

BOARD OF SUPERVISORS  
Yolo County, California

October 6, 1998

MINUTES

The Yolo County Board of Supervisors met on the 6th day of October, 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. Present were Supervisors Oakley, Stallard, Rosenberg, and Chairman Pollock. Chairman Pollock presided. Roy Pederson, County Administrator and Charles Mack, County Counsel were present. Paul Garrett, Director of the Health Department, led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 98-376: Approved the agenda for this meeting with the deletion of consideration of establishing Treasurer/Tax Collector compensation, which will be considered at a later date.

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

Supervisor McGowan arrived at 9:15 A.M.

Entry No. 2

Minute Order No. 98-377: Referred a letter submitted by Public Employees Union, Local One, to the County Administrator for explanation of the County's legal position and the Board's options in responding to it, as well as to the concerns of Local 39, and directed this matter be brought back before the Board as expediently as possible.

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

Entry No. 3

The Chairman invited individuals of the public to make statements on matters relating to County business. Steve Levings, Joe Heidrick Enterprises, addressed the Board and submitted a petition requesting the Board to clarify the Right to Farm Ordinance.

Entry No. 4

County Administrator Roy Pederson introduced the County's new Agricultural Commissioner Scott Paulsen.

Entry No. 5

Minute Order No. 98-379: Approved the Minutes of the Board of Supervisors' meeting of September 22, 1998 with the following correction to Entry No. 2: Bud Gordon addressed the Board regarding the amount of gravel at the Capay Bridge.

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

Entry No. 6

Minute Order No. 98-380: Acted on the Consent Agenda as follows:

1. Received and filed a report by Supervisor Oakley and the County Administrator on the Yolo County Child Care Local Planning Council.
2. Ratified **Resolution No. 98-160** recognizing October 3-11, 1998 as "Mental Illness Awareness Week".
3. Adopted the Board of Supervisors meeting schedule for 1999 and directed the Clerk to forward to all county departments.
4. Appointed Ed Boeshanz to the West Plainfield Fire Protection District.
5. Approved the Conflict of Interest Code submitted by Reclamation District No. 537 and directed the Clerk to give the District Board notice of approval.
6. Approved the requests for exemption from adopting a conflict of interest code submitted by the following and directed the Clerk to give the District Boards notice of approval:
  - A. West Plainfield Fire Protection District
  - B. Capay Valley Fire Protection District
  - C. Willow Oak Fire Protection District
  - D. Winters Fire Protection District
  - E. Knights Landing Fire Protection District
  - F. Yolo-Zamora Water District
7. Approved and authorized the Chairman to sign **Agreement No. 98-326** with Benefit and Risk Management Services for benefit consulting services.
8. Adopted and authorized the Chairman to sign **Resolution No. 98-121.010**, amending the Authorized Position Resolution to change the flexible allocation for the Senior Appraiser

classification.

9. Adopted the revised class specification for Occupational/Physical Therapist. Adopted and authorized the Chairman to sign **Resolution No. 95-15.102**, amending the Salary Resolution to add the classification of Occupational/Physical Therapist.
10. Authorized renewal of Agreement No. 97-214 with Campbell Consulting for general ledger systems maintenance.
11. Adopted and authorized the Chairman to sign **Resolution No. 98-166** approving the forms of and authorizing the execution and delivery of a purchase contract, a continuing disclosure certificate and official statement in connection with the sale of certificates of participation (County Office Facilities-District Attorney) in an aggregate principal amount not to exceed \$5 million; approving the distribution of a preliminary official statement in connection therewith; and authorizing certain related actions.
12. Approved and authorized the Chairman to sign **Agreement No. 98-327** with Santa Cruz County, the host county for payment of participation fee for collection and disbursement of funds for the MediCal Administrative Activities and Targeted Management trust fund. Further authorized the Director of Health Department to sign future agreements with the State Department of Health Services and the host county for these reimbursements.
13. Approved and authorized the Chairman to sign **Agreement No. 98-328** with Sierra-Sacramento Valley Emergency Medical Services Agency to perform emergency transportation monitoring and related administrative functions in accordance with the ambulance service and medical transportation ordinance.
14. Adopted and authorized the Chairman to sign **Resolution No. 98-118.5** amending the 1998-99 budget to receive \$32,600 in additional revenue for the Social Services Agency for computer and training equipment.
15. Adopted and authorized the Chairman to sign **Resolution No. 98-121.011**, amending the Authorized Position Resolution to add ten additional Administrative Clerk I/II for the District Attorney, Family Support Division and **Resolution No. 98-118.6** amending the 1998-99 budget by \$4,361,459.
16. Approved and authorized the Chairman to sign **Agreement No. 98-329** amending the agreement with Action Bus Co. for transportation of Summer Youth participants.
17. Approved and authorized the Chairman to sign the Office of Criminal Justice certification of assurance of compliance for funding to continue a Yolo County Responsibility Institute.
18. Approved the request of the Elkhorn Fire District for exemption from the necessary building permit fees for its new equipment building.
19. Approved and authorized the Chairman to sign **Agreement No. 98-330** with the Evarardo and Lucille Lopez Family Revocable Trust for purchase of right-of-way on County Road 19 for the realignment with County Road 87.
20. Approved the request for proposals for professional services to investigate alternative

operational scenarios at the Central Landfill and alternative solid waste management strategies for the County.

21. Received and filed the annual report from Yolo Employment Services, Inc.
22. Authorized the Director of General Services to procure from MISCO Corp. an in-line sewage grinder at the Monroe Detention Center.

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

#### Entry No. 7

Minute Order No. 98-381: Took the following actions:

- A. Authorized the Director of Planning and Public Works to take such steps as may be necessary to cease acceptance of septic and liquid waste at the Central Landfill effective October 13, 1998.
- B. Authorized the Director to solicit consulting firms to assist in recommending leachate treatment and disposal alternatives.
- C. Directed staff to work on a policy to ensure access to local facilities for sewage disposal and that this issue be discussed at the Davis, West Sacramento, and Woodland 2X2 meetings.
- D. Directed staff to provide the Board with a comprehensive report on solid waste disposal issues in the County.
- E. Directed staff to review the possibility of accepting and transporting septic and liquid waste at the Central Landfill until a policy can be established.

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

#### Entry No. 8

Minute Order No. 98-382: Approved and authorized the County Administrative Officer to sign **Agreement No. 98-331** with the Cache Creek Conservancy to allow for the restoration and maintenance of wildlife habitat at the county-owned Correll property.

MOTION: Stallard. SECOND: Oakley. AYES: McGowan, Oakley, Stallard, Rosenberg, Pollock.  
Entry No. 9

Minute Order No. 98-383: Took the following actions on Child Care Expansion Funding:

- A. Certified priorities for State Preschool program expansion.
- B. Certified priorities for General Child care (full day services) for children age zero to

three years.

- C. Directed staff to submit a report to the Board of Supervisors outlining the authority and responsibilities of the Board

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

Entry No. 10

Minute Order No. 98-384: At the conclusion of a public hearing, the Board adopted and authorized the Chairman to sign **Resolution No. 98-167**, vacating a public service easement to the east and south of El Macero.

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

Entry No. 11

Minute Order No. 98-385: Received and filed a report on Yolo County's Household Hazardous Waste and Small Quantity Generator Waste Programs.

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

Entry No.12

Minute Order No. 98-386: Received and filed the Yolo County Employment and Training Services Report for July 1997 through June 1998.

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

Entry No. 13

Minute Order No. 98-387: Received and filed the Targeted Case Management (TCM) Settlement Resolution Funds.

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

The Board of Supervisors recessed at 10:55 A.M. and reconvened at 11:10. All members were present. Chairman Pollock presided.

Entry No. 14

Held a public workshop with the Yolo County Planning Commission for Teichert Aggregates to introduce the Cache Creek Nature Preserve.

The Board of Supervisors recessed at 11:50 A.M. for a luncheon with the Yolo County Planning Commission and representatives from Teichert Aggregates. The Board of Supervisors convened in Closed Session at 1:00 P.M. on the following: (the Clerk was excused from attending the closed session)

- A. Conference with legal counsel: 1 case of anticipated litigation
- B. Conference with Labor Negotiator, Tim Chapman, ACAO Bargaining Units represented by Local 39.

The Board reconvened in open session at 2:30 P.M. All members were present. Chairman Pollock presided.

Entry No. 15

Minute Order No. 98-388: Approved the County Investment Policy for Fiscal Year 1998-1999.

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

Entry No. 16

Minute Order No. 98-389: Received and filed the special revenue accounts report and directed staff to include the special revenue account estimates in the proposed budget document.

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

Entry No. 17

Minutes Order No. 98-390: Authorized the Director of General Services to establish district visiting offices for members of the Board of Supervisors as space becomes available and as individual Board members determine the need in their districts. Authorized staff to establish district visiting offices for members of the Board of Supervisors in their districts.

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

Entry No. 18

Minute Order No. 98-391: Appointed Supervisor Stallard to the CSAC Board of Directors as representative from Yolo County and Supervisor Rosenberg as alternate.

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

Entry No. 19

Minute Order No. 98-392: Adopted and authorized the Chairman to sign **Ordinance No. 1127** amending Title 2, Chapter 1, Article 1 of the Yolo County Code concerning rules governing meetings.

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

Entry No. 20

Adjourned this meeting of the Yolo County Board of Supervisors at 3:10 P.M. in memory of John Tupper and attended the following:

- A. Ground Breaking Ceremony for District Attorney Office Building (former Old Daily Democrat Building)
- B. Reception to welcome Scott Paulsen, Yolo County Agricultural Commissioner.

Lynnel Pollock, Chairman  
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Yolo County Board of Supervisors

Patty Crittenden, Deputy Clerk of the Board