

BOARD OF SUPERVISORS
Yolo County, California

March 4, 1997

MINUTES

The Yolo County Board of Supervisors met on the 4th day of March, 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. County Administrative Officer Roy Pederson led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 97-82: Approved the agenda for this meeting with the deletion of Item 13 (an agreement for laboratory services) and Item 18 (appointments to the Gravel Technical Advisory Committee).

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

Entry No. 2

The State Board of Corrections presented Standards and Training for Corrections Awards to

1. Sheriff Bart Simpson
2. Chief Probation Officer Dean Alderman
3. Bill Hatcher, Sheriff Training Officer
4. Birgit Kraus, Lynn Black and Heidi Carothers, Probation Training Officers

Entry No. 3

The Chairman invited individuals of the public to make statements on matters relating to County business. There was no public input.

Entry No. 4

Minute Order No. 97-83: Approved the Minutes of the Board of Supervisors' meeting of February 25, 1997.

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

Entry No. 5

Minute Order No. 97-84: Acted on the Consent Agenda as follows:

1. Ratified **Resolution No. 97-18** congratulating Woodland Healthcare on the grand opening of its Women's and Children's Center.
2. Approved the request of the City of Winters for consolidation of its election on June 3, 1997.
3. Approved the class specifications for the Employment Specialist Series. Adopted and authorized the Chairman to sign **Resolution No. 96-147.21**, amending the Authorized Position Resolution and **Resolution No. 95-15.48**, amending the Salary Resolution to add these changes.
4. Adopted and authorized the Chairman to sign **Resolution No. 96-146.27** amending the 1996-97 budget to accept a Strategic Directions Initiative II grant award in the amount of \$5,000 to create a video collection to be shared by the Esparto and Winters Branch Libraries.
5. Took the following actions on coroner pathologist services:
 - A. Authorized the Sheriff-Coroner to send a cancellation notice to Christopher R. Desley, M.D., Inc. terminating Agreement No. 93-282 with thirty days pursuant to terms of the contract.
 - B. Approved and authorized the Chairman to sign **Agreement No. 97-29** with Forensic Medical Group, Inc. to provide forensic pathologist and body restoration services.
6. Approved and authorized the Chairman to sign **Agreement No. 97-30** Local Agency-State Program for preliminary engineering and right of way for the bridge replacement on County Road 16 at the Knights Landing Ridge Cut. (Supervisor Pollock abstained from voting on this matter)
7. Authorized the Director of General Services to release the revised request for proposals for development of a county office building in the City of Woodland. Requested staff to contact the Woodland City Council for an appointment to the Selection Committee to review and rank proposals.
8. Adopted and authorized the Chairman to sign **Resolution No. 97-26** confirming the continuation of a local emergency in Yolo County due to flooding.

9. Approved an appropriation level of \$32,000 for a new Budget Unit 169-1 "Yolo County Disasters" and a related decrease of \$32,000 for the General Fund Contingencies Budget Unit 999-1.

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

Entry No. 6

Minute Order No. 97-85: Approved the Yuba-Sutter-Yolo County Regional Juvenile Crime Enforcement and Accountability Challenge Grant Demonstration Project application to the California Board of Corrections and took the following actions:

- A. Approved and authorized the Chairman to sign **Agreement No. 97-31**, memorandum of understanding between the counties of Yolo, Yuba and Sutter for the purpose of participating in the Yuba-Sutter-Yolo Regional Juvenile Crime Enforcement and Accountability Challenge Grant Demonstration Project. This memorandum of understanding does the following:
 1. Describes and develops services to reduce the incidence of juvenile crime in the counties of the region.
 2. Enables the counties to file a joint application to the Board of Corrections for Demonstration Project Funds.
 3. Identifies Yolo as the lead agency and fiscal agent for the grant funds on behalf of the Region with the Board of Corrections.
 4. Empowers Dean C. Alderman, Yolo County Chief Probation Officer to sign the joint application for funds as well as related contracts, amendments, or extensions subject to the approval of the Board of Supervisors of each county.
 5. Authorizes the creation of a Regional Coordinating Council with Carl F. Miguel, Sutter County Chief Probation Officer as Chair of the Regional Juvenile Justice Coordinating Council.
 6. Makes assurances that the Region will enter into an agreement with the state relative to expenditure of funds, and program implementation and evaluation should a grant award be forthcoming by not later than June 30, 1997; assures that the Region will adhere to the requirements of the Board of Corrections and all conditions specified in the grant contract with the State of California and the expenditure of state funds received pursuant to said application; assures that the Regional will participate in the collection of research data and participate in program evaluation activities associated with the grant award; and, that the Region will invoice the Board of Corrections for all costs approved in the grant on a quarterly basis beginning October 1, 1997 and not later than October 15, 2000.

- B. Adopted and authorized the Chairman to sign **Resolution No. 97-27** which does the following:
1. Appoints the Yolo County Juvenile Justice Coordinating Council with County Probation Officer Dean C. Alderman as Chair.
 2. Accepts members of the Yolo, Yuba and Sutter County Juvenile Justice Coordinating Councils appointed by their respective Boards of Supervisors as members of the Regional Juvenile Justice Coordinating Council. Directed staff to add Supervisor Tom Stallard to this council in addition to Chairman Rosenberg.
 3. Other related matters relative to Juvenile Crime Enforcement and Accountability Challenge Grant Demonstration Project Program.
- C. Received and filed the Local Action Plan developed pursuant to the Juvenile Crime Enforcement and Accountability Challenge Planning Grant, which is incorporated into and made part of the Demonstration Project Grant application.

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

Entry No. 7

Minute Order No. 97-86: Received and filed a status report on the Court Case Management System by the Director of General Services.

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

Entry No. 8

Minute Order No. 97-87: Authorized and directed the County Administrative Officer and County Auditor to undertake the following actions with respect to the continued operation of the Yolo County Superior/Municipal Court:

- A. Transfer any cash balances available in court-generated revenues under Board discretion to the Court's operational cash account to keep Yolo County's courts operating even if this means delaying payment of services already provided so long as there are no financial penalties associated with such delay in payments.
- B. Transfer all expended funds from the Court Construction Funds to the Court operational cash account for the following reasons:
 1. Such transfers are necessary to ensure the continued operation of the Yolo County Superior/Municipal Court and the closing of the courts for even a day would seriously jeopardize the public safety of Yolo County residents.
 2. Such transfers would not interfere with the purposes for which the funds were created and would not impair any obligations of the funds and that

the courthouse construction and criminal justice facilities construction for which such funds were established have been met.

- C. Return all monies transferred as directed and authorized above to the transferring accounts upon receipt of full funding from the State for the county courts or until further direction from the Board of Supervisors, whichever comes first.
- D. Received and filed the County Response to Court's Finding/Notice of Deficiency with the State Trial Court Budget Commission and other appropriate State and County officials.
- E. Report back to the Board of Supervisors on March 18, 1997 to advise the Board of the status of State Trial Court Funding and the operational status of the Yolo County Superior/Municipal Court.

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

The Board of Supervisors recessed at 10:00 A.M. and reconvened at 10:10 A.M. All members were present. Chairman Rosenberg presided.

Entry No. 9

Discussed further actions on the process for proposals for health care services to county indigents. (See further actions)

Entry No. 10

Minute Order No. 97-88: Appointed Supervisor Oakley to join Supervisor McGowan on the Board's Indigent Health Oversight Committee and included in their role negotiating with one or both proposers.

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

ABSTAIN: Oakley, Stallard.

Entry No. 11

Minute Order No. 97-89: Referred the February 18, 1997 staff report on indigent health care and the proposals to the county's health advisory bodies (Yolo County Health Council, Salud Advisory Board, Local Mental Health Board and Maternal, Child & Adolescent Health Board), county and city libraries and other interested stakeholder for review and comment to your Board. Directed staff to be responsive to the committees and offer any assistance necessary. Each committee is requested to respond on those items in their area of expertise and interest.

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

Entry No. 12

Minute Order No. 97-90: Directed that the following option or alternative to the request for proposals with Sutter Davis Hospital Alliance and Woodland Healthcare for indigent health services is not part of the current process, but referred this issue to the Health Council for public discussion and recommendation to the Board of Supervisors. After receipt of these recommendations, this item will be considered by the Board at its goal setting/visionary workshop.

- “Mainstreaming” indigent health patients (including developing a definition).

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

Entry No. 13

Minute Order No. 97-91: Set Tuesday, April 15, 1997 at 1:30 P.M. for a public hearing in the Board of Supervisors Chambers to consider recommendations on indigent health services and decision-making. Requested that the advisory committees forward their recommendations to the Board prior to that date.

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

Entry No. 14

Minute Order No. 97-92: Referred the report by the Institute for Law & Policy Planning (ILPP) on their study of jail medical/public health and tuberculosis to the County Administrative Officer for his review and assign for review by advisory committees at his option.

MOTION: McGowan. SECOND: Pollock. AYES: Pollock, McGowan, Oakley, Stallard, Rosenberg.
Entry No. 15

Minute Order No. 97-93: Adopted and authorized the Chairman to sign **Resolution No. 97-28** prescribing model rules for conducting assessment protest/ballot proceedings. Received and filed the packet of sample documents prepared by the County Counsel’s Office in cooperation with the Proposition 218 Task Force.

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

Entry No. 16

Minute Order No. 97-94: Received and filed the Yolo County Labor Market Information Report for 1996/97.

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

Entry No. 17

Received and filed a letter from Elmer G. Davis regarding park fees. Referred the letter to the Parks, Recreation & Wildlife Advisory Committee and Supervisor Stallard as the Board's liaison to the committee.

Entry No. 18

Minute Order No. 97-95: Accepted resignations from the following:

- A. Joyce Davis from the Knights Landing Cemetery District Board of Trustees
- B. Dirk Slooten from the Aviation Advisory Committee
- C. Andrew Shaw from the Emergency Medical Services Commission

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

Entry No. 19

Minute Order No. 97-96: Appointed Dawn Purkey to the Commission on Aging representing Supervisorial District 2.

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

Entry No. 20

Minute Order No. 97-97: Reappointed the following:

- A. Lois Nash to the Historical Advisory Committee
- B. Carrie Schucker to the Local Mental Health Board

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

Entry No. 21

Adjourned this meeting of the Board of Supervisors at 11:55 A.M. The Board is in recess until Tuesday, March 11, 1997 at 12:30 P.M. for a closed session on public employee evaluation for the position of County Administrative Officer. This closed session will be held at 1112 Westfield Terrace, Davis.

Dave Rosenberg, Chairman

Yolo County Board of Supervisors

Paula M. Cooper, Clerk to the
Board of Supervisors