

BOARD OF SUPERVISORS
Yolo County, California

March 3, 1998

MINUTES

The Yolo County Board of Supervisors met on the 3rd day of March, 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. 98-98: Declared that the need to confirm continuance of the local emergency in Yolo County arose after posting of the agenda for this meeting and action is necessary before the next regularly scheduled meeting of the Board. Directed the Clerk to add this item to the agenda for this meeting.

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

Entry No. 2

Minute Order No. 98-99: Approved the agenda and addendum for this meeting.

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

Entry No. 3

Minute Order No. 99-100: Approved and presented **Resolution No. 98-40** celebrating the 150th anniversary of the Women's Rights Movement in the United States.

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

Entry No. 4

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

- A. Charles "Bud" Gordon addressed the Board on the matter of water in Cache Creek
- B. Paul Lester addressed the Board on the county investment policy
- C. Kathryn Alves addressed the Board on a newspaper article about Judge James Stevens and his previous admonishment by Judicial Council to receive sensitivity training and requesting the Board to pursue this matter with the Commission on

Judicial Performance.

- D. Patty Schapiro addressed the Board on its demeanor.

Entry No. 5

Minute Order No. 98-101: Approved the Minutes of the Board of Supervisors' meeting of February 24, 1998 with amendment to Minute Order No. 98-90 as follows: ".....housing an Alzheimer's Program Facility in the Davis Branch Building for all Yolo County residents."

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

Entry No. 6

Minute Order No. 98-102: Acted on the Consent Agenda as follows:

1. Adopted and authorized the Chairman to sign the following:
 - A. **Ordinance No. 1221** amending the Yolo County Code regarding flood damage prevention
 - B. **Ordinance No. 1222** amending the Yolo County Code regulating post-county employment
2. Adopted and authorized the Chairman to sign **Resolution No. 95-15.74**, amending the Salary Resolution approving the salary equity schedule for the classifications of Supervising Parks and Grounds Maintenance Worker, Parks and Grounds Maintenance Worker I/II/III, Deputy Master Calendar Clerk, Deputy Jury Commissioner, Jury Commissioner, Judicial Secretary and Alcohol and Drug Prevention Coordinator.
3. Adopted and authorized the Chairman to sign **Resolution No. 97-105.25**, amending the Authorized Position Resolution to delete a vacant Data Services Coordinator/Programmer position and add an Application Support Specialists I/II/III for the Superior/Municipal Court.
4. Conceptually approved the County Library's participation in a 21st Century Learning Centers Project grant in collaboration with the County Office of Education.
5. Approved and authorized the Chairman to sign **Agreement No. 98-41** with CommuniCare to provide case management services to individuals in Yolo County who are HIV positive.
6. Approved and authorized the Chairman to sign agreements with the following to provide Public Health Nursing Intern Experience:
 - A. **Agreement No. 98-42** with California State University, Sacramento
 - B. **Agreement No. 98-43** with California State University, Chico
 - C. **Agreement No. 98-44** with Phoenix University
7. Approved and authorized the Chairman to sign **Agreement No. 98-45** amending the Combined Drug Medi-Cal and Negotiated Net Amount Contract with the State Department of Alcohol and Drug Programs.

8. Adopted and authorized the Chairman to sign **Resolution No. 98-41**, approving a County of Yolo application to the State Department of Housing and Community Development for a Federal Emergency Shelter Grant for continuation of homeless services.

9. Received and filed a report on the 1998/99 Yolo County Juvenile Justice and Delinquency Prevention Commission goals.
10. Approved and authorized the Chairman to sign **Agreement No. 98-46** with Sacramento Valley Environmental Waste Disposal Company to provide a trash bin in the community of Clarksburg, and authorized the Auditor-Controller to make payments of \$321 per bin pickup for service invoiced to date under Agreement No. 91-16.
11. Adopted and authorized the Chairman to sign **Resolution No. 98-42** confirming the continuance of a local emergency due to flooding.

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

Entry No. 7

Minute Order No. 98-103: Approved amendment to Resolution No. 98-37 regarding the emergency action on the Guinda Bridge, adopted on February 24, 1998, to substitute the word "February" for the word January.

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

Entry No. 8

Minute Order No. 98-104: Approved and authorized the Chairman to sign **Agreement No. 98-47**, Amendment No. 1 to the project agreement with the USDA Natural Resources Conservation Service for the emergency repair work at the Cache Creek on County Road 57 at the Guinda Bridge due to the February, 1998 storm event.

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

Entry No. 9

Minute Order No. 98-105: Adopted and authorized the Chairman to sign **Resolution No. 98-43** to discontinue the emergency action for the Guinda Bridge storm damage repair.

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

Supervisor McGowan declared a conflict of interest with the following matter and was excused from the dias.

Entry No. 10

Minute Order No. 98-106: The Board held discussion to determine sufficiency of the appeal filed by Putah Creek Council from action taken by the Planning Commission on Winters

Area Nextel Communications Monopole and Antenna Array and heard from both the appellant and the application and determined as follows:

- A. Reversed the staff decision and allowed the appeal to go forward with the following findings:
 - 1. Appellant Council was excusably unaware of the contemporaneous filing rule, and that
 - 2. An appeal will not prejudice applicant Nextel by reason of not obtaining a building permit.
- B. Directed staff to review the appeal process and return to the Board with recommendations for improvement.
- C. Set a public hearing on this appeal for March 17, 1998 at 2:00 P.M.

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

The Board of Supervisors recessed at 11:05 A.M. and reconvened at 11:15 A.M. All members were present. Chairman Pollock presided.

Entry No. 11

Minute Order No. 98-107: Took the following actions on financing purchase and renovation of new office space for the District Attorney and renovation of existing space for alternate use:

- A. Approved the proposed financing plan for the purchase and remodel of a building in downtown Woodland for the District Attorney subject to satisfactory compliance with legal requirements for purchase and remodel of a building by a public agency.
- B. Adopted and authorized the Chairman to sign **Resolution No. 97-105.18**, amending the 1997-98 budget appropriating \$50,000 in the ACO fund as an advance from project costs for continued due diligence estimates, surveys and reports.

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

Entry No. 12

Minute Order No. 98-108: At the conclusion of a public hearing on exemptions to the Special District Conflict of Interest Code Regulations, the Board took the following actions:

- A. Adopted and authorized the Chairman to sign **Resolution No. 98-44** providing local standards and procedures for district exemptions from requirement of adopting local conflict of interest codes.

- B. As required by State Law, directed those local districts that are within the Board's jurisdiction to review their existing conflict codes and submit any necessary changes to the Board in its capacity as the local code reviewing body.

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

Entry No. 13

Minute Order No. 98-109: Authorized P&D Consultants to include an airport supplemental noise analysis at a cost of \$9,957 as an additional service within Agreement No. 96-238 "Planning Consultant Agreement for Airport Master Plan Environmental Assessment/Environmental Impact Report".

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

Entry No. 14

Minute Order No. 98-110: Adopted the County of Yolo Borrowing Policy, as recommended by the Auditor-Controller/Treasurer-Tax Collector.

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

Entry No. 15

Minute Order No. 98-111: Approved the County Workplace Security and Safety Policy for inclusion in the Administrative Policy Manual, effective March 3, 1998.

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

Entry No. 16

Minute Order No. 98-112: Received and filed a report by the County Administrative Officer on Consolidation of the Offices of the Auditor-Controller, Treasurer-Tax Collector and other fiscal functions.

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

Entry No. 17

Minute Order No. 98-113: Designated Supervisors Pollock and Stallard as a sub-committee of the Board to work with County Counsel on the language for the argument favoring County Measure J relating to the Director of Finance. Each Board member will sign the argument.

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

Entry No. 18

Minute Order No. 98-114: Took the following actions on advisory committees:

- A. Appointed M. Rene'e Wright to the Madison Service District
- B. Reappointed Dora Anderson to the Davis Cemetery District
- C. Declared the position held by Nell King on the Commission on Aging to be vacant as she is unable to continue serving
- D. Ratified the appointment of Leroy Koch to Reclamation District 2093
- E. Appointed the following to the Adult Day Health Care Special Advisory Board
 - 1. Mary Rife - Category A
 - 2. Frances Campbell - At Large
 - 3. Karen Milenbach - Category C
 - 4. Myra Gable - At Large
 - 5. Deborah Vasconcelles - Category C

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

Entry No. 19

Deferred consideration of the Supervisors Weekly Calendar, Reports, and Legislation to the next meeting.

Entry No. 20

Recessed this meeting of the Yolo County Board of Supervisors at 12:30 P.M. The Board of Supervisors reconvened at 1:30 P.M. for a tour of flooded areas in Yolo County and adjourned at 4:30 P.M.

Lynnel Pollock, Chairman

Yolo County Board of Supervisors

Paula M. Cooper, Clerk to the
Board of Supervisors