

BOARD OF SUPERVISORS
Yolo County, California

September 18, 2001

MINUTES

The Yolo County Board of Supervisors met on the 18th day of September, 2001 at 9:00 A.M. for a dedication ceremony of the new Department of Employment and Social Services office located at 25 Cottonwood Street, Woodland, California. Supervisor Lynnel Pollock led all in attendance in the Pledge of Allegiance to the Flag.

The Board reconvened in regular session in the Woodland City Council Chambers located at Woodland City Hall, 300 First Street, Woodland, California at 10:15 A.M. pursuant to County Code Section 2-1.103.* Present were Supervisors Rosenberg, Pollock, Wolk and Chair Stallard. Supervisor McGowan was on business for the Port of Sacramento and was absent. Chair Stallard presided. Victor Singh, County Administrator and Steve Basha, County Counsel were present.

Agenda Item No. 3
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
Terrorist Attacks on the United States

Minute Order No. 01-221: Adopted and authorized the Chair to sign and distribute resolutions to the following organizations condemning the terrorist attacks on the United States, supporting the President of the United States in defending against additional attacks, working closely with the Governor of California on security measures, recognizing Yolo County joins the nation in a commitment to prevent terrorist acts from dampening the spirit and resolve of the United States and its citizens, and expressing heartfelt condolences:

- A. **Resolution No. 01-161** – National Association of Counties (NACo)
- B. **Resolution No. 01-162** – California Association of Counties (CSAC)
- C. **Resolution No. 01-163** – United Airlines
- D. **Resolution No. 01-164** – American Airlines
- E. **Resolution No. 01-165** – Washington D.C.
- F. **Resolution No. 01-166** – New York City

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

Agenda Item Nos. 6
Consent Agenda

Minute Order No. 01-222: Acted on the Consent Agenda as follows:

1. Approved the minutes of the Board of Supervisors of September 4, 2001.
2. Ratified the following:
 - A. **Resolution No. 01-152** commending the 50th anniversary of the signing of the San Francisco Peace Treaty.
 - B. **Resolution No. 01-156** proclaiming National Pollution Prevention Week.
 - C. **Resolution No. 01-157** commending Diane Makley.
3. Adopted and authorized the Chair to sign **Resolution No. 01-158** supporting the request for California Department of Conservation's California Farmland Conservancy Program funds for the Willow Oak Agricultural Conservation Easements.
4. Received and filed a report on the request for exploration of video project to assist in the necessary publicity for the anticipated library building projects in Winters, West Sacramento, and Davis.
5. Received and filed a report concerning the County's payment obligation with respect to the River Cats Stadium.
6. Adopted and authorized the Chair to sign **Resolution No. 01-96.10** amending the Authorized Position Resolution to reallocate a Senior Accounting Technician position to Accountant-Auditor I position in the Auditor-Controller Department.
7. Adopted and authorized the Chair to sign **Resolution No. 01-96.11** amending the Authorized Position Resolution to delete the position of Guardian Technician and replace with a position of Deputy Public Administrator and approved reclassification of Jeanine Weeks, incumbent Guardian Technician, to Deputy Public Administrator.
8. Took the following action:
 - A. Approved the classification specifications for Auto and Heavy Equipment Mechanic and Sign Shop Technician I/II.
 - B. Adopted and authorized the Chair to sign **Resolution No. 95-15.202** amending the Salary Resolution to add the classifications of Auto and Heavy Equipment Mechanic, Sign Shop Technician I, and Sign Shop Technician II.
 - C. Adopted and authorized the Chair to sign **Resolution No. 01-96.12** amending the Authorized Position Resolution to delete 1.0 FTE Heavy Equipment Mechanic and add 1.0 FTE Auto and Heavy Equipment Mechanic to Budget Unit 140-1. Delete 1.0 FTE Senior Road Maintenance Worker and add 1.0 FTE Sign Shop Technician II to Budget Unit 299-1.

- D. Reclassified one incumbent Road Maintenance Worker to Sign Shop Technician II effective August 26, 2001.
9. Approved rescission of negotiated provisions to Memorandum of Understanding with the Management Association and that the seven and one-half percent (7.5%) differential between a management employee and his/her closest subordinate shall not apply to unrepresented and confidential employees, including Assistant Department Heads.
 10. Approved and authorized the Chair to sign **Agreement No. 01-294** amending Agreement No. 99-341 (as amended by Agreement Nos. 00-68 and 00-213) with Willow Glen Care Center to provide 24-hour institutional adult residential treatment and care in an unlocked setting for Yolo County clients for FY 1999/00 and FY 2000/01.
 11. Approved and authorized the Chair to sign **Agreement No. 01-295** renewing the agreement with Walter Gates for computer programming and technical support services for the Yolo County Department of Alcohol, Drug and Mental Health Services Billing System for FY 2001/02.
 12. Approved and authorized the Chair to sign **Agreement No. 01-296** renewing provision of children's psychiatric services by Devereux Texas Treatment Network for FY 2001/02 and FY 2002/03.
 13. Adopted and authorized the Chair to sign **Resolution No. 01-195.19** amending the Budget Resolution to increase the spending authority for Emergency Medical Services (EMS) BU 525-3 by carrying over unspent prior year funds.
 14. Approved the expenditure plan of the Chief Probation Officer for fiscal year 2001/2002 for Comprehensive Youth Services Act funds for FY 2001/02.
 15. Approved agreements with the following for the preparation of a Supplemental Environmental Impact Report (SEIR) for amendment to the Granite Construction Long-Term Off-Channel Mining Permit and Development Agreement to construct and operate an asphalt plant and concrete plant:
 - A. **Agreement No. 01-297** with Baseline Consulting to prepare the SEIR.
 - B. **Agreement No. 01-298** with Tschudin Consulting Group to coordinate preparation of the SEIR and provide associated planning documents.
 - C. **Agreement No. 01-299** with Granite Construction Company to fund the cost for Baseline Consulting and Tschudin Consulting to prepare the SEIR and associated planning documents for the proposed modifications.
 16. Adopted and authorized the Chair to sign **Resolution No. 01-159** establishing restrictions on parking or leaving standing motor vehicles on that portion of County Road 8 between County Road 89B and the I-5 Ramp (at the turnaround loop across from the Beacon Truck Stops).
 17. Approved a one-day clean up event to be held each of the following communities: Clarksburg, Dunnigan and Knights Landing to allow residents living in the unincorporated areas to drop off bulky loads of waste free of charge.

18. Authorized the Parks Manager to apply for funding from the CALFED Bay Delta Ecosystem Restoration Program, to protect special-status species at the Grasslands Park on Davis Telecommunications site.

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

Agenda Item No. 31
Master Fee Resolution

Minute Order No. 01-223: Continued the public hearing to consider amendment to the 2000/01 Master Fee Resolution regarding Hazardous Materials Business Plan fee to September 25, 2001 at 10:00 A.M.

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

Agenda Item No. 32
Vacation of Easement in Willowbank

Minute Order No. 01-224: At the conclusion of a public hearing to consider the vacation of two 10 foot wide right of way easements for road purposes on the Richard and Marie Negrón property and the Richard and Diana Hagle property (Lot 18 and Lot 19) of the Oakside Subdivision Unit No. 3 which is part of Willowbank, the Board adopted and authorized the Chair to sign **Resolution No. 01-160** vacating the two road right of way easements.

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

Agenda Item No. 24
Anaerobic Landfill Cells

Minute Order No. 01-225: Approved and authorized the Chair to sign **Agreement No. 01-300** with Nebraska Energy Office, the administrative agency for Western Regional Biomass Energy Program (WRBEP)) to monitor the performance of the anaerobic landfill cells (Landfill Bioreactor). Adopted and authorized the Chair to sign **Resolution No. 01-195.20** amending the Budget Resolution to receive unanticipated revenue.

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

Agenda Item No. 5
Presentations

Supervisor Wolk presented Resolution No. 01-156 proclaiming September 17-23, 2001 as National Pollution Prevention Week to Kim Wilhelm of the State Department of Toxic Substance Control. Mr. Wilhelm thanked the County for all their efforts and presented the Board members with T-Shirts commemorating Pollution Prevention Week.

Agenda Item No. 25
Water Projects

Minute Order No. 01-226: Took the following action:

- A. Reviewed information concerning the status of water projects and funding in the Yolo County Budget.
- B. Directed a transfer of \$25,000 from contingencies to a line item added to the Planning and Public Works Department budget to be used for water related purposes.
- C. Directed that water issues with countywide policy ramifications be approved by the Board of Supervisors on a case by case basis.

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

Agenda Item No. 26
Grand Jury Responses

Minute Order No. 01-227: Approved the responses of the 2000-2001 Grand Jury Final Report and directed the County Administrative Officer to transmit the responses to the Presiding Judge of the Superior Court.

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

Agenda Item No. 27
UCD Long Range Development Plan

Deferred considered the University of California Davis Long Range Development Plan to a later date.

Agenda Item No. 28
Local Revenue Protection

Minute Order No. 01-228: Adopted and authorized the Chair to sign **Resolution No. 01-167** supporting the efforts of the California State Association of Counties' (CSAC), the League of California Cities', and the California Special Districts Association's jointly sponsored constitutional amendment to protect local revenues.

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

Agenda Item No. 29
Donate a Phone Program

Minute Order No. 01-229: Directed staff to research a "Donate a Phone Program" for use in Yolo County to assist domestic abuse victims and the elderly.

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

Agenda Item No. 30
Resignations/Appointments

Minute Order No. 01-230: Took the following action:

- A. Accepted the resignation of Renee Harmon from the Esparto Citizens Advisory Committee.
- B. Approved the following reappointments to the Yolo County Diversity Advisory Committee:
 - 1. Rhonda Gruska
 - 2. Rick Gonzales, Jr.

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

Agenda Item No. 33
Adjournment

The Board of Supervisors adjourned this meeting at 12:05 P.M. in memory of those who lost their lives in the terrorist attack on the United States on September 11, 2001 including Capt. John Yamnicky, Sr. U.S. Air Force who was a passenger on the plane that hit the Pentagon and an uncle to Carolyn Young of the Yolo County Probation Department.

The Board also adjourned in memory of the following:

- A. James Tadlock
- B. Elizabeth Hatcher

The Board adjourned to closed session on the following issues:

- A. Conference with legal counsel
- B. Conference with Labor Negotiator, Victor Singh, CAO; Tim Huntley, Assistant CAO; Gina Rowland, Personnel Analyst.
Bargaining Units: S,P,O,I

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.

