

BOARD OF SUPERVISORS
Yolo County, California

Tuesday, June 23, 1998

MINUTES

The Yolo County Board of Supervisors met on the 23rd day of June, 1998 in regular session in its Chambers in the Erwin Meier Administration Center, Woodland, California at 9:05 A.M. pursuant to County Code Section 2-1.103. Present were Supervisors Oakley, Stallard, Rosenberg, Pollock. Supervisor McGowan arrived at 9:06 A.M. Chairman Pollock presided. Roy Pederson, County Administrator and Charles Mack, County Counsel were present. Bill Hookano, Chief Information Officer, led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 98-243: Approved the agenda for this meeting.

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

Entry No. 2

Terry Bassett, Director of the Yolo County Transportation District, presented the Board with a Regional Award honoring the Yolo County Transportation District for its leadership in dealing with transportation issues.

Entry No. 3

The Chairman invited individuals of the public to make statements on matters relating to County business. Bud Gordon addressed the Board on channel maintenance and streambank erosion issues along Cache Creek.

Entry No. 4

Minute Order No. 98-244: Approved the Minutes of the Board of Supervisors' meeting of June 16, 1998.

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

Entry No. 5

Minute Order No. 98-245: Acted on the Consent Agenda as follows:

1. Ratified the following:
 - A. **Resolution No. 98-108** commending Jerry Kaneko
 - B. **Resolution No. 98-109** commending Lois Wolk
 - C. **Resolution No. 98-110** commending Elaine Rominger
2. Received and filed summary reports of the Winters 2x2 meeting of June 12, 1998 and Woodland 2x2 meeting of June 10, 1998.
3. Adopted and authorized the Chairman to sign **Resolution No. 95-15.84**, amending the Salary Resolution for the following to implement Phase III of the Information Technology reorganization:
 - A. Supervising Programmer Analyst
 - B. Programmer Analyst IV-Confidential
 - C. Programmer Analyst IV
 - D. Programmer Analyst III-Confidential
 - E. Programmer Analyst III
 - F. Programmer Analyst II
 - G. Programmer Analyst I
4. Approved and authorized the Chairman to sign **Agreement No. 98-115** with Psychological Resource Associates, extending services for 90 days for employee assistance services.
5. Approved repayment of the temporary loan made from the Unemployment Self Insurance Internal Service Fund to the Dental Self Insurance Internal Service Fund.
6. Took the following actions on hours at the Clarksburg Branch Library:
 - A. Approved a reduction of 5 hours per week at the Clarksburg Branch Library for the summer of 1998 from July 7 through August 29, 1998.
 - B. Accepted the proposal of the Friends of the Clarksburg Library for a volunteer to open the Clarksburg Branch Library 2½ hours on Tuesday mornings during this time.
7. Approved and authorized the Chairman to sign **Agreement No. 98-116** with Yolo County Superintendent of Schools to receive Mental Health consultation services to at-risk students.
8. Approved and authorized the Chairman to sign agreements with the following for supplemental board and care services, as recommended by the Department of Alcohol, Drug and Mental health Services:
 - A. **Agreement No. 98-117** with Baldrige Board and Care Home
 - B. **Agreement No. 98-118** with G Street House Board and Care Home
 - C. **Agreement No. 98-119** with MaOra's Board and Care Home
 - D. **Agreement No. 98-120** with Orchard View Guest Home

- E. **Agreement No. 98-121** with Plum Tree Gardens
9. Approved and authorized the Chairman to sign **Agreement No. 98-122**, amending the agreement with Eskaton, American River Manor for long term locked care. Adopted and authorized the Chairman to sign **Resolution No. 97-102.36** amending the 1997-98 budget to increase the departmental appropriation.
10. Approved and authorized the Chairman to sign **Agreement No. 98-123** with Behavioral Health Centers-Heritage Oaks for short term acute hospitalizations. Adopted and authorized the Chairman to sign **Resolution No. 97-102.37** amending the 1997-98 budget to increase departmental appropriation.
11. Approved and authorized the Chairman to sign agreements with the following for early and periodic screening, diagnosis and treatment services:
- A. **Agreement No. 98-124** with CommuniCare
- B. **Agreement No. 98-125** with Families First
- C. **Agreement No. 98-126** with Mental Health Association of Yolo County
- D. **Agreement No. 98-127** with Sexual Assault and Domestic Violence Center
- E. **Agreement No. 98-128** with Yolo Family Service Agency
12. Approved and authorized the Chairman to sign agreements with the following:
- A. **Agreement No. 98-129** with the State Department of Health Services for the Pediatric Immunization Action Program
- B. **Agreement No. 98-130** with CommuniCare to provide immunization follow-up and recall of pediatric patients
13. Approved and authorized the Chairman to sign **Agreement No. 98-131** with CommuniCare Health Centers to provide drug and alcohol assessments for general assistance applicants and recipients who are suspected substance abusers.
14. Approved and authorized the Chairman to sign **Agreement No. 98-132** with the Yolo Wayfarer Center to operate a shelter for homeless general assistance recipients.
15. Approved and authorized the Chairman to sign the following:
- A. **Agreement No. 98-133** with Serge V. Shkurkin to provide homeless coordination services
- B. **Agreement No. 98-134** with the City of Woodland to provide administrative services for the supportive housing grant
16. Adopted and authorized the Chairman to sign **Resolution No. 98-111** granting authority for the District Attorney to reapply to the California Attorney General for grant funding to finance the continuation of the Spousal Abuser Prosecution Program.
17. Adopted and authorized the Chairman to sign **Resolution No. 97-102.38** amending the 1997-98 budget to increase the budget in the District Attorney Insurance Grant Division.

18. Adopted and authorized the Chairman to sign the following amendments to the Salary Resolution:
 - A. **Resolution No. 95-15.85**, for the Deputy Probation Officer series and the Supervising Probation Officers, effective May 10, 1998
 - B. **Resolution No. 95-15.86** for the Senior Employment Specialist classification, effective July 6, 1997
19. Approved and authorized the Chairman to sign **Agreement No. 98-135**, amending an agreement with Yolo Connections for the Youth Mentoring Program.
20. Approved and authorized the Chairman to sign **Agreement No. 98-136** with RISE, Inc. for summer youth employment and training program services to eligible youth in the Winters, Madison and Esparto areas.
21. Approved and authorized the Chairman to sign agreements with the following:
 - A. **Resolution No. 98-115**, approving **Agreement No. 98-137** with the State Employment Development Department to provide data entry for the U.S. Department of Labor Occupational Information Network (O*Net) pilot program
 - B. **Resolution No. 97-102.39** amending the 1997-98 budget to appropriate an additional \$4,114
 - C. **Agreement No. 98-138** with Jim Cassio to perform the U.S. Department of Labor Occupation Information Network pilot data entry project
22. Adopted and authorized the Chairman to sign **Resolution No. 98-112** transferring \$200,000 from the County's allocation of PG&E underground funds to the City of Woodland.
23. Approved and authorized the Chairman to sign **Agreement No. 98-139** with Harrison Revocable Trust for storage space for the Department of Social Services.

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

Entry No. 6

Minute Order No. 98-246: Approved and authorized the Chairman to sign **Agreement No. 98-140** amending the joint power agreement for representation on the Yolo-Solano Air Quality Management District to provide for appointment of alternate representatives. Designated Chairman Pollock as a member and Supervisor Oakley as an alternate member for the remainder of the year.

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

Pollock.

Entry No. 7

Minute Order No. 98-247: Approved and authorized the Chairman to sign agreements with the following for treatment and care of delinquent wards of the Juvenile Court:

- A. **Agreement No. 98-141** with Shasta County Crystal Creek Juvenile Detention Facility
- B. **Agreement No. 98-142** with Fouts Springs Youth Facility

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

Entry No. 8

Minute Order No. 98-248: Approved and authorized the Chairman to sign **Agreement No. 98-143** with Kay K. Sagara for additional office space for the Family Support Division of the District Attorney's Office.

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

Entry No. 9

Minute Order No. 98-249: Approved the purchase of a Venture #9705 play structure for the Nichols Park in Guinda from the Ross Recreation Equipment Co., for \$12,751.50 and directed staff to provide an informational report back to the Board relative to the final placement of the equipment.

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

Entry No. 10

Minute Order No. 98-250: Took the following action to review Sacramento Area flood Control Agency (SAFCA) issues:

1. Designated the Resource Manager and County engineering staff as the team for addressing regional flood control issues and received a staff update on recent events related to SAFCA and to prepare a timeline.
2. Appointed a subcommittee of the Board consisting of the Chairman and Supervisor McGowan to work in advance of the July 2 meeting to develop the resolution.

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

Entry No. 11

Minute Order No. 98-251: Took the following actions on the transfer of Public Safety and Realignment Revenues to the Care of Court Wards budget unit for fiscal year 1997/98:

1. Approved the appropriations transfer which moves \$84,919 from the Public Safety Fund Contingencies to the Care of Court Wards budget.
2. Approved the reallocation of \$284,427 from the Mental Health and Health Realignment Contingency Funds to the Social Services account.
3. Adopted and authorized the Chairman to sign **Resolution No. 97-102.40**, amending the 1997-98 budget to reflect the above.
4. Determined that this reallocation is “based on the most cost-effective use of available resources to maximize client outcomes” as required by Welfare and Institutions Code Section 17600.20 (c)(1).

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

Entry No. 12

Minute Order No. 98-252: Received and filed the Monthly Investment Report for the Month of May, 1998.

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

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

Entry No. 13

Minute Order No. 98-254: At the conclusion of a public hearing to hear all objections and protests to the Written Report of Extended Miscellaneous Service Charges to Proposition 218, the Board took the following actions concerning the authority to levy fees and charges for extended sewer service on parcels lying within the North Davis Meadows County Service Area on an ongoing basis, year by year, in an amount not to exceed \$297.00 per parcel pursuant to Government Code 25210.77a and Article XIID, Section 6 of the Constitution:

1. Determined that no written protests were filed against the proposed fee or charges and that no written protest was presented by a majority of owners of the identified parcels, and,

2. Declared its authority to levy fees and charges for extended sewer service on parcels lying within the North Davis Meadows County Service Area on an ongoing basis, year by year, in an amount not to exceed \$297.00 per parcel.

This minute order also includes the following actions taken by the Board of Supervisors concerning the exercise of its authority to levy a fee or charge for extended service for parcels lying within the North Davis Meadows County Service Area for the 1998/99 fiscal year:

- A. Determined that the assessment proceedings for the construction of a sewer system within the North Davis Meadows County Service Area are going forward and ordered the additional actions that follow,
- B. Determined that the fees or charges for the 1998/99 fiscal year shall be apportioned on the assumption that parcels being served will commence receiving service on January 1, 1999,
- C. Determined that the parcels being served shall be determined on the basis of grants of easements delivered to the Director of Planning and Public Works and not withdrawn by written request on or before June 30, 1998,
- D. Directed the Director of Planning and Public Works to prepare a written report of extended miscellaneous service charges for extended sewer service in accordance with these instructions for presentation at a continued public hearing on this matter to be held at 9:30 A.M. on July 2, 1998, and
- E. Ordered this public hearing continued until 9:30 A.M. on July 2, 1998.

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

The Board recessed at 10:50 A.M. and reconvened at 11:00. All members were present. Chairman Pollock presided.

Entry No. 14

Heard presentation by U.S. Fish and Wildlife Service on possible acquisition of agricultural land in Yolo County for habitat and wetland restoration. Directed the County Administrator's Office to assign a staff person to follow issues pertaining to Yolo County in a joint venture with the U.S. Fish and Wildlife Service and the Yolo Basin.

Entry No. 15

The motion of Supervisor Stallard to adopt the Airport Management Policy was withdrawn after further discussion on Items #9 (Oversite Committee) and #11 (Avigation Easements).

Entry No. 16

Minute Order No. 98-255: At the conclusion of a second public hearing, the Board took the following actions on the 1998 Yolo County Airport Specific Plan (master plan, management policy options, and environmental review):

1. Adopted and authorized the Chairman to sign **Resolution No. 98-113** which certifies the Environmental Impact Report (EIR)/Environmental Assessment (EA), makes Findings of Fact (documenting compliance with the California Environmental Quality Act and Guidelines (CEQA), and adopts a Mitigation Monitoring Plan for the 1998 Airport Specific Plan;
2. Rescinded the 1977 Yolo County Airport Specific Plan;
3. Adopted and authorized the Chairman to sign **Resolution No. 98-114** amending the Yolo County General Plan to incorporate the 1998 Yolo County Airport Specific Plan;
4. Approved and authorized the Chairman to sign the 1998 Airport Specific Plan airport layout plan and authorized the Director of General Services to submit the adopted 1998 Airport Specific Plan to the Federal Aviation Agency for their final review and approval;
5. Approved the recommended Airport Management Policy options with the exclusion of Items #9 (Airport Oversight Committee) and #11 (Avigation Easements) which were referred back to staff for a further report.
6. Authorized the Director of General Services to submit a recorded Notice of Determination of EIR/EA certification (SCH #97092092) to the State Office of Planning and Research and a copy of the 1998 Airport Specific Plan to the Airport Land Use Commission (SACOG).

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

The Board recessed at 1:15 P.M. and reconvened at 1:55 P.M. All members were present. Chairman Pollock presided.

Entry No. 17

Heard presentation by the State Department of Conservation on the abandoned mine program.

The Board recessed at 3:30 P.M. and reconvened at 3:35 P.M. All members were present. Chairman Pollock presided.

Entry No. 18

The motion of Supervisor McGowan and second of Supervisor Rosenberg to authorize the Chairman to sign a letter to CalFed, direct staff come back to the Board regarding the feasibility of membership to Regional Council of Rural Counties, determine what resources will be required for staff to keep the Board apprised of issues relating to CalFed, and approved continuation and supplementation of the contract with John Mills for purposes of the July 1, 1998 deadline were withdrawn. Deferred action on this matter to June 24, 1998.

Entry No. 19

The Board of Supervisors recessed this meeting at 3:55 P.M. until Wednesday, June 24, 1998 at 4:00 P.M.

Lynnel Pollock, Chairman

Yolo County Board of Supervisors

Patty Crittenden, Deputy Clerk to the
Board of Supervisors