

BOARD OF SUPERVISORS
Yolo County, California

November 7, 2000

MINUTES

The Yolo County Board of Supervisors met on the 7th day of November, 2000 in regular session in its Chambers in the Erwin Meier Administration Center, Woodland, California at 9:05 A.M. pursuant to County Code Section 2-1.103.* Present were Supervisors Stallard, Rosenberg, McGowan, and Chair Wolk. Supervisor Pollock was absent. Chair Wolk presided. Victor Singh, County Administrator and Steve Basha, County Counsel were present. Dr. Bette Hinton, Yolo County Health Officer, led all in attendance in the Pledge of Allegiance to the Flag.

Agenda Item No. 2
Approval of the Agenda

Approved the agenda for this meeting as submitted.

Agenda Item No. 3
Public Comment

The Chairman invited individuals of the public to make statements on matters relating to County business. Nadine Noelting, Executive Director of the Yolo County Arts Council, informed the Board that they were beginning their membership campaign and thanked the Board for their support.

Agenda Item No. 4
Presentations

- A. Chair Wolk and Supervisor McGowan presented certificates to the following winners of the "World No Tobacco Day" 2000 poster contest sponsored by the City of West Sacramento Parks and Recreation After School Adventure Program:

Jarred Allen	Renee Lebart
Kelsey Allen	Brooklynn Overton
Alexxia Bojorques	Aaron Snovel
Ceanne Brunton	Tyler Soares
Marissa Escobar	Kayla Taylor

- B. Chair Wolk presented Resolution No. 00-218 to Lonny Wunder, Yolo County Fair Administrator, acknowledging his role in helping pass smoke-free policies at the Yolo County Fairgrounds.

Steve Jensen, Yolo County Health Department - Tobacco Education Program, presented a certificate of appreciation to Lonny Wunder for his efforts in promoting smoke-free policies at the Yolo County Fairgrounds.

Agenda Item No. 5
Approval of Minutes

Minute Order No. 00-394: Approved the minutes of the Board of Supervisors meeting of October 24, 2000.

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

Agenda Item No. 6
Consent Agenda

Minute Order No. 00-395: Acted on the Consent Agenda as follows:

1. Ratified the following:
 - A. **Resolution No. 00-216** commending Davis Aquatic Masters
 - B. **Resolution No. 00-217** commending Greg Potnick
 - C. **Resolution No. 00-218** commending Lonny Wunder
2. Approved and authorized the Chair to sign agreements with the following for architectural/engineering consulting services:
 - A. **Agreement No. 00-259** with Lionakis Beaumont Design Group Inc.
 - B. **Agreement No. 00-260** with McCandless & Associates, Architects
 - C. **Agreement No. 00-261** with Comstock Johnson Architects Inc.
 - D. **Agreement No. 00-262** with Oshima & Yee Architects
 - E. **Agreement No. 00-263** with Carissimi Rohrer McMullen Associates Architects and Planners, Inc.
 - F. **Agreement No. 00-264** with Duane R. Thomson, Architect
 - G. **Agreement No. 00-265** with MFDB Architects
3. Approved the plans and specifications and authorized the Manager of Central Services to make public notice for bidding the duct and cable installation project for Planning and Public Works.
4. Received and filed quarterly report for general liability claims.
5. Approved and authorized the Chair to sign **Agreement No. 00-257** with Redwood Toxicology Laboratory to provide toxicology screening services.
6. Approved and authorized the Chair to sign **Agreement No. 00-266** with the State Department of Mental Health to provide mental health services under the Conditional Release Program (CONREP).

7. Approved and authorized the Chair to sign **Agreement No. 00-267** with Los Rios Community College District to provide training, education and support services to CalWORKs participants to successfully start and maintain their own small business or enhance the profitability of the business they currently own.
8. Approved and authorized the Chair to sign Policy Bulletin No. 00-1 for Transition from Core Services to Intensive Services under Workforce Investment Act Title I.
9. Approved adjustment of the salary step placement for one (1) District Attorney Investigator II to Step E effective August 13, 2000.
10. Adopted and authorized the Chair to sign **Resolution No. 00-144.16** amending the Authorized Position Resolution to authorize the following:
 - A. Create one Staff Services Analyst I/II position and approve the appointment of the Sheriff Records Clerk IV incumbent who has been working in the Analyst position as an out-of-class assignment.
 - B. Reclassification of the Chief Animal Services Officer to Business Services Manager.
 - C. Reclassification of three Administrative Clerks I/II to the existing classification of Sheriff Records Clerk I/II in the Animal Services Division.
 - D. Deletion of one Sheriff Records Clerk I/II position which will help minimize the financial impact of these reclassifications.
11. Approved and authorized the Chair to sign **Agreement No. 00-268** with Robert J. Frank Construction, Inc., for construction of the bridge barrier rail replacement at County Road 99W over Buckeye Creek and County Road 86A.
12. Received and filed progress report on interpretation of hunting regulations for Putah Creek Parks.
13. Approved and authorized the Chair to sign **Agreement No. 00-269** amending an agreement with the California Department of Food and Agriculture, Division of Measurement Standards regarding petroleum inspections.

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

Agenda Item No. 7
Software Licensing

Minute Order No. 00-396: Approved and authorized the Chair to sign **Agreement No. 00-270** with PeopleSoft to provide a license for the extended enterprise capabilities for the County's Human Resources and payroll systems.

MOTION: Stallard. SECOND: Rosenberg. AYES: Stallard, Rosenberg, McGowan, Wolk.
Board of Supervisors Minutes 3 November 7, 2000

ABSENT: Pollock.

Agenda Item No. 10
Architectural Services

Removed amendment to architect agreement for remodeling and expansion of the County Services Center in West Sacramento with Comstock Johnson Architects Inc. from the agenda.

Agenda Item No. 21
Child Molestation
Multidisciplinary Interview Center

Minute Order No. 00-397: Adopted and authorized the Chair to sign **Resolution No. 00-144.17** amending the Authorized Position Resolution to provide for one (1) Social Services Supervisor II and one (1) Social Worker Practitioner/Senior Social Worker for initial staffing for the Child Molestation Multidisciplinary Interview Center (MDIC).

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

Agenda Item No. 22
CalWORKs Program

Minute Order No. 00-398: Received and filed status report on the implementation of the CalWORKs Program in Yolo County.

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

Agenda Item No. 23
Property Characteristic Data

Minute Order No. 00-399: Took the following action to provide access to Yolo County property characteristic data:

- A. Approved the request of the Yolo County Board of Realtors (YCBOR) for access to the County's property characteristics data maintained by the Assessor by the County selling the data to MetroScan, a subscription based property information service for realtors. Yolo County subscribers will then have improved access to the property data through this service.
- B. Directed staff to negotiate contracts to best recover costs for collecting and providing the County's property characteristics data. Contracts will be negotiated with the Yolo County Board of Realtors, Transamerica-Intellitech (owners of MetroScan) and others who may participate in this agreement. Directed staff to return to the Board with their recommendation on the contracts.

- C. Authorized the Assessor and Information Technology staffs to explore other means of providing 24-hour, 7-day a week access to the County's property characteristics data via the Internet.

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

Agenda Item No. 28
Planning Zone File No. 2000-010
Mary Delacey Olson Trust et al

Minute Order No. 00-400: Continued public hearing to a later date at 10:00 A.M. to consider lot line adjustment, amendment to an agricultural contract, and a zone boundary adjustment for Mary Delacey Olson Trust et al.

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

Agenda Item No. 24
Pipeline Franchise

Minute Order No. 00-401: At the conclusion of a public hearing to consider a proposed ordinance granting a countywide pipeline franchise to CPN Pipeline Company, the Board read the proposed ordinance by title only and included an additional clause, to be mutually agreed between the parties, giving Yolo County the opportunity to include data transmission lines within the pipeline should it be converted for data transmission purposes. The Board set November 21, 2000 for the next reading.

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

Agenda Item No. 25
Computer Network – City of Woodland

Minute Order No. 00-402: Authorized staff to enter into an agreement for time and materials cost to redesign and implement the City of Woodland's computer network.

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

Agenda Item No. 26B-1
Appointments

Minute Order No. 00-403: Approved the following appointments:

- A. Peter Spahr to the Sacramento River Conservation Area Board as alternate landowner
- B. Tom A. Lopez to the Madison Storm Drain District Advisory Committee

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

Agenda Item No. 27
Advisory Board Appointments

Minute Order No. 00-404: Appointed the following:

- A. Beth Lindeman to the Yolo County Health Council, member at large
- B. Barbara Boehler to Maternal, Child & Adolescent Health, representing the Health Profession
- C. Steve Liston to the Aviation Advisory Committee, representing District 2

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

Agenda Item No. 29
Adjournment

Adjourned this meeting of the Yolo County Board of Supervisors at 10:30 A.M. in memory of Dianne Hinsz and convened in Closed Session for the following items:

- A. Conference with legal counsel – anticipated litigation
- B. Conference with legal counsel – pending litigation
Title: Hudson v County of Yolo et al
- C. Conference with Labor Negotiator, Victor Singh, CAO; Tommy Davis, Assistant CAO; Gina Rowland, Personnel Analyst. Bargaining Units: all.

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.