

BOARD OF SUPERVISORS
Yolo County, California

July 28, 1998

MINUTES

The Yolo County Board of Supervisors met on the 28th day of July, 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. Mary Stephens, County Librarian led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 98-293: Declared that the need to take action on pending litigation (People v Fernandez) arose after posting of the agenda for this meeting and action is necessary prior to the next regularly scheduled Board of Supervisors meeting and directed the Clerk to include this matter under closed session for this meeting.

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

Entry No. 2

Minute Order No. 98-294: Declared that the need to take action on a proposed letter to public benefit recipients arose after posting of the agenda for this meeting and action is necessary prior to the next regularly scheduled Board of Supervisors meeting and directed the Clerk to include this matter on the regular agenda for this meeting.

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

Entry No. 3

Minute Order No. 98-295: Approved the agenda for this meeting with continuance of the following:

- A. Consideration of final appropriations transfer for fiscal year 1997-1998
- B. Public hearing on adoption of county-wide advisory committee bylaws

MOTION: Rosenberg. SECOND: Stallard. 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. Don Peart reminded the Board that he had addressed the Board previously on conditions of county roads. Mr. Peart praised the response he had received from the Planning and Public Works Department and expressed his gratitude to the Board.
- B. Ernie Pfanner and Jack Morrell addressed the Board regarding financing of county facilities.

Entry No. 5

Deferred consideration of the Minutes of the Board of Supervisors' meeting of July 21, 1998.

Entry No. 6

Minute Order No. 98-296: Acted on the Consent Agenda as follows:

1. Ratified **Resolution No. 98-129** commending Kris Kristensen.
2. Approved consolidation of election for the following:
 - A. Yolo County Resource Conservation District
 - B. Solano and Yuba College Districts, Pierce Joint Unified School District and River Delta Unified School District
3. Accepted the resignation of Virginia McMahan from the Historical Advisory Committee.
4. Appointed Tammy Tiderencel to the Maternal, Child & Adolescent Health Advisory Board.
5. Adopted the new classification series entitled Clinician I/II and Supervising Clinician. Adopted and authorized the Chairman to sign **Resolution No. 98-121.5**, amending the Authorized Position Resolution and **Resolution No. 95-15.91**, amending the Salary Resolution to add these classifications.
6. Adopted and authorized the Chairman to sign **Resolution No. 98-135** approving the property tax revenue exchange for the Esparto Middle School Annexation to the Esparto Community Services District.
7. Approved and authorized the Chairman to sign **Agreement No. 98-168** with Ray Lenk for investigative services by court order for indigent defendants.
8. Approved the Library Calendar for fiscal year 1998-99.
9. Adopted and authorized the Chairman to sign **Resolution No. 98-136** authorizing

issuance of bonds for the North Davis Meadows Sewer District. (Supervisor Oakley abstained)

10. Approved release of a request for proposals for automated lockbox services for the Auditor-Controller and Treasurer-Tax Collector.
11. Adopted and authorized the Chairman to sign **Resolution No. 98-137** authorizing and affirming revolving funds for various county officers.
12. Adopted and authorized the Chairman to sign **Resolution No. 98-138** designating the new combined department resulting from consolidating the Departments of Alcohol and Drug Programs and Mental Health Services as the Yolo County Department of Alcohol, Drug and Mental Health Services.
13. Approved and authorized the Chairman to sign the following:
 - A. **Agreement No. 98-169** with the Sexual Assault and Domestic Violence Center to provide outreach and support services in Spanish
 - B. **Agreement No. 98-170** with Cache Creek Lodge to provide residential drug and alcohol recovery services to indigent residents
 - C. **Agreement No. 98-171** with Cache Creek Lodge to provide residential drug and alcohol recovery services to Drug Court referred clients
14. Approved and authorized the Chairman to sign agreements with the following for supplemental board and care services in fiscal year 1997-98:
 - A. **Agreement No. 98-172** with Plum Tree Gardens
 - B. **Agreement No. 98-173** with Pine Tree Gardens
 - C. **Agreement No. 98-174** with G Street House
15. Approved and authorized the Chairman to sign **Agreement No. 98-175** with the State Department of Health Services for the Women, Infants and Children's (WIC) nutrition program. Adopted and authorized the Chairman to sign **Resolution No. 98-118.3** amending the 1998-99 budget to receive \$15,957 of additional revenues for WIC related services.
16. Approved and authorized the Chairman to sign **Agreement No. 98-176** with Wellness Professionals Network to provide an employee wellness program for county employees.
17. Approved and authorized the Chairman to sign **Agreement No. 98-177** between the Welfare Case Data Consortium counties and the California State Association of Counties for management of the Welfare Case Data System.
18. Approved and authorized the Chairman to sign **Agreement No. 98-178**, joint maintenance contract between the Welfare Case Data System counties and Electronic Data Systems.

19. Approved and authorized the Chairman to sign **Agreement No. 98-179** with Broward Brothers, Inc./Hazlip Construction, a California Joint Venture for construction of a low pressure sewer system for the North Davis Meadows Sewer Assessment District, contingent upon the Treasurer's commitment to purchase revenue anticipation notes (bonds) for the project.

20. Approved and authorized the Chairman to sign agreements with the following property owners in the North Davis Meadows Sewer Assessment District and authorized the Director of Planning and Public Works to record the easements with the County Recorder: (Supervisor Oakley abstained from voting on this matter)
 1. **Agreement No. 98-180** with Andrew & Wendy Frank, Trustees
 2. **Agreement No. 98-181** with Pei-Chun Chiang
 3. **Agreement No. 98-182** with Robert & Rosalie Mazur, Trustees
 4. **Agreement No. 98-183** with David & Anita Long
 5. **Agreement No. 98-184** with David & Susan Gillette
 6. **Agreement No. 98-185** with Dirk & Susan Slooten
 7. **Agreement No. 98-186** with Craig Yamauchi
 8. **Agreement No. 98-187** with John & Laura Mills
 9. **Agreement No. 98-188** with Thomas & Mary Armstrong
 10. **Agreement No. 98-189** with Donna Simondi
 11. **Agreement No. 98-190** with Phillip & Eileen Vasseur
 12. **Agreement No. 98-191** with Phillip & Jane Knox
 13. **Agreement No. 98-192** with William & Susan Dombrowski
 14. **Agreement No. 98-193** with John & Shirley Huddleson
 15. **Agreement No. 98-194** with Eric & Kathleen Stille
 16. **Agreement No. 98-195** with Michael & Kimberly Olivas
 17. **Agreement No. 98-196** with John Oakley
 18. **Agreement No. 98-197** with Carl & Karen Eilers
 19. **Agreement No. 98-198** with Lee & Kathi Shull
 20. **Agreement No. 98-199** with Charles & Bonnie Green
 21. **Agreement No. 98-200** with Davis & Jan Campbell
 22. **Agreement No. 98-201** with Joni Rubin
 23. **Agreement No. 98-202** with Thomas & Judith Stevenson
 24. **Agreement No. 98-203** with William Unkel and B. Woltoncoft
 25. **Agreement No. 98-204** with William and Nancy Keller
 26. **Agreement No. 98-205** with Jack & Polly Latow
 27. **Agreement No. 98-206** with Robert Biggs
 28. **Agreement No. 98-207** with John & Elysa Hillis
 29. **Agreement No. 98-208** with Abhaya & Satya Dandekar
 30. **Agreement No. 98-209** with Duncan & Nancy Hay
 31. **Agreement No. 98-210** with Karl & Linda Current
 32. **Agreement No. 98-211** with Stanley Gershoff & Marilyn Crim
 33. **Agreement No. 98-212** with Luci Schmidl
 34. **Agreement No. 98-213** with Steve & Cherry Lung
 35. **Agreement No. 98-214** with Darab & Manijeh Chami
 36. **Agreement No. 98-215** with Bruce & Shirley Eldridge
 37. **Agreement No. 98-216** with Robert & Sharon Strickland

38. **Agreement No. 98-217** with Carolyn Suharik
39. **Agreement No. 98-218** with Leonard & Melania Smith
40. **Agreement No. 98-219** with Tse Lin Chen & Wu Lichuen
41. **Agreement No. 98-220** with Ruben & Shirley Paz
42. **Agreement No. 98-221** with Thomas & Gillian Rumsey
43. **Agreement No. 98-222** with Hilary & Maureen Brodie
44. **Agreement No. 98-223** with Ronell & Joyce Gordon
45. **Agreement No. 98-224** with Richard & Jacqueline Lecoteur
46. **Agreement No. 98-225** with Melissa Thorme
47. **Agreement No. 98-226** with Christopher & Sarah Rock
48. **Agreement No. 98-227** with David & Kathy Greenhalgh
49. **Agreement No. 98-228** with Alan & Sharman Bennett
50. **Agreement No. 98-229** with J. Faulkner & D. Hoffman, Trustees
51. **Agreement No. 98-230** with Sherrill & John Earle
52. **Agreement No. 98-231** with Sweetwater Enterprises, Inc.
53. **Agreement No. 98-232** with Richard Price
54. **Agreement No. 98-233** with Edward & Barbara Blanchard
55. **Agreement No. 98-234** with Jeffrey Smith
56. **Agreement No. 98-235** with Jeffrey Smith
57. **Agreement No. 98-236** with Carlos & Jacqueline Castanon
58. **Agreement No. 98-237** with John & Victoria Hanson
59. **Agreement No. 98-238** with Miller & Kathleen Madjerich
60. **Agreement No. 98-239** with Ann Bassi & David Pincus
61. **Agreement No. 98-240** with Robert & Tamre Burns
62. **Agreement No. 98-241** with Richard Price
63. **Agreement No. 98-242** with Richard & Catherine Yamaguchi
64. **Agreement No. 98-243** with Martin & Sandra DeVault
65. **Agreement No. 98-244** with Redwood Development
66. **Agreement No. 98-245** with Norman & Robin Berkley
67. **Agreement No. 98-246** with Monley Cronin Construction
68. **Agreement No. 98-247** with Preston & Beverly James
69. **Agreement No. 98-248** with Monley Cronin Construction
70. **Agreement No. 98-249** with Monley Cronin Construction
71. **Agreement No. 98-250** with Northwest Partners II
72. **Agreement No. 98-251** with Gary & Kimberly McHolland
73. **Agreement No. 98-252** with Ulysses & Vicki Mori
74. **Agreement No. 98-253** with Bruce Thompson & S. Hussey
75. **Agreement No. 98-254** with Enborg Halle
76. **Agreement No. 98-255** with Monley Cronin Construction
77. **Agreement No. 98-256** with R. Bruce Thomas & G. Illagan
78. **Agreement No. 98-257** with Louis & Antoinette Herberlein

21. Awarded and authorized the Chairman to sign **Agreement No. 98-258** with Farris Construction Co. for reconstruction of curbs and gutters in El Macero.

22. Approved and authorized the Chairman to sign **Agreement No. 98-259** with Tschudin Consulting Group to coordinate and prepare documents to obtain 401 Certification from the State Water Resources Control Board for the Cache Creek Improvement Program.

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

Entry No. 7

Minute Order No. 98-297: Approved and authorized the Chairman to sign **Agreement No. 98-260** with Brown & Wood LLP to serve as bond counsel for financing of the purchase and renovation of new office space for the Department of Social Services and Community Partnership Agency.

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

Entry No. 8

Minute Order No. 98-298: Approved and authorized the Chairman to sign **Agreement No. 98-261** with the State Department of Health Services for Tobacco Education services. Directed staff to schedule review of rules that apply to foster parents for Board consideration. (The substitute motion of Supervisor McGowan to approve the recommendation as stated by the Health Department failed for lack of a second)

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

Entry No. 9

Minute Order No. 98-299: Appointed the following to the Esparto Citizens Advisory Committee, excluding any individual who has a current claim or litigation dealing with the Esparto General Plan:

- | | |
|------------------------|--------------------------|
| 1. John Hulsman | 7. Ronald E. Voss |
| 2. Pixie Madigan | 8. Renee Harmon |
| 3. Tamara Fullerton | 9. Mary M. Castillo |
| 4. Betty Girtman | 10. Lance Linville |
| 5. Artis Jensen | 11. Patricia T. Harrison |
| 6. Alice Meserve Manas | 12. Michael Goodin |

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

Entry No. 10

Minute Order No. 98-300: Received and file the Department of Agriculture 1997

Agricultural Crop Report.

MOTION: Pollock. SECOND: Stallard. AYES: McGowan, Oakley, Stallard, Rosenberg, Pollock.
Entry No. 11

Minute Order No. 98-301: Accepted the offer of the Rumsey Indian Rancheria Tribal Council's fifth year donation of \$145,510 to maintain the Sheriff's Augmented Capay Valley Field Patrol Unit. Authorized the Chairman to sign a letter of appreciation to the Rumsey Indian Rancheria Tribal Leaders for their continued support of the Sheriff's Department.

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

Entry No. 12

Minute Order No. 98-302: Received and filed a report and survey regarding non-entitlement jurisdictions' organization and administration of the Community Development Block Grant (CDBG) program in Yolo County. Directed staff to implement the necessary contract amendments that result in an increased county staff role in the CDBG program administration and reduce reliance on consultant services.

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

Entry No. 13

Minute Order No. 98-303: Received and filed a report on the status of the 1998 Small Cities Community Development Block Grant application for the 1998 funding cycle and took the following actions:

- A. Reaffirmed Minute Order No. 98-80 that identifies the project priority list for Program Income expenditures.
- B. Adopted and authorized the Chairman to sign **Resolution No. 98-139** approving the use of Program Income to fund the Esparto At-Risk Youth Program (\$12,607) and repair of the Fremont Street Bridge in Esparto (\$12,000).
- C. Directed staff to work with Knights Landing Service District representatives to develop the appropriate funding and project description for the District's proposed water project.
- D. Directed staff to prepare letters for the Chairman's signature in support of pending legislation regarding funding of the block grants for non-entitlement jurisdictions.

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

The Board of Supervisors recessed at 10:25 A.M. and reconvened at 10:50 A.M. All members were present. Chairman Pollock presided.

Entry No. 14

Minute Order No. 98-304: Approved the site plan which shows the reconstruction of certain park facilities in the southern area of Nichols Park and authorized staff to proceed with planned work. Approved and certified the categorical exemption as the appropriate level of environmental review for the project.

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

Entry No. 15

Minute Order No. 98-305: Took the following actions on the Esparto Regional Library Project Issues:

- A. Authorized the County Librarian to notify the Esparto Unified School District that their request to extend the timeline to move the district office from August 30, 1998 to January 1, 1999 is acceptable.
- B. Authorized the County Librarian and Director of General Services to sign a letter of agreement with the Yolo County Arts Council to develop and implement an Art Plan for the Esparto Regional Library Project.

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

Entry No. 16

Received and filed the Employee Opinion Survey Feedback, as prepared by the Human Resources Division.

Entry No. 17

Minute Order No. 98-306: Received and filed the Monthly Investment Report for June, 1998 as presented by the Auditor-Controller/Treasurer-Tax Collector.

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

Entry No. 18

Minute Order No. 98-307: Took the following actions, as recommended by the County Assessor:

- A. Adopted and authorized the Chairman to sign **Resolution No. 98-140** authorizing the County to continue participating in the State-County Property Tax Administration Loan Program.

- B. Authorized the County Assessor and the County Administrative Officer to negotiate a contract for the loan with the State Department of Finance for Board of Supervisors approval.

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

Entry No. 19

Minute Order No. 98-308: Approved and authorized the Chairman to sign **Agreement No. 98-262** with Pine Tree Gardens for supplemental board and care services during fiscal year 1998-99.

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

Entry No. 20

Minute Order No. 98-309: Approved a letter for signature by each Board member to public benefit clients urging they seek employment.

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

The Board of Supervisors recessed at 12:15 P.M. and convened in a closed session on the following: (The Clerk was excused from attending the closed session)

- A. Conference with labor negotiator relating to all bargaining units
- B. Conference with legal counsel on initiation of litigation (1 case)
- C. Conference with legal counsel on pending litigation: 1) Wheeler v Board of Supervisors, and 2) People v Fernandez

The Board of Supervisors reconvened at 1:40 P.M. All members were present. Chairman Pollock presided.

Entry No. 21

Minute Order No. 98-310: Approved and authorized the Chairman to sign **Agreement No. 98-263** with Woodland Healthcare to operate the Yolo Adult Day Health Center program from August 3, 1998 through June 30, 2003.

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

Entry No. 22

Deferred consideration of Proposition 5, the Casino Gambling Initiative, until August 25, 1998.

Entry No. 23

Authorized the Chairman to sign a letter congratulating Superior Court Judge Donna Petre on receiving the Foundation for Improvement of Justice, Inc., award for her development of a Family Resource Center which provides inexpensive supervised visitation for parents who do not have custody of their children.

Entry No. 24

Adjourned this meeting of the Yolo County Board of Supervisors in memory of the following:

- A. Officers James Chestnut and John Gibson who lost their lives in protection of the Nation's Capitol
- B. Henry Delp
- C. Verne Croll
- D. Hideo Oto
- E. Betsy Beeman Pickering

Lynnel Pollock, Chairman

Yolo County Board of Supervisors

Paula M. Cooper, Clerk to the
Board of Supervisors