

BOARD OF SUPERVISORS  
Yolo County, California

Thursday, July 2, 1998

MINUTES

The Yolo County Board of Supervisors met on the 2nd day of July, 1998 in special session in its Chambers in the Erwin Meier Administration Center, Woodland, California at 9:00 A.M.. All members were present. Chairman Pollock presided. Victor Singh, Assistant County Administrator and Steve Basha, Assistant County Counsel were present. Tim Chapman, Assistant County Administrator-Human Resources led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 98-263: 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

Presented **Resolution No. 98-115** to Carol Wolff on her retirement from the Yolo County Health Department. Ms. Wolff expressed appreciation for the resolution and voiced her concerns on the funding issues for public health nursing in Yolo County.

Entry No. 4

Minute Order No. 98-264: Acted on the Consent Agenda as follows:

1. Ratified **Resolution No. 98-115** commending Carol Wolff on her retirement.
2. Appointed Raul DeAnda to the Yolo County Housing Authorizing representing Supervisorial District 1.
3. Approved and authorized the Chairman to sign **Agreement No. 98-144**, amending Agreement No. 97-307 with Dr. Janet E. O'Brien, M.D., M.S.P.H. to extend the termination date to October, 1998 to provide Health Officer services.
4. Approved and authorized the Chairman to sign **Agreement No. 98-145** with the State Department of Alcohol and Drug Programs for funding for MediCal match, anticipated

Federal Drug MediCal Funds and state and federal funds for treatment of non-MediCal eligible alcohol and drug abuse clients.

5. Approved and authorized the Chairman to sign **Agreement No. 98-146** with Yolo Community Care Continuum, Inc. for services to mental health consumers including rehabilitation services, residential programs, vocational programs and socialization programs.
6. Approved and authorized the Chairman to sign **Agreement No. 98-147** with the State Department of Food and Agriculture for egg quality control.

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

#### Entry No. 5

Minute Order No. 98-265: Continued consideration of appointment of Assessment Commissioners for Reclamation District No. 307 to a later date for analysis by County Counsel.

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

Supervisors Stallard and McGowan voiced their potential conflict of interest in the following matter and were excused from the dias.

#### Entry No. 6

Minute Order No. 98-266: At the conclusion of a public hearing on the purchase of the former Daily Democrat Building (“the Building”) at 702 Court Street, Woodland, the Board took the following actions:

- A. Certified a categorical exemption as the appropriate level of environmental review for the Building that the project will not have a significant effect on the environment.
- B. Approved and authorized the Chairman to sign **Agreement No. 98-148** with Old Daily Democrat Building Associates for the purchase of the Building.
- C. Approved and authorized the Chairman to sign **Agreement No. 98-149** with Court Street Associates for design and construction of offices for the Yolo County District Attorney and staff for the construction of improvements to the Building.
- D. Directed the Clerk of the Board to notify the Woodland City Clerk of the purchase and renovation of the Old Daily Democrat Building by the County pursuant to the above agreements.

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



Entry No. 7

Minute Order No. 98-267: Adopted and authorized the Chairman to sign **Resolution No. 98-122** for the issuance of Certificates of Participation (County Office Facilities) to finance the acquisition, renovation and expansion of facilities in the Old Daily Democrat building for use by the County District Attorney and his staff, as well as finance the renovation of the facilities in the old County Jail.

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

Entry No. 8

Minute Order No. 98-268: Took the following actions on the purchase of the former Daily Democrat building:

- A. Approved the project budget and schedule.
- B. Approved and authorized the Director of General Services to sign **Agreement No. 98-150** for Phase II environmental testing of subsurface soils by Northwest Envirocon, Inc., not to exceed \$8,000, for possible soil contamination.

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

The Board of Supervisors recessed at 11:10 A.M. and reconvened at 11:20 A.M. All members were present. Chairman Pollock presided.

Supervisor Oakley voiced her conflict of interest in the following matter and was excused from the dias.

Entry No. 9

Minute Order No. 98-269: At the conclusion of a public hearing on the creation of the North Davis Meadows Sewer Assessment District, the Board of Supervisors accepted the report of the Clerk of the Board on tally of the ballots submitted.

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

Entry No. 10

Minute Order No. 98-270: Adopted and authorized the Chairman to sign **Resolution No. 98-123** overruling protests, approving the amended engineer's report, levying assessments and ordering sewer improvements for the North Davis Meadows Sewer Assessment District.

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

Entry No. 11

Minute Order No. 98-271: Accepted the bid of Broward Construction Company as the lowest responsible bidder for construction of sewer improvements in North Davis Meadows and directed staff to submit a recommended contract for Board consideration on July 21, 1998.

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

Entry No. 12

Minute Order No. 98-272: Took the following actions on service charge proceedings required by Proposition 218 for the North Davis Meadows County Service Area:

- A. Received and filed the amended written report reflecting the direction given by the Board of Supervisors on June 23, 1998.
- B. Conducted and closed the continued public hearing on fees and charges for extended sewer service to be levied for the 1998-99 fiscal year.
- C. Determined to levy fees and charges.
- D. Adopted and authorized the Chairman to sign **Resolution No. 98-124** levying service charges for the North Davis Meadows County Service Area.

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

Supervisor Oakley rejoined the meeting at 11:30 A.M.

Entry No. 13

Minute Order No. 98-273: Adopted and authorized the Chairman to sign **Resolution No. 98-125** adopting position statements regarding future flood control improvement projects along the Lower American River.

MOTION: Oakley. SECOND: McGowan. AYES: McGowan, Oakley, Stallard, Rosenberg, Pollock.  
Entry No. 14

Minute Order No. 98-274: Approved fiscal year 1997/98 appropriation and revenue transfers, as recommended by the County Administrative Officer.

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

Entry No. 15

Minute Order No. 98-275: Rescheduled the Board of Supervisors meeting of August 4, 1998 to August 25, 1998 and directed the Clerk to notify all County departments.

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

Entry No. 16

The Board of Supervisors adjourned at 11:40 A.M. to participate in the annual Independence Day celebration for county employees. The Board of Supervisors reconvened in a closed session for conference with labor negotiator on Local 39 bargaining units. The Clerk was excused from attending the closed session.

Lynnel Pollock, Chairman  
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Yolo County Board of Supervisors

Paula M. Cooper, Clerk to the  
Board of Supervisors