey Town Hall restoration project.
- B. Adopted and authorized the Chairman to sign **Resolution No. 97-77** authorizing staff to disburse CDBG Program Income Funds for a total of up to \$14,000.

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

Entry No. 16

Minute Order No. 97-224: Approved and authorized the Chairman to sign **Agreement No. 97-117** with Vail Engineering Consultants for engineering services for the engineer's project report and financing district report for the North Davis Meadows County Service Area.

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

Entry No. 17

Minute Order No. 97-225: Approved the Request for Proposals to obtain environmental monitoring well drilling and installation services, as well as geotechnical coring services for the Central Landfill.

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

Entry No. 18

Minute Order No. 97-226: Deferred action to a later date on a proposed agreement with the State Water Resources Control Board to conduct eco-toxicity studies and to develop a watershed management plan for Putah and Cache Creeks. Appointed Supervisors Pollock and Stallard as a subcommittee of the Board to work with staff on this matter. Directed the Environmental Health Officer to request an extension of deadline for submittal of this agreement.

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

Entry No. 19

Minute Order No. 97-227: Took the following actions on the Greater Avenues to Independence (GAIN) fiscal year 1997-98 program:

- A. Approved the fiscal year 1997-98 update of the GAIN annual plan to be submitted to the State Department of Social Services.
- B. Adopted and authorized the Chairman to sign **Resolution No. 96-147.33**, amending the Authorized Position Resolution to add one Social Worker/Senior Social Worker and one Administrative Clerk I to the GAIN division.

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

Entry No. 20

Held a public information meeting concerning the proposal to continue street lighting benefit assessment at the existing rates in the Dunnigan County Service Area (CSA) No. 11. Acknowledged and commended the contributions of Ruth Mathews to this effort.

Supervisors Oakley and McGowan were excused at 10:55 A.M.

Entry No. 21

Minute Order No. 97-228: Declared support and adoption of the Proposition 218 benefit assessments and urged the community to do likewise.

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

ABSENT: McGowan, Oakley.

Supervisors Oakley and McGowan returned at 11:00 A.M.

Entry No. 22

Minute Order No. 97-229: Approved and adopted the proposed 1997-98 budgets for Community Facilities District No. 1989-1 (Davis Branch Library and set the special tax rate for the 1997-98 property tax year at \$42 per parcel.

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

Entry No. 23

Minute Order No. 97-230: Approved the responses to the following 1996-97 Interim Grand Jury Reports and directed the County Administrative Officer to transmit the responses to the Presiding Judge of the Superior Court:

- A. Interim Report No. 1 - Study of the Office of County Counsel
- B. Interim Report No. 2 - Application of the Ralph M. Brown Act
- C. Interim Report No. 3 - Public Defender Follow-Up Study

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

Entry No. 24

Minute Order No. 97-231: Took the following actions on exemptions from Conflict of Interest Code Regulations:

- A. Adopted the following criteria for granting exemptions from the duty to adopt a conflict of interest code:

“An exemption to Government Code Section 87300 may be granted to an agency when there would be no designated employees within the meaning of Government Code Sections 82019 and 87302(a) because all of the following apply:

- 1. The Agency does not exercise substantial quasi-regulatory, permit, licensing or planning functions
- 2. The annual combined operating budget exclusive of salaries and capital budget for the agency is less than \$100,000.

- B. Directed staff to draft a resolution on this to be sent to all affected local agencies.

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

Entry No. 25

Minute Order No. 97-232: Took the following actions on adoption of the Yolo County 1997-98 proposed budget:

- A. Adopted the County of Yolo 1996-97 final budget as the County's 1997-98 proposed budget.
- B. Authorized the County Administrative Officer to review and approve temporary extensions of limited term positions which expire on June 30, 1997 to September 21, 1997.
- C. Approved a one-year extension of the voluntary work hours reduction program.

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

Entry No. 26

Received and filed a report from Supervisor Stallard on the June 13, 1997 meeting of the California State Association of Counties Board of Directors meeting.

Entry No. 27

Authorized the Chairman to sign a letter to legislators emphasizing the importance of enactment of "Privatization Zone" legislation to support retention of Department of Defense workload at McClellan Air Force Base.

Entry No. 28

Minute Order No. 97-233: Approved and authorized the Chairman to sign **Agreement No. 97-118** with Sutter Davis Hospital to provide health care services for the County's medically indigent beginning July 1, 1997 through June 30, 2002, renewable annually.

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

Entry No. 29

Adjourned this meeting of the Yolo County Board of Supervisors at 11:40 A.M. The Board convened in a closed session on conference with Labor Negotiator Tim Chapman, Assistant County Administrative Officer for an update on equity adjustments for all bargaining units. 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