

BOARD OF SUPERVISORS
Yolo County, California

August 5, 1997

MINUTES

The Yolo County Board of Supervisors met on the 5th day of August, 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. Bill Streng led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 97-284: Presented **Resolution No. 97-94** declaring August as Breast Feeding Awareness Month in Yolo County to representatives of the La Leche League.

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

Entry No. 2

Minute Order No. 97-285: Declared that the need to take action on contracts for Court Family Support Commissioner and Family Law Facilitator arose after posting of the agenda for this meeting and action is necessary before the next regularly scheduled meeting of the Board of Supervisors. Directed the Clerk to include this matter on today's agenda.

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

Entry No. 3

Minute Order No. 97-286: Approved the agenda for this meeting with the deletion of consideration of an agreement for general ledger systems maintenance.

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

Entry No. 4

The Chairman invited individuals of the public to make statements on matters relating to County business. Corky Brown thanked the Board for its support of Pine Tree Gardens.

Entry No. 5

Minute Order No. 97-287: Approved the Minutes of the Board of Supervisors' meeting of July 15, 1997.

MOTION: Pollock. SECOND: McGowan. AYES: Pollock, McGowan, Oakley, Stallard, Rosenberg.
Entry No. 6

Minute Order No. 97-288: Approved the Minutes of the Board of Supervisors' meeting of July 23, 1997 to reflect that the Board of Supervisors convened at the Monroe Detention Center at 9:00 A.M. and convened in regular session in the Erwin Meier Administration Center at 10:40 A.M.

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

Entry No. 7

Minute Order No. 97-289: Acted on the Consent Agenda as follows:

1. Authorized the Chairman to sign a letter to the State Department of Alcohol Control in support of the application of Green Acres Weekend Market Company for an on-site beer license.
2. Received and filed the general purpose financial statements with accompanying auditor's report for the following County of Yolo special districts:

Cottonwood Cemetery District	Reclamation District 1600
Davis Cemetery District	Reclamation District 2093
Disaster Recovery JPA	Mosquito-Vector Control District
East Davis Fire District	Springlake Fire District
Elkhorn Fire District	West Plainfield Fire District
Esparto Community Serv. District	Winters Fire District
Knights Landing Community Serv. District	YC Communications Emerg.
Knights Landing Ridge Drainage District	YC Flood Control District
Reclamation District 108	YC Public Agency Risk Mgt.
Reclamation District 900	Y/S Air Quality Mgt. District
Reclamation District 999	
3. Directed the County Clerk to provide election services for the following:
 - A. Yolo-Zamora Water District
 - B. Madison Community Services District
 - C. City of Davis
- 3A. Authorized the Public Defender, on behalf of the County, to retain private counsel to advise the Assessment Appeals Board in matters concerning Treasure Chest Advertising Company, Inc.
4. Adopted and authorized the Chairman to sign **Resolution No. 96-147.39**, amending the Authorized Position Resolution to extend a limited term Prevention Outreach Specialist and limited term Administrative Clerk II to June 30, 1998 for the Department of Alcohol and Drug Programs.
5. Received and filed a report and summary by the Auditor-Controller on revenues and distributions on the Traffic Amnesty Program that ended June 30, 1997.

6. Approved and authorized the Chairman to sign **Agreement No. 97-190**, amending Agreement No. 96-374 with the Volunteer Center for recruitment services for a mentoring collaboration program by the Community Partnership Agency.
7. Directed the Public Works Department to report to the Board of Supervisors on options available to proceed with replacing the Fremont Street Bridge in Esparto with a new structure.
8. Accepted the work as complete for the construction of Module C Landfill Expansion, and authorized the Director of Public Works and Transportation to file a notice of completion.
9. Took the following actions on storm damage repair of the low water crossing on County Road 88 at Buckeye Creek:
 - A. Rescinded the action of this Board on November 25, 1995 awarding a construction contract to Clemens Construction Company as the lowest bidder for storm damage repair of the low water crossing on County Road 88 at Buckeye Creek, for the reason that adequate funding for the original project from the Federal Emergency Management Agency did not materialize.
 - B. Rejected all bids opened on October 26, 1995.
 - C. Approved the modified plans and specifications.
 - D. Authorized the Clerk of the Board to advertise for bids on the modified project.
10. Took the following actions on improvements in Subdivision Nos. 4214 and 4302 (North Davis Meadows II, Phases I and II):
 - A. Adopted and authorized the Chairman to sign the following:
 1. **Resolution No. 97-95** accepting improvements in Subdivision No. 4214 (North Davis Meadows II, Phase I)
 2. **Resolution No. 97-96** accepting improvements in Subdivision No. 4302 (North Davis Meadows II, Phase II)
 - B. Directed that 15% of the Improvement Securities, or \$75,000, be retained for a period of one year to repair any defects that may occur in the improvements as required in the applicable Subdivision Improvement Agreements.
 - C. Authorized the Director of Public Works to release the remainder of the Improvement Securities to the subdivider, Northwest Partners II
11. Awarded and authorized the Chairman to sign **Agreement No. 97-191** with Western Strata Exploration Company for environmental monitoring well drilling and installation services at the Central Landfill.
12. Took the following actions on the landscaping project at the Sheriff Administration and

Morgue:

- A. Approved the final contract price as \$71,499.00 with 66 days time extension for Agreement No. 97-61 with Olympic Landscaping Co.
- B. Approved the Contract Administrator's (Director of General Services) estimate of \$11,077.86 as the final contract sum due Olympic Landscaping Co., against the final contract price.
- C. Adopted and authorized the Chairman to sign **Resolution No. 97-97** accepting the project as complete and authorizing the recordation of the Notice of Completion effective August 5, 1997.
- D. Authorized the Director of General Services and Auditor-Controller to release all retention monies as the final payment to Olympic Landscaping, Co. 35 days after the above action providing no stop notices are filed with the County in accordance with the general conditions of the project.

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

Entry No. 8

Minute Order No. 97-290: Approved and authorized the Chairman to sign **Agreement No. 97-192** with Pine Tree Gardens Board and Care Home for transition services for mental health clients back into community living for fiscal year 1997-98.

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

Entry No. 9

Minute Order No. 97-291: Approved and authorized the Chairman to sign the Children's Medical Services (CMS) Plan, an integration of the Child Health and Disability Program (CHDP) and the California Children's Services (CCS) Plan and Budget for 1997-98.

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

Entry No. 10

Minute Order No. 97-292: Approved and authorized the Chairman to sign **Agreement No. 97-193** with the State Department of Community Services and Development for funds to assist low income individuals towards self-sufficiency.

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

Entry No. 11

Minute Order No. 97-293: Approved the plans and specifications for the following improvements at Knights Landing Boat Launch Facility and authorized the Director of General Services to provide public notice of bidding:

- A. Prepare ramp subgrade
- B. Construct and install ramp extension
- C. Install floating dock and wood pile

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

Entry No. 12

Minute Order No. 97-294: Approved the engineer's estimate, plans and specifications for the Madison Community Services District 1997 Wastewater Treatment Plant Expansion Project and authorized the Clerk of the Board to sign a notice to contractors and to advertise for competitive bids for construction of the project.

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

Entry No. 13

Heard a presentation by Dave Pelz, Director of Public Works for the City of Davis on the Mace Boulevard project.

Entry No. 14

Minute Order No. 97-295: Took the following actions on County Road 32A Relocation at Mace Boulevard:

- A. Approved and accepted the easement deeds for both road purposes and drainage purposes
- B. Approved the design plans for the relocation of County Road 32A subject to the Department of Public Works requirements

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

Entry No. 15

The motion of Supervisor Stallard and the second of Supervisor Pollock were withdrawn to accept the compromise of participating districts on billings for County Counsel services in connection with Proposition 218.

Entry No. 16

Minute Order No. 97-296: Waived all billings to special districts for County Counsel services in connection with Proposition 218.

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

The Board of Supervisors recessed at 10:40 A.M. and reconvened at 10:55 A.M. All members were present. Chairman Rosenberg presided.

Entry No. 17

Minute Order No. 97-297: Adopted as county policy the undertaking of a capital improvement project to construct an Esparto Branch Library within five years and took the following actions:

- A. Directed the County Librarian to contract with the General Services Agency Director and appropriate staff to develop conceptual plans and a cost estimate for a new Esparto Branch Library based on the Building Program on file with the Clerk of the Board.
- B. Directed the County Librarian to report back to the Board no later than October 1, 1997 with a site lease and operating agreement with the Esparto Unified School District.
- C. Directed the County Librarian to report back to the Board no later than December 31, 1997 with conceptual plans, a cost estimate, the basis of the cost estimate and a financing plan.

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

Entry No. 18

Minute Order No. 97-298: At the conclusion of a public hearing, the Board adopted and authorized the Chairman to sign the following, directed the Clerk to send certified copies to the Auditor-Controller and Treasurer-Tax Collector and directed County Counsel to return to the Board with necessary procedural documents:

- A. **Resolution No. 97-98**, confirming service charges for Rolling Acres Permanent Road Division
- B. **Resolution No. 97-99**, confirming miscellaneous service charges for North Davis Meadows County Service Area
- C. **Resolution No. 97-100**, confirming water and sewer charges for El Macero County Service Area

- D. **Resolution No. 97-101**, confirming service charges for Willowbank County Service Area

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

Entry No. 19

Minute Order No. 97-299: Continued consideration of the Community Development Block Grant application and performance reports to September 2, 1997.

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

Entry No. 20

Minute Order No. 97-300: Approved and authorized the Chairman to sign **Agreement No. 97-194** with Sierra-Sacramento Valley Emergency Medical Services (SSV-EMS) Agency for ambulance licensing/permitting/monitoring functions. Directed staff to schedule a presentation by the Director of the SSV-EMS for a briefing on their services.

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

Entry No. 21

Minute Order No. 97-301: Directed the County Administrative Officer to include the Sergeant position requested by the Sheriff-Coroner for the Boat Patrol Program, funded by the State Boating Grant into the budget for fiscal year 1997-98. Directed the Sheriff-Coroner to look at the concept of "flattening" the organization and to come back to the Board at a later date with his plans to achieve this goal.

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

Entry No. 22

Minute Order No. 97-302: Took the following actions on the County Budget and directed staff to seek grant funding for playground equipment for Guinda:

- A. Approved final appropriations transfers increasing specific fiscal year 1996-97 appropriations by \$1,191,697 of which \$334,392 is from contingencies and \$857,305 is from unanticipated revenue and fund balance.
- B. Adopted and authorized the Chairman to sign the following:

1. **Resolution No. 97-102**, adopting the 1997/98 final budget for the County of Yolo
2. **Resolution No. 97-103**, authorizing allocation of Penalty Assessment Revenue
3. **Resolution No. 97-104**, the 1997/98 Master Fee Resolution
4. **Resolution No. 97-105**, the 1997/98 Authorized Position Resolution including new class specifications for a Management Systems Coordinator and a Solid Waste Division Manager, which were added to the Public Works Department as part of the 1997/98 budget, and other changes as part of this budget
5. **Resolution No. 95-015.59**, amending the Salary Resolution to add the classifications of Management Systems Coordinator and Solid Waste Division Manager
6. **Resolution No. 97-106**, establishing the County of Yolo's Appropriations Limit for fiscal year 1997/98 in the amount of \$318,514,283

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

Entry No. 23

Minute Order No. 97-303: Authorized staff to submit a Supportive Housing Program three year grant application to the Federal Department of Housing and Urban Development for \$250,000 to fund construction of a new battered women's shelter for the Yolo County Sexual Assault and Domestic Violence Center and authorized the Director of Social Services to sign all required grant certifications and forms.

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

Entry No. 24

Minute Order No. 97-304: Took the following actions on Regional Telecommunications Policy Planning - Yolo Regional Network (YRN):

- A. Received and filed the "Telecommunications Policy Paper - The 1996 Telecommunications Act and its Implications to Local Government".
- B. Directed staff to provide copies of the policy paper to appropriate agencies and community organizations for the purpose of information and collaboration.
- C. Acknowledged the importance of regional telecommunications planning for Yolo County.

- D. Adopted and authorized the Chairman to sign **Resolution No. 97-107**, a joint resolution of the Board and the Councils of Davis, West Sacramento and Woodland which addresses support for YRN and common telecommunications policies.
- E. Directed staff to participate, whenever possible, in telecommunications projects with other public agencies in Yolo County.
- F. Assigned Supervisor Tom Stallard to sit on the Yolo Regional Network Executive Committee and Keith Ott as alternate representative.
- G. Approved expenditure of \$3,000 to assist in the support of YRN during fiscal year 1997/98.

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

Supervisor McGowan was excused at 11:30 A.M.

Entry No. 25

Minute Order No. 97-305: Received and filed a report from the Chief Information Officer on Information Technology Strategic Issues.

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

Supervisor McGowan returned at 11:35 A.M.

Entry No. 26

Minute Order No. 97-306: Approved and authorized the Chairman to sign the following:

- A. In conjunction with the Yolo County Superior/Municipal Court Family Support Commissioner Program, **Agreement No. 97-195** with Dennis A. Umanzio for Child Support Commissioner services.
- B. In conjunction with the Yolo County Superior/Municipal Court Family Law Facilitator Program, **Agreement No. 97-196**, with Peter A. Sapunor for Facilitator services.

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

Supervisor Oakley was excused at 11:40 A.M.

Entry No. 27

Minute Order No. 97-307: At the conclusion of a public hearing, the Board adopted and authorized the Chairman to sign **Resolution No. 97-108** enacting the 1997-98 final budgets and appropriations limits of the special districts governed by the Board of Supervisors.

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

Supervisor Oakley returned at 11:45 A.M.

Entry No. 28

Minute Order No. 97-308: Authorized that a letter be sent, signed by all Board members, to appropriate legislators in support of AB 585 - Funding Opportunity for Maintenance of County Roads.

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

Entry No. 29

Minute Order No. 97-309: Adopted and authorized the Chairman to sign **Resolution No. 97-109** in support of SB 90 regarding renewable energy resource funding and authorized that a letter be sent to appropriate legislators signed by all Board members in support of SB 90.

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

Entry No. 30

Minute Order No. 97-310: Accepted the following resignations:

- A. Janet Wilson and Bill McElwain from the Commission on Aging
- B. Robert B. Ball from the Willowbank County Service Area Advisory Board

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

Entry No. 31

Minute Order No. 97-311: Appointed Dr. Y.H. Hui and Ann Jessica Jones to the Yolo County Health Council representing Supervisorial District No. 1.

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

Entry No. 32

Minute Order No. 97-312: Appointed Ron Walker to the Parks, Recreation and Wildlife Advisory Board.

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

Entry No. 33

Minute Order No. 97-313: Reappointed Jane Siefertman and Priscilla Bolinder to Mary's Cemetery District Board of Trustees.

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

Entry No. 34

Minute Order No. 97-314: Appointed Supervisor Mike McGowan as alternate representative to the Sacramento Area Council of Governments.

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

Entry No. 35

Adjourned the Board of Supervisors meeting at 12:05 P.M. on the 5th day of August, 1997 in memory of Allen Dale Lacky and Oscar Durst, Jr. The Board of Supervisors convened in closed session on labor negotiations (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