

BOARD OF SUPERVISORS  
Yolo County, California

October 16, 2001

MINUTES

The Yolo County Board of Supervisors met on the 16th day of October, 2001 in regular session in the Woodland City Council Chambers located at Woodland City Hall, 300 First Street, Woodland, California at 9:10 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. Lyle Jones, Director of the Crocker Art Museum, 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/Introductions

The Board made the following presentations:

- A. Presented Resolution No. 01-179 commending and recognizing the Crocker Art Museum to Roger Barry and Lyle Jones, Director of the Museum.
- B. Presented Resolution No. 01-185 proclaiming October 16, 2001 as Jerry Rose Day in Yolo County. Jerry Rose, Director of Employment and Social Services, caught the 71<sup>st</sup> home run ball hit by Barry Bonds of the San Francisco Giants which broke the world's record.

Amendment to the Agenda

The Board removed consideration of class specification for Economic Resources Coordinator and amendments to the Authorized Position and Salary Resolutions from the agenda.

Agenda Item No. 4  
Consent Agenda

Minute Order No. 01-240: Acted on the Consent Agenda as follows:

1. Approved the minutes of the Board of Supervisors meeting of October 2, 2001.

2. Ratified **Resolution No. 01-179** commending and recognizing the Crocker Art Museum.
3. Received and filed report on contracts approved by the County Administrative Officer for the period of July 1, 2001 through September 30, 2001.
4. Took the following action regarding requests for overnight retention of County vehicles.
  - A. Approved the requests for overnight retention of vehicles as recommended in the Summary List.
  - B. Authorized the establishment of vehicle trip log forms to record individual vehicle use.
  - C. Directed staff to return in January 2002 with recommendations regarding re-authorization of the temporarily approved overnight County vehicle retention requests.
  - D. Directed staff to review overnight vehicle retention policies and procedures and return to the Board with any recommended changes.
5. Received and filed an update report on Tobacco Settlement Funds Securitization.
6. Received and filed a status report summarizing the County's current long-term care services.
7. Adopted and authorized the Chair to sign **Resolution No. 95-15.204** amending the Salary Resolution which extends the confidential unit designation to the Accountant and Accountant-Auditor I classifications.
8. Adopted and authorized the Chair to sign **Resolution No. 95-15.205** amending the Salary Resolution which took the following actions for salary adjustments for classifications within the Planning and Public Works Department:
  - A. Deleted the classifications of Planning Assistant, Planning Systems Coordinator, Planning Technician, and Building Technician.
  - B. Adjusted the salary range for Junior Planner to 5% above Permit Counter Technician.
  - C. Adjusted the salary range for Assistant Planner to 15% above Junior Planner.
  - D. Adjusted the salary range for Principal Planner and Resource Manager to 10% above Senior Planner.
  - E. Redesignated the Principal Planner classification from the Management unit to the Supervisory unit.
  - F. Adjusted the salary range for Building Inspector III to 15% above Building Inspector II.
  - G. Decreased the salary range for Manager of Parks, Facilities & Special Districts by 10% and changed the classification title to Manager of Parks and Facilities.
9. Took the following action for Memorandum of Understanding with the Yolo County Supervisor's Association:
  - A. Ratified and authorized the Chair to sign **Agreement No. 01-319** Memorandum of Understanding (MOU) between the County and the Yolo County Supervisor's Association.

- B. Authorized extension of the provisions of the agreement to the Unrepresented-Supervisory unit.
  - C. Adopted and authorized the Chair to sign **Resolution No. 01-187** implementing the Public Employees Retirement System (PERS) employer paid member contributions for Yolo County Supervisory Unit which provides for full County pick-up of the employee's retirement contribution to PERS beginning from an employee's date of hire.
10. Received and filed the Quarterly Report for General Liability Claims for the period July 1 to September 30, 2001.
11. Took the following action for conflict indigent defense attorneys in multiple-defendant homicide case:
- A. Approved and authorized the Chair to sign agreements with the following to provide defense counsel:
    - 1. **Agreement No. 01-320** with J. Toney, Esq.
    - 2. **Agreement No. 01-321** with David Reed, Esq.
    - 3. **Agreement No. 01-322** with Linda R. Case, Esq.
    - 4. **Agreement No. 01-323** with Rodney J. Beede, Esq.
    - 5. **Agreement No. 01-324** with Thomas Purtell, Esq.
    - 6. **Agreement No. 01-325** with Lucy Dodds, Esq.
    - 7. **Agreement No. 01-326** with Kevin Clymo, Esq.
    - 8. **Agreement No. 01-327** with Gilbert Roque, Esq.
    - 9. **Agreement No. 01-328** with Fidel Martinez, Esq.
    - 10. **Agreement No. 01-329** with Steven Bauer, Esq.
    - 11. **Agreement No. 01-330** with Kyle Knapp, Esq.
  - B. Adopted and authorized the Chair to sign **Resolution No. 01-195.22** amending the Budget Resolution authorizing the transfer of \$147,500 from General Fund contingencies to the Indigent Defense budget to cover unbudgeted legal services expenses and increasing Budget Unit 210-5 appropriations from \$658,138 to \$805,638.
12. Approved the following changes to the Joint Exercise of Powers Agreement creating the Winters Branch Library Financing Authority:
- A. (1) Article II, Section 2.07 – the last sentence to read:
 

“The affirmative votes of at least a majority of the Directors shall be required to take any Action by the Board unless otherwise provided for in this Agreement.”
  - (2) Article IV, Section 4.02 – subsection (e) to begin:
 

“Upon four-fifths (4/5) vote of this Authority to issue bonds...” and
  - (3) Article VII, Section 7.01 to read in its entirety:
 

“This Agreement shall become effective, and the Authority shall come into

existence, on the date of execution hereof by the Members. Subsequent to voter approval, the term of this Agreement shall be through fiscal year 2036/37 for the purpose of retiring debt service and providing services for the facility.”

- B. Approved and authorized the Chair to sign **Agreement No. 01-331** amending the Joint Exercise of Powers Agreement that includes the above changes and to take any other action necessary to facilitate the creation of this Financing Authority so long as such action is consistent with the purposes for creation
13. Approved and authorized the Chair to sign **Agreement No. 01-332**, a multi-county agreement with the California Assessors' Association and Harold W. Bertholf, Inc., for Oil and Gas Sales Analysis Services.
14. Adopted and authorized the Chair to sign **Resolution No. 01-188** authorizing the Director of the Department of Alcohol, Drug and Mental Health Services to sign applications for alcohol and drug program certification by the State of California Department of Alcohol and Drug Programs.
15. Approved and authorized the Chair to sign the following Agreements with Yolo Community Care Continuum, Inc. (YCCC) for mental health services for the period between November 1, 2001 through June 30, 2002.
- A. **Agreement No. 01-333** to provide cooperative housing to mentally ill adults; adult long-term residential treatment rehabilitation; adult day rehabilitation and socialization; adult 24 hour acute residential crisis; representative payee and vocational counseling services to clients in Yolo County.
  - B. **Agreement No. 01-334** (Supportive Housing (PATH Grant)) to provide safe, clean and affordable housing, job placement, and job coaching services to referred clients.
16. Approved and authorized the Chair to sign **Agreement No. 01-335** with Advanced Business Software for purchase of license to access Integrated Information Management Software System for contract management for use in the Department of Employment and Social Services for a two-year period.
17. Approved and authorized the Director, Department of Employment and Social Services, to sign the following agreements to implement programs funded by the California Department of Housing and Community Development (HCD) for the Federal Emergency Shelter Grant (FESG) Program from October 1, 2001 to September 30, 2002.
- A. **Agreement No. 01-336** with Davis Community Meals (DCM) for Essential Services and Operational Expense.
  - B. **Agreement No. 01-337** with Short Term Emergency Aid Committee (STEAC) for Shelter Administration, Homeless Preservation and Operational Expense.
  - C. **Agreement No. 01-338** with United Christian Centers (UCC) for Homeless Preservation, Shelter Administration, Essential Services and Operational Expense.

18. Approved and authorized the Chair to sign **Agreement No. 01-339** with the California Ventura Automated Collection System (VACS) Association which is the annual renewal Memorandum of Understanding for Services for Fiscal Year 2001/2002.
19. Authorized the Director of the Department of Employment and Social Services to return the Family Child Care Licensing Program (FCCL) to the California Department of Social Services (CDSS).
20. Approved the Yolo County Welfare-to-Work Grant Addendum to the CalWORKs County Plan and authorized the Chair to sign this addendum authorizing its inclusion in the CalWORKs County Plan in accordance with State law.
21. Adopted and authorized the Chair to sign **Resolution No. 01-195.23** amending the Budget Resolution granting authority to the District Attorney to accept funding, on behalf of Yolo County, from the Bureau of Justice Assistance (BJA) and to increase appropriations and revenue in the District Attorney - Criminal Grants Division, Budget Unit 205-8.
22. Approved and authorized the Chair to sign Williamson Act Contract **Agreement No. 01-340** with Michael F. Doherty; Sean V. Doherty; and, P. Timothy Doherty to re-enlist 1,750± acres west of Dunnigan into an Agriculture Preserve Contract. Recognized that the environmental determination for the project is Categorically Exempt in accordance with Section 15317, Class 17, of the California Environmental Quality Act of 1970, and Guidelines.
23. Approved and authorized the Chair to sign **Agreement No. 01-341** between Yolo County and Quad Knopf Inc., extending the contract for an additional six months to finish the General Plan Agricultural Element and Open Space & Recreation Element.
24. Approved and authorized the Chair sign **Agreement No. 01-342** Memorandum of Understanding (MOU) with the California Department of Fish and Game eliminating the need to notice State for routine maintenance of drainage channels in County Service Area 1 (CSA1) – Madison Storm Drainage Maintenance District.
25. Adopted and authorized the Chair to sign **Resolution No. 01-189**, authorizing reimbursement to the Cache Creek Conservancy for cash expenditures made in relation to improvements to County-owned property along Cache Creek.
26. Approved the cellular telephone policy as Section 2-3.9 of the Administrative Procedures Manual.
27. Approved and authorized the Chair to sign **Agreement No. 01-343** (State No. 99-0066) amendment 1 with California Department of Food and Agriculture (CDFA) for the enforcement of the California Organic Foods Act.

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

Chair Stallard indicated that he had a conflict of interest on the following item and abstained from the vote.

Agenda Item No. 7  
Communication Plan

Minute Order No. 01-241: Approved the 2001-02 County Communications Plan prepared by Gary Sandy Communications and approved and authorized the Chair to sign **Agreement No. 01-344** with Gary Sandy Communications for marketing and communications consultant services, media relations and internal communications for FY 2001/02.

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

Agenda Item No. 33  
Yolo County Juvenile Hall Facility

Minute Order No. 01-242: Took the following action for construction of the new Juvenile Hall Facility:

- A. Approved and authorized the Chairman to sign **Agreement No. 01-345A** with Lionakis Beaumont Design Group for architectural services.
- B. Approved the project budget in the amount of \$10,737,080.
- C. Approved the project schedule.
- D. Approved the composition of the project committee and the design committee.
- E. Adopted and authorized the Chair to sign **Resolution No. 01-190** amending Resolution 01-11 changing the names of county contact personnel with the State Board of Corrections.
- E. Adopted and authorized the Chair to sign **Budget Resolution No. 195.24** amending the Budget Resolution to increase the 2001/02 budget by \$475,000.
- F. Received and filed a report with additional information on the selection of the architect for the juvenile hall, and directed staff to coordinate with interested parties, especially with the Juvenile Justice Commission.

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

Juvenile Hall Project Committee  
Board Appointment

Minute Order No. 01-243: Supervisor Mike McGowan was appointed as the primary Board Liaison and Supervisor Tom Stallard as the secondary Board Liaison to the Juvenile Hall Project Committee.

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

Agenda Item No. 34  
Yolo Adult Day Health Center Expansion

Minute Order No. 01-244: Approved the general concept for phase 1 and phase 2 of the Yolo Adult Day Health Center (YADHC) expansion and approved the proposed budget for phase 1 of the Yolo Adult Day Health Center (YADHC) expansion.

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

Agenda Item No. 35  
Y-rated Salaries and Placement of Employees

Minute Order No. 01-245: At the conclusion of a public hearing, the Board introduced by title only, waived full reading, and continued the matter to October 23, 2001, for adoption of an ordinance 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 and placement of employees upon reorganization of departments.

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

Agenda Item No. 36  
Solano-Napa-Yolo Commission on Medical Care

Minute Order No. 01-246: At the conclusion of a public hearing, the Board introduced by title only, waived full reading, and continued the matter to October 23, for adoption of an ordinance adding Article 34 to Chapter 2 of Title 2 of the Yolo County Code, concerning the Solano-Napa-Yolo Commission on Medical Care.

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

Agenda Item No. 37  
Winters Branch Library Project

Received presentation regarding a county contribution to the Winters Branch Library Project. At the conclusion of the presentation, the Board recessed into Closed Session.

Agenda Item No. 43  
Closed Session

The Board convened to Closed Session at 10:00 A.M. on the following items:

- 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.  
Bargaining Units: P,S,O, I

The Board reconvened at 10:25 A.M. All members were present. Chair Stallard presided.

Agenda Item No. 40

Sacramento Area Flood Control Agency

Minute Order No. 01-247: Received a presentation from the Sacramento Area Flood Control Agency (SAFCA) and comments from members of the public regarding proposed flood control measures for the American River Watershed and directed staff to prepare a letter for signature by all the Board members providing the Board's support for a 7 foot raise to Folsom Dam, and for comments regarding the Draft EIS/EIR.

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

Agenda Item No. 37

Winters Branch Library Project

At the conclusion of a presentation and lengthy discussion regarding a County contribution to the Winters Branch Library Project, a motion was made by Supervisor Pollock and seconded by Supervisor Wolk that a fund be set in the amount of \$500,000 for each of the library projects of Winters, West Sacramento and Davis, and have staff come back to the Board at a subsequent meeting with recommendations, to identify the specific sources where this money will come from, and with a list of items that would need to be put on hold to accomplish this action. No vote was taken.

Supervisor Rosenberg moved to table the motion until the Board had an opportunity to review the proposed priority list.

Supervisor McGowan proposed a substitute motion seconded by Supervisor Rosenberg, that the Board approve the staff recommendation for the \$200,000 for the Winters Library, and further directed staff to come back to the Board with a report analysis for the Board's review to be able to make an initial commitment to the three potential library sites of \$500,000 a piece, or a different amount, depending on the analysis. No vote was taken.

Supervisor Stallard proposed a second substitute motion to approve \$450,000 for the Winters Library. No vote was taken.

It was the consensus of the Board to table the motion for one week, until the information analysis is reviewed and the Board has a better idea of what the numbers are.

Chair Stallard suggested that Board members withdraw their motions. All Board members agreed, and Supervisors McGowan and Pollock withdrew their motions. The Board



continued this matter to October 23, 2001, and directed staff to prepare an information analysis to the Board which includes percentages instead of numbers.

Agenda Item No. 41  
Library Master Plan

Minute Order No. 01-248: The Board acknowledged and received a presentation from the Library Consultants regarding the Library Master Plan. The Board members also expressed their interest and support regarding the Library Consultants suggestion to find and hire a person to raise money for the Libraries.

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

Board Liaison  
Right to Farm Grievance Committee

Minute Order No. 01-249: Appointed Supervisor Pollock as the Board liaison to the Right to Farm Grievance Committee.

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

Agenda Item No. 39  
Appointment Authority

Minute Order No. 01-250: Took the following action:

- A. Accepted the resignation of Al Emrick from the Esparto Citizens Advisory Committee
- B. Approved the following appointments:
  - 1. Diane Harkins to the Child Care Planning Council, as a liaison position from a public agency
  - 2. Lonny Cummings to the Madison Community Service District
  - 3. Raymond Perkins to the Right to Farm Grievance Committee
  - 4. Election Board for Reclamation District 2035 pursuant to Water Section Code 50700:
    - a. Sue Vannucci-Judge
    - b. Bette E. Racki-Judge
    - c. Jim Staker-Inspector
- C. Approved the following appointments in-lieu-of-election:
  - 1. Daniel A. Serpa to Reclamation District 307
  - 2. Suzette Garcia to the Cacheville Service District
  - 3. Neil R. Hamilton to the North Delta Water District-Division 5
  - 4. Jack Wallace to the Colusa Basin Drainage District-Division 3

5. Tom Hermle to the Yolo-Zamora Water District for a term of two years

D. Approved the following reappointments in-lieu-of-election:

1. Joseph Borges, Jr. and John Martinelli to Reclamation District 307
2. Fred Tenhunfeld and Robert Dorris to Reclamation District 730
3. Gary Robert Merwin and Stephen H. Barsoom to Reclamation District 999
4. George Anaya and Rudy Cardenas to the Cacheville Service District
5. Andrew W. Cital and Robert "Mitch" Delmage to the Knights Landing Community Service District
6. George B. Weiss, Jr. to the Yolo Fire Protection District
7. Garreth B. Schaad, Patrick McAvavy and William L. Cotter to the Dunnigan Water District
8. Twyla Thompson, Bryan D. Barrios and Fred March to the Yolo-Zamora Water District

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

Agenda Item No. 42.

Adjournment

This meeting of the Board of Supervisors was adjourned at 11:50 A.M. in memory of Henry Zeffren and David Lee Baxter.

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Tom Stallard, Chair  
Yolo County Board of Supervisors

Ana Morales, Deputy 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.

