

BOARD OF SUPERVISORS
Yolo County, California

November 6, 2001

MINUTES

The Yolo County Board of Supervisors met on the 6th 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. Duane Thomson, Architect of the newly renovated Board Chambers, led all in attendance in the Pledge of Allegiance to the Flag.

Agenda Item No. 3
Presentations/Introductions

The Board of Supervisors recognized and made honorary presentations to the following:

- A. Acknowledged Duane Thomson, Architect for the newly renovated Board Chambers which was remodeled to accommodate current standards for handicapped accessibility, to improve the video quality, and to prepare the room for use by the Planning Commission and other public agencies.
- B. Presented Resolution No. 01-198 to the City of Woodland for the use of their Council Chambers during the County's renovation of the Board of Supervisors' Chambers.
- C. Presented the "Yolo Champion" award for the month of November to the following columnist who add life to our communities through the stories that they write:
 - 1. Bob Dunning
 - 2. Gary Traynham
 - 3. Gary Sandy
- D. Presented Resolution No. 01-197 to Martha Frank, California State Department of Social Services – Adoption Branch, proclaiming November 2001 as Court Adoption and Permanence Awareness Month in Yolo County.
- E. Congratulated Deputy Coroner Mary Koompin-Williams for receiving the "Deputy Coroner of the Year" award for the State of California.
- F. Introduced Edward Bennett as Supervisor Wolk's new intern.
- G. Introduced Diane Moreno, Probation Program Manager and Jim Fiack, Business Services Officer, as two new members of the Probation Department's managerial staff.

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

The Board made the following amendments to the agenda:

Item No. 11 – New classification of Economic Resources Coordinator and amendments to the Salary and Position Resolutions was removed from the agenda.

Item No. 22 - Salary Adjustment for the In-Home Supportive Services Executive Director was removed from the Consent Agenda and considered under the Yolo County In-Home Supportive Services Public Authority Board agenda.

Agenda Item No. 4
Consent Agenda

Minute Order No. 01-261: Acted on the Consent Agenda as follows:

1. Approved the minutes of the Board of Supervisors' meeting of October 23, 2001.
2. Adopted and authorized the Chair to sign **Resolution No. 01-191** welcoming District Court of Appeal to Yolo County and commending the Court's Community Outreach Program.
3. Ratified the following:
 - A. **Resolution No. 01-193** proclaiming November 2001 as Selective Services Awareness Month.
 - B. **Resolution No. 01-194** commending Russell J. Hammer.
 - C. **Resolution No. 01-197** proclaiming November 2001 as Court Adoption and Permanency Awareness Month in Yolo County.
 - D. **Resolution No. 01-198** commending the City of Woodland.
4. Adopted and authorized the Chair to sign **Resolution No. 01-200**, Resolution of Intention to simultaneously dissolve the Madison Storm Drainage District No. 1 and form the Madison County Service Area.
5. Adopted and authorized the Chair to sign **Resolution No. 01-201**, Resolution of Intention to form the Esparto County Service Area.
6. Ordered the rescission of the tax deed recorded on March 22, 2001, concerning Assessor Parcel Number 055-110-211. Authorized and directed the Treasurer/Tax Collector to execute a Rescission of Tax Deed and any additional documents as are necessary to effectuate the rescission and are approved as to form by the County Counsel.

7. Took the following actions for the new classification of Senior Victim Witness Program Assistant:
 - A. Approved the new classification of Senior Victim Witness Program Assistant.
 - B. Adopted and authorized the Chair to sign **Resolution No. 95-15.208** amending the Salary Resolution setting the salary for this position and adjusting the salary range for Victim Witness Program Assistant.
 - C. Adopted and authorized the Chair to sign **Resolution No. 01-96.15** amending the Authorized Position Resolution to provide for flexible staffing for these positions and to limit the number of positions that may be filled at the Senior Victim Witness Program Assistant level to one.
8. Approved the new class specification for a Facilities Project Specialist and adopted and authorized the Chair to sign **Resolution No. 95-15.209** amending the Salary Resolution.
9. Adopted and authorized the Chair to sign **Resolution No. 01-96.16** amending the Authorized Position Resolution to add a District Attorney Investigator position as approved in the 2001/02 Final Budget.
10. Approved the Library Communications Plan prepared by Gary Sandy to permit staff to proceed with developing a communications plan for the new West Sacramento Branch Library Project that could later be modified for use with the other library projects.
11. Received and filed the Assessor's 2001 Annual Report dated October 30, 2001.
12. Approved and authorized the Chair to sign the following agreements with Woodland Healthcare for FY 2001/02 and FY 2002/03:
 - A. **Agreement No. 01-350** for inpatient psychiatrist services and on-call coverage at Woodland Memorial Hospital.
 - B. **Agreement No. 01-351** for reimbursement to the County for providing psychiatric professional services at Woodland Memorial Hospital.
13. Approved and authorized the Chair to sign **Agreement No. 01-352** with United Christian Centers of the Greater Sacramento Area for transportation services to clients of Yolo County Department of Alcohol, Drug and Mental Health Services' Stepping Stones program.
14. Adopted and authorized the Chair to sign **Resolution No. 01-195.26** amending the Budget Resolution to receive unanticipated revenue and increase the spending authority for the California Healthcare for Indigents Program (CHIP) BU 503-1, Fund 161.
15. Approved and authorized the Chair to sign **Agreement No. 01-353** with the State to receive \$134,032 of Emergency Medical Services Appropriation (EMSA) Funds from Proposition 99 Tobacco Tax monies to cover physician uncompensated emergency services and adopted and authorized the Chair to sign **Resolution No. 01-195.27** amending the Budget Resolution to increase the California Healthcare for Indigents Program (CHIP) Budget Unit (503-1).

16. Approved submission of a California Endowment "Agricultural Worker Health" grant application for Yolo County.
17. Approved and authorized the Chair to sign **Agreement No. 01-354** with the Yolo Wayfarer Center to continue Cold Weather Shelter for homeless individuals during winter months of 2001/2002.
18. Adopted and authorized the Chair to sign **Resolution No. 95-15.210** amending the Salary Resolution to increase the salary level for Employment and Social Services Division Manager by 4.25% to provide cost of living and equity adjustment.
19. Took the following action for Capital Area Investment Zone Caregiver Training:
 - A. Adopted and authorized the Chair to sign **Resolution No. 01-202** authorizing the execution of Service Provider Subgrant **Agreement No. 01-355** with the Sacramento Employment and Training Agency (SETA) for the Caregiver Training Program funded by the Workforce Investment Act grant.
 - B. Adopted and authorized the Chair to sign **Resolution No. 01-203** authorizing the execution of Service Provider Subgrant **Agreement No. 01-356** with the Sacramento Employment and Training Agency (SETA) for the Caregiver Training Program funded by the Welfare-to-Work grant.
20. Took the following action for Workforce Investment Act, Title I Youth Grants:
 - A. Approved the recommendation of the Workforce Investment Board (WIB) and the Yolo Youth Opportunity Council (YYOC) to award grants to Winters District Chamber of Commerce and California Human Development Corporation for the Youth Leadership and Mentoring projects.
 - B. Authorized the Department of Employment and Social Services (DESS) to negotiate and enter into agreements with Winters District Chamber of Commerce and California Human Development Corporation.
 - C. Authorized the Director of DESS to sign the negotiated agreements.
21. Approved the Community Services Action Board recommendations to award Community Services Block Grant funds and authorized the Department of Employment and Social Services to negotiate and enter into contractual agreements with the following:
 - A. Davis Community Meals
 - B. Rural Innovations in Social Economics (R.I.S.E.)
 - C. Short Term Emergency Aid Committee (STEAC)
 - D. Yolo Wayfarer Center Christian Mission
 - E. The Food Bank of Yolo County
 - F. United Christian Centers of the Greater Sacramento Area, Inc.
 - G. People Resources, Inc./Elderly Nutrition Program
 - H. Woodland Volunteer Food Closet

22. Approved the submission of proposals for the Workforce Investment Act Governor's 15% Discretionary Funds for 2001-2002.
23. Received and filed the 2000/2001 Annual Report of the Probation Officer.
24. Adopted and authorized the Chair to sign **Resolution No. 01-96.17** amending the Authorized Position Resolution to add two Staff Services Analyst I/II positions for the District Attorney, Criminal Division. Authorized the Assistant County Administrative Officer to delete two positions from the Authorized Position Resolution for the District Attorney's Office after a selection has been made to fill the two Staff Services Analyst positions.
25. Adopted and authorized the Chair to sign **Ordinance No. 1275** amending Title 12 of the Yolo County Code to consolidate and streamline business license procedures.
26. Adopted and authorized the Chair to sign **Ordinance No. 1276** amending Chapter 3 of Title 10 of the Yolo County Code to regulate the mining and reclamation of soil from agricultural properties.
27. Approved and authorized the Chair to sign **Agreement No. 01-357** with Mark Seeding Services, Inc. for erosion control services at the Yolo County Central Landfill.
28. Approved and authorized the Chair to sign **Agreement No. 01-358** with Golder Associates, Inc. to provide engineering services to prepare final design and construction documents for Waste Management Unit 6D (WMU 6D) Phase 2 at the Yolo County Central Landfill.
29. Approved and authorized the Chair to sign the following Williamson Act Successor Agreements for the T.S. and K.D. Glide Foundation and the Peggy Glide-Colby Estate:
 - A. **Agreement No. 01-359** for 440 acre parcel
 - B. **Agreement No. 01-360** for 342 acre parcel
30. Approved and authorized the Chair to sign the following Williamson Act Successor Agreements for the Peggy Glide-Colby Estate:
 - A. **Agreement No. 01-361** for 480 acre parcel
 - B. **Agreement No. 01-362** for 80 acre parcel
31. Approved and authorized the Chair to sign lease **Agreement No. 01-363** with Chamberlain Farms to lease County owned land at the Yolo County Airport for agricultural purposes.
32. Approved and authorized the Chair to sign **Resolution No. 01-204** authorizing reimbursement of the Cache Creek Conservancy for preparation of a guide to bank stabilization for Cache Creek.
33. Took the following action for the First Time Homebuyer Assistance Program as follows:

- A. Designated the Planning & Public Works Department as lead agency to work with local lenders to provide financial assistance for down payment and/or closing cost to qualified first time homebuyers purchasing their first home in Yolo County using funds from the First Time Homebuyer Assistance Program loan repayments.
 - B. Adopted and authorized the Chair to sign **Resolution No. 01-205** revising the program guidelines on behalf of the 1996 First Time Homebuyer Program.
34. Received and filed a status report on the identification of potential tenants for 601 Court Street in Woodland.
35. Received and filed progress report on capital projects.
36. Approved and authorized the Chair to sign **Agreement No. 01-364** with the California Department of Food and Agriculture for inspection of all nursery stock at producer/wholesale locations within the county and ensure compliance with California pest cleanliness standards.
37. Approved and authorized the Chair to sign **Agreement No. 01-365** with the California Department of Food and Agriculture to perform trapping and survey inspection services for the Glassy-Winged Sharpshooter (GWSS)/Pierce's Disease Program in Yolo County.

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

Agenda Item No. 25
Donate-A-Phone Program

Minute Order No. 01-262: Received and filed report on the Donate-A-Phone Program.

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

The Board recessed as the Yolo County Board of Supervisors and convened as the In-Home Supportive Services Public Authority Board at 9:35 A.M.

Agenda Item No. 44
In-Home Supportive Services

See separate minutes of the Yolo County In-Home Supportive Services Public Authority Board.

The Board reconvened as the Yolo County Board of Supervisors at 9:45 A.M.

Agenda Item No. 45
Update on HCP/NCCP Program

Minute Order No. 01-263: Received update on the Yolo County Habitat Conservation Plan (HCP)/Natural Community Conservation Planning (NCCP) Program and took the following action:

- A. Adopted a position to join with the Gaining Ground Committee by enlisting the support of representatives Doug Ose, Mike Thompson, and Wally Herger for assistance with future NCCP funding.
- B. Directed staff to report back for Board action on the submitted draft Memorandum of Agreement (MOA) between the State Department of Fish and Game and the HCP/NCCP member entities.
- C. Directed staff to continue work with the Gaining Ground Committee in developing the appropriate governmental structure for the Joint Powers Authority (JPA) for the County's HCP/NCCP Program, prior to returning for Board action.

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

Agenda Item No. 48
Electronics Recycling Services

Minute Order No. 01-264: At the conclusion of a public hearing to consider fees for electronics recycling services, the Board took the following action:

- A. Adopted and authorized the Chair to sign **Resolution No. 01-207** authorizing changes to the 2000/01 Master Fee Resolution as amended July 10, 2001, September 4, 2001 and September 25, 2001 to include fees for Yolo County Central Landfill electronics recycling.
- B. Adopted and authorized the Chair to sign **Resolution No. 01-195.28** amending the Budget Resolution to increase Budget Unit 194-1, Sanitation Enterprise Budget in the amount of \$15,000.
- C. Approved and authorized the Chair to sign **Agreement No. 01-366** with California Electronic Asset Recovery (CEAR) to provide electronics recycling services.
- D. Directed staff to investigate a possible legislative solution to require manufacturers to charge a disposal fee at the time of purchase of a television and to report back to the Board on that option.

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

ABSENT: Pollock.

Agenda Item No. 46A-1
Long Term Care/Senior Issues

Minute Order No. 01-265: Appointed Supervisor Rosenberg as the Board liaison to Long Term Care/Senior Issues Task Force.

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

Agenda Item No. 46B
County Administrator's Report

Received and filed a progress report on the completion of phase I of improvements to the Board chambers.

Agenda Item No. 47
Board Appointment Authority

Minute Order No. 01-266: Took the following action:

- A. Accepted the resignation of Yesenia Salazar and Leslie Scott from the Community Service Action Board.
- B. Approved the reappointment of the following, in-lieu of an election, to Reclamation District 150 Board of Trustees for four year terms:
 - 1. Christopher Wilcox
 - 2. Roger Berry

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

Agenda Item No. 49
Adjournment

This meeting of the Board of Supervisors adjourned at 10:30 A.M. in memory of the following:

- A. William T. "Tommy" Durler
- B. Keith Rupp
- C. Bernell Harlan
- D. Corey Harlan Sughroue
- E. Jerry Foytik
- F. Earle L. Gallaudet
- G. Winchester C. Gallaudet

The Board convened in Closed Session on the following items:

- A. Conference with Labor Negotiator, Victor Singh, CAO; Tim Huntley, Assistant CAO; Gina Rowland, Personnel Analyst.
- B. Conference with legal counsel:
Anticipated litigation

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.

