

BOARD OF SUPERVISORS
Yolo County, California

May 19, 1998

MINUTES

The Yolo County Board of Supervisors met on the 19th day of May, 1998 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 Pollock presided. Vic Singh, Assistant County Administrator and Charles Mack, County Counsel were present. Al Lucero led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 98-196: Approved the agenda for this meeting with continuance to a later date of consideration of participation in a U.S. Geological survey grant application for mercury monitoring in the Cache Creek Watershed.

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

Entry No. 2

The Chairman introduced her new Board Aide, Helen Harris Voss.

Entry No. 3

Presented **Resolution No. 98-78** commending Al Lucero on his many contributions to the community.

Entry No. 4

The Chairman invited individuals of the public to make statements on matters relating to County business. The following individuals addressed the Board:

1. Jeff Merwin of the Clarksburg General Plan Advisory Committee presented a resolution of appreciation to Supervisor Mike McGowan for his service to the Clarksburg community.
2. Blake Harlan, President of the Yolo County Farm Bureau requested that the Board allow him to make a presentation at a subsequent Board meeting on the Habitat Conservation Plan. This matter will be placed on a future agenda. Mr. Harlan also addressed the matter of salary for Agricultural Commissioner-Sealer of Weights and Measures and reevaluation of other staff issues in that department.

Supervisor McGowan was excused at 9:30 A.M.

Entry No. 5

Minute Order No. 98-197: Approved the Minutes of the Board of Supervisors' meeting of April 28, 1998 with addition to Minute Order No. 98-192 item D to reflect that the Board's position on this bill is of support.

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

Entry No. 6

Minute Order No. 98-198: Approved the Minutes of the Board of Supervisors' meeting of May 12, 1998.

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

Supervisor McGowan returned at 9:35 A.M.

Entry No. 7

Minute Order No. 98-199: Acted on the Consent Agenda as follows:

1. Ratified the following:
 - A. **Resolution No. 98-77** commending James L. Stevens, Jr.
 - B. **Resolution No. 98-86** commending Bruce Wolk
 - C. **Resolution No. 98-87** commending D. Ross Parker
 - D. **Resolution No. 98-89** proclaiming May 17-23, 1998 as "Emergency Medical Services Week"
 - E. **Resolution No. 98-90** commending Camp Fire Boys and Girls for its 75 years of service
2. Approved and authorized the Chairman to sign **Agreement No. 98-84** with the 40th Agricultural Association for booth rental at the 1998 Yolo County Fair.
3. Approved amendment to the County of Yolo Administrative Policy Manual, Chapter II- General Administration, Section 2-1 - Board of Supervisors Agenda Process, effective June 1, 1998.
4. Approved and authorized the Chairman to sign **Agreement No. 98-85** with Cableview Communications for debt repayment.
5. Received and filed the following:

- A. Summary of the April 20, 1998 Davis 2x2 meeting
 - B. Summary of the April 27, 1998 West Sacramento 2x2 meeting
6. Received and filed the quarterly report on general liability claims.
 7. Adopted and authorized the Chairman to sign **Resolution No. 95-15.82**, amending the Salary Resolution for the Agricultural Commissioner-Sealer of Weights and Measures.
 8. Directed the Clerk to sign and send notices to the following stating that the Board of Supervisors will not authorize issuance of Tax and Revenue Anticipated Notes (TRANS) on behalf of the school entities named:
 - A. Esparto Unified School District
 - B. Winters Joint Unified School District
 - C. Woodland Joint Unified School District
 9. Approved and authorized the Chairman to sign **Agreement No. 98-86**, amending Agreement No. 96-113 with Linda R. Case and J. Robert Spangler for conflict defender services.
 10. Approved and authorized the Chairman to sign **Agreement No. 98-87** with the City of Davis for sewer treatment service, contribution to sewer collection system and for sewer system maintenance in North Davis Meadows.
 11. Received and filed a report on the Treasury Oversight Committee Compliance Audit.
 12. Approved and authorized the Chairman to sign **Agreement No. 98-88** with David M. Griffith and Associates, Ltd., for SB 90 claiming services.
 13. Directed the County Clerk to render specified services to the Winters Joint Unified School District Board of Education to conduct a special election to elect a governing board member to the Winters Joint Unified School District Board of Education.
 14. Adopted and authorized the Chairman to sign **Resolution No. 98-92** authorizing a grant application to the California Integrated Waste Management Board to obtain supplemental funds for the landfill permit and inspection program.
 15. Approved and authorized the Chairman to sign **Agreement No. 98-89**, amending Agreement No. 98-41 with CommuniCare to provide case management services to individuals who are HIV positive and receiving substance abuse treatment.
 16. Adopted and authorized the Chairman to sign **Resolution No. 95-15.83**, amending the Salary Resolution for the position of Public Assistance Manager.
 17. Authorized adjusting the salary step placement for one District Attorney Investigator II to Step E, effective January 4, 1998.
 18. Took the following actions on CalWORKS worksite agreements:
 - A. Approved and authorized the Chairman to sign **Agreement No. 98-90**, for a three

year term for CalWORKS services to begin April 1, 1998 and end June 30, 2001.

- B. Approved as to form the agreement for county departments and for community-based organizations.
- 19. Approved and authorized the Chairman to sign **Agreement No. 98-91** with Geonex Cartwright Aerial Surveys to prepare a digital terrain model of the lower Cache Creek Area.
- 20. Approved assignment of working interests in oil and gas exploration from Samedan Oil Corp. to Tri-Union Development Corp., subject to the assignee's compliance with the terms of the agreements.
- 21. Adopted and authorized the Chairman to sign **Resolution No. 97-102.31** amending the 1997-98 budget to receive unanticipated revenue of \$50,000 for purchase of computer equipment and to reserve the remaining funds to replace a Weights and Measures truck.

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

Entry No. 8

Minute Order No. 98-200: Adopted and authorized the Chairman to sign **Resolution No. 97-102.32** amending the 1997-98 budget to accept \$205,676 in California Work Opportunity and Responsibility to Kids (CalWORKS) funds received from the State Department of Social Services.

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

Entry No. 9

Minute Order No. 98-201: Continued consideration of amendment to the lease with Kay K. Sagara for additional office space for the Family Support Division of the District Attorney's office until a later date.

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

Entry No. 10

Minute Order No. 98-202: Approved and authorized the Chairman to sign **Agreement No. 98-92** with Government Financial Strategies, Inc. for financial services.

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

Entry No. 11

Minute Order No. 98-203: Adopted and authorized the Chairman to sign **Resolution No. 98-93** and draft preliminary official statement authorizing the issuance of the fiscal year 1998-99 Tax and Revenue Anticipation Notes (TRANS) in an amount not to exceed \$10.5 million.

MOTION: Stallard. SECOND: Oakley. AYES: McGowan, Oakley, Stallard, Rosenberg, Pollock.
Entry No. 12

Minute Order No. 98-204: Took the following actions on the Syar Industries Long-Term, Off-Channel Mining Permit:

- A. Approved an extension of time for the commencement of activities under the Syar Industries Long-Term, Off-Channel Mining Permit until April 1, 1999.
- B. Approved and authorized the Chairman to sign **Agreement No. 98-93** with Baseline Consulting to prepare a subsequent environmental impact report (SEIR) for an amendment to the Syar Industries Long-Term, Off-Channel Mining permit.
- C. Approved and authorized the Chairman to sign **Agreement No. 98-94** with Tschudin Consulting Group to coordinate preparation of the SEIR and provide associated planning documents for the amendment.
- D. Approved and authorized the Chairman to sign **Agreement No. 98-95** with Syar Industries to fund the costs for Baseline Consulting and Tschudin Consulting in preparing the SEIR and associated planning documents for the amendment.

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

Entry No. 13

Minute Order No. 98-205: Approved and authorized the County Administrative Officer to sign **Agreement No. 98-96** with Griffin Grant Writing and Consulting supporting an application for grant funds available through the U.S. Department of Justice, Office of Community Oriented Policing Services Making Officer Redeployment Effective (COPS MORE) program. Authorized payment of a retainer in the amount of \$60,000. Directed staff to return in early June for approval of the grant application.

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

Supervisor Oakley was excused at 10:00 A.M.

Entry No. 14

Minute Order No. 98-206: At the conclusion of a public hearing on the proposed consolidation of the River Gardens Farms and Knights Landing Fire Protection Districts, the Board

took the following actions:

- A. Accepted Categorical Exemption #20 as the appropriate environmental review.
- B. As no protests were received, the Board adopted and authorized the Chairman to sign **Resolution No. 98-94** approving the consolidation of the River Gardens Farms and Knights Landing Fire Protection Districts.

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

ABSENT: Oakley.

Entry No. 15

The Knights Landing Fire Chief and other community representatives addressed the Board on the method of apportioning taxes to the Districts. The Board directed the District to work with staff on this issue.

The Board of Supervisors recessed at 10:10 A.M. and reconvened at 10:20 A.M. All members were present. Roy Pederson, County Administrative Officer joined the meeting.

Entry No. 16

Minute Order No. 98-207: Approved and authorized the Chairman to sign letters of support for the grant applications of the following for Pacific Bell Northern & Central California Community Enrichment Program grant funding:

- A. Department of Planning and Public Works for computer hardware and software for the County's Geographic Information System
- B. Social Services Department and County Library for Internet access for YoloLINK

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

Entry No. 17

Minute Order No. 98-208: Approved the responses to the 1997/98 Grand Jury Interim Report relating to the Madison Community Services District and directed the County Administrative Officer to transmit the responses to the Presiding Judge.

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

Entry No. 18

Minute Order No. 98-209: Took the following actions on advisory committees:

- A. Accepted resignations from the following:
 - 1. Judith Hersch Clark from the Board of Trustees of the Historical Museum
 - 2. Frank C. Ramos from the Housing Authority
 - 3. Seth Merewitz from the Planning Commission

- B. Appointed the following:
 - 1. Mariko M. Yamada and Jean Ingram to the Health Council
 - 2. Michael P. Parrella to the Sacramento-Yolo Mosquito & Vector Control District

MOTION: Stallard. SECOND: Oakley. AYES: McGowan, Oakley, Stallard, Rosenberg, Pollock.
Entry No. 19

Minute Order No. 98-210: Adopted and authorized the Chairman to sign **Resolution No. 98-91** proclaiming May, 1998 as "Water Awareness Month" in Yolo County.

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

Entry No. 20

Presented awards to the following for the 1998 Water Awareness Poster Contest:

- Grand Prize - Alma Playle, Valley Oak School

- Kindergarten - Ryan Anderson, Willow Springs School
 John McAnelly, Willow Springs School
 Kai Kemmerling, Birch Lane School

- Grade 1 & 2 - Emilie Johansson, Willet Elementary
 Olivia Montenegro, Maxwell School
 Jenny Honeychurch, Pioneer School

- Grade 3 & 4 - Maya Srinivasan, Patwin School
 Sabrina Araujo, Valley Oak School
 Kirsti Holler, Zamora School

- Grade 5 & 6 - Katrina Santos, Zamora School
 Jose Cabrera, Beamer School
 Sina Suos, Westfield School

- Special Recognition - John Kleinschmidt, Valley Oak School
 Cynthia He, Valley Oak School
 Dalya Azulia, Pioneer School
 Lucy FitzGibbon, Valley Oak School

The Board of Supervisors recessed at 11:20 A.M. and reconvened at 11:30 A.M. All members were present, except Supervisor Oakley who was excused. Chairman Pollock presided.

Entry No. 21

Minute Order No. 98-211: Heard a presentation by the Yolo County Mail Evaluation Team (MET). Received and filed the final report and directed the County Administrator's Office to evaluate and implement as appropriate by July 1, 1998. The primary recommendations include:

- A. The county enter into a contract with an outsource mail vendor to collect and process outgoing US mail for all county departments.

- B. Provide ongoing training sessions on ever-changing postal regulations through the use of county staff, vendor staff, and US Postal Service staff.
- C. Implement a transition plan to reduce the amount of mail equipment in the county, especially those with a cost.
- D. Continue to evaluate ongoing savings and possible improvements to the county mail system.

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

The Board of Supervisors recessed at 12:05 P.M. for a luncheon with the Mail Evaluation Team.

The Board of Supervisors convened in a closed session at 12:45 P.M. on the following. The Clerk was excused from attending the closed session.

- 1. Conference with legal counsel on one case of potential litigation
- 2. Conference with real property negotiator (property Old Daily Democrat Building)

The Board of Supervisors reconvened at 1:50 P.M. Members present were Supervisors McGowan, Rosenberg and Pollock. Supervisor Oakley was absent. Supervisor Stallard abstained from discussion on the closed session matter due to a conflict of interest. Chairman Pollock presided.

Entry No. 22

Minute Order No. 98-212: Adopted and authorized the Chairman to sign **Resolution No. 98-95** of intention to purchase the Old Daily Democrat Building and set a public hearing for June 16, 1998 at 11:00 A.M. for approval of the final actions related to the purchase of the building.

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

Entry No. 23

Adjourned this meeting of the Yolo County Board of Supervisors at 2:00 P.M. in memory of Frank Sinatra.

Lynnel Pollock, Chairman

Yolo County Board of Supervisors

Paula M. Cooper, Clerk to the
Board of Supervisors