

BOARD OF SUPERVISORS
Yolo County, California

July 22, 1997

MINUTES

The Yolo County Board of Supervisors met on the 22nd day of July, 1997 at the Monroe Detention Facility, 41793 Gibson Road, Woodland, California for dedication of the Sheriff-Coroner Administration Center and County Morgue. All members were present. Chairman Rosenberg presided.

The Board of Supervisors convened in regular session in its Chambers in the Erwin Meier Administration Center, Woodland, California at 10:4 A.M. pursuant to County Code Section 2-1.103.

All members were present (Supervisor Oakley arriving at 10:45 A.M.). Chairman Rosenberg presided. Roy Pederson, County Administrator and Steve Basha, Assistant County Counsel were present. Doug Kaplan, Public Administrator/Guardian led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 97-267: Approved the agenda for this meeting.

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

Entry No. 2

Assemblywoman Helen Thomson, former member of the Yolo County Board of Supervisors updated the Board on various bills introduced during this legislative session.

Entry No. 3

Minute Order No. 97-268: Authorized the Chairman to sign a letter to Senator Lockyer requesting his support in fully funding local government from ERAF. Directed staff to send copies of the letter to the County's legislative representatives.

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

Entry No. 4

Minute Order No. 97-269: Authorized the Chairman to sign a letter to Governor Wilson urging his support and signature on legislation to fully fund local government from ERAF.

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

Entry No. 5

Minute Order No. 97-270: Approved in concept a public/private initiative to dramatically increase Early and Periodic Screening, Diagnosis and Treatment (EPSDT) services as part of the children's system of care for Yolo County. Directed staff to return to the Board with an update in 30 days.

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

Entry No. 6

The Chairman invited individuals of the public to make statements on matters relating to County business. Karen Treacher, Co-Chair of the Consumer Managed Care Committee addressed the Board on concerns with the Managed Care Implementation Plan. Ms. Treacher was informed that the Board would consider her remarks when this item comes before the Board.

Entry No. 7

Minute Order No. 97-271: Approved the Minutes of the Board of Supervisors' meeting of July 15, 1997.

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

Entry No. 8

Minute Order No. 97-272: Acted on the Consent Agenda as follows:

1. Reappointed the following to the Davis Cemetery District:
 1. Gerald Henderson
 2. Betty Aronson
 3. John Brimley
 4. Robert Mansfield
2. Received and filed a quarterly report by the Assistant County Administrative Officer-Human Resources on general liability claims.
3. Approved increase in the change fund at the Arthur F. Turner Branch Library from \$50.00 to \$150.00, effective July 23, 1997.

4. Approved and authorized the Chairman to sign the following:
 - A. **Agreement No. 97-177** between the Welfare Case Data System Consortium Counties and the California State Association of Counties for the management of the Welfare Case Data System.
 - B. **Agreement No. 97-178** between the Welfare Case Data System Consortium Counties and Electronic Data Systems for maintenance of the Welfare Case Data System.
5. Approved and authorized the Chairman to sign **Agreement No. 97-179** with Jeff L. Schuitema, Legalesse to provide process service to the District Attorney's Office.
6. Adopted and authorized the Chairman to sign the following:
 - A. **Resolution No. 97-86** granting authority for the District Attorney to apply, on behalf of the County, for funding from the Office of Criminal Justice Planning for the Statutory Rape Prosecution Program Grant
 - B. **Resolution No. 97-87** granting authority for the District Attorney to apply, on behalf of the County, for funding from the Office of Criminal Justice Planning for the Anti-Drug Abuse Grant
7. Approved and authorized the Chairman to sign agreements with the following for laboratory blood draw and analysis services to assist with the establishment of paternity:
 - A. **Agreement No. 97-180** with Long Beach Genetics, Inc.
 - B. **Agreement No. 97-181** with Fong Paternity Laboratory
8. Approved and authorized the Chairman to sign **Agreement No. 97-182** with the City of Davis Community Mediation Services for litigants in small claims court cases (dispute resolution services).
9. Approved and authorized the Chairman to sign the following:
 - A. **Agreement Nos. 97-183A, 183B, 183C**, with Tony and Dorothy Martin for purchase of three highway easements on County Road 32 (Russell Blvd.)
 - B. **Agreement No. 97-184** with Helmick & Lerner, Inc. for a water system master plan for the Willowbank County Service Area
10. Approved the plans and specifications for the following and authorized solicitation of bids:
 - A. Reconstruction of curbs and gutters in El Macero
 - B. Removal of roadside obstacles at various locations on County Roads
11. Adopted and authorized the Chairman to sign the following:

- A. **Resolution No. 97-88** authorizing and levying assessments for the Clarksburg Lighting District
 - B. **Resolution No. 97-89** authorizing and levying assessments for the Dunnigan County Service Area No. 11
 - C. **Resolution No. 97-90** authorizing and levying assessments for the North Davis Meadows County Service Area No. 10
12. Directed the Assessor to notify the State Department of Finance that the County elects to renew third year loan agreement providing for the continuation of the State-County Property Tax Administration Loan.

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

Entry No. 9

Minute Order No. 97-273: Deferred consideration of appointment to the Yolo County Housing Authority until a later date.

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

Entry No. 10

Minute Order No. 97-274: Approved and authorized the Chairman to sign **Agreement No. 97-185** with Psychological Resource Associates for County employee assistance program services for one year. Directed staff to do a request for proposals for this service in 1998.

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

Entry No. 11

The motion of Supervisor Stallard and second of Supervisor Oakland to contract for indigent burial services for a one year period was withdrawn.

Entry No. 12

Minute Order No. 97-275: Approved and authorized the Chairman to sign **Agreement No. 97-186** with North Sacramento Funeral Home for mortuary services for the Indigent Burial Program.

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

Entry No. 13

Deferred consideration of a sublease for hangar space at the County Airport until later in the day. (See Minute Order No. 97-283)

Entry No. 14

Minute Order No. 97-277: Authorized the Chairman to sign a letter of support for the CalFed Grant Application to fund tamarisk control demonstration sites on Cache Creek.

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

Entry No. 15

Minute Order No. 97-278: Took the following actions on eco-toxicity studies on Putah Creek and Cache Creek Watersheds:

- A. Approved and authorized the Chairman to sign **Agreement No. 97-187** with the State Water Resources Control Board, for eco-toxicity studies on Putah Creek and Cache Creek Watersheds.
- B. Adopted and authorized the Chairman to sign **Resolution No. 97-91** to enter into the above agreement and to authorize the Director of Public Health to execute any amendments thereto.

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

Entry No. 16

Minute Order No. 97-279: Took the following actions on the Family Support Commissioner and Family Law Facilitator Programs:

- A. In conjunction with the Yolo County Superior/Municipal Court Family Support Commissioner Program:
 - 1. Adopted and authorized the Chairman to sign **Resolution No. 97-92** approving Plan of Cooperation between the District Attorney and the Superior/Municipal Court of Yolo County and **Agreement No. 97-293** with the Judicial Council for funding of this program.
 - 2. Conceptually approved the Memorandum of Understanding between the counties of Sutter and Yolo to share the commissioner resource. This agreement will be presented for Board approval on August 5, 1997.
 - 3. Accepted the revised budget for the Commissioner Program.
- B. In conjunction with the Yolo County Superior/Municipal Court Family Law Facilitator Program:
 - 1. Adopted and authorized the Chairman to sign **Resolution No. 97-93** approving the Plan of Cooperation between the Administrative Office of the Courts and Yolo County Superior/Municipal Court and **Agreement No. 97-294** with the Judicial Council for funding of this program.
 - 2. Approved and authorized the Chairman to sign **Agreement No. 97-188** with Peter A. Sapunor for Family Law Facilitator services.
 - 3. Accepted the revised budget for the Facilitator Program.

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

Entry No. 17

Minute Order No. 97-280: At the conclusion of a public hearing, the Board took the following actions on funds for the Care of Court Wards budget unit for fiscal year 1996/97:

- A. Approved an appropriations transfer which transfers \$70,000 from the Public Safety Fund Contingencies to the Care of Court Wards budget
- B. Approved the reallocation of \$150,153 from the Health Realignment Contingency Fund to the Social Services account.
- C. Determined that this reallocation is "based on the most cost-effective use of available resources to maximize client outcomes" as required by Welfare and Institutions Code Section 17600.20(c)(1).

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

Entry No. 18

Minute Order No. 97-281: Authorized the Chairman to sign a letter in support of SB 368 - funding opportunity for electric vehicles and infrastructure to the California Electric Transportation Coalition (CalETC).

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

Entry No. 19

Minute Order No. 97-282: Adopted the statement of Yolo County Goals for 1997/98 and directed the County Administrative Officer to schedule general discussion on these goals at a future Board meeting.

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

Entry No. 20

Minute Order No. 97-283: Approved and authorized the Chairman to sign **Agreement No. 97-189**, consent agreement for the sublease between Yolo Aviation, Inc. and PreStar, Inc. for hangar space at the Yolo County Airport for a term of seven and one-half, subject to inclusion of the option to allow the County the right to deny extension of the agreement.

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

Entry No. 21

The Board of Supervisors adjourned at 12:15 P.M. in memory of Eva Catherine Wild. The Board of Supervisors convened in a closed session on pending litigation (Stull v Bank of America). 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