

BOARD OF SUPERVISORS
Yolo County, California

September 16, 1997

MINUTES

The Yolo County Board of Supervisors met on the 16th 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. Charles Mack, County Counsel was present as Acting County Administrative Officer. Elizabeth Kemper, LAFCO Executive and Acting Assistant CAO led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 97-332: Approved the agenda for this meeting with inclusion of the duly noticed addendum of appointment to the Winters Cemetery District.

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

Entry No. 2

Presented **Resolution No. 97-118** commending the Payroll Division of the Yolo County Auditor's Office and all county payroll clerks and designating the week of September 15-19, 1997 as "National Payroll Week" in Yolo County.

Entry No. 3

Presented **Resolution No. 97-119** to Greg Kamigawachi for achieving the rank of Eagle Scout.

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:

1. Janet Brown invited the Board to participate in dedication ceremonies on Friday in commemoration of POW/MIA Day
2. Charles "Bud" Gordon addressed the Board on concerns regarding boron in Bear Valley and the need for a dam

Entry No. 4

Minute Order No. 97-333: Approved the Minutes of the Board of Supervisors' meeting of September 2, 1997.

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

Entry No. 5

Minute Order No. 97-334: Acted on the Consent Agenda as follows:

1. Ratified the following:
 - A. **Resolution No. 97-110** commending Mariam Childs
 - B. **Resolution No. 97-112** commending Daniel Frank
2. Adopted and authorized the Chairman to sign **Ordinance No. 1209** relating to service charges for county service areas.
3. Appointed the following in lieu of election:
 - A. Raul Cardenas, Rick Hernandez and George Anaya to the Cacheville Service District
 - B. Patrick McAravy, William L. Cotter and Garreth B. Schaad to the Dunnigan Water District
 - C. Frederick G. March, Fred Tenhunfeld and Twyla J. Thompson to the Yolo-Zamora Water District
4. Adopted a revised class specification for District Attorney Enforcement Officer.
5. Adopted and authorized the Chairman to sign **Resolution No. 97-105.2**, amending the Authorized Position Resolution to reclassify a Staff Services Analyst position in the Local Agency Formation Commission division of the County Administrative Office to Senior Administrative Analyst.
6. Approved and authorized the Chairman to sign the following memoranda of understanding relating to salaries and benefits:
 - A. **Agreement No. 97-211** with the Deputy Sheriff's Association
 - B. **Agreement No. 97-212** with the Sheriff's Management Association
 - C. **Agreement No. 97-213** with the Correctional Officers Association
7. Took the following actions:
 - A. Authorized the County Administrative Officer to approve advanced step placement for internal promotional candidates to Step "D" and Step "E" and authorized the Assistant County Administrative Officer-Human Resources to approve advanced step placement for internal promotional candidates to Step "B" and Step "C", effective August 31, 1997
 - B. Authorized the Assistant County Administrative Officer-Human Resources to approve revisions to existing class specifications, in instances which do not involve changes to class title or salary
8. Denied the claim for refund of property taxes for tax year 1993-94 filed by Union Bank of

- California and directed the Clerk to provide notice of this action to the claimant.
9. Adopted and authorized the Chairman to sign **Resolution No. 97-126** approving and validating the Records Disposition Schedules for the Mental Health Department.
 10. Approved Appropriation Transfer No. 4 to transfer \$7,500 from Library Contingencies to Library Final Budget for ISDN (high speed data line) networks for the Arthur F. Turner, Davis and Esparto Branch Libraries and Library Central Services.
 - 10A. Approved the Library Calendar for 1997/1998 as submitted by the County Librarian.
 11. Approved and authorized the Chairman to sign **Agreement No. 97-214** with Campbell Consulting for General Ledger Systems Maintenance services.
 12. Approved and authorized the Chairman to sign **Agreement No. 97-215** with the California Assessors' Association and Harold W. Bertholf, Inc. for oil and gas sales analysis services.
 13. Approved and authorized the Chairman to sign agreements with the following for Youth Outreach Programs and to receive revenue:
 - A. **Agreement No. 97-216** with Davis Joint Unified School District
 - B. **Agreement No. 97-217** with the City of Davis
 14. Approved and authorized the Chairman to sign agreements with the following for Employee Assistance Program services:
 - A. **Agreement No. 97-218** with TruServ (formerly Cotter & Company)
 - B. **Agreement No. 97-219** Lamson and Sessions
 - C. **Agreement No. 97-220** with Davis Waste Removal
 15. Ratified the action of the Department of Indigent Healthcare to modify the provisions of the Eligibility Guidelines for Yolo County California Healthcare for Indigents Program (YCHIP). The eligibility modifications clarify granting YCHIP eligibility in the case of dual coverage, when persons have existing or potential coverage for medical services as a result of a workers' compensation injury.
 16. Approved and authorized the Chairman to sign the application for the California Healthcare for Indigents Program (CHIP) funding for fiscal year 1997-98.
 17. Approved and authorized the Chairman to sign the following:
 - A. **Agreement No. 97-221** with the State Department of Mental Health for the Conditional Release Program (CONREP) services
 - B. **Agreement No. 97-222** with Eskaton, American River Manor for long-term psychiatric treatment in a located setting
 - C. **Agreement No. 97-223** with the Sexual Assault and Domestic Violence Center for evaluation and treatment of sexually abused children and their families
 18. Approved and authorized the Chairman to sign **Agreement No. 97-224** with the State

Department of Health Services for Housing Opportunities for Persons with AIDS (HOPWA) funding.

19. Approved and authorized the Chairman to sign **Agreement No. 97-225**, correcting Agreement No. 97-124 with CommuniCare to provide immunization follow-up and recall of pediatric patients.
20. Approved and authorized the Chairman to sign **Agreement No. 97-226** with the Regents of the University of California to continue eligibility worker training.
21. Approved revision to the master ProTem Court Reporter contracts to provide that the Court Executive Officer is the sole signature on individual contracts, subject to the same limitations on this authority as previously existed.
22. Awarded and authorized the Chairman to sign **Agreement No. 97-227** with Cal-Neva Construction Services, Inc. for storm damage repair at the low water crossing on County Road 88 at Buckeye Creek.
23. Took the following actions on completion of the County Services Center, Phase II:
 - A. Re: Notice of Completion:
 1. Adopted and authorized the Chairman to sign **Resolution No. 97-127** accepting the County Services Center Phase II project in West Sacramento as complete and authorizing recordation of the resolution and Notice of Completion effective September 16, 1997.
 2. Approved the Contract Administrator's (Director of General Services) estimate of \$784,340 as the final construction contract price.
 3. Approved the final change order (Change Order No. 6) in the amount of \$4,855 and a time extension of 18 days to September 16, 1997.
 4. Authorized the Director of General Services and the Auditor-Controller to release remaining retention monies as the final payments to Diede Construction, Inc., 35 days after this action, providing no stop notices are on file with the County in accordance with the general conditions of the project.
 - B. Re: Supplemental Lease Agreements
 1. Approved and authorized the Director of General Services to sign **Agreement No. 97-228** with the U.S. General Services Administration (GSA) revising the lump sum reimbursement costs.
 2. Authorized the Director of General Services to sign subsequent supplemental lease agreement(s) with federal GSA fixing actual squarer footage, date of beneficial occupancy and actual rent in accordance with the County-Federal GSA lease.

- C. Authorized the Chairman to sign letters to the West Sacramento City Council and Congressman Vic Fazio expressing the Board's appreciation for their assistance in locating the offices of the Social Security Administration in the County Services Center in West Sacramento.
 - D. Received and filed a status report on the play structures at the County Service Center.
- 24. Received and filed the annual report from Yolo Employment Services (YES, Inc.).
 - 25. Approved and authorized the Chairman to sign **Agreement No. 97-229** with WHBA Real Estate Limited Partnership for lease of space for the Women, Infants and Children (WIC) Program at Fairgrounds Plaza.
 - 26. Approved and authorized the Chairman to sign **Agreement No. 97-230**, consent agreement for a sublease between Yolo Aviation, Inc. (sublessor) and PreStar, Inc. (sublessee) for hangar space at the Yolo County Airport for a term of seven and one-half years with additional extension to the year 2034 by consent of the County at five year intervals.
 - 27. Appointed individuals to the Knights Landing General Plan Advisory Committee and directed staff to re-institute the planning process to review specific elements of the Knights Landing General Plan for possible amendment.
 - 28. Took the following actions on waiver of permit fees for the Cache Creek Conservancy:
 - A. Approved the waiver of \$358 in fees for a pending Flood Hazard Permit application submitted to the Community Development Agency
 - B. Granted authority to the Community Development Agency Director to waive future Agency permit fees, not to exceed a cumulative total of \$5,000 where the Cache Creek Conservancy is the applicant for projects located on County-owned property within the boundaries of the Cache Creek Area Plan
 - 29. Approved deletion of certain fixed assets from the inventory of the Cooperative Extension. Referred this matter to the County Administrative Officer to streamline the process of deletion of equipment.
 - 30. Appointed Gail A. Wingard to the Winters Cemetery District Board of Trustees.

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

Entry No. 6

Minute Order No. 97-335: Approved and authorized the Chairman to sign the following:

- A. **Agreement No. 97-231** with United Christian Centers to provide remedial and vocational education to GAIN participants

- B. **Agreement No. 97-232** with the State Employment Development Department for the Labor Market Information Program and **Resolution No. 97-102.1**, amending the 1997-98 budget to appropriate \$40,000 in revenue.
- C. **Agreement No. 97-233** with Jim Cassio to coordinate the U.S. Department of Labor Occupational Information Networking (O*Net) pilot project

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

Entry No. 7

Minute Order No. 97-336: Approved and authorized the Chairman to sign **Agreement No. 97-234**, amending Agreement No. 94-267 with EIP Associates for work completed on the Cache Creek Technical Studies.

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

Entry No. 8

Minute Order No. 97-337: Approved and authorized the Chairman to sign **Agreement No. 97-235** with Solano Concrete, Syar Industries, Inc., Teichert, Inc. and Cache Creek Aggregates for supplemental costs of the Cache Creek Area Plan.

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

Entry No. 9

Minute Order No. 97-338: Approved and authorized the Chairman to sign the following:

- A. **Agreement No. 97-236** with Dennis A. Umanzio for Child Support Commissioner services (This action supercedes Agreement No. 97-195 approved on August 5, 1997)
- B. **Agreement No. 97-237** with Peter A. Sapunor for Family Law Facilitator services (This action supercedes Agreement No. 97-188 approved on July 22, 1997 and Agreement No. 97-196 approved on August 5, 1997)

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

Entry No. 10

Directed staff to proceed with preparations for a Yolo County Economic Summit on Saturday, December 6, 1997, to begin collecting names and contacts for potential attendees and

the following:

- A. Set the main purpose and goals for the economic summit to be the economic development objectives and initiatives as outlined by the Community Development Director in his memorandum to the Board dated September 16, 1997.
- B. Utilize a limited invitation, focus group format to maximize the potential of arriving at a clear strategy framework with which to proceed.
- C. Allocated funding to provide for a facilitator and refreshments.

Entry No. 11

Minute Order No. 97-339: Introduced a proposed ordinance amending Section 10-7.301 of Article 3, Chapter 7, Title 10 of the Yolo County Code to extend expressly to the extraction of groundwater to replace a surface water supply to be transferred for use outside county boundaries. After reading the proposed ordinance by title only, the Board waived further readings and set September 23, 1997 on the consent agenda to consider adoption of the ordinance.

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

The Board of Supervisors recessed at 10:05 A.M. and reconvened at 10:20 A.M. All members were present. Chairman Rosenberg presided.

Entry No. 12

Minute Order No. 97-340: Adopted and authorized the Chairman to sign **Resolution No. 97-128** establishing a Criminal Justice System Cabinet.

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

Entry No. 13

Minute Order No. 97-341: Designated Supervisor Dave Rosenberg as the Board of Supervisors' representative to the Criminal Justice System Cabinet and Supervisor Mike McGowan as the alternate representative.

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

Entry No. 14

Minute Order No. 97-342: At the conclusion of a public hearing, the Board took the following actions:

- A. Adopted and authorized the Chairman to sign **Resolution No. 97-129**, setting a speed limit of 10 miles per hour on Bridge No. 22C-012, County Road 16 over the Knights Landing Ridge Cut.
- B. Introduced a proposed ordinance establishing a load limit on vehicles crossing Bridge No. 22C-012, County Road 16 over the Knights Landing Ridge Cut. After reading the proposed ordinance by title only, the Board waived further readings and set September 23, 1997 on the consent agenda to consider adoption of the ordinance.
- C. Directed staff to insure coordination that any proposed levee repair not occur during any time that would impeded agricultural productivity.

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

Entry No. 15

Accepted responses to inquiries and requests for information made by Ms. Marianne Nix of Knights Landing at the Board of Supervisors meeting of June 17, 1997. Supervisor Pollock stated she will follow-up on these items.

Entry No. 16

The motion of Supervisor Rosenberg to approve the concept master plan for the Yolo County Grasslands Regional Park as submitted by staff failed for lack of a second.

Entry No. 17

Minute Order No. 97-343: Approved the concept master plan for the Yolo County Grasslands Regional Park subject to the following:

- A. The Parks, Recreation and Wildlife Advisory Committee revisit the concept of "family" uses of the facilities (children's playgrounds and picnic areas) and uses by the residents of the migrant housing population of the area.
- B. Use of the oak savannah area can be modified at a later time for more wide-range uses.

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

Entry No. 18

Minute Order No. 97-344: Took the following actions on lease of county office space in

the City of Woodland for the Department of Social Services and the Community Partnership Agency:

- A. Approved the final program report for a Yolo County Services Center in Woodland for the Department of Social Services (DSS) and Community Partnership Agency (CPA) as prepared by Comstock Johnson Architects.
- B. Approved and authorized the Director of General Services to release a Request for Proposals for Development of Leased Office Space in the City of Woodland to provide approximately 43,000 square feet for DSS and CPA.
- C. Directed that the concept of a permanent building housing DSS and CPA be considered in the development of the master plan for county facilities currently being prepared, including recommendations regarding feasibility, siting, timing, financing and other considerations.

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

Entry No. 19

Minute Order No. 97-345: Approved and authorized the County Administrative Officer to sign **Agreement No. 97-238**, traffic radar agreement with the California Highway Patrol (CHP) allowing the CHP to use Yolo County provided radar equipment on Interstate 5.

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

Entry No. 20

Directed staff to prepare a letter for the Board's consideration next week to CalFed requesting an extension on the comment period ending October 15th as this item will be on the Board's agenda for October 7th and requesting notification as to any subsequent meetings.

Entry No. 21

Minute Order No. 97-346: At the conclusion of a public hearing on amendment to the Yolo County Code regarding private and commercial stables, the Board took the following actions:

- A. Certified the Negative Declaration.
- B. Introduced a proposed ordinance changing the definition of private and commercial stables. After reading the proposed ordinance by title only, the Board waived further readings and set September 23, 1997 on the consent agenda to consider adoption of the ordinance.

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

Entry No. 22

Authorized sending a letter to special districts clarifying the County's relationship with the districts.

Entry No. 23

Received and filed a summary of the September 9, 1997 Davis 2x2 meeting.

Entry No. 24

Adjourned the Board of Supervisors meeting at 12:00 noon in memory of Marlene Santana Talani and Isabelle Fenocchio.

Dave Rosenberg, Chairman
Yolo County Board of Supervisors

Paula M. Cooper, Clerk to the
Board of Supervisors