

BOARD OF SUPERVISORS  
Yolo County, California

February 25, 1997

MINUTES

The Yolo County Board of Supervisors met on the 25th day of February, 1997 in closed session in its Conference Room in the Erwin Meier Administration Center. All members were present. Chairman Rosenberg presided. Also present were County Administrative Officer Roy Pederson and County Counsel Charles Mack. The subject of the closed session was for conference with legal counsel on potential litigation. The Clerk was excused from attending the closed session.

The Yolo County Board of Supervisors met 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. Clerk of the Board Paula Cooper led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 97-68: Approved the agenda for this meeting.

MOTION: McGowan. SECOND: Stallard. 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. 97-69: Approved the Minutes of the Board of Supervisors' meeting of February 18, 1997 with the following changes:

- A. Minute Order No. 97-66: Delete section "B"
- B. Entry No. 17: Indicate Supervisor Stallard as alternate representative

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

Entry No. 4

Minute Order No. 97-70: Acted on the Consent Agenda as follows:

1. Appointed Dennis Bright to the Housing Authority.
2. Appointed Andrew E. Danzero to the Winters Cemetery Board of Trustees.
3. Took the following actions on advisory committees:
  - A. Accepted the resignation of Daniel Reid from the Aviation Advisory Committee
  - B. Reappointed Mary Shahbazian to the Developmental Disabilities Advisory Board
4. Took the following actions on classification reports as recommended by the Assistant County Administrative Officer-Human Resources:
  - A. Adopted and authorized the Chairman to sign **Resolution No. 96-147.17**, amending the Authorized Position Resolution to reallocate a vacant position of Administrative Clerk III to Application Support Specialist I/II in the Information Services Division of the General Services Agency.
  - B. Adopted the class specification revision for Program Director and approved reclassification of a Business Services Manager in the District Attorney/Family Support Division to a Program Director. Adopted and authorized the Chairman to sign **Resolution No. 96-147.18**, amending the Authorized Position Resolution to reflect this reclassification.
5. Adopted and authorized the Chairman to sign **Resolution No. 96-147.19**, amending the Authorized Position Resolution to add one additional position of Captain to the Sheriff's Department for a temporary period of time.
6. Approved and authorized the Chairman to sign the following:
  - A. **Agreement No. 97-25** with CommuniCare Health Centers to provide a child development program for the children of drug addicted mothers.
  - B. **Agreement No. 97-26** with United Christian Centers to provide case management services to homeless families.
  - C. **Agreement No. 97-27** with Yolo Wayfarer Center to provide case management services to homeless families.
  - D. **Agreement No. 97-28** with Yolo Community Care Continuum to provide low income at risk youth crisis intervention counseling.

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

Entry No. 5

Minute Order No. 97-71: Appointed Wanda Park to the Local Mental Health Board, representing Supervisorial District No. 3.

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

Entry No. 6

Minute Order No. 97-72: Adopted and authorized the Chairman to sign **Resolution No. 97-23** proclaiming March, 1997 as "Women's History Month - A Fine and Long Tradition of Community Leadership".

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

Entry No. 7

Minute Order No. 97-73: Appointed Dan Frank as Acting Director of Mental Health Services.

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

Entry No. 8

Minute Order No. 97-74: Adopted the new classification of Sheriff's Inmate Program Coordinator. Adopted and authorized the Chairman to sign **Resolution No. 96-147.20**, amending the Authorized Position Resolution and **Resolution No. 95-15.49**, amending the Salary Resolution to add the classification of Sheriff's Inmate Program Coordinator and **Resolution No. 96-146.26** amending the 1996-97 budget in the amount of \$14,504 for this program.

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

Entry No. 9

Minute Order No. 97-75: Authorized the Chairman to sign a letter in support of the Yolo County Mental Health application for a Children's System of Care Grant from the State Department of Mental Health in the amount of \$298,440 annually for three years.

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

The Board of Supervisors recessed at 9:30 A.M. and reconvened at 9:45 A.M. All members were present. Chairman Rosenberg presided.

Entry No. 10

Minute Order No. 97-76: Directed staff to communicate to the County's legislative representatives requesting they carry legislation to impose reasonable time limits on payments to counties from state departments.

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

Entry No. 11

Minute Order No. 97-77: Directed staff to communicate to the County's legislative representatives requesting they carry or support legislation creating a task force to study emergency preparedness and response.

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

Entry No. 12

Minute Order No. 97-78: Directed staff to communicate to the County's legislative representatives requesting they carry legislation for the Tri-County (Yolo, Yuba and Sutter) for a regional juvenile justice center.

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

Entry No. 13

Minute Order No. 97-79: Directed staff to invite Assemblywoman Helen Thomson to address the Board of Supervisors on current areas of legislation.

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

Entry No. 14

Minute Order No. 97-80: At the conclusion of a public hearing, the Board of Supervisors approved the verbatim reporting services rates for the Superior/Municipal Court and authorized the Chairman to sign **Resolution No. 96-170.3** amending the Master Fee Resolution to add these fees.

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

Entry No. 15

Received and filed a letter from Supervisor Stallard on the process used in the request for proposals for indigent healthcare and referred the matter to the County Administrative Officer and staff.

The Board of Supervisors recessed at 10:35 A.M. and convened in a closed session on pending litigation (Wheeler v County of Yolo). The Clerk was excused from attending the closed session.

The Board of Supervisors reconvened at 11:00 A.M. All members were present. Chairman Rosenberg presided.

Entry No. 16

Minute Order No. 97-81: Fran Borcalli, Water Consultant presented the report of the Yolo County Floodplain Management Working Group on Storm Drainage and Flooding. Directed the County Administrative Officer and the Clerk of the Board to set up a workshop on this subject and requested Mr. Borcalli to prepare alternatives and options on the recommendations contained in the report. Expressed appreciation to Mr. Borcalli and Mr. James Eagen of the Yolo County Flood Control and Water Conservation District for their assistance.

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

Entry No. 17

John Sulpizio presented the annual report of the Port of Sacramento.

Entry No. 18

Adjourned this meeting of the Board of Supervisors at 12:10 P.M. The Board of Supervisors convened in a closed session on pending litigation (State of California v Sutter County Superior Court). The Clerk was excused from attending the closed session.

Dave Rosenberg, Chairman  
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Yolo County Board of Supervisors

Paula M. Cooper, Clerk to the  
Board of Supervisors