

BOARD OF SUPERVISORS
Yolo County, California

February 18, 1997

MINUTES

The Yolo County Board of Supervisors met on the 18th 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 Mike McGowan led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 97-54: Approved the agenda for this meeting.

MOTION: Pollock. 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. 97-55: Approved the Minutes of the Board of Supervisors' meeting of February 4, 1997 with the following change to Entry No. 14: "Heard a presentation by Chris Johnson on behalf of Fred Heidrick, Sr. on the proposed Heidrick Agricultural History Center.

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

Entry No. 4

Minute Order No. 97-56: Acted on the Consent Agenda as follows:

1. Adopted and authorized the Chairman to sign **Resolution No. 96-147.16**, amending the Authorized Position Resolution to reallocate a vacant position of Administrative Services Officer I/II to Business Services Officer for the Mental Health Department.
2. Approved and authorized the Chairman to sign **Agreement No. 97-15**, memorandum of understanding with the Attorneys Association.
3. Approved and authorized the Chairman to sign **Agreement No. 97-16** with the State Department of Health Services for the California Healthcare for Indigents Program (CHIP) to allow Yolo County to receive \$904,129 of CHIP funding available through Proposition 99, the Tobacco Initiative.

4. Approved and authorized the Chairman to sign the following: (Supervisor Oakley abstained from voting on this matter)
 - A. **Agreement No. 97-17** amending Agreement No. 96-184 with CPC Heritage Oaks Hospital, Inc. changing the name to BHC Heritage Oaks Hospital and CPC Sierra Vista Hospital, Inc. changing the name to BHC Sierra Vista Hospital to provide for inpatient, crisis and other mental health treatment.
 - B. **Agreement No. 97-18** amending Agreement No. 96-184 with CPC Heritage Oaks Hospital, Inc. changing the name to BHC Heritage Oaks Hospital and CPC Sierra Vista Hospital, Inc. changing the name to BHC Sierra Vista Hospital to provide for MediCal inpatient, crisis and other mental health treatment
5. Adopted and authorized the Chairman to sign **Resolution No. 97-19** electing to become subject to the provisions of the Trial Court Program for the fiscal year July 1, 1997 through June 30, 1998.
6. Adopted and authorized the Chairman to sign **Resolution No. 96-146.25** amending the 1996-97 budget to accept \$44,158 in funds received from the State Department of Community Services and Development for the Community Partnership Agency.
7. Approved and authorized the Chairman to sign **Agreement No. 97-19** with Yolo County Communications Emergency Services Agency, Yolo-Solano Air Quality Maintenance District, Yolo County Flood Control and Water Conservation District and the City of Woodland to install and maintain a weather station in Woodland.
8. Adopted and authorized the Chairman to sign **Resolution No. 97-20** declaring continuation of the State of Emergency in Yolo County due to flooding.

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

Entry No. 5

Minute Order No. 97-57: Took the following actions on the Targeted Case Management for fiscal year 1996-97:

- A. Approved and authorized the Chairman to sign the following:

1. **Agreement No. 97-21** with the State Department of Health Services to continue Targeted Case Management Claiming.
 2. **Agreement No. 97-20** with San Mateo County to continue the "Agreement Concerning MediCal Administrative Activities/Targeted Case Management
- B. Authorized the Director of Public Health to sign future agreements with the State Department of Health Services and San Mateo County for Targeted Case Management reimbursements.

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

Entry No. 6

Minute Order No. 97-58: Took the following actions on public small water system program inspections:

- A. Approved and authorized the Chairman to sign **Agreement No. 97-22** with the State Department of Health Services for Public Small Water System Program financial assistance for regulation and inspection services.
- B. Authorized the Director of Public Health to sign any future amendments with the State Department of Health Services.

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

Entry No. 7

Minute Order No. 97-59: Approved and authorized the Chairman to sign **Agreement No. 97-23** with RISE, Inc. to provide job training services to Job Training Partnership Act youth in the Winters and Esparto areas. Requested staff to provide the Board with a listing of the Board of Directors of this agency.

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

Entry No. 8

Minute Order No. 97-60: Awarded and authorized the Chairman to sign **Agreement No. 97-24** with Ramos Oil Company to provide card lock fuel services for the County fleet. Requested further analysis of measures to prevent misuse, savings in amount of premiums for insurance and fueling stations in Davis.

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

Entry No. 9

Minute Order No. 97-61: Adopted and authorized the Chairman to sign the following:

- A. **Resolution No. 97-21** authorizing Roy Pederson, County Administrative Officer and Sally Franchi, County Auditor-Controller to execute Office of Emergency Services (OES) documents concerning the flood of January, 1995.
- B. **Resolution No. 97-22** authorizing Roy Pederson, County Administrative Officer and Sally Franchi, County Auditor-Controller to execute Office of Emergency Services (OES) documents concerning the flood of March, 1995.

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

Entry No. 10

Minute Order No. 97-62: Took the following actions on landscaping work at the Sheriff-Coroner's Morgue and Administration Center Project:

- A. Approved the plans, specifications, schedule and cost estimate for landscaping work at the Sheriff-Coroner's Morgue and Administration Center Project.
- B. Approved a project budget of \$60,000.
- C. Authorized the Director of General Services to make public notice of this project and release bids.

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

Entry No. 11

Minute Order No. 97-63: Accepted the donation of \$800 from citizens, businesses and agencies to provide seed money to install a flashing beacon at County Roads 99W and 13 in Zamora. Directed staff to seeking for this project as soon as possible and to develop solutions to the hazards in this area and to involve participation of the Transportation Advisory Committee.

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

The Board of Supervisors recessed at 10:05 A.M. and reconvened at 10:15 A.M. All members were present. Chairman Rosenberg presided.

Entry No. 12

Minute Order No. 97-64: Approved submittal of three project funding applications for the 1998 State Transportation Improvement Program: the widening of County Road 32 between County Road 93A and County Road 91A, the replacement of two structurally deficient bridges that are on the detour route when Interstate 5 is closed and the widening of County Road 98 between Putah Creek and the City of Woodland.

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

Entry No. 13

Minute Order No. 97-65: Received and filed the following:

- A. Audited Comprehensive Annual Report (Financial Statements) for the fiscal year ended June 30, 1996.
- B. Audit of the Public Guardian/Administrator financial statements for fiscal years ended June 30, 1995 and June 30, 1996.

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

Entry No. 14

Minute Order No. 97-66: Considered the report of the Director of Indigent Healthcare on evaluation of proposals submitted by Woodland Healthcare and Sutter Davis Hospital Alliance to deliver health care to Yolo County's indigent population, and took the following actions:

- A. Directed staff to set aside the process to allow additional time to address various issues.
- B. Directed staff to secure an extension of up to six months on the current contract with Sutter Davis Hospital Alliance for provision of these services.
- C. Directed the County Administrative Officer to report back to the Board on March 4th with a recommended process for provision of these services and extension of the current contract.

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

Entry No. 15

Minute Order No. 97-67: Received and filed a status report on the Trial Court Funding Shortfall and took the following actions:

- A. Approved Option 1 - to withhold the transfer of certain fine, fee and forfeiture revenues to the state until the state resolves the trial court funding revenue transfer issue.
- B. Authorized the Chairman to sign letters to the County's legislative representatives urging immediate passage of a comprehensive trial court funding bill (SB 21 - Lockyer).
- C. Directed staff, Auditor-Controller and Superior/Municipal Court to prepare further

reports for the Board.

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

Entry No. 16

Chairman Rosenberg appointed Supervisor Mike McGowan as the Board of Supervisors representative to the Yolo County Transportation District and Supervisor Tom Stallard as alternate representative.

Entry No. 17

Chairman Rosenberg appointed Supervisor Lynnel Pollock as the Board of Supervisors representative to Water Management Scoping Committee set up by the Yolo County Flood Control and Water Conservation District and Supervisor Stallard as the alternate representative.

Entry No. 18

Directed the Clerk of the Board and the County Administrative Officer to schedule a workshop on legislation.

Entry No. 19

Received and filed a letter from Senator Johannessen regarding financing the court system and general assistance. Authorized the Chairman to sign a letter to Senator Johannessen in response to his letter.

Entry No. 20

Adjourned this meeting of the Yolo County Board of Supervisors on February 18, 1997 at 12:30 P.M. in memory of Shelford Wyatt and Ed Witham, Sr. The Board convened in a closed session on the following. The Clerk was excused from attending the closed session.

1. Conference with legal counsel on existing litigation
Bonenfant v County of Yolo
2. Conference with legal counsel on potential litigation - one case

Dave Rosenberg, Chairman

Yolo County Board of Supervisors

Paula M. Cooper, Clerk to the
Board of Supervisors