

BOARD OF SUPERVISORS  
Yolo County, California

April 21, 1998

MINUTES

The Yolo County Board of Supervisors met on the 21st day of April, 1998 in regular session in its Chambers in the Erwin Meier Administration Center, Woodland, California at 9:05 A.M. pursuant to County Code Section 2-1.103. Present were Supervisors Oakley, Stallard, Rosenberg, and Pollock. Supervisor McGowan arrived at 9:15 A.M. Chairman Pollock presided. Roy Pederson, County Administrator and Charles Mack, County Counsel were present. John Bencomo, Assistant Director of Planning and Public Works Department led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Judge Stevens appeared before the Board to thank them for their cooperation and assistance over the years.

The Board commended Judge Stevens upon his retirement and thanked him for his service to the County.

Entry No. 2

United Way of Woodland presented the Leadership Award to the County of Yolo.

Entry No. 3

The Board of Supervisors welcomed county employees and their children participating in the "Take Your Child to Work" events.

Entry No. 4

Minute Order No. 98-170: Approved the agenda for this meeting with the removal of a resolution authorizing the CAO, Auditor/Treasurer and ACAO to execute Office of Emergency Services documents concerning the floods of 1998 and future disasters from the consent calendar and adding it to the regular calendar.

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

Entry No. 5

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

- A. Cath Posehn addressed the Board on her concern regarding the dumping of garbage along the County's roadways.
- B. Vicky Murphy, Family Water Alliance, addressed the Board on the Habitat Conservation Plan.

Entry No. 6

Minute Order No. 98-171: Approved the Minutes of the Board of Supervisors' meeting of April 7, 1998.

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

Entry No. 7

Minute Order No. 98-172: Acted on the Consent Agenda as follows:

1. Adopted and authorized the Chairman to sign Ordinance No. 1224 providing for the Director of Social Services to be an "At-Will" position.
2. Adopted and authorized the Chairman to sign Resolution No. 98-73 confirming the continuance of a local emergency due to flooding.
3. Received and filed the Independent Auditor's Report on the Statement of Charges, Discharges and Accountability for Cash, and Supplemental Information for the fiscal years ended June 30, 1997 and June 30, 1996.
4. Adopted and authorized the Chairman to sign Resolution No. 97-105.34 amending the Authorized Position Resolution and Resolution No. 95-15.79 amending the Salary Resolution for Supervising Elections Technician and Elections Technician and approved revised class specifications.
5. Approved and authorized the Chairman to sign Agreement No. 98-68 with Amrou Technologies for information systems consulting services and Agreement No. 98-69 with Quiet Wolf Inc. to implement Internet applications in accordance with the Information Technology Plan.
6. Approved and authorized the Chairman to sign Agreement No. 98-70 (State Contract No. 97-77189) with State Department of Mental Health and all appropriate certifications for FY 97/98 for beds at the State Hospital
7. Approved and authorized the Chairman to sign Agreement No. 98-71 with Guardian Post Acute Services, Inc., doing business as Medical Hill Rehabilitation Center (Medical Hill), for acute hospitalization services.

8. Approved and authorized the Chairman to sign the following amendments to agreements for rate of payment increase:
  - A. Agreement No. 98-72 with Dr. Luke Kim for psychiatric services
  - B. Agreement No. 98-73 with Suicide Prevention for crisis intervention
  - C. Agreement No. 98-74 with Crestwood Behavioral, Inc. for long-term psychiatric treatment
  - D. Agreement No. 98-75 with Victor Treatment Centers, Inc. for long-term psychiatric treatment
9. Adopted and authorized the Chairman to sign Resolution No. 98-74 declaring April 19-25, 1998 as National Infant Immunization Week and May 1998 as Toddler Immunization Month.
10. Adopted and authorized the Chairman to sign Resolution No. 97-102.28 amending the 1997-98 budget to appropriate unanticipated revenue to the District Attorney - Criminal Division to purchase a network printer, imaging system software, and personal computer upgrades and maintenance.
11. Adopted and authorized the Chairman to sign Resolution No. 97-105.35 amending the Authorized Position Resolution to add a limited term position of Court Operations Supervisor.
12. Approved clarification to Minute Order No. 98-119 regarding letter of support for the juvenile drug court funding application.
13. Took the following action to approve funds received from the Office of Criminal Justice Planning:
  - A. Adopted and authorized the Chairman to sign Resolution No. 97-102.29 amending the 1997-98 budget to receive funds.
  - B. Adopted and authorized the Chairman to sign Resolution No. 98-75 designating the Yolo County Board of Supervisors as grant recipient.
  - C. Authorized the Chairman to sign the appropriate Office of Criminal Justice Grant Award documents.
14. Approved and authorized the Chairman to sign Agreement No. 98-76 with MSE Environmental, Inc. for the collection and disposal of household, small quantity generator, and load check hazardous materials.
15. Approved and authorized the Chairman to sign Agreement No. 98-77 with Dr. Marion C. Barnard, the City of Woodland and Yolo County for the development of five parcels of land located on Barnard Street in Woodland.
16. Took the following action to facilitate the continuing reorganization of the Department of Planning and Public Works:

- A. Adopted new class specifications for Economic Development Coordinator, County Engineer, Resources Manager, Permit Counter Technician and Secretary-Director of Planning & Public Works Department.
  - B. Introduced a proposed ordinance to amending the Yolo County Code to include the newly created "At Will" position of Economic Development Coordinator. After reading the proposed ordinance by title only, the Board waived further readings and set April 28, 1998 on the consent agenda to consider adoption of the ordinance.
  - C. Adopted and authorized the Chairman to sign Resolution No. 97-105.36 amending the Authorized Position Resolution and Resolution No. 95-15.80 amending the Salary Resolution to reclassify the Assistant Director of Public Works to County Engineer; reclassify a Senior Planner to Resource Manager; reclassify a Secretary III to Secretary - Director of Planning & Public Works; reclassify one Administrative Clerk II to Office Support Specialist, and reclassify two Administrative Clerk II's to Permit County Technician, effective April 26, 1998.
  - D. Adopted and authorized the Chairman to sign Resolution No. 97-105.37 amending the Authorized Position Resolution and Resolution No. 95-15.81 amending the Salary Resolution for the position of Economic Development Coordinator, effective April 21, 1998.
17. Approved and authorized the Chairman to sign Agreement No. 98-78 with California Northern Railroad to provide for the removal of weeds and the control of ground squirrels on rights-of-way in Yolo County.

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

#### Entry No. 8

Minute Order No. 98-173 : Adopted and authorized the Chairman to sign Resolution No. 98-76 authorizing the County Administrative Officer, Auditor-Controller and Assistant County Administrative Officer to execute Office of Emergency Services documents concerning the Floods of 98 and future disasters.

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

#### Entry No. 9

The California Medical Association presented certificates of accreditation of adult and juvenile detention medical programs to Sheriff Bart Simpson, Chief Probation Officer Dean Alderman and Health Director Paul Garrett.

Entry No. 10

Discussed development of Habitat Conservation Plan and related land use policies and directed the County Administrator to schedule a legal closed session discussion.

The Board recessed at 10:50 A.M. and reconvened at 11:00 A.M. All members were present. Chairman Pollock presided.

Supervisor Oakley left the room at 11:05 A.M.

Entry No. 11

Minute Order No. 98-174: At the conclusion of a public hearing, the Board approved the Job Training Partnership Act Two Year Plan for 1998-2000 and authorized the Chairman to sign the plan documents.

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

Supervisor Oakley returned at 11:15 A.M.

Entry No. 12

Minute Order No. 98-175: Approved request of the City of West Sacramento Police Department for support of boat patrol grant.

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

Entry No. 13

Presentation by the City of Davis, University of California and Putah Creek Council to the Board on Putah Creek. The Board directed staff to examine the issues and to provide the Board with a follow-up report for consideration at a later date.

Entry No. 14

Minute Order No. 98-176: The Board took the following action relative to Reclamation District No. 999 and their assessment on County rights of way:

- A. Accepted the agreement by the Board of Trustees of Reclamation District No. 999 to hold the road assessment in abeyance until such time as the matter is resolved in the courts or the Legislature and to waive penalties and interest should the County decide to pay the assessment now; and

- B. Directed the Director of Planning and Public Works to pay the benefit assessment levied by Reclamation District No. 999 on County rights of way on the condition that the District by accepting payment waives penalties and interest and agrees to refund the amount paid at such time as the matter is resolved in the courts or the Legislature.

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

Entry No. 15

Minute Order No. 98-177: Approved and authorize the Chairman to sign a letter to the Yolo County Housing Authority Commissioners suggesting that the Commissioners participate in a workshop meeting with a facilitator (at the expense of the County not to exceed \$750) in an effort to arrive at some common ground.

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

Entry No. 16

Received and filed report from Supervisor Dave Rosenberg regarding water transfers.

Entry No. 17

Minute Order No. 98-178: Authorized the Chairman to sign letters to the legislative representatives in support of SB 2026 (Rainey/Burton) which provides \$500 million in bonds for the construction or renovation of public libraries throughout California and in support of full funding for the Public Library Foundation program (PLF).

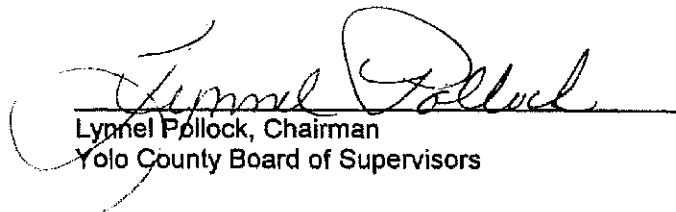
MOTION: McGowan. SECOND: Oakley. AYES: McGowan, Oakley, Stallard, Rosenberg, Pollock.

Entry No. 18

Discussed and directed staff to prepare a letter responding to correspondence received by Lary Schapiro, President of the Yolo County Bar Association, expressing concern that convicted criminals with sentences up to one year are being released having served virtually none of their sentences.

Entry No. 19

Adjourned the Board of Supervisors meeting at 12:20 P.M. on the 21st day of April, 1998.

  
Lynnel Pollock, Chairman  
Yolo County Board of Supervisors

  
Patty Crittenden, Deputy Clerk to the  
Board of Supervisors

