

BOARD OF SUPERVISORS
Yolo County, California

November 25, 1997

MINUTES

The Yolo County Board of Supervisors met on the 25th 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. Chairman Rosenberg presided. Roy Pederson, County Administrator and Charles Mack, County Counsel were present. Paul Garrett, Director of Indigent Healthcare and Interim Director of Public Health led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 97-417: Approved the agenda for this meeting with deferral of discussion on automobile allowance for the Presiding Judge to a later date.

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

Entry No. 2

Presented **Resolution No. 97-153** commending Clyde K. Brooker, Yolo County Treasurer-Tax Collector, upon his retirement from county service and expressing best wishes for his new venture as Chief Executive Officer of the Yolo Federal Credit Union.

Entry No. 3

The Chairman invited individuals of the public to make statements on matters relating to County business. Jack Cadwell, representing the Veterans of Foreign Wars (VFW) Woodland Post submitted 710 petitions urging the Board to reevaluate its decision to only fly the POW/MIA flag at the County Courthouse on special occasions.

Entry No. 4

Minute Order No. 97-418: Approved the Minutes of the Board of Supervisors' meeting of November 4, 1997.

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

Entry No. 5

Minute Order No. 97-419: Acted on the Consent Agenda as follows:

1. Ratified the following:
 - A. **Resolution No. 97-149** commending Robert Gandesbery
 - B. **Resolution No. 97-150** commending Jean Sawitzky
 - C. **Resolution No. 97-151** commending Joe Tupin
 - D. **Resolution No. 97-152** commending Betty Tupin
2. Appointed Kathy Perez to the Maternal, Child & Adolescent Health Advisory Board, representing parents of children eligible for health services administered by or through the State Department of Health Services, for a term to expire January 31, 2001.
3. Accepted the resignations from the following:
 - A. Jane Nagel - Salud Clinic Advisory Board
 - B. Doug Arnold - Yolo County Housing Authority
4. Appointed Robert Heringer, Lockland Trotter, and Kim Vu to the Yolo Sesquicentennial Committee.
5. Took the following action for employee mileage reimbursement allowance:
 - A. Adopted **Resolution No. 97-154**, establishing a procedure for determining the mileage allowance to be paid by the County of Yolo for use of private vehicles by County employees as the rate set by the Internal Revenue Service.
 - B. Directed staff to revise the County's Administrative Policy Manual, Section 2-6, Vehicle Policy, to reflect the change in policy.
6. Approved amendment to the Administrative Policy Manual relating to E-Mail.
7. Received and filed the following Annual Reports for 1996-1997:
 - A. Treasurer/Tax Collector
 - B. Department of Alcohol and Drug Programs
 - C. Department of Indigent Healthcare
 - D. Department of Public Health
 - E. Office of Public Guardian/Administrator
 - F. Community Development Agency
8. Reappointed Kempt on Clark to the Yolo-Zamora Water District Board of Directors in lieu of election.
9. Approved submission of grant application to the California Department of Alcohol and Drug Programs for a three year Drug Court Treatment grant at \$75,000 per year for a total grant amount of \$225,000.

10. Approved and authorized the Chairman to sign **Agreement No. 97-306** with Sutter Community Hospitals for Yolo-California Healthcare for Indigents Program (CHIP) services to extend the term an additional five years through 2001.
11. Approved and authorized the Chairman to sign **Agreement No. 97-307** with Janet E. O'Brien, MD, MPH, to provide services as the Public Health Officer to the residents of Yolo County.
12. Approved and authorized the Chairman to sign the following agreements with the State Department of Health Services:
 - A. **Agreement No. 97-308** for Medi-Cal Administrative Activities
 - B. **Agreement No. 97-309** for Women, Infants and Children's Nutrition Program
13. Approved and authorized the Chairman to sign **Agreement No. 97-310** with the State of California Health and Welfare Agency to reimburse Yolo County for salary and benefits for a period of two years for the loan of Public Assistance Specialist III, Angela Anise.
14. Approved and authorized the Chairman to sign **Agreement No. 97-311** with United Christian Centers of the Greater Sacramento Area to provide remedial and vocational education to GAIN participants enrolled in JTPA.
15. Approved and authorized the Chairman to sign **Agreement No. 97-312** with State Department of Transportation for preliminary engineering, right of way, construction engineering and construction for the bridge replacement at the Union School Slough on County Road 89.
16. Approved and authorized the Chairman to sign **Agreement No. 97-313** with Vail Engineering Corp., Inc. for engineering services to construct a sanitary sewer system for North Davis Meadows. (Supervisor Oakley abstained from participating in this matter)
17. Approved and authorized the Chairman to sign **Agreement No. 97-314** with W.A. Craig, Inc. for the removal of underground fuel tanks.
18. Adopted and authorized the Chairman to sign **Resolution No. 97-155** authorizing the Public Works Director to execute a quitclaim deed for certain erroneous easements on the Conn Family Trust Property for the Willowbank County Service Area upon completion of the title work and the issuance of title insurance.
- 19.. Approved and authorized the Chairman to sign **Agreement No. 97-315** with Rose Calloni, Lenore Sharp and Devere Garner for office space for the Public Guardian/Administrator.

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

Entry No. 6

Minute Order No. 97-420: Received and filed the annual report of the County Counsel.

MOTION: Stallard. SECOND: McGowan. AYES: Pollock, McGowan, Oakley, Stallard, Rosenberg.
Entry No. 7

Minute Order No. 97-421: Received and filed the annual report of the County Librarian.

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

Entry No. 8

Minute Order No. 97-422: Took the following actions for the Department of Mental Health Services:

- A. Adopted and authorized the Chairman to sign **Resolution No. 97-102.5**, amending the 1997-98 budget to increase the budget authority for Mental Health Services budget unit 505-1 for Early and Periodic Screening, Diagnosis and Treatment (EPSDT).
- B.. Approved and authorized the Chairman to sign agreements with the following to provide children's mental health services:
 - 1. **Agreement No. 97-316** with Families First for case management brokerage, crisis intervention and medication services.
 - 2. **Agreement No. 97-317** with Yolo Family Services Agency for case management brokerage.
 - 3. **Agreement No. 97-318** with Sexual Assault and Domestic Violence Center for case management brokerage and crisis intervention/
 - 4. **Agreement No. 97-319** with Mental Health Association for case management services.
 - 5. **Agreement No. 97-320** with CommuniCare for case management brokerage.

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

Entry No. 9

Minute Order No. 97-423: Received and filed the annual report of the Department of Public Works and Transportation.

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

Entry No. 10

Minute Order No. 97-424: Approved the name of "County Services Center - Woodland"

as the name for the former hospital building at Beamer and Cottonwood in Woodland.

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

Entry No. 11

Minute Order No. 97-425: Took the following actions on reorganization of the Division of Integrated Waste Management, Phase I:

- A. Approved class specifications for Environmental Engineer/Hydrogeologist and Waste Reduction Services Coordinator.
- B. Adopted and authorized the Chairman to sign **Resolution No. 97-105.9**, amending the Authorized Position Resolution and **Resolution No. 95-15.64**, amending the Salary Resolution adding the classifications of Environmental Engineer/Hydrogeologist and Waste Reduction Services Coordinator.
- C. Reclassified the incumbent working as Recycling Specialist to Waste Reduction Services Coordinator.
- D. Reallocated the position of Senior Civil Engineer for the Sanitation Enterprise and reclassified one incumbent working as an Associate Civil Engineer to Senior Civil Engineer.

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

Entry No. 12

Minute Order No. 97-426: Took the following actions on grant funding for the Landfill Bioreactor Project and future funding for the project:

- A. Approved and authorized the Chairman to sign **Agreement No. 97-321** with the Urban Consortium Energy Task Force (UCETF).
- B. Authorized the Chairman to sign the signature authorization and depository designation forms granting the Director of Public Works and Transportation and the Solid Waste Division Manager the authority to sign vouchers for the Urban Consortium Energy Task Force Program.
- C. Accepted the California Energy Commission Final Report and the Project Monitoring Report-Initial Results.
- D. Authorized the Chairman to sign a letter to the California Integrated Waste Management Board for additional project support.

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

The Board of Supervisors recessed at 9:50 A.M. and convened in closed session on conference with labor negotiators, Roy Pederson, CAO and Tim Chapman, ACAO on the general bargaining units and unrepresented employees. The Clerk was excused from attending the closed session.

The Board of Supervisors reconvened at 10:30 A.M. All members were present. Chairman Rosenberg presided.

Entry No. 13

Minute Order No. 97-427: Received and filed a report by Sheila A. Allen, RN, Ph.D., Chair of the Yolo County Health Council on its 1997-98 goals and agenda.

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

Entry No. 14

Directed the County Administrative Officer and County Counsel to prepare a report for Board review next week on the possibility of consolidating the offices of Auditor/Controller and Treasurer/Tax Collector and any ramifications of such a consolidation.

Entry No. 15

Received and filed a copy of a letter from Joyce Davis of the Knights Landing General Plan Advisory Committee regarding drainage problems on North Railroad Street, Second Street and Mill Street in Knights Landing and other zoning matters. Referred the letter to the Directors of Community Development and Public Works for response to Mrs. Davis and copies to the Board of Supervisors.

The Board of Supervisors recessed at 11:00 A.M. and reconvened in closed session to continue discussion on labor negotiations. The Clerk was excused from attending the closed session.

The Board of Supervisors reconvened at 11:30 A.M. All members were present. Chairman Rosenberg presided.

Entry No. 16

Minute Order No. 97-428: Approved and authorized the Chairman to sign **Agreement No. 97-322** with the California Conservation Corps (CCC) to continue the Yolo County Conservation Partnership (YCCP) in 1997/98 with a total budget of \$263,249 (Yolo County \$130,000 and CCC \$133,249). The Board commended the Yolo County youth participants in this program.

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

The Board of Supervisors recessed at 11:50 A.M. and reconvened in closed session to continue discussion on labor negotiations. The Clerk was excused from attending the closed session.

The Board of Supervisors reconvened at 12:35 P.M. All members were present. Chairman Rosenberg presided.

Entry No. 17

Deferred consideration of salary equity schedules until next week.

Entry No. 18

Adjournment this meeting of the Yolo County Board of Supervisors at 12:45 P.M. in memory of Dr. Charles Roland Marchand.

Entry No. 19

The Board of Supervisors participated in a special meeting with CalFed on potential impacts of the Bay-Delta Program. This meeting was held in the Davis City Council Chambers, 23 Russell Blvd., Davis beginning at 7:00 P.M. Summary and/or minutes of this special meeting will be provided under separate cover.

Dave Rosenberg, Chairman

Yolo County Board of Supervisors

Paula M. Cooper, Clerk to the
Board of Supervisors

Patty Crittenden, Deputy Clerk