

BOARD OF SUPERVISORS  
Yolo County, California

February 4, 1997

MINUTES

The Yolo County Board of Supervisors met on the 4th day of February, 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 Stallard led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 97-33: Approved the agenda for this meeting with inclusion of update and considered extension of state of emergency with findings that the need to take action arose after posting of the agenda for this meeting and action is necessary before the next regularly scheduled Board of Supervisors meeting.

MOTION: Rosenberg. SECOND: McGowan. 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. There was no public input.

Entry No. 3

Minute Order No. 97-34: Dan McCanta, Coordinator of the Office of Emergency Services presented an update on the flooding conditions within and around Yolo County. Adopted and authorized the Chairman to sign **Resolution No. 97-17** confirming the state of emergency in Yolo County.

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

Entry No. 4

Minute Order No. 97-35: Approved the Minutes of the Board of Supervisors' meeting of January 28, 1997.

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

Entry No. 5

Minute Order No. 97-36: Acted on the Consent Agenda as follows:

1. Ratified the following:

- A. **Resolution No. 97-12** commending Vicki Whetten
  - B. **Resolution No. 97-13** commending Jack Graf
  - C. **Resolution No. 97-14** supporting the Yolo County Arts Council application for State-Local Partnership Program funding
2. Appointed the following as Valuation Commissioners for Reclamation District 999: (Supervisor Pollock abstained from voting on this matter)
- A. Kenneth Ruzich
  - B. T. Michael Hardesty
  - C. John Wright
3. Adopted and authorized the Chairman to sign **Resolution No. 96-147.14**, amending the Authorized Position Resolution to increase a half-time Medical Billing Clerk to full-time in the Mental Health Department.
4. Adopted and authorized the Chairman to sign **Resolution No. 96-146.24** amending the 1996-97 budget to accept \$17,355 in Drug Court grant funds to implement the Drug Court/Diversion Program objectives.
5. Directed the Community Development Agency staff to solicit applications from people who are qualified and interested in serving on the Cache Creek Resources Management Plan Technical Advisory Committee (TAC) and report back to the Board on March 4, 1997 with qualifications of candidates and recommendation for appointment.

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

Entry No. 6

Minute Order No. 97-37: Adopted and authorized the Chairman to sign **Resolution No. 96-147.15**, amending the Authorized Position Resolution to delete two Administrative Clerk I/II positions in the Recorder's Office and add one Staff Services Analyst II.

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

Entry No. 7

Minute Order No. 97-38: Took the following actions on space needs and options in the Downtown Woodland Campus:

- A. Authorized the Director of General Services to issue a request for proposals for approximately 16,000 sq. ft. of office space in the immediate vicinity of the Court House in downtown Woodland per Option #3 as outlined in the memorandum from the Agency dated February 4, 1997.
- B. Authorized the Director of General Services to negotiate an extension to the current lease at the IOOF Building in Woodland that allows time for development of alternative space, as necessary.
- C. Directed the County Administrative Officer and all affected departments to refine their space needs, determine departmental financial contributions and/or alternate funding sources, begin preliminary design work and develop financing options for future Board consideration.

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

Entry No. 8

Received and filed a status report on 1996/97 funding of the trial courts by the County Administrative Officer, Court Administrator and Auditor-Controller. Continued discussion to February 18, 1997.

Entry No. 9

Minute Order No. 97-39: Authorized the Chairman to sign a letter to the State Department of Health Services requesting that 1) efforts to implement voluntary managed care in Yolo County be delayed until all pending managed care contracts are approved; and 2) that specific guidelines under which Yolo County will become a voluntary managed care county are clarified.

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

The Board of Supervisors recessed at 10:10 A.M. and reconvened at 10:20 A.M. All members were present. Chairman Rosenberg presided.

Entry No. 10

Received and filed a report on activities of the Water Resources Association.

Entry No. 11

Directed the County Administrative Officer to schedule a closed session board meeting in February to review and update last year's performance plan and goals.

Entry No. 12

Minute Order No. 97-40: Discussed the proposed telephone area code change and authorized the Chairman to sign letters to the Public Utilities Commission and other affected agencies urging that Yolo County remain in one area code. Designated Supervisor Oakley to head this effort.

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

Entry No. 13

Held a workshop on implementing Proposition 218 and directed staff to take the following steps to increase public awareness of the need for action to maintain existing services:

- A. Outreach so that those affected understand the need for an immediate response
- B. Public input into developing the specific actions to be taken
- C. Technical support by County staff for implementation for services provided by the County and fire protection districts in the County and other interested districts
- D. Sharing the common costs of implementation among affected districts
- E. Taking the procedural steps to ratify existing special assessments, including adopting the engineer's report, setting the public hearing, giving notice and conducting the protest/balloting
- F. Schedule workshops as part of Board of Supervisors' meetings for receiving public input, suggesting implementing procedures, and considering actions for assessment proceeding conducted by the Board itself

Entry No. 14

Heard a presentation by Chris Johnson on behalf of Fred Heidrick, Sr. on the proposed Heidrick Agricultural History Center.

Entry No. 15

Minute Order No. 97-41: Accepted the resignation of Stanley Walton from the East Davis County Fire Protection District Board of Commissioners.

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

Entry No. 16

Minute Order No. 97-42: Reappointed the following at-large and categorical members:

- A. Roberta Wallace to the Adult Day Health Care Special Advisory Board
- B. Tim Hoban to the Developmental Disabilities Committee
- C. Stella Taylor to the Maternal, Child and Adolescent Health Advisory Board
- D. Jane Nagel, Donna (Nona) Sumbatoff and Ann Jessica Jones to the Salud Clinic Advisory Board

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

Entry No. 17

Minute Order No. 97-43: Reappointed the following to the Drug, Alcohol & Tobacco Advisory Council (DTAC):

- A. Dean Gaumer, Principal, Yolo Alternative Education Center
- B. Louis Holm, Retired Citizen
- C. Steve Mercer, R.N.
- D. Dorothy Montgomery, Director, Sacramento/Yolo County Chapter of Friends Outside
- E. Rev. James Redfield
- F. Leonard Reinhart, Citizen

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

Entry No. 18

Minute Order No. 97-44: Reappointed Catherine Merwin to the Historical Advisory Committee representing Supervisorial District 1.

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

Entry No. 19

Minute Order No. 97-45: Reappointed the following as representatives of Supervisorial

District 3:

- A. Joanne Welty to the Local Mental Health Board
- B. David Reynolds to the Parks, Recreation & Wildlife Advisory Committee
- C. Hector Mokhtarian to the Transportation Advisory Committee

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

Entry No. 20

Minute Order No. 97-46: Reappointed the following as representatives of Supervisorial District 5:

- A. Linda Joseph to the Commission on Aging
- B. Celso Pena and Felix Mata to the Housing & Community Development Advisory Committee.
- C. Robert Ramming to the Transportation Advisory Committee
- D. Carolyn Reiff to the Local Mental Health Board

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

Entry No. 21

Minute Order No. 97-47: Appointed Charlotte J. Apodaca-Lucero to the Commission on Aging representing Supervisorial District 4.

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

Entry No. 22

Minute Order No. 97-48: Appointed Scott Lay to the Health Council representing Supervisorial District 4.

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

Entry No. 23

Minute Order No. 97-49: Appointed Donald Cowan to the Local Mental Health Advisory Board representing Supervisorial District 1.

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

Entry No. 24

Minute Order No. 97-50: Appointed Syril H. Carlsen to the Local Mental Health Board representing Supervisorial District 4.

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

Entry No. 25

Minute Order No. 97-51: Appointed Everett Raasch to the Transportation Advisory Committee representing Supervisorial District 1.

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

Entry No. 26

Minute Order No. 97-52: Appointed Sheryl Freeman to the Waste Advisory Committee representing Supervisorial District 4.

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

Entry No. 27

Adjourned the Board of Supervisors meeting at 12:20 P.M. on the 4th day of February, 1997 in memory of Chris Bogle and Kay Goldsmith.

Dave Rosenberg, Chairman  
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Yolo County Board of Supervisors

Paula M. Cooper, Clerk to the  
Board of Supervisors