

BOARD OF SUPERVISORS
Yolo County, California

October 20, 1998

MINUTES

The Yolo County Board of Supervisors met on the 20th 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. All members were present. Chairman Pollock presided. Roy Pederson, County Administrator, Vic Singh, Assistant County Administrator and Charles Mack, County Counsel were present. Roy Pederson led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

The Board of Supervisors commended Supervisor Freddie Oakley on her 50th birthday.

Entry No. 2

Minute Order No. 98-393: Approved the agenda for this meeting with continuance to a later date on consideration of salary adjustments in the Department of Social Services.

MOTION: Rosenberg. SECOND: Stallard. 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. There was no public input.

Entry No. 4

Janice Snowball was introduced as the new Executive Director of the Yolo County Communications Emergency Services Agency.

Entry No. 5

Minute Order No. 98-394: Approved the Minutes of the Board of Supervisors' meeting of October 6, 1998.

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

Entry No. 6

Minute Order No. 98-395: Acted on the Consent Agenda as follows:

1. Ratified the following:
 - A. **Resolution No. 98-164** recognizing October 10, 1998 as “Park Host Appreciation Day”
 - B. **Resolution No. 98-165** celebrating the reopening of the Vernon A. Nichols Park
2. Appointed Victor Singh as representative to the Yolo County Communications and Emergency Services Agency (YCCESA) Board of Directors, effective November 1, 1998.
3. Received and filed summaries of the following:
 - A. September 28, 1998 West Sacramento 2x2 meeting
 - B. October 13, 1998 Woodland 2x2 meeting
4. Took the following actions on positions in the Planning/Public Works Department:
 - A. Approved the new classifications of Assistant Road Maintenance Worker, Road Maintenance Worker, and Senior Road Maintenance Worker.
 - B. Adopted and authorized the Chairman to sign **Resolution No. 98-121.12**, amending the Authorized Position Resolution and **Resolution No. 95-15.103**, amending the Salary Resolution to flexibly allocate the above noted positions.
 - C. Approved reclassification of current employees from Road Maintenance Workers I/II's to the new class of Assistant Road Maintenance Worker; Road Maintenance Worker III's to Road Maintenance Worker; and Road Maintenance Worker IV's to Senior Road Maintenance Worker
5. Adopted and authorized the Chairman to sign **Resolution No. 95-15.104**, amending the Salary Resolution for the positions of Associate Planner, Senior Planner and Resource Manager.
6. Adopted and authorized the Chairman to sign **Resolution No. 98-118.10** amending the 1997/98 budget, authorizing release of restricted funds in the amount of \$12,200 from the Assessor's Maintenance of Effort revenue account for the purchase of equipment and software.
7. Approved the final appropriations transfers increasing specific fiscal year 1997-98 appropriation by \$1,309,800 of which \$406,562 is from contingencies and \$903,238 from unanticipated revenue and fund balance.

8. Adopted and authorized the Chairman to sign **Resolution No. 98-169** to delete certain fixed assets from the inventory of the Yolo County Alcohol, Drug and Mental Health Services.
9. Adopted and authorized the Chairman to sign **Resolution No. 98-121.13**, amending the Authorized Position Resolution to add one new Clinician I/II and one Alcohol/Drug Specialist I/II for the Department of Alcohol, Drug and Mental Health Services and **Resolution No. 98-118.7**, amending the 1998/99 budget in the amount of \$99,082 to staff a new day treatment program for women in jail to treat drug and alcohol problems.
10. Adopted and authorized the Chairman to sign **Resolution No. 98-121.14**, amending the Authorized Position Resolution to add one new limited term Clinician I/II and two new limited term Alcohol/Drug Specialist I/II for the Department of Alcohol, Drug and Mental Health Services and **Resolution No. 98-118.8**, amending the 1998/99 budget in the amount of \$75,293 to assess the need for alcohol, drug and mental health services for those persons on temporary aid to dependent families (TANF) who are required to transition to employment.
11. Approved and authorized the Chairman to sign **Agreement No. 98-332**, amending Agreement No. 98-144 with Dr. Janet O'Brien, M.D., M.S.P.H. for Health Officer services.
12. Approved and authorized the Chairman to sign **Agreement No. 98-333** with the Regents of the University of California to continue Public Assistance Specialist training.
13. Reaffirmed the non-binding Letter of Intent dated September 18, 1998 allowing the Department of Social Services to seek funding for programs designed to provide outreach to the community about MediCal programs available to children and low income families.
14. Approved the fiscal year 1998 Refugee Employment Social Services plan that would provide \$282,488 from the State Department of Social Services for the funding period.
15. Adopted and authorized the Chairman to sign **Resolution No. 98-170** granting authority for District Attorney Investigators to become subject to the Commission Peace Officer Standards and Training (POST) agency.
16. Adopted and authorized the Chairman to sign **Resolution No. 98-118.9**, amending the 1998/99 budget increasing the appropriations and revenue for the District Attorney-Criminal Grants Division in the amount of \$45,210.
17. Took the following actions on a Board of Corrections Grant Application:
 - A. Approved the Yolo County Juvenile Crime Enforcement and Accountability Planning Grant application to the State Board of Corrections.
 - B. Adopted and authorized the Chairman to sign **Resolution No. 98-171** which does the following:
 1. Appoints the Yolo County Juvenile Justice Coordinating Council (JJCC) with Chief Probation Officer, Dean C. Alderman as Chair.

2. Authorizes the Chief Probation Officer/Chair of the JJCC, Dean Alderman to sign the associated grant application requests for funding as well as grant contracts, amendments, and/or extensions with the Board of Corrections as may be required.
 3. Assures that the County of Yolo will adhere to Board of Correction requirements in terms of contract and expenditure of grant funds.
 4. Assures that the final planning products will be delivered and provided to the Board of Corrections in the format determined by the Board of Corrections not later than March 1, 1999.
 5. Assures that the County will invoice the Board of Corrections for all grant costs not later than June 30, 1999.
18. Took the following actions for continued funding from the Office of Criminal Justice Planning (OCJP):
- A. Adopted and authorized the Chairman to sign **Resolution No. 98-172** providing signatory authority to the Chairman of the Board of Supervisors for the application for continued funding of the 1998 Youth Responsibility Institute Program.
 - B. Approved the Youth Responsibility Institute application with the Office of Criminal Justice Planning and authorized the Chairman to sign the appropriate documents.
19. Authorized the Auditor-Controller to accept a donation of \$14,438 from the Rumsey Rancheria for use at the Esparto Fremont Street culvert project.
20. Received and filed a report on the Sacramento River Levee Repair Project by the State Department of Water Resources and the Corps of Engineers.

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

Entry No. 7

Minute Order No. 98-396: Took the following actions on the letter dated September 25, 1998 by Henry L. Clarke, General Manager, Public Employees Union, Local One:

- A. Declared to treat the letter as an appeal from a determination by the Employee Relations Officer that Local One's petition for decertification was untimely under the County's Employer-employee Organization Relations Resolution, Resolution No. 89-113 (EEORR).
- B. Determined that the letter raises the following issues that must be decided before the petition can be considered on its merits:
 1. Whether Local One's decertification petition was filed in a timely manner under the EEORR, and

2. Whether the filing time requirements imposed by that Resolution are valid.
- C. Certified these issues only to be heard by a Hearing Officer who shall make a recommended decision to the Board of Supervisors.
- D. Selected the Honorable William Byrne to serve as Hearing Officer.
- E. Declared that in receiving and acting on these recommendations, this Board has commenced its consideration of Mr. Clarke's letter.
- F. Directed the Clerk to prepare a record of proceedings obtained so far in this appeal and to deliver that record to the person or persons hearing the matter on or before Monday, October 26, 1998 without prejudice to an opportunity for any interested person to seek augmentation of the record.

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

Entry No. 8

Minute Order No. 98-397: Approved and authorized the Chairman to sign **Agreement No. 98-336** with Datsko Consulting, Inc. for the PeopleSoft System and transferring \$285,000 of General Fund Contingency to the Information Technology Department budget.

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

Entry No. 9

Minute Order No. 98-398: Appointed Wendy Cohen, Kurt Balasek and Dave Rosenberg to the Solid Waste Independent Hearing Panel.

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

Entry No. 10

Minute Order No. 98-399: Approved and authorized the Chairman to sign **Agreement No. 98-334** with the Technical Services Division of the Department of Public Works for the City of Sacramento to obtain construction management services for the District Attorney building project.

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

NOES: Rosenberg.

Entry No. 11

Minute Order No. 98-400: Received and filed the Public Health/Indigent Healthcare Merger Team Phase II Report and took the following actions:

- A. Approved the new class specification entitled "Indigent Healthcare Program Director".

- B. Approved reclassification of the Branch Services Center Coordinator to Indigent Healthcare Program Director and the reclassification of a Secretary III to an Administrative Assistant.
- C. Adopted and authorized the Chairman to sign **Resolution No. 98-121.15**, amending the Authorized Position Resolution and **Resolution No. 95-15.105**, amending the Salary Resolution to reflect these changes.

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

Entry No. 12

Minute Order No. 98-401: Adopted and authorized the Chairman to sign **Resolution No. 98-121.16**, amending the Authorized Position Resolution to add a Public Health Nutritionist for the Women, Infants and Children's Program.

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

Entry No. 13

Minute Order No. 98-402: Approved and authorized the Chairman to sign the following:

- A. **Agreement No. 98-335** with Global Visions to provide consultation services, facilitation and training for members of the merger team of the Community Partnership Agency with the Social Services Department.
- B. **Resolution No. 98-118.11**, amending the 1998-99 budget by increasing appropriations and revenues \$68,800.

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

Entry No. 14

Minute Order No. 98-403: Adopted and authorized the Chairman to sign **Resolution No. 98-121.17**, amending the Authorized Position Resolution to accomplish the following for the Departments of Social Services and Community Partnership:

- A. Add the following limited term positions:
 - 1. Nine (9) Employment Specialists, one (1) Application Support Specialist I, and one (1) Department Analyst to the Community Partnership Agency
 - 2. Four (4) Social Worker/Senior Social Worker/Social Worker Practitioners for the Department of Social Services
- B. Delete one (1) Program Manager and One (1) Account Clerk II from the

Community Partnership Agency

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

Entry No. 15

Minute Order No. 98-404: Accepted the letter of credit in the amount of \$425,000 from Syar Industries to provide interim funding for net gain flood control improvements.

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

Entry No. 16

Minute Order No. 98-405: Received and filed a follow-up report on the Homeless Families Survey. Requested staff to provide another follow-up report in one year.

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

Entry No. 17

Minute Order No. 98-406: Heard a report by Larry Clement on his recent visit to Yolo County's sister-county in Lithuania. Accepted the offer of Supervisor Rosenberg to formulate a citizens committee to plan for exchange activities for the Board's consideration.

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

The Board of Supervisors recessed at 10:45 A.M. and reconvened at 11:05 A.M. All members were present. Chairman Pollock presided.

Entry No. 18

Referred the letter and petition from the Western Yolo Grange regarding removal of trees and tree stumps to the Resource Management Coordinator to draft a response for the Chairman's signature.

Entry No. 19

Minute Order No. 98-407: Took the following actions on advisory committees:

A. Accepted resignations from the following:

1. Andy Shaw from the Community Action Board/Social Services Advisory Committee
 2. Nikki L. Anthony from the Commission on Aging
- B. Appointed Warren King to the Knights Landing Community Service District Board of Trustees

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

Entry No. 20

Adjourned this meeting of the Yolo County Board of Supervisors at 11:20 A.M. in memory of John Williamson and Dawn Marie Perrigo. The Board of Supervisors convened in closed session on the following: (The Clerk was excused from attending the closed session)

- A. Conference with real property negotiator
Property: I.O.O.F. Building, 725 main Street Woodland
Parties: Harrison Revocable Trust and County of Yolo
- B. Conference with legal counsel - existing litigation
Title: Hunt v County of Yolo, et al
- C. Conference with labor negotiator, Tim Chapman, Assistant County Administrative Officer-Human Resources on bargaining units of Local 39
- D. Public employment, employee appointment or evaluation for the positions of County Administrative Officer and Assistant County Administrative Officer. (This closed session was held at the office of the Yolo County Public Agencies Risk Management Insurance Authority, 77 W. Lincoln Avenue, Woodland).

Lynnel Pollock, Chairman

Yolo County Board of Supervisors

Paula M. Cooper, Clerk to the
Board of Supervisors