

BOARD OF SUPERVISORS
Yolo County, California

July 25, 2000

MINUTES

The Yolo County Board of Supervisors met on the 25th day of July, 2000 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.* Present were Supervisors Stallard, Rosenberg, Pollock, McGowan, and Chair Wolk. Chair Wolk presided. Victor Singh, County Administrator and Charles Mack, County Counsel were present. Rob Gonzales led all in attendance in the Pledge of Allegiance to the Flag.

Agenda Item No. 2
Approval of the Agenda

Minute Order No. 00-268: Approved the agenda for this meeting with the following amendment:

- A. Item 13 – Agreements for mental health Early and Periodic Screening, Diagnosis, and Treatment (EPSDT) services for FY 00/01 removed from the consent agenda.

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

Agenda Item No. 3
Public Comment

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

Agenda Item No. 4
Presentation of Resolution

Chair Wolk presented Probation Officer Mel Losoya Resolution No. 00-151 proclaiming the week of July 23 through July 29, 2000 as Probation and Parole Officers' Week in Yolo County.

Agenda Item No. 5
Approval of the Minutes

Minute Order No. 00-269: Approved the minutes of the Board of Supervisors meetings of June 27, 2000, July 14, 2000 and July 18, 2000.

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

Agenda Item No. 6
Consent Agenda

Minute Order No. 00-270: Acted on the Consent Agenda as follows:

1. Ratified **Resolution No. 00-151** proclaiming July 23-29, 2000 as Probation and Parole Officers' Week.
2. Received and filed the quarterly report for General Liability Claims.
3. Adopted and authorized the Chair to sign **Resolution No. 00-154** authorizing and affirming revolving funds for various County officers.
4. Approved the appointment of Lex Egbert and Anna Proshak to the West Sacramento Library Planning Committee.
5. Took the following action:
 - A. Approved Yolo County Library participation in the Sierra Valley Library Network (Region III of the Library of California).
 - B. Authorized the County Librarian to submit an application for Charter Membership in the Sierra Valley Library Network.
 - C. Appointed the County Librarian to represent Yolo County on the Sierra Valley Library Network Regional Library Council.
6. Approved and authorized the Chair to sign **Agreement No. 00-158** to cooperate with River Delta Unified School District to provide funding for staffing in exchange for School District providing children's materials and telecommunications at the Clarksburg Branch Library.
7. Approved and authorized the Chair to sign the following agreements for continuation of Child Abuse Prevention, Intervention, and Treatment/Community-Based Family Resource Support (CAPIT/CBFRS) grant services for FY 00/01:
 - A. **Agreement No. 00-159** with Yolo Connections, Inc. for provision of child abuse prevention counseling and outreach services.
 - B. **Agreement No. 00-160** with Yolo Family Services Agency for the provision of child abuse prevention counseling and outreach services.
 - C. **Agreement No. 00-161** with Sexual Assault and Domestic Violence Center for the provision of child abuse prevention counseling and outreach services.
8. Approved and authorized the Chair to sign the following agreements to increase the contract amounts and extend the length of the contract term:

- A. **Agreement No. 00-162** with Luke Kim, M.D. for outpatient psychiatry support to staff psychiatrists.
 - B. **Agreement No. 00-163** with Stewart Teal, M.D. for medication consultation assessment and supervision.
 - C. **Agreement No. 00-164** with Harvey Tullin, M.D. for medication consultation assessment and supervision.
 - D. **Agreement No. 00-165** with Michele Nguyen, Ph.D. for initial evaluations and outpatient psychotherapy services for children who must communicate in American Sign Language.
9. Approved and authorized the Chair to sign the following agreements children's mental health facilities to increase the contract amounts and extend the length of the contract term:
- A. **Agreement No. 00-166** with Victor Treatment Centers, Inc.
 - B. **Agreement No. 00-167** with St. Vincent's School for Boys, Inc.
 - C. **Agreement No. 00-168** with Milhous Children's Services, Inc.
10. Approved and authorized the Chair to sign the following agreements with Suicide Prevention of Yolo County for the following services:
- A. **Agreement No. 00-169** for mobile crisis mental health services.
 - B. **Agreement No. 00-170** for telephone crisis services.
11. Approved and authorized the Chair to sign **Agreement No. 00-171** with Yolo Community Care Continuum for Program for Assistance in the Transition from Homelessness (PATH) supportive housing grant services for FY 00-01.
12. Approved and authorized the Chair to sign **Agreement No. 00-172** between the Welfare Case Data System (WCDS) Counties and the California State Association of Counties (CSAC) for the management of WCDS.
13. Approved and authorized the Chair to sign **Agreement No. 00-173** with the Yolo Wayfarer Center to operate a shelter for homeless general assistance recipients.
14. Approved and authorized the Chair to sign **Agreement No. 00-174** with California Department of Veterans Affairs to continue in the Medi-Cal Cost Avoidance Program for 2000/2001 and Certificate of Compliance to continue the County Veterans Subvention Program for 2000/2001.
15. Adopted and authorized the Chair to sign **Ordinance No. 1250** amending portions of the Yolo County Code to modify Chapter 2, Title 8 to establish provisions for Farmland Security Zones.

16. Took the following action:
- A. Recognized that the environmental determination for the project is Categorically Exempt in accordance with Section 15317, Class 17, of the California Environmental Quality Act and Guidelines of 1970.
 - B. Approved and authorized the Chair to sign the following Williamson Act Successor Agreements:
 - 1. **Agreement No. 00-175** with Isabel Durst Story (consisting of 158 acres)
 - 2. **Agreement No. 00-176** with Susan Richter, Frederick J. Durst, Cynthia Durst and Heidi Aoki (consisting of 239 acres)
17. Approved three one-day clean up events to be held in Knights Landing, Clarksburg and Dunnigan for the residents of the Yolo County unincorporated areas to drop off their bulky loads of waste free of charge.

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

Agenda Item No. 18
Long Term Care

Minute Order No. 00-271: Approved and authorized the Chair to sign **Agreement No. 00-177** with RTZ Associates for consulting services to explore models of care that integrate services at the local level for Medi-Cal eligible adults in need of long term care.

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

Agenda Item No. 13
Mental Health EPSDT

Minute Order No. 00-272: Approved and authorized the Chair to sign the following agreements for the continuation of children's mental health Early and Periodic Screening, Diagnosis, and Treatment (ESPDT) counseling services:

- A. **Agreement No. 00-178** -CommuniCare
- B. **Agreement No. 00-179** - Lekotek Family Resource Center
- C. **Agreement No. 00-180** - Mental Health Association of Yolo County
- D. **Agreement No. 00-181** - Sexual Assault and Domestic Violence Center
- E. **Agreement No. 00-182** - Yolo Connections, Inc.
- F. **Agreement No. 00-183** - Yolo Family Services Agency
- G. **Agreement No. 00-184** - Familiesfirst, Inc.
- H. **Agreement No. 00-185** - Woodland Youth Services

Supervisor Rosenberg stated his conflict of interest and abstained on the one item pertaining to Families First.

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

Agenda Item No. 25
Countywide Transportation
and Expenditure Plan

Minute Order No. 00-273: Received presentation on the Countywide Transportation and Expenditure Plan.

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

Agenda Item No. 26
Transient Occupancy Tax (TOT)

Minute Order No. 00-274: Introduced a proposed ordinance amending Section 3-7.03 of the Yolo County Code to increase the Transient Occupancy Tax imposed within the unincorporated area of the County of Yolo from eight (8%) to twelve (12%) of rent charged by the operator. After reading the proposed ordinance by title only, the Board waived further reading and set August 1, 2000 on the consent agenda to consider adoption of the ordinance which would place a measure on the November 7, 2000 ballot to increase the Transient Occupancy Tax (TOT) imposed with the unincorporated area of the County of Yolo.

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

Agenda Item No. 27
North West Sacramento
County Oversight Committee

Minute Order No. 00-275: Took the following action:

- A. Authorized the Chair or designee to send letters inviting Yolo County stakeholders to form Yolo County's North West Sacramento County Oversight Committee (NSOC).
- B. Appointed the Planning and Public Works Director (or his/her designee(s)) as the Yolo County Professional representative(s) to attend Sacramento County's International Airport Master Plan Study Professional Planning Workshops; to meet and confer with the NSOC; and to periodically report back to the Board of Supervisors.
- C. Appointed a citizen at-large, as the Yolo County Citizen representative to attend Sacramento County's International Airport Master Plan Study Citizen and NSOC Workshops.

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

Agenda Item No. 28
Absence Reduction Program

Minute Order No. 00-276: Approved the County-wide Absence Reduction Pilot Goalsharing Program to be in effect during fiscal year 2000-2001 and approved the Return to Work & Disability Management Program.

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

Agenda Item No. 29
Quarterly Investment Report

Minute Order No. 00-277: Received and filed the quarterly month end investment report for June 30, 2000.

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

The Board recessed at 10:00 A.M. and reconvened at 10:15 A.M. All members were present. Chair Wolk presided.

Agenda Item No. 35
Community Development Block Grants

Minute Order No. 00-278: At the conclusion of a public hearing, the Board took the following action:

- A. Approved the Annual Grantee Performance Reports for the 98-EDBG-618 – Business Assistance Loans and 98-STBG-1306 for the Disaster Recovery Initiative
- B. Directed staff to submit reports to the State by August 15, 2000.

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

Agenda Item No.36
Sacramento-Yolo Mosquito
and Vector Control District

Michael Parrella, County's representative to the Sacramento-Yolo Mosquito and Vector Control District, presented the Board with an overview of the program and services provided by the District.

Agenda Item No. 30
Commencement Time of
Board of Supervisors Meetings

Introduced a proposed ordinance amending Section 2-1.103 of Chapter 1 of Title 2 of the Yolo County Code relating to commencement time for regular meetings of the Board of Supervisors.

After reading the proposed ordinance by title only, it was moved by Supervisor Rosenberg, seconded by Supervisor McGowan that the Board waive further reading and set August 1, 2000 on the consent agenda to consider adoption of the ordinance.

After further discussion, Supervisor Rosenberg withdrew his motion and Supervisor McGowan withdrew his second.

Minute Order No. 00-279: Took the following action:

- A. Directed that the proposed ordinance be amended to state that the regular meetings of the Board shall be held at the times and dates specified by resolution of the Board of Supervisors.
- B. Determined that the Board of Supervisors would meet on Tuesday at noon for closed sessions and 1:00 P.M. for open sessions and directed staff to prepare a resolution specifying the times and dates for regular meetings of the Board of Supervisors.
- C. Waived further reading of the proposed ordinance and set August 1, 2000 on the consent agenda to consider adoption of the ordinance.

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

Agenda Item No. 31
CSAC Second
Vice-President Candidacy

Minute Order No. 00-280: Adopted and authorized the Chair to sign **Resolution No. 00-155** endorsing the candidacy of Supervisor Tom Stallard for the position of Second Vice-President of the California State Association of Counties (CSAC).

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

Agenda Item No. 32
Cost of Living Adjustment
for Board of Supervisors

Minute Order No. 00-281: Took the following action:

- A. Introduced a proposed ordinance amending the Board of Supervisors compensation ordinance of the County of Yolo that provides a 3.5% cost of living adjustment for the Board of Supervisors effective July 1, 2000. After reading the proposed ordinance by title only, the Board waived further reading and set August 1, 2000 on the consent agenda to consider adoption of the ordinance.
- B. Directed staff to provide the Board of Supervisors with an analysis with current benchmark information to determine an appropriate adjustment and methodology.
- C. Directed staff to provide an analysis of other counties that have tied their Supervisors' salaries for compensation to some other standard, such as Judges salaries, and the percentage thereof.

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

Agenda Item No. 34
Appointment to Madison
Community Service District

Minute Order No. 00-282: Appointed Guadalupe Lepe to the Madison Community Service District for a term to expire November, 2003.

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

The Board recessed at 11:30 A.M. and convened in Closed Session on the following items:

- A. Conference with real property negotiator. Property: Northwest corner of Cottonwood and Beamer St., Woodland. Parties: Panattoni Development Company & Rod Johnson, representative.
- B. Conference with legal counsel: Anticipated litigation – 1 case

The Board reconvened at 12:05 P.M. All members were present. Chair Wolk presided. The Board recessed its meeting as the Yolo County Board of Supervisors at 12:05 P.M. and Board of Supervisors

convened as the Board of Directors of the Yolo County Financing Corporation. The Board reconvened as the Yolo County Board of Supervisors at 12:10 P.M. and adjourned this meeting.

Lois Wolk, Chair
Yolo County Board of Supervisors

Patty Crittenden, Clerk to the
Board of Supervisors

Endnote: * These Minutes, as the official record of the Board of Supervisors, note that Supervisor Rosenberg is employed by the State of California as the Senior Advisor to the Governor and Director of Intergovernmental Relations and as such technically has a financial interest in any contract made by this Board with the State of California. He recuses himself from participating in any county decision-making concerning a contract between the County and the State of California, which directly involves the department known as the Office of the Governor. He is not otherwise disqualified from participation in contracts with the State.