

BOARD OF SUPERVISORS
Yolo County, California

January 28, 1997

MINUTES

The Yolo County Board of Supervisors met on the 28th 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 Rosenberg presided. Roy Pederson, County Administrator and Charles Mack, County Counsel were present. Supervisor Oakley led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 97-24: Approved the agenda for the Board of Supervisors meeting of January 28, 1997.

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

Entry No. 2

The Chairman invited individuals of the public to make statements on matters relating to County business. Charles "Bud" Gordon of the Capay Valley addressed the Board on the need for a dam at Bear Valley to diminish the levels of salt and boron into Bear River and Cache Creek. This item was referred to the County Administrative Officer to gather information on this issue.

Entry No. 3

Minute Order No. 96-25: Dan McCanta of the Office of Emergency Services presented an update on the flooding conditions in Yolo County. John Bencomo, Acting Director of the Community Development Agency also addressed the Board and stated that the need to take action on suspension of plan review and inspection fees for the issuance of building permits during the local emergency arose after posting of the agenda for this meeting. The Board directed the Clerk to include this matter on the agenda.

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

Entry No. 4

Minute Order No. 97-26: Adopted and authorized the Chairman to sign **Resolution No. 97-15** suspending plan review and inspection fees for the issuance of building permits resulting from the local emergency proclaimed on January 1, 1997.

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

Entry No. 5

Directed staff to schedule a workshop on procedures followed during local emergencies, the levee systems in the County, and evaluation of the services. Encouraged staff to write newspaper articles informing the public of the procedures, availability of needed supplies such as sandbag, Red Cross services, etc.

Entry No. 6

Minute Order No. 97-27: Approved the Minutes of the Board of Supervisors' meeting of January 21, 1997 with the following changes:

- A. Minute Order No. 97-13: "...this position may continue to be known as Director of Public Works."
- B. Minute Order No. 97-18: Indicate motion by Supervisor Pollock, second by Supervisor McGowan and a "no" vote for Supervisor Stallard.

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

Entry No. 7

Minute Order No. 97-28: Acted on the consent agenda items as follows:

1. Approved transfer from Contingencies in the amount of \$125,000 for Indigent Defense, Budget Unit 210-5.
2. Adopted and authorized the Chairman to sign **Resolution No. 95-15.47**, amending the Salary Resolution for the position of Assistant County Administrative Officer.
3. Authorized the County Librarian to submit applications to the State Library for InFoPeople grants for the Esparto and Davis Branch Libraries. This grant would provide direct public access to the Internet for library users.

4. Approved and authorized the Director of Mental Health to sign **Agreement No. 97-12** with the State Department of Mental Health to provide community services, and **Resolution No. 96-146.21** amending the 1996-97 budget to appropriate \$6,000 in State funds.
5. Approved and authorized the Chairman to sign **Agreement No. 97-13**, amending Agreement No. 96-138 with Yolo Community Care Continuum for Mental Health rehabilitation services and **Resolution No. 96-146.22** amending the 1996-97 budget to appropriate \$42,000 in MediCal and Realignment funds.
6. Adopted and authorized the Chairman to sign **Resolution No. 96-146.23** amending the 1996-97 budget of the District Attorney to appropriate \$35,143 in U.S. Department of Justice, Bureau of Justice Assistance for Drug Court functions. Directed staff to seek involvement of the County Information Services in acquisition and integration of computer equipment.
7. Adopted and authorized the Chairman to sign **Ordinance No. 1206** creating the County Director of Transportation, abolishing the Office of Road Commissioner, and organizing the delivery of the multiple services now provided by the Department of Public Works and Transportation by integrating the Office of County Surveyor within that department.
8. Approved and authorized the Chairman to sign **Agreement No. 97-14** with the City of Davis to operate and maintain a water system in the Willowbank County Service Area.

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

Entry No. 8

Minute Order No. 97-29: Designated a sub-committee of the Clarksburg General Plan Committee as the local representative of the Clarksburg Lighting District for the purpose of implementing Proposition 218. Referred the implementation issue to County Counsel.

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

Entry No. 9

Minute Order No. 97-30: At the conclusion of a workshop on Mental Health Managed Care, the Board adopted and authorized the Chairman to sign **Resolution No. 97-16** notifying the State of the County's intention of participating in the second phase of Managed Care Consolidation. This resolution contains the following key points:

1. The County's intention to assume responsibility for authorization and payment for all medically necessary speciality Mental Health services for MediCal beneficiaries who are residents of Yolo County.
2. Assures the State that access for covered specialty mental health services will continue to be at least as good as it was prior to the transfer of responsibility to

the Local Mental Health Plan.

3. Assure the State that the County has a public planning process which involves clients, family members, other stakeholders, and the local mental health board or commission.
4. The County agrees to submit an Implementation Plan that meets State Department of Mental Health requirements. The local mental health board will be required to review the Implementation Plan.

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

Entry No. 10

Minute Order No. 97- 31: Approved and authorized the Chairman to sign **Agreement No. 97-11**, State-County Cooperative Agreement for the construction, maintenance, and financing of bank protection for Cache Creek adjacent to State Route 16 and west of County Road 41 near Rumsey.

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

Entry No. 11

Deferred consideration of a report on the status of Trial Court Funding until next week.

Entry No. 12

Presented annual County service longevity awards to:

1. Thirty Year Employees
Esperanza Argumedo, District Attorney
Dean Alderman, Probation Department
Herbert Johnson, Public Works

2. Twenty-Five Year Employees

Deanna Hines, Auditor-Controller
Phyllis Fisher, Auditor-Controller
Pamela Pedroia, Assessor
JoAnna Watson, Assessor
Ellen Altamirano, District Attorney
Lou Ann Almaraz, Courts
Jack Dunlap, Sheriff
Jim Peoples, Sheriff
Michael Owen, Sheriff
Lee Refsland, Sheriff
Stephen Gray, Public Works
Debra Johnson, Public Works
Tom Pavao, Alcohol & Drug
Mary Billy, Social Services
Gaylin Pruett, Library
Mary Reyes, Cooperative Extension

3. Twenty-Year Employees

Marianna Paris, Assessor
Betty Ball, General Services
Dave Henderson, District Attorney
John Criste, Sheriff
Robert Bates, M.D., Public Health
Thomas To, Public Health
Cynthia Crets, Social Services
Dennis Kato, Social Services
Adele Perez, Social Services
Cordellia Mapalo, Social Services

4. Fifteen-Year Employees

Alma Webb, District Attorney
Karen Sifuentes, District Attorney
Robyn Weaver, Courts
Marilyn Juarez, Courts
Lori Davis, Sheriff
Loy Baker, Sheriff
Miguel Castaneda, Sheriff
Robert Wion, Sheriff
Diane Hansen, Probation
Charlotte Nevills, County Administrator
Paula Cooper, Board of Supervisors
Bernadette Scribner, Mental Health
Nancy Zebell, Social Services
Fifteen-Year Employees (continued)

Ana DeBruyne, Social Services
Marcia Thomas, Social Services
David Brogdon, Social Services
Laura Argumedo, Social Services
D'Nell Larkin, Social Services
Sharon Kocsis, Social Services
Alan Brown, Library

5. Ten-Year Employees

Don Ishikawa, County Administrator
Gloria Guillen, County Clerk
George Chumbley, Information Services
Mary Tornay, Public Works
Donna Brooks, County Administrator/OR&R
Ann Hurd, District Attorney
Cheryl Stabler, District Attorney
Harriet Stark, District Attorney
Cathleen Berger, Courts
Judge Donna Petre
Jill Gildberg, Courts
Barry McMaster, Sheriff
Carol White, Sheriff
Jeffrey Monroe, Sheriff
Robin Roddewig, Sheriff
Patricia Dooley, Sheriff
Susan Frame, Sheriff
John Kolb, Sheriff
Vicky Fletcher, Sheriff-Animal Control
Kimberly Weisenburg, County Clerk
Joseph Sarazin, Public Health
Donna Tafoya, Mental Health
Joanne Thornton, Mental Health
Leslie Korengold, Mental Health
Donna Howard, Mental Health
Sandra Serrano, Alcohol & Drug
Gloria Tunstall, Social Services
Wayne Hagen, Social Services
Janet Han, Social Services
Ginger Battles, Social Services
Beverly Sira, Social Services
Judy Schomber, Social Services
Don Carothers, Social Services
Silvia Barajas, Social Services
May Gillham, Community Partnership
Ten-Year Employees (continued)

Marilyn Corcoran, Library
Laura Davis, Library

Nora Gortze, Library

Entry No. 13

Minute Order No. 97-32: Authorized sending letters to all city councils within Yolo County signed by all Board members offering to make presentations on welfare reform.

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

Entry No. 14

Directed the County Administrative Officer to prepare a letter for Board consideration to the Federal Emergency Management Agency (FEMA) outlining concerns regarding the timeframe for receipt of FEMA funds.

Entry No. 15

Adjourned the Board of Supervisors meeting at 12:15 P.M. on the 28th day of January, 1997.

Dave Rosenberg, Chairman

Yolo County Board of Supervisors

Paula M. Cooper, Clerk to the
Board of Supervisors