

BOARD OF SUPERVISORS
Yolo County, California

January 20, 1998

MINUTES

The Yolo County Board of Supervisors met on the 20th day of January, 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. Keith Ott, General Services Agency, led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 98-26: Approved the agenda for this meeting.

MOTION: Rosenberg. SECOND: McGowan. 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. The following individuals addressed the Board.

1. Jack Cadwell, representing the Yolo County Veterans Coalition, submitted 368 signatures petitioning the Board to reevaluate its decision and fly the POW/MIA flag on a daily basis on the County Courthouse grounds.
2. Michael Frank thanked the Board for their concern, help, and support in making changes to the Yolo County Housing Authority.

Entry No. 3

Minute Order No. 98-27: Approved the Minutes of the Board of Supervisors' meeting of January 6, 1998.

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

Entry No. 4

Minute Order No. 98-28: Acted on the Consent Agenda as follows:

1. Ratified **Resolution No. 98-13** commending Marylin Thompson.
2. Adopted and authorized the Chairman to sign **Ordinance No. 1217**, amending the Yolo County Code pertaining to appointments to include Chief Information Officer.
3. Adopted and authorized the Chairman to sign **Ordinance No. 1218**, amending the Yolo County Code to provide for contract employees and adopted County Administrative Policy No. 3-12, governing the use of contract employees.
4. Received and filed the quarterly report on General Liability Claims.
5. Approved write-off of uncollectible Yolo General Hospital and Yolo County Medical Services patient accounts that total \$561,683.31.
6. Approved and authorized the Chairman to sign **Agreement No. 98-18** with the State Department of Health Services for HIV (Human Immunodeficiency Virus) related services. Adopted and authorized the Chairman to sign **Resolution No. 97-102.10** amending the 1997-98 budget to receive \$9,130 of additional revenue for AIDS related services.
7. Approved and authorized the Chairman to sign **Agreement No. 98-19** with the State Department of Health Services for Childhood Lead Screening follow-up services.
8. Approved and authorized the Chairman to sign **Agreement No. 98-20**, amending Agreement No. 97-311 with United Christian Centers of the Greater Sacramento Area to provide remedial and vocational education to GAIN participants.
9. Adopted and authorized the Chairman to sign **Resolution No. 98-14** accepting Parcel Map No. 4326 (March Family Trust) and directed the Clerk to take all necessary actions for recordation of the Parcel Map.

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

Entry No. 5

Minute Order No. 98-29: Introduced a proposed ordinance changing the name of the Public Works and Planning Department to Planning and Public Works Department. After reading the proposed ordinance by title only, the Board waived further readings and set January 27, 1998 on the consent agenda to consider adoption of the ordinance.

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

Entry No. 6

Minute Order No. 98-30: Modified Board policy to require the Yolo County Treasurer/Tax Collector's monthly report be placed on the consent calendar for Board review.

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

Entry No. 7

Minute Order No. 98-31: Continued first reading of proposed ordinance to renew annual delegation of authority to invest funds to the County Treasurer and to review and approve the Yolo County Investment Policy for the Pooled Investment Fund for 1998 to January 27, 1998 to allow time for review by the Yolo County Auditor.

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

Entry No. 8

Minute Order No. 98-32: Rescheduled report for Tobacco Education Program for FY 1997-98 to later date for a full report before the Board.

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

Entry No. 9

Minute Order No. 98-33: Received and filed status report on County park fees.

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

Entry No. 10

Minute Order No. 98-34: Adopted and authorized the Chairman to sign **Resolution No. 97-102.11**, amending the 1997-98 budget transferring \$90,000 from the Solid Waste Land Acquisition Fund to the North Davis Meadows County Service Area Budget. Approved an interest rate of approximately 4.988% be charged to the North Davis County Service Area based on the County Treasurer's pooled interest rate as adjusted quarterly.

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

Entry No. 11

Minute Order No. 98-35: Authorized the Chair to sign a response letter, as edited, to the Draft Environmental Impact Report for the implementation of the 1995 Bay/Delta Water Quality Control Plan prepared by the State Water Resources Control Board and directed this issue be

brought back to the Board on February 17, 1998 for a follow-up report and discussion of options.

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

Entry No. 12

Minute Order No. 98-36: Continued consideration to January 27, 1998 on the proposed change in designation of the Elkhorn Area from the A99 to the AE Flood Zone.

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

Entry No. 13

Minute Order No. 98-37: Continued consideration to a later date on recommendations on the Fingerprint Identification Equipment Funding service until such time that the representative from the Board of Supervisors is able to meet with the RAN Board.

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

Entry No. 14

Minute Order No. 98-38: Received and filed a report revising the Library Facilities Chapter of the Yolo County Development Fee Update 1996 and increasing the development impact fee for the library within the City of West Sacramento and in the unincorporated areas. Set February 24, 1998 at 10:30 a.m. for the public hearing on the revised development impact fees.

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

The Board recessed at 10:25 A.M. and reconvened at 10:30 A.M. All members were present. Chairman Pollock presided.

Entry No. 15

At the conclusion of a public hearing to receive comments regarding the environmental review of the draft airport master plan, the Board referred comments to the Planning Commission for their consideration.

Entry No. 16

Minute Order No. 98-39: At the conclusion of a public hearing, the Board took the following actions on the request by Teichert Aggregates for rezoning and use permit amendment for the Davis Aggregate Processing Facility (Zone File No. 97-052):

1. Certified that the Negative Declaration was prepared in accordance with the California Environmental Quality Act and Guidelines (CEQA).
2. Approved the Findings for this project.
3. Adopted **Ordinance No. 681.171** rezoning approximately 20 acres from the A-1 (Agricultural General) to the AGI (Agricultural Industrial) Zone.
4. Approve an amendment to Conditional Use Permit No. 2164 to allow for the relocation and expansion of a mobile equipment shop, small tools shop and warehouse, and commercial office space as a part of the existing aggregate processing plant facility, subject to the Conditions of Approval.

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

Entry No. 17

Presented annual County service longevity awards to:

1. Thirty Year Employees
Cary Tommeraason, District Attorney
Sandra Brown, General Services Agency
Robert G. Lavorico, Public Works
2. Twenty-Five Year Employees
Betty Conley, Agriculture
John Freeby, Indigent/Public Health
Ricardo Espinoza, Public Works
Thomas Wade, Public Works
Julian Garcia, Sheriff-Coroner
Clinton Ring, Sheriff-Coroner
Joy Wickstrom, Sheriff-Coroner
Betty Fallon, Social Services
Carol Slater, Social Services
3. Twenty Year Employees
Carlos Matos, Alcohol/Drug
Deborah Brown, Alcohol/Drug
Kerry Wohlfrom, Community Development
Ruth Amen, County Administrator's Office

Elizabeth Kemper, County Administrator's Office
Elizabeth Stoltz, County Counsel
Jeanette Nofziger, DA/Family Support
Andrea Mc ilvaine, DA/Family Support
William Schemel, DA/Family Support
Donald Ball, General Services Agency/Graphics
John Moore, Jr., Library
Raquel Lister, Mental Health
Reita Sullivan, Mental Health
Nancy Dixon, Probation
Deborah Gable, Probation
Jessie Murrieta, Public Health
Paula Becerra, Public Health
Cesareo Galindo, Public Works
Derrel Reaves, Sheriff-Coroner
Cordellia Mapalo, Social Services
Louise Wells, Social Services

Fifteen Years

Kathleen Simmons, Auditor-Controller
Deborah Bachman, Community Partnership
Alexander Laiewski, Community Partnership
Hugo Martinez, Human Resources
Stephen Nocita, County Counsel
Linda Mc Carty, District Attorney/Family Support
Vicki Guerrero, District Attorney
William Tunstall, General Services Agency/Parks
George Graman, M.D., Mental Health
Sandra Grabow, Mental Health
Marjorie Johnson, Probation
Douglas Kaplan, Public Guardian
Francis Sonnenfelt, Jr., Sheriff-Coroner
Lorrie Marin, Sheriff-Coroner
Patricia Storms-Chavez, Social Services
Debra Thomas, Social Services
Rachel Flores, Social Services
Judy Lee, Social Services

Ten Years

Alan Flory, Assessor
Deborah Donaldson, Assessor
Mark Krummenacker, Auditor
Anna Lee, Community Development
Elaine McCain, Community Partnership Agency
Carol Meikle, Human Resources

Nadine Noelting, County Clerk/Recorder
Peter Martin, District Attorney
Tamara Fields, District Attorney
Ken Jessee, District Attorney/Family Support
Maribel Lopez, District Attorney/Child Abduction
Kelli Brooksby, District Attorney/Grants
Sandra Johanneck, District Attorney/Family Support
James Taylor, General Services Agency/Purchasing
Jeffrey Woods, General Services Agency/Facilities
Teresa Huerta, Probation
Brenda Gage, Probation
Deborah Prucha, Public Defender
Donald Lown, Public Defender
David Edwards, Public Guardian
John Beereboom, Public Health
Sandra Moreno, Public Health
Margaret Davison, Public Health
Karen McNeal, Public Health
Janeen Castillo, Public Works
William Hatcher, Sheriff-Coroner
Roel Rodriguez, Sheriff-Coroner
Linda Garfield, Sheriff/Animal Services
Mary Koompin-Williams, Sheriff-Coroner
William Long, Sheriff-Coroner
Leonard Hostetter, Sheriff/Bailiffs
Delia White, Sheriff/Detention
Robert Blackmer, Sheriff/Detention
James Gordon, Sheriff/Detention
Jon Honer, Sheriff/Detention
Carol Sinclair-Reiss, Social Services
Judith Weberling, Social Services
Braham Sharma, Social Services
Robert Curtis, Social Services
Tracy Hernandez, Social Services
Jennifer Perrine, Social Services
Kurt Schaller, Social Services
Susan Gorsch, Superior Court
Evelyn Pedroia, Superior Court
Georgia Garcia, Superior Court
Paul Lester, Treasurer/Tax Collector

Entry No. 18

Minute Order No. 98-40: Authorized the use of the Board of Supervisors' Chamber by Senator Maurice Johannessen to hold the Water Forum on January 22, 1998 and authorized the Chairman to represent the Board at that forum.

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

Entry No. 19

Minute Order No. 98-41: Approved the 1998 Committee assignments of the Board of Supervisors.

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

Entry No. 20

Scheduled a hearing before the Board of Supervisors for January 27, 1998 at 11:30 A.M. to discuss Spreckles' odor problems in the Sycamore Ranch area of Woodland.

Entry No. 21

Accepted the summary of the Davis 2X2 meeting held on January 12, 1998 as filed by the County Administrator.

Entry No. 22

Directed the County Administrator to make a presentation to the Board regarding the disposal of hazardous waste material in Yolo County.

Entry No. 23

Minute Order No. 98-42: Accepted the resignation of Michael Contreras from the Parks, Recreation and Wildlife Advisory Committee.

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

Entry No. 24

Minute Order No. 98-43: Approved the following appointment and reappointments:

- A. Joyann Merwin to the Social Services Advisory Board

- B. Walter Shwe to the Local Mental Health Board
- C. William G. Brinck, Jr. and Robert W. Glock to the El Macero Service Area Advisory Committee
- D. John Poglinco to the Social Services Advisory Board
- E. John Vallergera to the Parks, Recreation, and Wildlife Advisory Board
- F. Lynn Mullen to the Area 4 Agency on Aging

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

Entry No. 25

Adjourned this meeting of the Board of Supervisors at 12:30 P.M. in memory of Elsie Nichols of Guinda; Sue Helen Handley, designer of the original County flag; Lyleann Chumbly, wife of George Chumbly of Information Services; Rick Ceton, Yolo County Public Works employee; and Willis Bates of West Sacramento.

Lynnel Pollock, Chairman

Yolo County Board of Supervisors

Paula M. Cooper, Clerk to the
Board of Supervisors

By:
Ana Morales, Deputy Clerk