

BOARD OF SUPERVISORS
Yolo County, California

October 27, 1998

MINUTES

The Yolo County Board of Supervisors met on the 27th 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, Rosenberg and Pollock. Supervisors McGowan and Stallard were absent. Chairman Pollock presided. Elizabeth Kemper, Principal Administrative Analyst and Charles Mack, County Counsel were present. Dana Johnson, Veterans Services Officer led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 98-408: Approved the agenda for this meeting with continuance of the following items to a later date:

- A. Community Service Action Board revised by-laws and membership
- B. Inmate Welfare Fund annual report

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

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

Kenneth Misner was introduced as the new County Surveyor.

Entry No. 4

Minute Order No. 98-409: Approved the Minutes of the Board of Supervisors' meeting of October 20, 1998.

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

Entry No. 5

Minute Order No. 98-410: Acted on the Consent Agenda as follows:

1. Ratified the following:
 - A. **Resolution No. 98-163** commending Reita Sullivan
 - B. **Resolution No. 98-164** commending former City of Woodland Mayors Gary Sandy, Elaine Rominger and current Mayor Mel Losoya
 - C. **Resolution No. 98-173** commending Lanette McAfee
2. Adopted and authorized the Chairman to sign **Resolution No. 98-174** proclaiming Native American Day in Yolo County.
3. Approved and authorized the Chairman to sign **Agreement No. 98-337**, employment agreement with Victor Singh to serve as Yolo County Administrative Officer. Adopted and authorized the Chairman to sign **Resolution No. 98-121.21**, amending the Authorized Position Resolution and **Resolution No. 95-15.106xxx**, amending the Salary Resolution for the position of County Administrative Officer and County Administrative Officer-Emeritus.
4. Approved establishment of the "Children's Justice Foundation" special account to accept the \$10,000 award presented to Judge Donna M. Petre.
5. Approved and authorized the Chairman to sign **Agreement No. 98-338** with the State Department of Alcohol, Drug and Mental Health to continue providing outpatient services to patients conditionally released by the court to the community or from state hospitals where they were placed by court order.
6. Approved and authorized the Chairman to sign **Agreement No. 98-339** with Redwood Toxicology Laboratory to provide toxicology screen testing to Yolo County Alcohol, Drug and Mental Health clients.
7. Approved and authorized the Chairman to sign the following:
 - A. **Agreement No. 98-340** with the State Department of Veterans Affairs to continue in the Medi-Cal Cost Avoidance Program.
 - B. Certificate of Compliance to continue the County Veterans Subvention Program.
8. Authorized the Department of Social Services to submit grant applications to the Sierra Health Foundation and the California Endowment in the amount of \$286,804 each for funding of the Intensive Substance Abuse Treatment for Families program.
9. Approved and authorized the Chairman to sign **Agreement No. 98-341** with Pacific Bell for inmate telephone services.
10. Adopted and authorized the Chairman to sign **Resolution No. 98-121.19**, amending the Authorized Position Resolution to transfer an Accounting Technician from the Auditor-Controller's office to the Courts.
11. Adopted and authorized the Chairman to sign **Resolution No. 98-121.20**, amending the

Authorized Position Resolution to convert a Service Writer position in the Planning and Public Works Department to Department Analyst.

12. Appointed Kenneth Misner as the County Surveyor.

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

Entry No. 6

Minute Order No. 98-411: Approved commitment to a feasibility study for a Class I Bike Path between Davis and Woodland and approved funding of \$5,000 for this study. Directed the Planning and Public Works Department to serve as the project coordinator.

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

Entry No. 7

Minute Order No. 98-412: Approved and authorized the Director of Planning and Public Works to sign **Agreement No. 98-342** with Productivity Network, Inc. to provide industrial engineering services in the road maintenance and fleet services operations.

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

The Board of Supervisors recessed at 9:15 A.M. and convened in a closed session on conference with Labor Negotiator, Tim Chapman on general and supervisory bargaining units. The Clerk was excused from attending the closed session.

The Board of Supervisors reconvened at 9:45 A.M. Members present were Supervisors Oakley, Rosenberg and Pollock. Chairman Pollock presided.

Entry No. 8

Minute Order No. 98-413: At the conclusion of a public hearing on consideration of a lot line adjustment, zone boundary adjustment and amendment to a Williamson Act land use contract for Dudley Sparks and Michael Olivas, the Board took the following actions:

A. Certified that the Class 5 and Class 17 Categorical Exemptions are the appropriate environmental documents and were prepared in accordance with the California Environmental Quality Act and Guidelines (CEQA).

B. Adopted the following findings for this project:

1. That the public health, safety, and general welfare warrant the change of

zone. The proposed addition of a 4.185 acre parcel to an existing land conservation contract will satisfy the purpose of the zone by preserving agricultural lands, by preventing the unnecessary conversion from agricultural uses and in maintaining the County's agricultural economy.

2. The zone or regulation is in conformity with the Master Plan (General Plan). The proposed project is determined to be in compliance with the intent of the General Plan policies and applicable Zoning Regulations.
 3. That the soils found on the subject property are predominately prime soils according to the Soil Survey of Yolo County. The proposed property includes Corning gravelly loam and Positas gravelly loam, which are identified as Class IV and Class VI soils. Although these parcels are not considered prime soils, the applicant has successfully established productive orchards on the property.
 4. That the zone change and the inclusion of the property into the Williamson Act Land Use Contract meets the exception to minimum acreage size. The property/site abuts property that is already classified in the Agricultural Preserve zone, and will be incorporated as part of the larger existing Agricultural Preserve No. 42. The 92 acre parcel meets the minimum acreage requirements as established under the Blue Ribbon Ordinance.
- C. Adopted and authorized the Chairman to sign **Ordinance No. 681.174** approving the zone boundary adjustment from Agricultural General (A-1) to Agricultural Preserve (A-P) zone.
- D. Approved the lot line adjustment.
- E. Approved and authorized the Chairman to sign **Agreement No. 98-175**, amendment to Land Use Contract No. 78-067 of the Williamson Act Agricultural Preserve No. 42 with Dudley and Ruth Sparks.
- F. Adopted and authorized the Chairman to sign **Resolution No. 98-175** to adjust Agricultural Preserve No. 42 to reflect the reconfiguration of the parcels created by the lot line adjustment request.

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

ABSENT: McGowan, Stallard.

Entry No. 9

Minute Order No. 98-414: Appointed Jonathan Durst to the Esparto Citizens Advisory Committee.

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

ABSENT: McGowan, Stallard.

Entry No. 10

Minute Order No. 98-415: Approved expenditure of up to \$15,000 for reimbursement of advance costs associated with the proposed new building for the Department of Social Services and the Community Partnership Agency, if made necessary by the County's decision not to proceed with the project.

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

The Board of Supervisors recessed at 9:50 A.M. and reconvened at 10:50 A.M. All members were present, except Supervisors McGowan and Stallard who were absent. Chairman Pollock presided.

Entry No. 11

Held a public hearing on modifying the use of rehabilitation funds for the 1995 and 1996 Housing Rehabilitation Grants, STBG 981 and STBG 1045. There was no public comments.

Entry No. 12

Minute Order No. 98-416: At the conclusion of a public hearing, the Board approved and authorized the Chairman to sign **Agreement No. 98-344** with the Yolo County Housing Authority for professional services to continue the First Time Homebuyer Assistance Program utilizing funding from the 1997 Community Development Block Grant 97-STBG-1148.

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

Entry No. 13

Adjourned this meeting of the Yolo County Board of Supervisors at 11:00 A.M. in memory of Austin C. Chiles. The Board of Supervisors participated in a Native American Day celebration.

Lynnel Pollock, Chairman

Yolo County Board of Supervisors

Paula M. Cooper, Clerk to the
Board of Supervisors