

BOARD OF SUPERVISORS  
Yolo County, California

August 28, 2001

MINUTES

The Yolo County Board of Supervisors met on the 28th day of August, 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. Richard Rominger led all in attendance in the Pledge of Allegiance to the Flag.

Agenda Item No. 3  
Presentations

The following presentations were made:

- A. Presentation of the "Yolo Champions" award for the month of August to the following individuals who have promoted progress as a community:

Larry Vanderhoef  
Richard Rominger  
David Scheuring

- B. Presentation of Resolution No. 01-132 to Elly Fairclough, Field Representative for Assemblywoman Helen Thomson, recognizing October 15 and 16, 2001 as Healthy Aging Days in Yolo County.

Agenda Item No. 3  
Public Comment

The Chairman invited individuals of the public to make statements on matters relating to County business. Frank Siefertman, former Yolo County Supervisor, expressed his concern regarding the use of County Roads 13 and 14 by gravel trucks and the safety issues involved. Mr. Siefertman suggested that this situation could be remedied with increased access at the interchange of I-5 and 505. Mr. Siefertman noted that this issue has been discussed at the Transportation Advisory Committee and they will discuss this matter further at a later meeting.

Agenda Addendum

The following item was added to the regular agenda as it was determined to be an emergency item as the matter came up after the posting of the agenda and the issue will be before the State Legislature before the next scheduled Board of Supervisors meeting.

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

Agenda Item X-1  
Community College Funding

Minute Order No.01-191: Adopted and authorized the Chair to sign **Resolution No. 01-137** supporting the restoration of Community College Maintenance and Equipment Programs.

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

Amendment to the Agenda

The following items were removed from the agenda:

- A. Agreement with the City of Woodland/Public Library for Nutrition and Health Literacy and Learning Activities services.
- B. Agreement with Yolo County Superintendent of Schools to lease office space at 175 Walnut Street, Woodland for the Probation Department from September 1, 2001 through June 30, 2002.
- C. Agreement with the City of Woodland to allow access to County property to connect water service at Sheriff's detention facilities to city water mains for emergency use.
- D. Agreement with Jim Naekel Realty for storage space at 10 North East Street, Woodland for the Department of Employment and Social Services.

Agenda Item No. 5  
Consent Agenda

Minute Order No. 01-192: Acted on the Consent Agenda as follows:

- 1. Approved the minutes of the Board of Supervisors meeting of July 31, 2001.
- 2. Ratified the following:
  - A. **Resolution No. 01-92** commending Turner Library
  - B. **Resolution No. 01-108** commending Pat Hayes
  - C. **Resolution No. 01-109** commending Betty Fallon
  - D. **Resolution No. 01-110** commending Evelyn Webb
  - E. **Resolution No. 01-111** commending Marilyn Corcoran
  - F. **Resolution No. 01-113** commending Tom Merwin
  - G. **Resolution No. 01-114** commending Judy and Dick Wydick
  - H. **Resolution No. 01-115** commending Yolo County Conservation Partnership

- I. **Resolution No. 01-128** commending Ray Hensley
  - J. **Resolution No. 01-129** commending Dr. Irena Henner
  - K. **Resolution No. 01-130** commending Davis Star Show
  - L. **Resolution No. 01-131** commending Ransom "Lee" Baldwin
  - M. **Resolution No. 01-132** supporting Healthy Aging Summit 2001
3. Authorized the extension of the provisions of the agreement with the Management Association to the Confidential (C1) unit. Adopted and authorized the Chair to sign **Resolution No. 01-138** for paying and reporting the value of Employer Paid Member Contributions for Confidential-Clerical unit members.
4. Ratified and authorized the Chair to sign **Agreement No. 01-247** (Memorandum of Understanding) with Yolo County General Unit, Local 39 and adopted and authorized the Chair to sign the following resolutions:
- A. **Resolution No. 01-139** implementing the Public Employees' Retirement System (PERS) Employer Paid Member Contributions for Yolo County General Unit.
  - B. **Resolution No. 01-140** electing to be subject to Government Code Section 22873, extending California Public Employees Retirement System (CalPERS) health benefits to domestic partners of employees and annuitants.
5. Took the following actions for implementation of Total Compensation Salary and Benefit Study for Elected Officials:
- A. Adopted and authorized the Chair to sign **Resolution No. 95-15.198** amending the Salary Resolution to bring the total compensation of all Elected Officials (other than the Board of Supervisors) to within 5% of the Total Compensation Salary and Benefit Study benchmark average effective April 8, 2001.
  - B. Approved additional salary adjustments effective April 8, 2001 for the positions of District Attorney, Sheriff-Coroner, and Public Guardian-Administrator to address compaction and/or internal salary relationship issues.
  - C. Authorized the elimination of auto allowance, currently \$3,900 annually, for Elected Department Heads only, and approved a commensurate increase in salary.
  - D. Adopted and authorized the Chair to sign **Resolution No. 01-141** to fix the employer's health insurance contribution amount for annuitants under the Public Employees' Medical and Hospital Care Act for Elected Officials.
6. Approved and authorized the Chair to sign **Agreement No. 01-248** amending the employment agreement (No. 98-337) with County Administrative Officer. Adopted and authorized the Chair

- to sign **Resolution No. 95-15.199** amending the Salary Resolution to bring the total compensation of the County Administrative Officer and County Counsel to within 5% of the Total Compensation Salary and Benefit Study benchmark average effective April 8, 2001.
7. Approved and authorized the Chair to sign **Agreement No. 01-249** amending agreement with Dallas Young Shaffer, Kathryn Page, and Ruth Metz to add additional task related to the review of the Winters Project Conceptual Design for the Winters Branch Library.
  8. Approved and authorized the Chair to sign **Agreement No. 01-250** with Dallas Young Shaffer, Kathryn Page, and Ruth Metz, Library Consultants to assist staff with Central Services Support Study and Davis Branch Space Analysis. Adopted and authorized the Chair to sign **Resolution No. 01-195.6** amending the Budget Resolution to increase appropriations.
  9. Received and filed the County Law Library Annual Report for 2000/2001.
  10. Adopted and authorized the chair to sign **Resolution No. 01-142** establishing the secured tax rates for the 2001-2002 fiscal year.
  11. Received and filed the monthly investment report for July 31, 2001.
  12. Adopted and authorized the Chair to sign **Resolution No. 01-96.4** amending the Authorized Position Resolution to add two regular full-time Clinician II positions and one regular full-time Administrative Clerk II to Budget Unit 505-1 for the Quality Assurance/Compliance Unit.
  13. Approved and authorized the Chair to sign the following agreements with Woodland Healthcare (Woodland Memorial Hospital) to provide the following services for FY 2001/02:
    - A. **Agreement No. 01-251** for the provision of Medi-Cal psychiatric inpatient hospital services.
    - B. **Agreement No. 01-252** for the provision of Short-Doyle psychiatric inpatient hospital services.
  14. Approved and authorized the Chair to sign **Agreement No. 01-253** amending agreement No. 99-413 with CommuniCare Health Centers for the provision of alcohol and drug treatment services for clients referred under the Juvenile Drug Court Grant, extending the contract term 3 months through November 30, 2001, and increasing the maximum compensation by \$54,275 for FY 2001/02.
  15. Approved and authorized the Chair to sign **Agreement No. 01-254** with American Medical Response-Sacramento Valley to provide transportation of mental health patients.
  16. Approved and authorized the Chair to sign agreements for drug treatment services under the Substance Abuse and Crime Prevention Act of 2000 for FY 2001/02 with the following:
    - A. **Agreement No. 01-255** with Cache Creek Lodge
    - B. **Agreement No. 01-256** with CommuniCare Health Centers
    - C. **Agreement No. 01-257** with Community Action Substance Abuse Services of West Sacramento

17. Approved and authorized the Chair to sign the following agreements with Yolo Family Services Agency to provide mental health services to adults:
  - A. **Agreement No. 01-258** to provide individual and collateral counseling for participants in the CalWORKS program.
  - B. **Agreement No. 01-259** to provide group and individual counseling to family members of mentally ill clients, and senior peer counselor training to interested older adults wishing to become peer counselors to mentally ill older adults.
18. Approved and authorized the Chair to sign **Agreement No. 01-260** with G Street House for supplemental board and care services from July 1, 2001 to June 30, 2003.
19. Approved and authorized the Chair to sign **Agreement No. 01-261** with Pine Tree Gardens for adult day rehabilitation services from July 1, 2001 to June 30, 2003.
20. Approved and authorized the Chair to sign amendments to the following agreements with Yolo Community Care Continuum (YCCC) extending contracts from June 30, 2001 to October 31, 2001 to continue essential mental health and supportive housing services to Yolo County's customers while new contracts are negotiated for FY 2001-02:
  - A. **Agreement No. 01-262** amending Agreement No. 99-195 as amended by Agreement No. 00-200.
  - B. **Agreement No. 01-263** amending Agreement No. 99-420 as amended by Agreement No. 00-171 (Supportive Housing)
21. Took the following actions for the reorganization of the Health Education Division of the Health Department:
  - A. Approved and adopted a title change and a new classification for one Public Health Nutritionist to a new classification of Lactation/Breastfeeding Coordinator. (no change in the salary range)
  - B. Approved the reclassification of one WIC Supervisor to a Health Program Coordinator and the reclassification of two Community Health Assistant II's to Outreach Specialist I. Adopted and authorized the Chair to sign **Resolution No. 01-96.5** amending the Authorized Position Resolution to reflect these changes.
  - C. Adopted and authorized the Chair to sign **Resolution No. 95-15.200** amending the Salary Resolution to delete the classification of WIC Supervisor and to add the classification of Lactation/Breastfeeding Coordinator.
22. Took the following actions for Human Immunodeficiency Virus (HIV) and related services for Fiscal Years 2001/02, 2002/03 and 2003/04:
  - A. Approved and authorized the Chair to sign **Agreement No. 01-264** (State Contract No. 01-15114) with the State Department of Health Services.
  - B. Approved and authorized the Chair to sign **Agreement No. 01-265** (Memorandum of Understanding-MOU) with State Department of Health

Services that allocate funds to the program areas within the total amount of State Contract No. 01-15114.

- C. Authorized the Director/Health Officer to sign for additional funds and related MOU's made available during the term of State Contract No. 01-15114.
23. Approved and authorized the Chair to sign **Agreement No. 01-266** with Sierra-Sacramento Valley Emergency Medical Services (SSV-EMS) Agency for ambulance licensing/permitting/monitoring functions.
24. Approved and authorized the Chair to sign the following agreements to extend inpatient medical/surgical and intensive care services for eligible Yolo County residents and legally detained persons to December 31, 2001:
- A. **Agreement No. 01-267** with Sutter Medical Center
  - B. **Agreement No. 01-268** with Sutter Davis Hospital
  - C. **Agreement No. 01-269** with Woodland Healthcare
25. Approved and authorized the Chair to sign **Agreement No. 01-270** with the City of Davis, Parks and Community Services, for the administration of child care subsidies for CalWORKS recipients.
26. Approved and authorized the Chair to sign **Agreement No. 01-271** with Planned Parenthood Mar Monte to provide a comprehensive support group for pregnant or parenting teen mothers to support and motivate them for goals and alternatives beyond adolescent parenthood through the Teen Success program.
27. Adopted and authorized the Chair to sign the following ordinances for the restructuring of staff positions in the Department of Employment and Social Services:
- A. **Ordinance No. 1265** amending County Code Section 2-6.26(c)(8) to provide that appointments to the position of Employment and Social Services Division Manager need not come from an eligible list.
  - B. **Ordinance No. 1266** adding County Code Section 2-6.28.3 to provide for return rights for certain employees who are appointed to designated at-will positions without a break in service.
  - C. **Ordinance No. 1267** amending County Code Section 2-6.02(y) to define a "Y-rate".
  - D. **Ordinance No. 1268** adding County Code Section 2-6.20.1 to provide that the County Administrative Officer may approve "Y-rates" for a salary rate and or benefit rate, except that no "Y-rate" may be authorized as part of a layoff procedure.
  - E. **Ordinance No. 1269** adding County Code Section 2-6.20.2 to provide for rules governing salary placement upon approval of a departmental reorganization.

28. Adopted and authorized the Chair to sign **Ordinance No. 1270** adding Article 35 to Chapter 2 of Title 2 of the Yolo County Code relating to the creation of an In-Home Supportive Services Public Authority.
29. Approved and authorized the Chair to sign The Yolo County Workforce Investment Board Modified Strategic Five-Year Plan.
30. Approved and authorized the Chair to sign **Agreement No. 01-272** with the California Department of Boating and Waterways (01-204-719) for the purchase of a boat and trailer for the Sheriff's Boat Patrol. Adopted and authorized the Chair to sign **Resolution No. 01-195.7** amending the Budget Resolution to increase appropriations received from State Boating Equipment Grant.
31. Adopted and authorized the Chair to sign **Resolution No. 01-195.8** amending the Budget Resolution to increase appropriations and revenue for the District Attorney-Criminal Division, Budget Unit 205-1 Witness Protection Program.
32. Adopted and authorized the Chair to sign **Resolution No. 01-195.9** amending the Budget Resolution to increase appropriations and revenue for the District Attorney – Criminal Grants Division, Fund 116 – Budget Unit 205-8.
33. Approved and authorized the Chair to sign **Agreement No. 01-273** with Sycamore Environmental Consultant, Inc. for environmental studies for the Guinda Bridge located on County Road 57 over Cache Creek.
34. Adopted and authorized the Chair to sign **Resolution No. 01-143** requesting Sacramento Area Council of Governments' approval of 2001/02 annual Transportation Development Act claim and authorized the Director of Planning and Public Works Department to execute the claim.
35. Adopted and authorized the Chair to sign **Resolution No. 01-144** approving the Yolo County Disadvantaged Business Enterprise Program for Federal Fiscal Year 2001-2002. Authorized the County Administrative Officer to sign the program and authorized the Director of Planning and Public Works to implement the DBE Program for federally funded transportation projects administered by the Department subject to Caltrans approval.
36. Took the following action for the rehabilitation of County Road 102:
  - A. Authorized Planning and Public Works Department to advertise for competitive bids.
  - B. Adopted a Notice of Exemption for the project in accordance with Section 15301, Class 1, of the California Environmental Quality Act (CEQA) Guidelines.
  - C. Approved the construction of the road from Beamer Street (County Road 21) to County Road 18C
  - D. Authorized the Clerk of the Board to sign the Notice to Contractors and Planning and Public Works Department to advertise for competitive bids.
37. Authorized construction of a slurry seal on various roads in the Willowbank area; adopted a Notice of Exemption for the project in accordance with Section 15301, Class 1, of the California Environmental Quality Act (CEQA) Guidelines; authorized the Clerk of the Board to

sign the Notice to Contractors and Planning and Public Works Department to advertise for competitive bids.

38. Approved and authorized the Chair to sign **Agreement No. 01-274** with the City of Woodland for reimbursement of construction costs to relocate the County's fiber optic telephone cable in the vicinity of County Road 102 and Gibson Road.
39. Approved and authorized the Chair to sign **Agreement No. 01-294**, an amendment to Office Building Lease Agreement No. 00-225 with Panattoni Development Company Northwest II, setting forth the commencement and expiration dates of the agreement.
40. Approved and authorized the Chair to sign **Agreement No. 01-275** with California Department of Pesticide Regulation (CDPR) for translation of Fact Sheets. Adopted and authorized the Chair to sign **Resolution No. 01-195.10** amending the Budget Resolution to receive unanticipated revenue.
41. Approved and authorized the Chair to sign **Agreement No. 01-276** with California Department of Food and Agriculture (CDFA) to perform high-risk pest exclusion inspections.
42. Approved and authorized the Chair to sign **Agreement No. 01-277** with California Department of Food and Agriculture for weed management projects. Adopted and authorized the Chair to sign **Resolution No. 01-195.11** amending the Budget Resolution to receive unanticipated revenue.

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

The Board recessed at 9:35 A.M. and reconvened at 9:45 A.M. All members were present. Chair Stallard presided.

Agenda Item No. 61  
Yolo Bypass Wildlife Area

At the conclusion of a presentation and lengthy discussion which included input from representatives of the State Department of Fish and Game, the Yolo Basin Foundation, and the California Farm Bureau Federation regarding the proposed acquisition by the Department of Fish and Game of approximately 12,808 acres of privately owned land, within and adjacent to the Yolo Bypass, for the purpose of expanding the Yolo Bypass Wildlife Area by allocating \$16.63 million to the Nature Conservancy for acquisition of the subject properties, a motion was made by Supervisor McGowan and seconded by Supervisor Wolk that the Board support the purchase of the Glide Ranch by the Nature Conservancy and authorize a letter of support be sent to the Wildlife Conservation Board to approve the purchase contingent upon assurances given to the County by the Department of Fish and Game to preserve water, agriculture, healthy species and local participation in the land use of Yolo County. No vote was taken.

Before a vote was taken on the above motion, Chair Stallard proposed a substitute motion, seconded by Supervisor Pollock, that the Board adopt the letter to the Department of Board of Supervisors



Fish and Game Wildlife Conservation Board which was submitted in the Board's packet outlining many of the concerns that were identified as conditions and urging the Wildlife Conservation Board to postpone consideration of the funding in order to provide sufficient time for the County and other local concerns to consider the merits of the proposal in greater depth and not certify the Categorical Exemption for the proposed acquisition. The letter would also request that an Environmental Initial Study be prepared under the California Environmental Quality Act to ensure that all impacts of the totality of the proposed expansion of the Yolo Bypass Wildlife Area be properly evaluated before any further action is taken.

The substitute motion failed by the following roll call vote:

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

The Board revisited the original motion.

Minute Order No. 01-193: Supported the purchase of the Glide Ranch by the Nature Conservancy and authorize a letter of support be sent to the Wildlife Conservation Board to approve the purchase contingent upon specified assurances to be given to the County by the Department of Fish and Game to preserve water, agriculture, healthy species and local participation in the land use of Yolo County. So ordered by the following roll call vote:

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

Following the vote on the original motion, Supervisor McGowan asked Banky Curtis of the State Department of Fish and Game if he was amenable to the specified assurances. Mr. Curtis responded in the affirmative with two stated concerns. Mr. Curtis noted that the "safe harbor" issue and the payment of in-lieu funds would have to be determined by their legal office but that they would do their best to do all that they could to meet the Board's required assurances.

#### Agenda Item No. 48 Redistricting

The Board held a second reading to adopt an ordinance amending Article 4 of Chapter 1 of Title 2 of the Yolo County Code to redefine the boundaries of Supervisorial Districts in accordance with Plan 1.

Concerns by members of the public were expressed relative to an agricultural area being included in District 3 from District 5.

The Board discussed making an adjustment to the boundaries, directed staff to review the possibility of shifting the boundary line in keeping with the required deadlines, and deferred action on this matter until later in the meeting.

After further communication with the County Counsel, the Board took the following action:

Minute Order No. 01-194: Adopted and authorized the Chair to sign **Ordinance No. 1271** amending Article 4 of Chapter 1 of Title 2 of the Yolo County Code to redefine the boundaries of Supervisorial Districts in accordance with the revised Plan 1, due to the possibility of legal implications of timelines not being met.

MOTION: McGowan. SECOND: Wolk. AYES: Rosenberg, McGowan, Wolk.  
NOES: None. ABSTAIN: Pollock, Stallard.

Agenda Item No. 6  
Winters Library Site/Financing Committee

Minute Order No. 01-195: Appointed the following members and alternates to the Winters Library Site/Financing Committee:

Winters City Council	Councilman Tom Stone
Board of Supervisors	Supervisor Lynnel Pollock
Winters Board of Education	Valerie Whitworth
	Rick Romney, Alternate
Winters Friends of the Library (3 representatives)	Jacqueline Avellar
	Diane Beaton
	Albert Vallecillo
Margaret Parsons Trust	Theresa Sackett, Trustee
	Dr. C. Edward Dawkins, Alternate
Library Advisory Board	Rebecca Fridae
Winters Chamber of Commerce	Terri Little
Winters High School Student Rep	To be announced

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

Agenda Item No. 7  
Plainfield Agricultural Conservation Easements

Minute Order No. 01-196: Adopted and authorized the Chair to sign **Resolution No. 01-145** supporting the request by Yolo Land Trust for California Department of Conservation's California Farmland Conservancy Program funds for the Plainfield Agricultural Conservation Easements.

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

Agenda Item No. 28  
Healthy Families Insurance Programs

Minute Order No. 01-197: Took the following action to accept funds from the Yolo County Children & Families Commission, Mercy Healthcare and Sutter Health to expand enrollment outreach for Medi-Cal and Healthy Families Insurance Programs:

- A. Adopted and authorized the Chair to sign **Resolution No. 01-195.12** amending the Budget Resolution receive additional revenue from various sources and increase spending authority of the Public Health Education Division (BU 501-1) by \$80,000 for FY 2001/02.

- B. Adopted and authorized the Chair to sign **Agreement No. 01-278** with Yolo Connections to provide Medi-Cal and Healthy Families Outreach and Enrollment Services.

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

Agenda Item No. 38  
Mentally-Ill Offender Crime  
Reduction Grant

Minute Order No. 01-198: Took the following actions for the Mentally-Ill Offender Crime Reduction Grant (MIOCRG):

- A. Adopted and authorized the Sheriff to sign **Agreement No. 01-279** with the State Board of Corrections "MIOCRG" Demonstration" to accept award in the amount of \$2,704,541 for the period of July 1, 2001 to June 30, 2004.
- B. Adopted and authorized the Chair to sign **Resolution No. 01-195.13** amending the Budget Resolution to increase Alcohol, Drug and Mental Health Department revenues and appropriations for grant monies received for MIOCRG.
- C. Adopted and authorized the Chair to sign **Resolution No. 01-96.7** amending the Authorized Position Resolution to add 8 Limited Term Positions in Alcohol, Drug and Mental Health Department and 1 Limited Term Position in the Probation Department.

Agenda Item No. 41  
Department of Justice Funding

Minute Order No. 01-199: At the conclusion of a public hearing, the Board adopted and authorized the Chair to sign **Resolution No. 01-146** granting authority for the District Attorney to apply for funding from the Department of Justice, Bureau of Justice Assistance (BJA).

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

Agenda Item No. 42  
Juvenile Accountability Unit

Minute Order No. 01-200: Took the following action for increased appropriations received from the Office of Criminal Justice Planning for the creation of a Juvenile Accountability Unit:

- A. Adopted and authorized the Chair to sign **Resolution No. 01-195.14** amending the Budget Resolution to increase appropriations and revenue in the District Attorney – Criminal Grants Division, Budget Unit 205-8.

- B. Adopted and authorized the Chair to sign **Resolution No. 01-96.6** amending the Authorized Position Resolution for the District Attorney – Criminal Grants Division, Budget Unit 205-8 to add one full-time Attorney I/II/III/IV position.
- C. Directed staff report back to the Board at a later date as to how the County will assess accumulative impacts of grant request to allow the Board to receive the information in advance of grants being applied for.

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

Agenda Item No. 49  
Acceptance of Parcel Maps

Minute Order No. 01-201: Adopted and authorized the Chair to sign the following:

- A. **Resolution No. 01-147** accepting Parcel Map No. 4258 for Ramos and Gorman.
- B. **Resolution No. 01-148** accepting Parcel Map No. 4487 for Allegra A. Silberstein.

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

Agenda Item No. 52  
Energy Conservation and Power Crisis Plan

Minute Order No. 01-202: Received and filed status report on the County's energy conservation efforts and adopted the Power Crisis Plan for the County of Yolo.

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

Agenda Item No. 59A-1  
Maternal and Child Adolescent Health Funds

Minute Order No. 01-203: Adopted and authorized the Chair to sign **Resolution No. 01-149** supporting AB 1147 authored by Helen Thomson to restore Maternal and Child Adolescent health funds to the State budget.

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

Agenda Item No. 62  
Special District Budgets

Minute Order No. 01-204: At the conclusion of a public hearing to consider the adoption of the 2001-2002 Final Budgets and Appropriations Limits of the Special Districts governed by the Board of Supervisors, the Board adopted and authorized the Chair to sign the following resolutions:

- A. **Resolution No. 01-150** adopting the 2001-2002 Final Budgets of the Special Districts governed by the County of Yolo Board of Supervisors.
- B. **Resolution No. 01-151** establishing Appropriation Limits for the Special Districts governed by the County of Yolo Board of Supervisors for the 2001-2002 Fiscal Year.

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

Agenda Item No. 63  
Vacation of an Easement in Willowbank

Minute Order No. 01-205: Acted to continue a public hearing on the vacation of two 10 foot wide right of way easements for road purposes, one on Lot 18 and the other on Lot 19 of the Oaksid Subdivision Unit No. 3 which is part of Willowbank to September 18, 2001 at 10:00 A.M.

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

Agenda Item No. 64  
Syar Industries

Minute Order No. 01-206: At the conclusion of a public hearing for Syar Industries proposed boundary adjustment, the Board took the following actions:

- A. Certified that the project is Categorically Exempt pursuant to the California Environmental Quality Act (CEQA) Guidelines.
- B. Adopted and authorized the Chair to sign **Ordinance No. 681.192** rezoning land from Agriculture General (A-1) to Agricultural Preserve (AP) for the Syar Long-Term Off-Channel Mining Permit Application.
- C. Adopted the Findings and the Conditions of Approval as follows:
- D. Adopted and authorized the Chair to sign Williamson Act Successor **Agreement No. 01-280** with Syar Industries for the boundary adjustment of Williamson Act Contract No. 78-69.
- E. Approved a Lot Line Adjustment for Zone File #2001-037.

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

Agenda Item No. 65  
Granite Construction Company

Minute Order No. 01-207: At the conclusion of a public hearing for Granite Construction Company's proposed amendment to allow for the ability to exceed the annual maximum aggregate production cap, the Board took the following actions:

- A. Certified that an Addendum was prepared for the proposed project pursuant to the California Environmental Quality Act (CEQA) Guidelines.
- B. Introduced by title only, waived full reading, and set September 4, 2001 to consider adoption of an ordinance adopting the amendment to Development Agreement No. 96-289.
- C. Adopted the Findings and Conditions of Approval as follows:

**CONDITIONS OF APPROVAL**

The property owner/applicant is in agreement with the recommended conditions of approval for the project.

- 1. The project shall be in compliance with all adopted conditions of approval for Zone File #2001-037 as contained herein and identified below. In addition, the project shall be in compliance with all existing permits and conditions of approval, including Zone File 95-078, Development Agreement No. 96-289, and Floodplain Development Permit No. 96-073.
- 2. In accordance with Condition 2 of the Conditions of Approval for Mining Permit and Reclamation Plan No. ZF#95-078, annual production is limited to 1,000,000 tons (sold weight) and 1,075,269 (mined tonnage). The annual production level may be exceeded by 20 percent to 1,200,000 tons (sold weight) in any one year, so long as the running ten-year production average does not exceed 10,000,000 tons (sold). Under no circumstances may annual production exceed 1,200,000 tons (sold). Pursuant to Action 2.4-9 of the OCMP and Action 6.4-4 of the CCRMP, this limit shall not apply to recycled waste material or aggregate obtained from in-channel maintenance work performed in accordance with the CCAP.
- 3. The project shall be completed in compliance with all applicable Local, State, and Federal Regulations.
- 4. In accordance with Yolo County code Section 8-2.2415, the applicant shall agree to indemnify, defend, and hold harmless the County or its agents, officers and employees from any claim, action, or proceeding

(including damage, attorney fees, and court cost awards) against the County or its agents, officers, or employees to attach, set aside, void, or annul an approval of the County, advisory agency, appeal board, or legislative body concerning the permit or entitlement when such action is brought within the applicable statute of limitations. The County shall promptly notify the applicant of any claim, action or proceeding and that the County cooperates fully in the defense, the applicant shall not thereafter be responsible to defend, indemnify, or hold the County harmless as to that action. The County may require that the applicant post a bond in an amount determined to be sufficient to satisfy the above indemnification and defense obligation.

5. Failure to comply with the Conditions of Approval, as approved by the Board of Supervisors, may result in the following actions:

- revocation of Mining Permit;
- legal action.

D. Approved the occasional exceedence of the annual maximum aggregate production cap by 20% as provided by Section 10-4.405 of the Off-channel Surface Mining Ordinance, and the Off-channel Mining Plan for Lower Cache Creek.

E. Directed staff to explore the usage of County roads by gravel trucks in terms of safety and impacts.

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

Agenda Item No. 60  
Board Appointments

Minute Order No. 01-208: Took the following actions:

A. Accepted the following resignations:

1. Jack John Losoya from the Diversity Advisory Committee
2. Hope Mata from the Diversity Advisory Committee
3. June Page from the Commission on Aging
4. John (Jack) Shaff from the Adult Day Health Care Special Advisory Board

B. Approved the following appointments:

1. Marjorie Sorenson to the Yolo County Adult Day Health Center Board
2. Tim Lien to the El Macero County Service Area Advisory Committee
3. Marne McGuinness to the Yolo County Economic Development Council representing the Downtown Davis Business Association
4. Dick Dorf to the Yolo County Economic Development Council representing the Davis Chamber of Commerce

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

Agenda Item No. 66  
Adjournment

Adjourned this meeting of the Board of Supervisors at 1:20 P.M. in memory of the following individuals:

- |    |                   |    |                            |
|----|-------------------|----|----------------------------|
| A. | Jack Abele        | E. | Donald "Monti" Reynolds    |
| B. | MaryAnn Wegener   | F. | Audrey "Betty" Bartholomew |
| C. | Christopher Gibbs | G. | Clarence "CM" Syar         |
| D. | Leonor Bayne      | H. | Vince Frugoli              |

Agenda Item No. 67  
Closed Session

The Board of Supervisors convened in Closed Session on the following matters:

- A. Conference with Labor Negotiator, Victor Singh, CAO: Tim Huntley, Assistant CAO; Gina Rowland, Personnel Analyst.  
Bargaining Units: Sheriff Management, Deputy Sheriff/Safety, Correctinal Officer/Animal Control Officer, Investigators, Supervisors
- B. Conference with legal counsel:  
Anticipated litigation: 1 Case

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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.



