

BOARD OF SUPERVISORS
Yolo County, California

October 23, 2001

MINUTES

The Yolo County Board of Supervisors met on the 23rd day of October, 2001 in regular session in the Woodland City Council Chambers located at Woodland City Hall, 300 First Street, 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. Cheryl Boney, Deputy Director of Public Health Programs, 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
Introductions/Presentations

- A. Cheryl Boney, Deputy Director of Public Health Programs was recognized for her selection to the Sierra Health Foundation Health Leadership Program.
- B. Supervisor McGowan introduced his newly appointed Board Aide Gail Klauer.

Agenda Item No. 4
Consent Agenda

Minute Order No. 01-251: Acted on the Consent Agenda as follows:

- 1. Approved the minutes of the Board of Supervisors' meeting of October 16, 2001.
- 2. Ratified the following:
 - A. **Resolution No. 01-183** commending Curtis Miller
 - B. **Resolution No. 01-184** commending Leroy Barth
 - C. **Resolution No. 01-185** commending Jerry Rose
 - D. **Resolution No. 01-186** commending Novozymes Biotech
- 3. Approved and authorized the Chair to sign letters of support for AB 303 which supports the Yolo County Flood Control and Water Conservation District for the Yolo County Groundwater Quality Monitoring Network and the Dunnigan Water District for the Dunnigan Area Groundwater Study.

4. Approved the class specifications for the Economic Resources Coordinator and adopted and authorized the Chair to sign **Resolution No. 95-15.206** amending the Salary Resolution and **Resolution No. 01-96.13** amending the Authorized Position Resolution.
5. Adopted and authorized the Chair to sign **Ordinance No. 1273** adding Sections 2-6.20.2 and 2-6.20.3 to Chapter 6 of Title 2 of the Yolo County Code, concerning Y-Rated salaries or employees upon reorganization of departments.
6. Adopted and authorized the Chair to sign **Ordinance No. 1274** adding Article 34 to Chapter 2 of Title 2 of the Yolo County Code, concerning the Solano-Napa-Yolo Commission on Medical Care.
7. Accepted the resignation of John Dark as a public member of the Yolo County Treasury Oversight Committee and confirmed the nomination of Sally Franchi as a public member of the Committee.
8. Received and filed the monthly investment report ending September 30, 2001
9. Adopted and authorized the Chair to sign **Resolution No. 95-15.207** amending the Salary Resolution to adjust the salary of the Assistant County Librarian by 8.5% and to designate it as At-Will.
10. Took the following action for renewal of Pediatric Immunization Assistance Program (IAP) grant:
 - A. **Agreement No. 01-345** with State Department of Health Services (No. 01-15238) for Pediatric Immunization Assistance Program for FY 2001-02.
 - B. **Agreement No. 01-346** with CommuniCare to provide expanded immunization services, immunization outreach, follow-up and recall of their pediatric patients for FY 2001-02.
11. Approved and authorized the Chair to sign **Agreement No. 01-347** with Yolo Superior Courts for Sheriff's Department to provide courtroom security (bailiff) services from July 1, 2001 through June 30, 2002. Authorized the Sheriff to use budget savings to provide supplemental funds to assist the Courts in financing court security costs for 2001/02. The Courts will fully fund these court security costs in future years.
12. Took the following action for the completion of the construction of the Waste Management Unit 6 Module D. Phase I Expansion (Module D) and the Leachate Surface Impoundments and the Water Storage Pond (WMU H) at the Yolo County Central Landfill by Nordic Industries, Inc:
 - A. Approved and authorized the Director of Planning and Public Works to sign a Notice of Completion.
 - B. Approved and authorized the Chair to sign Release **Agreement No. 01-348** with Nordic and to take any other necessary action to effect the purposes for the Release.

13. Approved and authorized the Chair to sign **Agreement No. 01-349** with Sierra Foothill Laboratory to perform laboratory aquatic bioassay testing and toxicity identification evaluations on treated groundwater samples and to provide consultative services for the water quality monitoring program at the County's solid waste facility.

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

Agenda Item No. 14
Anti-Tobacco Youth Coalition

Minute Order No. 01-252: Took the following action for acceptance of funds from the California Department of Health Services, Tobacco Control Section (TCS) from funding through the American Legacy Foundation for the Yolo County Anti-Tobacco Youth Coalition:

- A. Accepted grant funds awarded through TCS for the period of September 2001-August 2003 in the amount of \$120,000 for Yolo County Anti-Tobacco Youth Coalition activities.
- B. Authorized the Health Department Director/Health Officer to execute any documents necessary to receive grant funds and carry out terms of grant.
- C. Adopted and authorized the Chair to sign **Resolution No. 01-195.25** amending the Budget Resolution to receive funds.
- D. Adopted and authorized the Chair to sign **Resolution No. 01-96.14** amending the Authorized Position Resolution to add one full-time, limited term, Outreach Specialist to coordinate the Yolo County Anti-Tobacco Youth Coalition.

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

Agenda Item No. 15
Pharmacy Patient Assistance Program

Minute Order No. 01-253: Approved and authorized staff to issue a Request for Qualifications (RFQ) for Pharmacy Patient Assistance Program.

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

Agenda Item No. 19
Bikeway Project

Minute Order No. 01-254: Received and filed an update report on the Davis-Woodland Bikeway Project and approved and authorized the Chair to sign a letter to Assemblywoman

Helen Thomson requesting possible funding for the construction of an additional bikeway on the east side of Highway 113 in order to connect the southeast developing area of Woodland to the Northstar portion of Davis.

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

The Board recessed as the Yolo County Board of Supervisors and convened as the In-Home Supportive Services Public Authority Board at 9:20 A.M.

Agenda Item No. 20
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 9:30 A.M.

Agenda Item No. 21
Bio-terrorism Preparedness

Received verbal presentation and held workshop on recent events concerning bio-terrorism preparedness.

Agenda Item No. 26
Surface Mining and Reclamation

Minute Order No. 01-255: At the conclusion of a public hearing to consider amendment to the Yolo County Code to establish standards for surface mining and reclamation activities associated with agricultural operations, including drainage facility maintenance, field leveling, aquaculture ponds, and flood control repair, the Board took the following action:

- A. Certified that a Negative Declaration as the appropriate environmental document, having been prepared in accordance with the California Environmental Quality Act (CEQA) and CEQA Guidelines.
- B. Introduced the proposed ordinance amending Chapter 3 of Title 10 of the Yolo County Code to regulate the mining and reclamation of soil from agricultural properties, by title only and waived the first reading.
- C. Set November 6, 2001, for the second reading and adoption of the proposed ordinance.

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

Agenda Item No. 28
Master Fee Resolution

Continued public hearing to consider amendments to the Master Fee Resolution for fiscal year 2001-2002 to include fees for Yolo County Central Landfill electronics recycling to November 6, 2001 at 10:00 A.M.

Agenda Item No. 27
Procedures for Business Licenses

Minute Order No. 01-256: At the conclusion of a public hearing to consider amendment to the Yolo County Code to make revisions related to the procedures for Business Licenses, including appeals, expiration dates, fees, and requirements, the Board took the following action:

- A. Certified that a Categorical Exemption as the appropriate environmental document having been prepared in accordance with the California Environmental Quality Act (CEQA) and CEQA Guidelines.
- B. Introduced the proposed ordinance amending Title 12 of the Yolo County Code to consolidate and streamline business license procedures, by title only, and waived the first reading.
- C. Set November 6, 2001 for the second reading and adoption of the proposed ordinance.

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

Agenda Item No. 22
Financial Status Report

Minute Order No. 01-257: Took the following action on 2001/02 First Quarter Financial Update Report and Report on Budget Oversight Improvements:

- A. Received staff presentation on the County's first quarter of fiscal year 2001/02 financial status report and report on the budget oversight process.
- B. Directed the Auditor-Controller and County Administrative Officer to further develop improvements to the budget oversight process and return to the Board with recommendations.
- C. Directed staff to increase financial reporting to the Board on a monthly basis.

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

Agenda Item No. 23
Winters Branch Library Project

Minute Order No. 01-258: Took the following action to determine County contribution to Library Capital projects:

- A. Allocated 10% of total project costs or \$424,000 to the Winters Branch Library project from non-general fund sources.
- B. Considered future equitable contributions for the West Sacramento and Davis Branch Libraries on a case by case basis as these projects plans become more developed.

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

Agenda Item No. 24A-1
On-Campus Housing at UC Davis

Minute Order No. 01-259: Approved and authorized Supervisor Lois Wolk to sign a letter of support to the University of California, Davis in its goals to house students in affordable housing in Yolo County.

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

Agenda Item No. 24A
Board Reports

Supervisor Wolk requested the Board consider the appointment of a Board Liaison or subcommittee to the long term care/senior issue on November 6, 2001.

Agenda Item No. 25
Appointments

Minute Order No. 01-260: Took the following actions:

- A. Appointed Wes Arvin to the Springlake Fire Protection District
- B. Appointed the following to the Capay Valley General Plan Advisory Committee:

Nina Andres	Arthur Apodaca	Will Baker
Robert Becker	Lewis Bledsoe	Trini Campbell
John Devlin	Rudy Lucero	Helen McCloskey
Sherry McVickar	Ann Morley	Terrel Porter-Smith
Robert Reynolds	Frank Rose	Summer Stone
Cathy Suematsu	Ronald Vannucci	Maurice Wood
Don Tompkins		

- C. Reappointed Kristen Pigman, Kent Lang, and Don Ingoglia in-lieu-of-election for Reclamation District 537 for four years:

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

The Board adjourned this meeting of the Yolo County Board of Supervisors at 11:20 A.M. and convened in Closed Session on the following items:

- A. Conference with legal counsel – existing litigation
Title: People (County) v Ranger Ins. Co & Alex Padilla BB (People vs C Perez)
Yolo County Superior Court No. 00-2149(CR99-4093)
- B. Conference with legal counsel:
Anticipated litigation: 1 case

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.

