

BOARD OF SUPERVISORS
Yolo County, California

November 4, 1997

MINUTES

The Yolo County Board of Supervisors met on the 4th day of November, 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 except Supervisor Pollock who was absent. Supervisor McGowan joined the meeting at 9:30 A.M. Chairman Rosenberg presided. Roy Pederson, County Administrator and Charles Mack, County Counsel were present. Jean Hurst, Aide to Supervisor Stallard led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 97-400: Approved the agenda for this meeting with deletion of consideration of an agreement for laser printing of county warrants.

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

Entry No. 2

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

Entry No. 3

Minute Order No. 97-401: Approved the Minutes of the Board of Supervisors' meeting of October 21, 1997.

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

Entry No. 4

Minute Order No. 97-402: Acted on the Consent Agenda as follows:

1. Ratified the following:

- A. **Resolution No. 97-139** commending Pat Williams
- B. **Resolution No. 97-130** proclaiming October 25, 1997 as Kappa Sigma 40± Day
- C. **Resolution No. 97-273** declaring October 25, 1997 as Woodland Host Lions

Club Day

2. Adopted the revision to the County of Yolo Values for distribution to all county departments. This revision relates to diversity. The Quality Council recommended adding "Creating and Nurturing Diversity".
3. Adopted new class specification for Telecommunications Specialist. Adopted and authorized the Chairman to sign **Resolution No. 97-105.7**, amending the Authorized Position Resolution and **Resolution No. 95-15.62**, amending the Salary Resolution to add the classification of Telecommunications Specialist.
4. Received and filed a quarterly report on general liability claims presented by the Risk Manager.
5. Approved and authorized the Chairman to sign **Agreement No. 97-295** with Kelly Temporary Services for provision of temporary services.
6. Received and filed a report on purchase card implementation by the Auditor-Controller. Authorized additional cards for large departments with a maximum not to exceed ten cards. Further authorized the maximum dollar limit for air travel to \$600.00.
7. Approved and authorized the Chairman to sign **Agreement No. 97-296** with Yolo Unite for provision of mentor/life skill services, as recommended by the Department of Alcohol and Drug Programs.
8. Approved the request for proposal (RFP) for the day to day operation of the Adult Day Health Care Center. Authorized the Purchasing Agent to issue the RFP to health care vendors and directed staff to form a committee to evaluate the proposals and return to the Board with a recommendation.
9. Approved and authorized the Chairman to sign **Agreement No. 97-297** with Yolo Wayfarer Center to continue to provide cold weather shelter for homeless individuals.
10. Appointed the Yolo County Juvenile Justice Coordinating Council to meet with and advise the Chief Probation Officer in the development of the proposed expenditure plan for Comprehensive Youth Services Act funds as required by Section 18225(a) and (b), California Welfare & Institutions Code. Further, approved the expenditure plan of the Chief Probation Officer for fiscal year 1997/98 for Comprehensive Youth Services Act funds in the amount of \$296,851 as recommended by the Juvenile Justice Coordinating Council.
11. Approved and authorized the Chairman to sign the following for guardianship and conservatorship investigations and Certification Review Hearings for the Superior/ Municipal Court:
 - A. **Agreement No. 97-298** with John Lauricella
 - B. **Agreement No. 97-299** with Alice Meserve
12. Adopted and authorized the Chairman to sign **Resolution No. 97-146** approving

Agreement No. 97-300 with the State Employment Development Department for the collection, analysis and dissemination of local occupational information and for updating and disseminating local training resource information.

13. Received and filed information from the Director of Public Works on a constituent concerns regarding a dam at Bear Creek.
14. Awarded and authorized the Chairman to sign **Agreement No. 97-301** with Vintage Paving Co., Inc. for removal of roadside obstacles at various locations on County Roads.
15. Accepted work as complete on the following and authorized the Director of Public Works to file a Notice of Completion:
 - A. Reconstruction of curbs and gutters in El Macero (Phase III)
 - B. Slope protection at low water crossing on County Road 88
16. Received and filed the report of the independent auditor on the Juvenile Hall Expansion Project and directed the Director of General Services to send a copy of the audit to the California Youth Authority.

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

Entry No. 5

Received and filed the annual report of the Agricultural Commissioner/Sealer of Weights and Measures by consensus of the Board.

Entry No. 6

Minute Order No. 97-403: Adopted and authorized the Chairman to sign **Resolution No. 97-147** authorizing a joint application with the County of Solano for grant funds from the California Integrated Waste Management Board, 1997/2000 Used Oil Opportunity Grant.

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

Entry No. 7

Minute Order No. 97-404: Received and filed the annual report of the Director of General Services with appreciation.

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

Entry No. 8

Minute Order No. 97-405: Received and filed the annual report of the Community Partnership Agency.

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

Entry No. 9

Minute Order No. 97-406: Received and filed the annual report of the Social Services Agency with appreciation.

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

Entry No. 10

Minute Order No. 97-407: Received and filed the annual report of the Auditor-Controller.

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

Supervisor McGowan joined the meeting at 9:30 A.M.

Entry No. 11

Minute Order No. 97-408: Took the following actions on Phase One of reorganization of the Information Technology Department:

- A. Approved the class specifications for Chief Information Officer, Software Systems Specialist and Network Systems Specialist.
- B. Adopted and authorized the Chairman to sign **Resolution No. 97-105.8**, amending the Authorized Position Resolution and **Resolution No. 95-15.63**, amending the Salary Resolution to reclassify individuals to Software Systems Specialist and Network Systems Specialist and set salaries for each and the Chief Information Officer.

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

Entry No. 12

Minute Order No. 97-409: Took the following actions on purchase of an automated telephone dialing system by the Yolo County Communications Emergency Services Agency:

- A. Authorized the County to participate in the group purchase of an automated telephone dialing system at a cost of \$10,000.
- B. Instructed the County Administrative Officer to return to the Board with recommendations for funding, as this would be a multiple-fund project.

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

Supervisor Stallard declared a conflict of interest in the following matter and exited the Board Chambers.

Entry No. 13

Minute Order No. 97-410: Received and filed a letter from Richard Harrison, representing the Harrison Revocable Trust expressing interest in leasing more space in the Odd Fellows Building for the District Attorneys Office. This request was not included in today's process. The Board rejected the three lease-based proposals for District Attorney office space as submitted in response to the March 4, 1997 request for proposals which in one case was outside the designated search area and the other two as not being financially viable.

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

Supervisor Stallard returned to the dias.

Entry No. 14

Minute Order No. 97-411: Took the following actions on purchase and renovation of office space for the District Attorney:

- A. Directed the Treasurer-Tax Collector, Auditor-Controller and District Attorney to work with the County Administrator to identify and recommend a financial advisor to the Board.
- B. Instructed the County Administrator and County Counsel to enter into negotiations at the appropriate time with Mr. Jim Gray, Court Street Associates, as the developer to renovate and/or add to the old Daily Democrat building based on tax-exempt financing.
- C. Instructed the County Administrative Officer to recommend to the Board a financial means for renovating the existing District Attorney facilities, using the

same type of financial mechanism as for the new District Attorney facilities if feasible.

- D. Directed the County Administrative Officer to return to the Board on December 9, 1997 with recommendations on a financial advisor and a time schedule for this project.

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

Entry No. 15

Minute Order No. 97-412: Received and filed a progress report by the Child Care Coalition.

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

The Board of Supervisors recessed at 10:08 A.M. and reconvened at 10:25 A.M. All members were present except Supervisor Pollock.

Entry No. 16

Minute Order No. 97-413: Appointed Rosemary Montoya to the Yolo County Housing Authority to replace Celia Cruz whose term had expired.

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

Entry No. 17

Minute Order No. 97-414: Received and filed the Critical Case Review Recommendations Progress Report from the Human Services Leadership Team and took the following actions:

- A. Approved revisions to the recommendations requiring clarification and directed staff to complete the recommendations not yet completed.
- B. Acknowledged the continued contribution of community members who reviewed and provided comments on this progress report.

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

Entry No. 18

Minute Order No. 97-415: Took the following actions regarding bond financing for

Primero Grove Student Apartments:

- A. Adopted and authorized the Chairman to sign **Resolution No. 97-148** approving and authorizing the issuance, sale and delivery of multi-family housing revenue bonds for the purpose of financing the development of a multi-family rental housing development known as Primero Grove Student Apartments, determining and prescribing certain matters relating thereto, and approving and authorizing related actions (**Agreement No. 97-302**, Indenture of Trust, **Agreement No. 97-303**, Bond Purchasing Agreement, **Agreement No. 97-304**, Loan Agreement and **Agreement No. 97-305**, Regulatory Agreement and Declaration of Restrictive Covenants) and the execution and delivery of related documents, subject to the following conditions:
1. That Catellus Residential Group (CRG) fully indemnify, defend and hold harmless the County for any and all costs, expenses, attorney fees and liabilities that may be incurred by the County with regards to the multi-family housing revenue bonds that are to be issued, sold and delivered for the purpose of financing the Primero Grove Student Apartments. This indemnification shall apply throughout the life of these revenue bonds.
 2. That the Catellus Development Corporation guarantee the performance of CRG with regards to CRG's indemnification, defense and hold harmless responsibilities to the County.
 3. That Beckett Hall, Inc., agree to fully indemnify, defend and hold harmless the County for any and all costs, expenses, attorney fees and liabilities that may be incurred by the County with regards to the multi-family housing revenue bonds that are to be issued, sold and delivered for the purpose of financing the Primero Grove Student Apartments. This indemnification shall apply throughout the life of these revenue bonds.
 4. That the Ecumenical Association for Housing (EAH) guarantee the performance of Beckett Hall, Inc. with regards to Beckett Hall's indemnification, defense, and hold harmless responsibilities to the County.
 5. That, at no cost to the County, EAH undertake any and all monitoring and reporting requirements associated with the issuance, sale and delivery of these multi-family housing revenue bonds and agree to indemnify, defend and hold the County harmless for any and all costs, expenses, attorney fees and liabilities that may be incurred by the County with regards to these monitoring and reporting responsibilities.
 6. That, consistent with its Board of Regents' policies and regulations and the terms of the Board of Regents' approval of the Primero Grove Student Apartments project, the University of California at Davis state its commitment to work with the County to avoid the County incurring any costs, expenses, attorney fees and liabilities with regards to the issuance, sale and delivery of the multi-family housing revenue bonds for the

Primerio Grove Student Apartments. This commitment shall apply throughout the life of these revenue bonds.

7. That the financing documents associated with the Primero Grove Student Apartments include all necessary guarantees to insure that the County receive compensation in the form of ¼ point of the principal amount of the bonds upon the issuance, sale and delivery of the multi-family housing revenue bonds and receive \$10,000 per year throughout the life of these revenue bonds.
 8. That throughout the 30 year life of the bonds, the County be listed as an additional insured on the property liability and personal injury liability insurance carried by Beckett Hall, Inc., or its successor in interest, on the Primero Grove Student Apartments.
- B. Directed each of the authorized county representatives, as identified in the operative Paragraph 2 of the above resolution, to confirm with the County Counsel and Bond Counsel that all of the aforementioned conditions have been met prior to any execution by the authorized county representatives on behalf of the County of any of the documents associated with the issuance, sale and delivery of the multi-family housing revenue bonds for Primero Grove Student Apartments.

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

Entry No. 19

Minute Order No. 97-416: Authorized the Chairman to sign a letter to Ann Prichard, Senior Environmental Research Scientist of the State Department of Pesticide Regulation urging reconsideration of a proposal to drop the requirement that pesticides be effective.

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

Entry No. 20

Received and filed a summary of the West Sacramento 2x2 meeting of October 27, 1997.

Entry No. 21

Adjourned this meeting of the Yolo County Board of Supervisors at 11:30 A.M. in memory of Langston C. Jackson, III, son of Langston Jackson, an employee of the Yolo County Superior/Municipal Court. The Board convened in closed session on conference with labor negotiator 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