

BOARD OF SUPERVISORS  
Yolo County, California

November 20, 2001

MINUTES

The Yolo County Board of Supervisors met on the 20th day of November, 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, McGowan, Wolk and Chair Stallard. Supervisor Pollock was absent. Chair Stallard presided. Victor Singh, County Administrator and Steve Basha, County Counsel were present. Lois Chappell, President of the Sacramento Zoo Board of Directors, 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 Resolution No. 01-180 recognizing and commending the Sacramento Zoo for the service they provide to the residents of Yolo County and the region.
- B. Presented Resolution No. 01-195 recognizing and commending Rod Johnson for his partnership in constructing the new Department of Employment and Social Services building.
- C. Presented a Certificate of Achievement for Excellence in Financial Reporting to the Auditor-Controller Howard Newens and Assistant Auditor-Controller Michelle Timko.
- D. The Yolo County Anti-tobacco Youth Coalition presented the Board with an overview of their county-wide activities.
- E. County Counsel Steve Basha introduced two new attorneys in his office, Leslyn Syren and Andrea Stahley.

Agenda Item No. 24  
Davis RDA Agreement

Minute Order No. 01-267: Adopted and authorized the Chair to sign **Resolution No. 01-211** approving an amended and restated **Agreement No. 01-396** between the Redevelopment Agency of the City of Davis, the City of Davis, and the County of Yolo pursuant to Health and Safety Code Section 33401.

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

Agenda Item No. 4  
Consent Agenda

Minute Order No. 01-268: Acted on the Consent Agenda as follows:

1. Ratified the following:
  - A. **Resolution No. 01-180** commending the Sacramento Zoo
  - B. **Resolution No. 01-192** recognizing Veteran's Day 2001
  - C. **Resolution No. 01-195** commending Rod Johnson
  - D. **Resolution No. 01-206** commending Jeanie Hippler
2. Appointed Tim Huntley, Assistant CAO-Human Resources, as the Board's representative to the Yolo County Public Agency Risk Management Insurance Authority (YCPARMIA) Board.
3. Received and filed Annual Reports for 2000-2001 from the following departments:
  - A. Auditor
  - B. Employment, Social Services
  - C. Alcohol, Drug, Mental Health
  - D. Health
  - E. Sheriff
  - F. Human Resources
  - G. Library
  - H. Planning, Public Works
  - I. Agriculture
  - J. Information Technology
  - K. Public Defender
  - L. Central Services
4. Approved the request of the Los Rios Community College District to consolidate its general obligation bond election with the regular election scheduled for March 5, 2002.
5. Approved and authorized the Chair to sign **Agreement No. 01-367** with Government Financial Strategies, Inc. for financial advisory services for a new West Sacramento Branch Library.

6. Approved the calendar year 2002 Yolo County Investment Policy for the pooled investment fund.
7. Adopted and authorized the Chair to sign **Resolution No. 01-212** approving the sale of Tax-Defaulted Properties at public auction.
8. Received and filed the monthly investment report ending October 31, 2001.
9. Approved and authorized the Chair to sign **Agreement No. 01-368** with Consolidated Sciences, Incorporated to provide Mentally Ill Offender Crime Reduction Grant (MIOCRG) project evaluation services.
10. Approved and accepted grant allocation from the State of California Office of Traffic Safety (agreement #PO0116) for car seat safety activities.
11. Received and filed the CalWORKs Services Report and directed this Report be submitted to the Board of Supervisors on an annual basis in the future.
12. Approved and authorized the Chair to sign **Agreement No. 01-369** with FamiliesFirst for the emergency shelter of abused and neglected children at the Yolo Crisis Nursery:
  - A. for a period beginning November 21, 2001 through June 30, 2002 for a not-to-exceed amount of \$41,143.29 of which approximately \$13,700.72 is the County share of cost;
  - B. for a 12-month option to continue services through Fiscal Year 2002/03 for a projected not-to-exceed amount of \$67,356.00 of which approximately \$22,429.55 is the County share of cost.
13. Approved and authorized the Chair to sign **Agreement No. 01-370** with Sycamore Environmental Consultants, Inc. for Environmental Studies for the Bridge Replacement Project on County Road 92 over Bretona Creek and County Road 95 over South Fork Willow Slough.
14. Adopted and authorized the Chair to sign **Resolution No. 01-96.18** amending the Authorized Position Resolution to modify the Administrative Services Officer (management) position within the 295-1 CDBG Budget to a non-management CDBG/Associate Planner position, effective January 1, 2002.
15. Took the following action for Probation Parking Lot Expansion Project:
  - A. Adopted and authorized the Chair to sign **Resolution No. 01-213**, Resolution of Acceptance, accepting the Probation Parking Lot Expansion in Woodland, California, as complete and authorized the recordation of the resolution and the Notice of Completion effective November 5, 2001.
  - B. Approved the Contract Administrator's (Central Services Manager's) estimate of \$157,250.00 as the final construction contract price for the above project.

- C. Authorized the Central Services Manager and Auditor-Controller to release remaining retention monies as the final payment to Collett Construction Co., Inc. 35 days after the above action providing no stop notices are on file with the County in accordance with the General Conditions of the project.

16. Took the following action for Reroof Services at 170 W. Beamer Street Project:

- A. Adopted and authorized the Chair to sign **Resolution No. 01-214** accepting the Reroof Services at 170 W. Beamer Street Project, Woodland, California, as complete and authorized the recordation of the resolution and the Notice of Completion effective October 5, 2001.
- B. Approved the Contract Administrator's (Central Services Manager's) estimate of \$63,502.38 as the final construction contract price for the above Project.
- C. Authorized the Central Services Manager and Auditor-Controller to release remaining retention monies as the final payments to Hester Roofing 35 days after the above action providing no stop notices are on file with the County in accordance with the General Conditions of the Project.

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

Agenda Item No. 7  
Grant Coordination Review

Minute Order No. 01-269: Took the following action on coordination of countywide grant activities:

- A. Received and filed a status report on the county's grant coordination efforts.
- B. Directed countywide grant impact information be included on all requests for Board/County Administrative Officer approval of discretionary and/or competitive grants.
- C. Approved contracting for certain grant services including the development of a pre-qualified list of grant writers, the development of demographic information and grant writing training.
- D. Increased the delegation of authority for the County Administrative Officer to approve or disapprove grant applications on behalf of the county from \$500 to \$50,000 with at least a quarterly report provided to the Board on actions taken.

- E. Directed County Administrator to report back to the Board in six month after convening with those departments who participate in the grant development efforts and their experience with the changing process.

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

Agenda Item No. 8  
Children's Network

Minute Order No. 01-270: Received and filed a status report on the progress of developing the Yolo County Children's Network that is currently renamed the Yolo Alliance for Kids (YAK).

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

Agenda Item No. 23  
Planning, Public Works Remodel

Minute Order No. 01-271: Took the following action for Remodel Services at 292 W. Beamer Street in Woodland:

- A. Adopted and authorized the Chair to sign **Resolution No. 01-215** accepting the Remodel Services at 292 W. Beamer Street, Woodland, California, as complete and authorized the recordation of the resolution and the Notice of Completion effective November 13, 2001.
- B. Approved the Contract Administrator's (Central Services Manager's) estimate of \$146,057.67 as the final construction contract price for the above Project.
- C. Authorized the Central Services Manager and Auditor-Controller to release remaining retention monies as the final payments to Dale L. Green Inc. 35 days after the above action providing no stop notices are on file with the County in accordance with the General Conditions of the project.

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

Agenda Item No. 31A  
Legislative Advocate

Received verbal report by Paul Yoder and Don Peterson concerning the upcoming Legislative Year and considered the proposed Legislative Policy document for 2002 to include the following:

- A. Protect Vital County Revenues
- B. Bio-terrorism Funding
- C. Incentives for the Protection of Agricultural Land and Open Space
- D. Multi-Disciplinary Interview Centers (MDICs)
- E. Methamphetamine Abuse
- F. Yolo County Capital Needs
  - 1. Grassland Park, including funding for public uses of old Air Force buildings
  - 2. Dredging for the Port of Sacramento
  - 3. Colusa Basin flood control
  - 4. Hew Helvetia Park
  - 5. Clarksburg Pool
  - 6. Countywide Parks District
  - 7. Yolo Flyway Center
- G. County Administrative Office
  - 1. Increase penalty for perpetrating "Terrorist" hoaxes
  - 2. Increase revenue for Court Security
  - 3. Williamson Act Subventions Increase
- H. County Administrative Office – Office of Revenue and Reimbursement
  - 1. Crime Victim Advocacy Act
  - 2. Small Sums reimbursement
- I. Department of Employment and Social Services
  - 1. Foster Family Care for the Elderly or Disabled Adults
  - 2. Improved care for IHSS recipients
- J. Health Department
  - 1. Confidentiality of Immunization Records
  - 2. Hazardous Waste Administrative Penalty Regulations
  - 3. Prop 99 Hospital Account Allocations for Yolo County
  - 4. Prop 99 Revamp
  - 5. Statewide drug purchasing program
- K. Library
  - 1. Exemption of specified public libraries from ERAF
- L. Planning and Public Works
  - 1. Bioreactor Transformation
  - 2. Additional Funding for Local Streets and Roads
- M. Public Guardian/Administrator
  - 1. Veterans Indigent Burial

Agenda Item No. 25A

Mainframe and Web Technology for OR&R

Minute Order No. 01-272: Received and filed status report on the integration of mainframe and web technology.

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

Agenda item No. 25B  
Collection of Delinquent City Debt

Minute Order No. 01-273: Approved and authorized the Chair to sign **Agreement No. 01-371** with the City of Woodland for the collection of delinquent city debt.

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

Agenda Item No. 25C  
Status Report for OR&R

Minute Order No. 01-274: Received and filed status report on the Office of Revenue and Reimbursement and took the following action:

- A. Approved continuation of the current structure of OR&R and remain under the direction of the County Administrator's Office at this time.
- B. Directed staff to research a possible merger of OR&R with a compatible like department, preferably collections, transactions or law enforcement based.
- C. Directed staff to continue the development and implementation of a performance measurement program for OR&R with possible countywide application.

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

Agenda Item No. 26  
Employee Opinion Survey

Minute Order No. 01-275: Received and filed the 2001 Employee Opinion Survey Countywide Results Report.

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

Agenda Item No. 27  
Winters Branch Library Project

Minute Order No. 01-276: With appreciation for the good work of the Fifth District Supervisor Lynnel Pollock, the Board, by acclamation, approved the Preliminary Design for the Winters Branch Library Project, including project budget and schedule.

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

Agenda Item No. 28  
Roadside Weed Management

Minute Order No. 01-277: Received presentation on Roadside Weed Management by the Agricultural Commissioner/Sealer of Weights and Measures with appreciation to the Agriculture Department and the Planning and Public Works Department.

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

Agenda Item No. 31B  
Monthly Budget Bulletin

Minute Order No. 01-278: Received and filed, with appreciation to staff, the budget bulletin for the month of November 2001 and directed staff to distribute the budget bulletin to all County employee units.

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

Agenda Item No. 29B  
Woodland 2x2 Report

Received and filed City of Woodland 2x2 meeting notes.

Agenda Item No. 30  
Appointment Authority

Minute Order No. 01-279: Took the following action:

- A. Accepted the resignation of Judy A. Cantrell from the Yolo County Health Council
- B. Approved the reappointment of P. Tim Doherty to the Dunnigan Water District, in lieu of an election for a two year term.

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

Agenda Item No.31  
Adjournment

The Board adjourned this meeting of the Yolo County Board of Supervisors at 12:10 P.M. in memory of Bill Merwin and George Dahl.



The Board convened in Closed Session on the following matters:

Conference with legal counsel:

Anticipated litigation: 2 Cases

Existing litigation: 2 Cases

Title: Defty et al vs Sierra National Construction, Inc., Great American Insurance Company, and County of Yolo

Yolo County Superior Court Case No. CV01-513

Title: In re Pacific Gas and Electric Company

U.S. Bankruptcy Court, Northern District of California

Case No. 01-30923 DM

Conference with Labor Negotiator, Victor Singh, CAO; Tim Huntley, Assistant CAO; Gina Rowland, Personnel Analyst.

Bargaining Units: \*\* all

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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.

