

BOARD OF SUPERVISORS
Yolo County, California

January 7, 1997

MINUTES

The Yolo County Board of Supervisors met on the 7th day of January, 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 Stallard presided. Roy Pederson, County Administrator and Charles Mack, County Counsel were present. Tim Chapman, Assistant County Administrative Officer-Human Resources led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 97-1: Selected Supervisor Dave Rosenberg as Chairman of the Board for 1997 and Supervisor Lynnel Pollock as Vice-Chair.

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

Entry No. 2

Deferred action on proclaiming Public Assistance Specialist Week until January 21, 1997. This action was necessary as representatives of the Public Assistance Specialist classification could not be present today, due to increased workload resulting from the flooding emergency in Yolo County.

Entry No. 3

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

- A. Michael Contreras addressed the Board on possible housing of evacuees in private homes. Mr. Contreras was referred to the American Red Cross-Woodland Chapter.
- B. James Marshall presented a petition to revalue properties in Reclamation District 999 and to appoint Valuation Commissioners. Mr. Marshall was referred to County Counsel and the Clerk of the Board.
- C. Alex Laiewski, Director of the Community Partnership Agency introduced Allan Dixon as the newly appointed Assistant Director.
- D. Roy Pederson, County Administrative Officer introduced Tim Chapman as the newly appointed Assistant County Administrative Officer-Human Resources.

Entry No. 4

Minute Order No. 97-2: Acted on the Consent Agenda as follows:

1. Approved the Minutes of the Board of Supervisors' meeting of December 17, 1996.
2. Ratified the following:
 - A. Resolution No. 96-193 commending Helen M. Thomson
 - B. Resolution No. 96-194 commending Betsy A. Marchand
 - C. Resolution No. 96-195 commending Frank Siefertman
 - D. Resolution No. 97-197 commending Bob Martinez
 - E. Resolution No. 97-198 commending Marion Doane
 - F. Resolution No. 97-199 commending Juanita "Nicki" Martinez
3. Accepted the resignation of John Joyce as Director of Public Works/Road Commissioner effective March 1, 1997.
4. Adopted and authorized the Chairman to sign **Resolution No. 95-15.40**, amending the Salary Resolution setting the range for Assistant County Administrator at range H60.48. Authorized that the new position of Assistant County Administrator be eligible for relocation expense reimbursement up to a maximum of \$2,000 and to accrue vacation at the rate of 4.62 hours bi-weekly and credited the position with 120 hours of vacation, effective upon the date of appointment.
5. Adopted and authorized the Chairman to sign **Resolution No. 96-147.10**, amending the Authorized Position Resolution to reclassify a Typist Clerk II-Confidential in the County Administrative Office to Secretary I/II-Confidential.
6. Adopted and authorized the Chairman to sign **Resolution No. 95-15.41**, amending the Salary Resolution increasing the Investigators' Unit member salaries, effective January 5, 1997.
7. Adopted the class specification for Supervising Public Health Educator. Adopted and authorized the Chairman to sign **Resolution No. 96-147.11**, amending the Authorized Position Resolution and **Resolution No. 95-15.42**, amending the Salary Resolution to delete one Supervising Public Health Nurse and to add one Supervising Public Health Educator.
8. Approved and authorized the Chairman to sign **Agreement No. 97-1**, Memorandum of Understanding with the Sheriff's Management Association which includes a two percent salary adjustment effective July 1, 1997 and July 1, 1997.

9. Approved and authorized the Chairman to sign **Agreement No. 97-2** with BSK and Associates for investigation of a contaminated underground tank site in West Sacramento.
10. Authorized Steve Roper, Yuba County Probation Officer to sign contract #074-96 between the California Board of Corrections and the Region of Sutter, Yolo and Yuba Counties for planning grant funds previously approved by this Board of Supervisors in Minute Order No. 96-432.
11. Adopted and authorized the Chairman to sign **Resolution No. 95-15.43**, amending the Salary Resolution for Court Commissioners.
12. Adopted and authorized the Chairman to sign **Resolution No. 97-2**, approving **Agreement No. 97-3** with the State Department of Community Services and Development. Authorized the Director of Community Partnership Agency, or his designee, to sign quarterly fiscal and program reports.
13. Approved and authorized the Chairman to sign the following:
 - A. **Resolution No. 97-3**, approving **Agreement No. 97-4** with the State Employment Development Department to extend the term of the Labor Market Information contract to January 31, 1997.
 - B. **Resolution No. 97-4**, approving **Agreement No. 97-5** with the State Employment Development Department and **Resolution No. 96-146.17**, amending the 1996-97 budget for Labor Market Information Services for 1997.
14. Adopted and authorized the Chairman to sign **Resolution No. 97-6**, accepting Parcel Map No. 4150 for Gus Ahlstrom.
15. Approved and authorized the Chairman to sign **Agreement No. 97-6** and four supplements with Caltrans under the State and Local Transportation Program to reimburse Yolo County and its districts for transportation projects already completed and paid for.
16. Awarded and authorized the Chairman to sign **Agreement No. 97-7** with Butterfield Electric, Inc. to install a new electric service panel and associated electric circuits upgrades at 10/20 Cottonwood Street. Authorized the Director of General Services to issue a Notice to Proceed to the contractor upon receipt and approval of initial submittals.
17. Designated "Helvetia Oaks Park" as the official name for the park site which was unofficially named Helvetia Park.
18. Approved the Master Plan for Yolo County Grasslands Regional Park.
19. At the conclusion of second reading, the Board adopted and authorized the Chairman to sign the following ordinances relating to development agreements to implement accepted net gains, ensure dedication of land for future public benefit, recognize the terms and

conditions of entitlements, ensure payment of fees, provide for the relinquishment of in-channel mining rights and assure reclamation of gravel processing facilities and directed the Clerk to cause a notice of determination to be filed:

- A. **Ordinance No. 1198** - Teichert Woodland
- B. **Ordinance No. 1199** - Solano Concrete
- C. **Ordinance No. 1200** - Syar Industries
- D. **Ordinance No. 1201** - Cache Creek Aggregates
- E. **Ordinance No. 1202** - Teichert Esparto

20. Approved and authorized the Chairman to sign **Agreement No. 97-8A** with the California Northern Railroad for removal of weeds and controlling ground squirrels on railroad rights-of-way.

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

Entry No. 5

Minute Order No. 97-3: Dan McCanta, Coordinator for the Office of Emergency Services updated the Board on the flooding conditions in and around Yolo County. Officials from the American Red Cross-Woodland Chapter were also present. Adopted and authorized the Chairman to sign **Resolution No. 97-7** confirming the existence of an emergency in Yolo County.

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

Entry No. 6

Minute Order No. 97-4: Received and filed the annual report as submitted by County Counsel Charles Mack.

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

Entry No. 7

Minute Order No. 97-5: Directed the Auditor-Controller to distribute the unanticipated Public Employees' Retirement System (PERS) credit to a special reserve.

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

Entry No. 8

Took no action on ACA 1 (Goldsmith), the Balanced Budget Constitutional Amendment.

Entry No. 9

Received and filed correspondence from the Cities of Winters and Davis regarding the Habitat Conservation Plan. Authorized the Chairman to send letters to each city in the County requesting that two members of the Board, Supervisors Pollock and McGowan serve on a review committee on this subject. Supervisor Stallard will serve as alternate member.

The Board of Supervisors recessed at 10:05 A.M. and convened in a closed session on the following at 10:30 A.M. The Clerk was excused from attending the closed session.

- A. Conference with Legal Counsel on one case of anticipated litigation
- B. Public Employment, Employee Appointment or Evaluation:
Position Titles: Assistant County Administrative Officer and Director of Public Works and Transportation/Road Commissioner.
- C. Conference with Labor Negotiator on all Bargaining Units.

The Board of Supervisors reconvened at 11:15 A.M. All members were present. Chairman Rosenberg presided.

Entry No. 10

Discussed a proposal by Fred Heidrick, Sr. to build a museum of antique trucks and farm equipment.

Entry No. 11

Adjourned this meeting of the Yolo County Board of Supervisors at 11:25 A.M. on the 7th day of January, 1997.

Dave Rosenberg, Chairman
Yolo County Board of Supervisors

Paula M. Cooper, Clerk to the
Board of Supervisors