

BOARD OF SUPERVISORS  
Yolo County, California

December 9, 1997

MINUTES

The Yolo County Board of Supervisors met on the 9th day of December, 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, except Supervisor Oakley who was absent. (Supervisor McGowan arrived at 9:15 A.M.) Chairman Rosenberg presided. Roy Pederson, County Administrator and Charles Mack, County Counsel were present. Keith Ott, Director of the General Services Agency led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 97-440: Declared the need to take action to urge the California Transportation Commission from adopting policy which would reduce the amount of funds available in this area in order to fund \$200 million in retrofit soundwall projects mostly located in Los Angeles County arose after posting of the agenda for this meeting and action is necessary before the next regularly scheduled meeting of this Board. Directed the Clerk to include this matter for discussion on this agenda.

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

Supervisor McGowan joined the meeting at 9:15 A.M.

Entry No. 2

Minute Order No. 97-441: Approved the agenda for this meeting with continuation to another date a proposed ordinance providing for contract employees.

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

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

Supervisor Stallard announced that Yolo County had received a Governor's Award for the Cache Creek Area Plan. Congratulations were extended to all participants in this process.

Entry No. 5

Minute Order No. 97-442: Approved the Minutes of the Board of Supervisors' meeting of December 2, 1997.

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

Entry No. 6

Minute Order No. 97-443: Acted on the Consent Agenda as follows:

1. Ratified **Resolution No. 97-156** commending Dorothy Shiely.
2. Approved the meeting schedule for the Board of Supervisors for 1998 and directed the Clerk to forward copies to all county departments.
3. Accepted resignations from the following:
  - A. George Wistos and Elizabeth LaBrash from the Special Board of the Yolo County Adult Day Health Center
  - B. Arlo Spiess from the El Macero County Service Area
4. Approved and authorized the Chairman to sign **Agreement No. 97-327** with Roy Pederson for services as County Administrative Officer.
5. Authorized all county department heads to execute agreements on behalf of the County of Yolo concerning their respective departments modifying the employee compensation provisions of grant agreements between the County of Yolo and the State of California or any of its agencies so as to conform the grant agreements to actions taken by the Board modifying county employee salaries since the commencement of this fiscal year.
6. Received and filed a report from the Auditor-Controller on legislation sponsored by the State Association of County Auditors.
7. Took the following actions on agreements for the Department of Alcohol and Drug Programs:
  - A. Approved replacement of Exhibit A to CommuniCare Health Centers Agreement Nos. 97-120 and 97-121 with the current rates for services for fiscal year 1997-98.
  - B. Approved replacement of Exhibit A to Cache Creek Lodge Agreement No. 97-200 with the current rates for services for fiscal year 1997-98.

8. Authorized the Chairman to sign the fiscal year 1997-98 Description of Proposed Expenditures of California Healthcare for Indigents Program (CHIP) funding. Adopted and authorized the Chairman to sign **Resolution No. 97-102.6**, amending the 1997-98 budget to increase State Proposition 99 Tobacco Tax (CHIP) revenues by \$41,718.
9. Approved and authorized the Chairman to sign **Agreement No. 97-328**, amending Agreement No. 97-112 with the Mental Health Association to increase the hourly rate of provision of patients rights advocacy services.
10. Adopted and authorized the Chairman to sign **Resolution No. 97-105.12**, amending the Authorized Position Resolution to add a new Medical Billing Clerk I/II position for the Mental Health Department effective December 9, 1997.
11. Approved and authorized the Chairman to sign **Agreement No. 97-329**, amending Agreement No. 96-84 with Imbsen & Associates, Inc. for engineering services not included in the original scope of work and approve an additional \$5,705 to be added to the contract for the replacement of the Knights Landing Ridge Cut Bridge on County Road 16. (Supervisor Pollock abstained from voting on this matter)
12. Granted an extension of time for Syar Industries to commence long-term, off-channel mining until October 1, 1998.

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

Entry No. 7

The motion to authorize auto allowance benefit for the Presiding Judge of the consolidated courts and purchase of professional liability insurance for the judicial officers failed on roll call.

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

Oakley.

Entry No. 8

Minute Order No. 97-444: Approved and authorized the Chairman to sign Agreement No. 97-330, with Macias, Gini & Company as engagement letter for agreed-upon procedures in conjunction with Compliance Assessment with Applicable Government, Probate and Code of Civil Procedures. This procedure exceeds those normally performed for the routine audit of the Public Administrator/Public Guardian.

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

Entry No. 9

Minute Order No. 97-445: Approved revision to the Administrative Policy Manual regarding contract policies, as recommended by the Auditor-Controller.

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

Entry No. 10

Minute Order No. 97-446: Approved and authorized the Chairman to sign Agreement No. 97-331 with Solano County for Yolo County Environmental Health Division to regulate the University of California, Davis with regard to implementation of SB 1082, the consolidated hazardous materials program.

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

Entry No. 11

Minute Order No. 97-447: Approved and authorized the Chairman to sign the following in connection with the Labor Market Information Program:

1. Agreement No. 97-332 with Jim Cassio to coordinate the Labor Market Information Program for 1998.
2. Agreement No. 97-333, amending the 1997 agreement with Jim Cassio for Labor Market Information Program services.
3. Agreement No. 97-334, amending the 1997 agreement with the State Employment Development Department for funding the Labor Market Information

Program .

4. Resolution No. 97-102.7 amending the 1997/98 budget to increase the budget of the Community Partnership Agency by \$4,4114.

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

Entry No. 12

Minute Order No. 97-448: Took the following actions on office space for the Department of Social Services and Community Partnership Agency in the City of Woodland:

1. Suspended the Request for Proposals (RFP) process for development of leased office space in the City of Woodland.
2. Broaden the scope of the existing RFP to include building on county-owned land at Beamer and Cottonwood Streets.
3. Invited new responses to house departments on county-owned land with occupancy no later than July 1, 1999.

4. Authorized the Director of General Services to notify WHBA Real Estate Limited Partnership of the County's exercise of its first 12-month option for leased space for the GAIN Program at Fairgrounds Plaza in Woodland for the period July 1, 1998 through June 30, 1999 pursuant to Agreement No. 96-67 as amended.

5. Authorized the Director of General Services to notify James Martin and Darwin Datwyler, Trustees, of the County's exercise of its second 12-month option for leased space for the Department of Social Services and Community Partnership Agency in Woodland for the period July 1, 1998 through June 30, 1999 pursuant to Agreement No. 92-172.

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

Entry No. 13

Minute Order No. 97-449: Authorized the Chairman to sign a letter to the California Transportation Commission in opposition to the draft 1998 State Transportation Improvement Program (STIP) Guidelines that reserves \$200 million for potential programming of retrofit soundwall projects from the CalTrans soundwall priority list. This action would reduce Yolo County STIP funding by approximately \$1,341,000. Further authorized the Chairman to sign letters to Governor Wilson and Senator Kopp on this matter.

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

Entry No. 14

Minute Order No. 97-450: Took the following actions on transfer of responsibility for on-going Welfare Fraud Investigations:

1. Adopted and authorized the Chairman to sign Resolution No. 97 - 160 authorizing the Director of the Department of Social Services and the District Attorney to enter into a Memorandum of Understanding that will transfer responsibility for the management of on-going welfare fraud investigations from Social Services to the District Attorney, effective January 4, 1998.
  
2. Adopted and authorized the Chairman to sign Resolution No. 97 - 105.14, amending the Authorized Position Resolution transferring and reallocating a total of five (5) positions, three (3) of which are vacant, from the Social Services Department budget unit 551-1 to the District Attorney budget unit 205-2 and adding one (1) limited term Welfare Fraud Investigator to budget unit 551-1.
  
3. Approved the transfer and appointment of the incumbent Chief Welfare Fraud Investigator to the position of



Supervising District Attorney Investigator; approved the transfer and appointment of one (1) incumbent Welfare Fraud Investigator II to the position of District Attorney Investigator II, and approved that they undergo a probationary period as necessary to comply with the Peace Officer Standards and Training (POST) Certification pursuant to an agreement between the incumbents and the County.

4. Approved a five-percent (5%) differential to be paid to one of the Welfare Fraud Investigators who will remain in the Department of Social Services, serving as a lead in the Early Fraud Detection and Prevention Program, pursuant to Section 2-6.23(b) of the Yolo County Code.
  
5. Authorized the Director of the Department of Social Services to send a copy of the Memorandum of Understanding with the District Attorney to the California Department of Social Services' Fraud Bureau for final approval which will ensure funding.
  
6. Adopted and authorized the Chairman to sign Resolution No. 97-161, rescinding Minute Order No. 83-852, dated November 8, 1983, which armed

Welfare Fraud Investigators assigned to the Department of Social Services (DSS) and Minute Order No. 83-905, dated December, 1983 which approved and established the DSS' Firearms Policy.

7. Adopted and authorized the Chairman to sign Resolution No. 97-102.8, amending the 1997-98 budget increasing the District Attorney Family Support budget unit 205-2, fund 117 by \$225,29 which reflects the additional offsetting revenue to be received from the Department of Social Services.

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

Entry No. 15

Minute Order No. 97-451: Took the following actions on reorganization of the Division of Integrated Waste Management:

1. Adopted and authorized the Chairman to sign Resolution No. 97-105.15, amending the Authorized Position Resolution and Resolution No. 95-15.66, amending the Salary Resolution for the following:

1. Deletion of the following:  
1 Solid Waste Supervisor (position  
vacant)  
1 Road Maintenance Worker I/II/III  
(position vacant)  
7 Refuse Disposal Attendants  
I/II/III  
1 Administrative Clerk III  
(position vacant)  
1 Administrative Clerk I/II  
(position vacant)  
1 Solid Waste Technician I/II  
1 Assistant Civil Engineer  
(position vacant)

2. Addition of the following:  
2 Solid Waste Facilities Worker  
Senior Solid Waste Facilities  
Worker  
8 Solid Waste Attendants  
Senior Solid Waste Attendant  
1 Office Support Specialist

2. Approved the new non-management class of Civil Engineer that can be used in place of the management class of Associate Civil Engineer. Further approved the new class specification of Office Support Specialist which is a non-supervisory position that can be used to replace the Administrative Clerk III when supervision is not a

requirement of the job.

3. Approved the following employee reclassifications needed to complete this reorganization:

1. Reclassify and Y-rate Leah Fulton from Solid Waste Technician to Senior Waste Attendant
2. Reclassify Jorge Guzman, Dave Hiatt, and Francine Moore from Refuse Disposal Attendant II/III's to Senior Waste Attendants.
3. Reclassify Theodore Smith from Refuse Disposal Attendants I/II to solid Waste Attendant

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

Entry No. 16

Minute Order No. 97-452: Received and filed a report by the Director of General Services on the status of recommendations contained in a POST report concerning range safety at the Yolo Sportsmen's Gun Range.

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

Entry No. 17

Minute Order No. 97-453: Received and filed a report on the Electrical Industry Restructuring and took the following actions:

1. Authorized the Director of General Services to obtain proposals for direct access to the deregulated electric industry from utility providers and aggregators for electrical power for one county facility during 1998 as a pilot study project.
  
2. Directed the Director of General Services to invite representatives from the cities within Yolo County to form a working group to share information on this process.

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

The Board of Supervisors recessed at 10:40 A.M. and convened in a closed session on the following: (the Clerk was excused from attending the closed session)

1. Conference with Labor Negotiator, Tim Chapman, Assistant County Administrative Officer-Human Resources on all bargaining units
2. Conference with legal counsel on significant exposure to potential litigation - one case

The Board of Supervisors reconvened at 11:10 A.M. All members were present. Chairman Rosenberg presided.

Entry No. 18

Minute Order No. 97-454: Adopted and authorized the Chairman to sign **Resolution No. 97-162**, amending General Assistance Resolution No. 97-37 to meet changes mandated or authorized by state law and changes associated with Bassler, et al v. County of Yolo court case.

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

Entry No. 19

Minute Order No. 97-455: Approved and authorized the Chairman to sign Agreement No. 97-335 with Bartig, Basler & Ray, Inc., Certified Public Accountants and Management Consultants to provide countywide auditing services for the three fiscal years ending June 30, 1998, 1999 and 2000.

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

Entry No. 20

Minute Order No. 97-456: Adopted and authorized the Chairman to sign Resolution No. 97-102.9, amending the 1997-98 budget to accommodate the new Trial Court Funding Laws. Authorized the Auditor-Controller to borrow from the County's Teeter Receivable in order to manage the cash-flow gap created by the new Trial Court Funding Laws.

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

Entry No. 21

Minute Order No. 97-457: Adopted and authorized the Chairman to sign **Resolution No. 95-15.67**, amending the Salary Resolution for classifications represented by Local #39 Stationary Engineers, relating to the General Bargaining Unit and the Correctional Officers Association, and for classifications affected by the "salary compaction" issue.

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

Entry No. 22

Minute Order No. 97-458: Appointed Cindy Tuttle, representing Supervisorial District One and Twyla Thompson, representing Supervisorial District Five to the Welfare Reform Task Force:

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

Entry No. 23

Minute Order No. 97-459: Adopted and authorized the Chairman to sign **Resolution No. 97-163** establishing a formal Economic Development Council of Yolo Council with membership as follows:

1. One elected official from each city in the county, designated by the City Council
2. One Economic Development Coordinator designated by each city
3. One member of the Board of Supervisors, designated by the Board of Supervisors
4. One Yolo County Economic Development Coordinator designated by the County
5. One representative of the University of California at Davis, designated by the Chancellor (Directed staff to invite a representative of the community colleges (Los Rios, Yuba and



DQU)

6. One representative of the Rumsey Band of Wintun Indians, designated by their Rumsey Band
7. One representative of the Port of Sacramento, designated by the Port
8. One representative from the Private Industry Council, designated by the Council
9. One representative from the Chamber of commerce of each incorporated city, designated by the respective Chambers.  
(Directed staff to invite the Esparto Chamber of Commerce and the Hispanic Chamber of Commerce to participate)
10. One representative from the Downtown Business Association in each city
11. One representative of the Yolo County Farm Bureau, appointed by the Bureau
12. One representative from each supervisorial district representing agriculture and/or agriculture-related industry, appointed by the Board of Supervisors
13. One representative from each supervisorial district representing nonagriculture business/industry, appointed by the Board of Supervisors

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

Entry No. 24

Minute Order No. 97-460: Approved and authorized the Chairman to sign Agreement No. 97-336 with Government Financial Strategies, Inc, to provide financial services for the purchase and renovation of office space for the District Attorney and other offices.

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

Entry No. 25

Minute Order No. 97-461: Approved and authorized the Chairman to sign Agreement No. 97-337, amending Agreement No. 93-291 with EIP Associates extending the termination date to December 31, 1998 for habitat management and conservation of threatened and endangered species in Yolo County.

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

Entry No. 26

Minute Order No. 97-462: Received and filed the Development Review Improvement

Project Team.

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

Entry No. 27

Minute Order No. 97-463: Introduced a proposed ordinance consolidating and integrating the Department of Public Works and Transportation and the Community Development Agency into the Public Works and Development Services Department. After reading the proposed ordinance by title only, the Board waived further readings and set Tuesday, January 6, 1998 on the consent agenda to consider adoption of the ordinance.

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

Entry No. 28

Minute Order No. 97-464: Appointed Tommy J. Davis as the department head of the Public Works and Development Services Department.

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

Entry No. 29

Paul Fitzmaurice and Brett Hale, members of the Development Review Improvement Project (DRIP) team briefed the Board on the process used to formulate the above recommendations.

Entry No. 30

Presented Certificates of Appreciation to the following members of the Development Review Improvement Project Team, facilitator and coaches:

1. Steve Brown, Department of Public Works
2. Joanne Coleman, Community Development Agency
3. Paul Fitzmaurice, Environmental Health Services
4. Matthew Geisert, Environmental Health Services
5. Brett Hale, Community Development Agency
6. Carole Kjar, Department of Public Works
7. David Morrison, Community Development Agency
8. Charlotte Nevills, Local Agency Formation Commission
9. Kevin Yarris, Community Development Agency
10. Beverly Howard, County Administrator's Office, Facilitator
11. John Bencomo, Community Development Agency, Coach
12. Tommy Davis, Department of Public Works, Coach
13. Paul Garrett, Public/Indigent Healthcare, Coach
14. Elizabeth Kemper, Local Agency Formation Commission/CAO, Coach
15. Roy Pederson, County Administrator, Coach

Entry No. 31

Adjourned this meeting of the Board of Supervisors at 12:40 P.M. in memory of Sam Pannell, a member of the Sacramento City Council.

Dave Rosenberg, Chairman  
Yolo County Board of Supervisors

Paula M. Cooper, Clerk to the  
Board of Supervisors