

BOARD OF SUPERVISORS
Yolo County, California

July 15, 1997

MINUTES

The Yolo County Board of Supervisors met on the 15th day of July, 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 Steve Basha, Assistant County Counsel were present. Paul Garrett, Director of Indigent Healthcare led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 97-247: Approved the agenda for this meeting with the deletion of Item 22, consideration of a sublease for hangar space at the County Airport.

MOTION: Pollock. 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 individuals addressed the Board:

- A. Scott Crull commented on the need to do roof repairs on the County Courthouse and its historical significance to the County
- B. Michael Contreras, a member of the Parks, Recreation and Wildlife Advisory Board spoke on informational items relating to County parks
- C. Gary Schaad reported that the condition of County Line Road, north of County Road 13 has created a dust nuisance which affects his crops. Mr. Schaad was referred to the Public Works Department.

Entry No. 3

Minute Order No. 97-248: Declared that the need to take action on proposed amendments to AB 1430 (Figueroa) arose after posting of the agenda for this meeting and action is necessary before the next regularly scheduled meeting. Directed the Clerk to include this item on today's agenda.

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

Entry No. 4

Minute Order No. 97-249: Approved the Minutes of the Board of Supervisors' meeting of June 24, 1997 with the inclusion of an aye vote by Supervisor Stallard on Entry No. 8.

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

Supervisor McGowan was excused at 9:15 A.M.

Entry No. 5

Minute Order No. 97-250: Acted on the Consent Agenda as follows:

1. Ratified **Resolution No. 97-83** congratulating the City of West Sacramento on the construction of the Palamidessi Bridge.
2. Directed the County Clerk to provide election services and/or election consolidation for the following:
 - A. Knights Landing Community Services District
 - B. Davis, Esparto, Winters, Woodland School Districts and the County Board of Education
 - C. Cacheville Service District
 - D. Yolo Fire Protection District
 - E. Dunnigan Water District
 - F. Yolo Zamora Water District
3. Approved and authorized the Clerk of the Board to sign **Agreement No. 97-161** with the 40th District Agricultural Association for space rental during the 1997 Yolo County Fair.
4. Adopted and authorized the Chairman to sign **Resolution No. 97-84** of participation in the County Sesquicentennial commemoration events.
5. Directed the County Administrative Officer to instruct the analyst staff to sign on all reports to the Board.
6. Received and filed an update on the Mountain Valley Golf Course's request for an alcohol beverage license.
7. Approved the job classification of Revenue & Reimbursement Coordinator. Adopted and authorized the Chairman to sign **Resolution No. 96-147.38**, amending the Authorized Position Resolution and **Resolution No. 95-15.58**, amending the Salary Resolution to reclassify the Supervising Revenue Collection Specialist in the Office of Revenue and Reimbursement.

8. Approved revisions to the Yolo County Safety Manual and appointed the following to the Employee/Employer Occupational Health and Safety Committee:
 - A. Don Carothers, Department of Social Services
 - B. Tom Lopez, Sheriff-Coroner's Office
 - C. Lynn Black, Probation Department
 - D. Lori Jennings, Human Resources Office
 - E. Laurene Koontz, Assessor's Office
 - F. Susan Patenaude-Vigil, County Clerk-Elections Office
 - G. Unnamed rotating member of the Correctional Officers Unit

9. Approved the plans and specifications for the replacement of the bridge on County Road 16 over the Knights Landing Ridge Cut. (Supervisor Pollock abstained from vote)

10. Accepted written reports of the amount of charges for each parcel receiving services in the following and set August 5, 1997 at 10:30 A.M. for a public hearing and filing objections:
 - A. Rolling Acres Permanent Road Division
 - B. North Davis Meadows County Service Area (Supervisor Oakley abstained from vote)
 - C. El Macero County Service Area
 - D. Willowbank County Service Area

11. Adopted and authorized the Chairman to sign **Resolution No. 97-85** requesting the Sacramento Area Council of Governments approval of the 1997/98 annual Transportation Development Act claim of \$647, 034 and authorized the Director of Public Works to execute the claim.

12. Approved and authorized the Chairman to sign the following agreements with the State Department of Food and Agriculture:
 - A. **Agreement No. 97-162** for nursery stock inspection
 - B. **Agreement No. 97-163** for egg quality control

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

Entry No. 6

Minute Order No. 97-251: Removed "interim" from the titles of John Bencomo, Community Development Director and Tommy Davis, Public Works Director.

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

Supervisor McGowan returned at 9:20 A.M.

Entry No. 7

Minute Order No. 97-252: Approved and authorized the Chairman to sign the following:

- A. **Agreement No. 97-164** with the State Department of Health Services for 1996-97 Ryan White Title II funding for direct services and case management for people with HIV/AIDS
- B. **Agreement No. 97-165** with the State Department of Health Services for 1996-97 Housing Opportunities for Persons with AIDS (HOPWA) funds
- C.. **Agreement No. 97-166** with CommuniCare for an outreach project to educate high risk individuals about HIV transmission and prevention
- D. **Agreement No. 97-167** with the State Department of Health Services for providing services to persons infected with HIV under Ryan White Title II funds. Authorized the Director of Public Health to approve annual amendments to this contract which allocates funds to the program in yearly budget periods.
- E. **Agreement No. 97-168** with CommuniCare for maintaining a volunteer support program for HIV infected individuals and their families
- F. **Agreement No. 97-169** with Short Term Emergency Aid Committee to provide housing assistance for HIV infected individuals and their families
- G. **Agreement No. 97-170** with CommuniCare to provide increased education, counseling and HIV-antibody testing for substance abusers who are in treatment programs
- H. **Agreement No. 97-171** with Community Medical Centers to provide HIV education and prevention information services
- I. **Agreement No. 97-172** with Harm Reduction Services, Inc. to provide outreach and education to out of treatment injection drug users and prostitutes in Yolo County
- J. **Agreement No. 97-173** with CommuniCare to provide confidential and anonymous HIV antibody testing and pre-test and post-test counseling
- K. **Agreement No. 97-174** with the State Department of Health Services for HIV related services. Authorized the Director of Public Health to sign Memoranda Understanding with the State Department of Health Services which allocates funds to the program areas funded by this agreement.

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

Entry No. 8

Minute Order No. 97-253: Authorized the Chairman to sign letters to Senator Johannessen, Senator Rosenthal, Assemblymembers Thomson and Wood and Governor Wilson in opposition to the California Medical Association Program to amend AB 1430 (Figueroa) which would deprive counties of a "health care safety net" funding by rerouting those funds to provide outpatient health insurance coverage to part of the uninsured population. Directed staff to forward these letters to the State Insurance Committee, Senate Health and Human Services Committee, California Medical Association, and the California State Association of Counties.

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

Entry No. 9

Minute Order No. 97-254: Approved and authorized the Chairman to sign the following:

- A. **Agreement No. 97-175** with Granite Construction and Schwarzgruber and Sons to fund their proportionate share of the aerial survey necessary for annual monitoring of surface mining operations along Cache Creek
- B. **Agreement No. 97-176** with the State Department of Fish and Game to permit stream alterations within the Lower Cache Creek Channel

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

Entry No. 10

Minute Order No. 97-255: Took the following actions on the County Treasury Oversight Committee:

- A. Confirmed appointment of the following:
 - Lynnel Pollock, Board of Supervisors
 - Elizabeth Zemmels, County Superintendent of Schools
 - William E. Denton, Special Districts
 - A representative selected by the County School Districts
 - Thomas G. Eddy, Public Member
 - Dr. Masako Darrough, Public Member
- B. Set terms of the Yolo County Treasury Oversight Committee as one year, or until a replacement is confirmed by the Board of Supervisors

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

Entry No. 11

Minute Order No. 97-256: Authorized the Chairman to sign a letter to the U.S. Department of Agricultural in support of the application for funding for the Colusa Basin Drainage District.

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

Entry No. 12

Minute Order No. 97-257: Authorized the Chairman to sign a letter to the State Department of Water Resources supporting comments concerning the draft environmental impact report for the Supplemental Water Purchase Program.

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

Entry No. 13

Minute Order No. 97-258: Concurred with the scheduling of an Economic Summit to be held in December. Designated Dave Harzoff, County Economic Development Coordinator as the lead person for this summit and to report back to the Board by early September with plans to include:

- A. The focus should continue to be agricultural economics and tourism
- B. A vision statement
- C. Involvement of the cities, citizen planning groups, scientific, environmental, and bio-technology communities

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

Entry No. 14

Minute Order No. 97-259: Directed the County Administrator's Office to accumulate data on the technical aspects of the potential for live broadcasting of the Board meetings on local cable television. This analysis should include cost and revenue sources.

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

The Board of Supervisors recessed at 10:15 A.M. and returned at 10:40 A.M. All members were present. Chairman Rosenberg presided.

Supervisor McGowan was excused at 10:45 A.M.

Entry No. 15

Minute Order No. 97-260: At the conclusion of a public hearing on the Proposition 218 Protest/Ballot Hearing on the Street Lighting Elections for the Dunnigan County Service Area, the Board appointed Tom Tracy and Lynn Terry as tabulators and directed that the tabulation of protest/ballots be conducted and reported back to the Board later during this meeting.

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

Entry No. 16

Minute Order No. 97-261: Appointed the following:

- A. Shelby Johnson as Commissioner for the Willow Oak Fire Protection District
- B. Andrew Hurst, as public representative to the Waste Advisory Committee
- C. Connie Smith, as District 1 representative to the Commission on Aging

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

Entry No. 17

Minute Order No. 97-262: Accepted the resignation of Dianne Hirsch Sprott from the Health Council.

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

Entry No. 18

Minute Order No. 97-263: Appointed Virginia McMahan to the Historical Advisory Committee.

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

Entry No. 19

Minute Order No. 97-264: Appointed John Kimura to the Developmental Disabilities Advisory Committee.

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

The Board of Supervisors recessed at 11:05 A.M. and convened at 11:30 A.M. in closed session on conference with legal counsel on Bonenfant v County of Yolo, etal. The Clerk was excused from attending the closed session.

The Board of Supervisors reconvened at 11:55 A.M. All members were present. Chairman Rosenberg presided.

Entry No. 20

Received the unofficial tabulation of protest/ballots for the Proposition 218 Election for the Dunnigan County Service Area. The results were 71 yes votes and 34 no votes.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 1:30 P.M. to commence hearings on the recommended budget for Yolo County for fiscal year 1997-98. All members were present. Chairman Rosenberg presided.

Entry No. 21

County Administrative Officer Roy Pederson presented an overview of the 1997-98 recommended County Budget.

Entry No. 22

Considered funding levels for the following:

- A. District Attorney - deferred consideration of request for \$14,500 for computer equipment until conclusion of the budget hearings:
 - 1. Check Prosecution Unit
 - 2. Child Abduction Unit
 - 3. Criminal Grants
 - 4. Family Support Division
 - 5. Insurance Fraud Grants
 - 6. Special Investigation (YONET)
 - 7. Special Services
 - 8. Victim Witness

- B. Probation - deferred consideration of funding for an additional Deputy Probation Officer I, purchase of radio equipment, automobile and fixed assets for Juvenile Hall until conclusion of the budget hearings:

1. Administration
 2. Care of Court Wards
 3. Detention
 4. Service Unit
 5. Work Program
- C. Public Administrator/Guardian
- D. Public Defender
- E. Sheriff - deferred consideration of increase in personnel until conclusion of the budget hearings:
1. Detention
 2. Animal Services
 3. Arson/Bomb Investigation
 4. Boat Patrol
 5. Civil Process
 6. Coroner
 7. Court Security
 8. Management
 9. Patrol
 10. Training

The Board of Supervisors recessed at 3:10 P.M. and reconvened at 3:20 P.M. All members were present. Chairman Rosenberg presided.

Entry No. 23

Considered funding levels for the Superior/Municipal Courts.

Entry No. 24

Considered funding levels for the following:

- A. Auditor-Controller - deferred consideration of a request for additional funding for purchase of a laser printer until conclusion of the budget hearings
- B. Assessor and Property Tax Administration
- C. Board of Supervisors and Clerk of the Board of Supervisors
- D. Grand Jury

- E. County Administrative Office
 - 1. County Administrative Office
 - 2. Office of Revenue & Reimbursement
 - 3. General Purpose Revenue
 - 4. Countywide Expenditures
 - 5. Local Agency Formation Commission
 - 6. Human Resources
 - 7. Risk Management
 - 8. Special Employee Services
 - 9. Dental Insurance
 - 10. Unemployment Insurance

Entry No. 24

Considered funding levels for the following:

- A. County Clerk
 - 1. Administration
 - 2. Elections
 - 3. Recorder
- B. County Counsel and Indigent Defense Contracts
- C. General Services Agency
 - 1. Administration
 - 2. Building Maintenance
 - 3. Gas & Electricity
 - 4. Graphics
 - 5. Purchasing
 - 6. Telephone Internal Service Fund
 - 7. Airport
 - 8. Fish and Game
 - 9. Parks, Grounds & Museum - deferred consideration of a \$45,000 request for park equipment for Guinda Park until conclusion of the budget hearings
 - 10. Capital Improvements

Entry No. 25

Adjourned this meeting of the Board of Supervisors recessed at 4:55 P.M. until Wednesday, July 16, 1997 at 8:30 A.M. to continue consideration of the 1997-98 County Budget. This meeting was adjourned in memory of Christopher Campbell, teenage son of County employee Natalie Galvan who, along with a companion, lost his life in an automobile accident earlier this week.

Dave Rosenberg, Chairman

Yolo County Board of Supervisors

Paula M. Cooper, Clerk to the
Board of Supervisors

Ana Morales, Deputy