

BOARD OF SUPERVISORS
Yolo County, California

October 2, 2001

MINUTES

The Yolo County Board of Supervisors met on the 2nd 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. Pastor Gary Selby, Yolo Wayfarer Christian Mission, 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 and introduction:

- A. Presented the "Yolo Champions" award for the month of October to the following individuals who portray "Exemplary in Caring":

Charlotte Beal – for her work with incarcerated individuals by helping 54 inmates acquire their G.E.D., dedicated foster parent, and work on a missionary trip to South Africa.

Dorothy Montgomery – for her operation of a program called "Friends Outside", helping individuals in jail maintain their lives on the outside by caring for their homes, making arrangements for children and pets, delivering mail, and paying their bills.

Pastor Gary Shelby – for his operation of the Yolo Wayfarer Christian Mission and helping turn around the lives of many through his thoughtfulness, caring, and love.

- B. Introduced Brandon Milar who will be working in the Planning and Public Works Department as an engineer.
- C. Presented Resolution No. 01-175 proclaiming October as Domestic Violence Awareness Month to Alma Colazzo, Interim Director of the Sexual Assault and Domestic Violence Center.

- D. Presented Resolution No. 01-176, proclaiming October as Arts Awareness Month to Alan Dimuske, Executive Director of the Yolo County Arts Council.
- E. Presented Resolution No. 01-177 proclaiming Mental Illness Awareness Week to Donna Bousquet, Vice Chair of the National Association of Mental Illness (NAMI)
- F. Presented Resolution No. 01-178 recognizing the history of women in California to Dorothy Brazelton, League of Women Voters.

Agenda Item No. 22

In-Home Supportive Services Public Authority

The Board recessed as the Board of Supervisors at 9:35 A.M. and convened as members of the Yolo County In-Home Supportive Services Public Authority. The Public Authority recessed as the Yolo County In-Home Supportive Service Public Authority at 10:00 A.M. and reconvened as the Board of Supervisors. (see separate minutes)

Agenda

The Board tabled the following items from the agenda:

- Item No. 10 Return of the Yolo County's Family Child Care Licensing Program to the State (California Department of Social Services) Community Care Licensing Division.
- Item No. 11 Amendment to the Authorized Position Resolution to convert position to Staff Services Analyst in the District Attorney's Office.

Agenda Item No. 5

Consent Agenda

Minute Order No. 01-238: Acted on the Consent Agenda as follows:

- 1. Approved the minutes of the Board of Supervisors meeting of September 25, 2001.
- 2. Ratified the following:
 - A. **Resolution No. 01-170** proclaiming Adult Day Health Care Week.
 - B. **Resolution No. 01-174** commending Paula Cooper.
 - C. **Resolution No. 01-175** proclaiming October as Domestic Violence Awareness Month.
 - D. **Resolution No. 01-176** proclaiming October as Arts Awareness Month.
 - E. **Resolution No. 01-177** proclaiming Mental Illness Awareness Week.
 - F. **Resolution No. 01-178** recognizing the history of women in California.
- 3. Reviewed and filed Program Status Report that provides information on the success of the Absence Reduction Pilot Goalsharing Program for FY 2000-01 which continued to decrease

Countywide sick leave use and resulted in \$352,000 savings in staff resources.

4. Approved and authorized the Chair to sign **Agreement No. 01-313** with Sutter Health to provide pre-employment and periodic physicals for County employees.
5. Approved and authorized the Chair to sign **Agreement No. 01-314** amending the agreement with the State Department of Alcohol and Drug Programs for Combined Negotiated Net Amount (NNA) and Drug Medi-Cal (DMC) for FY 2000/01.
6. Received and filed update on source assessment of small public drinking water systems project.
7. Approved and authorized the Chair to sign **Agreement No. 01-315** with Teichert Construction for Road Rehabilitation of County Road 102 from East Beamer Street (County Road 21) to County Road 18C.
8. Took the following action for slurry seal of various roads in the Willowbank Area:
 - A. Approved and authorized the Chair to sign **Agreement No. 01-316** with Valley Slurry Seal Company for construction of a slurry seal on various roads in the Willowbank area.
 - B. Approved and authorized the Director of Planning and Public Works or Assistant Director of Public Works to sign a change order for a slurry seal of the North and South entrances to the El Macero Subdivision if approved by the County Service Area and El Macero Homeowner's Association.
9. Adopted and authorized the Chair to sign **Resolution No. 01-181**, Resolution of Acceptance of Parcel Map No. 4481 for James Borba and Yogina Delauer.
10. Received and filed Capital Projects Progress Report.
11. Approved and authorized the Chair to sign **Agreement No. 01-317** with California Department of Food and Agriculture for weed management projects and adopted and authorized the Chair to sign **Resolution No. 01-195.21** amending the Budget Resolution to receive unanticipated revenue.

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

Agenda Item No. 17
Winters Branch Library Financing Authority

Minute Order No. 01-239: Adopted and authorized the Chair to sign **Resolution No. 01-182** authorizing execution of a Joint Exercise of Powers **Agreement No. 01-318** creating a Winters Branch Library Financing Authority and appointed Supervisor Pollock, Supervisor Wolk, and Supervisor McGowan to the Financing Authority's Board of Directors and Supervisor Rosenberg and Chair Stallard to serve as Alternate members.

MOTION: Pollock. SECOND: Wolk. AYES: Rosenberg, Pollock, McGowan, Wolk, Stallard.
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Agenda Item No. 18
Funding Alternatives for Winters Branch Library

Minute Order No. 01-240: Directed staff to explore funding alternatives for a County contribution to the Winters Branch Library Project and report back to the Board on October 16, 2001.

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

Agenda Item No. 19
CSAC Board of Directors

Minute Order No. 01-241: Re-assigned Supervisor Wolk to the California Supervisors Association of Counties Board of Directors and Supervisor McGowan as the alternate.

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

Agenda Item No. 21
Appointment Authority

Minute Order No. 01-242: Took the following action:

- A. Accepted the resignation of Sharon Joyce from the Springlake Fire Protection District.
- B. Reappointed the following in lieu of an election for 4 year terms to expire November, 2005:
 - 1. Russell Miller to Reclamation District 785 Board of Trustees
 - 2. Raymond Yeung to Reclamation District 827 Board of Trustees
 - 3. Frank Lang and Ren Fairbanks to Reclamation District 1600 Board of Trustees
 - 4. William E. Denton, Howard M. Turner, and Edward G. Bryan to Reclamation District 900 Board of Trustees
 - 5. Daniel F. Ramos to Reclamation District 900 Board of Trustees for a two year term to expire November 2003.

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

Agenda Item No. 25
Closed Session

The Board recessed to Closed Session at 10:45 A.M. and convened in Closed Session 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: all

The Board reconvened at 11:30 A.M. Present were Supervisors Pollock, McGowan, Wolk and Chair Stallard. Supervisor Rosenberg was excused.

Agenda Item No. 23
County Fair Quiz Winners

The Board presented gift bags filled with products donated by Yolo County growers and producers to the following winners of the Yolo County fair quiz:

Kids

Jessica Daneau
Jacqueline Uribe
Olivia Colombo
Roxanna Cararrubias
Erik Feldman
Elly Callison
Erin Callison
Jack Brazil
Crystal Cox
Kim Renfro

Adults

Cap Thomson
Barbara Gaffney
Tawna Boldt
Betty Ann Biasi
Jessica Yaklich
Carol Meikle
Kurt Koch
Charley Lillard
Scott Lee
Carla Cox

Agenda Item No. 24
Adjournment

This meeting of the Board of Supervisors was adjourned at 11:45 A.M. in memory of Constant Collin Delwiche.

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.

