

BOARD OF SUPERVISORS  
Yolo County, California

July 18, 2000

MINUTES

The Yolo County Board of Supervisors met on the 18<sup>th</sup> 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. Jim Eagan, General Manager of the Yolo County Flood Control and Water Conservation District led all in attendance in the Pledge of Allegiance to the Flag.

Agenda Item No. 2  
Approval of the Agenda

Minute Order No. 00-255: Approved the agenda for this meeting with the following amendments:

Item No. 23 – Amendments to agreements for mental health Early and Periodic Screening, Diagnosis, and Treatment (EPSDT) services for FY 99/01 continued to a later date.

Item No. 30 – Yolo County liaison committee for Sacramento International Airport Master Plan Update continued to a later date.

MOTION: Wolk. SECOND: Pollock. 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  
Introductions/Presentations

- A. Chair Wolk introduced Sylvia Britt, representing the Interfaith Family Mentoring Program, which is a Welfare to Work Program designed to guide clients to self-sufficiency.
- B. Alex Laiewski, Assistant Director of Employment and Social Services, introduced Douglas Gutaw who will be the analyst working with the Workforce Investment Board and the Community Services Action Board.

Agenda Item No. 5  
Approval of the Minutes

Continued approval of the Yolo County Board of Supervisors minutes for June 27, 2000 to July 25, 2000.

Agenda Item No. 6  
Consent Agenda

Minute Order No. 00-257: Acted on the Consent Agenda as follows:

1. Ratified the following:
  - A. **Resolution No. 00-126** commending Deborah Nichols Poulos
  - B. **Resolution No. 00-128** commending Richard E. Marshall
  - C. **Resolution No. 00-141** commending Andrew E. Danzero
  - D. **Resolution No. 00-142** commending Dave Burmester
  - E. **Resolution No. 00-143** commending Donald Rominger
2. Adopted and authorized the Chair to sign **Ordinance No. 1248** amending Section 2-6.44 of Title 2 of Chapter 6 of the Yolo County Code pertaining to Nepotism and adoption of Section 3-13 of the Administrative Policy Manual.
3. Approved extension, on a month-to-month basis, of Agreement No. 99-235 with Zipsort, L.L.C. to provide mail processing services for the County of Yolo.
4. Adopted and authorized the Chair to sign **Resolution No. 95-15.165** amending the Salary Resolution adjusting the salary for County Counsel to a maximum of \$107,256 annually.
5. Approved requests to consolidate elections with the statewide election on November 7, 2000 for the following:
  - A. City of West Sacramento
  - B. River Delta Unified School District
  - C. Los Rios Community College District – General Obligation Bond
  - D. Los Rios Community College District
  - E. Solano Community College
  - F. Yolo County Resource Conservation District
6. Approved and authorized the Chair to sign **Resolution No. 00-144.1** amending the Authorized Position Resolution to add 1.0 Office Support Specialist and 1.0 Associate Planner to the Community Development-Planning Division of the Planning and Public Works Department and **Resolution No. 00-142.2** amending the budget for salaries & benefits.
7. Took the following action:
  - A. Adopted the new classification of Senior Storekeeper.

- B. Approved the reclassification of a Storekeeper to Senior Storekeeper.
  - C. Adopted and authorized the Chair to sign **Resolution No. 95-15.166** setting the salary range for Senior Storekeeper.
  - D. Adopted and authorized the Chair to sign **Resolution No. 00-144.2** amending the Authorized Position Resolution reflecting this reclassification.
8. Approved the reclassification of an Administrative Clerk II at the Department of Employment and Social Services to a Secretary II and adopted and authorized the Chair to sign **Resolution No. 00-144.3** amending the Authorized Position Resolution reflecting this reclassification.
  9. Adopted and authorized the Chair to sign **Ordinance No. 1249** adding Article 33 to Chapter 2 of Title 2 of the Yolo County Code, concerning the Solano-Napa-Yolo Commission on Medical Care.
  10. Approved and authorized the Chair to sign **Agreement No. 00-152** with the City of Davis, Parks and Community Services, for the administration of child care subsidies for CalWORKs recipients.
  11. Took the following action:
    - A. Adopted and authorized the Chair to sign **Resolution No. 00-142.1** increasing the budget to include additional Community Services Block Grant funds received from the State Department of Community Services and Development.
    - B. Approved and authorized the Chair to sign **Agreement No. 00-153**, Amendment No. 1 to Agreement No. 00F-2150 with the State Department of Community Services and Development and to take such other and further action as necessary to carry out the intent of Amendment No. 1.
    - C. Authorized the Director of Employment and Social Services, or his designee, to sign quarterly fiscal and program reports.
  12. Authorized the Community Services Action Board to Release a Request for Proposals (RFP) for child abuse and neglect prevention and intervention services funded by the Family Preservation and Support Program and directed the Community Services Action Board to return to the Board with recommendations for contract awards.
  13. Approved recommendations for awarding Community Services Block Grant Funds and authorized the Department of Employment and Social Services to negotiate and enter into contractual agreements with the agencies awarded the funds. Supervisor Rosenberg stated his conflict of interest and abstained on the one item pertaining to Families First.

14. Approved the interim appointment of Nancy Schou to the Workforce Investment Board and Lorraine Agtang-Greer to the Workforce Investment Board Youth Council.
15. Adopted and authorized the Chair to sign **Resolution No. 00-146** consolidating the functions of the Yolo County Youth Council and the School-to-Career Committee.
16. Adopted and authorized the Chair to sign **Resolution No. 00-147**, Resolution of Acceptance of Parcel Map No. 4409 for Donald and Martha Sharp.
17. Took the following action for 1999 Road Rehabilitation Projects:
  - A. Authorized the Director of Planning and Public Works to sign Change Order No. 2 for up to \$78,583 to provide lime treatment for the subgrade and raise the final profile on the reconstruction project on County Road 27 near Interstate 505.
  - B. Authorized the Director of Planning and Public Works to sign change orders for additional expenditures of funds for Agreement No. 99-378 with Teichert Construction, Inc. up to \$450,000 and to expand the limits of the project.
18. Approved and authorized the Chair to sign Amendment No. 1 to Agreement No. 99-125 to extend the term of the Agreement to December 31, 2000 which provides \$1 million in grant funding from the State Water Resources Quality Control Board to Yolo County to improve water quality along Cache Creek.
19. Approved and authorized the Chair to sign the following rafting concession agreements along Cache Creek:
  - A. **Agreement No. 00-154** with Adventures Cross-Country, Inc.
  - B. **Agreement No. 00-155** with Cache Canyon River Trips, Inc.
  - C. **Agreement No. 00-156** with Whitewater Adventures, LLC
20. Approved and authorized the Chair to sign **Agreement No. 00-157**, amending Agreement for Lease of Real Property, with Blackstone Investment Properties V, LLC, for lease of space for the CalWORKS Program at Fairgrounds Plaza in Woodland.

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

Agenda Item No. 14  
Special Districts Financial Statements

Minute Order No. 00-258: Accepted the general purpose financial statements and auditors' reports, for County of Yolo special districts and directed staff to facilitate a Brown Act training session to include review of Roberts Rules of Order and Conflict of Interest for all special districts and advisory committees.

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

Agenda Item No. 18  
Long Term Care

Minute Order No. 00-259: Tabled agreement with RTZ Associates to explore integrated models of care that integrate services at the local level for Medi-Cal eligible adults in need of long term care and directed staff to provide additional information relative to the participants and the process involved.

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

Agenda Item No. 29  
Madison Flood Protection

Minute Order No. 00-260: At the conclusion of discussion regarding flood protection for the community of Madison, the Board took the following action:

- A. Amended the Floodplain Development Permit and Encroachment Permit issued to the Yolo County Flood Control and Water Conservation District to extend the termination dates from August 1, 2000 to August 1, 2001. This amendment was based upon the statements provided in the June 27, 2000, letter from the Flood Control District to John Bencomo, as well as the June 26, 2000, letter from Greg Amaral to the Board of Supervisors.
- B. Authorized \$74,625 (cash or in-lieu activities) to be allocated from the Syar net gain monies to be used as part of the local match for the Flood Control District grant application. However, authorization of the County's share in the local match shall be conditioned upon acceptance of final engineering plans and California Environmental Quality Act documentation by the Office of Emergency Services (OES).
- C. Accepted the final Ensign and Buckley "Evaluation of Flood Control Alternatives in Yolo County.
- D. Directed staff to work with the Flood Control District to resolve concerns regarding the revised application.
- E. Directed staff to return to the Board of Supervisors in September for recommendations on the use of \$250,000 in state funds for flood control improvements

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

The Board recessed at 9:55 A.M. and reconvened at 10:10 A.M. All members were present. Chair Wolk presided.

Agenda Item No. 36  
Integrated Storage Investigations Program

Minute Order No. 00-261: Took the following action:

- A. Accepted the presentation by Harrison Phipps, representing the consulting firm of Saracino and Kirby, regarding the Integrated Storage Investigations Program (ISIP).
- B. Directed staff to work with Saracino and Kirby, the Department of Water Resources, the Water Resources Association, and others to develop a Memorandum of Understanding for participation in the ISIP and return to the Board for future consideration.
- C. Continue to work with and directed staff to seek timely input of WRA on this matter.

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

Agenda Item No. 37  
Farmland Security Zones

Minute Order No. 00-262: At the conclusion of a public hearing to consider a proposed ordinance adding provisions to require Conditional Use Permits for primary residences located on antiquated subdivision lots that do not meet minimum zoning requirements; allow for the establishment of Farmland Security Zones; and change the definition of rural recreation to amend portions of the Yolo County Zoning Code to establish provisions for Farmland Security Zones, the Board took the following action:

- A. Amended Section 8-2.409. Farmland Security Zone (FSZ) (b) to read:
  - 1. The minimum acreage requirement for the FSZ ~~contract~~ preserve shall be 100 acres.
  - 2. Only those lands located within three miles of a LAFCO adopted city sphere of influence may qualify for placement within the FSZ contract.
- B. Waived further reading and set July 25, 2000 on the consent agenda to consider adoption of the ordinance.
- C. Certified the Categorical Exemption on this matter.

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

Agenda Item No. 38  
Community Development Block Grants

Minute Order No. 00-263: Continued public hearing to review and authorized the Annual Grantee Performance Report for the 1998 EDBG Economic Enterprise Grant #98-EDBG-618 – Yolo County Business Assistance Program and the 1998 STBG Disaster Recovery Initiative Grant #98-STBG-1306 to July 25, 2000 at 10:00 A.M.

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

Agenda Item No. 31  
Pacific Housing & Finance Agency

Minute Order No. 00-264: Directed County staff to continue discussions with the Pacific Housing & Finance Agency and bring back to the Board at a later date.

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

Agenda Item No. 32  
Appointment to Yolo County  
Children and Families Commission

Minute Order No. 00-265: Approved the appointment of Debbie Powell, on an interim basis, to fill the vacancy created by the resignation of Margaret J. Sheldon, until a new Director of Employment and Social Services is selected.

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

Agenda Item No. 33  
Auditor-Controller Vacancy

Minute Order No. 00-266: Acted to take no action on the upcoming vacancy in the office of Auditor-Controller, in which case Howard Newens, Chief Deputy Auditor, will discharge the duties of the office by operation of law until the vacancy is filled by election or by appointment at a later date.

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

Agenda Item No. 35  
Resignations

Minute Order No. 00-267: Accepted the following resignations:

- A. Sarah J. Neville-Morgan from the Yolo County Child Care Planning Council.
- B. Abby Hamilton from the Yolo County Mental Health Board.

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

Agenda Item No. 39  
Adjournment

The Board adjourned in memory of Barbara A. Colletto at 12:00 noon and convened in Closed Session for Conference with legal counsel – existing litigation: Hudson v County of Yolo.

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Lois Wolk, Chair  
Yolo County Board of Supervisors

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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.