

BOARD OF SUPERVISORS
Yolo County, California

May 26, 1998

MINUTES

The Board of Supervisors welcomed Maria and Jorge Perez and their triplet sons, Jorge, Michael and Christian and presented the family with a triplet stroller. Maria is an employee of the Yolo County Social Services Department.

The Yolo County Board of Supervisors met on the 26th day of May, 1998 at 9:00 A.M. in regular session in front of the Yolo County Courthouse for an official ceremony raising the flags of the United States of America, the State of California and the County of Yolo. All members were present. Chairman Pollock presided. Roy Pederson, County Administrator and Charles Mack, County Counsel were also present. The Board of Supervisors led all in attendance in the Pledge of Allegiance.

The Board of Supervisors continued its meeting in the Board of Supervisors Chambers in the Erwin Meier Administration Center, Woodland, California.

Entry No. 1

Minute Order No. 98-213: Approved the agenda for this meeting with the continuance to a later date on consideration of a resolution on the North Davis Sewer Assessment Project.

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

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. 98-214: Approved the Minutes of the Board of Supervisors' meeting of May 19, 1998.

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

Entry No. 4

Minute Order No. 98-215: Acted on the Consent Agenda as follows:

1. Accepted the proposal for Library Automation Consulting from Joseph Ford and Associates.

2. Approved and authorized the Interim Mental Health Director Esther Castillo to sign **Agreement No. 98-97** with the State Department of Mental Health to hire a consumer on a part time basis who will provide support to the B.E.S.T. (Building Employment Services Team) network.
3. Adopted and authorized the Chairman to sign **Resolution No. 97-105.38** amending the Authorized Position Resolution to convert six positions from limited term to regular status and to extend three limited term positions through June 30, 1999 in the Alcohol, Drug & Mental Health Services.
4. Adopted and authorized the Chairman to sign **Resolution No. 98-101** to allow a personal bequest of \$1,000 from Linda Cook, an employee of the Yolo County Alcohol, Drug & Mental Health Services to be transferred to the Older Adult Program. The Board of Supervisors commends Ms. Cook for this generous gesture.
5. Approved and authorized the Chairman to sign **Agreement No. 98-98** amending Agreement No. 97-268 with Behavioral Health Centers, Sierra Vista Hospital for long-term facility services.
6. Approved and authorized the Chairman to sign **Agreement No. 98-99** with the County of Colusa for the County of Yolo to continue providing residential detoxification services to Colusa County residents at the Beamer Street Detox Program.
7. Approved purchase of computer equipment, computer software programs and a vehicle to be used in the Drinking Drive Program in the Department of Alcohol, Drug and Mental Health Services.
8. Authorized the Director of the Health Department to: 1) issue a request for proposals for the Yolo County Employee Wellness Program; 2) review proposals and select a provider; 3) develop a contract with provider and return to the Board of Supervisors for approval.
9. Adopted and authorized the Chairman to sign **Resolution No. 98-102** supporting the application to the Capital Area Investment Zone Technology Grant for the Regional One-Stop Career Development Center System Technology for the Community Partnership Agency.
10. Approved and authorized the Chairman to sign **Agreement No. 98-100** with the State Department of Community Services and Development for Community Services Block Grant Funds.
11. Accepted the work as complete on the removal of roadside obstacles at various locations on county roads project as complete and authorized the Director of Planning and Public Works to file a Notice of Completion.
12. Adopted and authorized the Chairman to sign **Resolution No. 98-103** certifying mileage of county maintained roads.
13. Approved and authorized the Chairman to sign **Agreement No. 98-101** with the State Department of Pesticide Regulation for enforcement of pesticide permit regulations.

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

Entry No. 5

Minute Order No. 98-216: Authorized the Chairman to sign a letter to the Chairman of the Sacramento Area Flood Control Agency asking for consideration of regional participation in flood control for the region. Directed the Clerk to send copies of the letter to the mayors within Yolo County and to the Willowbank and El Macero Community Service Areas.

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

Entry No. 6

Minute Order No. 98-217: Took the following actions on the Esparto Regional Library capital Improvement Project:

- A. Approved and authorized the Chairman to sign **Agreement No. 98-102** with the State Library for Library Services and Construction Act Funds for the Esparto Regional Library Capital Improvement Fund. Further directed the County Librarian, or designee to sign any required certifications.
- B. Approved the schematic design for the Esparto Regional Library project, including the site plan, floor plan and elevations.
- C. Authorized the County Librarian to notify the Esparto School District to remove all existing structures at the construction site by August 30, 1998 per the site agreement.
- D. Authorized the General Services Agency staff to proceed with design development plans and working drawings.

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

Entry No. 7

Minute Order No. 98-218: Authorized the Chairman to sign a letter to the Regional Water Quality Control Board requesting timely approval of a general permit for the Cache Creek Area Plan and approval of an individual permit for the Cache Creek Conservancy. Directed the Clerk to send copies to Doug Wheeler, Resource Agency, Senator Johannessen and Assemblymembers Thomson and Woods.

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

Entry No. 8

Minute Order No. 98-219: Adopted and authorized the Chairman to sign **Resolution No. 98-104** proclaiming June 1-7, 1998 as "National Drug Court Week".

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

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

Entry No. 9

Blake Harlan, President of the Yolo County Farm Bureau addressed the Board on the Bureau's opposition to the Habitat Conservation Plan. The Farm Bureau asked that the Board "stop" the Plan.

Supervisor Oakley was excused at 11:00 A.M.

Entry No. 10

Minute Order No. 98-220: At the conclusion of a public hearing, the Board of Supervisors adopted and authorized the Chairman to sign **Resolution No. 98-105** vacating a portion of County Road 19A with the finding that this portion of County Road 19A is unnecessary for present or prospective public use.

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

Supervisor Oakley returned at 11:05 A.M.

Entry No. 11

Minute Order No. 98-221: Adopted and authorized the Chairman to sign **Agreement No. 98-103** with Public Financial Management, Inc. for investment advisory services. Received and filed the investment report for April, 1998.

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

Entry No. 12

Minute Order No. 98-222: At the conclusion of a public hearing on the proposed Community Services Block Grant (CSBG) Community Action Plan for 1999, the Board approved and authorized the Chairman to sign the 1999 Community Action Plan. Approved the CSBG awards for the period of January 1, 1999 to December 31, 1999 for the following:

- A. County of Yolo Homeless Coordinator - \$8,874
- B. Employment and Training Services - \$29,876
- C. Community Partnership Administration - \$38,800

- D. Wayfarer Center - \$27,000
- E. United Christian Center - \$27,000
- F. Davis Community Meals - \$10,000
- G. STEAC - \$6,500
- H. Sexual Assault/Harper House - \$6,900
- I. Food Bank - \$20,000
- J. Elderly Nutrition/Meals on Wheels - \$15,000
- K. Concilio of Yolo County - \$7,500
- L. Allied Services for Kids - \$6,708

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

Entry No. 13

Adjourned this meeting of the Board of Supervisors at 12:10 P.M. The Board of Supervisors convened in closed session on the following. The Clerk was excused from attending the closed session.

- A. Conference with labor negotiator, Tim Chapman, ACAO on bargaining units represented by Local 39
- B. Public Employment, Employment Appointment or Evaluation on
 - 1. Director of Alcohol, Drug & Mental Health Services
 - 2. County Administrative Officer

Lynnel Pollock, Chairman

Yolo County Board of Supervisors

Paula M. Cooper, Clerk to the
Board of Supervisors