

BOARD OF SUPERVISORS
Yolo County, California

November 3, 1998

MINUTES

The Yolo County Board of Supervisors met on the 3rd day of November, 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, except Chairman Pollock who was absent. Vice-Chairman McGowan presided. Vic Singh, Assistant County Administrator and Charles Mack, County Counsel were present. Sally Franchi, County Auditor-Controller led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 98-417: Approved the agenda for this meeting.

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

Entry No. 2

The Chairman invited individuals of the public to make statements on matters relating to County business. Charles "Bud" Gordon addressed the Board on flood danger to the Town of Capay.

Entry No. 3

Minute Order No. 98-418: Approved the Minutes of the Board of Supervisors' meeting of October 27, 1998.

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

Entry No. 4

Minute Order No. 98-419: Adopted the Library Code of Behavior for display at all Yolo County Library branches.

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

Entry No. 5

- Minute Order No. 98-419: Acted on the Consent Agenda as follows:
1. Received and filed summaries of the following and directed staff to place the matter of the proposed baseball stadium back on the agendas for further discussion relating to redevelopment funds:
 - A. Winters 2x2 meeting of October 9, 1998
 - B. Davis 2x2 meeting of October 13, 1998
 2. Received and filed the annual report of the Human Resources Division of the County Administrative Office.
 3. Took the following actions on the Esparto Regional Library Construction Project:
 - A. Approved the plans, specifications, schedule and cost estimate for the construction and furnishing of the Esparto Regional Library.
 - B. Approved a project budget of \$1,052,250.
 - C. Authorized the Director of General Services to make public notice of this project and release bids as soon as approval of the construction documents is received from the State Library.
 4. Received and filed a report on the County Library Internet Access Policy.
 5. Approved and authorized the Vice-Chairman to sign agreements with the following:
 - A. **Agreement No. 98-345** with Captane Thomson, M.D. to provide psychiatric services to inpatient adults
 - B. **Agreement No. 98-346** with Yolo Family Services Agency to provide individual counseling services to at risk children
 - C. **Agreement No. 98-347** with Walter Gates for computer programming and technical support with regard to the Yolo County Alcohol, Drug and Mental Health Services Billing System
 6. Received and filed the annual report of the Probation Department.
 7. Adopted and authorized the Vice-Chairman to sign **Resolution No. 98-118.12** amending the 1998/99 budget increasing appropriations for the remodel and associated expenses of the District Attorney Family Support Building expansion.
 8. Approved and authorized the Vice-Chairman to sign **Agreement No. 98-348**, modifying an agreement with the Sacramento Employment and Training Agency for the One-Stop Career Center.
 9. Adopted and authorized the Vice-Chairman to sign **Resolution No. 98-118.13** amending the 1998/99 budget to accept \$99,999 in Office of Criminal Justice Planning Aftercare Funds.

10. Accepted the work as complete on the El Macero Overlay Project, Phase IV and authorized the Director of Planning and Public Works to file a notice of completion on the project.
11. Took the following actions on North Davis Meadows sewer services: (Supervisor Oakley abstained from voting on this matter)
 - A. Authorized the Director of Planning and Public Works to execute agreements for sewer services with property owners in North Davis Meadows.
 - B. Authorized the Director of Planning and Public Works to sign grant of sewer easement agreements with property owners who chose, in June 1998, not to pay for the on-site portion of the North Davis Meadows Sewer Assessment District, but would like to have sewer service now.
 - C. Authorized the Planning and Public Works Department to record the easements with the County Recorder.
12. Approved and authorized the Vice-Chairman to sign **Agreement No. 98-349**, amending Agreement No. 97-249 with the City of Davis for relocation of the telephone switch from the Davis Branch Library to the Davis City Hall.

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

Entry No. 6

Minute Order No. 98-421: Received and filed the monthly investment report for September, 1998.

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

Entry No. 7

Minute Order No. 98-422: Accepted resignations from the following:

- A. Mary Neville from the Adult Day Health Advisory Board
- B. George L. Moore from the Transportation Advisory Committee

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

Entry No. 8

Minute Order No. 98-423: Appointed the following:

- A. Dareld Bins to the Transportation Advisory Committee

- B. Donald Hallberg to the Parks, Recreation & Wildlife Advisory Committee

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

The Board of Supervisors recessed at 9:45 A.M. and convened in a closed session on the following: (The Clerk was excused from attending the closed session)

- A. Conference with legal counsel on existing litigation (People v Frontier Pacific Insurance Co., etal)
- B. Conference with labor negotiator, Tim Chapman, ACAO on General and Supervisory Bargaining Units

The Board of Supervisors reconvened at 10:10 A.M. Board Members present were Supervisors McGowan, Stallard and Rosenberg. Supervisors Oakley and Pollock were absent.

Entry No. 9

Presented resolutions to the following individuals awarded the distinction of "Senior Heroes" by the Area 4 Agency on Aging:

- A. **Resolution No. 98-178** commending Juanita Lopez
- B. **Resolution No. 98-177** commending Herb Kessler
- C. **Resolution No. 98-176** commending Ralph Doney

Entry No. 10

Many County officials and employees were present to bid farewell to Roy Pederson, County Administrative Officer. The Board adopted and authorized the Vice-Chairman to sign **Resolution No. 98-179** commending Roy Pederson.

Entry No. 11

Adjourned this meeting of the Yolo County Board of Supervisors at 11:30 A.M.

Mike McGowan, Vice-Chairman

Yolo County Board of Supervisors

Paula M. Cooper, Clerk to the

Board of Supervisors