

BOARD OF SUPERVISORS
Yolo County, California

Tuesday, July 21, 1998

MINUTES

The Yolo County Board of Supervisors met on the 21st day of July, 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. All members were present Supervisor Oakley arriving at 9:15 A.M. Chairman Pollock presided. Roy Pederson, County Administrator and Charles Mack, County Counsel were present. Meg Sheldon, Director of Social Services led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 98-276: Approved the agenda for this meeting with deletion of consideration of changes in the membership of the Treasury Oversight Committee.

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

Entry No. 2

The Chairman invited individuals of the public to make statements on matters relating to County business. There was no public input.

Entry No. 3

Minute Order No. 98-277: Approved the Minutes of the Board of Supervisors' meetings of June 23, 1998, June 24, 1998 and July 2, 1998.

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

Entry No. 4

Minute Order No. 98-278: Acted on the Consent Agenda as follows:

1. Ratified the following:
 - A. **Resolution No. 98-116** commending Rafaela Melgoza
 - B. **Resolution No. 98-117** commending Miriam Miller
 - C. **Resolution No. 98-126** commending Joe Frescas
 - D. **Resolution No. 98-127** commending Al Lucero
 - E. **Resolution No. 98-128** commending Pat Kangas
2. Proclaimed July 27, 1998 as "National Korean War Veterans Armistice Day" in Yolo County and directed that flags be flown at half staff on County property.

3. Authorized consolidation of election for the following:
 - A. Governing Board Member Election for Washington Unified School District
 - B. Cacheville Service District General Election
 - C. City of West Sacramento General Election

4. Took the following actions on positions in the Planning & Public Works Department:
 - A. Approved the new classification of County Surveyor.
 - B. Adopted and authorized the Chairman to sign **Resolution No. 98-121.1**, amending the Authorized Position Resolution and **Resolution No. 95-15.87**, amending the Salary Resolution for the positions of Assistant Director of Planning & Public Works, County Engineer, Senior Civil Engineer, Associate Civil Engineer, Junior Civil Engineer, Assistant Civil Engineer, and County Surveyor.

5. Approved the new classification of Therapy Aide in the Health Department. Adopted and authorized the Chairman to sign **Resolution No. 98-121.2**, amending the Authorized Position Resolution and **Resolution No. 95-15.88**, amending the Salary Resolution to add the classification of Therapy Aide.

6. Adopted the new classification of Service Writer. Adopted and authorized the Chairman to sign **Resolution No. 95-15.89**, amending the Salary Resolution to add the classification of Service Writer in the Planning and Public Works Department.

7. Adopted and authorized the Chairman to sign **Resolution No. 98-121.3**, amending the Authorized Position Resolution to reclassify a Community Health Assistant II to Senior Community Health Assistant in the Health Department.

8. Adopted and authorized the Chairman to sign **Resolution No. 95-15.90**, amending the Salary Resolution to adjust the salary level for Home Care Specialist in the Social Services Agency.

9. Approved reallocation (retitling) of General Clerks and Administrative Clerks in the Social Services Agency. Adopted and authorized the Chairman to sign **Resolution No. 98-121.4**, amending the Authorized Position Resolution to reallocate these positions.

10. Approved and authorized the Chairman to sign **Agreement No. 98-151** with Sutter Medical Foundation to continued pre-employment and periodic physical exams of County employees and applicants.

11. Approved and authorized the Chairman to sign **Agreement No. 98-152** with Moore Business Solutions for laser printing of county warrants.

12. Accepted the general purpose financial statements with accompanying auditors' reports for the County of Yolo special districts listed below:

Capay Cemetery District	Mary's Cemetery District
Winters Cemetery District	Capay Valley Fire District
Clarksburg Fire District	Dunnigan Fire District
Knights Landing Fire District	Willow Oak Fire District
Reclamation District 307	Reclamation District 900
Reclamation District 999	Madison Community Services District

Cacheville Cmty Service District YCCESA
Y/S Air Quality Mgt. District YCPARMIA
Yolo Co. Transit Authority Yolo Co. Resource Conservation District
Zamora Fire Protection District

13. Approved and authorized the Chairman to sign the following agreements with CommuniCare Health Centers:
 - A. **Agreement No. 98-153** for Perinatal Day Treatment Program and Outpatient Counseling services.
 - B. **Agreement No. 98-154** for continuation of drug detoxification, outpatient drug treatment and counseling services for intravenous opiate and amphetamine users who are Drug Medi-Cal eligible.
 - C. **Agreement No. 98-155** for outpatient counseling program for Drug Court referred clients.

14. Approved and authorized the Chairman to sign the following agreements with Suicide Prevention of Yolo County:
 - A. **Agreement No. 98-156** for mobile crisis services
 - B. **Agreement No. 98-157** for telephone crisis services

15. Approved and authorized the Chairman to sign **Agreement No. 98-158** with the 40th District Agricultural Association for the Sheriff's Department to provide security August 19-23, 1998 during the 1998 Yolo County Fair.

16. Approved and authorized the Chairman to sign **Agreement No. 98-159** with Jim Cassio to provide Labor Market Information Services to the Capital Area Investment Zone.

17. Took the following actions to receive Title IIA/IIC and Title III funds from the State Employment Development Department to serve economically disadvantaged youth and workers who have received a lay off notice:
 - A. Adopted and authorized the Chairman to sign **Resolution No. 98-130** providing signatory authority for the new 1998-99 Title IIA/IIC and Title III Master Subgrants.
 - B. Approved and authorized the Chairman to sign the following:
 1. **Agreement No. 98-160** to initiate the new 1998-99 Title IIA and IIC Master Subgrant.
 2. **Agreement No. 98-161** to initiate the new 1998-99 Title III Master Subgrant.

18. Accepted the work as complete on the El Macero Overlay Project Phase III and authorized the Director of Planning and Public Works to file a notice of completion.

19. Approved and authorized the Chairman to sign **Agreement No. 98-162**, Memorandum of Understanding between the County and the cities of Davis, West Sacramento and Woodland for the collection and transportation of household batteries.

20. Approved and authorized the Chairman to sign **Agreement No. 98-163** with Joseph Aguiar for purchase of a highway easement on County Road 32 (Russell Blvd.).

21. Adopted and authorized the Chairman to sign **Resolution No. 98-131**, of intent to vacate unnamed roads in the Town of Dunnigan. Set the matter for public hearing on September 1, 1998 at 10:30 A.M. and directed the Clerk to publish notice of hearing.

22. Adopted and authorized the Chairman to sign **Resolution No. 98-132** authorizing Tommy J. Davis, Director of Planning and Public Works, Ramin Yazdani, Chief County Engineer or John Bencomo, Assistant Director of Planning and Public Works to execute State Office of Emergency Services documents concerned with flood.

23. Took the following actions on El Macero Phase IV Roadway Overlay Project:
 - A. Approved the plans and specifications for the El Macero Overlay Project Phase IV.
 - B. Approved the addition of The Oaks in El Macero to Phase IV of the Overlay Project.
 - C. Appropriated an additional \$5,317.50 to the Road Fund budget to cover contingencies.
 - D. Authorized the Clerk of the Board to sign the Notice to Contractors and to advertise for competitive bids for construction of the project.

24. Appointed Marshall Drack as the Interim County Surveyor.

25. Approved and authorized the Chairman to sign **Agreement No. 98-164** with the State Department of Pesticide Regulation for the submittal of production agriculture and monthly summary pesticide use reports.

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

Supervisor Oakley joined the meeting at 9:15 A.M.

Entry No. 5

Minute Order No. 98-279: Adopted and authorized the Chairman to sign **Resolution No. 98-118.1**, amending the 1998-99 budget to appropriate \$105,396 from the Excess Funds Trust to cover cost of reprogramming Family Support's distribution system to comply with federal requirements. Approved and authorized the Chairman to sign **Agreement No. 98-165** with Martoz, Inc. to do the program changes.

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

Entry No. 6

Bob Plots, Chairman of the Yolo County Veterans Coalition invited the Board to the Coalition's annual dinner, the profits of which purchases additional burial sites for Yolo County veterans.

Entry No. 7

Minute Order No. 98-280: Approved and authorized the Chairman to sign **Agreement No. 98-166** with the State Department of Transportation (CalTrans) for controlling rodents and weeds on state highway rights-of-way in Yolo County. Directed staff to report back to the Board on

the cost effectiveness of this program.

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

Entry No. 8

Minute Order No. 98-281: Discussed proposals for office space for the Department of Social Services and Community Partnership Agency. Deferred making a final decision pending detailed analysis of the proposals of Pannattoni Development Corp. and Martin-Datwyler Corp. and report back to the Board on August 25, 1998.

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

Entry No. 9

Minute Order No. 98-282: Adopted and authorized the Chairman to sign **Resolution No. 98-133** granting authority for the District Attorney to apply for funding from the Department of Justice, Bureau of Justice Assistance for the purchase of vehicles to replace existing vehicles that are inadequate for law enforcement purposes.

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

The Board of Supervisors recessed at 10:15 A.M. and reconvened at 10:35 A.M. All members were present. Chairman Pollock presided.

Entry No. 10

Minute Order No. 98-283: Took the following actions on mail processing services:

- A. Approved and authorized the Chairman to sign **Agreement No. 98-167** with International Mail Processing, Inc. to provide an overall umbrella agreement for all County of Yolo departments to send United States mail at a lower, presorted rate.
- B. Confirmed that in the 1998-99 Final County Budget the funding for lease purchases of postal machine equipment has been removed and that staff implement the contract "funding out" clause for the applicable machines.
- C. Directed the Mail Evaluation (Implementation) Team to report back to the Board in six months on the effectiveness of the mail processing system.

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

Entry No. 11

Minute Order No. 98-284: Took the following actions on broadcasting of Board of Supervisors meetings:

- A. Authorized staff to make the necessary building improvements to accommodate videotaping of board meetings by an outside vendor.
- B. Authorized staff to identify vendors who are capable of supplying the necessary recording equipment and services.
- C. Adopted and authorized the Chairman to sign **Resolution No. 98-118.2**, amending the 1998-99 budget to utilize the county's special revenue account, Fund 241, Account 760273, CABLE TV PUB ACCESS, which has a current balance of \$16,859.04, to fund initial implementation costs and first year vendor expenses and directed staff to continue to seek alternative funding sources.

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

Entry No. 12

Minute Order No. 98-285: Authorized the Chairman to sign letters to the legislative representatives in support of SB 1876 relating to discretionary immunity from malpractice claims for public defenders.

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

Entry No. 13

Minute Order No. 98-286: Accepted the resignations of John Hayden and Bob Verkade from the Rolling Acres Permanent Road Division.

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

Entry No. 14

Minute Order No. 98-287: Appointed Norman Callaway to the Yolo County 150 Committee.

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

Entry No. 15

Directed Bill Hookano, Chief Information Officer to attend the next Disaster Recovery Joint Powers Agency meeting and report back to the Board on the actions and status of this agency.

The Board of Supervisors recessed at 11:30 A.M. and attended a demonstration by Information Technology.

The Board of Supervisors reconvened at 1:30 P.M. and all the members were present.

Entry No. 16

Minute Order No. 98-289: At the conclusion of a presentation by the Welfare Reform Task Force, the Board adopted and approved the recommendations from the Welfare Reform Task Force.

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

Entry No. 17

Minute Order No. 98-290: Directed the Department of Social Services to prepare a draft letter for the next scheduled Board meeting of July 28, 1998 regarding Board consideration on urging people on welfare to obtain employment.

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

Entry No. 18

Minute Order No. 98-291: Discussion was held regarding the Guiding Principles for Welfare Assistance, as recommended in the Supplemental Report. Supervisor Tom Stallard moved the question.

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

Entry No. 19

Minute Order No. 98-292: Adopted the following Guiding Principles for Welfare Assistance, as recommended in the Supplemental Report:

1. Individual worth and dignity should be fostered.
2. Welfare assistance should almost always be temporary.
3. Welfare assistance should not be an entitlement, but should be supplemental to individual and family resources.
4. Welfare assistance should always be directed at promoting self-reliance.
5. Welfare assistance should be directed to the support of basic needs.
6. Recipients should work in exchange for assistance received whenever possible.
7. Effective screening should be performed.
8. Community based citizen groups should be included.

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

Entry No. 20

Minute Order No. 98-293: Adopted the following Guiding Principles for Welfare Assistance:

1. Urge local, state, and federal officials and legislators to promote and adopt laws and measures designed to preserve, promote, and to strengthen the family as the basic unit of society.
2. Urge local, state, and federal officials and legislators to promote and adopt laws and measures requiring that whenever people can, they should perform work or service in exchange for assistance received, including those receiving "diversion payments."

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

Entry No. 21

Adjourned this meeting at 4:25 P.M. in memory of the following:

- A. Marianne Nix
- B. Bernice Huff
- C. Bruce Maxwell

Lynnel Pollock, Chairman

Yolo County Board of Supervisors

Paula M. Cooper, Clerk to the
Board of Supervisors

Ana Morales, Deputy Clerk