

BOARD OF SUPERVISORS  
Yolo County, California

February 3, 1998

MINUTES

The Yolo County Board of Supervisors met on the 3rd day of February, 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. Vic Singh, Assistant County Administrative Officer led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 98-58: Approved the agenda for this meeting.

MOTION: Rosenberg. SECOND: Oakley. 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. Janet Levers addressed the Board protesting the 1997 Governor's Environmental and Economic Leadership Award.

Entry No. 3

Minute Order No. 98-59: Approved the Minutes of the Board of Supervisors' meeting of January 27, 1998, with the following amendment to Minute Order No. 98-10: "The motion of Supervisor Rosenberg to defer action on appointment of Treasurer-Tax Collector for one week died for lack of a second."

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

Entry No. 4

Minute Order No. 98-60: Acted on the Consent Agenda as follows:

1. Adopted and authorized the Chairman to sign Ordinance No. 1216 consolidating and integrating the Departments of Public Health and Indigent Healthcare into the Health Department.
2. Adopted and authorized the Chairman to sign Ordinance No. 1219 approving the renewal delegation of authority to invest funds to the County Treasury.
3. Received and filed a report by the County Librarian on the Esparto Regional Library Project.

4. Received and filed the fiscal year 1996-97 Salud Clinic Advisory Board Annual Report.
5. Adopted and authorized the Chairman to sign Resolution No. 97-102.13 amending the 1996-97 budget to increase the spending authority for uncompensated Emergency Medical Services.
6. Approved and authorized the Chairman to sign Agreement No. 98-25 with the State Department of Health Services for the California Healthcare for Indigents Program.
7. Approved and authorized the Chairman to sign Agreement No. 98-26 with R.I.S.E., Inc. to provide job training services to Job Training Partnership Act youth in the Winters and Esparto areas.
8. Adopted and authorized the Chairman to sign Resolution No. 98-23 approving Agreement No. 98-27 with the Sacramento Employment and Training Agency to continue operation of a Regional One-Stop Career Center system.
9. Authorized staff to notify the Friends of the Clarksburg Public Library, Inc. of the County's exercise of its option under Agreement No. 96-56 for the lease of real property.

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

#### Entry No. 5

Minute Order No. 98-61: Accepted an offer by the Yolo County Veterans Coalition to install a 20-foot flag pole immediately behind the Veterans Memorial on which will be flown the POW/MIA flag.

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

The Board of Supervisors recessed at 9:25 A.M. and reconvened at 9:30 A.M. All members were present. Chairman Pollock presided.

#### Entry No. 6

Minute Order No. 98-62: Adopted and authorized the Chairman to sign Resolution No. 98-21 approving submittal of a State-Local Partnership Program application to the California Arts Council.

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

Entry No. 7

Received and filed a report by Supervisor Stallard on the Sacramento Area Council of Governments (SACOG) involvement in the coordination of funding for the widening of Highway 99 and 70 in Yuba and Sutter Counties. The Board commended Supervisor Stallard on his work on this project.

Entry No. 8

Minute Order No. 98-63: Authorized the Chairman to sign a letter to Senator Costa in support of the Colusa Basin Drainage District.

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

Entry No. 9

Minute Order No. 98-64: Declared that the need to take action on emergency appropriation of funds for sand and sandbags for use during the winters storms currently in Yolo County arose after posting of the agenda for this meeting and action is necessary before the next regularly scheduled meeting of this Board of Supervisors and directed staff to add this matter to the agenda.

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

Entry No. 10

Minute Order No. 98-65: Approved transfer of \$20,000 from funding to be determined by the County Administrative Officer for purchase of sand and sandbags.

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

Entry No. 11

Minute Order No. 98-66: Received and filed a report by the County Administrative Officer on a proposed 1998 Legislative Policies program.

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

Entry No. 12

Took the following actions on correspondence received by the Board:

- A. Letter from Area 4 Agency on Aging re California Department of Aging re "Gradual Shift of the Ombudsman Program to State Administration as Well as Management" - referred to Chairman Pollock to discuss with the Area 4 Agency on Aging

- B. Letter from Wildlife Conservation Board on proposal for boat ramp improvements - referred to Chairman Pollock to discuss with the Director of General Services and if deemed, authorized the Chairman to sign a letter of support

The Board of Supervisors recessed at 10:35 A.M. and convened in a closed session on existing litigation (Wheeler v Yolo County) and one case of anticipated litigation. The Clerk was excused from attending the closed session.

The Board of Supervisors reconvened at 11:05 A.M. All members were present. Chairman Pollock presided.

#### Entry No. 13

County Counsel announced that the Board had reached a settlement during closed session in the matter of the claim of William Fagerstrom. The settlement is in the amount of \$10,765, payable in cash amount of \$5,835 and the balance in various forms (withholding, etc.). The decision was unanimous.

#### Entry No. 14

Presented replicas of the 1997 Governor's Environmental and Economic Leadership Award received by Yolo County for the Cache Creek Area Plan to Heidi Tschudin and the gravel industry.

#### Entry No. 15

Minute Order No. 98-67: Accepted the Cache Creek Annual Status Report and directed staff to implement the following:

- A. Implementation Procedures
  - 1. Develop a set of standardized conditions of approval for flood hazard permits within the Cache Creek Resource Management Plan (CCRMP) area. This will improve the processing time of permit reviews, thereby allowing committee members to spend more time in the field monitoring creek conditions.
  - 2. Create an over-the-counter permit to construct low-flow, temporary stream crossings. In areas where bridges are far apart, temporary stream crossing provide critical access for farmers during spring planing. The Department of Fish and Game has adopted guidelines for stream crossing that may be used to substantially simplify the permit process.
  - 3. Create a standard hold harmless form for property owners on projects where the County is coordinating channel improvements. Liability issues have been a recurring issue on channel improvement projects that have resulted in lengthy delays. A standard form would greatly facilitate private-public cooperation in enhancing riparian resources.

4. Obtain a general 401 Certification from the Regional Water Quality Control Board. Currently, applicants for projects within the CCRMP area must obtain this permit separately, for a fee of \$500 and processing time of 60-90 days. Approval of a general certification would significantly reduce costs and streamline the permitting process.
5. Petition the State Mines and Geology Board for an exemption from SMARA for the CCRMP. State mining law places inappropriate restrictions and financial burdens on projects implementing river management plans such as the CCRMP. An exemption would streamline the permit review process for channel restoration activities and reduce potential fees.

**B. Monitoring Procedures**

1. Establish monitoring plots for vegetation. The CCIP calls for performing area-wide biological surveys every five years. Such a program would be expensive and would not provide the annual data necessary to evaluate incremental vegetative success. Representative plots would provide greater detail and in a more timely manner.
2. Change the water quality constituents to better reflect likely contaminants. Boron is an important concern for farmers along Cache Creek, due to the damage it can cause to sensitive crops. Boron and total Kjeldahl nitrogen should be added to the water quality monitoring program. Similarly, ammonium should be substituted for nitrates in future tests, since it is a better indicator for Cache Creek.
3. Allow for options to peizometers. The CCIP requires that a series of peizometers be established to monitor groundwater levels within the creek channel. The data is useful in determining strategies for riparian revegetation. However, an initial review indicates that peizometers may be expensive to install and would be severely damaged during high flood events. Further investigation is needed to develop feasible alternatives for obtaining reach-specific groundwater information.
4. Monitor previously approved projects within CCRMP area. As the creek responds to newly constructed channel improvement projects, the sites should be evaluated to learn which methods of erosion control, stream stabilization, and revegetation are the most successful. The results can be used to refine models and improve TAC recommendations on projects in the future.
5. Install stream gages at Capay and Madison. The CCIP includes long-term provisions to construct additional streamflow gages within the plan area in order to provide a more complete picture of how hydraulic processes in the creek operate. The new gages would complement existing stations at Rumsey and Yolo, and would have real-time telemetering capabilities.

C. Channel Improvement Priorities

1. Reduce the erosion located upstream of the Capay Bridge (County Road 85). This site has seen extensive erosion over the past three years, which was partially responsible for the demolition and reconstruction of the bridge. A project has been designed to remove part of the gravel bar and use the material to construct spurs on the north bank, which would deflect the stream towards the center of the channel. Areas between the spurs would be revegetated.
2. Stabilize the channel upstream of Interstate 505. This site has also experienced significant erosion, resulting in a substantial loss of farmland and an increasingly unstable reach. A project has been designed to relocate the low-flow channel. In addition, spurs would be constructed from gravel bar material and concrete riprap. Regraded slopes and areas between the spurs would be revegetated.
3. Convert the Coors basin to seasonal wetlands. Teichert Aggregates is interested in expanding the existing shallow wetlands habitat area in the Coors basin near County Road 20. The basin would also be used to provide filtration and minor recharge of water from Gordon Slough.
4. Remove streambanks that separate isolated areas from the main creek channel. This is one of the most effective ways to improve the channel. It provides additional flood capacity, creates new expansion areas for riparian vegetation, and generally reduces velocities that cause erosion. With the completion of the Hayes site by the Cache Creek Conservancy and the anticipated removal of the Correll levee, it is hoped that additional landowners will become interested in pursuing this option.
5. Revegetate in appropriate areas. County staff and the Cache Creek Conservancy are currently discussing revegetation projects with willing landowners in several portions of the creek. Specific sites have not yet been chosen.
6. Control erosion upstream of Moore's Crossing. A severe meander has developed on the south bank of Cache Creek, approximately halfway between Interstate 505 and County Road 94B. No farmland is currently being threatened, the erosion has been limited to existing riparian forest. There is a possibility that the meander could threaten the pipeline that runs under the creek from the Adams Canal to the Moore Canal. The situation will continue to be monitored.
7. Clear tamarisk and giant reed in selected areas. These invasive, non-native plants do great damage to local habitat and can adversely affect streamflow. Removal of these species will allow for the establishment of more diverse flora and would improve flood capacity.
8. Obtain critical lands and/or easements from willing sellers to preserve riparian habitat. As the County works towards improving Cache Creek, it is important that areas are set aside for wildlife and public enjoyment.

Such purchases should complement existing and/or future public lands to form continuous areas of protection.

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

Entry No. 16

Minute Order No. 98-68: Took the following actions on advisory boards, committees and commissions:

A. Reappointed the following:

1. Peter Sarber and John Hancock to the Aviation Advisory Committee
2. Lon Springer and William Patterson to the Development Disabilities Advisory Committee
3. Kathleen Phillips to the Maternal, Child & Adolescent Health Advisor Board
4. Juanita Lopez to the Salud Clinic Advisory Board
5. Michael Lien to the Waste Advisory Committee (subject to residence in Yolo County)
6. Kathleen O'Leary to the Housing and Community Development Advisory Committee, representing District 1

B. Appointed Jewel Payne to the Commission on Aging, representing District 2

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

Entry No. 17

Minute Order No. 98-69: Took the following actions on advisory boards, committees and commissions:

A. Reappointed the following:

1. Roy E. Kanoff to the Aviation Advisory Committee representing District 4
2. James Barrett, M.D., representing District 3, and Charlotte Apodaca-Lucero and Nell King, representing District 4 to the Commission on Aging
3. John Kimura to the Developmental Disabilities Advisory Committee
4. Judith Hersch Clark, representing District 3 to the Historical Museum Board of Directors
5. David Taormino, representing District 2 to the Housing Code Advisory & Appeals Board
6. Camile Lim, representing District 4 to the Library Advisory Board
7. Peggy Dudder, representing District 4 to the Mental Health Advisory Board
8. Robert Heringer, representing District 1 to the Planning Commission
9. Joyce Miller, James Gifford and Elmira Macias to the Salud Clinic Advisory Board

B. Appointed the following:

1. Patrick Scribner to the Cottonwood Cemetery District Board of Directors
2. Robert Elliott to the Right to Farm Grievance Committee

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

Entry No. 18

A substitute motion of Supervisor Rosenberg and second of Supervisor McGowan to defer consideration of the consolidation of the Alcohol & Drug and Mental Health Departments failed on roll call.

Entry No. 19

Minute Order No. 98-70: Received and filed the Mental Health and Alcohol & Drug Consolidation (MAC) Team Report and took the following actions:

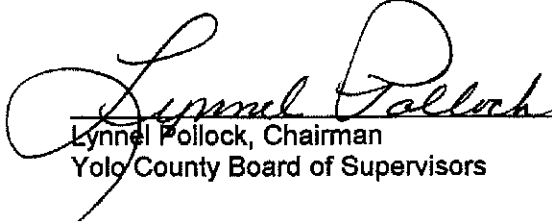
- A. Introduced a proposed ordinance to consolidate and integrate the Department of Mental Health and the Department of Alcohol & Drug into the Department of Alcohol, Drug and Mental Health Services. After reading the proposed ordinance by title only, the Board waived further readings and set February 17, 1998 on the consent agenda to consider adoption of the ordinance.
- B. Adopted the class specification for the Director of the consolidated departments, the Department of Alcohol, Drug and Mental Health Services, as prepared by Human Resources.
- C. Adopted and authorized the Chairman to sign Resolution No. 97-105.22, amending the Authorized Position Resolution and Resolution No. 95-15.73, amending the Salary Resolution setting the range, title and position allocation for the proposed Director of Alcohol, Drug and Mental Health Services, based on Option C.
- D. Directed staff to immediately begin an open recruitment for the Director of the consolidated departments, continue the incumbent directors in the merged departments until the Director is hired and to return to the Board after the hiring of the Director to reclassify the incumbent directors.
- E. Directed staff to report to the Board periodically on effectiveness of the consolidation.

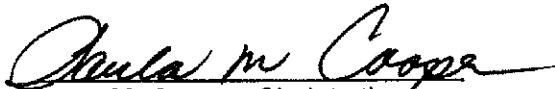
MOTION: McGowan. SECOND: Oakley. AYES: McGowan, Oakley, Stallard, Rosenberg, Pollock.



Entry No. 20

Adjourned this meeting of the Yolo County Board of Supervisors in memory of Al Harter and Kenneth Savinski at 1:15 P.M. until Tuesday, February 10, 1998 at 9:00 A.M.

  
Lynnel Pollock, Chairman  
Yolo County Board of Supervisors

  
Paula M. Cooper, Clerk to the  
Board of Supervisors

