

BOARD OF SUPERVISORS
Yolo County, California

February 24, 1998

MINUTES

The Yolo County Board of Supervisors met on the 24th 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. Sally Franchi, Auditor-Treasurer led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 98-87: Approved the agenda for this meeting with continuation of the following items to a later date:

- A. Agreement for managed mental health care provider services
- B. Application for an emergency shelter grant for homeless services

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. Carmelo Iglesias of the Federal Emergency Management Agency (FEMA) addressed the Board and the public on procedures for filing for FEMA assistance with flood damages.

Entry No. 3

Minute Order No. 98-88: Approved the Minutes of the Board of Supervisors' meetings of February 3, 1998, February 10, 1998 and February 17, 1998.

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

Entry No. 4

Minute Order No. 98-89: Acted on the Consent Agenda as follows:

1. Accepted resignations from the following:

- A. Marvin P. Johnson from Reclamation District 2093
 - B. Carrie Schucker from the Local Mental Health Board
2. Approved and authorized the Chairman to sign **Agreement No. 98-34**, amending Agreement No. 97-307 with Dr. Janet O'Brien, M.D. for Health Officer services.
 3. Approved and authorized the Chairman to sign the following:
 - A. **Agreement No. 98-35**, with Washington Unified School District for the County to provide mental health consultation services for schools in the District.
 - B. **Agreement No. 98-36**, with Dr. Edgar Brichta for psychiatric services.
 4. Approved and authorized the Chairman to sign **Agreement No. 98-37** with Hayes H. Gable III providing counsel for death penalty homicide defendant Ralph Marcus.
 5. Adopted and authorized the Chairman to sign **Resolution No. 98-35**, granting authority for the District Attorney to apply for and accept funding from the Office of Criminal Justice Planning on behalf of Yolo County, for Violence Against Women prosecution funding.
 6. Approved and authorized the Chairman to sign **Agreement No. 98-38**, accepting the Drug Court mini-grant in the amount of \$25,000. Adopted and authorized the Chairman to sign **Resolution No. 97-102.16**, amending the 1997-98 budget in the Alcohol and Drug Department.
 7. Adopted and authorized the Chairman to sign **Resolution No. 98-36**, approving **Agreement No. 98-39** with the Department of Community Services and Development to provide funding to the Community Services Block Grant mentoring program for youth at risk of alcohol and drug use and early pregnancy.
 8. Adopted and authorized the Chairman to sign **Resolution No. 97-102.17**, amending the 1997-98 budget to accept \$20,000 in funds received from the Department of Community Services and Development to provide additional funds to move the start-up mentoring programs toward self-sufficiency.
 9. Received and filed a report from the Director of Planning and Public Works on the emergency repairs to Cache Creek bank at Guinda. Adopted and authorized the Chairman to sign **Resolution No. 98-37** to continue the emergency action for the Guinda Bridge storm damage repair.
 10. Adopted and authorized the Chairman to sign **Resolution No. 98-38** confirming the continuance of a local emergency due to flooding.

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

Entry No. 5

Minute Order No. 98-90: Received and filed the one proposal submitted for the day-to-day operation of the Adult Day Health Care Center in response to the Request For Proposals issued November 4, 1997. Directed staff to begin contract negotiations with Eskaton Properties, Inc., to continue day-to-day operation of the Adult Day Health Care Center. Requested staff to also consider housing an Alzheimer's Program facility in the Davis Branch Building for all Yolo County residents.

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

Entry No. 6

Minute Order No. 98-91: Approved and authorized the Chairman to sign **Agreement No. 98-40** with the City of Davis Parks and Community Services for administration of child care subsidies for CalWORKS recipients. Directed staff to add discussion with the other cities in welfare reform issues to the various 2x2 agendas and City Manager/County Administrator meetings.

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

Supervisor McGowan was excused at 9:35 A.M.

Entry No. 7

Minute Order No. 98-92: Took the following actions on property tax exchange agreement between Knights Landing and River Garden Farms Fire Protection Districts:

- A. Approved the exchange of property tax between the Knights Landing Fire Protection District and the River Garden Farms Fire Protection District area to distribute 7% of the current property tax in the River Garden Farms area to the Knights Landing Fire Protection District from the County general fund portion of the property tax.
- B. Adopted and authorized the Chairman to sign **Resolution No. 98-39** approving this action.

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

Supervisor McGowan returned at 9:50 A.M.

Entry No. 8

Minute Order No. 98-93: Received and filed the Monthly Investment Report for the month of January, 1998 as presented by the Auditor-Controller/Treasurer-Tax Collector. Directed staff to make this presentation to the Board for the next three months.

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

Entry No. 9

Minute Order No. 98-94: At the conclusion of a public hearing on a proposed ordinance to amend the Flood Damage Prevention Ordinance, the Board waived further reading and set March 3, 1998 on the consent agenda to consider adoption of the ordinance. The Board further certified the Negative Declaration on this matter.

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

The Board of Supervisors recessed at 10:10 A.M. and reconvened at 10:35 A.M. All members were present. Chairman Pollock presided.

Entry No. 10

Minute Order No. 98-95: Received and filed the Yolo County Development Fee Update 1996, Revised Chapter IX: Library Facilities, December 31, 1997. At the conclusion of a public hearing on the revised Development Impact Fee Schedule for Library Facilities, the Board adopted and authorized the Chairman to sign **Resolution No. 97-104.1** amending the Master Fee Resolution to incorporate these changes.

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

Entry No. 11

Minute Order No. 98-96: Received and filed a report on the fiscal year 1998-99 Local Transportation Fund estimates.

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

Entry No. 12

Minute Order No. 98-97: Introduced a proposed ordinance regulating post County

employment. After reading the proposed by title only, the Board waived further readings and set March 3, 1998 to consider adoption of the ordinance.

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

Entry No. 13

Adjourned this meeting of the Yolo County Board of Supervisors at 11:50 A.M. in memory of Lynn Terry, Yolo County employee in the Planning and Public Works Department and also in memory of Warren Mooney, alumni and donor to the University of California, Davis.

Lynnel Pollock, Chairman
Yolo County Board of Supervisors

Paula M. Cooper, Clerk to the
Board of Supervisors