

BOARD OF SUPERVISORS
Yolo County, California

February 17, 1998

MINUTES

The Yolo County Board of Supervisors met on the 17th day of February, 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. All members were present. Chairman Pollock presided. Victor Singh, Assistant County Administrator and Charles Mack, County Counsel were present. Mary Stephens, County Librarian led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 98-73: Approved the agenda for this meeting with addition of consideration of support of a grant application to the Great Valley Center to perform study of solutions to flooding problems in the West Plainfield/West Davis areas. Declared that the need to take action on this matter arose after posting of the agenda for this meeting and action is necessary before the next regularly scheduled meeting of this Board, due to current flooding problems.

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

Entry No. 2

Paula Lorenzo, Chairperson of the Rumsey Band of Wintun Indians presented the County with a donation of \$150,000 towards the building project for the Esparto Branch Library. The Board presented **Resolution No. 98-22**, in appreciation of the generous contribution of the Rumsey Band of Wintun Indians and the efforts of its chairperson, Paula Lorenzo.

Entry No. 3

The Chairman invited individuals of the public to make statements on matters relating to County business. Frank Siefertman addressed the Board on the minutes of the Board of Supervisors meeting of February 10, 1998.

Entry No. 4

Supervisor Rosenberg introduced Lisa Goss, an Agricultural Economics major at the University of California, Davis as his new intern.

Entry No. 5

Deferred action on approval of minutes to the next meeting.

Entry No. 6

Minute Order No. 98-75: Acted on the Consent Agenda as follows:

1. Adopted and authorized the Chairman to sign Resolution No. 98-25 proclaim February as "Black History Month".
2. Appointed Peter Brixie to the Housing and Community Development Advisory Committee and deferred consideration of an appointment to the Yolo County Flood Control and Water Conservation District. Directed County Counsel to address the Board on the process of appointments to various advisory boards and committees.
3. Ratified Resolution No. 98-22 commending Patsy Vansoest.
4. Adopted and authorized the Chairman to sign Ordinance No. 1220 to consolidate and integrate the Department of Mental Health and the Department of Alcohol and Drug into the Department of Alcohol, Drug and Mental Health Services.
5. Directed the County Clerk to provide election services for the following:
 - A. Yolo County Superintendent of Schools vacancy on the Washington Unified School District Board of Education
 - B. City of Winters election of council members, city clerk and city treasurer
 - C. City of Woodland proposition and advisory measure on transactions and use tax
 - D. City of Davis municipal election
6. Approved and authorized the Chairman to sign Agreement No. 97-28 with TransTech Corp. for technical assistance in installing the Human Resources payroll system.
7. Adopted and authorized the Chairman to sign Resolution No. 97-105.23, amending the Authorized Position Resolution to add a flexibly staffed, part-time, temporary Account Clerk I/II/III for the Treasurer-Tax Collector.
8. Adopted and authorized the Chairman to sign Resolution No. 98-26 accepting the Judicial Council Court-Appointed Special Advocate (CASA) grant.
9. Approved and authorized the Chairman to sign Agreement No. 98-29 with BSK and Associates for the completion of site investigation and assessment at Sacramento Generator, a petroleum underground tank site in West Sacramento.
10. Adopted and authorized the Chairman to sign Resolution No. 97-105.24, amending the Authorized Position Resolution and Resolution No. 97-102.14, amending the 1997-98 budget to create and fund the position of Application Support Specialist I/II/III in the District Attorney's Office.
11. Adopted and authorized the Chairman to sign Resolution No. 97-102.15, amending the 1997-98 budget to accept \$72,927 in funds received from the Office of Criminal Justice Planning to operate programs for youth who are serious and violent juvenile offenders.

12. Approved the plans and specifications for the El Macero Roadway Overlay Project, Phase 3, and authorized the Clerk of the Board to sign the notice of contractors and advertise for competitive bids for construction of the project.

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

Entry No. 7

Minute Order No. 98-76: Approved and authorized the Chairman to sign **Agreement No. 98-30** with the University of California at Davis for animal control services. Commended Vicki Fletcher, Chief Animal Services Officer and Ken Walker, Sheriff's Finance Officer on their efforts in this matter.

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

Entry No. 8

Minute Order No. 98-77: Took the following actions on the Esparto Regional Library Project:

- A. Approved the conceptual design (with the understanding modifications may occur) for the Esparto Regional Library Project, including the site plan, floor plan and elevations.
- B. Approved the preliminary budget and schedule.
- C. Authorized the General Services Agency staff to proceed with the schematic design and working drawings.
- D. Authorized the County Librarian to sign and submit a Library Services and Construction Act grant application to the State Library for \$325,000.
- E. Adopted and authorized the Chairman to sign **Resolution No. 98-27** confirming the commitment of \$727,250 in local funding for this project.
- F. Expressed appreciation to the Esparto Friends of the Library for their contributions to this project.

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

Entry No. 9

Minute Order No. 98-78: Declared that the need to take action on a contract for emergency storm damage repair services on the Guinda Bridge arose after posting of the agenda for this meeting and action is necessary immediately due to flooding problems and damage. Directed the Clerk to add this matter to the agenda for this meeting.

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

Entry No. 10

Minute Order No. 98-79: Took the following actions on the Guinda Park/Bridge Emergency Watershed Protection Program:

- A. Ratified the Damage Survey Report .
- B. Adopted and authorized the Chairman to sign Resolution No. 98-28, authorizing and ratifying the following for immediate action in an effort to remedy the emergency on County Road 57 at the Guinda Bridge created by the recent storms and runoff:
 1. Agreement No. 98-31 with the United States Department of Agriculture, Natural Resources Conservation Service for funding to install emergency watershed protection measures to relieve hazards and damages created by floods of 1998.
 2. Agreement No. 98-32 with Clemens Construction Co. for emergency storm damage repair services on the Guinda Bridge.
- C. Directed the Clerk to agenda the matter of the repairs undertaken by Clemens Construction Co., pursuant to the above agreements for every regularly scheduled Board meeting held until the action is terminated so that the Board may review this emergency action to determine that there is a need to continue the action.

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

The Board of Supervisors recessed at 10:20 A.M. and reconvened at 10:30 A.M. All members were present. Chairman Pollock presided.

Entry No. 11

Minute Order No. 98-80: Tentatively approved the following projects to be pursued as part of the 1998 Community Development Block Grant (CDBG) Program-1998 funding cycle, including the stated priorities, and directed staff to prepare the appropriate applications and resolutions and schedule the required public hearings as appropriate:

- A. Prepare as the number one priority an application for \$500,000 of funding under the State of California CDBG Program for the 1998 General Allocation that includes:
1. The Knights Landing Community Services District (CSD) pump and well replacement project (approximately \$200,000)
 2. Rehabilitation of Yolo County Housing Authority rental units in Knights Landing (approximately \$262,500)
 3. General Administrative costs (approximately \$37,500)
- B. If the Knights Landing CSD well and pump replacement project is funded in the County's 1998 grant application then fund, as part of the fifth priority group listed below, the following projects out of excess accumulated Program Income, dependent upon being able to demonstrate meeting the minimum fifty-one percent low income benefit criteria. If the grant application is not successful, use the \$150,000 listed below to help fund the Knights Landing CSD well and pump replacement project:
1. Contingency allocate \$100,000 to be contributed to the construction and equipping of the new Esparto Branch Library.
 2. Contingently allocate \$20,000 for the acquisition of a facility-wide communication system and \$30,000 for the acquisition and installation of new doors, and if possible, windows to Clarksburg Elementary School.
- C. Concur that the second priority is the initiation of the previously funded Dunnigan Drainage Study and the DQ University Dormitory Rehabilitation Feasibility Study.
- D. As the third priority, prepare an application for the 1997 General Allocation Planning and Technical Assistance for the Downtown Esparto Three Historic Buildings Design, Rehabilitation and Affordable Housing Feasibility Study (97-98 fiscal year).
- E. As fourth priority, prepare prior to July 1, 1998, an application for the 1998 General Allocation Planning and Technical Assistant Grant for a Housing Needs Assessment/Household Income Study for the unincorporated portion of Yolo County (98-99 fiscal year).
- F. As the fifth priority, fund the following projects out of excess accumulated Program Income by attaching them to open grants, contingent upon being able to demonstrate meeting the minimum fifty-one percent low income benefit criteria:
1. Allocate \$12,000 to repair the Fremont Street Bridge in Esparto as the top priority for these funds.
 2. Allocate \$4,800 for the continued support of the RISE, Inc. Summer Youth Program in the Esparto area as the second priority for these funds.

3. Allocate \$12,607 as matching funds with those of the Sacramento Regional Foundation and others for the Esparto At-Risk Youth Program.
4. Allocate a final \$10,000 for the stabilization and rehabilitation of the Rumsey Town Hall.

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

Entry No. 12

Minute Order No. 98-81: At the conclusion of a public hearing, the Board of Supervisors took the following actions:

- A. Adopted and authorized the Chairman to sign **Resolution No. 98-29** to revise Yolo County's Community Development Block Grant Program Income Reuse Plan.
- B. Directed staff to file the amendment with the State Community Development Block Grant Program for approval.

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

Entry No. 13

Minute Order No. 98-82: Received and filed a report on the North Davis Meadows Sewer Assessment District and adopted the following:

- A. **Resolution No. 98-30** accepting petitions for forming the North Davis Meadows Sewer Assessment District.
- B. **Resolution No. 98-31** approving the boundary map for the North Davis Meadows Sewer Assessment Area.
- C. **Resolution No. 98-32** of intention to begin the special assessments for the North Davis Meadows Sewer Assessment District.

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

Entry No. 14

Minute Order No. 98-83: Took the following actions on the Draft Environmental Impact Report (EIR) for Implementation of the 1995 Bay/Delta Water Quality Control Plan prepared by the State Water Resources Control Board (SWRCB):

- A. Directed staff to send a Notice of Intent to Appear to the SWRCB, requesting that the Chairman be allowed to present a policy statement during the public hearing regarding the proposed EIR and preferred alternative.
- B. If the appearance is granted by the SWRCB, directed staff to work with representatives of the Yolo County Flood Control and Water Conservation District, the Water Resources Association, and affected landowners and Reclamation Districts to prepare a draft policy statement.

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

Entry No. 15

Minute Order No. 98-84: Adopted and authorized the Chairman to sign Resolution No. 98-33 that provides for the suspension of plan review and inspection fees for the issuance of building permits resulting from the local emergency proclaimed on February 10, 1998.

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

Entry No. 16

Minute Order No. 98-85: Authorized the Chairman to sign a letter supporting a grant application of West Plainfield Flood Protection Association to the Great Valley Center for the purposes of studying feasibility of establishing a seasonal riparian corridor between Road 31 and Putah Creek in the West Plainfield area, which corridor could function as a seasonal flood plain for the amelioration of chronic flooding of homes and property in the West Plainfield area. The application further proposes to fund a partial position in the Yolo County Planning and Public Works Department, which would function as the County Flood Planner for the life of the grant and would be devoted to this study. The grant further proposes to fund one-time cleaning and maintenance of waterways in the study area.

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

Entry No. 17

Received and filed a report by Supervisor Rosenberg on a proposed Urban Growth Boundaries (Greenline Plan). Directed the Clerk to schedule this matter on the agenda for the various 2x2 meetings with the cities within Yolo County.

Entry No. 18

Minute Order No. 98-86: Took the following actions on the Yolo County Habitat Conservation Plan (HCP):

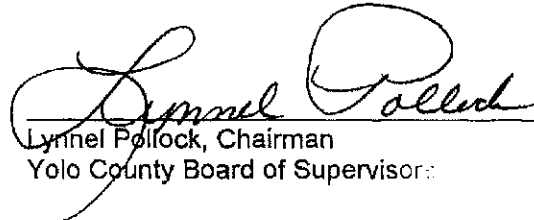
- A. Approved and authorized the Chairman to sign Agreement No. 98-33 that provides for the Restatement, Extension and Amendment of the California Department of Fish and Game, 2081 Management Authorization.
- B. Adopted and authorized the Chairman to sign Resolution No. 98-34 that authorizes and directs the Chairman to execute and take such other actions as necessary for implementation of the above agreement.
- C. Received and filed the HCP Program Summary Update as presented.

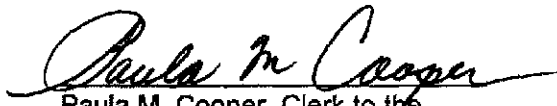
MOTION: Stallard. SECOND: McGowan. AYES: McGowan, Stallard, Pollock.
NOES: Oakley, Rosenberg.

Entry No. 19

Adjourned this meeting of the Yolo County Board of Supervisors at 12:15 P.M. in memory of the following:

- 1. Gunnar Johnson
- 2. Rose Fernandez
- 3. John Storz


Lynnel Pollock, Chairman
Yolo County Board of Supervisor:


Paula M. Cooper, Clerk to the
Board of Supervisors