

BOARD OF SUPERVISORS
Yolo County, California

September 2, 1997

MINUTES

The Yolo County Board of Supervisors met on the 2nd day of September, 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. Undersheriff Tom Musgrove led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Approved the agenda for this meeting by consensus of the Board.

Entry No. 2

Minute Order No. 97-315: Received 1,385 signautres from the Yolo County Veterans Coaliton and adopted and authorized the Chairman to sign **Resolution No. 97-111** authorizing flying the POW/MIA flag on County property for the next 60 days and thereafter, every holiday and patriotic day appropriate to veterans.

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

The Board of Supervisors recessed at 9:30 A.M. to assist in ceremonies raising the POW/MIA flag in front of the Yolo County Courthouse.

The Board of Supervisors reconvened at 9:45 A.M. All members were present. Chairman Rosenberg presided.

Entry No. 3

Minute Order No. 97-316: Adopted and authorized the Chairman to sign **Resolution No. 97-110** proclaiming September 1-7, 1997 as Union Label Week in Yolo County.

MOTION: McGowan. SECOND: Oakley. 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. The following individuals addressed the Board:

A. Don Peart and Drew Scofield voiced concerns over County Road 85A at County

Line Road converting back to gravel. These people grow almonds in the area and are concerned with dust and mite problems. This matter was referred to staff.

- B. Ray Farrell, Mike Hawkins and Dan O'Brien addressed the Board on the sublease between Yolo Aviation and PreStar. This matter was referred to staff to expedite this matter and place on the earliest agenda of this Board.
- C. Michael Contreras addressed the Board in support of broadcasting Board meetings.

Entry No. 5

The Clerk of the Board announced that Yolo County had received three awards for its exhibit at the 1997 California State Fair: Gold Medal for excellency, Blue Ribbon and Trophy for Most Innovative Award and the Superintendent's Award.

Entry No. 6

Minute Order No. 97-317: Re-designated the Yolo County Child Care Coalition as the interim local planning body for the distribution of federal block grant child care funds and designated Supervisor Oakley as the Board's representative. Directed the Coalition to return to the Board with its proposal and a report on its goals and accomplishments.

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

Entry No. 7

Minute Order No. 97-318: Took the following actions on transfer of property from the County to the County Superintendent of Schools and County Board of Education:

- A. Adopted and authorized the Chairman to sign **Resolution No. 97-113** transferring duties and functions
- B. Approved and authorized the Chairman to sign **Agreement No. 97-197** for quit claim of real property

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

Entry No. 8

Minute Order No. 97-319: At the conclusion of a presentation by representatives of the Ecumenical Association for Housing regarding a proposed TEFRA hearing for the construction of student housing at the University of California, Davis, the Board directed staff to schedule a public hearing on this matter for September 16, 1997 at 10:45 A.M.

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

Entry No. 9

Minute Order No. 97-320: Approved the Minutes of the Board of Supervisors' meeting of August 5, 1997.

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

Supervisor McGowan was excused at 11:10 A.M.

Entry No. 10

Minute Order No. 97-321: Acted on the Consent Agenda as follows:

1. Adopted and authorized the Chairman to sign **Resolution No. 97-114** fixing the tax rate for fiscal year 1997-98.
2. Took the following actions as requested by the Public Health Department:
 - A. Adopted new class specification for a Public Health Epidemiologist/Health Planner.
 - B. Adopted and authorized the Chairman to sign **Resolution No. 97-105.1**, amending the Authorized Position Resolution and Salary **Resolution No. 95.15.60** include the new class specification.
 - C. Approved conversion of a Staff Services Analyst position in the Tobacco Education Program to a Departmental Analyst position.
 - D. Approved conversion of a Public Health Nurse 1 position in the AIDS Program to a Social Worker Practitioner position.
3. Approved a step adjustment in salary for a newly-rehired Supervising Public Health Nurse.
4. Appointed the following in lieu of an election:
 - A. Knights Landing Community Service District:
 1. Harold Gilbert
 2. Mitch Delmage
 3. Tony Bryson
 - B. Yolo Fire Protection District:
 1. George B. Weiss, Jr.
 - C. Director to the North Delta Water Agency

1. Neil R. Hamilton
5. Approved and authorized the Chairman to sign the following as recommended by the Department of Alcohol & Drug:
 - A. **Agreement No. 97-198** with the Sexual Assault and Domestic Violence Center for Latina outreach and support services
 - B. **Agreement No. 97-199** with Cache Creek Lodge to provide residential drug and alcohol recovery services to indigent residents.
 - C. **Agreement No. 97-200** with Cache Creek Lodge to provide residential drug and alcohol recovery services to Drug Court referred Clients.
6. Approved and authorized the Chairman to sign **Agreement No. 97-201**, an amendment to the combined Drug Medi-Cal and Negotiated Net Amount Contract with the State Department of Alcohol and Drug Programs for FY 96/97.
7. Ratified the following applications by the Mental Health Department:
 - A. Federal McKinney Projects for Assistance in Transition (PATH) funding
 - B. Substance Abuse and Mental Health Administration (SAMHSA) Grant funding
8. Approved and authorized the Chairman to sign **Agreement No. 97-202** to replace Agreement No. 95-82 with the City of Woodland for Supportive Housing Grant administrative services during the remainder of the Supportive Housing Grant period.
9. Approved and authorized the Chairman to sign **Agreement No. 97-203** with Bonnie MacFarlane for small claims advisory services for the Superior/Municipal Court.
10. Approved and authorized the Chairman to sign **Agreement No. 97-204** with WHBA Real Estate Limited Partnership for lease of classroom space at Fairgrounds Plaza for the Greater Avenues toward Independence (GAIN) program.
11. Took the following actions on the Sheriff's Morgue and Administration Center Project:
 - A. Approved and authorized the Chairman to accept the final price, including change orders, as \$2,584,928.21, with 35 days time extension on Agreement No. 96-117 with Broward Brothers, Inc. for construction of the Sheriff Morgue and Administration Facility.
 - B. Approve the Contract Administrator's (Director of General Services) estimate of \$258,492.82 as the final contract sum due Broward Brothers, Inc. against the final contract price of \$2,584,928.21.
 - C. Adopted and authorized the Chairman to sign **Resolution No. 97-115** accepting the project as complete, approving the final change order and authorizing recordation of the notice of completion effective September 2, 1997.
 - D. Authorized the Director of General Services and Auditor-Controller to release all retention monies as the final payment to Broward Brothers, Inc. 35 days after the

above action providing no stop notices are filed with the county in accordance with the general conditions of the project.

12. Took the following actions on the roof repair services at 814 North Street and 625 Court Street in Woodland:
 - A. Approved and authorized the Chairman to accept the final price, including change orders, as \$160,300.00, with 64 days time extension on Agreement No. 96-248 with Hester Roofing, Inc. for roof repairs at 814 North Street and 625 Court Street in Woodland.
 - B. Approve the Contract Administrator's (Director of General Services) estimate of \$16,030.00 as the final contract sum due Hester Roofing, Inc. against the final contract price of \$160,300.00.
 - C. Adopted and authorized the Chairman to sign **Resolution No. 97-116** accepting the project as complete, approving the final change order and authorizing recordation of the notice of completion effective September 2, 1997.
 - D. Authorized the Director of General Services and Auditor-Controller to release all retention monies as the final payment to Hester Roofing, Inc. 35 days after the above action providing no stop notices are filed with the county in accordance with the general conditions of the project.
13. Authorized the Chairman to sign a letter of intent with the American Association of Airport Executives (AAAE) to bind the airport to its participation in the AAAE/ARDF California Monitoring Group.
14. Awarded and authorized the Chairman to sign **Agreement No. 97-205** with Farris Construction Co. for reconstruction of curbs and gutters in El Macero (Phase III).
15. Approved and authorized the Chairman to sign **Agreement No. 97-206** with CalTrans to enable the County to receive funds allocated to it under the Streets and Highways Code.
16. Adopted and authorized the Chairman to sign **Resolution No. 97-117** setting 10:30 a.m., Tuesday, September 16, 1997 to hold a public hearing to consider an ordinance establishing a load limit and resolution to set a speed limit on vehicles crossing the bridge on County Road 16 over the Knights Landing Ridge Cut. Ratified and confirmed the June 12, 1997 posting of a temporary load limit of 15 tons and a temporary speed limit of 10 miles per hour on this bridge. (Supervisor Pollock abstained from vote on this matter)
17. Approved and authorized the Chairman to sign **Agreement No. 97-207**, amending Agreement No. 96-68 with Connerly and Associates to accomplish the following:
 - A. Correct the source of funding for the Madison Sewer Pond Expansion tasks to be State CDBG grant 96-STBG-981
 - B. Ratify the preparation of the 1997 General Allocation Grant application.

18. Rejected all bids for the Madison Sewer Pond Expansion Project and referred the project back to staff for additional evaluation.

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

ABSENT: McGowan.

Supervisor McGowan returned at 11:15 A.M.

Entry No. 11

Minute Order No. 97-322: Received and filed the following reports submitted by the Director of General Services:

- A. Proposal to revise the County planning process for near term and long range facilities projects
- B. Report on unused and underused County property

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

Entry No. 12

Minute Order No. 97-323: Referred a draft Groundwater Substitution Ordinance to the Yolo County Water Resources Association and set the matter for hearing before the Board of Supervisors on Tuesday, September 16, 1997 at 9:45 A.M.

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

Entry No. 13

Minute Order No. 97-324: Introduced a proposed ordinance repealing Chapters 8, 11 and 15 of Title 3 of the Yolo County Code and adding Chapter 8, concerning service charges for County Service Areas. After reading the ordinance by title only, the Board waived further readings and set September 16, 1997 on the regular agenda to consider adoption of the ordinance.

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

Entry No. 14

Minute Order No. 97-325: Approved and authorized all Board members to sign a letter to the CALFED Water Transfer Committee forwarding comments and documents relating to groundwater in Yolo County.

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

Entry No. 15

Minute Order No. 97-326: Authorized donation of a Yolo County Flag to the Heidrick Ag History Center.

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

Entry No. 16

Received and filed a summary of the July 28, 1997 West Sacramento 2x2 meeting.

Entry No. 17

Received and filed an update on progress towards Yolo County Goals for 1997/98 by the County Administrative Officer.

Entry No. 18

Minute Order No. 97-327: Accepted resignations from the following:

- A. Samuel P. Yang, M.D. from the Maternal, Child & Adolescent Health Advisory Board
- B. Rick Duran from the Yolo County Health Council

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

Entry No. 19

Minute Order No. 97-328: Appointed Amanda Noble to the Yolo County Health Council representing Supervisorial District No. 2.

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

Entry No. 20

Minute Order No. 97-329: Appointed Jan Lowrey to the Transportation Advisory Committee.

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

Entry No. 21

Minute Order No. 97-330: Appointed Kent Calfee to the Willowbank County Service Area Advisory Board.

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

Entry No. 22

Minute Order No. 97-331: Appointed Patrick Scribner to the Yolo County Assessment Appeals Board to fill the unexpired term of the late Jim Barga, commencing January, 1998 and ending on January 31, 2001.

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

Entry No. 23

Adjourned this meeting of the Yolo County Board of Supervisors at 11:40 A.M. in memory of James Barga, William Fricke and Diana, Princess of Wales. The Board of Supervisors convened in a closed session on pending litigation (Green v City of Los Angeles). The Clerk was excused from attending the closed session.

County Counsel Charles Mack, made a public announcement at 1:50 P.M. that the Board of Supervisors voted unanimously to join the League of California Cities and other public agencies in preparing an amicus brief in support of the City of Los Angeles in its appeal from a recent adverse verdict in Green v City of Los Angeles.

Dave Rosenberg, Chairman
Yolo County Board of Supervisors

Paula M. Cooper, Clerk to the
Board of Supervisors