

BOARD OF SUPERVISORS
Yolo County, California

March 24, 1998

MINUTES

The Yolo County Board of Supervisors met on the 24th 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, except Supervisor Oakley who was absent. Chairman Pollock presided. Roy Pederson, County Administrator and Charles Mack, County Counsel were present. Tim Chapman, Assistant County Administrative Officer-Human Resources led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 98-133: Approved the agenda and addendum for this meeting with inclusion of the request of the Sexual Assault and Domestic Violence Center for a resolution proclaiming April as Sexual Assault Awareness Month. This matter came to the attention of the Board after posting of the agenda for this meeting and action is necessary before the next regularly scheduled Board meeting.

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

Entry No. 2

The Board of Supervisors congratulated the University of California, Davis on winning the Division 2 NCAA Basketball Championship. Directed the Clerk to prepare a resolution of commendation for consideration at the next Board of Supervisors meeting.

Entry No. 3

The Chairman invited individuals of the public to make statements on matters relating to County business. Dudley Holman addressed the Board on the conduct of appointees to the Housing Authority and a newspaper article stating the Board's position on not removing any appointees at this time. Supervisor Rosenberg responded that the newspaper article was written based on individual conversations with Board members.

Entry No. 4

Minute Order No. 98-134: Approved the Minutes of the Board of Supervisors' meeting of March 17, 1998 with the inclusion to Minute Order No. 98-116 that action was necessary by 5:00 P.M. that day, or the Board's action would be rescinded.

MOTION: Stallard. SECOND: Rosenberg. AYES: McGowan, Stallard, Rosenberg, Pollock.
ABSENT: Oakley.
Entry No. 5

Minute Order No. 98-135: Acted on the Consent Agenda as follows:

1. Adopted and authorized the Chairman to sign **Resolution No. 98-57** establishing the Local Child Care and Development Planning Council and appointed the following members:
 - A. Consumer Members - Tracy Alvarez and Connie Leek
 - B. Providers - Karen Benson-Neil and Laura Hogan
 - C. Public Agency Representatives - Frank Fox and alexandrina Ramirez
 - D. Community Agencies - George Aguilar and Karen Elholm
 - E. Discretionary - Mary Grant and Sunny deLeon
2. Ratified **Resolution No. 98-49** commending Thomas F. Tracy.
3. Received and filed summaries of the following 2x2 meetings:
 - A. Woodland 2x2 of March 5, 1998
 - B. Winters 2x2 of March 16, 1998
 - C. Davis 2x2 of March 9, 1998
 - D. West Sacramento 2x2 of February 27, 1998
4. Approved and authorized the Chairman to sign **Agreement No. 98-55** with James Granucci for conflict indigent defense services.
5. Adopted and authorized the Chairman to sign **Resolution No. 98-55** declaring the week of April 6 through 12, 1998 as Public Health Week.
6. Adopted and authorized the Chairman to sign **Resolution No. 97-102.21** amending the 1997-98 budget to appropriate \$50,520 in Criminal Justice Grants and **Resolution No. 97-105.27**, amending the Authorized Position Resolution to add one full time Attorney I/II/III and one part-time District Attorney Investigator to the Violence Against Women Act program.
7. Appointed the following to the Yolo County Job Creation Task Force:
 - A. John Bencomo, Yolo County Planning & Public Works
 - B. Charlene Shaffer, Woodland Chamber of Commerce
 - C. Francisco Rodriguez, Yuba College-Woodland Campus
 - D. John DeWeerd, City of Woodland Redevelopment
 - E. Charles Clendenin, USDA Rural Development
 - F. Joseph Ben-Israel, USDA Rural Development
 - G. Kate Hutchinson, Yolo Community Care Continuum
 - H. Alex Laiewski, CalWorks and County Community Partnership Agency
 - I. Nancy Schou, County Community Partnership Agency
 - J. Deborah Backman, County Community Partnership Agency

K. Debbie Travis, Los Rio Community College District

8. Adopted and authorized the Chairman to sign **Resolution No. 95-15.75**, amending the Salary Resolution for Court Commissioners.
9. Adopted and authorized the Chairman to sign the following:
 - A. **Resolution No. 98-58** accepting Parcel Map No. 4350 for Elinor Parker
 - B. **Resolution No. 98-59** accepting Parcel Map No. 4083 for Douglas Koebel
10. Accepted the work as complete on the security wall project at the Monroe Detention Center and took the following actions:
 - A. Approved and authorized the Chairman to accept the final price, including one change order, as \$52,044.95 with (92) days time extension, for Agreement No. 97-248 with M. Nichols Construction for the conversion of an open counter to a security wall at the main reception area of the Monroe Detention Center.
 - B. Approved the Contract Administrator's (Director of General Services) estimate of \$5,204.00 as the final contract sum due M. Nichols Construction of Woodland against the final contract price of \$52,044.95.
 - C. Adopted and authorized the Chairman to sign **Resolution No. 98-60** accepting the project as complete, approving the final change order and authorizing recording the Notice of Completion effective March 24, 1998.
 - D. Authorized the Director of General Services and the Auditor-Controller to release all retention monies as the final payment to M. Nichols Construction 35 days after the above action providing no stop notices are filed with the County in accordance with the general conditions of the project.
11. Adopted and authorized the Chairman to sign **Resolution No. 97-102.22** amending the 1997-98 budget increasing the budget of the General Services Agency by \$26,000 and approved the purchase of bicycle lockers for use by county employees at five County office locations.
12. Adopted and authorized the Chairman to sign **Resolution No. 98-61** proclaiming the month of April, 1998 as Sexual Assault Awareness Month.

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

Entry No. 6

Minute Order No. 98-136: Approved release of a Request for Proposals for Investment Advisor as recommended by the Auditor/Treasurer.

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

Entry No. 7

Minute Order No. 98-137: Designated Yolo County as the lead agency for submittal of an application to the State Water Resources Control Board to fund a local water quality data project, subject to review and support of the Board of Directors of the Water Resources Association.

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

Entry No. 8

Minute Order No. 98-138: Took the following actions on reorganization of Information Technology, Phase II:

- A. Adopted the class specifications for the following:
 - 1. Manager, Internet Infrastructure Operations
 - 2. Manager, Systems and Programming
 - 3. Internet Communications Specialist
 - 4. Internet Development Specialist
 - 5. Database Development Specialist
 - 6. Internet Systems Specialist
- B. Adopted and authorized the Chairman to sign **Resolution No. 97-105.28**, amending the Authorized Position Resolution and **Resolution No. 95.15.76**, amending the Salary Resolution to add the above classifications, effect March 24, 1998.
- C. Introduced a proposed ordinance amending the County Code to implement the Reorganization of Information Technology, Phase II. After reading the proposed ordinance by title only, the Board waived further reading and set April 7, 1998 on the consent agenda to consider adoption of the ordinance.

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

The Board of Supervisors recessed at 9:55 A.M. and reconvened at 10:00 A.M. All members were present, except Supervisor Oakley who is absent.

Entry No. 9

Minute Order No. 98-139: Approved the fiscal year 1997 Refugee Employment Social Service (RESS) plan that would provide \$173,184 from the California Department of Social Services to provide culturally specific employment training services for refugees. This funding will provide employment, training and job skills to Yolo County refugees who have been in the United States for less than five years.

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

Entry No. 10

Kerry Wohlfrom, State Fair Exhibit Project Coordinator, briefed the Board on the plans for Yolo County's exhibit at the 1998 California State Fair.

Entry No. 11

Minute Order No. 98-140: Approved in concept, the establishment of a "Sister-County" relationship with Siauliai, Lithuania. Authorized the Chairman to sign a letter to the appropriate counterpart in Siauliai seeking their approval of this relationship.

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

Entry No. 12

Minute Order No. 98-141: At the conclusion of a public hearing on the proposed zone change of a 276 acre parcel from A-1/S&G to AP/S&G, (applicant Solano Concrete Co., Inc.) the Board took the following actions:

- A. Certified the categorical exemption as the appropriate level of environmental review for this project.
- B. Adopted the following findings for this project:
 1. The proposed establishment of a Land Conservation (Williamson Act) contract on this property will satisfy the purpose of the zone by preserving prime lands, by preventing the unnecessary conversion from agricultural uses and in maintaining the County's agricultural economy.
 2. As addressed in the General Plan Discussion Report of the report, the proposed project is determined to be in compliance with the intent of the General Plan policies and applicable zoning regulations.
 3. The property includes Merritt silty clay loam, which is identified as Class II soils, Storie Index of 50, and Brentwood silty clay loam (Class I, Storie Index-81).
 4. The proposed property/site abuts property that is already classified in the Agricultural Preserve zone, and will be incorporated as part of the larger existing Agricultural Preserve No. 38. The 276 acre parcel meets the minimum acreage requirements as established under the Blue Ribbon Ordinance.

- C. Adopted and authorized the Chairman to sign **Ordinance No. 681-172** approving amendment to the Zoning Map of Yolo County, Inset Map No. 21 to reflect a zone change of a 276 acre parcel from Agricultural General/San and Gravel (A-1/S&G) to Agricultural Preserve/San and Gravel Overlay (AP/S&G).
- D. Approved a zone change of the 276 acre parcel, subject to the following conditions:
1. Planning and Public Works Department
 - a) Within sixty (60) days of the approval by the Board of Supervisors, the applicant shall submit for review and approval to the Planning and Public Works Department, the agricultural preserve legal description to be incorporated into the Land Use Contract for the subject property.
 - b) The Williamson Act Contract established for the subject property shall be incorporated as part of Agricultural Preserve No. 38.
 2. County Counsel
 - a) In accordance with Yolo County Code §8-2.2415, the applicant shall agree to indemnify, defend, and hold harmless the County or its agents, officers and employees from any claim, action, or proceeding (including damage, attorney fees, and court cost awards) against the County or its agents, officers, or employees to attack, set aside, void, or annul an approval of the County, advisory agency, appeal board, or legislative body concerning the permit or entitlement when such action is brought within the applicable statute of limitations. The County shall promptly notify the applicant of any claim, action or proceeding and that the County cooperate fully in the defense. If the County fails to promptly notify the applicant of any claim, action, or proceeding, or if the County fails to cooperate fully in the defense, the applicant shall not thereafter be responsible to defend, indemnify, or hold the County harmless as to that action. The County may require that the applicant post a bond in an amount determined to be sufficient to satisfy the above indemnification and defense obligation.
 - b) Failure to comply with the Conditions of Approval as approved by the Yolo County Planning Commission may result in legal action.
- E. Adopted and authorized the Chairman to sign **Resolution No. 98-62** which confirms the certification of the Categorical Exemption, adopts the findings for approval of the project, approves the zone changes, and amends Agricultural Preserve No. 38.

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

Entry No. 13

Minute Order No. 98-142: Received and filed the Monthly Investment Report for February, 1998 as presented by the Auditor-Controller/Treasurer-Tax Collector.

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

Entry No. 14

Minute Order No. 98-143: At the conclusion of a public hearing on the Community Block Grant (CDBG) application for funding to improve the water distribution system in Knights Landing and to rehabilitate dwelling units in Knights Landing owned by the Yolo County Housing Authority, the Board took the following actions:

- A. Adopted and authorized the Chairman to sign **Resolution No. 98-63** authorizing staff to submit a grant application to the State Small Cities CDBG Program for a total of up to \$500,000.
- B. Directed staff to report back to the Board of Supervisors with a progress update if the grant is approved by the state.

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

Entry No. 15

Minute Order No. 98-144: Requested the Yolo County Floodplain Management Working Group to continue its directive as provided by Minute Order No. 95-349 to prepare a Floodplain Management Program. In addition, the Working Group should be expanded to include a city council person from each of the four cities, a member of the Board of Directors of the Yolo County Flood Control and Water Conservation District and two members of the Yolo County Board of Supervisors.

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

Entry No. 16

Presented **Resolution No. 98-56** commending Ray Perkins on his retirement as Agricultural Commissioner with 35 years of service to the County. Presentations were also made by Eleanor Fairclough, Field Representative for Assemblywoman Helen Thomson, Mayor Elaine Rominger of the City of Woodland, Phil Hogan of the Natural Resource Conservation Board and Blake Harlan of the Yolo County Farm Bureau.

The Board of Supervisors recessed at 12:10 P.M. for a reception honoring Ray Perkins. The Board of Supervisors convened in a closed session on anticipated litigation (one case) at 12:45

P.M. The Clerk was excused from attending the closed session.

The Board of Supervisors reconvened a 1:10 P.M. All members were present except Supervisor Oakley. Chairman Pollock presided.

Entry No. 17

Directed staff to include the issue of the Tobacco Education Program including the availability of cigarettes to minors on the various 2x2 agendas.

Entry No. 18

Minute Order No. 98-146: Adopted and authorized the Chairman to sign **Resolution No. 98-64** proclaiming April 1, 1998 as "Take A Step Day" to deal with prevention and treatment of addictions.

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

Entry No. 19

Discussed responses to the CalFed Programs. Directed the County Administrative Officer to explore the possibility of obtaining necessary analysis and recommendations either "in-house" or through a contract consultant and to report back to the Board.

Entry No. 20

Received and filed a report by the County Administrative Officer on the Adult Protective Services Program.

Entry No. 21

Minute Order No. 98-147: Adopted the position of "watch" on AB 2147 (Thompson) and AB 2158 (Ortiz).

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

The Board of Supervisors recessed at 2:00 P.M. and reconvened at 6:30 P.M. for a joint meeting with the City of West Sacramento in the Council Chambers, 2101 Stone Blvd., West Sacramento to discuss the CalFed proposal.

Entry No. 22

Adjourned this meeting of the Board of Supervisors at 9:15 P.M. in memory of University of California Davis professors Daniel Crowley and Maynard Amerine.

Lynnel Pollock, Chairman

Yolo County Board of Supervisors

Paula M. Cooper, Clerk to the
Board of Supervisors