

BOARD OF SUPERVISORS  
Yolo County, California

Tuesday, September 1, 1998

MINUTES

The Yolo County Board of Supervisors met on the 1st day of September, 1998 in regular session in its Chambers in the Erwin Meier Administration Center, Woodland, California at 9:10 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. Marshall Drack, Economic Development Coordinator led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 98-334: Declared that the need to take action on SB 10X (Johannensen) arose after posting notice of this meeting and action is necessary before the next regularly scheduled meeting. Directed the Clerk to include this matter on the agenda for this meeting.

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

Entry No. 2

Minute Order No. 98-335: Approved the agenda for this meeting.

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

Entry No. 3

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

Entry No. 4

Presented **Resolution No. 98-147** celebrating California's Sesquicentennial.

Entry No. 5

Minute Order No. 98-335: Approved the Minutes of the Board of Supervisors' meeting of August 25, 1998.

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

Entry No. 6

Minute Order No. 98-337: Acted on the Consent Agenda as follows:

1. Accepted the resignation of Howard Broyles from the Springlake Fire Protection District.
2. Ratified the following:
  - A. **Resolution No. 98-147** celebrating California's Sesquicentennial, 1998-2000
  - B. **Resolution No. 98-148** in celebration of the 10th anniversary of Woodland's Stroll Through History
3. Took the following actions establishing the Court Human Resources System, Phase I:
  - A. Adopted and authorized the Chairman to sign **Resolution No. 98-149** which delegates to the Court, the responsibility of the Board of Supervisors for salary setting, position allocation, establishment and amendment to class specifications, provided such actions can be accommodated to the County's personnel and payroll systems, and do not impact County non-court employees, operations, policies and procedures, and any changes to salaries and benefits are communicated to Auditor-Controller.
  - B. Adopted class specifications reflecting title changes to various classes.
  - C. Authorized that the equity adjust, previously approved for the class of Business Services Manager, apply to Court Business Manager.
  - D. Adopted and authorized the Chairman to sign **Resolution No. 98-121.6**, amending the Authorized Position Resolution and **Resolution No. 95-15.96**, amending the Salary Resolution to implement the Court Human Resources System, Phase I.
4. Adopted and authorized the Chairman to sign **Resolution No. 98-150** establishing the secured tax rates for the 1998-99 fiscal year.
5. Appointed Bruce Rominger and Jennifer House to the office of Director of the Yolo Resource Conservation District, in lieu of election.
6. Approved and authorized the Chairman to sign **Agreement No. 98-284** with Walter E. Gates for maintenance and support of the County's payroll system as necessary to keep

the system satisfactorily functioning.

7. Adopted and authorized the Chairman to sign **Ordinance No. 1226** limiting access to tobacco products to children by banning sales of tobacco from self-service displays.
8. Took the following actions on reorganization of the Alcohol, Drug and Mental Health Department, Phase II:
  - A. Adopted the new/revised class specification for Day Treatment Coordinator.
  - B. Adopted and authorized the Chairman to sign **Resolution No. 98-121.7**, amending the Authorized Position Resolution and **Resolution No. 95-15.97**, and **Resolution No. 95-15.97A**, amending the Salary Resolution to effect Phase II of the Alcohol, Drug and Mental Health Department Reorganization.
  - C. Authorized the Y-rate of salary and benefits for Michael Tucker at his current compensation and benefits level.
9. Approved and authorized the Chairman to sign agreements with the following:
  - A. **Agreement No. 98-285**, with Dr. Edgar Brichta to perform psychiatric services to outpatient consumers
  - B. **Agreement No. 98-286** with Yolo Family Services Agency to provide senior peer counseling and treatment
  - C. **Agreement No. 98-287** with the Mental Health Association to provide patients' rights advocacy services and consumer self-help and peer support programs
  - D. **Agreement No. 98-288** with Luke Kim, M.D. to provide psychiatric services to outpatient adults
  - E. **Agreement No. 98-289** with Gary Snodgrass to provide medication-monitoring services
  - F. **Agreement No. 98-290** with Stuart Teal, M.D. to provide psychiatric services to outpatient children and adolescents at Horizon School
  - G. **Agreement No. 98-291** with Kathleen DeBoy to provide consultant services with software system developers
10. Approved and authorized the Chairman to sign agreements with the following:
  - A. **Agreement No. 98-292** with the State Department of Health Services for Preventive Health Care Services for the Aging
  - B. **Agreement No. 98-293** with the State Department of Health Services for HIV related services
11. Approved and authorized the Chairman to sign an application and other related documents for federal Community-Based Family Resource and Support grant funds to be used for community-based family services associated with child abuse and neglect prevention.
12. Adopted and authorized the Chairman to sign **Resolution No. 98-118.4** amending the 1998-99 budget to accept \$584,826 from the Employment

Development Department for the funding of the Navigating Employment and Retraining Opportunities Program.

13. Approved the Yolo County Job Creation Investment Fund Plan and authorized receipt of \$58,171 allocation for the State to implement the plan.
14. Adopted and authorized the Chairman to sign the following:

- A. **Resolution No. 98-151** providing signatory authority to the Chairman of the Board of Supervisors for the new 1998 Welfare to Work Master Subgrant and signatory authority to the Director of the Community Partnership Agency to sign quarterly fiscal and program reports.
  - B. **Agreement No. 98-294** with the State Employment Development Department to initiate the new 1998 Welfare to Work Master Subgrant
15. Approved the following Job Training Partnership Act Waivers:
- A. Mandatory Statewide Waivers
    - 1. Youth Positive Terminations Rate
    - 2. Cost Categories - Program and Administration
    - 3. Title III, PPFU
  - B. Optional Waivers
    - 1. Stand Alone Job Search and Work Experience Title IIA Adult
    - 2. Stand Alone Job Search and Work Experience Title III Adult
    - 3. Youth On the Job Training without adult wage requirements
    - 4. Employment Generating Activities
16. Took the following actions on Williamson Act Successor Agreements:
- A. Recognized that the environmental determination for the project is a Categorical Exemption in accordance with Section 15317, Class 17 of the California Environmental Quality Act and Guidelines
  - B. Approved and authorized the Chairman to sign the following Williamson Act Successor Agreements:
    - 1. **Agreement No. 98-295** with the Johnston Revocable Trust for a 155 acre parcel
    - 2. **Agreement No. 98-296** with the Johnston Revocable Trust for a 160 acre parcel
17. Accepted the Dunnigan Hardwood Area Drainage Study prepared by Cascade Science, Inc. and authorized the Planning and Public Works staff to search for funding to implement the recommended improvements which is estimated to be \$456,135.00.
18. Approved and authorized the Chairman to sign **Agreement No. 98-297** letter of employment with the Director of Planning and Public Works, Tommy J. Davis.
19. Adopted and authorized the Chairman to sign **Resolution No. 95-15.98**, amending the Salary Resolution to approve a footnote authorizing an additional compensation of 15% for the following classes effective January 27, 1998 and to rescind the 2.6% equity adjustment for the Auditor-Controller previously authorized for July, 1999:

- A. Auditor-Controller
- B. Chief Auditor-Controller
- C. Manager, Cost Accounting/Budget
- D. Manager, General Accounting

- 20. Approved and authorized the Chairman to sign **Agreement No. 98-298**, amending the agreement with Kay K. Sagara for the Family Support Division of the District Attorney's Office.
- 21. Authorized reimbursement of \$7,000 to the City of West Sacramento for the shared costs of relocating a portion of the County's telecommunications fiber.

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

Entry No. 7

Minute Order No. 98-338: Approved the library schedule changes for the Clarksburg Branch Library. Directed staff to report back to the Board on the possibility of delegating the authority of changing hours of operation of the various library branches to the County Librarian.

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

Entry No. 8

Minute Order No. 98-339: Approved and authorized the Chairman to sign **Agreement No. 98-299** with the Regents of the University of California for characterization of water quality of Putah and Cache Creeks.

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

Entry No. 9

Minute Order No. 98-340: Continued consideration of appointments to the Private Industry Council until September 15, 1998.

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

Entry No. 10

Minute Order No. 98-341: Appointed the following to serve for a term of one year for the Knights Landing General Plan Advisory Committee and directed staff to continue the planning

process to revisit and amend specific elements of the Knights landing General Plan:

Amelia Richter	Greg Driver	Don Miller
Tommy Brown	Warren King	Wallace & Mary Edson
Joyce Davis	Audrey Garner	Jeannette Baird
Jim Kareofelas	Henry Hunter	Marie Hernandez
Gene & Betty Bradley	Jose Melchor	Harold Gilbert
Jeff Gilbert	Jack Larkin	Bud Hennessy
Mary Leiser	Ralph White	Juana Mendoza
Jim & Cheryl Fuhring	Michelle Craig	

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

#### Entry No. 11

Minute Order No. 98-342: Appointed the following as Valuation Commissioners for Reclamation District 307:

- A. Kenneth Ruzich
- B. T.M. Hardesty
- C. Christopher H. Neudeck

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

#### Entry No. 12

Minute Order No. 98-343: Opposed Proposition 9 - The 1998 Electric Utility Proposition.

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

#### Entry No. 13

Minute Order No. 98-344: Authorized the Chairman to sign a letter to Governor Wilson urging his signature to SB 10X (Johannensen) which would allocate funds to the Colusa Basin Drainage District.

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

The Board of Supervisors recessed at 9:55 A.M. and convened in a closed session on the following: (The Clerk was excused from attending the closed session)

1. Conference with Legal Counsel - Hostetter v County of Yolo

2. Public Employment - Agricultural Commissioner
3. Conference with Real Property Negotiator - property located at 603-609 Court Street, Woodland

The Board of Supervisors reconvened at 11:00 A.M. All members were present, except Supervisor Oakley who was absent. Chairman Pollock presided.

Entry No. 14

Minute Order No. 98-345: At the conclusion of a public hearing, the Board adopted and authorized the Chairman to sign **Resolution No. 98-152** vacating portions of unnamed streets in Dunnigan.

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

Entry No. 15

Minute Order No. 98-346: At the conclusion of a public hearing on a grant application to the State Community Development Enterprise Fund Component, the Board adopted and authorized the Chairman to sign **Resolution No. 98-153** authorizing staff to submit the application for a total of up to \$500,000. Directed staff to report back to the Board with a progress update if the grant is approved by the State.

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

Entry No. 16

Adjourned this meeting of the Yolo County Board of Supervisors at 11:15 A.M. in memory of Theo Dumars.

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Lynnel Pollock, Chairman  
Yolo County Board of Supervisors

Paula M. Cooper, Clerk to the  
Board of Supervisors