

BOARD OF SUPERVISORS  
Yolo County, California

June 16, 1998

MINUTES

The Yolo County Board of Supervisors met on the 16th day of June, 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. Roy Pederson, County Administrator and Charles Mack, County Counsel were present. Sally Franchi, County Auditor-Treasurer led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 98-236: Declared that the need to take action on pending litigation (State Board of Equalization v Cenicerros) arose after posting of the agenda for this meeting and before the next regularly scheduled Board meeting. Directed the Clerk to add this matter to the closed session for this meeting for conference with legal counsel.

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

Entry No. 2

Minute Order No. 98-237: Approved the agenda for this meeting.

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

Entry No. 3

The Chairman invited individuals of the public to make statements on matters relating to County business. Norm Calloway praised Tom Stallard for his leadership role in the Golden State Museum. Mr. Calloway stated that the museum is an "architectural marvel".

Entry No. 4

Minute Order No. 98-238: Approved the Minutes of the Board of Supervisors' meetings of June 2, 1998 and June 9, 1998.

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

Entry No. 5

Minute Order No. 98-239: Acted on the Consent Agenda as follows:

1. Reappointed Charles R Mack as Yolo County Counsel.

2. Appointed Jeri Hughes Wingfield and Shirley Goldman to the Yolo County 150 Committee.
3. Appointed Timothy Murphy and Margaret Milligan to the Commission on Aging.
4. Ratified **Resolution No. 97-106** commending Floyd W. Fenocchio on his retirement.
5. Received the petition of Reclamation District No. 307 for preparation of a new assessment roll and appointment of Assessment Commissioners. Referred the petition to the County Assessor and the Clerk of the Board to determine sufficiency of the petition and report back to the Board.
6. Adopted and authorized the Chairman to sign **Resolution No. 98-111** authorizing the issuance and sale of Winters Joint Unified School District General Obligation Bonds, prescribing the terms of the bonds and their sale, approving forms of indenture and bond purchase agreement, appointing paying agent and authorizing execution of necessary certificates.
7. Received and filed the Annual Report of the Human Resources Division of the County Administrative Office.
8. Approved continuation of the Voluntary Time Off Program for fiscal year 1998-99.
9. Adopted and authorized the Chairman to sign **Resolution No. 97-105.39**, amending the Authorized Position Resolution to reclassify an Auditor II in the Community Partnership Agency to a Business Services Manager.
10. Received and filed the County of Yolo Single Audit Reports for the fiscal year ended June 30, 1997.
11. Approved the 1998-99 budgets for Community Facilities District No. 1989-1 (Davis Branch Library) and set the special tax rate for the 1998-99 property tax year at \$42 per parcel.
12. Adopted and authorized the Chairman to sign **Resolution No. 97-105.40**, amending the Authorized Position Resolution to add one Departmental Analyst position to the Alcohol, Drug and Mental Health Services Department.
13. Approved and authorized the Chairman to sign **Agreement No. 98-109** with Woodland Joint Unified School District for the County to provide mental health consultation services to risk students through the Lee Junior High Healthy Start Program.
14. Took the following actions on the position of Deputy Director of Alcohol, Drug and Mental Health Services:
  - A. Adopted the new class specification for Deputy Director of Alcohol, Drug and Mental Health Services.
  - B. Adopted and authorized the Chairman to sign **Resolution No. 97-105.41**, amending the Authorized Position Resolution and **Resolution No. 95-15.84**, amending the Salary Resolution to add the classification of Deputy Director of Alcohol, Drug and Mental Health Services.
  - C. Authorized the Deputy Director of Alcohol, Drug and Mental Health Services to

continue to receive all benefits appropriate to the department head designation.

- D. Appointed Joan Parnas-Sublett as Deputy Director of Alcohol, Drug and Mental Health Services effective June 2, 1998.
- 15. Received and field the 1997 Local Detention Facilities Health Inspection Report.
- 16. Adopted and authorized the Chairman to sign **Resolution No. 97-102.35**, amending the 1997-98 budget to transfer \$44,990 from General Fund Contingencies to the Jail/Juvenile Hall Medical Services Program to cover unbudgeted medical expenses.
- 17. Approved and authorized the Chairman to sign agreements with the following for licensed physical therapist and occupation therapist services at the California Children's Services Medical Therapist Unit:
  - A. **Agreement No. 98-110** with Dena Keppen, Physical Therapist
  - B. **Agreement No. 98-111** with Kimberly Pettek, Occupational Therapist
  - C. **Agreement No. 98-112** with Linda Hartman, Occupational Therapist
- 18. Took the following actions on proposals for services funded by the Family Preservation and Support Program and Community-Based Family Resource Program:
  - A. Authorized the Social Services Advisory Committee/Community Action Board to release a Request for Proposals (RFP) for child abuse and neglect prevention and intervention services funded by the Community-Based Family Resource Program and Family Preservation and Support Program. The RFP specifies that applicants must submit proposals for activities under any and all of the following service categories: 1) family functioning; 2) parental skills instruction, and 3) substance abuse treatment.
  - B. Directed the Social Services Advisory Committee/Community Action Board to return to the Board with recommendations for contract awards.
  - C. Authorized the Social Services Advisory Committee/Community Action Board to designate \$35,000 of the Children's Trust Fund for the proposed Family Recovery Center.
- 19. Authorized the Director of General Services to notify Margaret Vicars of the County's exercise of the second 12-month option for office space for the Veterans Service Office at 430 Lincoln Ave., Woodland under Agreement No. 96-178.
- 20. Approved and authorized the Director of General Services to sign agreements with the following for architectural and engineering consulting services for the Esparto Branch Library:
  - A. **Agreement No. 98-113** with Cunningham Engineering
  - B. **Agreement No. 98-114** with WDB Structural Engineering

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

#### Entry No. 6

Minute Order No. 98-240: Received and filed the William M. Mercer, Inc. study of Mental Health Services cash flow risk analysis, focus group finding and inpatient utilization data.

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

### Entry No. 7

Received and filed a letter from Stan Forbes, City Liaison on Putah Creek regarding protecting Yolo County water supplies in Putah Creek. Referred the letter to County Counsel to prepare a response for the Chairman's signature.

The Board of Supervisors recessed at 9:40 A.M. and convened in a closed session on the following. The Clerk was excused from attending the closed session.

- A. Conference with real property negotiator - property - Yolo Sportsmen's Club
- B. Conference with legal counsel on one case of anticipated litigation
- C. Conference with legal counsel on pending litigation (State Board of Equalization v Cenicerros)

The Board of Supervisors reconvened at 10:40 A.M. All members of the Board were present. Chairman Pollock presided.

### Entry No. 8

County Counsel announced that the Board had voted unanimously in closed session to send a letter to the District Court of Appeal opposing depublication of the opinion in State Board of Equalization v. Cenicerros.

### Entry No. 9

Heard a verbal report by the Yolo Health Alliance and their request for additional funding.

### Entry No. 10

Minute Order No. 98-241: At the conclusion of a public hearing, the Board took the following actions on amendments to mining permits:

- A. Cache Creek Aggregates
  - 1. Certified that the Addendum Environmental Impact Report was prepared in accordance with the California Environmental Quality Act (CEQA) and CEQA guidelines.
  - 2. Adopted the following findings of fact in support of determining that the proposed modification is in conformance with the County Development Agreement Ordinance and the County Surface Mining Ordinance:
    - a) The proposed project is consistent with the objectives, policies, general plan uses and programs specified in the General Plan and any applicable specific plan. Policy CIR 6 of the General Plan states that Yolo County shall implement projects (including linear congestion relief measures) to relieve traffic congestion and ensure traffic safety. The proposed modification would provide sufficient tie for the applicant and the County to complete the engineering designs and right of way purchases needed to ensure that the road alignment/bridge project and intersection

realignment are properly constructed.

- b) The proposed project is compatible with the uses authorized in, and the regulations prescribed for, the zoning district in which the real property is or will be located. The approved improvements to County Roads 19 and 85 are compatible with the requirements of the Agricultural Preserve Zone in which they will be located. The proposed modification would only revise the timing of improvements and would not result in any new incompatible uses with the existing zoning.
- c) The proposed project is in conformity with and will promote public convenience, general welfare and good land use practice. The proposed modification will ensure the timely construction of the road realignment/bridge project and the intersection realignment, which will improve public convenience along County Roads 19 and 85, and will allow for the safe operation of trucks transporting material to and from the Cache Creek Aggregates project site.
- d) The proposed project will not be detrimental to the health, safety and general welfare. The proposed modification will not exacerbate existing traffic conditions. Construction of the road realignment/ bridge project and the intersection realignment will provide for a significant improvement in traffic safety within the immediate area.
- e) The proposed project will not adversely affect the orderly development of property or the preservation of property values. The road realignment/bridge construction and intersection realignment are necessary to ensure the orderly development of mining operations conducted by the Cache Creek Aggregates site. However, only 3.3 acres will be necessary for the road improvements and the remaining area could be sold to an adjoining owner and farmed. The proposed modification will not affect either the implementation of long-term mining operations and/or off-site agricultural operations, nor will it adversely affect property values in the area.
- f) The proposed project will meet the intent of Section 8-10.202(a) of the County Development Ordinance, which states that: "In consideration for entering into a development agreement, the County shall gain public benefits beyond those already forthcoming through conditions and mitigation on project approval". As documented in Development Agreement No. 96-289, the Cache Creek Aggregates Long-Term, Off-Channel Mining Permit includes the following "net gains" to the County:
  - Dedication of the reclaimed habitat and lake at the Phase 3 (Porter) site, including a minimum 40-foot direct access to County Road 85
  - Dedication of in-channel land and riparian habitat located immediately south of Phase 3
  - Restoration of 34 acres of previously mined, in-channel land to riparian and woodland habitat.

The proposed modification will not change the net gains as approved under Development Agreement No. 96-289.

- g) The proposed project complies with SMARA and the County Surface Mining Ordinance. The modification is consistent with Section 10-4.408 of the County Ordinance, which requires operators to construct the improvements necessary to maintain Level of Service "C" on County Roads within the OCMP area in a timely manner.
- h) The proposed project shall be conducted pursuant to a reclamation plan approved in accordance with SMARA, State Mines and Geology Board Regulations, and the County Surface Mining Reclamation District.
- i) The proposed project will not be detrimental to the public health and safety. The proposed modification will not exacerbate existing traffic conditions. The road realignment/bridge construction and intersection realignment will provide for a significant improvement in traffic safety within the immediate area.
- j) The proposed project is consistent with the General Plan, any applicable specific plans, and the zoning of the site. Policy CIR 6 of the General Plan states that Yolo County shall implement projects (including turning lanes) to relieve traffic congestion and ensure traffic safety. The proposed modification would provide sufficient time for the applicant and the County to complete the engineering designs and right of way purchases needed to ensure that the road realignment/bridge construction and intersection realignment are properly built. The approved improvements to County Roads 19 and 85 are compatible with the requirements of the Agricultural Preserve Zone in which they will be located. The proposed modification would only revise the timing of improvements and would not result in any new incompatible uses within the existing zoning.
- k) The proposed project is compatible with the existing uses or surrounding lands. County Roads 19 and 85 are established transportation routes that serve adjoining farmers and mining operations, local residents, and visitors. The road realignment/bridge project and realignment of the intersection of County Roads 85 and 19 are required components of the Cache Creek Aggregates mining permit. The proposed modification will only revise the timing of improvements and would not result in any new incompatible uses.
- l) The site is physically suitable for the proposed project, giving consideration, but not limited to such factors as local groundwater conditions, flood protection, drainage, habitat, and aesthetics.
- m) The proposed project includes provisions for a "net gain" to the County. As documented in Development Agreement No. 96-289, the Cache Creek Aggregates Long-Term, Off-Channel Mining Permit includes the following "net gains" to the County:
  - Dedication of the reclaimed habitat and lake at the Phase 3 (Porter) site, including a minimum 40-foot direct access to County Road 85



- Dedication of in-channel land and riparian habitat located immediately south of Phase 3
- Restoration of 34 acres of previously mined, in-channel land to riparian and woodland habitat

The proposed modification will not change the net gains as approved under Development Agreement No. 96-289.

- n) The environmental document for the proposed project was prepared in accordance with the provisions of CEQA and the State CEQA guidelines. An addendum EIR has been prepared in accordance with CEQA.
  - o) A written response to the State Department of Conservation has been prepared and considered for the proposed project, describing the disposition of major issues raised by the Department. On April 15, 1998, staff contacted Jim Pompy, Chief of the Office of Mine Reclamation, who indicated that since the proposed modification will not result in a change to the reclamation plan, review by the Department of Conservation was not required.
3. Approved the modification of condition of Approval Nos. 47 and 48 of the Cache Creek Aggregates Long-Term, Off-Channel Mining Permit and Development Agreement No. 96-269.

B. Solano Concrete

- 1. Certified that the proposed Addendum Environmental Impact Report was prepared in accordance with the California Environmental Quality Act (CEQA) and CEQA Guidelines.
- 2. Adopted the following findings of fact in support of determining that the proposed modification is in conformance with the County Development Agreement Ordinance and the County Surface Mining Ordinance:
  - a) The proposed project is consistent with the objectives, policies, general land uses and programs specified in the General Plan and any applicable specific plan. Policy CIR 6 of the General Plan states that Yolo County shall implement projects (including turning lanes) to relieve traffic congestion and ensure traffic safety. The proposed modification would provide sufficient time for the applicant and CalTrans to complete the engineering designs needed to ensure that the left-turn lane is properly constructed.
  - b) The proposed project is compatible with the uses authorized in, and the regulations prescribed for, the zoning district in which the real property is or will be located. The approved improvements to State Highway 16 are compatible with the requirements of the General Agricultural Zone in which they will be located. The proposed modification would only revise the timing of improvements and would not result in any new incompatible uses with the existing zoning.

- c) The proposed project is in conformity with and will promote public convenience, general welfare and good land use practice. The proposed modification will ensure the timely construction of the left-turn lane, which will improve public convenience along State Highway 16 and allow for the safe operation of trucks entering the Solano project site.
- d) The proposed project will not be detrimental to the health, safety, and general welfare. The proposed modification will not exacerbate existing traffic conditions. Construction of the left-turn lane will provide for a significant improvement in traffic safety within the immediate area.
- e) The proposed project will not adversely affect the orderly development of property or the preservation of property values. The left-turn lane is necessary to ensure the orderly development of mining operations conducted by Solano Concrete. The highway improvements will be located on land currently owned by Solano Concrete and will not require the acquisition of any off-site rights of way. The proposed modification will not affect either the implementation of long-term mining operations and/or off-site agricultural operations, nor will it adversely affect property values in the area.
- f) The proposed project will meet the intent of Section 8-10.202(a) of the County Development Agreement Ordinance, which states that: "In consideration for entering into a development agreement, the County shall gain public benefits beyond those already forthcoming through conditions and mitigation on project approval". As documented in Development Agreement No. 96-287, the Solano Long-Term, Off-Channel Mining Permit includes the following "net gains" to the County:
- Dedication of reclaimed habitat and lake at the Snyder East site
  - Dedication of reclaimed habitat and lake at the Snyder West site
  - Dedication of a 40-foot easement from Highway 16 to the lake at the Snyder East site
  - Restoration of 35 acres of previously mined, in-channel land to riparian habitat
  - Dedication of 15 acres of restored in-channel habitat
- The proposed modification will not change the net gains as approved under Development Agreement No. 96-287.
- g) The proposed project complies with SMARA and the County Surface Mining Ordinance. The modification is consistent with Section 10-4.408 of the County Ordinance, which requires operators to construct the improvements necessary to maintain Level of Service "D" on state highways within the OCMP area in a timely manner.
- h) The proposed project shall be conducted pursuant to a reclamation plan approved in accordance with SMARA, State Mines and Geology Board Regulations, and the County Surface

Mining Reclamation Ordinance. The Reclamation Plan for the Solano Concrete Long-Term, Off-Channel Mining Permit was approved by the Yolo County Board of Supervisors on November 25, 1996, in accordance with all applicable state and local requirements. The proposed modification will not require any change to the adopted Reclamation Plan.

- l) The proposed project will not be detrimental to the public health and safety. The proposed modification will not exacerbate existing traffic conditions. Construction of the left-turn lane will provide for a significant improvement in traffic safety within the immediate area.
- j) The proposed project is consistent with the General Plan, any applicable specific plans, and the zoning of the site. Policy CIR 6 of the General Plan states that Yolo County shall implement projects (including turning lanes) to relieve traffic congestion and ensure traffic safety. The proposed modification would provide sufficient time for the applicant and CalTrans to complete the engineering designs needed to ensure that the left-turn lane is properly constructed. The approved improvements to State Highway 16 are compatible with the requirements of the General Agricultural Zone in which they will be located. The proposed modification would only revise the timing of improvements and would not result in any new incompatible uses with the existing zoning.
- k) The proposed project is compatible with the existing uses of surrounding lands. State Highway 16 is an established transportation route that serves adjoining farmers and mining operations, local residents, and visitors. The left-turn lane is a required component of the Solano Concrete mining permit. The proposed modification will only revise the timing of improvements and would not result in any new incompatible uses.
- l) The site is physically suitable for the proposed project, giving consideration but not limited to such factors as local groundwater conditions, flood protection, drainage, habitat, and aesthetics. Engineered designs for the left-turn lane have been prepared by the applicant and are continuing to be reviewed by CalTrans to ensure that all applicable site limitations are being taken into consideration.
- m) The proposed project includes provisions for a “net gain” to the County. As documented in Development Agreement No. 96-287, the Solano Long-Term, Off-Channel Mining Permit includes the following “net gains” to the County:
  - Dedication of reclaimed habitat and lake at the Snyder East site
  - Dedication of reclaimed habitat and lake at the Snyder West site
  - Dedication of a 40-foot easement from Highway 16 to the lake at the Snyder East site
  - Restoration of 35 acres of previously mined, in-channel land to riparian habitat
  - Dedication of 15 acres of restored in-channel habitat

The proposed modification will not change the net gains as

approved under Development Agreement No. 96-287.

- n) The environmental document for the proposed project was prepared in accordance with the provisions of CEQA and the State CEQA Guidelines. An Addendum EIR has been prepared in accordance with CEQA.
  - o) A written response to the State Department of Conservation has been prepared and considered for the proposed project, describing the disposition of major issues raised by the Department. On April 15, 1998, staff contact Jim Pomp, Chief of the Office of Mine Reclamation who indicated that since the proposed modification will not result in a change to the reclamation plan, review by the Department of Conservation was not required.
3. Approved the modification of Condition of Approval No. 66 of the Solano Concrete Long-Term, Off-Channel Mining Permit and Development Agreement No. 96-287.

C. Teichert (Esparto)

- 1. Certified that the proposed Addendum Environmental Impact Report was prepared in accordance with the California Environmental Quality Act (CEQA) and CEQA Guidelines.
- 2. Adopted the following findings of fact in support of determining that the proposed modification is in conformance with the County Development Agreement Ordinance and the County Surface Mining Ordinance:
  - a) The proposed project is consistent with the objectives, policies, general land uses and programs specified in the General Plan and any applicable specific plan. Policy CIR 6 of the General Plan states that Yolo County shall implement projects (including linear congestion relief measures) to relieve traffic congestion and ensure traffic safety. The proposed modification would provide sufficient time for the applicant and the County to complete the engineering designs and right of way purchases needed to ensure that the road realignment and bridge are properly constructed.
  - b) The proposed project is compatible with the uses authorized in, and the regulations prescribed for, the zoning district in which the real property is or will be located. The approved improvements to County Road 19 are compatible with the requirements of the Agricultural Preserve Zone in which they will be located. The proposed modification would only revise the timing of improvements and would not result in any new incompatible uses with the existing zoning.
  - c) The proposed project is in conformity with and will promote public convenience, general welfare and good land use practice. The proposed modification will ensure the timely construction of the road realignment and bridge, which will improve public convenience along County Road 19 and will allow for the safe operation of trucks entering the Teichert project site.

- d) The proposed project will not be detrimental to the health, safety and general welfare. The proposed modification will not exacerbate existing traffic conditions. Construction of the road realignment and bridge will provide for a significant improvement in traffic safety within the immediate area.
- e) The proposed project will not adversely affect the orderly development of property or the preservation of property values. The road realignment and bridge construction by the Teichert Aggregates (Esparto) site. The road improvements will require the acquisition of approximately 8.3 acres of right of way. However, only 2.75 acres will be necessary for the road improvements and the remaining area could be sold to an adjoining owner and farmed. The proposed modification will not affect either the implementation of long-term mining operations and/or off-site agricultural operations and/or off-site agricultural operations nor will it adversely affect property values in the area.
- f) The proposed project will meet the intent of Section 8-10.202(a) of the County Development Agreement Ordinance, which states that: "In consideration for entering into a development agreement, the County shall gain public benefits beyond those already forthcoming through conditions and mitigations on project approval". As documented in Development Agreement No. 96-290, the Teichert Aggregates (Esparto) Long-Term, Off-Channel Mining Permit includes the following "net gains" to the County:
- Dedication of 88 acres including the reclaimed habitat and lake at the Esparto site, including a 40-foot access to a public roadway
  - Creation of 8 acres of bank swallow habitat on the south bank of the lake
- The proposed modification will not change the net gains as approved under Development Agreement No. 96-290.
- g) The proposed project complies with SMARA and the County Surface Mining Ordinance. The modification is consistent with Section 10-4.408 of the County Ordinance, which requires operators to construct the improvements necessary to maintain Level of Service "C" on County Roads within the OCMP area in a timely manner.
- h) The proposed project shall be conducted pursuant to a reclamation plan approved in accordance with SMARA, State Mines and Geology Board Regulations, and the County Surface Mining Reclamation Ordinance. The Reclamation Plan for the Teichert Aggregates (Esparto) Long-Term Off-Channel Mining Permit was approved by the Yolo County Board of Supervisors on November 25, 1996, in accordance with all applicable state and local requirements. The proposed modification will not require any change to the adopted Reclamation Plan.
- i) The proposed project will not be detrimental to the public health and safety. The proposed modification will not exacerbate

existing traffic conditions. The road realignment and bridge construction will provide for a significant improvement in traffic safety within the immediate area.

- j) The proposed project is consistent with the General Plan, any applicable specific plans, and the zoning of the site. Policy CIR 6 of the General Plan states that Yolo County shall implement projects (including turning lanes) to relieve traffic congestion and ensure traffic safety. The proposed modification would provide sufficient time for the applicant and the County to complete the engineering designs and right of way purchases needed to ensure that the road realignment and bridge construction are properly built. The approval improvements to County Road 19 are compatible with the requirements of the Agricultural Preserve Zone in which they will be located. The proposed modification would only revise the timing of improvements and would not result in any new incompatible uses with the existing zoning.
- k) The proposed project is compatible with the existing uses of surrounding lands. County Road 19 is an established transportation route that serves adjoining farmers and mining operations, local residents, and visitors. The road realignment and bridge construction are required components of the Teichert Aggregates (Esparto) mining permit. The proposed modification will only revise the timing of improvements and would not result in any new incompatible uses.
- l) The site is physically suitable for the proposed project, giving consideration, but not limited to such factors as local groundwater conditions, flood protection, drainage, habitat, and aesthetics. Engineered designs for the road realignment and bridge construction have been prepared by the County and are continuing to be reviewed to ensure that all applicable site limitations are being taken into consideration.
- m) The proposed project includes provisions for a “net gain” to the County. As documented in Development Agreement No. 96-290, the Teichert Aggregates (Esparto) Long-Term, Off-Channel Mining Permit includes the following “net gains” to the County:
  - Dedication of 88 acres including the reclaimed habitat and lake at the Esparto site, including a 40-foot access to a public roadway
  - Creation of 8 acres of bank swallow habitat on the south bank of the lake

The proposed modification will not change the net gains as approved under Development Agreement No. 96-290.

- n) The environmental document for the proposed project was prepared in accordance with the provisions of CEQA and the State CEQA Guidelines.
- o) A written response to the State Department of Conservation has been prepared and considered for the proposed project,

describing the disposition of major issues raised by the Department. On April 15, 1998, staff contacted Jim Pompy, Chief of the Office of Mine Reclamation, who indicated that since the proposed modification will not result in a change to the reclamation plan, review by the Department of Conservation was not required.



- C. Approved the modification of Condition of Approval No. 44 of the Teichert Aggregates Long-Term, Off-Channel Mining Permit and Development Agreement No. 96-290.

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

Entry No. 11

Minute Order No. 98-242: Continued the public hearing on the purchase of the Old Daily Democrat Building to July 2, 1998 at 9:00 A.M.

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

The Board of Supervisors recessed at 11:15 A.M. and reconvened at 11:40 A.M. All members were present. Chairman Pollock presided.

Entry No. 12

Roy Pederson, County Administrative Officer presented an overview of the recommended budget for fiscal year 1998-1999 prior to beginning of the public hearing.

The Board of Supervisors recessed at 12:00 noon and attended the annual Cooperative Extension luncheon.

The Board of Supervisors reconvened at 1:45 P.M. All members were present. Chairman Pollock presided.

Entry No. 13

Considered funding levels for fiscal year 1998-1999 for the following:

- A. District Attorney
  - Check Prosecution Unit
  - Child Abduction Unit
  - Criminal Grants
  - Family Support Division
  - Insurance Fraud Grants
  - Special Investigation (YONET)
  - Special Services
  - Victim Witness
- B. Probation
  - Administration
  - Care of Court Wards
  - Detention
  - Service Unit
  - Work Program
- C. Public Administrator/Guardian

- D. Public Defender
- E. Sheriff
  - Detention
  - Animal Services
  - Boat Patrol
  - Civil Process
  - Coroner
  - Court Security
  - Management
  - Patrol
  - Training

The Board of Supervisors recessed at 3:30 P.M. and reconvened at 3:40 P.M. All members were present. Chairman Pollock presided.

Entry No. 14

Considered funding levels for fiscal year 1998-1999 for the following:

- A. Auditor-Controller
  - Treasurer-Tax Collector
  - Treasurer-TRANS
- B. Assessor
  - Property Tax Administration
- C. Board of Supervisors
  - Clerk of the Board of Supervisors
  - Grand Jury
- D. County Administrative Office
  - General Purpose Revenues
  - Countywide Expenditures
  - Dental Insurance
  - Human Resources
  - Information Technology
  - Local Agency Formation Commission
  - Office of Revenue & Reimbursement
  - Risk Management
  - Special Employee Services
  - Trial Court Funding
  - Unemployment Insurance
- E. County Clerk
  - Administration
  - Elections
  - Recorder
- F. County Counsel
  - Indigent Defense Contracts

- G. General Services Agency
  - Administration
  - Building Maintenance
  - Gas & Electricity
  - Reprographics
  - Purchasing
  - Telephone Internal Service Fund
  - Airport
  - Fish & Game
  - Parks, Grounds and Museum (deferred consideration of additional contribution to the Gibson House Museum to conclusion of the hearing)
  - Capital Improvements

Entry No. 15

Considered funding levels for fiscal year 1998-1999 for the following:

- A. Library
- B. Agriculture
- C. Cooperative Extension
- D. Health Services
  - Indigent Healthcare
  - Health Care Financing-CHIP
  - Emergency Medical Services
  - Jail/Juvenile Hall Medical
  - Community Health
  - Children's Medical Services
  - Environmental Health
- E. Social Services
  - Administration & Services
  - TANF/CalWORKS & Foster Care
  - Community Contract Programs
  - General Assistance
  - Veterans Service Office
- F. Community Partnership Agency
  - JTPA
  - CSBG
  - CalWORKS
  - LMI/OCJP
  - Local Discretion
- G. Planning & Public Works
  - Planning/Building
  - Cache Creek Area Plan
  - Housing Grants
  - Economic Development
  - Garage
  - Roads
  - Sanitation Enterprise

Surveyor and Engineer  
Transportation

Entry No. 16

Closed the hearing on the 1998-99 recommended budget for the County of Yolo and continued consideration of amendments to the Master Fee, Authorized Position and Salary Resolutions to next week.

Entry No. 17

Adjourned this meeting of the Yolo County Board of Supervisors at 4:55 P.M.

Lynnel Pollock, Chairman  
\_\_\_\_\_  
Yolo County Board of Supervisors

Paula M. Cooper, Clerk to the  
Board of Supervisors