

BOARD OF SUPERVISORS
Yolo County, California

July 31, 2001

MINUTES

The Yolo County Board of Supervisors met on the 31st day of July, 2001 in regular session in its Chambers in the Erwin Meier Administration Center, 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. Carol Whiteside, Great Valley Center, led all in attendance in the Pledge of Allegiance to the Flag.

The Board paused for a moment of silence in remembrance of former Yolo County Supervisor Ernie Pfanner who passed away on July 30, 2001. Chair Stallard noted that the Courthouse flags would be flown at half staff for the remainder of the week in his honor.

Chair Stallard reported that the presentation of a donation from the Rumsey Rancheria to the Capay Valley Fire Protection District was removed from the agenda.

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

Chair Stallard presented Resolution No. 01-106 to Carol Whiteside, President and Founder of the Great Valley Center.

Agenda Item No. 4
Consent Agenda

Minute Order No. 01-177: Acted on the Consent Agenda as follows:

1. Approved the minutes of the Board of Supervisors' meeting of July 10, 2001.
2. Ratified the following:
 - A. **Resolution No. 01-98** commending Jason Littlefield
 - B. **Resolution No. 01-99** commending Brandon Gunby
 - C. **Resolution No. 01-106** commending Carol Whiteside

- D. **Resolution No. 01-107** commending Ernie Head
 - E. **Resolution No. 01-112** commending the Davis Farmers Market
3. Approved the waiver of all fees connected with the building of a new fire station in Rumsey by the Capay Valley Fire District.
 4. Accepted the recommendation of the Art Selection Panel and approved and authorized the Chair to sign **Agreement No. 01-197** with Mel Smothers for Artwork at the new Employment and Social Services offices.
 5. Took the following actions to clear title to the Conn Property in Willowbank, and to set hearing for vacation of an easement on the Negron and Hagle Properties in Willowbank:
 - A. Authorized the Director of Planning and Public Works to execute the quitclaim deed and take any additional actions as necessary to quitclaim back to the Conns the easement granted by the Conns in June, 1964 to the Meadowbrook Mutual Water Company which was previously intended to be vacated with respect to the present Conn property.
 - B. Adopted and authorized the Chair to sign **Resolution No. 01-114** setting August 28, 2001 at 10:00 a.m. in the Board of Supervisors Chambers as the time and place for a 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 Oakside Subdivision.
 6. Approved extension of the Employee Computer Purchasing Program to employees of Yolo County Communications Emergency Services Agency (YCCESA).
 7. Adopted and authorized the Chair to sign **Resolution No. 01-96.1** amending the Authorized Position Resolution for the reclassification of one Senior Accounting Technician to Accountant-Auditor I in the Treasurer-Tax Collector's Office.
 8. Adopted and authorized the Chair to sign **Resolution No. 95-15.196** amending the Salary Resolution to provide additional increases retroactive to April 8, 2001 for the classifications of Business Services Manager, Business Services Officer, and Sheriff's Finance Director; and an increase retroactive to July 16, 2000 for the classification of Assistant Assessor.
 9. Took the following actions to approve agreement with the Management Association and adjustments for unrepresented units:
 - A. Approved and authorized the Chair to sign **Agreement No. 01-242** (Memorandum of Understanding - MOU) with the Yolo County Management Association.
 - B. Authorized extension of the provisions of the agreement with the Management Association to the following unrepresented

units: Confidential-Professional (C2) except for the classification of Deputy County Counsel which is tied to the Attorney's Association for salary and benefit increases; Supervisor's Aides (C3); Unrepresented-Management (X1); Unrepresented-Professional (X2) except for Assistant Chief Deputy District Attorney which is tied to the Attorneys' Association for salary and benefit increases; and Assistant Department Heads (H2).

- C. Authorized extension of certain provisions of the agreement with the Management Association to appointed and elected department heads.
 - D. Adopted and authorized the Chair to sign resolutions amending the PERS contract for paying and reporting the value of employer paid member contributions for employees in the following units:
 - 1. **Resolution No. 01-115** – Management
 - 2. **Resolution No. 01-116** – Confidential-Professional
 - 3. **Resolution No. 01-117** – Supervisor's Aide
 - 4. **Resolution No. 01-118** – Unrepresented-Management
 - 5. **Resolution No. 01-119** – Unrepresented-Professional
 - 6. **Resolution No. 01-120** – Assistant Department Head
 - 7. **Resolution No. 01-121** – Appointed Department Head
 - 8. **Resolution No. 01-122** – Elected Official
10. Approved and authorized the Chair to sign the following agreements with Data Research Associates, Inc. for additional library automation services to permit access to Library's catalog for users with Internet:
- A. **Agreement No. 01-198** – Software and Hardware Purchase
 - B. **Agreement No. 01-199** – Software and Hardware Support
11. Approved the request of the Woodland City Council to place a rent control measure on the November 6, 2001 Election Ballot and approved consolidation of this measure with the regular election held on November 6, 2001.
12. Adopted and authorized the Chair to sign **Resolution No. 01-123** authorizing the issuance of 2001-2002 Tax and Revenue Anticipation Notes (TRANS) for the Davis Joint Unified School District.
13. Received and filed the monthly investment report for June 30, 2001.
14. Appointed Supervisor Tom Stallard and reappointed Kurt Balasek and Wendy Cohen to the Solid Waste Independent Hearing Panel.
15. Approved and authorized the Yolo County Health Department to apply for funding through the March of Dimes specialized programs for a media campaign on Sexually Transmitted Diseases (STD's) conducted on the campus of

University of California, Davis in conjunction with UCD Cowell Student Health Center and Yolo County Planned Parenthood.

16. Approved and authorized the Chair to sign **Agreement No. 01-200** with the State Department of Health Services to receive financial assistance for Small Public Water System Program for the next five years.
17. Approved and authorized the Chair to sign application for California Healthcare for Indigents Program (CHIP) funding.
18. Approved and authorized the Chair to sign **Agreement No. 01-201** with the Food Bank of Yolo County to provide mobile health, nutrition, and literacy services throughout Yolo County.
19. Approved and authorized the Chair to sign the following agreements for children's mental health counseling services under the Answers Benefiting Children (ABC) grant services:
 - A. **Agreement No. 01-202** – Yolo Family Services Agency for child abuse prevention services.
 - B. **Agreement No. 01-203** – Lekotek Family Resource Center for parenting skills training.
 - C. **Agreement No. 01-204** – CommuniCare Health Centers for child abuse prevention services.
20. Approved and authorized the Chair to sign the following agreements for mental health Early and Periodic Screening, Diagnosis, and Treatment (EPSDT) services:
 - A. **Agreement No. 01-205** – FamiliesFirst, Inc.
 - B. **Agreement No. 01-206** – CommuniCare Health Centers, Inc.
 - C. **Agreement No. 01-207** – Lekotek Family Resource Center
 - D. **Agreement No. 01-208** – Sexual Assault and Domestic Violence Center (SADVC)
 - E. **Agreement No. 01-209** – Yolo Family Services Agency
 - F. **Agreement No. 01-210** – Yolo Connections, Inc.
 - G. **Agreement No. 01-211** – Woodland Youth Services, Inc.
21. Approved and authorized the Chair to sign **Agreement No. 01-241** with Stewart Teal, MD to provide outpatient psychiatrist services to children and adolescents .
22. Approved and authorized the Chair to sign the following agreements for adult day rehabilitation services:
 - A. **Agreement No. 01-212** – Willow Glen Care Center
 - B. **Agreement No. 01-213** – Rosewood Care Center
23. Approved and authorized the Chair to sign the following agreements to provide 24 hour long term adult psychiatric care and supervision and residential social rehabilitation services:

- A. **Agreement No. 01-214** – Crestwood Behavioral
 - B. **Agreement No. 01-215** – Crestwood Behavioral Health, Inc. (Fruitridge Transitional Home)
24. Approved and authorized the Chair to sign **Agreement No. 01-216** with Crestwood Behavioral Health, Inc. – Fruitridge Transitional Home to provide 24-hour residential social rehabilitation services.
25. Approved and authorized the Chair to sign **Agreement No. 01-217** with Crestwood Behavioral Health, Inc. to provide 24-hour long term adult psychiatric care and supervision.
26. Took the following actions for California Friday Night Live Partnership Mentoring Grant:
- A. Accepted the California Friday Night Live Partnership Mentoring grant funding and authorized the Yolo County Department of Alcohol, Drug, and Mental Health Services to take the steps necessary to implement the grant.
 - B. Adopted and authorized the Chair to sign **Resolution No. 01-195.4** amending the Budget Resolution to increase appropriations.
 - C. Adopted and authorized the Chair to sign **Resolution No. 01-96.2** amending the Authorized Position Resolution adding one Regular Full Time Alcohol, Drug, and Mental Health Specialist in Budget Unit 505-6, YCDADMHS.
27. Approved and authorized the Chair to sign the following agreements with CommuniCare Health Centers to provide alcohol and drug treatment services:
- A. **Agreement No. 01-218** for outpatient drug-free, day care rehabilitative and residential treatment for CalWORKS Welfare to Work program participants with drug and alcohol related barriers to employment.
 - B. **Agreement No. 01-219** for outreach services and residential treatment for Drug Court diversion clients.
 - C. **Agreement No. 01-220** for outpatient drug-free and residential treatment for felony probationers referred under the Drug Court Partnership Grant.
 - D. **Agreement No. 01-221** for outpatient drug-free services for Medi-Cal eligible clients with substance related disorder diagnoses.
 - E. **Agreement No. 01-222** for outpatient drug-free and day care rehabilitative services for pregnant and postpartum women with substance-related disorder diagnoses.
28. Approved and authorized the Chair to sign the following agreements with Cache Creek Lodge to provide alcohol and drug treatment services:

- A. **Agreement No. 01-223** for residential and outpatient treatment services for CalWORKS Welfare to Work Program participants with drug and alcohol related barriers to employment.
 - B. **Agreement No. 01-224** for residential treatment services for Drug Court diversion clients and participants in the Juvenile Drug Court Program.
 - C. **Agreement No. 01-225** for residential and outpatient treatment services for felony probationers referred under the Drug Court Partnership Grant.
 - D. **Agreement No. 01-226** for residential treatment services for County referred indigent clients.
29. Approved and authorized the Chair to sign **Agreement No. 01-227** with Yolo Family Services Agency to provide outpatient mental health services.
30. Approved and authorized the Chair to sign **Agreement No. 01-228** with Redwood Toxicology Laboratory to provide toxicology screening services for clients referred by the Department of Alcohol, Drug, and Mental Health Services.
31. Approved and authorized the Chair to sign **Agreement No. 01-229** with Lamson and Sessions to reimburse the County for providing Employee Assistance Program (EAP) counseling services.
32. Approved and authorized the Chair to sign the following agreements with Suicide Prevention of Yolo County:
- A. **Agreement No. 01-230** to provide crisis intervention mental health services.
 - B. **Agreement No. 01-231** to provide telephone crisis mental health services.
33. Adopted the Yolo County Refugee Employment Services 2000-2001 Plan and Addendum to continue federal funding of refugee services for federal fiscal years 2001 through 2002.
34. Approved and authorized the Chair to sign **Agreement No. 01-232** with Comprehensive Security Services Inc. to provide security in the West Sacramento Branch Services Center and the Woodland Employment and Social Services Center.
35. Approved and authorized the Chair to sign **Agreement No. 01-233** with the University of California Davis Medical Center's Child and Adolescent Abuse, Resource and Evaluation Center for Parent-Child Interaction Therapy (PCIT) Training.
36. Approved and adopted the standard boilerplate One-Stop Memorandum of Understanding (MOU) and authorized the Chair to sign the MOU agreements with the One-Stop Partners.
37. Approved the Request for Applications to fund two grants for leadership and mentoring youth programs.

38. Approved implementation of Electronic Benefit Transfer (EBT) for cash benefits for CalWORKs and Refugee Cash Assistance (RCA) recipients, concurrently with implementation of federally mandated EBT for Food Stamp Benefits.
39. Approved and authorized the Chair to sign the Certificates of Compliance between the California Department of Veterans Affairs and Yolo County to continue and provide funding for the Medi-Cal Cost Avoidance program and the County Veterans Subvention Program.
40. Approved the Welfare-to-Work Formula Grant 2001 Local Plan Adjustment and authorized the Chair to sign adjustment authorizing expansion of employment services in accordance with new federal guidelines.
41. Approved and authorized the Chair to sign **Agreement No. 01-234** with Yolo Wayfarer Center to provide intensive support and employment services for CalWORKs Families in Yolo County through the AfterCare program.
42. Adopted and authorized the Chair to sign **Resolution No. 01-124** ratifying the Tobacco Control Grant Application and agreement with the California Department of Health Services for enforcement activities related to state and local tobacco control laws.
43. Adopted and authorized the Chair to sign **Resolution No. 01-195.5** amending the Budget Resolution to increase appropriations and revenue to cover the purchase of a replacement vehicle equipped for law enforcement for the Vehicle Theft Deterrent Program.
44. Approved and authorized the Chair to sign **Agreement No. 01-235** with Redwood Laboratory to provide drug-testing analysis for probation department adult and juvenile offenders as ordered by the Yolo County Courts.
45. Took the following action for riparian habitat restoration activities along Lower Cache Creek:
 - A. Adopted and authorized the Chair to sign **Resolution No. 01-125** supporting the Cache Creek Conservancy application for grant funds from the State Wildlife Conservation Board for riparian habitat restoration along Lower Cache Creek.
 - B. Approved and authorized the Chair to sign **Agreement No. 01-236** with Cache Creek Conservancy and State Wildlife Conservation Board to implement a riparian habitat restoration program for the removal of tamarisk and arundo on Lower Cache Creek.
46. Approved and authorized the Chair to sign the following Williamson Act Successor Agreements for Bessie H. Griffin Testament and Griffin Family Exempt Marital Trusts:
 - A. **Agreement No. 01-237** – 135.065 acres
 - B. **Agreement No. 01-238** – 604.207 acres

47. Approved the Plans, Specifications and Bid Documents and authorized the Clerk of the Board to sign the Notice to Contractors and advertise for competitive bids for the construction of pavement and road pulverization on County Z Line Road, County Road 30 and County Road 103. Adopted a Notice of Exemption for the project in accordance with Section 15301, Class 1, of the California Environmental Quality Act (CEQA) Guidelines.
48. Approved and authorized the Chair to sign **Agreement No. 01-239** amending Agreement No. 97-68 with Waste Management Collection and Recycling, Inc. for the delivery of bin fines for use as alternative daily cover at the Yolo County Central Landfill.
49. Received and filed an update on the County's Agricultural Conservation Policy Program and acknowledged the support of the Great Valley Center Organization for their efforts in the preservation of agriculture in Yolo County.
50. Approved and authorized the Chair to sign **Agreement No. 01-240** with Morse Remodeling, Inc. for Phase I remodeling the chambers of the Board of Supervisors.

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

Agenda Item No. 23
CAPIT/CBFRS Grant Services

Minute Order No. 01-178: Approved and authorized the Chair to sign the following agreements for the continuation of child abuse prevention counseling and outreach services through Child Abuse Prevention, Intervention, and Treatment/Community-Based Family Resource Support (CAPIT/CBFRS) grant services:

- A. **Agreement No. 01-243** – Yolo Family Services Agency
- B. **Agreement No. 01-244** – Yolo Connections, Inc.
- C. **Agreement No. 01-245** – Sexual Assault and Domestic Violence Center

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

Agenda Item No. 37
Juvenile Drug Court

Minute Order No. 01-179: Approved and authorized the Chair to sign **Agreement No. 01-246** amending Agreement No. 99-425 with REA Systems to provide evaluation services for the Juvenile Drug Court grant, extending the current agreement term of September 1, 1999 – June 30, 2001 an additional seven months through January 31, 2002.

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

Agenda Item No. 56
Agricultural Crop Report

Minute Order No. 01-180: Accepted the 2000 Yolo County Agricultural Crop Report.

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

The Board recessed at 9:30 A.M. and convened in Closed Session on the following issue. The Clerk was excused from attending the Closed Session:

Conference with legal counsel:
Anticipated litigation: 1 case

The Board reconvened at 10:50 A.M. All members were present. Chair Stallard presided.

Agenda Item No. 58
New Health Services Building

Minute Order No. 01-181: Took the following action for construction of a new health services building in Woodland:

- A. Approved the architectural program (space needs analysis) for a new health services building of approximately 43,000 square feet as prepared by Carissimi Rohrer McMullen Architects (CRMA).
- B. Approved the southwest corner of Beamer and Cottonwood Streets in Woodland as the tentative site for the building, including remodel and reuse of the existing building housing the Health Department at 10-20 Cottonwood Street and the eventual disposal of two existing buildings at 201 and 213 West Beamer Street now in use by the Department of Alcohol, Drug and Mental Health Programs.
- C. Approved the tentative schedule and project budget of \$7,950,000 with funds from Tobacco Settlement Revenues, Development Impact Fees and other sources.
- D. Appointed Supervisor Pollock and Chair Stallard as the Board subcommittee to work with County staff and architect.

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

Agenda Item No. 57
AB 864 (Thomson)

Minute Order No. 01-182: At the conclusion of a lengthy discussion to consider the Board's position on AB 864 (Helen Thomson) relative to annexation of West Sacramento to the Sacramento County Sanitation District, the Board took the following action:

- A. Delegated authority to a subcommittee of Supervisor McGowan and Chair Stallard to enter into agreements relating to membership on the Regional Sanitation Board, to clarify what limitations, if any, would be on Yolo County's participation both in terms of duration and function.

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

Agenda Item No. 64
Budgets of the Special Districts

Minute Order No. 01-183: Continued the public hearing to August 28, 2001 at 10:00 A.M. to consider the adoption of fiscal year 2001-2002 final budgets and appropriation limits of the Special Districts governed by the Board of Supervisors.

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

Agenda Item No. 65
Development in Knights Landing

Minute Order No. 01-184: At the conclusion of a public hearing to consider a Tentative Subdivision Map (TSM #4124) and residential planned development in Knights Landing, the Board took the following action:

- A. Certified the Mitigated Negative Declaration, prepared for the Tentative Subdivision Map (TSM#4124), and Planned development No. 52 (PD-52) as the appropriate level of environmental review in accordance with the California Environmental Quality Act (CEQA) Guidelines.
- B. Adopted the proposed Mitigation Monitoring and Reporting Plan implementing and monitoring all mitigation measures in accordance with the California Environmental Quality Act (CEQA) Guidelines.
- C. Adopted the Findings and the following Conditions of Approval for the project.

CONDITIONS OF APPROVAL

1. The applicant shall be responsible for all costs associated with implementing the Conditions of Approval and Mitigation Measures contained herein.
2. The applicant shall comply with both the spirit and intent of all applicable requirements of the Knights Landing General Plan, County Code, Conditions of Approval and Mitigation Measures.
3. The applicant shall pay all appropriate fees prior to the issuance of Building Permits, including, but not limited to Knights Landing School District fees, Knights Landing Fire District, County facility fees, and Knights Landing Community Services District fees.
4. The Final Subdivision Map and elevations shall comply with the Planned Development Ordinance No. 52 as adopted by the Yolo County Board of Supervisors.
5. The Final Map shall be prepared on the Basis of Bearings being the State Plane Coordinate System, North American Datum (NAD 83) pursuant to Article 9, Section 8-1.902 (f) of the Yolo County Code.
6. The Final Subdivision Map shall be prepared and recorded within two (2) years of approval of the Tentative Parcel Map, unless an extension of time is approved by the Yolo County Planning Commission at the expense of the applicant.
7. The project shall remain in substantial conformance with the Conditions of Approval and Mitigation Measures, as modified by the Board of Supervisors. Any subsequent minor changes in the project (as determined by the Director of Planning and Public Works) may only occur subject to appropriate County Review and approval. Any subsequent substantive changes in the project (as determined by the Director of Planning and Public Works) may only occur subject to discretionary review by the Yolo County Planning Commission.
8. Each residential dwelling shall be subject to site plan approval by the Planning and Public Works Department in accordance with the Conditions of Approval and Mitigation Measures as contained herein.
9. Street lighting locations and specifications, if applicable, shall be submitted to the Planning and Public Works Department prior to Filing of the Final Subdivision Map. Streetlights shall be installed prior to Final Map Approval in coordination with Pacific Gas and Electric (PG&E) and in accordance with the National Electric Code adopted by the County.
10. All utilities shall be removed and/or relocated to the satisfaction of the service provider. Where practical all electrical, cable TV, and telephone services shall be installed in a common utility trench. Electrical Transformers and Liquid Petroleum (LP) tanks serving the property shall not be located in any required front or side yard and shall be effectively screened from public view with landscaping or other effective means as approved by the Planning and Public Works Director, in cooperation with affected service providers.

11. Prior to the approval of the Final Subdivision Map, the applicant shall have a landscape plan approved by the Planning and Public Works Director. The landscaping plan shall provide for a minimum of one (1) tree in the front yard of each residential dwelling and along the eastern 24' access drainage and utility easement. Landscaping and appropriate irrigation systems shall be installed prior to the issuance of a Certificate of Occupancy for each dwelling. The landscaping plan shall emphasize the use of low-maintenance, drought-tolerant species and shall conform with the County landscaping standards. Landscaping at the street intersections of State Route 113 and County Road 116 shall be limited to low-height species to provide visual safety.

YOLO COUNTY BUILDING DIVISION

12. All building plans shall be submitted to the Planning and Public Works Department for review and approval in accordance with County Building Standards prior to the commencement of construction.
13. In accordance with Section 8-1.1501 of the County Code, Building Permits shall not be issued for the development until road improvements have been assured to the satisfaction of Caltrans, Yolo County Planning and Public Works Department and Knights Landing Fire District.
14. Each residential dwelling shall be provided with a fire sprinkler system. Public water line connections for each residential dwelling shall be sized to accommodate residential fire sprinkler systems, with a minimum pipe diameter of either one-and-one-quarter inches (1.25") or one-and-one-half inches (1.5"), as needed.

YOLO COUNTY PUBLIC WORKS

15. Lots shall be graded to drain to the private drive connecting with the existing drainage improvements. Surface drainage shall be designed to accommodate a ten (10) year, one (1) hour storm event. All drainage conveyances shall be designed to provide positive drainage. Surface drainage shall be designated to prevent flooding on surrounding properties and County and State right-of-ways.
16. Any topsoil excavated during the construction of the project shall be stockpiled and used on the subject site. Topsoil shall not be transported from the site to any other property.
17. Encroachment permits shall be obtained from the Planning and Public Works Department and Caltrans prior to any work with the County or State right-of-way.
18. Road improvements shall be to Knights Landing Fire District Standards and Yolo County standards. Curb cuts onto County Road 116 shall be reconstructed to match the width of the proposed private 24' access, drainage and utility easement. Such improvements shall

be made to Yolo County standards and completed prior to Final Map Approval.

19. The applicant shall record a "Private Road Maintenance and Landscaping Agreement" for the Private access, utility and drainage easement and Landscaping. The Agreement will provide for funding maintenance and repair of on-site roads and landscaping not assumed by the County. All terms, conditions, restrictions and covenants contained in the Agreement are deemed covenants running with the land, are for the benefit of the land affected by the agreement and shall inure to the benefit of, and be enforceable by, all owners of said lands and their heirs, devisees, assigns and successors in interest. A copy of the recorded agreement shall be provided to Planning and Public Works Department prior to Filing of the Final Map.
20. Where sidewalks transition into curb at the intersection of State Route 113 and County Road 116, a standard sidewalk ramp shall be constructed in accordance with Yolo County Standards and Americans with Disability Act (ADA) requirements.
21. If required by the Knights Landing Fire District, the applicant shall install protective barriers for the existing fire hydrant at the connection of the proposed private drive and County Road 116.

KNIGHTS LANDING SERVICES DISTRICT

22. Developer shall furnish, install, pay all costs for water and sewer service connections and extensions to the existing main lines designed and constructed in accordance with District Standards and approved by the District's Engineer. All such improvements shall be completed prior to Final Map Approval.
23. Developer shall furnish, install and pay all costs for fire hydrants, valves, and boxes required by the District and the Knights Landing Fire Department.
24. Developer shall install lockable curb stops on all water service lines and mark the service locations with a "W" in the concrete sidewalk. All such improvements shall be completed prior to Final Map Approval.
25. Developer shall furnish, install and pay all costs for streetlights at the required intervals to the satisfaction of the District and the County of Yolo. All such improvements shall be completed prior to Final Map Approval.

MITIGATION MEASURES *(See attached Mitigation Monitoring Plan Exhibit "7")*

26. Concurrent with building permit submittal, the applicant shall submit a preliminary soils report for the project site. The soils report shall be prepared by a registered civil engineer and accepted by the County Building Official prior to the issuance of Building Permits for the

project. All fill and building pads shall be constructed and compacted in accordance with the soils report. The soils report may be waived by the Chief Building Official, where sufficient existing information is available. If indicated by a soils report, a soils investigation for each lot shall be prepared by a registered civil engineer and accepted by the Chief Building Official prior to the approval of the Final Subdivision Map.

27. Concurrent with building permit application, the applicant shall submit complete engineered plans detailing topography and site drainage. The drainage plans shall delineate building envelopes, building pad elevations and finish slab elevations. At a minimum, the finish slabs shall be no less than twelve inches (12") and two (2%) above the top of the back of the sidewalk or curb, where applicable. Said drainage plan shall reference the soils report prepared for the project and shall be approved by the Planning and Public Works Director prior to issuance of building permits.
28. Best Management Practices shall be implemented as part of an erosion control plan and shall include, but is not limited to the following:
 - a. Reduction of the area and length of time that the site is cleared and graded;
 - b. Re-vegetation/stabilization of cleared areas as soon as possible;
 - c. Implementation of comprehensive erosion, dust and sediment controls;
 - d. Implementation of a program to control potential construction activity pollutants such as cement mortar, paints, and solvents, fuel and lubricating oils, pesticides and herbicides;
 - e. The use of paints, petroleum fuels, and other building materials shall cease when conditions including, but not limited to: wind (in excess of 15 mph, wind gusts of 20 mph), rain, or other inclement weather conditions exist.
29. Positive control of dust particles during project construction activities, including watering or use of emulsions, parking of heavy equipment on paved surfaces, prohibition of land grading operations during days of high wind (at 15 mph, with gusts exceeding 20 mph), and prohibition of burning on vacant parcels shall be required during construction activities.
30. The developer shall acquire permits for stationary and area sources as required by the Yolo-Solano Air Quality Management District, which shall include the following:
 - a. Fireplaces and furnaces shall be low emission units. All woodburning appliances such as woodstoves shall be certified (EPA phase II);
 - b. Only high efficiency gas or electric appliances shall be installed in each dwelling;
 - c. Air conditioning systems shall have ozone destruction catalysts;

31. Concurrent with on site ingress and egress improvements, the applicant, in cooperation with Caltrans, Knights Landing Fire District and Yolo County Planning Director, shall install the following signage and related traffic improvements:
- a. An encroachment permit shall be obtained from Caltrans for the private drive connection and related traffic improvements to State Route 113. A copy shall be submitted to the Planning and Public Works Department Prior to Filing of the Final Subdivision Map.
 - b. Ingress shall be from 116 exclusively and shall include the appropriate signage. Signage and paving identification shall be installed at the junction of County Road 116 and the proposed private drive prior to Filing of the Final Subdivision Map. At the discretion of Caltrans, egress onto State Route 113 shall be right turn only.
 - c. Two (2) "Do Not Enter" signs shall be installed at the driveway point of egress onto State Route 113 along with a pavement arrow prior to the Filing of the Final Subdivision Map.
 - d. A gate or other permanent barrier from the State Route 113 shall be prohibited.
 - e. The right-of-way radius on the corner of County Road 116 and State Route 113 shall be increased from 20 feet to at least 30 feet to allow for future improvements. Said radii shall be delineated on the Final Subdivision Map prior to Filing.
 - f. The project applicant shall coordinate with the Planning and Public Works Department and Caltrans to establish "No Parking" zones along the street frontage of the proposed driveway; lots 5, 6, and 7, and County Road 116. The "No Parking" zones will preserve the existing turn pocket on State Route 113 onto County Road 116, and keep a clear line of sight on County Road 116 at the driveway entrance to the alley access. The costs include costs to prepare and present Board resolutions to establish the zones, purchase and place signs in the County right-of-way, and coordinate the establishment of the zones by Caltrans in the State right-of-way. The "No Parking " Zone shall be approved prior to issuance of a Certificate of Occupancy for any dwelling.
 - g. Prior to the construction of fencing along State Route 113, Caltrans shall be consulted regarding adequate space for signage along State Route 113.
 - h. All existing signage shall be removed and/or relocated to the satisfaction of the Department of Transportation and Yolo County Planning and Public Works Director prior to the Filing of the Final Subdivision Map.
 - i. "No Parking" signs and appropriate paving insignias shall be installed along the proposed 24' access drainage and utility easement. Signage and related improvements shall be installed to the satisfaction of the Director of Planning and Public Works and Knights Landing Fire District Chief prior to the Filing of the Final Subdivision Map.
 - j. In accordance with Section 8-1.1501 of the County Code, Building Permits shall not be issued for the development until road improvements have been assured to the satisfaction of

Caltrans, Planning and Public Works Department and Knights Landing Fire District.

32. During all phases of construction, the contractor(s) shall maintain an orderly and safe construction site including, but not limited to:
 - a. open trenching and other earthwork shall be completed within 24 hours;
 - b. no building materials shall be stacked in excess of 3 feet and shall be covered and/or inaccessible during non construction hours;
 - c. all painting and similar hazardous materials shall be stored in secured premises;
 - d. The building site shall be maintained in accordance with California Occupational Safety and Health Administration.

33. If any cultural resources, such as chipped or ground stone, historic debris, building foundations, or paleontological materials are encountered during grading, then all work within seventy-five (75') shall immediately stop and the Planning and Public Works Director shall be immediately notified. Any cultural resources found on the site shall be recorded by a qualified archaeologist and the information shall be submitted to the Planning and Public Works Department. If human skeletal remains are encountered during construction, all work within seventy-five (75') shall immediately stop and the County Coroner shall be notified within twenty-four (24) hours. If the remains are of Native American origin, the appropriate Native American community as identified by the Native American Heritage Commission shall be contacted and an agreement for relocating the remains and associated grave goods shall be developed.

PLANNED DEVELOPMENT NO. 52

The purpose and intent of the R-1 PD-52 Zone is to allow for the development of a seven (7) lot residential subdivision subject to detailed development standards which govern development within the zone, and include the requirement of the approval of detailed plot plans by the Director of Planning and Public Works and/or Planning Commission prior to commencement of construction. Standards regarding density, placement, setbacks, height, advertising signs, parking, and similar aspects of development within the zone are subject to the conditions as contained herein.

34. Principal permitted uses within the R-1 PD-52 Zone shall include single family residential dwellings (one per lot) with 2nd dwelling units subject to obtaining approval of a Conditional Use Permit.

35. Accessory uses within the PD-52 Zone shall include household pets; private swimming pools subject to the provisions of Section 8-2.2407 of Title 8 of the Yolo County Code; home occupations subject to the requirements of Section 8-2.251 of Title 8 of the Yolo County Code; other accessory uses and accessory buildings customarily appurtenant to a permitted use subject to the requirements of Section 8-2.2602 of Title 8 of the Yolo County

Code; and, other such uses listed as Conditional Uses pursuant to Section 8-2.804 of Title 8 of the Yolo County Code.

36. Front doors must face the street, court, or pathway that provides primary access. At least twenty percent (20%) of the house façade must be windows or doors (excluding garage doors);
37. Each residential dwelling shall be provided with a three-foot (3') wide sidewalk from the front door to both the public sidewalk and attached or detached garage.
38. Each residence shall have illuminated house numbers visible from the street.
39. Garages shall be subordinate to the main living area and recessed from the rest of the front facade. No more than forty (40%) of the front elevation may be garage.
40. Each residential dwelling shall be provided with a minimum of two (2) enclosed off-street parking spaces. Enclosed parking spaces may be either attached or detached from the main building. Carports shall not be allowed. Driveways shall have a minimum width of fourteen (14') feet and shall be located in the rear of the lot.
41. Electrical transformers and mechanical equipment, whether roof-mounted or on the ground shall be adequately screened from public view.
42. The building setbacks for each parcel shall be as follows: Front yard: Thirty (30') as measured from edge of curb; Side Yard: Twenty (20') feet from edge of curb on street side of corner lots and six (6) feet on interior lots; Rear Yards: Twenty-five (25') feet as measured from the edge of the 24' private access, drainage, and utility easement. Accessory structures shall be a minimum of 8 feet from residential dwellings and may be permitted within five (5') feet of side property lines or edge of the 24' private access, drainage, and utility easement. Lot coverage shall not exceed 40% of each parcel.
43. Structures shall not exceed Thirty (30') feet in height for main structures and fifteen (15') feet for accessory structures.
44. The minimum living area shall be one-thousand, two-hundred and fifty (1,250) square feet for detached residential dwellings.
45. The developer shall be responsible for fencing within the development. Fencing requirements shall meet the following standards: In rear and interior side yards, seven (7') feet above the surface of the ground; In front yards and street side yards of corner lots, three (3) feet above the surface of the ground; and, Where the rear yard of a corner lot abuts the front yard of the first house to the rear yard thereof (key lot), the property owners of both houses shall have the right at the common property line to

build a fence of no more than seven (7) feet in height above the surface of the ground to a point which will be no closer to the street than the normal side street yard requirements of the corner lot.

46. Exterior colors and materials shall be comparable to existing residential units in Knights Landing, which shall emphasize quality and attractiveness with consideration for maintenance and longevity. Exterior building materials include wood siding, plaster or stucco, with wood; brick or stone accents are strongly encouraged. Plywood siding (T-111) or equivalent shall not be a predominate building material on the front, sides, and rear facades of any single family dwelling within the proposed development.
47. Front porches should be proportional to the size and scale of the front façade. The front porches shall be large enough to accommodate comfortable seating area.
48. Front walls facing the street shall have at least three (3) different wall lines, excluding the garage. The garage may be counted if there is more than a five (5') feet setback from the main dwelling.
49. Roof slopes shall be a minimum of five (5) vertical to twelve (12) horizontal.
50. Concurrent with the submission of the Final Map, the applicant shall submit building plans and elevations for the construction of a monument sign located at the southwest corner of proposed Parcel 1, adjacent to and fronting on, State Route 16 (Locust Street). The proposed monument shall contain wording as reviewed by the Knights Landing General Plan Advisory Committee and approved by the Director of Planning and Public Works. The monument sign shall contain architectural features and construction materials consisting of the following:
 - a. The monument shall have a minimum face area of fifteen (15) sq. ft; not to exceed forty (40) sq. ft. in area (only one side of the sign face shall be counted in computing the face area);
 - b. The monument shall consist of high quality materials such as brick, stone, tile, cast concrete, block, woodframe with stucco, or similar materials;
 - c. The monument shall be adequately anchored onto a concrete footing, which shall include a mow strip for landscape safety. The proposed monument shall also include appropriate landscaping around the perimeter. Said landscaping shall be shown on the Landscape plan as required in Condition No. 11.
The proposed monument may be located within the ten foot (10') Public Utility Easement (PUE) and shall be sited to the satisfaction of the Planning and Public Works Director. The applicant shall reserve an exclusive six foot by ten foot (6'X10') easement for access and maintenance purposes. Said easement shall be delineated on the Final Subdivision Map prior to Filing. Design of the monument shall be to the satisfaction of the

Planning and Public Works Director. The monument shall be constructed concurrently with on-site improvements, which shall be approved prior to the Approval of the Final Subdivision Map.

51. The Zoning Administrator may approve minor modifications to the detailed development plans or detailed development standards set forth in Section 5 above, provided that the Zoning Administrator finds in writing that any such modifications are in substantial conformity with the plans and/or standards adopted by the Board of Supervisors and the appearance and function of the subdivision will not be materially affected as a result of such modifications.

County Counsel

52. 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. If the County fails to promptly notify the applicant of any claim, action, or proceeding, or if the County fails to cooperate 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.

53. Failure to comply with the CONDITIONS OF APPROVAL may result in the following actions:

- **non-issuance of future building permits**
 - **legal action;**
- D. Adopted and authorized the Chair to sign **Ordinance No. 681.191** approving the zone change from Single-Family Residential, Planned Development (R-1-PD) Zone to the Single-Family Residential, Planned Development Number 52 (R-1-PD No. 52) Zone.
- E. Approved the Tentative Subdivision Map (TSM#4124) in accordance with the above listed Conditions of Approval.

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

Agenda Item No. 66
Redistricting

Minute Order No. 01-185: At the conclusion of a public hearing to consider revisions to Redistrict Plan 1, the Board took the following actions:

- A. Certified that a Categorical Exemption is the appropriate environmental document having been prepared in accordance with the California Environmental Quality Act (CEQA) and CEQA Guidelines.
- B. Received and reviewed Plan 1 as revised pursuant to the direction provided to staff at the July 10, 2001 public hearing.
- C. Introduced the proposed ordinance by title only, waived full reading, and set August 28, 2001 to consider adoption of 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.

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

The Board recessed at 11:15 A.M. and reconvened at 11:25 A.M. All members were present. Chair Stallard presided.

Agenda Item No. 67
In-Home Supportive Services Public Authority

At the conclusion of a public hearing to consider a proposed ordinance relating to the creation of an In-Home Supportive Services Public Authority, the Board took the following action:

Supervisor McGowan moved, seconded by Supervisor Wolk to introduced the proposed ordinance by title only, waived full reading, and set August 28, 2001 to add 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 as submitted by the IHSS Advisory Committee with the following amendment:

Section 2-2.3516. Fiscal Provisions to read: (c) The Public Authority Board shall not agree to or approve any collective bargaining or other agreement that requires an increase in wages or benefits unless there is a State or ~~and~~ Federal match for such increases. No vote was taken.

Supervisor Stallard proposed a substitute motion, seconded by Supervisor Pollock to introduced the proposed ordinance by title only, waived full reading, and set August 28, 2001 to add 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 as submitted by the IHSS Advisory Committee. Motion failed by the following vote:

MOTION: Stallard. SECOND: Pollock: AYES: Pollock, Stallard.

NOES: Rosenberg, McGowan, Wolk.

The Board revisited the original motion.

Minute Order No. 01-186: Introduced the proposed ordinance by title only, changing the wording in Section 2-2.3516. Fiscal Provisions to read: "(c) The Public Authority Board shall not agree to or approve any collective bargaining or other agreement that requires an increase in wages or benefits unless there is a State or ~~and~~ Federal match for such increases.", waived full reading, and set August 28, 2001 to add 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.

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

The Board recessed at 12:25 P.M. to attend a ribbon cutting ceremony at the Department of Employment and Social Services new offices located at 25 North Cottonwood Street, Woodland, California, 95695.

The Board reconvened at 1:35 P.M. Present were Supervisors Pollock, McGowan, Wolk, and Stallard. Supervisor Rosenberg was absent. Chair Stallard presided.

Agenda Item No. 62B-1
UCD Hotel Conference Center

Directed Supervisor Wolk and Supervisor Rosenberg to work as a subcommittee, and Chair Stallard as an alternate, to meet with representatives of the University of California at Davis and the City of Davis to discuss development of the UCD Hotel Conference Center.

Supervisor Pollock stated she had a conflict of interest in the following matter and was excused from the dais.

Agenda Item No. 59
Springlake Development – TOC

Minute Order No. 01-187: Took the following action for clarification and amendments to the approved Rescission (6/6/00) as part of the Springlake Development (ZF-98-038). Applicant: Turn of the Century LLS.

- A. Certified Addendum #2 Negative Declaration as the appropriate environmental document for this project in accordance with the California Environmental Quality Act and Guidelines.

- B. Approved the requested Amendments to the approved Rescission (6/6/00) as part of the Springlake Development (ZF-98-038), subject to the Findings and the following Conditions of Approval.

Conditions of Approval

Planning and Public Works

1. That a revised exhibit be submitted depicting the proposed (Heidrick) rescission mitigation site as reconfigured to include the balance of CR-102 frontage area south of the existing homesite and that a delineated (approximate) one acre area be set apart and excluded from said easement to accommodate the subject pre-existing homesite structure.
2. That any future development activity regarding the subject mitigation (Stahl) parcel be restricted to a one acre homesite area that is clearly delineated and set apart/excluded from the conservation easement boundary, and be accomplished in accordance with the following stipulations in an effort to minimize any impacts to the surrounding agricultural operations:
 - A. That any proposed improvements to the subject homesite be consistent with the County's Zoning Regulations.
 - B. That property transfer documents include a copy of the County's Right to Farm Ordinance.
 - C. That any proposed dwelling structures be located adjacent to and take access from an existing public road.
 - D. That any proposed dwelling structures be located on the north side of the property adjacent to the existing residential uses and not project more than 200 feet into the property from the public street frontage.
3. That the applicant (Turn of the Century L.L.C.) develop the appropriate legal instruments (i.e., agricultural easements and fiduciary agreements) with the Yolo Land Trust or a similarly qualified non-profit organization that is acceptable to Yolo County Board of Supervisors; and that, said documents be prepared with Yolo County as a shared party in interest; and said documents shall be structured in compliance with all current State and Federal requirements.
4. That the Board of Supervisors approval action for the proposed rescission/cancellation shall become effective only after the completion of the following:
 - E. That the City of Woodland as part of its review of the Turn of the Century Specific Plan include the subject (rescission) approximate 162 acre parcel and the adjoining Turn of the Century property to the north to be approved as part of the earlier phases of development for the implementation of the Specific Plan.

- F. That the subject (rescission) property and the adjoining property to the north be included as part of the City of Woodlands' application for annexation, and be approved by the Local Agency Formation Commission as part of the overall Turn of the Century Specific Plan (The rescission will be completed contingent on the simultaneous approval of LAFCO's annexation proceedings).

County Counsel

5. In accordance with Yolo County Code 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 attack, 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 cooperate fully in the defense. If the County fails to promptly notify the applicant of any claim, action, or proceeding, or if the County fails to cooperate 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.
- C. Adopted and authorized the Chair to sign **Resolution No. 01-126** Approving the amended rescission pursuant to the Williamson Land Exchange Act (G.C. § 51256).

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

Agenda Item No. 60
Indigent Health Services RFP

Minute Order No. 01-188: Approved and authorized the County Purchasing Officer to issue the Indigent Health Services Request for Proposals (RFP) as amended to revise the proposal due date and vendor interview date.

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

Agenda Item No. 61
DESS Reorganization

Minute Order No. 01-189: Took the following action to restructure staff positions in the Department of Employment and Social Services:

- A. Approved the restructuring of the Department of Employment and Social Services to provide for more direct reporting relationships and accountability for management staff and to provide for appropriate start-up classifications for the One-Stop Customer Services Centers.
- B. Adopted three new classifications: Employment and Social Services Program Supervisor, Employment and Eligibility Specialist, and Employment and Social Services Division Manager.
- C. Adopted and authorized the Chair to sign **Resolution No. 01-96.3** amending the Authorized Position Resolution to delete 18 vacant positions: 2 Program Managers, 1 Public Assistance Manager, 2 Career Development Instructors, 2 Senior Employment Specialists, 7 Public Assistance Specialists, 3 Administrative Clerks and 1 Social Worker Practitioner; and to add 1 Assistant Director of Employment and Social Services, 1 Employment and Social Services Program Supervisor, 9 Employment and Social Services Division Managers, 6 Employment and Eligibility Specialists and 2 Office Support Specialists.
- D. Adopted and authorize the Chair to sign **Resolution No. 95-15.197** amending the Salary Resolution to include Employment and Social Services Program Supervisor, a supervisory class, \$36,696 to \$44,616 per year, Employment and Social Services Division Manger, an unrepresented, at-will position, \$55,236 to \$67,140 per year, and Employment and Eligibility Specialist, a General Unit position, \$30,948 to \$37,608 per year.
- E. Introduced an ordinance 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, read the proposed ordinance by title only, waive further reading and set August 28, 2001 to consider adoption of the proposed ordinance.
- F. Introduced an ordinance 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, read the proposed ordinance by title only, waive further reading and set August 28, 2001 to consider adoption of the proposed ordinance.
- G. Introduced an ordinance amending County Code Section 2-6.02(y) to define a "Y-rate", read the proposed ordinance by title only, waive further reading and set August 28, 2001 to consider adoption of the proposed ordinance.
- H. Introduced an ordinance 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, read the proposed ordinance by title only, waive further reading and set August 28, 2001 to consider adoption of the proposed ordinance.

- I. Introduced an ordinance adding County Code Section 2-6.20.2 to provide for rules governing salary placement upon approval of a departmental reorganization, read the proposed ordinance by title only, waive further reading and set August 28, 2001 to consider adoption of the proposed ordinance.

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

ABSENT: Rosenberg.

Agenda Item No. 63
Board Appointments

Minute Order No. 01-190: Approved the following appointments:

- A. Maynard Skinner, Sylvia Dilgard, and Paul Dilgard to the Sister County Citizens Advisory Committee
- B. Marge Beach to the Maternal, Child and Adolescent Health Advisory Board
- C. Supervisor Lynnel Pollock to the Sacramento River Conservation Area Advisory Council
- D. Supervisor Tom Stallard as an alternate to the Sacramento River Conservation Area Advisory Council
- E. Michael Beeman to the Economic Development Council, representing District 4

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

Agenda Item No. 69
Adjournment

The Board of Supervisors meeting was adjourned at 2:35 P.M. in memory of the following:

- A. Ernie Pfanner, former Yolo County Supervisor, District 5
- B. Lt. Larry B. Estes, Butte County Sheriff's Office
- C. Deputy William Hunter, Butte County Sheriff's Office

The Board of Supervisors convened in Closed Session on the following issues. The Clerk was excused from attending the Closed Session:

- A. Conference with legal counsel – existing litigation
Title: In re Pacific Gas and Electric Company
U.S. Bankruptcy Court Case No. 01-30923 DM

- B. Conference with Labor Negotiator, Victor Singh, CAO; Tim Huntley, Assistant CAO; Gina Rowland, Personnel Analyst.
Bargaining Units: all

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.

