

BOARD OF SUPERVISORS
Yolo County, California

Tuesday, November 24, 1998

MINUTES

The Yolo County Board of Supervisors met on the 24th 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. Chairman Pollock presided. Victor Singh, County Administrator and Charles Mack, County Counsel were present. Meg Sheldon, Director of Social Services led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 98-424: Approved the agenda for this meeting.

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

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

Minute Order No. 98-425: Acted on the Consent Agenda as follows:

1. Ratified the following:

1. Resolution No. 98-180 commending Christopher Schmieding on attainment of Eagle Scout
2. Resolution No. 98-181 commending Kenneth Nicholson on attainment of Eagle Scout

2. Received and filed the quarterly report on General Liability Claims as presented by the Assistant County Administrator-Human Resources.

3. Approved and authorized the Chairman to sign Agreement No. 98-351 with Kelly Services, Inc. for provision of temporary services.

4. Adopted and authorized the Chairman to sign Resolution No. 98-121.18, amending the Authorized Position Resolution and Resolution No. 95-15.107, amending the Salary Resolution to eliminate Typist Clerk positions in the Community Partnership Agency, Probation Department and Public Defender's Office and replacing each with a more appropriate classification.

5. Approved and authorized the Chairman to sign Agreement No. 98-352 with Stationary Engineers, Local 39, General Bargaining Unit which includes salary adjustments over the three-year contract period and additional contract elements.

6. Approved Conflict of Interest Codes submitted by the following and directed the Clerk to give the Districts' Board notice:
 - A. Madison Service District
 1. Esparto Community Services District
 2. Esparto Fire Protection District

7. Received and filed correspondence from the Yolo County Flood Control & Water Conservation District advising there are no changes to its Conflict of Interest Code and directed the Clerk to give the District's Board notice.

8. Approved the Request for Exemption from adopting a Conflict of Interest Code submitted by the following and directed the Clerk to give the Districts' Board notice:

1. Cacheville Service District
2. Elkhorn Fire Protection District
3. Reclamation District No. 985
4. Reclamation District No. 827
5. Reclamation District No. 1600
6. Capay Cemetery District
7. Davis Cemetery District
8. Dunnigan Fire Protection District
9. Knights Landing Service District
10. Knights Landing Cemetery District
11. Mary's Cemetery District
12. Reclamation District No. 765
13. Zamora Fire Protection District

9. Received and filed the annual report of the County Counsel's Office.

10. Adopted and authorized the Chairman to sign Resolution No. 98-121.19, amending the Authorized Position Resolution and Resolution No. 98-118.14, amending the 1998/99 Budget Resolution to create one additional Deputy Counsel I/II/III position

11. Received and filed the annual report of

the Auditor-Controller's Office.

12. Received and filed the annual report of the Treasurer-Tax Collector's Office.
13. Approved and authorized the Chairman to sign Agreement No. 98-353 with True to Life Children's Services for residential mental health services.
14. Received and filed the annual report of the Alcohol, Drug and Mental Health Services.
15. Received and filed the annual report of the Public Guardian/Administrator.
16. Received and filed the annual report of the Health Department.
17. Adopted and authorized the Chairman to sign Resolution No. 98-121.20 amending the Authorized Position Resolution to transfer a Therapy Aide position and Indigent Healthcare Program Director to different budget units .
18. Approved and authorized the Chairman to sign Agreement No. 98-354 with San Diego State University Foundation for Childhood Injury Prevention activities and Resolution No. 98-118.15, amending the 1998-99 budget to receive \$4,935 in

additional revenue.

19. Approved and authorized the Chairman to sign Agreement No. 98-355 with Yolo Wayfarer Center to continue cold weather shelter for homeless individuals during the winter months.
20. Received and filed the annual report of the Social Services Agency.
21. Approved and authorized the Chairman to sign Agreement No. 98-356 with Redwood Laboratory to provide drug testing analysis for probation department adult and juvenile offenders as ordered by the Yolo County Courts.
22. Approved and authorized the Chairman to sign Agreement No. 98-357 with the California Conservation Corps (CCC) to continue the Yolo County Conservation Partnership.
23. Received and filed the Yolo County Probation Department Corrective Response to the 1998 Board of Corrections Inspection of the Yolo County Juvenile Hall.
24. Approved and authorized the Chairman to sign Agreement No. 98-358 with Compass Group USA, Inc. for Inmate Commissary

Services.

25. Received and filed the Inmate Welfare Fund annual report for fiscal years 1996-97 and 1997-98.
26. Received and filed the annual report of the Community Partnership Agency.
27. Adopted and authorized the Chairman to sign the following amendments to the 1998-99 budget:
 1. Resolution No. 98-118.16 to appropriate \$405,548 in Refugee Program funds
 2. Resolution No. 98-118.17 to appropriate \$26,622 in CalWORKS funds.
28. Approved and authorized the Chairman to sign Agreement No. 98-359, amendment to Agreement No. 97-221 with Jeff Hart to provide services as the riparian biologist on the Cache Creek Technical Advisory Committee.
29. Approved and authorized the Chairman to sign Agreement No. 98-360, memorandum of understanding with Pacific Fiber Link, LLC which accepts ownership of a telecommunications fiber conduit extending from Knights Landing to West Sacramento via Woodland.

30. Received and filed the annual report of the General Services Agency.
31. Authorized the Director of General Services to release a request for qualifications for architectural/engineering services to design the remodel of the current District Attorney space and perform other design tasks as requested by departments and/or approved by the Board on a reimbursement basis.
32. Approved and authorized the Director of General Services to sign Agreement No. 98-361 with Cunningham Engineering for consulting services on the parking lot at 120 W. Main Street in Woodland.
33. Received and filed the annual report of the Agricultural Commission-Sealer of Weights and Measures.

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

Entry No. 4

Minute Order No. 98-426: Received and filed the report for the Inmate Welfare Trust Fund agreed-upon procedures as submitted by

the Auditor-Controller, along with the Sheriff
Coroner's response to the report.

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

Entry No. 5

Minute Order No. 98-427: Approved and
authorized the Director of Social Services to
apply for \$149,893 in grant funds for outreach
to children and low income families who may be
eligible for MediCal.

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

Entry No. 6

Minute Order No. 98-428: Received and filed the Notice of Decision by the Federal Bureau of Land Management on the proposed acquisition of private lands within the Cache Creek Management Area located in Lake, Colusa and Yolo Counties. Directed County Counsel to prepare a letter to the Bureau of Land Management for the Chairman's signature addressing the following concerns:

- A. Loss of tax revenue and possible in-lieu fee to balance this loss
- B. Request earlier involvement of Yolo County in process

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

Entry No. 7

Minute Order No. 98-429: Received and filed a report on office space for the Department of Social Services and Community Partnership Agency.

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

Entry No. 8

Referred a letter from Assemblywoman Helen Thomson on behalf of James Carrico regarding the Monroe Detention Center to the Sheriff and County Administrator's Office for response.

Entry No. 9

Referred the issue of per diem for the Planning Commissioners to staff for analysis and recommendation to the Board.

Entry No. 10

Minute Order No. 98-431: Accepted resignations from the following:

- A. C. Jean Ingram from the Health Council
- B. Susan Padgett from the Community Service Action Board
- C. Don Warren from the Adult Day Health Care Special Board

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

The Board of Supervisors recessed at

10:15 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 - existing litigation
Title: Lindeman Bros. v Davis Aqua
2. Public Employment, Employment Appointment or Evaluation
Position Title: Assistant County Administrative Officer
3. Conference with Labor Negotiator, Victor Singh, County Administrative Officer on unrepresented employees
4. Conference with Labor Negotiator, Tim Chapman, Assistant County Administrative Officer - Human Resources on general and supervisory bargaining units
5. Conference with real property negotiator
Title: Panattoni Development Co.
(Social Services site)
Harrison Revocable Trust (IOOF Building) (Supervisor Stallard voiced a conflict on this matter and was excused)

The Board of Supervisors reconvened at 11:00 A.M. All members were present. Chairman Pollock presided.

Entry No. 11

Minute Order No. 98-432: Continued action on the appeal of the Planning Commission action filed by John Carvalho to an indefinite date, as requested by the applicant, with the hearing on appeal not to be held until requested by the applicant.

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

Entry No. 12

Adjourned this meeting of the Yolo County Board of Supervisors at 12:00 noon. The Board reconvened to conclude the closed session items previously stated. The Clerk was excused from attending the closed session.

Lynnel Pollock, Chairman
Yolo County Board of
Supervisors

Paula M. Cooper, Clerk to the
Board of Supervisors