

BOARD OF SUPERVISORS
Yolo County, California

September 4, 2001

MINUTES

The Yolo County Board of Supervisors met on the 4th day of September, 2001 in regular session in the Woodland city Council Chambers located at Woodland City Hall, 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. Rob Gonzales, Chief Yolo County Probation Officer 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

The Board made the following presentations:

- A. Presented the "Yolo Champions" for the month of September to the following individuals who have made significant accomplishments in the high tech industry:

Pam Marrone
Glenn Nedwin
Briant Benson
- B. Supervisor Wolk presented Resolution No. 01-134 proclaiming September , 2001 as "Ovarian Cancer Awareness Month" in Yolo County to former Yolo County Parks Director Earl Balch.
- C. Supervisor Rosenberg presented Resolution No. 01-135 proclaiming September 3-7, 2001 as annual "National Payroll week" in Yolo County.
- D. Supervisor McGowan presented Resolution No. 01-136 proclaiming "Try Transit Week" to Terry Bassett, Executive Director of the Yolo Transportation District
- E. Chairman Stallard presented Resolution No. 01-115 to Yolo County Probation Officer Mel Losoya and Chief Yolo County Probation Officer Rob Gonzales commending the Yolo County Conservation Partnership (YCCP). Yolo County Fair Director Lonny Wunder complimented the work of the participants in the YCCP and the Probation Department for their assistance at the Yolo County Fair.

F. The Board acknowledged and Supervisor Pollock presented certificates of appreciation to the following individuals who served on the 2001 State Fair Exhibit "Yolo County: An Ag Odyssey" Team:

1. Cathy Berger- Superior/Municipal Courts
2. Cynthia Guerrero – CAO/LAFCO
3. Ed Vidales – Information Technology
4. John Hunrath – Information Technology
5. John Freeby – Health
6. Karen Serna – Alcohol, Drug and Mental Health
7. Michele Macula – Alcohol, Drug and Mental Health
8. Krista Piazza – CAO
9. Marianna Paris – Assessor
10. Bill Sbarra – Assessor
11. Scott Rahn – Central Services
12. Milt Fletcher – Central Services
13. Don Zastopil – Woodland Opera House
14. John Murphy – Woodland Opera House
15. Lydia Feeby – Birch Lane Elementary School
16. Linda Park – former county employee
17. Elizabeth Kemper – CAO/LAFCO (Co-Chair)
18. Paula Cooper – CAO (Co-Chair)

Agenda Item No. 4
Consent Agenda

Minute Order No. 01-209: Acted on the Consent Agenda as follows:

1. Approved the Board of Supervisor Minutes of August 28, 2001.
2. Ratified the following resolutions:
 - A. **Resolution No. 01-133** commending Pacific Retirement Services.
 - B. **Resolution No. 01-134** proclaiming September, 2001 as "Ovarian Cancer Awareness Month" in Yolo County.
 - C. **Resolution No. 01-135** proclaiming September 3-7, 2001 as annual "National Payroll Week" in Yolo County.
 - D. **Resolution No. 01-136** proclaiming "Try Transit Week"
3. Approved and authorized the Chair to sign **Agreement No. 01-281** with JBL Video Productions as the vendor for providing videotaping services for the Board of Supervisors meetings.
4. Received and filed the general liability quarterly claims report.
5. Took the following action for a five year audit cycle for certain districts:

- A. Approved a five-year audit cycle for Cacheville Community Services District and the Zamora Fire Protection District in accordance with the Board policy regarding audit of small independent districts.
 - B. Held in abeyance the request for a five-year audit cycle from the Knights Landing Cemetery District until further determination by the Auditor-Controller.
- 6. Received and filed report on the countywide audit of the Purchase Card Program.
- 7. Received and filed the 2000 Local Detention Facilities Health Inspection Report for Yolo County pursuant to Health and Safety Code Section 101045.
- 8. Approved and authorized the Chair to sign **Agreement No. 01-282** with Yolo Family Services Agency to provide, manage and maintain the Family Resource Center in accordance with the Answers Benefiting Children (ABC) Grant.
- 9. Approved and authorized the Chair to sign agreements with the following to provide Children's Psychiatric Services for FY 2001-2003:
 - A. **Agreement No. 01-283** with Milhous Children's Services for day treatment services.
 - B. **Agreement No. 01-284** with Victor Treatment Centers, Inc. for day rehabilitation services.
 - C. **Agreement No. 01-285** with True to Life Children's Services, Inc. for day treatment intensive services.
- 10. Approved and authorized the Chair to sign **Agreement No. 01-286** with Print N Mail, Inc. to provide special services for producing, folding, stuffing and mailing monthly billing statements, Barnes Notices, and other documents specified by the District Attorney - Family Support Division.
- 11. Rejected all bids received on August 16, 2001 in accordance with Section 3-1 of the County's Standard Specifications for construction of Landfill Mining Pilot Project at the Yolo County Central Landfill.
- 12. Approved and authorized the Chair to sign **Agreement No. 01-287** and Change Order No. 1 with Colorado Lining International for the construction of Waste Management Unit 6, Module D, Aerobic and Anaerobic Bioreactor Surface Liners at the Yolo County Central Landfill.
- 13. Approved and authorized the Chair to sign **Agreement No. 01-288** with J & A Jeffery, Inc. dba Western Stabilization for pavement pulverization on County Roads 30, 103, and Z Line Road.
- 14. Adopted and authorized the Chair to sign **Resolution No. 01-195.15** amending the Budget Resolution to increase appropriations to Budget Unit 194-1 for grant received from the State of California Department of Conservation for beverage container recycling activities.
- 15. Adopted and authorized the Chair to sign **Ordinance No. 1272** amending Development Board of Supervisors

Agreement No. 96-289 for Granite Construction Company's proposed amendment to allow for the ability to exceed the annual maximum aggregate production cap.

16. Took the following actions for the reclassification of Telecommunications Specialist:
 1. Approved the reclassification of one Telecommunications Specialist to a new class specification entitled, "Supervising Telecommunications Specialist".
 2. Approved the class specification for a Supervising Telecommunications Specialist.
 3. Approved a title change (only) from a Telecommunications Specialist to a Telecommunications Technician and adopted the class specification.
 4. Adopted and authorized the Chair to sign **Resolution No. 01-96.8** amending the Authorized Position Resolution and **Resolution No. 95-15.201** amending the Salary Resolution to add the new classification of Supervising Telecommunications Specialist.
17. Approved and authorized the Chair to sign **Agreement No. 01-289** for Lease of Real Property with the Friends of the Clarksburg Public Library, Inc.
18. Approved and authorized the Chair to sign **Agreement No. 01-290** for Lease of Real Property with Yolo County Superintendent of Schools for space at 175 Walnut Street, Woodland, for office space for the Probation Department for the period of September 1, 2001 through June 30, 2002.

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

Agenda Item No. 10
Indigent Health Services RFP

At the conclusion of a discussion by the Board regarding a request from the Health Department to approve a change to the Indigent Health Request for Proposals (RFP) process waiving the mandatory attendance requirement for the tour of facilities and vendor's conference, a motion was made by Supervisor Pollock and seconded by Supervisor McGowan that the Board approve the change to the Indigent Health RFP process waiving the mandatory attendance requirement for the tour of facilities and vendor's conference. No vote was taken.

Before a vote was taken on the above motion, Supervisor Wolk proposed a substitute motion, seconded by Supervisor Rosenberg, that the Board approve the change to the Indigent Health RFP process waiving the mandatory attendance requirement for the tour of facilities and vendor's conference and direction to staff to impose an administrative penalty to the bidder who did not comply with the mandatory requirements. Motion failed by the following vote:

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

The Board revisited the original motion.

Minute Order No. 01-210: Approved a change to the Indigent Health Request for Proposals (RFP) process waiving the mandatory attendance requirement for the tour of facilities and vendor's conference.

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

Agenda Item No. 21
Storage Space for DESS

Minute Order No. 01-211: Approved and authorized the Chair to sign **Agreement No. 01-291** for Lease of Real Property with Richard and Joan Currie for storage space at 10 North East Street, #107 in Woodland for the Department of Employment and Social Services.

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

Agenda Item No. 23
Capital Projects Report

Minute Order No. 01-212: Received and filed progress report on capital projects.

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

Agenda Item No. 30
Sheriff's Capay Augmented Patrol

Minute Order No. 01-213: Took the following action to accept donated funds from the Rumsey Indian Rancheria to finance the enhanced Sheriff patrol services in the Capay Valley:

- A. Accepted the offer of the Rumsey Indian Rancheria Tribal Council's 8th annual donation of \$229,651 to maintain the Sheriff's augmented Capay Valley Field Patrol unit.
- B. Adopted and authorized the Chair to sign **Resolution No. 01-195.16** amending the Budget Resolution to increase appropriations from unanticipated revenue to the Capay Augmented Patrol (CAP) cost center for funding a 3rd Deputy Sheriff position and support special programs determined by the Sheriff.
- C. Adopted and authorized the Chair to sign **Resolution No. 01-96.9** amending the Authorized Position Resolution to add one FTE Deputy Sheriff required for expansion of the CAP to provide 24 hour service 5-days per week.

- D. Authorized the Sheriff's Department to purchase a speed-monitoring trailer
- E. Authorized the Chairman to sign a letter of appreciation to the Rumsey Indian Rancheria Tribal Leaders for their continuing support of the Sheriff's Department.

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

Agenda Item No. 31
Legislative Advocate

Verbal presentation from the County's Legislative Advocate was rescheduled to a later date.

Chairman Stallard stated he had a conflict of interest in the following matter and abstained from the motion.

Agenda Item No. 32
TEFRA Hearing

Minute Order No. 01-214: At the conclusion of a Tax Exempt Financing Reform Act (TEFRA) public hearing as requested by the Yolo County Housing Authority to receive public comments and take testimony from interested parties regarding the issuance of the tax exempt obligations, the proceeds of which will assist in the financing of the acquisition and rehabilitation of (Cottonwood Meadows) a multifamily residential housing facility located at 120 N. Cottonwood Street, Woodland, California, the Board adopted and authorized the Chair to sign **Resolution No. 01-153** approving the issuance of Multifamily Housing Revenue Bonds by the Housing Authority of the County of Yolo.

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

Agenda Item No. 33
Master Fee Resolution

Minute Order No. 01-215: At the conclusion of a public hearing, the Board adopted and authorized the Chair to sign **Resolution No. 01-154** authorizing changes to the 2000/01 Master Fee Resolution as amended July 10, 2001 with the exception of the Hazardous Materials Business Plan fee. Continued public hearing to consider the Hazardous Materials Business Plan fee to September 18, 2001 at 10:00 A.M.

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

The Board recessed its meeting as the Yolo County Board of Supervisors at 10:40 A.M. and convened as the Board of Directors of the Yolo County Financing Corporation. The Board convened as the Yolo County Board of Supervisors at 10:45 A.M.

Agenda Item No. 25
Landfill Bioreactor

Minute Order No. 01-216: Approved and authorized the Chair to sign the following:

- A. **Agreement No. 01-292** with the U.S. Department of Energy, National Energy Technology Laboratory (NETL) to enable the County to continue the construction, monitoring and testing of the Full-scale Landfill Bioreactor for Carbon Sequestration and Greenhouse Emission Control (Full-scale Landfill Bioreactor)
- B. **Resolution No. 01-195.17** amending the Budget Resolution to increase appropriations from unanticipated revenue.

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

Agenda Item No. 26
Farm and Ranch Cleanup and Abatement

Minute Order No. 01-217: Took the following action for Farm and Ranch Solid Waste Cleanup and Abatement:

- A. Approved and authorized the Director or Assistant Director to sign **Agreement No. 01-293** with California Integrated Waste Management Board for Farm and Ranch Cleanup and Abatement.
- B. Adopted and authorized the Chair to sign **Resolution No. 01-195.18** amending the Budget Resolution to increase appropriations from unanticipated revenue.

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

Agenda Item No. 27
MultiDisciplinary Interview Center (MDIC)

Minute Order No. 01-218: Adopted and authorized the Chair to sign **Resolution No. 01-155** granting authority for the District Attorney to apply for funding from the National Children's Alliance in the amount of \$35,000 for the further development of the MultiDisciplinary Interview Center (MDIC)

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

Agenda Item No. 28
County Grants Coordination

Minute Order No. 01-219: Took the following actions for the countywide grants coordination efforts:

- A. Received and filed status report on the county's grant coordination efforts.
- B. Approved the grant impact statement for county grants.
- C. Directed staff to report back to the Board within sixty days with specific recommendations for administering and funding grant coordination services.

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

Agenda Item No. 29
Long Term Care

At the conclusion of a discussion regarding a request to submit a long term care grant application, a motion was made by Supervisor Rosenberg and seconded by Supervisor Wolk to direct staff to submit the grant application request to the Partnership Health Plan of California by the September 14, 2001 deadline to pursue a grant in an appropriate amount regarding long term care. No vote was taken.

Before a vote was taken on the above motion, the following substitute motion was made:

Minute Order No. 01-220: Recognized the shortage of time, the difficulties of the circumstances, and the lack of wide participation in the goals of a grant and directed staff to convene a task force to begin talking about how the County can comprehensively deal with the needs of seniors as they age.

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

Agenda Item No. 35
Adjournment

The Board of Supervisors adjourned this meeting at 12:10 P.M. to September 18, 2001 at 9:00 A.M. for a grand opening to be held at the Department of Employment and Social Services new offices located at 25 North Cottonwood Street, Woodland, CA 95695. At the conclusion of the grand opening, the Board will convene at the Woodland City Council Chambers located at 300 First Street, Second Floor, Woodland, California at 10:00 A.M.

The Board adjourned in memory of the following:

Joyce Riker
Joe Hernandez

The Board returned to 625 Court Street, Room 204, Board of Supervisors conference room and convened in Closed Session on the following items:

- A. Conference with legal counsel – existing litigation
Title: People v Amwest Surety Insurance co. et al
Yolo County Superior Court Case No. CV-G-00-927

- B. Conference with Labor Negotiator, Vistor Singh, CAO; Tim Huntley, Assistant CAO; Gina Rowland, Personnel Analyst.
Bargaining Units: *U, C, X

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.

