

BOARD OF SUPERVISORS  
Yolo County, California

July 10, 2001

MINUTES

The Yolo County Board of Supervisors met on the 10th 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. Milton Watts led all in attendance in the Pledge of Allegiance to the Flag.

Agenda Item No. 2  
Public Comment

The Chairman invited individuals of the public to make statements on matters relating to County business. There was no public comment.

Agenda Item No. 3  
Presentations

The following presentations were made:

- A. Presentation of the "Yolo Champions" award for the month of July to the following pioneering seniors for their great notion, a sustaining vision for what Yolo County could become:

Fred Heidrick, Sr., a leading force for the development of farm machinery and agriculture in Yolo County and creator of the Heidrick Ag History Museum.

Gene Stille, fostering the ongoing evolution of Nugget Markets as a purveyor of quality produce and groceries with a reputation for first-rate customer service and avid supporter of the community including local schools.

Milton Watts, owner of Watts Aviation, Inc. and early pioneer in the creation of the Watts-Woodland airport that fostered the use of air travel to and from Yolo County.

Bernell Harlan, Sr., guiding force in the planning and creation of Indian Valley Dam and Reservoir, the principal source of water for much of western Yolo County's farms and ranches.

- B. Presentation of the California Association of Public Information Officials (CAPIO) award to John Hunrath, Information Technology, for his work in formulating an electronic newsletter for Yolo County.

Agenda Item No. 4  
Consent Agenda

Minute Order No. 01-171: Acted on the Consent Agenda as follows:

1. Approved the revised minutes of the Board of Supervisors' meeting of June 26, 2001 to include the vote on Minute Order No. 01-169 adopting the 2001-2002 Final Budget.
2. Received and filed a report on contracts approved by the County Administrative Officer for the period of April 1, 2001 through June 30, 2001.
3. Approved and authorized the Chair to sign **Agreement No. 01-175** with Placer County for data processing services.
4. Approved and authorized the Chair to sign **Agreement No. 01-176** with Shaw & Yoder, Inc. and Peterson Consulting in tandem, as the Yolo County legislative advocates for fiscal year July 1, 2001 to July 1, 2002.
5. Approved the request of the following to consolidate its election with the regular election held on November 6, 2001:
  - A. Davis Joint Unified School District
  - B. Esparto Unified School District
  - C. Winters Joint Unified School District
  - D. Woodland Joint Unified School District
  - E. Yolo County Board of Education
6. Approved letter of support for an American Viticultural Area for Capay Valley.
7. Adopted and authorized the Chair to sign **Resolution No. 01-100** allowing the State Department of Mental Health (DMH) to transfer \$16,790 of Early and Periodic Screening, Diagnosis and Treatment (EPSDT) dollars to the California Mental Health Directors Association (CMHDA) to renew funding of an Administrative Services Organization (ASO) that will arrange for the provision of mental health services for Medi-Cal eligible children and adolescents from Yolo County who are placed out-of-county for the period July 1, 2001 through June 30, 2002.
8. Approved and authorized the Chair to sign the following agreements for supplemental board and care services for FY 2001/02:
  - A. **Agreement No. 01-177** – MaOra's Board and Care Home
  - B. **Agreement No. 01-178** – Plum Tree Gardens
9. Approved and authorized the Chair to sign the the Yolo County Community Services Block Grant (CSBG) Community Action Plan for Program Years 2002 and 2003 and all necessary forms, adopted the Community Services Actin Board Goals, and authorized the Community Services Action Board to release a Request For Proposal (RFP) and return to the Board of Supervisors with recommendations to execute the Action Plan.

10. Approved and authorized the Director of Employment and Social Services to sign and submit the Workforce Investment Act Program Year 2001-2002 California Rapid Response Application to the State Employment Development Department to provide assistance in the event of plant closures and mass lay-offs.
11. Approved and authorized the Chair to sign **Agreement No. 01-179** with the Yolo County Transportation District to continue bus and vanpools services and guaranteed ride home programs for clients of the Temporary Assistance to Needy Families (TANF) program through June 30, 2002.
12. Approved and authorized the Chair to sign **Agreement No. 01-180** with RISE, Inc. to provided needed case management to Temporary Assistance to Needy Families (TANF) and CalWORKS clients, and needy families in the Esparto region through the Esparto Region Family Incentive Network and Employment Services Team (ER-FINEST) program for FY 2001/02.
13. Took the following action to provide funding for employment and training services to county youth for the period of April 2001 to June 2003:
  - A. Adopted and authorized the Chair to sign **Resolution No. 01-101** authorizing execution of 2001/2002 Title I Workforce Investment Act Master Subgrant (R275881) Youth Formula and signatory authority to the Yolo County Director of Employment and Social Services to execute any extensions or amendments of Subgrant No. R275881.
  - B. Approved and authorized the Chair to sign **Agreement No. 01-181** with the State Employment Development Department (R275881) to initiate the Workforce Investment Act 2001-2003 Title I Master Subgrant by incorporating the Youth funds.
14. Approved and authorized the Chair to sign **Agreement No. 01-182** with Sergei V. Shkurkin to provide Homeless Coordinator, grant administration, and fundraising services through Fiscal Year 2001/02.
15. Approved and authorized the Department of Employment and Social Services (DESS) to negotiate and sign **Agreement No. 01-183** with Eldon Luce to provide consulting services for the design phase of the Employer of Record Planning for a sum not to exceed \$25,000. Directed the IHSS Advisory Committee to explore the appropriate staffing of the Public Authority and report back to the Board on July 31, 2001.
16. Adopted and authorized the Chair to sign **Resolution No. 01-102** grant authority for the District Attorney to reapply, on behalf of Yolo County, for funding from the State of California, Department of Insurance, Workers' Compensation Insurance Fraud and Automobile Insurance Fraud Division for FY 2001/02.
17. Adopted and authorized the Chair to sign **Resolution No. 01-103** granting authority for the District Attorney to apply for fiscal year 2001-2002 funding from the California Attorney General for the continuation of a Spousal Abuser Vertical Prosecution Program.

18. Approved and authorized the Chair to sign **Agreement No. 01-184** with the 40<sup>th</sup> District Agricultural Association to furnish security on August 15 through 19, 2001 during the 2001 Yolo County Fair.
19. Approved and authorized the Chair to sign **Agreement No. 01-185** with Fouts Springs Youth Facility to provide treatment and care for delinquent wards of the Juvenile Court committed to the Youth Facility by order of the Yolo County Juvenile Court.
20. Adopted and authorized the Chair to sign **Resolution No. 01-104** authorizing the Director of Planning and Public Works to execute all necessary documents with the California Integrated Waste Management Board to carry out the purposes of the Used Oil Recycling Block Grant for the term of July 1, 2001 through June 30, 2004.
21. Approved and authorized the Chair to sign the following Williamson Act Successor Agreements for the Heringer Holland Land and Title Company and recognized the project is Categorically Exempt in accordance with Section 15317, Class 17, of the California Environmental Quality Act (CEQA) Guidelines:
  - A. **Agreement No. 01-186** for 52.68 acre parcel
  - B. **Agreement No. 01-187** for 167.66 acre parcel
22. Accepted the work of the 1999 Road Rehabilitation Project, constructed by Teichert Construction Company, Inc., of Woodland California as complete and authorized the Director of Planning and Public Works to sign and record the Notice of Completion, and pay the final estimate releasing retention.
23. Adopted and authorized the Chair to sign **Resolution No. 01-95.1** amending the Budget Resolution to increase 2001-2002 budget appropriations and approve Appropriations Transfer increasing Budget Unit 295-1 (Federal Housing and Community Development) to include a Community Development Planning and Technical Assistance Grant to complete a housing survey assessment for FY 2001/02.
24. Approved and authorized the Chair to sign **Agreement No. 01-188** with Smith-Emery Company of West Sacramento to provide field-testing and inspection services on public works projects.
25. Approved and authorized the Chair to sign **Agreement No. 01-189** with Ponticello Enterprises for supplemental professional engineering review services.
26. Amended the Floodplain Development Permit and Encroachment Permits issued to the Yolo County Flood Control and Water Conservation District to extend the termination dates from August 1, 2001 to August 1, 2002.
27. Approved the form of the Park Host Employment agreement and the Volunteer Park Host agreement and authorized the Director of Planning and Public Works, or his/her designee, to sign agreements on the County's behalf for an employed Park Host at Cache Creek Canyon Regional Park and Volunteer Park Hosts at all County Parks as determined necessary by the Director of Planning and Public Works, subject to the following conditions:

- a) The agreements are in the form approved by the Board of Supervisors;
  - b) The wages paid for the employed Park Host at Cache Creek Canyon Regional Park not exceed \$10,000 annually; and
  - c) In November of each year, the Director of Planning and Public Works, or his/her designee, will present, at a meeting of the Board of Supervisors, an annual report on the Park Host Program to the Board of Supervisors, (i) detailing the number of Hosts, the County Parks served by Hosts, and the costs of the Park Host Program during the prior fiscal year, (ii) summarizing comments received regarding the Park Host Program &/or the Park Hosts, and (iii) making recommendations concerning continuation of the Park Host Program, renewal of the Director's authority to sign contracts as provided by the Board, and such other matters as the Director of Planning and Public Works, or his/her designee, deems appropriate.
28. Approved the plans and specifications for the repair and remodel of toilet, lavatory and shower rooms in the male detention area of Leinberger Center in Woodland, California and authorized the Central Services Manager to make public notice of this project and release bids.
  29. Approved the plans and specifications for the improvement of the board chambers for audio, video and data capabilities and authorized the Central Services Manager to provide public notice of the release of bids.
  30. Received and filed progress report on capital projects.
  31. Approved and authorized the Chair to sign **Agreement No. 01-190** with Hester Roofing Company to perform specific re-roofing work at the Woodland County Services Center and **Resolution No. 01-95.2** amending the Budget Resolution to appropriate funding.
  32. Approved and authorized the Chair to sign **Agreement No. 01-191** with Collet Construction Company for the demolition and new construction of the Probation parking lot in Woodland and **Resolution No. 01-95.3** amending the Budget Resolution to appropriate funding.
  33. Approved and authorized the Chair to sign **Agreement No. 01-192** with the California Northern Railroad to provide weed and vertebrate pest management services along the California Northern Railroad right-of-way for FY 2001/02.
  34. Approved and authorized the Chair to sign **Agreement No. 01-193** with the California Department of Pesticide Regulation for the enforcement of restricted use pesticide regulations for FY 2001/02.
  35. Approved and authorized the Chair to sign **Agreement No. 01-194** with the California Department of Pesticide Regulation for the submittal of production agriculture and monthly summary pesticide use report data for FY 2001/02.

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

Agenda Item No. 40  
Energy Audit of County Buildings

Minute Order No. 01-172: Authorized the Central Services Division to explore a partnership with AIRCON ENERGY to co-develop a technical audit of selected County buildings for a potential Energy Services Project. Directed staff to consider utilization of qualified local subcontractors on any recommended projects.

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

Agenda Item No. 46  
Redistricting

At the conclusion of a public hearing to consider modifications to Plan 1 of the Redistricting Alternatives and further Board discussion, the Board provided the following direction:

- A. Directed staff to make the following changes to Plan 1 of the Redistrict Advisory Committee (RAC) recommendations:
  - 1. Move an area from District 1 to District 3, defined by Interstate 5 to the north, the Sacramento River to the east, the south levee of the Sacramento Weir to the south and the Yolo Bypass to the west.
  - 2. Move an area from District 3 to District 5, bounded by Knights Landing Ridge Cut to the north, the Yolo Bypass to the east, the Cache Creek Settling Basin to the south and County Road 103 to the west.
  - 3. Move an area from District 5 to District 3, bounded by Cache Creek to the north, County Road 103 to the east, County Road 18B and County Road 18C to the south and Highway 113 to the west.
  - 4. Move an area from District 4 to District 1 to provide 20 percent of the Yolo Bypass area in District 1 and 80 percent of the Yolo Bypass area in District 4.
- B. Directed staff to prepare legal descriptions for each of the revised District boundaries.
- C. Established July 31, 2001 at 10:00 A.M. as the public hearing to consider adoption of the revised five Yolo County Supervisorial Districts.
- D. Directed staff to work with the Elections Department to minimize the actual number of bisected precinct lines and recognized that there may be some bisections if prominent boundaries exist.

The Board recessed at 10:55 A.M. and convened in Closed Session to discuss the following. The Clerk was excused from the Closed Session.

Conference with real property negotiator  
Property: 120 W. Main Street, Woodland, CA  
Parties: Vic Singh, County Administrative Officer for County  
James D. Martin and Darwin Datwyler, Trustees of  
Subject Real Property  
 X  Price                     X  Terms of Payment

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

Agenda Item No. 41  
Legacy of Trees

Minute Order No. 01-173: Took the following action regarding a Legacy of Trees: An Organizational Guide to Create a Living Legacy by 2010:

- A. Approved the request to join in the development of a Regional Urban Forest Master Plan, and designated Supervisor Lois Wolk to be a part of the steering committee that oversees the development of the Plan.
- B. Directed the County Administrative Office and Planning and Public Works Director to determine a funding source for the requested \$5,000 contribution to be the County's share of the \$230,000 planning cost for the Regional Urban Forest Master Plan.
- C. Directed Park and Planning staff to return in six months with a presentation on any existing County ordinances that deal with trees, and recommendations of how trees can be used for shading and energy conservation throughout the County.
- D. Approved the use of the manual, A Legacy of Trees: An Organizational Guide to Create a Living Legacy by 2010.

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

Agenda Item No. 42  
Organizational Development

Received presentation on Organizational Development and reviewed the purpose and benefits of the Organizational Development Division.

Agenda Item No. 43  
Master Fee Resolution

Minute Order No. 01-174: Adopted and authorized the Chair to sign **Resolution No. 01-105** approving the proposed fee changes to the 2001/2002 Master Fee Resolution of the County of Yolo.

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

Agenda Item No. 39  
Lease of Office Space

Minute Order No. 01-175: Took the following action for lease of real property located at 112 – 120 W. Main Street, Woodland:

- A. Approved and authorized the Chair to sign **Agreement No. 01-195** for Lease of Real Property with James Martin and Darwin Datwyler, Trustees, for space at 112-120 W. Main Street, Woodland, for the Department of Employment and Social Services for the period from July 1, 2001 through August 31, 2001.
- B. Approved and authorized the Chair to sign **Agreement No. 01-196** for Lease of Real Property with James Martin and Darwin Datwyler, Trustees, for space at 112-120 W. Main Street, Woodland for the period from September 1, 2001 through August 31, 2006.
- C. Authorized the Chair to take any further actions, and sign any further documents, as may be necessary to carry out the Board's action approving the Lease subject to further development of terms and approval of the County Administrative Office, Central Services Agency and legal approval by the County Counsel's Office.

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

Agenda Item No. 44A-1  
Budget Commission

Discussed the possible formation of a Budget Commission.

Agenda Item No. 44A  
Board Reports

Chair Stallard reported that the Board will hold a brief ribbon cutting ceremony at the new Department of Employment and Social Services Building on July 31, 2001 at 12:30 P.M. located at 25 North Cottonwood Street, Woodland, CA.

Chair Stallard invited the public to attend a formal ceremony to be held on September 18, 2001 at 9:00 A.M.

Agenda Item No. 45  
Board Appointments

Minute Order No. 01-176: Approved the following appointments:



- A. Bruce Bailey to the Willow Oak Fire Protection District, Board of Commissioners
- B. Sara M. Granda to the IHSS Advisory Committee
- C. Blanca Barba to the Workforce Investment Board, representing California Human Development Corporation
- D. Peter Gregerson to the Workforce Investment Board, representing Sacramento Job Corps Center
- E. Jennifer Pearson-Cruickshank to the Workforce Investment Board, representing Yolo County Hispanic Chamber of Commerce
- F. Jerry Knapp to the Workforce Investment Board Youth Council, representing Printer's Ink
- G. Matthew E. Read to the Workforce Investment Board Youth Council, representing Douglass Jr. High
- H. Bruce Filarsky, M.D. to the Maternal, Child and Adolescent Health Committee, representing community organization.

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

Agenda Item No. 47

Adjournment

Adjourned this meeting of the Yolo County Board of Supervisors at 12:30 P.M. in memory of Milt Morse, a Cesar Chavez Elementary School teacher, and convened in Closed Session. The Clerk was excused from attending the Closed Session.

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

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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.

