

BOARD OF SUPERVISORS
Yolo County, California

September 23, 1997

MINUTES

The Yolo County Board of Supervisors met on the 23rd day of September, 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 Charles Mack, County Counsel were present. Betsy Marchand, Yolo County Supervisor (retired) led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 97-347: Approved the agenda for this meeting with the continuance of consideration of transfer of county-owned property until October 21, 1997.

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

Entry No. 2

Presented the following:

- A. **Resolution No. 97-123** recognizing October 5-11, 1997 as "Mental Illness Awareness Month"
- B. **Resolution No. 97-121** commending the members of the Davis Boy Scout Troops 66 and 11 for bravery during and following the Amtrak train derailment on August 8, 1997. Eleanor Fairclough, representing Assemblywoman Helen Thomson also presented resolutions of commendation from the California State Assembly
- C. **Resolution No. 97-124** proclaiming September 28, 1997 as "Cabrillo Day"

Entry No. 3

The Chairman invited individuals of the public to make statements on matters relating to County business. There was no public input.

Entry No. 4

Minute Order No. 97-348: Approved the Minutes of the Board of Supervisors' meeting of September 16, 1997 with the following addition:

- 10A. Approved the Library Calendar for 1997/1998 as submitted by the County Librarian.

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

Entry No. 5

Minute Order No. 97-349: Acted on the Consent Agenda as follows:

1. Ratified **Resolution No. 97-125** commemorating the grand opening of the Heidrick Ag History Center.
2. Appointed the following in lieu of election:
 - A. Robert Dorris and Fred Tenhunfeld as Trustees of Reclamation District 730
 - B. Peter Spahr, Emery Poundstone and Frederick Durst as Trustees of Reclamation District 108
3. Adopted and authorized the Chairman to sign the following:
 - A. **Ordinance No. 1210**, Groundwater Substitution Ordinance
 - B. **Ordinance No. 1211**, establishing a load limit on vehicles crossing the bridge on County Road 16 over the Knights Landing Ridge Cut (Supervisor Pollock abstained from voting on this matter)
 - C. **Ordinance No. 1212** changing the definition of private and commercial stables; allowing stables in the AP Zone; requiring site plan review of public/quasi-public events held at private stables; and approval of use permits involving stables
4. Took the following actions on advisory committees:
 - A. Appointed Stephen Mikesell to the Historical Advisory Committee
 - B. Appointed Lori Llewellyn to the Maternal, Child and Adolescent Health Advisory Committee
 - C. Accepted the resignation of Karen Harrison from the Historical Advisory Committee
5. Adopted and authorized the Chairman to sign **Resolution No. 97-105.3**, amending the Authorized Position Resolution to reclassify an Account Clerk III to Accounting Technician in the Family Support Division of the District Attorney's Office.
6. Authorized issuance of a request for proposal for a public accounting firm to conduct the annual audit for the County for fiscal years to end June 30, 1998, 1999 and 2000. Authorized the Auditor-Controller to coordinate the selection process and negotiate an agreement for approval by the Board of Supervisors.
7. Authorized the County Administrative Officer and Auditor-Controller to sign an engagement letter with Macias, Gini and Co. for opportunities analysis of the Mental Health Department.
8. Adopted the Information Technology, Systems Planning Process for inclusion in the

- County Administrative Policy Manual.
9. Approved and authorized the Chairman to sign **Agreement No. 97-239**, extending Agreement No. 93-255 with Eskaton Properties for an additional six months to continue the day to day operation of the Adult Day Health Center. Authorized the Purchasing Agent to release a request for proposals to Adult Day Healthcare vendors to the continued provision of Adult Day Healthcare services under the County's license.
 10. Approved and authorized the Chairman to sign **Agreement No. 97-240** with Walter Gates to provide consultant services and technical assistance to maintain the existing Yolo Billing System of the Mental Health Department.
 11. Approved and authorized the Chairman to sign **Agreement No. 97-241** with the State Department of Health Services for the purchase of a computer, monitor, printer and peripherals to enhance electronic communications capability for the County Health Officer.
 12. Approved and authorized the Chairman to sign **Agreement No. 97-242** with Kimberly Pettek for therapist services for the California Children's Services (CCS) Medical Therapist Unit.
 13. Adopted and authorized the Chairman to sign **Resolution No. 97-105.4**, amending the Authorized Position Resolution to add a .5 FTE Public Health Nurse I/II/Graduate Public Health Nurse for the California Children's Services (CCS) Program.
 14. Approved and authorized the Chairman to sign the following:
 - A. **Agreement No. 97-243** with the City of Davis to administer the City of Davis Supportive Housing Program for the period from August 1, 1997 through June 30, 2000.
 - B. **Agreement No. 97-244**, amending Agreement No. 97-135 with Sergei Shkurkin and Associates to perform the work involved in the administration of the City of Davis Supportive Housing Program grant.
 15. Adopted and authorized the Chairman to sign **Resolution No. 97-131** accepting the Victim/Witness Grant from the Office of Criminal Justice Planning in the amount of \$139,440.
 16. Approved and authorized the Chairman to sign **Resolution No. 97-105.5**, amending the Authorized Position Resolution to add an Account Clerk II/III position to the Family Support Division of the District Attorney's Office.
 17. Took the following bids on removal of roadside obstacles at various locations on County roads:
 - A. Rejected all bids opened August 21, 1997 for the removal of roadside obstacles project
 - B. Approved the modified project plans and specifications

- C. Authorized the Clerk of the Board to sign the Notice to Contractors and advertise for competitive bids for construction of the project
18. Approved and authorized the Chairman to sign **Agreement No. 97-245** with the State Department of Transportation (CalTrans) for controlling rodents and weeds on state highway rights-of-way in Yolo County.

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

Entry No. 6

Minute Order No. 97-350: Took the following actions on Medi-Cal reimbursement:

- A. Approved and authorized the Chairman to sign **Agreement No. 97-246**, release agreement with the State Department of Health Services regarding allocation of FFP under the final settlement agreement with the Health Care Financing Administration. This action enables the County to receive \$483,372 as its share of funds liberated by resolution of a controversy between the state and the federal government over claiming procedures for the period from July 1, 1992 through June 30, 1995.
- B. Approved transfer of \$83,123 from Appropriations for Contingencies to Budget Unit 501-1. This action enables the County to meet its obligation to pay the state as the state share of local funds liberated for the 1994-95 fiscal year by participation in this program. This payment satisfies an obligation imposed by statute which the County assumed in its contract with the State.
- C. Approved and authorized the Chairman to sign **Agreement No. 97-247** with the State Department of Health Services to participate in the Medi-Cal Targeted Case Management Provider for the current fiscal year.
- D. Directed staff to report back to the Board upon receipt and appropriation of funds when received from the State.

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

Entry No. 7

Minute Order No. 97-351: Received and filed a report on the status of the Early and Periodic, Screening, Diagnoses and Treatment (EPSDT) negotiations with community based providers to expand services to MediCal eligible children in the County.

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

Entry No. 8

Minute Order No. 97-352: Took the following actions on a security wall at the Monroe Center:

- A. Awarded and authorized the Chairman to sign **Agreement No. 97-248** with M. Nichols Construction for the conversion of an open counter into a glass enclosed, security wall at the main reception area of the Monroe Center.
- B. Authorized the Director of General Services to issue a Notice to Proceed to the contractor upon receipt and approval of initial submittals.

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

Entry No. 9

Minute Order No. 97-353: Approved and authorized the Chairman to sign **Agreement No. 97-249** with GTE Customer Networks for telephone system maintenance services.

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

The Board of Supervisors recessed at 9:45 A.M. and reconvened at 10:15 A.M. All members were present. Chairman Rosenberg presided.

Entry No. 10

Minute Order No. 97-354: Denied the request of the Reclamation District 827 Board of Trustees to move to a five year audit schedule.

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

Entry No. 11

Minute Order No. 97-355: Canceled the Board of Supervisors meetings for October 28, 1997 and November 18, 1997 and directed the Clerk to notify all County departments.

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

Entry No. 12

Minute Order No. 97-356: Authorized the Chairman to sign a letter to the Region IX Head Start Department regarding problems with the Head Start program operated by California Human Development Corp. in Yolo County.

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

Entry No. 13

Minute Order No. 97-358: At the conclusion of a public hearing on the Operation and Maintenance Assessment Roll for Reclamation District No. 999, the Board adopted and authorized the Chairman to sign **Resolution No. 97-132** approving said Assessment Roll.

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

Entry No. 14

Minute Order No. 97-359: Authorized the Chairman to sign a letter to the CalFed Bay-Delta Program requesting an extension of the response deadline for their plan to January 15, 1998 and to introduce the need for a meeting between representatives of Yolo County and CalFed.

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

The Board of Supervisors recessed at 10:50 A.M. and convened in a closed session on existing litigation (Pfyl Joint Venture v Pacific International Rice Mills, Inc.). The Clerk was excused from attending the closed session.

The Board of Supervisors reconvened at 11:05 A.M. All members were present. Chairman Rosenberg presided.

Entry No. 15

Minute Order No. 97-360: At the conclusion of a public hearing, the Board adopted and authorized the Chairman to sign **Resolution No. 97-133** granting authority for the District Attorney to reapply for funding from the Department of Justice, Bureau of Justice Assistance to purchase equipment and services to enhance the communication capabilities between the District Attorney, Drug Court and the Alcohol and Drug Program.

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

Entry No. 16

Minute Order No. 97-361: Took the following actions on awards for Children's Trust Fund, Family Preservation and Support Program, and Community-Based Family Resource Program funds:

- A. Concurred with the recommendations of the Social Services Advisory Committee and authorized the Chairman to sign agreements with the following:

1. **Agreement No. 97-250** with CommuniCare Health Center
 2. **Agreement No. 97-251** with Community Connections
 3. **Agreement No. 97-252** with Lekotek Family Resource Center
 4. **Agreement No. 97-253** with Sexual Assault & Domestic Violence Center
 5. **Agreement No. 97-254** with UC Davis Medical Center Child Protection Center
 6. **Agreement No. 97-255** with United Christian Centers
 7. **Agreement No. 97-256** with Winters Joint Unified School District
 8. **Agreement No. 97-257** with Yolo Family Service Agency
- B. Approved modifications to the Yolo County Family Preservation and Support Program Five-Year Plan.
- C. Approved modifications to the Yolo County Children's Trust Fund three-year funding plan.

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

Entry No. 17

Presented Certificates of Appreciation to Helen Harris Voss, Foreperson and members of the 1996-97 Yolo County Grand Jury.

Entry No. 18

Minute Order No. 97-362: Adopted the responses, as amended, to the 1996-97 Yolo County Grand Jury Final Report. Directed the County Administrative Officer to transmit the responses to the Presiding Judge of the Superior Court.

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

Entry No. 19

Adjourned this meeting of the Yolo County Board of Supervisors at 12:00 noon in memory of Tom Johnson and Joey Lopes. The Board of Supervisors convened in a closed session on labor negotiations on all bargaining units. 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