

BOARD OF SUPERVISORS
Yolo County, California

December 4, 2001

MINUTES

The Yolo County Board of Supervisors met on the 4th day of December, 2001 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 Rosenberg, Pollock, McGowan, Wolk and Chair Stallard. Chair Stallard presided. Victor Singh, County Administrator and Steve Basha, County Counsel were present. Barbara Jackson 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. There was no public comment.

Agenda Item No. 3
Presentations

The following presentations were made:

- A. Presented the Yolo Champions Award to the following individuals who have made an exceptional contribution to the arts in Yolo County:
 - 1. Chuck Warner – Art Teacher at Woodland High School
 - 2. John Abigana – Music Director at Woodland High School
 - 3. Barbara Jackson – Costumer for theatrical productions
- B. Presented Resolution No. 01-218 recognizing Disability Awareness Week in Yolo County.
- C. Dr. Bette Hinton introduced Dr. Jessica Nunez who will spend a month in Yolo County as an intern.
- D. County Counsel Steve Basha introduced Viki Blake who will be support staff in the County Counsel's Office and thanked Law Clerk Ben Blaisdell, who has passed the Bar Exam and will be leaving the office, for his dedicated work.

Amendment to the Agenda

The Board added the following item to the Consent Agenda:

1. X-1 – Approval of the Board of Supervisors’ meeting calendar for 2002.

Agenda Item No. 4
Consent Agenda

Minute Order No. 01-280: Acted on the Consent Agenda as follows:

1. Approved the Board of Supervisors’ minutes of November 20, 2001.
2. Ratified the following:
 - A. **Resolution No. 01-208** commending Ken Walker
 - B. **Resolution No. 01-209** commending William “Nick” Concolino
 - C. **Resolution No. 01-210** commending the IHSS Public Authority Advisory Committee, County Staff and Local 250 SEIU
 - D. **Resolution No. 01-217** declaring December 1, 2001 as World AIDS Day
 - E. **Resolution No. 01-218** recognizing Disability Awareness Week in Yolo County
3. Received and filed Annual Reports for 2000-2001 from the following departments:
 - A. County Counsel
 - B. Treasurer-Tax Collector
 - C. Public Guardian/Administrator
4. Approved request for consolidation of election with the regular election scheduled for March 5, 2002 for the following:
 - A. Pierce Joint Unified School District
 - B. City of Davis
 - C. Winters Branch Library Financing Authority
 - D. City of Woodland
5. Approved and authorized the Chair to sign **Agreement No. 01-372** with Hanson Bridgett Marcus Vlahos Rudy for legal services and take such other steps as necessary to carry out the intent and purposes for the agreement.
6. Adopted and authorized the Chair to sign **Resolution No. 95-15.211** amending the Salary Resolution to establish Footnote No. 15 providing a 10% differential for one individual in the District Attorney’s office as part of a succession plan.
7. Adopted and authorized the Chair to sign the following resolutions amending the Salary Resolution to adjust the salaries for the following positions to restore a 10% differential between designated supervisory classifications and their closest subordinates:
 - A. **Resolution No. 95-15.212** for Sign Shop Technician I/II effective August 26, 2001.

- B. **Resolution No. 95-15.213** for Supervising Mental Health Clinician, Supervising Mental Health Nurse Specialist, Sheriff Records Clerk III/IV, and Social Worker Supervisor II effective July 1, 2001.
 - C. **Resolution No. 95-15.214** for Supervising Mental Health Clinician, Supervising Mental Health Nurse Specialist, Sheriff Records Clerk III/IV, and Social Worker Supervisor II effective December 30, 2001.
8. Took the following action to restructure the Geographic Information Systems (GIS) classifications:
- A. Adopted and authorized the Chair to sign **Resolution No. 95-15.215** amending the Salary Resolution to add the new classifications of Geographic Information Systems Specialist I/II and Geographic Information Systems Coordinator.
 - B. Adopted and authorized the Chair to sign **Resolution No. 01-96.19** amending the Authorized Position Resolution to delete on (1.0) FTE Programmer Analyst IV from Budget Unit 156-1 and add the new classification of Geographic Information Systems Coordinator.
9. Approved and authorized the Chair to sign the following agreements for the provision of psychiatric inpatient hospital services for Medi-Cal and Short-Doyle eligible patients:
- A. **Agreement No. 01-373** with St. Helena Hospital
 - B. **Agreement No. 01-374** with California Specialty Hospital
10. Approved and authorized the Chair to sign the following agreements for Medi-Cal Administrative Activities (MAA) for FYs 2001/02 through 2002/03:
- A. **Agreement No. 01-375** with CommuniCare Health Services
 - B. **Agreement No. 01-376** with Yolo Family Services
 - C. **Agreement No. 01-377** with Sutter Davis Hospital
11. Approved and authorized the Chair to sign **Resolution No. 01-96.20** amending the Authorized Position Resolution for the District Attorney, Criminal Division to add one Legal Secretary I/II position. Authorized the Assistant County Administrative Officer to delete one Administrative Clerk position from the Authorized Position Resolution for the District Attorney following a competitive recruitment and after a selection has been made to fill the position.
12. Adopted and authorized the Chair to sign **Resolution No. 01-220** designating the intersection of County Road 17, Washington Street and 5th Street in the Town of Yolo as a Yield Right-of-Way Intersection and directed the placement and maintenance of a yield sign at that intersection.
13. Approved and authorized the Director of Planning and Public Works to sign the Notice of Completion and cause it to be recorded for the road reconstruction on County Road 8 and County Road 99W constructed by Collet Construction, Inc. of Woodland.

14. Received and filed progress report on capital projects.
15. Approved and authorized the Chair to sign **Agreement No. 01-378** with Rose Calloni, Lenore Sharp and Devere Garner, Trustees, for lease of real property for the Public Guardian/Administrator at 400 Court Street, Woodland, CA.
16. Received and filed report on operations and maintenance costs (O&M) for county buildings.
17. Approved the Board of Supervisors' meeting calendar for 2002.

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

Agenda Item No. 17
Parcel Map - Perez

Minute Order No. 01-281: Adopted and authorized the Chair to sign **Resolution No. 01-221** accepting Parcel Map No. 4452 for Arthur M. Perez, ETAL.

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

Agenda Item No. 21
Uninsured Children

Minute Order No. 01-282: Received an oral report on uninsured children in Yolo County.

Agenda Item No. 22
District Attorney Grants and
Public Defender Resource Needs

Minute Order No. 01-283: Took the following action relating to the District Attorney grants and Public Defender resource needs:

- A. Received and filed County Administrator's analysis of grant request from the District Attorney.
- B. Adopted and authorized the Chair to sign **Resolution No. 01-95.29** amending the Budget Resolution to receive unanticipated State funding for the creation of a Yolo County Gang Violence Suppression Unit. Adopted and authorized the Chair to sign **Resolution No. 01-96.21** amending the Authorized Position Resolution to add one Attorney I/II/III/IV, one District Attorney Investigator I/II, and one Deputy Probation Officer I/II.
- C. Adopted and authorized the Chair to sign **Resolution No. 01-95.30** amending the Budget Resolution to receive unanticipated grant augmentation for the Spousal Abuser Vertical Prosecution Grant program.

- D. Approved the Public Defender's request to add an attorney position to mitigate possible workload increases due to the additional District Attorney grants; subject to the successful award of the above grants and data is provided to demonstrate additional workload.

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

Agenda Item No. 23
Tobacco Control Laws

Minute Order No. 01-284: Adopted and authorized the Chair to sign **Resolution No. 01-95-31** amending the Budget Resolution to receive unanticipated State grant funds from the State Department of Health Services. Adopted and authorized the Chair to sign **Resolution No. 01-96.22** amending the Authorized Position Resolution to add one full-time District Attorney Investigator I/II for the enforcement of tobacco control laws.

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

Agenda Item No. 24
Sacramento River Watershed Program

Minute Order No. 01-285: Accepted 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 representative.

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

Later in the meeting, this matter was reconsidered and continued to December 11, 2001. See Minute Order No. 01-290.

Agenda Item No. 25
Transportation Congestion
Improvement Act (Prop 42)

Minute Order No. 01-286: Approved support of the Transportation Congestion Improvement Act (ACA 4) on the March 5, 2002 statewide ballot.

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

Agenda Item No. 26
Appointment Authority

Minute Order No. 01-287: Approved the appointment of Dr. Linda Copeland to the Salud Clinic Advisory Board, representing District 1.

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

The Board recessed as the Yolo County Board of Supervisors at 10:30 A.M. and convened as the Yolo County In-Home Supportive Services Public Authority Board. All directors were present. Chair Stallard presided. (see separate minutes)

The Board reconvened at 10:40 a.m. in a joint capacity as the Yolo County Board of Supervisors and the Yolo County In-Home Supportive Services Public Authority Board and took the following action:

Agenda Item No. 28-A
IHSS Interagency Agreement

Minute Order No. 01-288: Approved and authorized the Chair of the Board and Chair of the Yolo County In-Home Supportive Services Public Authority Board to sign **Agreement No. 01-379**, an interagency agreement outlining the duties and responsibilities of various County departments.

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

Agenda Item No. 28-B
IHSS Executive Director Reporting Relationship

Minute Order No. 01-289: Delegated authority to the Yolo County Director of the Department of Employment and Social Services (DESS) or his/her designee to serve as the reporting authority for the Public Authority Executive Director in a liaison capacity.

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

The Board recessed at 11:00 A.M. to closed session on the following items. The Clerk was excused from attending the closed session:

- A. Conference with legal counsel
Anticipated litigation – 1 case

- B. Conference with Labor Negotiator, Victor Singh, CAO; Tim Huntley, Assistant CAO; Gina Rowland, Personnel Analyst, Troy Smith, Assistant County Counsel.
Bargaining Units: All

Agenda Item No. 29

Lunch

The Board recessed at 12:00 P.M. and attended the Disability Awareness Week lunch celebration in the Atrium of the Erwin Meier Administration Building.

The Board reconvened at 1:20 P.M. All members were present. Chair Stallard presided.

Agenda Item No. 24

Sacramento River Watershed Program

Minute Order No. 01-290: Reconsidered Minute Order No. 01-285 and continued the issue of becoming a Founding Trustee of the Sacramento River Watershed Program to December 11, 2001.

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

Agenda Item No. 30

Resource Management Workshop

The Board held a Resource Management Workshop facilitated by the staff of the Planning and Public Works Department and received information about the many resource management activities taking place throughout the county.

Agenda Item No. 31

Adjournment

This meeting of the Yolo County Board of Supervisors was adjourned at 3:40 P.M. in memory of the following:

- A. Emmett Heidrick
- B. Fredrick Heidrick
- C. George McDonald
- D. George Whitley
- E. Arthur Small
- F. Irene Rominger

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.

