

BOARD OF SUPERVISORS
Yolo County, California

March 18, 1997

MINUTES

The Yolo County Board of Supervisors met on the 18th day of March, 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. Vic Singh, Assistant County Administrator and Charles Mack, County Counsel were present. Vic Singh led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 97-98: Approved the agenda for this meeting.

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

Entry No. 2

Mr. Tsog, Secretary General to the Parliament of Mongolia and six other public officials from Mongolia were introduced. This delegation is visiting the United States through the Asian Foundation. They will be visiting many county departments today observing democracy in action.

Entry No. 3

Minute Order No. 97-99: Adopted and authorized the Chairman to sign **Resolution No. 97-29** proclaiming the week of March 16 through March 22, 1997 as "National Agricultural Week".

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

Entry No. 4

Mike Bradley, Assistant General Manager of the California State Fair presented awards to Yolo County for the County Exhibit at the 1996 State Fair.

Entry No. 5

Minute Order No. 97-100: Presented **Resolution No. 97-29** to Bethel Griffith and **Resolution No. 97-30** to Bernadine Grimshaw in appreciation for contributions to the Yolo County Historical Museum and fundraising efforts.

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

Entry No. 6

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

- A. Helen Harris Voss, Foreperson of the 1996-97 Yolo County Grand Jury regarding AB 829
- B. Peter Dannenfels of the Sacramento Soaring Society regarding uses of the Grasslands Park in Davis

Entry No. 7

Minute Order No. 97-101: Approved the Minutes of the Board of Supervisors' meeting of March 4, 1997 with the following deletion to Minute Order No. 97-90:

- "A. "Mainstreaming" indigent health patients (including developing a definition). ~~and stopping health services at the county-owned clinics (Peterson Clinic in Woodland and/or Salud Clinic in West Sacramento).~~

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

Entry No. 8

Minute Order No. 97-102: Acted on the Consent Agenda as follows:

- 1. Ratified the following:
 - A. **Resolution No. 97-24** commending Steven van Loben Sels on attainment of the rank of Eagle Scout
 - B. **Resolution No. 97-25** commending Craig Hamblin, Jr. on attainment of the rank of Eagle Scout
- 2. Adopted and authorized the Chairman to sign **Resolution No. 97-31** confirming continuation of the state of emergency in Yolo County due to flooding.
- 3. Accepted resignations from the following:

- A. Fred Vannucci from the Esparto Fire Protection District
 - B. Sherman Finch from the Social Services Advisory Board (rescinded per Minute Order No. 97-105)
4. Reappointed Jim Barga and Don Davis to the Yolo County Assessment Appeals Board.
 5. Appointed John Hancock to the Aviation Advisory Committee.
 6. Adopted and authorized the Chairman to sign **Resolution No. 97-32** proclaiming April, 1997 as "Earthquake Preparedness Month".
 7. Adopted the new class specification of Assistant Director of Public Health Nursing. Adopted and authorized the Chairman to sign **Resolution No. 96-147.22**, amending the Authorized Position Resolution and **Resolution No. 95-15.49**, amending the Salary Resolution to add the classification of Assistant Director of Public Health Nursing.
 8. Adopted the new class specification of Principal Appraiser. Adopted and authorized the Chairman to sign **Resolution No. 96-147.23**, amending the Authorized Position Resolution and **Resolution No. 95-15.50**, amending the Salary Resolution to add the classification of Principal Appraiser.
 9. Adopted revised class specification for Court Operations Senior Clerk.
 10. Adopted and authorized the Chairman to sign **Resolution No. 96-147.24**, amending the Authorized Position Resolution to add one Department Analyst (Limited Term) to the Mental Health Services staff effective immediately with an ending date of April 1, 1998.
 11. Received and filed a report by County Counsel on county advisory boards, commission, and committees for special governing boards.
 12. Approved and authorized the Director of the Department of Public Works to sign **Agreement No. 97-32**, first amendment to Agreement No. 95-19 with BC Laboratories, Inc. to provide laboratory services in support of solid waste facilitating monitoring.
 13. Directed the Director of General Services to solicit qualifications from architectural firms for architectural programming (space planning) for the Woodland offices of the Departments of Social Services and Community Partnership.
 14. Approved and authorized the Chairman to sign the following as one year extension of rafting concession contracts along Cache Creek:

- A. **Agreement No. 97-33**, amending Agreement No. 92-75 with Whitewater Voyages
 - B. **Agreement No. 97-34**, amending Agreement No. 92-76 with MG Whitewater Adventures
 - C. **Agreement No. 97-35**, amending Agreement No. 92-77 with Cache Creek Canyon River Trips
15. Took the following actions on completion of the project to relocate telecommunications fiber cable at County Road 22 and I-5 Bridge:
- A. Authorized acceptance of \$10,980 as the final price with no time extension for Agreement No. 96-299 with North Pacific Construction Co.
 - B. Approved the Contract Administrator's (Director of General Services) estimate of \$10,980 as the final contract sum due North Pacific Construction Co.
 - C. Adopted and authorized the Chairman to sign **Resolution No. 97-33** accepting the project as complete and authorizing recordation of the Notice of Completion effective March 18, 1997.
 - D. Authorized the Director of General Services and the Auditor-Controller to release all retention monies as the final payment to North Pacific Construction Co. 35 days after the above action providing no stop notices are filed with the County in accordance with the General Conditions of the Project.

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

Entry No. 9

Minute Order No. 97-103: Approved and authorized the Chairman to sign **Agreement No. 97-36** between Yolo County Probation Department and the Yolo County Mental Health Association to provide an intergenerational problem solving class called "The Family Toolbox".

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

Entry No. 10

Minute Order No. 97-104: Amended Minute Order No. 97-102, item 3B to rescind the resignation of Sherman Finch from the Social Services Advisory Board.

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

Entry No. 11

Minute Order No. 97-105: Retained Sherman Finch on the Social Services Advisory Board.

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

Entry No. 12

Heard a verbal report from the Auditor-Controller on the status of trial court funding.

Entry No. 13

Minute Order No. 97-106: Conceptually endorsed the following recommendations of staff regarding welfare reform:

- A. Adopting the Regional Legislative Policy Goals on welfare reform proposed by the Regional Board Chairs.
- B. Adopting the Welfare Reform Redesign Proposal constructed by the County Welfare Directors Association (CWDA) and adopted by the California State Association of Counties (CSAC).
- C. Adopting a policy position that Title IV-A, Emergency Assistance Federal funds received by California be allocated to counties as part of the Welfare Reform funding.
- D. Conveying these policy decisions to the Governor and Legislature.

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

The Board of Supervisors recessed at 10:30 A.M. and reconvened at 10:50 A.M. All members were present except Supervisor Stallard who was excused for a dental appointment. Chairman Rosenberg presided.

Entry No. 14

Minute Order No. 97-107: Deferred action until next week on appointments to the Cache Creek Technical Advisory Committee.

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

Supervisor Stallard returned at 11:30 A.M.

Entry No. 15

The Yolo County Resource Conservation District made a presentation to the Board on its projects and opportunities for cooperative support.

The Board of Supervisors recessed at 12:00 noon and attended a luncheon at the Adult Day Health Care Center.

The Board of Supervisors reconvened at 1:35 P.M. All members were present. Chairman Rosenberg presided.

Entry No. 16

Minute Order No. 97-108: At the conclusion of a public hearing on the general plan amendment to integrate the "Land Use and Resources Management Plan for the Primary Zone of the Delta" (Delta Protection Act/SB 1866) within the Yolo County General Plan, the Board took the following actions:

- A. Certified the Categorical Exemption prepared for this proposal in accordance with the California Environmental Quality Act and Guidelines (CEQA).
- B. Adopted and authorized the Chairman to sign **Resolution No. 97-34** amending the Yolo County General Plan which integrates the "Land Use and Resource Management Plan for the Primary Zone of the Delta".

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

Entry No. 17

Minute Order No. 97-109: At the conclusion of a public hearing on the Esparto General Plan Amendment and final environmental impact report certification, the Board took the following actions:

- A. Adopted and authorized the Chairman to sign **Resolution No. 97-35** which includes the following:
 - 1. Approval of the environmental document.
 - 2. Certification of the Environmental Impact Report for the Esparto General Plan.
 - 3. Adoption of a Statement of Overriding Considerations for impacts determined by the Environmental Impact Report to be significant and unavoidable.
 - 4. Adoption of the Esparto General Plan amending the Yolo County General Plan and the 1981 Esparto General Plan.
- B. Adopted and authorized the Chairman to sign **Ordinance No. 1207** amending the Esparto Zoning and General Plan Map of the County of Yolo.

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

Entry No. 18

Minute Order No. 97-110: Received and filed a letter from the Yolo Audubon Society seeking support for the establishment of a set of birding trails in California. Authorized the Chairman to sign a letter in support.

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

Entry No. 19

Adjourned this meeting of the Yolo County Board of Supervisors at 2:30 P.M. on the 18th day of March, 1997.

Dave Rosenberg, Chairman

Yolo County Board of Supervisors

Paula M. Cooper, Clerk to the
Board of Supervisors