

BOARD OF SUPERVISORS
Yolo County, California

October 21, 1997

MINUTES

The Yolo County Board of Supervisors met on the 21st day of October, 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. Dean C. Alderman, Chief Probation Officer led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 97-381: Approved the agenda for this meeting with the deletion a public hearing on an appeal at the request of the applicant, Joe Heidrick, Jr.

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

Entry No. 2

The Chairman invited individuals of the public to make statements on matters relating to County business. The following individuals addressed the Board:

- A. Bill Wilson wanted to know what is going on with Cache Creek in terms of flood control. Mr. Wilson was invited to attend the workshop later today presented by the Yolo County Flood Control and Water Conservation District to address this issue.
- B. Michael Contreras, a member of the Parks, Recreation and Wildlife Advisory Board spoke opposing a bill proposing more city taxes.

Entry No. 3

Minute Order No. 97-382: Approved the Minutes of the Board of Supervisors' meeting of October 7, 1997.

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

Entry No. 4

Minute Order No. 97-383: Acted on the Consent Agenda as follows:

1. Adopted and authorized the Chairman to sign **Resolution No. 97-140** proclaiming

- October 27-31 as Winter Weather and Flood Preparedness Week.
2. Ratified **Resolution No. 97-134** dedicating the bridge at Cache Creek on County Road 85.
 3. Appointed the following in lieu of election:
 - A. Peter Spahr, Herbert Pollock, and Frederick Durst to the Knights Landing Ridge Drainage District
 - B. Joseph Borges, Jr., Albert Fons and John Martinelli to Reclamation District 307 Board of Trustees
 - C. Roger Berry, Martin H. Sakai and Gary Pylman to Reclamation District 150 Board of Trustees
 - D. Russell L. Miller to Reclamation District 785 Board of Trustees
 4. Adopted and authorized the Chairman to sign **Ordinance No. 1213**, amending Yolo County Code Section 2-6.38.1, relating to educational and training assignments.
 5. Adopted and authorized the Chairman to sign **Resolution No. 97-141** approving use of the 1982 County/City Master Property Tax Agreement formula for the North Kentucky Partners Reorganization to the City of Woodland.
 6. Authorized increased reimbursement in the amount of \$5,000 to Law & Economics Consulting Group, Inc. for assistance to correct inequities in allocation of property tax revenues under ERAF.
 7. Adopted and authorized the Chairman to sign **Resolution No. 97-142**, designating the County Assessor as the County's authorized representative to file Open Space Subvention applications.
 8. Adopted and authorized the Chairman to sign **Resolution No. 97-102.4**, amending the 1997/98 budget increasing the GAIN budget in the amount of \$22,763.
 9. Approved the plan to transfer the Mentor/Life Skills Center from the Department of Alcohol and Drug Programs to become part of a non profit which includes Yolo Unite and the Volunteer Center of Yolo County.
 10. Approved and authorized the Chairman to sign **Agreement No. 97-274** with Linda Hartman for Occupational Therapist services for the California Children's Services (CCS) Medical Therapist Unit (MTU).
 11. Adopted and authorized the Chairman to sign **Resolution No. 97-105.6**, amending the Authorized Position Resolution and **Resolution No. 95-15.61**, amending the Salary Resolution for the position of Clinical Program Coordinator in the Mental Health Department.

12. Approved and authorized the Chairman to sign the following:
- A. **Agreement No. 97-275** with the California Department of Veterans Affairs to continue in the Medi-Cal Cost Avoidance Program for 1997/98
 - B. Certificate of Compliance to continue the County Veterans Subvention Program for 1997/98.
13. Approved and authorized the Chairman to sign agreements with the following to provide court ordered psychological evaluations:
- A. **Agreement No. 97-276** with Captane Thomson, M.D.
 - B. **Agreement No. 97-277** with Michael E. Meek, M.D.
 - C. **Agreement No. 97-278** with Deborah Schmidt, Ph.D.
 - D. **Agreement No. 97-279** with Sidney K. Nelson, Ph.D./Scripps Psychological Associates, Inc.
 - E. **Agreement No. 97-280** with Shaun Johnston, Ph.D.
14. Approved and authorized the Chairman to agreements with the following to provide mediation services in family law matters and analysis and reports in guardianship cases:
- A. **Agreement No. 97-281** with Agnes Silva, MFCC
 - B. **Agreement No. 97-282** with Shaaron Garey, MFCC
 - C. **Agreement No. 97-283** with Carrie Schucker, Ph.D.
 - D. **Agreement No. 97-284** with John E. Moren, MFCC
 - E. **Agreement No. 97-285** with Barrie Lamonte, LCSW
 - F. **Agreement No. 97-286** with Family Service Agency
 - G. **Agreement No. 97-287** with Marie O'Donnell, MS
 - H. **Agreement No. 97-288** with June Gulyassy, MS, MFCC
15. Accepted the work as complete for the bridge replacement project on the Capay Bridge on County Road 85, and authorized the Director of Public Works and Transportation to file a notice of completion.
16. Authorized the Department of Public Works to act as the general contractor and issue contracts to the low bidder as appropriate on phased construction of the Madison Wastewater Treatment Plant expansion.

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

Entry No. 5

Minute Order No. 97-384 : Took the following actions on advisory committees:

- A. Appointed Robert E. Johnson as Commissioner to the Willow Oak Fire District.
- B. Accepted the resignation of Linda Bjorkland from the Emergency Medical Care

Committee.

- C. Accepted the resignation of Evelyn Praul from the Local Mental Health Board.

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

Entry No. 6

Minute Order No. 97-385: Commended the District Attorney for the affirmative actions taken by the department seeking funding necessary to go forward with his department, and Sam Fortney for her efforts. Approved and authorized the Chairman to sign **Resolution No. 97-143**, granting authority for the District Attorney to apply for funding from the Office of Criminal Justice Planning to establish a unit dedicated to prosecution of violent crimes against women.

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

Entry No. 7

Minute Order No. 97-386: Authorized the Chairman to sign the following:

- A. **Agreement No. 97-289**, with Fouts Springs Ranch for regular program services
- B. **Agreement No. 97-290**, with Fouts Springs Ranch Snow Mountain Academy for the 90 day Boot Camp

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

Entry No. 8

Minute Order No. 97-387: Approved and authorized the Chairman to sign **Agreement No. 97-291**, with River City Maintenance, Inc. for janitorial services.

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

Entry No. 9

Minute Order No. 97-388: Took the following actions relating to emergency preparedness:

- A. Received and filed the following reports:
1. Yolo County Winter Storms Preparedness
 2. Proclamation by the Governor Wilson regarding El Nino
 3. Various newspaper clippings

- B. Heard a presentation by the Office of Emergency Services (OES), Public Works, Sheriff and Social Services. The Board accepted the recommendations and directed staff to prepare an informational flyer regarding emergency assistance for county wide distribution.
- C. Authorized appropriation of \$15,000 from the General Fund Contingency budget to upgrade fire radio equipment.

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

Entry No. 10

Minute Order No. 97-389: At the conclusion of a public hearing, the Board took the following actions:

- A. Authorized transfer of the following county-owned property to the City of West Sacramento/West Sacramento Redevelopment Agency: Parcel Nos. 46-100-08; 67-330-02; 58-310-04; 10-373-12; and 67-260-01
- B. Conditioned upon satisfaction of specified conditions regarding general plan conformance and CEQA compliance, the Board approved and authorized the Chairman to sign all necessary documents required to quitclaim any and all remaining county interests in the above parcels to the City of West Sacramento/West Sacramento Redevelopment Agency, provided the city meets all legal requirements for the transfer, furnishes legal descriptions of the parcels and prepares and implements any necessary entitlements and lot line adjustments.

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

Entry No. 11

Minute Order No. 97-390: Received and filed an updated status report on implementation of the Certified Unified Program Agency (CUPA). Supervisor Stallard suggested changing the name "CUPA" to a different name. This item will be brought back before the Board within a month for further updates.

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

Entry No. 12

Minute Order No. 97-391: Received and filed the Citizenship Advocacy Project Report and thanked the Department of Social Services Citizenship Task Force members, student interns and Sergei Shkurkin for devoting time and effort in assisting recipients who were in jeopardy of losing their State Supplemental Income (SSI) or Food Stamp benefits.

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

Entry No. 13

Minute Order No. 97-392: At the conclusion of a public hearing on levy of fees or charges for the Willowbank County Service Area and El Macero County Service Area, the Board took the following actions:

- A. Adopted and authorized the Chairman to sign the following:
 - 1. **Resolution No. 97-144**, ratifying and confirming service charges for El Macero County Service Area.
 - 2. **Resolution No. 97-145**, ratifying and confirming service charges for Willowbank County Service Area.
- B. Directed the Clerk to forward certified copies of the above resolutions to the Auditor-Controller and the Treasurer-Tax Collector.

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

The Board of Supervisors recessed at 10:35 A.M. and reconvened at 10:45 A.M. All members were present. Chairman Rosenberg presided.

Entry No. 14

Minute Order No. 97-393: Considered recommendations of the County Treasurer-Tax Collector and Auditor-Controller in the matter of the County as conduit issuer for bond financing for Primero Grove Student Apartments, University of California Davis and took the following actions:

- A. Directed staff to continue to work with the University of California at Davis representatives and other involved parties in pursuit of the County undertaking the role of Conduit Issuer for the bond financing for Primero Grove Student Apartments on the Campus of U.C. Davis.
- B. Directed staff to pursue such actions to minimize to the fullest extent the liability exposure of the County as Conduit Issuer.
- C. Directed staff to work with the U.C. Davis representatives and other involved parties to pursue retention, at no cost to the County, of a responsible entity to undertake continuing responsibilities and obligations that may be placed on the County as a Conduit Issuer.
- D. Authorized the Treasurer-Tax Collector and Auditor-Controller to continue working with County Counsel, County Administrator, UCD officials, financial experts and others on the issue of revenue bonds for construction of student housing at the UCD Campus.
- E. Instructed the Treasurer-Tax Collector, Auditor-Controller, County Administrator and County Counsel to bring back to the Board of Supervisors, in conjunction

- with the financial documents for the bond issue, indemnification agreements and any other documents as necessary to protect the financial assets of Yolo County.
- F. Directed this item be placed on the Board's agenda for November 4, 1997 and designated Supervisors Freddie Oakley and Mike McGowan to assist County Counsel in completion of this matter.

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

The Board of Supervisors recessed at 11:40 A.M. and reconvened at 11:45 A.M. All members were present. Chairman Rosenberg presided. Happy Birthday wishes were extended to Supervisor Freddie Oakley.

Entry No. 15

Minute Order No. 97-394: Received and the Indigent Healthcare Annual Report from county staff and Sutter Davis Hospital Administration for health care services for FY 1996/97.

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

Entry No. 16

Minute Order No. 97-395: Considered and approved recommendations on Welfare Reform Planning Process, establishment of Welfare Reform Task Force planning time line and recommended the following:

- A. That the League of Women Voters be added to the list of organizations and groups to be considered by the Board for appointments.
- B. That a Chairman be appointed, and directed the Social Services Agency Director and Supervisor Oakley to designate the Chair to the Welfare Reform Task Force.
- C. That recommendations from the public, advisory groups and Board members be submitted to the Board for appointments.
- D. That this matter be brought back before the Board on November 25, 1997.

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

Entry No. 17

Considered recommendations on focus, facilitator, location, etc. on Economic Summit and took the following actions:

- A. Determined that the summit format should be a public and private sector discussion of County economic development objectives. The summit should not focus exclusively on local land use policy issues, and should initially focus on the

agricultural and tourism industry objectives adopted by the Board of Supervisors and then on the needs of the private sector and roles of local government in pursuing those and other economic development objectives as well as future goals of the Economic Summit.

- B. Changed the summit meeting to Wednesday, December 3, 1997 at 9:00 A.M.
- C. Selected Jim King of Applied Development Economics as the facilitator for the summit and allocated a budget of up to \$800 from the Community Development Agency Economic Development Cost Center for facilitator services, refreshments, mailing and reproduction costs.

Entry No. 18

Minute Order No. 97-397: Approved and authorized the Chairman to sign **Agreement No. 97-292** with the Yolo-Solano Air Quality Management District for the placement of air quality monitoring equipment and a shelter on county-owned property.

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

The Board of Supervisors recessed at 12:20 P.M. and convened in a closed session on existing litigation (Pfyl Joint Venture v Pacific International Rice Mills, Inc. and Fox v County of Los Angeles). The Clerk was excused from attending the closed session.

The Board of Supervisors reconvened at 1:30 P.M. All members were present. Chairman Rosenberg presided.

Entry No. 19

Minute Order No. 97-398: Took the following actions:

- A. Authorized the Chairman to sign a letter to Senator Dianne Feinstein on the federal dimension of water management.
- B. Received and filed update reports on Legislative Priorities.

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

Entry No. 20

Minute Order No. 97-399: Held a public workshop with the Yolo County Flood Control and Water Conservation District on flooding and storm drainage in Yolo County. The Board suggested that some guidelines and recommendations be formulated, and that this item come back before the Board as soon as possible.

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

Entry No. 21

Adjourned this meeting of the Yolo County Board of Supervisors at 3:20 P.M. in memory of Dee Schoen and Mercedes Livingston.

Dave Rosenberg, Chairman
Yolo County Board of Supervisors

Paula M. Cooper, Clerk to the
Board of Supervisors

By:
Ana Morales, Deputy Clerk