

BOARD OF SUPERVISORS
Yolo County, California

December 2, 1997

MINUTES

The Yolo County Board of Supervisors met on the 2nd day of December , 1997 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 Rosenberg presided. Roy Pederson, County Administrator and Charles Mack, County Counsel were present. Chad Carlock, Chief of Staff to Chairman Rosenberg led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 97-429: Approved the agenda for this meeting.

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

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. 97-430: Approved the Minutes of the Board of Supervisors' meeting of November 25, 1997.

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

Entry No. 4

Minute Order No. 97-431: Acted on the Consent Agenda as follows:

1. Received and filed the Auditor-Controller 1995-1996 Fiscal Year Single Audit Report Certification and Audit Finding Resolution.
2. Received and filed the Mental Health Services Annual Report for 1996-1997.
3. Approved and authorized the Chairman to sign **Agreement No. 97-323**, amending Agreement No. 97-134 with Yolo Community Care Continuum, Inc. to implement a consumer self-help plan.

4. Approved and authorized the Chairman to sign **Agreement No. 97-324** with the State Water Resources Control Board to utilize the remainder of an existing grant for the completion of a site investigation and assessment at Sacramento Generator, a petroleum underground tank site in West Sacramento.
5. Appointed the following individuals to serve on the Yolo County Private Industry Council:
 - A. Lynn Walukiwicz, Executive Vice President of Yolo Federal Credit Union
 - B. Butch McDougald, Customer Service Manager of Ryder Transportation Services
6. Approved and authorized the Director of Public Works to sign Change Order No. 1 to Agreement 97-191 with Western Strata Exploration, Inc. in the amount of \$1,545 for environmental monitoring well drilling and installation, and geotechnical boring and sampling at the Central Landfill.
7. Accepted work as complete for the installation of a flashing beacon at the intersection of County Roads 99W and 13 and authorized the Director of Public Works and Transportation to file a Notice of Completion.

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

Entry No. 5

Minute Order No. 97-432: Approved and authorized the Chairman to sign **Agreement No. 97-325** with Minnesota Methane Limited Liability Company, operator of the landfill gas to electricity facility at the Central Landfill. This agreement states that the County will reimburse Minnesota Methane for the purchase of a new landfill gas flare, which is mandated, for an amount not to exceed \$274,317 in the event that Minnesota Methane determines that forthcoming air quality permits for the engines at the facility would render the operation uneconomical and end their relationship with Yolo County.

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

Entry No. 6

Minute Order No. 97-433: Took the following actions on a contract amendment with Connerly and Associates, Inc. for the Community Development Block Grant (CDBG) Program:

- A. Approved and authorized the Chairman to sign **Agreement No. 97-326**, amending Agreement No. 97-207 with Connerly and Associates to replace the original scope of services and cost proposal to:
 1. Add the administration of the Housing Rehabilitation Loan portion of the County's 1995 General Allocation Grant.
 2. Add the administration of the DQ University Dormitory Rehabilitation

- Feasibility Study Gant, in consultation with the County and DQ University staff.
3. Add consulting and assistance in administering the Dunnigan Drainage Study; the new First Time Homebuyer's program; the land acquisition grant to Habitat for Humanity; and managing and expending accumulated revenues from past CDBG activities.
 4. Clarify and eliminate ambiguity in the original scope of services.
- B. Directed staff to report back to the Board in January with a re-prioritization of projects and, at the conclusion of this contract, a request for proposals/qualifications be issued for a subsequent contract.

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

Entry No. 7

The motion and second to submit a protest ballot on operations and maintenance assessments to be levied by any special district on county roads failed on roll call.

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

Entry No. 8

Minute Order No. 97-434: Directed staff to attend and represent the Board of Supervisors at the December 10, 1997 public hearing on the proposed assessment and establishment of a rate range for subsequent years in Reclamation District No. 999 and request exemption for county roads.

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

Entry No. 9

Minute Order No. 97-435: Took the following actions on establishment of a Welfare Reform Task Force:

- A. Appointed the following:
1. Dr. Alberto V. Aldrete, representing Supervisorial District 4
 2. William L. Marble, DDS, representing Supervisorial District 3
 3. Rev. Jim Kitchens, representing Supervisorial District 2
 4. Louise Walker, representing the Health Council
 5. Steve Russell, representing the Local Mental Health Board

6. Joyce Provost, representing the Community Action Board
7. Kathleen Phillips Teeb, representing the Maternal, Child & Adolescent Health Advisory Board
8. Leonard Reinhart, representing the Drug, Alcohol & Tobacco Advisory Council
9. JoyAnn Merwin, representing the Social Services Advisory Committee
10. Connie Smith, representing the Commission on Aging
11. Lynn Walukiewick, representing the Private Industry Council
12. Ann Jones, representing the Salud Clinic Advisory Board
13. Sunny de Leon
14. Michael Loktoff
15. Jon Troost
16. Henry Rodegerdts
17. Stephanie Jamelske
18. John Gianda
19. Lydia Bourne
20. Charles Clendenin
21. Chris Mireles
22. Joann Becenti, representing community based organizations
23. Christina Seale
24. Desmond Jolly, representing higher education
25. Cleone Silan, representing the League of Women Voters
26. Mary Scarlet, representing primary/secondary education
27. Art Williams, representing higher education
28. Luz Cardona
29. Jean Holsten

- B. Designated former Supervisor Robert Black as Chair of the Welfare Reform Task Force
- C. Directed staff to report back to the Board by August with its status and/or recommendations

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

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)

- A. Public employee evaluation for the position of County Administrative Officer
- B. Conference with Labor Negotiators on all bargaining units

The Board of Supervisors reconvened at 11:05 A.M. All members were present. Chairman Rosenberg presided.

Entry No. 10

Leonard Inch, Executive Director of the Sierra-Sacramento Valley Emergency Medical Services presented a report to the Board on the Agency purpose, funding, Yolo County ambulance ordinance, EMS and Trauma Plan and a report on the San Bernardino Supreme Court Decision relating to the right to control and provide emergency ambulance services.

Entry No. 11

Minute Order No. 97-436: Adopted and authorized the Chairman to sign **Resolution No. 97-157** calling for an election to create the office of Director of Finance.

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

Entry No. 12

Minute Order No. 97-437: Adopted and authorized the Chairman to sign **Resolution No. 95-15.65**, amending the Salary Resolution, effective July 6, 1997 for various employees represented by the following bargaining units:

- A. Investigators
- B. Miscellaneous
- C. Confidential
- D. Supervisors
- E. Management
- F. Elected Department Heads
- G. Appointed Department Heads
- H. Department Second in Command

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

Entry No. 13

Minute Order No. 97-438: Authorized the Chairman to sign a letter to the Judicial Council of the State of California, Administrative Office of the Courts I support of the grant proposal by the Yolo County Court Appointed Special Advocates (CASA).

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

Entry No. 14

Minute Order No. 97-439: Authorized the Chairman to sign an endorsement for the establishment of the Golden State Museum by the Office of the Secretary of State and the nonprofit Golden State Public Benefit Corporation.

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

Entry No. 15

Adjourned this meeting of the Yolo County Board of Supervisors at 12:05 P.M. in memory of Evan Rippee. The Board were guests of the Local Mental Health Board in appreciation of the Board's efforts in the area of Mental Health awareness.

Dave Rosenberg, Chairman

Yolo County Board of Supervisors

Paula M. Cooper, Clerk to the
Board of Supervisors