

BOARD OF SUPERVISORS  
Yolo County, California

September 25, 2001

MINUTES

The Yolo County Board of Supervisors met on the 25th day of September, 2001 in regular session in 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. Betty Martin, member of the public, 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. 4  
Consent Agenda

Minute Order No. 01-231: Acted on the Consent Agenda as follows:

1. Approved the minutes of the Board of Supervisors meeting of September 18, 2001.
2. Adopted and authorized the Chair to sign **Resolution No. 01-172** declaring September 25, 2001 to be Health and Safety Awareness Day in Yolo County.
3. Adopted and authorized the Chair to sign **Resolution No. 95-15.203** amending the Salary Resolution to grant adjustments to one Library Circulation supervisor and two Library Specialists.
4. Received and filed the monthly investment report.
5. Approved and authorized the Chair to sign **Agreement No. 01-301** (amending Agreement Nos. 97-214 and 00-247) with Douglas Campbell for computer and related services for the general ledger automated financial system.
6. Approved and authorized the Chair to sign **Agreement No. 01-302** with Yolo Connections to provide five AmeriCorps workers for a period of one year.
7. Approved the submission of a geographic information system (GIS) grants application by the Health Department for technology support and training.
8. Approved and authorized the Chair to sign **Agreement No. 01-303** with the California Children Services (CCS) Program to collaborate with Premier Access Dental Healthy

Families Program. Authorized the Director of the Health Department to sign the Memorandum of Understandings with CCS and Premier Access Dental Healthy Families Program.

9. Approved and authorized the Chair to sign the Children's Medical Services (CMS) Plan, an integration of the Child Health and Disability Prevention (CHDP) Program and California Children's Services (CCS).
10. Approved and adopted the updated Operational Area Hazardous Materials Response Plan.
11. Approved and authorized the Chair to sign **Agreement No. 01-304** with Sutter-Davis Hospital to reimburse the County for providing mental health crisis assessment services and inpatient physician consultations.
12. Approved and authorized the Chair to sign **Agreement No. 01-305** with Yolo Connections to support six CalWORKS customers as AmeriCorps members.
13. Approved and authorized the Chair to sign **Agreement No. 01-306** with Yolo Wayfarer Center extending an agreement to support the existing families seeking services in the Family Recovery Center.
14. Approved and authorized the Chair to sign **Agreement No. 01-307** (amending Agreement No. 00-228) with the Yolo County Office of Education for the continuation of the truancy prevention program for at-risk youth ages 14-18.
15. Took the following action:
  - A. Approved and authorized the Director of the Department of Employment and Social Services (DESS) to forward a two-year update to Yolo County's current Family Preservation and Support Program Services (FPSP) County Plan to the California Department of Employment and Social Services.
  - B. Authorized the Director of the DESS to release a Request for Proposals (RFP) for services based on the updated FPSP County Plan and funded by the FPSP. The RFP specifies that applicants must submit proposals for activities under any or all of the following service categories: 1) family preservation, 2) family support, and 3) adoption promotion and support.
  - C. Directed DESS to return to the Board with recommendations for the contract awards.
16. Approved and authorized the Chair to sign the following agreements to provide programs funded under the Crime Prevention Act of 2000 (AB 1913) and as part of the programs outlined in the Yolo County Comprehensive Multi-agency Juvenile Justice Plan for FY 2001/02:
  - A. **Agreement No. 01-308** with CommuniCare Health Centers to provide services to youthful offenders relative to drug/alcohol assessment and treatment.

- B. **Agreement No. 01-309** with Yolo Connections, Inc. to provide services to youthful offenders and their parents/guardians for anger control, gang issues, and communications skill development.
17. Approved and authorized the Chair to sign **Agreement No. 01-310** with the State of California, California Conservation Corps (CCC) to continue the Yolo County Conservation Partnership (YCCP) in fiscal year 2001/2002.
18. Approved and authorized the Chair to sign **Agreement No. 01-311** with Aspen Environmental Group to prepare a Supplemental Environmental Impact Report (SEIR) for the Cache Creek Resource Management Plan (CCRMP) and the Cache Creek Improvement Program (CCIP).
19. Approved and authorized the Chair to sign **Agreement No. 01-312** with Kellogg Construction Company for the repair and remodel of toilet, lavatory and shower rooms in the male detention area of Leinberger Center in Woodland, California.

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

Agenda Item No. 23  
Winters Branch Library

Minute Order No. 01-232: Approved, in concept, the Joint Exercise of Powers agreement with Solano County to create a Winters Branch Library Financing Authority.

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

Agenda Item No. 24  
Long Term Care Integration Grant

Minute Order No. 01-233: Received and filed the Yolo County Long-Term Care Integration Committee End-of-Grant Report and authorized forwarding of the report to the State per grant requirements.

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

Agenda Item No. 25  
Aging and Long-Term Care

Minute Order No. 01-234: Received and filed a status report concerning aging and long-term care working group and directed the working group to develop a plan, using the following list of tasks, to address Yolo County's concerns on services to its aging population and long-term care issues with a report back to the Board in January 2002:

- A. Identify who should receive services and what types of services should be offered.
- B. Develop a plan for long-term care and senior care in Yolo County.
- C. Identify implementation options for the Board, including partnerships with private, state and federal agencies.
- D. Identify how much money is needed and who should be responsible for providing funding.
- E. Determine what tasks need to be done and when they need to be done.
- F. Consider options for how to best provide information and advice on long-term care issue.

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

The Board recessed at 10:05 A.M. and reconvened at 10:15 A.M. All members were present. Chair Stallard presided.

Agenda Item No. 22  
Master Fee Resolution

Minute Order No. 01-237: At the conclusion of a public hearing, the Board adopted and authorized the Chair to sign **Resolution No. 01-173** authorizing changes to the 2001/2002 Master Fee Resolution of the County of Yolo for the Environmental Health Business Plan (Inventory) fee.

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

Supervisor Rosenberg was excused from the meeting to attend a press conference by the Governor Davis regarding the opening of an anti-terrorist center.

Agenda Item No. 26D-1  
Legislation

Minute Order No. 01-235: Approved letters of support for the following legislation:

- A. Assembly Bill 1497 (Negrete McLeod) to provide counties the ability to submit claims to the California Victim Compensation and Government Claims Board (formerly the Board of Control) for costs associated with child victim forensic interviews conducted by multidisciplinary teams or centers, with copies to be sent to local legislators, legislative advocate, and cities within Yolo County requesting they also support AB 1497.
- B. Senate Bill 551 (Machado) to provide financial and counseling help to those in need as a result of the recent vicious terrorist attacks in the eastern United States and to encourage local governments to be involved in mental health counseling and tolerance training.

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

Agenda Item No. 27  
Resignations

Minute Order No. 01-236: Accepted the following resignations:

- A. Jose "Andy" Jaimes from the Yolo County Community Services Action Board
- B. Bernice Blickle from the Commission on Aging
- C. Gracie Imani from the Esparto citizens Advisory Committee

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

Agenda Item No. 29  
Adjournment

Adjourned this meeting of the Yolo County Board of Supervisors at 11:10 A.M. in memory of Jacob Misfeldt. Convened in Closed Session on the following items:

- A. Conference with legal counsel  
Anticipated litigation: 3 cases  
Pending litigation: 1 case

Adjourned and attended lunch at the Adult Day Health Center, 20 N. Cottonwood in honor of National Adult Day Services Week.

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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.

