

BOARD OF SUPERVISORS
Yolo County, California

January 6, 1998

MINUTES

The Yolo County Board of Supervisors met on the 6th day of January, 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. Members present were Supervisors Pollock, McGowan, Oakley, and Rosenberg. Supervisor Stallard was absent. Chairman Rosenberg presided. Roy Pederson, County Administrator and Charles Mack, County Counsel were present. Bill Hookano, Information Services Department led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 98-1: State Department of Fish and Game Warden Association presented a Resolution acknowledging Commissioner Janene Yeates on her commitment and interest in matters pertaining to California's natural resources.

Entry No. 2

Minute Order No. 98-2: Approved the agenda for this meeting with the removal of the Assessor's 1997 Annual Report and Adoption of Ordinance consolidating and integrating the Department of Public Works and Transportation and the Community Development Department from the consent calendar and adding letter of support for the Colusa Basin Drainage District to the consent calendar.

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

Entry No. 3

The Chairman invited individuals of the public to make statements on matters relating to County business. The following individuals addressed the Board:

1. Jack Cadwell, representing the Veterans of Foreign Wars (VFW) Woodland Post submitted 1,728 signatures petitioning the Board to reevaluate its decision and fly the POW/MIA flag on a daily basis on the County Courthouse grounds. The Board directed that a subcommittee be formed with two members of the Board and two members of the Veteran's Coalition to make a recommendation, as a whole, to the Board on this issue. It was noted that the County would continue to fly the POW/MIA flag until further discussion by this Board.
2. Bud Gordon indicated that he would like to sell his paintings which are now in the Office of the Board of Supervisors. The Board directed the matter be resolved by

- contacting the Arts Council to display Mr. Gordon's paintings or returning the paintings to him.
3. Kathryn Alves requested that the Board minutes of September 2, 1997 and November 25, 1997 be amended to include the number of petitions received requesting the POW/MIA flag be flown on a daily basis on the County Courthouse grounds.
 4. Blake Harlan expressed concern relative to an amendment to an agreement with EIP Associates extending the termination date to December 31, 1998. The Board requested a status report be brought back to this Board.

Entry No. 4

Minute Order No. 98-3: Approved the Minutes of the Board of Supervisors' meeting of December 3, 1997 (Economic Summit).

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

Entry No. 5

Minute Order No. 98-4: Approved the Minutes of the Board of Supervisors' meeting of December 9, 1997.

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

Entry No. 6

Minute Order No. 98-5: Approved the Minutes of the Board of Supervisors' meeting of December 19, 1997.

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

Entry No. 7

Minute Order No. 98-6: Acted on the Consent Agenda as follows:

1. Ratified the following Resolutions:
 - A. **Resolution No. 97-158** commending Betsy Monsen
 - B. **Resolution No. 97-159** commending Yolo County Flood Control and Water Conservation District
 - C. **Resolution No. 97-163A** commending Deanna Hines

2. Approved the appointment of the Clarksburg General Plan Advisory Committee for 1998.
3. Approved the following appointments to the Yolo County Housing Authority:
 - A. Mary Lopez to represent resident over the age of 62
 - B. Richard Estes to represent District 2
4. Adopted and authorized the Chairman to sign **Resolution No. 98-5**, approving the property tax revenue exchange for the Glauz Reorganization to the Esparto Community Services District.
5. Adopted and authorized the Chairman to sign **Resolution No. 98-6**, amending membership of the Criminal Justice System Cabinet to include the County's four Police Chiefs as members of Cabinet.
6. Approved modification of the County Administrative Office and took the following action:
 - A. Adopted and authorized the Chairman to sign **Resolution No. 95-15.68** amending the Salary Resolution for the Chief Information Officer.
 - B. Specified the effective date as December 31, 1997;
 - C. Approved the establishment of the Information Technology Division by re-titling Budget Unit 156-1 and designating it as a part of the County Administrative Office;
 - D. Authorized vacation accrual at the rate of three weeks per year;
 - E. Authorized the Chief Information Officer to receive all benefits appropriate to the department head unit; and
 - F. Introduced a proposed ordinance amending Section 2-6.26 of Title 2 of Chapter 6 of the Yolo County Code pertaining to appointments. After reading the proposed ordinance by title only, the Board waived further readings and set January 20, 1998 on the consent agenda to consider adoption of the ordinance.
7. Approved Yolo County Emergency Plan update by replacing Section A.5 Yolo County Emergency Organization to reflect the use of the Standardized Emergency Management (SEMS).
8. Approved and authorized the Chairman to sign **Agreement No. 98-1** with Walter E. Gates to provide programming and analytical services in support of the County's existing automated Payroll system.
9. Introduced a proposed ordinance amending the Yolo County Code to provide for contract employees and adopted County Administrative Policy, No. 3-12, governing the use of

contract employees. After reading the proposed ordinance by title only, the Board waived further readings and set January 20, 1998 on the consent agenda to consider adoption of the ordinance.

10. Approved and authorized the Chairman to sign **Agreement No. 98-2** with Dena Keppen for physical therapist services for the California Children's Services (CCS) Medical Therapist Unit (MTU).
11. Approved and authorized the Chairman to sign **Agreement No. 98-3** with the State Department of Health Services for the Adolescent Family Life Program (AFLP) for services in 1997-98.
12. Approved and authorized the Chairman to sign the following agreements for civil service of process for the District Attorney Family Support Division:
 - A. **Agreement No. 98-4** - D.J. White and Associates
 - B. **Agreement No. 98-5** - Legalese
13. Took the following action to create the classification of Court Staff Attorney IV and to flexibly staff it with existing related positions:
 - A. Adopted the class specification revision for the Court Staff Attorney Series creating a Court Staff Attorney IV level;
 - B. Amended and authorized the Chairman to sign **Resolution No. 97-105.16** amending the Authorized Position Resolution to flexibly staff Court Staff Attorney IV with Court Legal Clerk and Court Staff Attorney I/II/III positions;
 - C. Amended and authorized the Chairman to sign **Resolution No. 95-15.69**, amending the Salary Resolution to provide for the salary for Court Staff Attorney IV.
14. Adopted and authorized the Chairman to sign **Resolution No. 98-7**, to execute the 1998 CSBG Agreement with the State Department of Community Services and Development and to authorize the Director of Community Partnership Agency, or his designee, to sign quarterly fiscal and program reports.
15. Approved and authorized the Chairman to sign **Agreement No. 98-6**, with State Department of Community Services and Development Agreement No. 98F-1650 to receive grant funds from the State.
16. Adopted and authorized the Chairman to sign **Resolution No. 98-8**, to execute Amendment #1 to Agreement 97F-1550 providing assistance to eligible residents and authorized the Director of Community Partnership Agency, or his designee, to sign quarterly fiscal and program reports.
17. Approved and authorized the Chairman to sign **Agreement No. 98-7**, extending

Amendment #1 to the 1997 Community Services Block Grant (CSBG) Agreement #97F-1550 with the CSD to provide assistance to eligible residents through March 31, 1998.

18. Adopted and authorized the Chairman to sign **Resolution No. 98-9**, authorizing execution of Agreement 96F-1413 with the State Department of Community Services and Development for Community Services Block Grant Programs.
19. Approved and authorized the Chairman to sign **Agreement No. 98-8**, Amendment No. 3 to the Agreement No. 96F-1413 with the Department of Community Services and Development to provide a mentoring program to youth at risk of alcohol and drug use and early pregnancy.
20. Approved and authorized the Chairman to sign **Agreement No. 98-9**, Amendment #1 to Agreement #96-234 with the Volunteer Center to recruit mentors for a program targeting children and youth at risk of drug and alcohol use and teenage pregnancy.
21. Approved and authorized the Chairman to sign **Agreement No. 98-10**, with the Food Bank of Yolo County, acquiring, transporting, storing, and distributing food to the needy.
22. Approved and authorized the Chairman to sign **Agreement No. 98-11**, with United Christian Centers for case management services to homeless families.
23. Approved and authorized the Chairman to sign **Agreement No. 98-12**, with Yolo Wayfarer Center for case management services to homeless families.
24. Approved and authorized the Chairman to sign the following Program Supplements to State-Local Transportation Partnership Program (SLTPP), Cycle 8 for State reimbursement of completed transportation project
 - A. El Macero Curb and Gutter, Phase 2 - SB98-5922 (003)
 - B. El Macero Street Overlay, Phase 2 - SB98-5922 (004).
25. Approved and authorized the Chairman to sign **Agreement No. 98-13**, amending Agreement 79-414 to increase the annual rental the Woodland Unified School District pays the County for bus storage space.
26. Approved and authorized the Chairman to sign **Agreement No. 98-14**, with BC Laboratories, Inc. for laboratory services in support of solid waste facilities monitoring.
27. Took the following action for Knights Landing Boat Launch improvements:
 - A. Rejected bids of 1997.
 - B. Adopted and authorized the Chairman to sign **Resolution No. 98-10**, in favor of improvements through State funding.
 - C. Approved plans and specifications for, and authorized the Director of General Services to provide public notice of bidding for, the improvements at Facility.

28. Approved letter to legislative representatives supporting the efforts of the Colusa Basin Drainage District to manage water resources in the Colusa Basin through its cooperative Integrated Resources Management Plan.

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

Entry No. 8

Minute Order No. 98-7: Received and filed the 1997 Annual Report for the Assessor's Office with the assurance that the upgrade of the computer system was integrated with the County's computer and GIS system.

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

Entry No. 9

Minute Order No. 98-8: Adopted **Ordinance No. 1216**, An Ordinance Consolidating and Integrating the Department of Public Works and Transportation and the Community Development Agency into the Public Works and Development Services Agency.

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

Entry No. 10

Minute Order No. 98-9: Held first reading of proposed Ordinance amending the title of the integrated Department of Public Works and Transportation and the Community Development Agency to be named Public Works and Planning Department and directed proposed Ordinance be brought back to the Board for second reading.

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

Entry No. 11

Minute Order No. 98-10: Received and filed the County's audited Comprehensive Annual Report for FY ended June 30, 1996 and adopted recommendations made in Auditor's management comment letter.

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

Entry No. 12

Minute Order No. 98-11: Adopted and presented **Resolution No. 98-4**, Resolution recognizing the audit firm of Macias, Gini & Company, LLP for their outstanding services to Yolo County.

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

Entry No. 13

Minute Order No. 98-12: Authorized the Yolo County Department of Social Services to apply to the California Department of Social Services to become a pilot county for the Transitional Housing Placement Program (THPP).

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

Entry No. 14

Minute Order No. 98-13: Adopted and authorized the Chairman to sign **Resolution No. 98-11**, for the Youth Responsibility Institute After-Care Services (YRIAS) grant funds and to sign the Office of Criminal Justice Grant Award Face Sheet.

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

Entry No. 15

Minute Order No. 98-14: Approved and authorized the Chairman to sign the following Agreements:

- A. **Agreement No. 98-15**, Agreement with Lincoln Training Center to provide remedial and vocational education to GAIN participants enrolled in JTPA.
- B. **Agreement No. 98-16**, Agreement with Yolo County Superintendent of Schools for JTPA 8% (50%) and GAIN English Language Acquisition Program Funding.

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

Entry No. 16

Minute Order No. 98-15: Adopted **Resolution No. 98-12**, to appoint the Community Partnership Agency as the County Department that will develop the grant application for Yolo County and to designate the Job Creation Task Force as part of the Yolo County Welfare Reform Task Force that will assist in the development of the Job Creation plan.

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

The Board of Supervisors recessed at 10:15 A.M. and reconvened at 10:30 A.M. Present were Supervisors Pollock, McGowan, Oakley, and Rosenberg. Supervisor Stallard was absent. Chairman Rosenberg presided.

Entry No. 17

Minute Order No. 98-16: At the conclusion of a public hearing, certified a Negative Declaration for the project consisting of installation of a sanitary sewer system to serve the North Davis Meadows Unit 1 and 2 subdivision, Zone File No. 97-067, and found that the project (1) will not alter the location, distribution, density, or growth rate of the human population in the area and (2) will not affect existing housing or create a demand for additional housing, so as to have a significant effect on the environment in that the project adds an enhancement to two existing subdivisions consisting of the substitution of a sewer system for septic tanks but does not increase the number or potential number of dwelling units or building sites.

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

Entry No. 18

Continued consideration of Resolution authorizing the transfer of \$90,000 from the Land Acquisition Fund to the North Davis Meadows County Service Area budget to January 20, 1998.

Entry No. 19

Minute Order No. 98-17: Approved and authorized the Chairman to sign **Agreement No. 98-17**, with Orrick, Herrington & Sutcliffe LLP Attorneys At Law for legal services relating to the North Davis Meadows Assessment District.

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

The Board recessed at 10:45 A.M. and convened in closed session on anticipated and significant exposure to litigation (1 case) and existing litigation (Hostetter vs County of Yolo). The Clerk was excused from attending the closed session.

The Board of Supervisors reconvened at 11:00 A.M. Present were Supervisors Pollock, McGowan, Oakley, and Rosenberg. Supervisor Stallard was absent. Chairman Rosenberg presided.

Entry No. 20

Minute Order No. 98-18: Adopted and presented the following Resolutions honoring members of the social Services Advisory Committee upon their retirement:

- A. **Resolution No. 98-1** commending Nora Sterling
- B. **Resolution No. 98-2** commending Kathleen Murphy
- C. **Resolution No. 98-3** commending Christine Blanchard

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

Entry No. 21

Minute Order No. 98-19: At the conclusion of a public hearing, approved and authorized the Chairman to sign CALWORKs County Plan for Yolo County and Department of Social Services.

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

Entry No. 22

Minute Order No. 98-20: Approved and authorized the Chairman to sign letter of support for Grant Application to the State Water Resource Control Board to fund an Erosion and Sediment Control Demonstration Program on Cache Creek.

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

Entry No. 23

Minute Order No. 98-21: Selected Supervisor Lynnel Pollock as Chairman of the Board for 1998.

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

Entry No. 24

Minute Order No. 98-22: Selected Supervisor Mike McGowan as Vice-Chairman of the Board for 1998.

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

Entry No. 25

The Board presented Chairman Dave Rosenberg with Plaque of Appreciation for his service and Chairman of the Board for 1997.

Entry No. 26

Minute Order No 98-23: Established a two-member committee of the Yolo County Board of Supervisors to be known as the "Information Services Committee" for the purpose of meeting as necessary with the Chief Information Services Officer.

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

Entry No. 27

Minute Order No. 98-24: Approved and authorized the Chairman to sign a letter of support for the development of a Pacific Flyway Visitor Center as part of the Yolo Basin Wetlands.

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

Entry No. 28

Minute Order No. 98-25: Took the following actions on advisory committees:

- A. Accepted the resignation of Tim Fairbanks and declared Felix Mata's position vacant on the Housing and Community Development Advisory Committee.
- B. Accepted Frank Lang's resignation from the Yolo Mosquito & Vector Control Board.
- C. Appointed John E. Pitalo to the El Macero Service Area Advisory Committee
- D. Reappointed Nikke L. Anthony to the Commission on Aging.
- E. Reappointed Bonnie Weiss to the Library Advisory Board.
- F. Appointed Lynnel Pollock to the Colusa Basin Drainage District as a representative of the Yolo County Board of Supervisors.
- G. Directed a letter of appreciation be sent to Frank Siefertman, former Yolo County Supervisor, for his service on the Colusa Basin Drainage District.

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

Entry No. 29

Adjourned this meeting of the Yolo County Board of Supervisors at 12:00 noon on the 6th Oday of January, 1998 in memory of Ashlyn Low, long time Yolo County resident; Karl Noelting, father of Nadine Noelting, Assistant Clerk/Recorder; and Sonny Bono, Member of the U.S. Congress. The Board members were guest of the Social Services Department honoring retiring members of the Social Services Advisory Board.

Dave Rosenberg, Chairman
Yolo County Board of Supervisors

Patty Crittenden, Deputy Clerk to the
Board of Supervisors