

BOARD OF SUPERVISORS  
Yolo County, California

June 2, 1998

MINUTES

The Yolo County Board of Supervisors met on the 2nd day of June, 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 and Charles Mack, County Counsel were present. Esther Castillo, Director of Alcohol, Drug and Mental Health Services led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 98-223: Declared that the need to take action on revision to the class specifications for Agricultural Commissioner arose after posting of the agenda for this day and action is necessary before the next regularly scheduled meeting of the Board of Supervisors. Directed the Clerk to include this matter on the agenda for this meeting.

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

Entry No. 2

Minute Order No. 98-224: Approved the agenda for this meeting.

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

Entry No. 3

Minute Order No. 98-225: Acted on the Consent Agenda as follows:

1. Ratified **Resolution No. 98-93** commending the Yolo County Veterans Coalition.
2. Accepted the resignation of Ellen Buriss from the Emergency Medical Care Committee.
3. Approved and authorized the Chairman to sign **Agreement No. 98-104** with the State Department of Health Services to continue the Targeted Case Management claiming.
4. Approved and authorized the Chairman to sign **Agreement No. 98-105** with the State Department of Health Services for Medi-Cal Administrative Activities.
5. Approved and authorized the Chairman to sign **Agreement No. 98-106** with Cache Creek Lodge to provide residential drug and alcohol recovery services to Drug Court

- referred clients.
6. Adopted and authorized the Chairman to sign **Resolution No. 97-102.33** amending the 1997-98 County Budget to appropriate \$3,700 in unanticipated revenue to the District Attorney - Criminal Division budget.
  7. Approved and authorized the Chairman to sign the Job Creation Investment Fund Grant Application.
  8. Approved and authorized the Chairman to sign **Agreement No. 98-107** with the State Reclamation Board to allow for the disposal of up to 20,000 cubic yards of inert construction waste at the Central Landfill.
  9. Approved the plans and specifications for the El Macero Curb and Gutter Reconstruction Project, Phase IV and authorized the Clerk to sign the Notice to Contractors and to advertise for competitive bids for construction of the project.
  10. Took the following actions on janitorial services:
    - A. Approved and authorized the Chairman to sign **Agreement No. 98-108** with American Building Maintenance, Inc., for janitorial services to all county buildings.
    - B. Authorized the Director of General Services to take whatever actions are necessary during the transition period through September 30, 1998 to assure satisfactory and uninterrupted janitorial services in county buildings.
  11. Amended the class specification for Agricultural Commissioner to allow individuals who acquired valid licenses of qualifications prior to December 31, 1996 to apply for the Agricultural Commissioner and Sealer of Weights and Measures position without a four-year college degree, as provided by law.

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

#### Entry No. 4

The Sacramento Area Flood Control Association (SAFCA) made a presentation on flood control for the Sacramento Region.

The Board of Supervisors recessed at 10:55 A.M. and reconvened at 11:00 A.M. All members were present. Chairman Pollock presided.

#### Entry No. 5

The Chairman invited individuals of the public to make statements on matters relating to County business. There was no public input.



Entry No. 6

Minute Order No. 98-226: Approved the appointment of Esther Castillo as Director of Alcohol, Drug and Mental Health Services.

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

Entry No. 7

Minute Order No. 98-227: Adopted and authorized the Chairman to sign **Resolution No. 97-102.34** amending the 1997-98 County Budget increasing the appropriation authority of County Service Area No. 10, North Davis Meadows by \$45,000 to pay for the formation of a sewer assessment district.

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

Entry No. 8

Minute Order No. 98-228: Took the following actions on operation of the Yolo Adult Day Health Center Program:

- A. Received and filed a report on the process used to evaluate prospective vendors who submitted proposals to operate the Yolo Adult Day Health Center (YADHC).
- B. Approved an Woodland Healthcare to operate the Yolo Adult Day Health Center program from July 1, 1998 through June 30, 2003.
- C. Authorized staff to continue negotiations to include the Board's input and finalize the agreement for signature.

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

Supervisor Oakley was excused from the dias as she declared a conflict of interest in the following matter.

Entry No. 9

Minute Order No. 98-229: Took the following actions on the North Davis Meadows Sewer Assessment District:

- A. Opened a public hearing on the North Davis Meadows Sewer Assessment District.



- B. Rejected all bids received on May 14, 1998 and authorized the Clerk of the Board to advertise for competitive bids due on June 18, 1998 at 2:00 P.M. for construction of the sewer improvements in the North Davis Meadows Sewer Assessment District.
- C. Continued the public hearing on the proposed assessments and extended the time for submitting ballots until June 23, 1998 at 10:00 A.M.
- D. Set 10:00 A.M. on June 23, 1998 as the date and time for a public hearing for hearing and filing any objections or protests to service charges for sewer service provided by the North Davis Meadows County Service Area.

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

Supervisor Oakley rejoined the Board of Supervisors.

#### Entry No. 10

Minute Order No. 98-230: Approved the Minutes of the Board of Supervisors' meeting of May 26, 1998.

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

#### Entry No. 11

Minute Order No. 98-231: Accepted, with regret, the resignation of Roy Pederson as County Administrative Officer effective November, 1998.

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

#### Entry No. 12

Minute Order No. 98-232: Designated Victor Singh as County Administrative Officer upon the retirement of Roy Pederson, subject to negotiation of an employment agreement.

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

Entry No. 13

Minute Order No. 98-233: Authorized the Chairman to sign letters to the legislative representatives in opposition to SB 1678 relating to the base year in calculating the MOE in the public safety fund.

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

Entry No. 14

Adjourned at 11:45 A.M. and convened in a closed session for conference with legal counsel on two cases of anticipated litigation. 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

Ana Morales, Deputy Clerk