

BOARD OF SUPERVISORS
Yolo County, California

June 27, 2000

MINUTES

The Yolo County Board of Supervisors met on the 27th day of June, 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. Meg Sheldon, Director of Employment and Social Services led all in attendance in the Pledge of Allegiance to the Flag.

Agenda Item No. 2
Approval of the Agenda

Minute Order No. 00-225: Approved the agenda for this meeting

MOTION: Rosenberg. SECOND: Stallard. 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.

Agenda Item No. 4
Presentation of Resolution

Chair Wolk presented Resolution No. 00-125 commending Director of Employment and Social Services Meg Sheldon for her years of dedicated service to Yolo County.

Robert Johnston and the Auditor-Controller's staff presented the Government Finance Officer's Certificate of Achievement to the Yolo County Board of Supervisors.

The Board acknowledged the resignation of Auditor-Controller Sally Franchi and thanked her for her hard work and dedication on behalf of Yolo County.

Agenda Item No. 5
Approval of Minutes

Minute Order No. 00-226: Approved the Minutes of the Board of Supervisors' meetings of June 20, 2000 and June 21, 2000.

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

Agenda Item No. 6
Consent Agenda

Minute Order No. 00-227: Acted on the Consent Agenda as follows:

1. Ratified the following:
 - A. **Resolution No. 00-104** commending Dr. Daniel Nealon
 - B. **Resolution No. 00-105** commending Dr. Albert Chavannes
 - C. **Resolution No. 00-123** commending the descendents of Josiah and Caroline Greene
 - D. **Resolution No. 00-124** commending John Meyer
 - E. **Resolution No. 00-125** commending Margaret J. Sheldon
2. Introduced proposed ordinance 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. The Board read by title only, waived further reading, and set July 18, 2000 on the consent agenda for adoption of ordinance.
3. Adopted and authorized the Chair to sign **Resolution No. 00-129** restating the Yolo County Conflict of Interest Code incorporating by reference the Fair Political Practices Commission's Model Conflict of Interest Code and making changes necessitated by changed circumstances and directed the County Counsel's Office, on behalf of the Clerk, to give notice no later than July 1, 2000, directing every local agency which has adopted a conflict of interest code to review and, where necessary, submit an amended code or by October 1, 2000, submit a statement that no change is required.
4. Received and filed the monthly investment report ending May 31, 2000.
5. Approved the following reclassifications in the District Attorney's Family Support Division and adopted and authorized the Chair to sign amendments to the Authorized Position Resolutions:
 - A. **Resolution No. 99-118.67** reclassifying an Account Clerk III to Business Services Supervisor
 - B. **Resolution No. 99-118.68** reclassifying an Accountant to Business Services Manager.
 - C. **Resolution No. 99-118.69** reclassifying an Accountant II to Business Services Manager.
6. Adopted and authorized the Chair to sign **Resolution No. 00-130** for County payment of Deputy Sheriff Association Unit Member contributions to PERS and reporting payments as compensation.
7. Approved the transfer of 171 hours of sick leave to vacation leave for the Director of Employment and Social Services and waived the vacation leave accrual limit to permit this transfer.

8. Adopted the classification for Program and Administrative Planning and Administrative Planner and adopted and authorized the Chair to sign **Resolution No. 95-15.163** amending the Salary Resolution and designating this position in the Unrepresented Professionals Unit and **Resolution No. 99-118.70** amending the Authorized Position Resolution reallocating 10 existing vacant positions at the Department of Employment and Social Services to the Planner classification.
9. Approved the appointment of Anna Proshak and Lex Egbert as student representatives to the West Sacramento Library Planning Committee.
10. Approved and adopted the proposed 2000/01 budgets for Community Facilities District No. 1989-1 (Davis Branch Library), and set the special tax rate for the 2000/01 Property Tax year at \$42 per parcel.
11. Approved and authorized the Chair to sign **Agreement No. 00-133** authorizing the option for a one-year extension of the indigent burial contract with North Sacramento Funeral Home.
12. Approved and authorized the Chair to sign **Agreement No. 00-134** amending agreement No. 99-424 with Cache Creek Lodge to provide alcohol and drug residential treatment and intensive outpatient treatment services.
13. Took the following action for the 2000 Workforce Investment Act Master Subgrant funds from the State Employment Development Department:
 - A. Adopted and authorized the Chair to sign **Resolution No. 00-131** providing signatory authority to the Chair and Director of Employment and Social Services to sign quarterly fiscal and program reports.
 - B. Approved and authorized the Chair to sign **Agreement No. 00-135** (State agreement No. R069150) with State Employment Development Department to initiate Subgrant.
14. Approved and authorized the Chair to sign **Agreement No. 00-136** with RTZ Associates for an analysis of AB 1682, In Home Supportive Services (IHSS) Employer of Record Legislation.
15. Approved and authorized the Chair to sign **Agreement No. 00-137** with Valley Toxicology Services, Inc. to provide laboratory services for the Department of Employment and Social Services, Child Welfare Services Division.
16. Approved and authorized the Chair to sign the following TANF/CalWORKs Incentive Funds Award Agreements:
 - A. **Agreement No. 00-138** with Yolo Wayfarer Center to continue funding for the Family Recovery Center in Woodland.

- B. **Agreement No. 00-139** with RISE, Inc., to establish a Family Resource Center for rurally isolated needy families.
 - C. **Agreement No. 00-140** with Yolo Connections, to implement an employment and training program in collaboration with AmeriCorps.
17. Approved and authorized the Chair to sign **Agreement No. 00-141** with Sergei V. Shkurkin to continue providing Homeless Coordinator Services, Supportive Housing Program administrative services for the City of Woodland and to provide grant administration, fundraising, and evaluation services for The California Endowment Family Recovery Center Program.
 18. Approved the transfer of Realignment Revenues from Mental Health and Public Health to Social Services account and made the determination that this reallocation is based on the most cost-effective use of available resources to maximize client outcomes.
 19. Approved and authorized the Chair to sign **Agreement No. 00-142** with MGE Engineering, Inc. for professional engineering services performing technical studies and providing a Seismic Retrofit Strategy Report for the Guinda Bridge located on County Road 57 over Cache Creek.
 20. Approved and authorized the Chair to sign **Agreement No. 00-143** with A T.E.E.M. Electrical Engineering, Inc. for electrical and instrumentation engineering services for the construction and testing of the full-scale landfill bioreactor project and other projects at the Yolo County Central Landfill.
 21. Adopted and authorized the Chair to sign **Resolution No. 00-132** authorizing the transfer of monies from available funds of the County to the Willowbank County Service Area to finance a revenue shortfall related to the operation of a water system.
 22. Approved and authorized the Chair to sign **Agreement No. 00-144** for the purchase of the Woodland Joint Unified School District Modular Building at 260 West Beamer Street in Woodland and approved relocation of the Division of Integrated Waste Management from 600 A Street in Davis to the Planning and Public Works facility at 260 West Beamer Street in Woodland.
 23. 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 and approved and authorized the Chair to sign the following Williamson Act Successor Agreements:
 - A. **Agreement No. 00-145** for Eloise Willis and Mavis Timothy consisting of 104.24 acres.
 - B. **Agreement No. 00-146** for Jerrold William Blickle and Maryann Blickle consisting of 160.71 acres.
 24. Approved policy guidelines for distribution of Sacramento Rivercats baseball tickets.

25. Approved consolidation of the Governing Board Member Election for Washington Unified School District for November 7, 2000 ballot.
26. Approved and authorized the Chair to sign **Agreement No. 00-147** with Yolo-Solano Air Quality Management District for the County Counsel of Yolo County to provide legal services to the District.

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

Agenda Item No. 7
Gemmer/R.H. Phillips Annexation

Minute Order No. 00-228: Adopted and authorized the Chair to sign **Resolution No. 00-133** adopting the property tax revenue exchange for the Gemmer/R.H. Phillips Annexation to Yolo County Flood Control.

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

Agenda Item No. 8
Videotaping Services

Minute Order No. 00-229: Approved and authorized the Chair to sign **Agreement No. 00-148** with JBL Video Productions as the vendor for providing videotaping services for Board of Supervisors meetings.

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

Agenda Item No. 21
FamiliesFirst, Inc. (EPSDT)

Minute Order No. 00-230: Approved and authorized the Chair to sign **Agreement No. 00-149** amending agreement No. 99-418 with FamiliesFirst, Inc., for mental health Early and Periodic Screening, Diagnosis, and Treatment (EPSDT) services. Directed staff to make a presentation to the Board outlining the details of this program.

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

Agenda Item No. 27
Fouts Springs Youth Facility

Minute Order No. 00-231: Approved and authorized the Chair to sign **Agreement No. 00-150** with Fouts Springs Youth Facility to provide treatment and care for delinquent wards of

the Juvenile Court committed to the Youth Facility by order of the Yolo County Juvenile Court. Directed the County Administrator's Office to address a letter to Congressman Ose regarding publicly operated facilities not receiving the benefit of State or federal AFCD payments as part of the costs.

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

Agenda Item No. 29
Shredded Tires in Landfill Construction

Minute Order No. 00-232: Approved and authorized the Chair to sign **Agreement No. 00-151** with Tri-C Manufacturing, Inc. for the beneficial use of old shredded tires in landfill construction applications at the Yolo County Central Landfill.

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

Agenda Item No. 35
Agricultural Crop Report

Minute Order No. 00-233: Received and filed the 1999 Yolo County Agricultural Crop Report.

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

Agenda Item No. 14
PERS Contributions

Minute Order No. 00-234: Adopted and authorized the Chair to sign the following resolutions for County payment of unit member contributions to PERS:

- A. **Resolution No. 00-134** – Yolo County Attorneys Association
- B. **Resolution No. 00-135** – Correctional Officers Association
- C. **Resolution No. 00-136** – General Unit
- D. **Resolution No. 00-137** – Investigators Association
- E. **Resolution No. 00-138** – Supervisors Association

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

Agenda Item No. 36
Solano-Napa-Yolo County
Commission on Medical Care

Minute Order No. 00-235: Introduced a proposed ordinance adding Article 33 to Chapter 2 of Title 2 of the Yolo County Code, concerning the Solano-Napa-Yolo Commission on Medical Care. After reading the proposed ordinance by title only, the Board waived further reading and set July 18, 2000 on the consent agenda to consider adoption of the ordinance.

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

The Board of Supervisors recessed at 10:15 A.M. and reconvened at 10:25 A.M. All members were present. Chair Wolk presided.

Agenda Item No. 47
Farmland Security Zones

Minute Order No. 00-236: Continued the public hearing to consider an ordinance to amend portions of the Yolo County Zoning Code to establish provisions for Farmland Security Zones to July 18, 2000 at 10:00 A.M.

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

Agenda Item No. 48
Appeal filed by Stanley Davis

The Board of Supervisors held a public hearing to consider an appeal of the Yolo County Planning Commission's denial of a Tentative Parcel Map (TPM #4446) in the Agricultural General (A-1) Zone filed by Stanley M. Davis Company.

Supervisor McGowan made a motion, seconded by Supervisor Pollock to take the following action:

- A. Certify the Negative Declaration, prepared for the Tentative parcel Map (TPM #4446) in accordance with the California Environmental Quality Act (CEQA) Guidelines;
- B. Adopt the findings for the project.
- C. Deny the appellant's appeal request of the April 6, 2000 Planning Commission action on Tentative Parcel Map (TPM #4446)
- D. Deny the Tentative Parcel Map (TPM #4446)

Supervisor Rosenberg made the following substitute motion:

Minute Order No. 00-237: Directed, by roll call vote, that this matter be sent back to the Planning Commission for reconsideration with the following conditions to TPM #4446 proposed by the Appellant:

- A. Appellant forever waives right to an ancillary dwelling on either of these parcels to ensure that there is no change in the density.
- B. Homesite and curtilage, the non-intent ag use, be limited to one acre per parcel which is a constriction of the current entitlement of the property owners.
- C. Appellant enter into a 10 year agricultural lease for all of the undeveloped property, subject to terms acceptable to the County Counsel.

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

Agenda Item No. 49
 Economic Development and
Revitalization Study of Esparto

Minute Order No. 00-238: At the conclusion of a public hearing to solicit comments for submittal of a Planning and Technical Assistance Grant application to the State Small Cities, Community Development Block Grant (CDBG) Program for preparation of an Economic Development and Revitalization Study of Esparto, the Board took the following action:

- A. Adopted and authorized the Chair to sign **Resolution No. 00-139** approving an application for funding and the execution of a grant agreement and any amendment thereto from the planning/technical assistance allocation of the State CDBG Program.
- B. Directed staff to report back to the Board of Supervisors with the results of the study.

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

Agenda Item No. 50
Airport Airspace and Overflight Zone

Minute Order No. 00-239: At the conclusion of a public hearing to consider a change of Zone and Zoning Code amendment for properties within the 10,000 foot radius (a.k.a. Airport Airspace and Overflight Zone) of the Yolo County Airport, the Board took the following action:

- A. Certified that the proposed Addendum Environmental Impact Report (AEIR) is the appropriate level of environmental review prepared in accordance with the California Environmental Quality Act and Guidelines (CEQA).
- B. Adopted the following Findings:

California Environmental Quality Act (CEQA) Guidelines

That the proposed Addendum Environmental Impact Report (EIR) prepared for this project is the appropriate environmental documentation in accordance

with the California Environmental Quality Act and Guidelines;

Pursuant to the California Environmental Quality Act and Guidelines, Article 11, Section 15164, the lead agency or a responsible agency shall prepare an addendum to a previously certified EIR if some changes or additions are necessary but none of the conditions described in Section 15162 calling for preparation of a subsequent EIR have occurred as indicated in the following items 1 through 3: 1) Substantial changes are proposed in the project which will require major revisions of the previous EIR due to the involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant effects. 2) Substantial changes occur with respect to the circumstances under which the project is undertaken which will require major revisions of the previous EIR due to the involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant effects; or, 3) New information of substantial importance, which was not known and could not have been known with the exercise of reasonable diligence at the time the previous EIR was certified as complete or the negative declaration was adopted, shows any of the following: The project will have one or more significant effects not discussed in the previous EIR;

Significant effects previously examined will be substantially more severe than as shown in the previous EIR;

Mitigation measures or alternatives previously found not to be feasible would in fact be feasible and would substantially reduce one or more significant effect of the project, but the project proponents decline to adopt the mitigation measure or alternative.

Mitigation measures or alternatives which are considerably different from those analyzed in the previous EIR would substantially reduce one or more significant effects on the environment, but the project proponents decline to adopt the mitigation measure or alternative.

Staff has determined that none of the effects describe above will occur as a result of project approval, and hence, has prepared the attached Addendum Environmental Impact Report for the project.

Yolo County General Plan

It is the policy of Yolo County to regulate and guide land use in the vicinity of airports to ensure the safety of surrounding persons and those in the aircraft; and, that lands in the vicinity of airports shall be especially designated and controlled by means of the Yolo County General Plan.

Several policies contained within the Yolo County General Plan have been adopted for the preservation of the Yolo County Airport. Specifically, policies to mitigate against potential land use conflicts that may have an adverse impact to the Yolo County Airport are prohibited. These policies include, but are not limited to: Land Use Policy 51, Land Use Policy 52, Safety Policy 20, and Noise Policy 12.

As mentioned in this staff report, the project is consistent with the adopted 1998 Airport Master Plan, Yolo County General Plan, and Comprehensive Land Use Plan (CLUP).

Yolo County Airport Master Land Use Plan

The Airport Master Plan and Management Policy Document provides an assessment of the airport's current and projected aviation activity, requirements for aeronautical facilities, and recommended plan for future improvements. The Master Plan will guide Yolo County Officials in making informed decisions essential to future development and operation of the airport.

The implementation of the Airport Overlay Combing (-AO) Zone is consistent with the Airport Specific Plan and Yolo County Airport Management Policies document adopted on June 23, 1998 by the Board of Supervisors. The Management Policy document was adopted with specific language directing the conduct and operations of the Yolo County Airport. The Board of Supervisors excluded Policy No. 11(b) which states:

"The County will seek avigation easement at locations near the Yolo County Airport within the designated approach and clear zones as shown in the Comprehensive Land Use Plan (CLUP) for the Yolo County Airport. The County will maintain its current holdings of avigation easements".

The adoption of the Aviation Overlay Combining Zone serves as resolution for the abandonment of the policy noted above. Further, with the adoption of the Avigation Overlay Combining Zone, the previous policy of securing avigation easements will no longer be warranted with the exception of the north and south clear zones. The rescission of avigation policy removes the burden of avigation easements on private properties, while protecting, the health, safety, and general welfare of the vicinity of the Yolo County Airport.

Zoning Code

That the proposed code amendment is consistent with current zoning and land use provisions for uses within the Yolo County Airport.

The proposed code amendment is consistent and compatible with existing provisions of the A-P, A-1, and R-S Articles of the Zoning Code. The adoption of the -AO Overflight Zone will not increase nor decrease the uses entitled as permitted, accessory, or conditional within each zone classification.

- C. Adopted **Ordinance No. 681.185** approving the zone change and zoning code amendment for properties within the 10,000 foot radius (a.k.a. Airport Airspace and Overflight Zone) of the Yolo County Airport.
- D. Released all existing avigation easements currently held or promised to the Yolo County Airport with the exception of those located in the north and south clear zones.

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

Agenda Item No. 38
Facilities Master Plan

Minute Order No. 00-240: At the conclusion of a lengthy discussion regarding the facilities master plan for Yolo County which addressed the current and future needs for County-owned and leased facilities, the Board approved the planning and funding recommendations contained in the Facilities Master Plan with the following direction:

- A. Directed staff to work with a committee consisting of the City of Woodland, the Woodland Redevelopment Agency, the Yolo County Courts, and Supervisor Pollock and Supervisor Stallard to discuss options relating to parking issues in the downtown area including a possible parking structure on the southwest corner of Court Street and Third Street and that the County be a good participant in the downtown community.
- B. Policy Recommendations regarding the Health Building to read "Begin architectural programming, schematic design and site master planning for a building to house the Health Department ~~in the northwest campus~~" to allow flexibility to study other site locations including the downtown area of Woodland which could provide a combination facility/parking structure.
- C. Review Development Impact Fees to assure they are correct and appropriate before beginning construction of the Probation and Juvenile Hall.
- D. Construct a facilities maintenance and operating costs report for two year period to keep the Board apprised of projects and priorities.
- E. Policy Recommendations regarding the Planning and Public Works Building to add "consider looking at a downtown location for that department."
- F. Directed staff to maintain the building of a new Juvenile Hall facility as top priority and consider moving the Probation Department at the same time so that they are contiguous to the correctional facility; utilize a consulting architect on color and design for repainting and remodeling the old hospital; consider adequate office space for the Public Defender; and maintain effective use of the County Building in Davis.

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

The Board recessed and convened in Closed Session at 11:50 A.M. on the following items:

- A. Conference with Legal Counsel
- B. Conference with Supervisor McGowan and Supervisor Stallard regarding

compensation for County Administrative Officer

The Board reconvened in open session at 1:20 P.M. All members were present. Chair Wolk presided.

Agenda Item No. 37
Health & Human Services Contracts

Minute Order No. 00-241: Took the following action:

- A. Received and filed a report on the proposed health and human services contracts.
- B. Requested staff to bring back, for Board review, the process by which results criteria are included in each contract and evaluation of the performance of each contract.
- C. Directed contracts be brought to the Board in groups for approval in a timely fashion.

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

Agenda Item No. 39
Agriculture Contracts

Minute Order No. 00-242: Adopted and authorized the Chair to sign **Resolution No. 00-140** authorizing the Agricultural Commissioner to renew certain annual agreements that specify regulatory services to be provided and the amounts of reimbursement to Yolo County for fiscal year 2000/01.

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

Agenda Item No. 40
County West No. 2 Subdivision - Esparto

Minute Order No. 00-243: Took the following action for Country West Unit No. 2 Subdivision in Esparto:

- A. Adopted and authorized the Chair to sign **Resolution No. 00-141**, Resolution of Acceptance of Final map of Subdivision No. 3901.
- B. Approved and authorized the Chair to sign **Agreement No. 00-152**, Subdivision Improvement Agreement for Subdivision No. 3901 – Country West Unit No.
- C. Approved and authorized the Chair to sign **Agreement No. 00-153** with Mescher Homes, Inc. and Western Development respecting development of Country West

II Subdivision No. 3901, subject to receipt of securities from Subdivider in a form acceptable to the Director of Planning and Public Works and subject to language clarifying the intent of Condition of Approval Number 10 as approved by County Counsel.

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

Agenda Item No. 41
Positive Pay Services

Minute Order No. 00-244: Approved and authorized the Treasurer and Auditor to contract with Bank of America for Positive Pay Services to prevent warrant fraud.

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

Agenda Item No. 42
Employment Agreement
County Administrative Officer

Minute Order No. 00-245: Took the following action by roll call vote to consider modification of employment agreement with County Administrative Officer.

- A. Approved a 3.5% increase for the County Administrative Officer (CAO) effective July 2, 2000 and an additional 3% increase retroactive to July 1, 1999 which represents the scheduled increases for County department heads and most other County employees for the last two year, but not the County Administrative Officer.
- B. Directed the Board of Supervisors' subcommittee to bring back a recommendation within 90 days to resolve the equity and compaction issues for the County Administrative Officer, and to review and make any appropriate recommendation on the County Administrative Officer's employment agreement including a program of regular evaluations.

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

Agenda Item No. 43
Compensation for
County Elected Officials

Minute Order No. 00-246: Took the following action for county-wide compensation survey:

- A. Directed staff to conduct a county-wide compensation survey for all employees

including elected department heads and the Board of Supervisors and directed the County Administrator's Office to return to the Board to address the Cost of Living Adjustment (COLA) issue for the Board of Supervisors for this year.

- B. Directed staff to provide an analysis for this Board of Supervisors with current benchmark information to determine an appropriate adjustment.
- C. Directed staff to provide an analysis on 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. 44-A,B
Adoption of 2000-2001 Budget

Minute Order No. 00-247: Adopted and authorized the Chair to sign the following by roll call vote:

- A. **Resolution No. 00-142** adopting the County of Yolo 2000/01 Final Budget along with amendments to the supplemental list.
- B. **Resolution No. 95-15.164** amending the Salary Resolution for Legal Administrative Assistant and Secretary – County Counsel.
- C. **Resolution No. 00-143** adopting the Penalty Assessment Allocation.

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

Directed staff to report back to the Board on the GASB 34 and Genled system for the Auditor-Controller's Office, internet access to Board of Supervisors meeting packets, and the remodel of the Board of Supervisors' chambers to include additional wiring for computers.

Agenda Item No. 44-C,E
Adoption of 2000/01 Budget

Minute Order No. 00-248: Adopted and authorized the Chair to sign the following:

- A. **Resolution No. 00-144**, the 2000-01 Authorized Position Resolution without the deletion of the Veterans Service Officer position.
- B. **Resolution No. 00-145** establishing an Appropriations Limit for the County of Yolo for the 2000-2001 fiscal year.

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

Minute Order No. 00-249: Directed staff return to the Board on July 18, 2000 with recommendations for staffing in the Planning and Public Works Department to include a Parks/Planning Resources position to assist County staff on issues relating to the Yolo Basin Management, Lower Putah Creek Coordinating Committee, SB 1086, and Colusa Basin Drainage District and for a Code Enforcement Officer position.

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

Directed the County Administrative Officer to report back to the Board with an outline of options on how to proceed with a contract process relative to the CFMG Contract.

Recognition of County
Administrators Office

The following staff members of the County Administrators Office were recognized for their hard work in the development of the County's budget:

Don Ishikawa	Don Hoff
Elizabeth Kemper	Krista Piazza
Esther White	Randy Margo
Tony Newberry	

Agenda Item No. 45B-1
Fair Competition &
Taxpayers Savings Initiative

Minute Order No. 00-250: Acted to support an initiative sponsored by the Consulting Engineers and Land Surveyors (CELSOC) regarding contracting out for architectural and engineering services.

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

Agenda Item No.45B-2
Yolo Bypass

Minute Order No. 00-251: Acted to support the following by roll call vote:

- A. The Yolo Bypass Working Group's efforts to develop a locally driven Management Strategy for the Yolo Bypass.
- B. Participation of the U.S. Fish and Wildlife Service and the Resources Agency in the Yolo Bypass Working Group as stakeholders.
- C. Development of a hydraulic model for the Bypass through a locally based partnership.

- D. Include a representative from Congressman Doug Ose's Office to attend the stakeholders meeting.

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

Agenda Item No. 45C
Update on Prop 10 Commission

County Administrative Officer Vic Singh informed the Board that they will be following up with a recommendation that a staff person in the Department of Employment and Social Services be the interim appointee to the Prop 10 Commission.

Agenda Item No. 45E
Resignation of Auditor-Controller

Minute Order No. 00-252: Accepted the resignation of Auditor-Controller Sally Franchi, effective September 1, 2000 and directed the County Administrative Officer to return to the Board with options to fill the vacancy.

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

Agenda Item No. 46
Winters Cemetery District

Minute Order No. 00-253: Took the following action for the Winters Cemetery District Board of Trustees:

- A. Accepted the resignation of Andrew E. Danzero, effective June 12, 2000
- B. Approved the appointment of John Knabke

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

Agenda Item No. X-4
COPS MORE 2000 Grant

Minute Order No. 00-254: Approved, by roll call vote, the COPS More 2000 Grant Program application, subject to the County Administrative Officer contacting the administrative authority of the COPS More 2000 Grant Program for waiver of the County's match and further discussion with the Sheriff's Office that there be no exposure to the County's General Fund or contingencies for funding additional years.

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

Agenda Item No. 51
Adjournment

Adjourned this meeting of the Yolo County Board of Supervisors at 3:00 P.M. to July 18, 2000.

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.