

BOARD OF SUPERVISORS  
Yolo County, California

December 11, 2001

MINUTES

The Yolo County Board of Supervisors met on the 11<sup>th</sup> day of December, 2001 in regular session in its Chambers in the Erwin Meier Administration Center, Woodland, California at 9:30 A.M. pursuant to County Code Section 2-1.103.\* Present were Supervisors Rosenberg, Pollock, McGowan, Wolk and Chair Stallard. Chair Stallard presided. Victor Singh, County Administrator and Steve Basha, County Counsel were present. Renee Craig, Assistant Director of Employment and Social Services led all in attendance in the Pledge of Allegiance to the Flag.

Agenda Item No. 2  
Public Comment

The Chairman invited individuals of the public to make statements on matters relating to County business.

Vicki Murphy expressed her concern that many different groups have formed with interest in the Sacramento River and that attention is being shifted from water for farming and cities to environmental concerns.

Agenda Item No. 3  
Presentation/Introductions

The following introductions and presentations were made:

- A. Renee Craig was introduced as the newly appointed Assistant Director of Employment and Social Services.
- B. Presented Resolution No. 01-196 commending KVIE Channel 6.
- C. Presented Resolution No. 01-222 commending Judge Bill Lebov.
- D. Presented Resolution No. 01-223 commending Mary Frances deVries.
- E. Chair Stallard presented a "Year in Review" of the County's activities during 2001.
- F. Supervisor Pollock commended Chair Stallard for the "Public Champion for Business" award received from the Sacramento Metro Chamber of Commerce for regional leadership and ongoing support in encouraging a progressive business climate.
- G. Supervisor McGowan commended Executive Director of the Yolo County Transportation District Terry Bassett for the "County Staff" award received from the Sacramento Metro Chamber of Commerce for their work in the expansion of

the Yolo Bus services to the Capay Valley and the Cache Creek Indian Bingo and Casino.

## Agenda

The Board continued the following agenda item to January 8, 2002:

Item No. 45 – Consider appointments for Tenant Commissioners on the Yolo County Housing Authority.

## Consent Agenda

Minute Order No. 01-291: Acted on the Consent Agenda as follows:

1. Ratified the following:
  - A. **Resolution No. 01-196** commending KVIE Channel 6
  - B. **Resolution No. 01-216** commending Ted Puntillo
  - C. **Resolution No. 01-219** commending the Clarksburg Post Office
  - D. **Resolution No. 01-222** commending Judge Bill Lebov
  - E. **Resolution No. 01-223** commending Mary Frances deVries
2. Approved designation of Supervisor Dave Rosenberg as Chair of the Board of Supervisors and Supervisor Lynnel Pollock as Vice-Chair for 2002, effective January 1, 2002.
3. Received and filed District Attorney's annual report for FY 2000/2001.
4. Took the following action for conflict indigent defense attorneys in multiple-defendant homicide case:
  - A. Approved and authorized the Chair to sign **Agreement No. 01-380** with James Greiner.
  - B. Approved and authorized the Chair to sign **Agreement No. 01-381** with Troy Ellerman
  - C. Adopted and authorized the Chair to sign **Resolution No. 01-95.32** amending the Budget Resolution to transfer \$25,000 from General Fund contingencies to the Indigent Defense budget to cover unbudgeted legal services expenses.
5. Approved and authorized the Chair to sign **Agreement No. 01-382**, second amendment to existing agreements 00-253 and 01-90, with Hanson Bridgett Marcos Vlahos Rudy LLP for legal services and to take such other action as is consistent with the intent and purposes of this agreement.
6. Approved crediting accrued sick leave and vacation leave to an Extra Help Librarian II upon date of hire to a regular position.

7. Approved reclassification of an Alcohol, Drug, and Mental Health Specialist II to an Alcohol, Drug, and Mental Health Program Coordinator and adopted and authorized the Chair to sign **Resolution No. 01-96.23** amending the Authorized Position Resolution to reflect this change.
8. Approved reclassification of a Billing Services Coordinator to a Staff Services Analyst I/II in the Alcohol, Drug, and Mental Health Department and adopted and authorized the Chair to sign **Resolution No. 01-96.24** amending the Authorized Position Resolution to reflect this change.
9. Approved and authorized the Chair to sign **Agreement No. 01-383** with Kelly Services, Inc. for provisions of temporary services.
10. Received and filed report regarding eligibility documentation for Alcohol, Drug, and Mental Health recipients.
11. Approved continuation of Federal grant for Projects for Assistance in Transition from Homelessness (PATH) for FY 2001/02.
12. Approved and authorized the Chair to sign **Agreement No. 01-384** with Fremont Hospital for the provision of psychiatric inpatient hospital services for Medi-Cal and Short-Doyle eligible patients from November 1, 2000 to June 30, 2002.
13. Approved and authorized the Chair to sign **Agreement No. 01-385** with Yolo Family Services Agency for the provision of assessment and referral services in accordance with the CalWORKs Incentive Grant from October 1, 2001 to June 30, 2002.
14. Approved and authorized the Chair to sign **Agreement No. 01-386** with Sutter Center for Psychiatry for the provision of psychiatric inpatient hospital services for Medi-Cal and Short-Doyle eligible patients from July 1, 2001 to June 30, 2002.
15. Approve and authorized the Chair to sign subcontracts with the following to provide services authorized through an agreement with the State Department of Health Services for HIV-related services for FY 2001/02:
  - A. **Agreement No. 01-387** with CommuniCare Health Centers to provide education, prevention, counseling and testing services.
  - B. **Agreement No. 01-388** with Harm Reduction to provide education, prevention, counseling and testing services.
  - C. **Agreement No. 01-389** with Breaking Barriers to provide education and prevention services.
  - D. **Agreement No. 01-390** with Community Medical Centers to provide education and prevention services.

16. Approved and authorized the Chair to sign FY 2001-02 Description of Proposed Expenditure of California Healthcare for Indigents Program (CHIP) funds and adopted and authorized the Chair to sign **Resolution No. 01-95.34** amending the Budget Resolution decreasing State Proposition 99 Tobacco Tax (CHIP) revenues.
17. Received and filed report on surveillance of fireworks related injuries.
18. Approved revised Yolo County Child Care Planning Council Bylaws.
19. Took the following action for Federal Family Preservation and Support Program funding:
  - A. Adopted the recommendations of the Community Services Advisory Board for the award of Family Preservation and Support Program (FPSP).
  - B. Authorized the Director of Employment and Social Services to negotiate and sign the funding agreements.
  - C. Authorized the Director of Employment and Social Services to update and forward Yolo County's FFY02 Family Preservation and Support Program County Service Plan to the California Department of Social Services to reflect the award outcome.
20. Adopted and authorized the Chair to sign **Resolution No. 01-95.33** amending the Budget Resolution to receive unanticipated grant augmentation for Spousal Abuser Vertical Prosecution Grant Program.
21. Received and filed the Inmate Welfare Fund Annual Report for Fiscal Years 1999/2000 and 2000/2001.
22. Received and filed the following:
  - A. Sheriff's Inmate Personal Trust and Commissary Fund Special Procedures Review Audit dated January 31, 2001 as part of the Inmate Welfare Fund biennial audit.
  - B. Sheriff's Department response to recommendations contained in the Sheriff's Inmate Personal Trust and Commissary Fund Special Procedures Review Audit dated January 31, 2001.
23. Adopted and authorized the Chair to sign **Resolution No. 01-224** requesting Congress to provide additional funding to complete remediation of the Davis Telecommunications Site so that the site is suitable for subsequent open space preservation and passive nature education. Directed staff to send the signed resolution to Representatives Ose and Thompson so that they may follow.
24. Approved and authorized the Director of Planning and Public Works to sign and record the Notice of Completion to contract with J & A Jeffery, Inc., dba Western Stabilization for pavement pulverization on various roads project.

25. Approved and authorized the Director of Planning and Public Works to sign and record the Notice of Completion to contract with Valley Slurry Seal for construction of slurry seal on various roads in the Willowbank Area.
26. Approved and authorized the Chair to sign **Agreement No. 01-391** amending agreement No. 01-137 with Vector Engineering, Inc. for the design, preparation of construction documents, and provision of construction quality assurance for the full-scale bioreactor surface lining project.
27. Approved and authorized the Chair to sign **Agreement No. 01-392** amending agreement No. 00-31 with Severn Trent Services, Inc. to extend the term to January 31, 2004 to perform laboratory services for analytical monitoring of soil, water, and landfill gas and to provide electronic deliverable data for use in preparing monitoring reports.
28. Approved and authorized the Chair to sign **Agreement No. 01-393** amending agreement with Quincy Engineering, Inc. for professional engineering services to prepare preliminary design, engineering studies, final design and plans, specifications and estimate for three bridges located on County Road 22 at Tule Canal Bridge, County Road 89 at South Fork Willow Slough Bridge and County Road 99W at Cache Creek Bridge.
29. Took the following action for the Per Capita Grant Program:
  - A. Adopted and authorized the Chair to sign **Resolution No. 01-225** authorizing the Planning and Public Works Department to finalize the Per Capita Grant Program application process for the allocation of local assistance funds granted to the County by the State Department of Parks and Recreation.
  - B. Approved and authorized the Chair to sign letter to the Governor's Office addressing local budget concerns.
30. Determined that a Categorical Exemption is the appropriate environmental document under the California Environmental Quality Act (CEQA) and CEQA Guidelines. Adopted and authorized the Chair to sign **Resolution No. 01-226** requesting grant funding from the Wildlife Conservation Board for improvements to the Clarksburg Boat Launch.
31. Approved and authorized the Chair to sign **Agreement No. 01-394** amending agreement with Indigo/Hammond & Playle Architects for additional architectural services for the Winters Branch Library.
32. Approved plans and specifications for Phase II improvements to the Board chambers for audio, video and data capabilities and authorized the Central Services Manager to provide public notice of the release of bids.

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

Board of Supervisors' Minutes

Tabled approval of the Board of Supervisors' minutes for December 4, 2001 until January 8, 2002.

Agenda Item No. 46  
Esparto County Service Area

Minute Order No. 01-292: At the conclusion of the Chair making a last call for filings of written protests, the Board took the following action for the formation of the Esparto County Service Area:

- A. Determined that there were no written protests against the formation of the Esparto County Service Area.
- B. Held a public hearing on the formation of the Esparto County Service Area. There was no public input and no protest received. The public hearing was closed.
- C. Adopted and authorized the Chair to sign **Resolution No. 01-227** establishing the Esparto County Service Area, finding the proceedings for the establishment of the county service area to be valid and in conformity with the requirements of law, making certain additional findings, adopting the Negative Declaration of Environmental Impact, determining the boundaries thereof, and designating the services to be performed therein.
- D. Directed the Clerk of the Board of Supervisors to advertise for five members of an Esparto County Service Area Advisory Committee.

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

Agenda Item No. 47  
Madison County Service Area

Minute Order No. 01-293: At the conclusion of the Chair making a last call for filings of written protests, the Board took the following action for the formation of the Madison County Service Area and the dissolution of the Madison Storm Drain Maintenance District #1:

- A. Determined that there were no written protests against the formation of the Madison County Service Area.
- B. Held a public hearing on the formation of the Madison County Service Area and the dissolution of the Madison Storm Drain Maintenance District #1. There was no public input and no protest received. The public hearing was closed.
- C. Adopted and authorized the Chair to sign **Resolution No. 01-228** establishing the Madison County Service Area, finding the proceedings for the establishment of the

county service area to be valid and in conformity with the requirements of law, making certain additional findings, adopting the Notice of Exemption in accordance with the California Environmental Quality Act (CEQA), determining the boundaries thereof, designating the services to be performed therein and dissolving the Madison Storm Drainage District No.1.

D. Directed the Clerk of the Board of Supervisors to advertise for five members of a Madison County Service Area Advisory Committee.

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

Agenda Item No. 48  
Master Fee Resolution

Minute Order No. 01-294: At the conclusion of a public hearing, the Board approved the proposed fee changes to the 2001/2002 Master Fee Resolution and adopted and authorized the Chair to sign **Resolution No. 01-229** setting the fees for 2001/2002 fiscal year and superseding Master Fee Resolution No. 01-127.

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

Supervisor Pollock indicated that she had a conflict with the following item and was excused from the dais.

Agenda Item No. 39  
City of Woodland Flood Control

Minute Order No. 01-295: Adopted and authorized the Chair to sign **Resolution No. 01-230** supporting a reasonable solution to flood control for Lower Cache Creek.

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

Agenda Item No. 37  
Annual Device Registration Fee  
For Weighing and Measuring Instruments

Minute Order No. 01-296: At the conclusion of a public hearing to consider an amendment to the Yolo County Code relating to the cost of the Annual Device Registration Fee for Weighing and Measuring Instruments, the Board took the following action:

A. Introduced the ordinance by title only, waived full reading of the ordinance, and continued the matter to January 8, 2002 at 10:00 A.M. to hold a public hearing to consider adoption of the ordinance.

- B. Directed the Clerk of the Board, County Counsel, and the Agricultural Commissioner to take the steps necessary in connection with the January 8, 2002, public hearing to comply with Business and Professions Code Section 12243 regarding notice and availability of public information concerning the cost of providing the services for which the fees are charge.

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

Agenda Item No. 38  
Sacramento River Watershed Program

Minute Order No. 01-297: Approved and authorized the Chair to sign a letter to Sacramento County accepting invitation to discuss possible participation in the Sacramento River Watershed Program (SRWP) and appointed Chairman Tom Stallard as the Board of Supervisors' representative to the SRWP and Supervisor Lynnel Pollock as an alternate.

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

Agenda Item No. 40  
Budget Bulletin

Received and filed the December Budget Bulletin and authorized the County Administrative Officer to implement the following budget management strategies:

- A. Review all potential program operation and capital improvement savings to increase fund balances and reserves.
- B. Direct staff to continue to closely monitor state and local budget issues and return with additional budget mitigation options as is deemed necessary.

Agenda Item No. 41  
UCD Long Range Development Plan

Received update report on the University of California, Davis Long Range Development Plan.

Agenda Item No. 42  
Board Assignments 2002

Minute Order No. 01-298: Approved Board of Supervisors assignments for 2002.

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



Agenda Item No. X-1  
Consolidation of Elections

Minute Order No. 01-299: Approved the request for consolidation of elections from the City of Winters for March 5, 2002.

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

Agenda Item No. 44  
Appointment Authority

Minute Order No. 01-300: Appointed the following:

- A. Katharine Reynolds to the Capay Valley General Plan Advisory Committee
- B. Ellen Knolle to the Capay Valley General Plan Advisory Committee
- C. Dianna Barsotti to the Workforce Investment Board, representing Nor-Cal Beverage Co., Inc for a three year term
- D. Ann Brice to the Yolo County Flood Control and Water Conservation District, representing District 2

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

Agenda Item No. 51  
Closed Session

The Board recessed to Closed Session at 11:30 A.M. on the following items. The Clerk was excused from attending the Closed Session:

- A. Conference with legal counsel – existing litigation  
Title: Allen L. Bender, Inc.; Fireman's Insurance Company of Newark, New Jersey  
Yolo County Superior Court Case No. CV 01-791
- B. Conference with labor negotiators: Victor Singh, CAO; Tim Huntley, Assistant CAO; Gina Rowland, Personnel Analyst; Troy Smith, Assistant County Counsel.  
Bargaining Units: All

Agenda Item No. 51  
Closed Session

Minute Order No. 01-301: Chairman Stallard made a public announcement that the Board of Supervisors, in closed session, approved and authorized the Chair to sign **Agreement No. 01-395** with the Attorneys' Unit. Prior to the closed session, the members of the Attorneys' Unit had approved the agreement terms.

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

Agenda Item No. 50  
Adjournment

This meeting of the Board of Supervisors was adjourned at 11:35 A.M. in memory of the following:

- A. Eleanor Durst
- B. Ed Day
- C. Bill Steiner

The Board attended a luncheon sponsored by the Local Mental Health Board at St. John's United Church of Christ Social Hall.

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Tom Stallard, 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 Director of Community and Intergovernmental Relations and Senior Advisor to the Governor 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.

