

BOARD OF SUPERVISORS
Yolo County, California

June 19, 2001

MINUTES

The Yolo County Board of Supervisors met on the 19th day of June, 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. Auditor-Controller Howard Newens led all in attendance in the Pledge of Allegiance to the Flag.

Agenda Item No. 2
Public Comment

Brenda Cedarblade, business owner in downtown Woodland, expressed her concern relative to the location selected to build the new wayfarer center in the City of Woodland and the effect she felt it would have on her business.

The Board responded that the land use was under the jurisdiction of the City of Woodland and that the County funded a cold weather shelter during the winter months.

Agenda Item No. 3
Presentations

Chair Stallard presented the following Resolutions to Warren Smith and Bob Hemond, Executive Vice Presidents and Co-Founders of the Sacramento River Cats baseball team, for their vision and dream of bringing Triple-A baseball to West Sacramento:

- A. Resolution No. 01-89 declaring June 19, 2001 "Warren Smith and Bob Hemond Day"
- B. Resolution No. 01-90 declaring June 19, 2001 "Bob Hemond and Warren Smith Day"

Agenda Item No. 4
Consent Agenda

Minute Order No. 01-150: Acted on the Consent Agenda as follows:

- 1. Ratified the following:
 - A. **Resolution No. 01-63** commending Captain Jim Peoples
 - B. **Resolution No. 01-64** commending Captain Mark Smith
 - C. **Resolution No. 01-88** commemorating the grand opening of the City of Davis Police Department

- D. **Resolution No. 01-89** commending Warren Smith
 - E. **Resolution No. 01-90** commending Bob Hemond
2. Adopted and authorized the Chair to sign **Resolution No. 01-91** authorizing the County to enter the CSAC Challenge Awards Program for 2001, approved letter of transmittal and executive summaries for submittal of the following entries:
 - A. Seamless Child Care Subsidy Collaboration
 - B. Juvenile Hall Volunteer Program
 - C. Annual Indigent Memorial Service
 - D. Absence Reduction Program
 - E. Cache Creek Nature Preserve
 - F. CalWORKS Medical Case Management Program
 - G. Cache Creek Access to Jobs Transit Service
 3. Approved and adopted the proposed 2001/02 Budgets for Community Facilities District No. 1989-1 (Davis Branch Library) and set the special tax rate for the 2001/02 Property Tax Year at \$42 per parcel.
 4. Received and filed the monthly investment report for May 31, 2001.
 5. Approved and authorized the Chair to sign **Agreement No. 01-139** with Area 4 Agency on Aging (A4AA) to fund the County providing or arranging to provide Comprehensive Mental Health Assessments for Yolo County Older Adults.
 6. Approved renewal of Federal Substance Abuse and Mental Health Services Administration (SAMHSA) block grant funding for the Yolo County Department of Alcohol, Drug, and Mental Health Services for FY 00/01.
 7. Approved and authorized the Chair to sign the following agreements to Carter-Burgess, Inc. to provide surveying services during 2001/02 and authorized the Director of Planning and Public Works to approve extension of the contract for up to two additional one year periods:
 - A. **Agreement No. 01-140** – Yolo County Central Landfill
 - B. **Agreement No. 01-141** – Road Division transportation projects
 8. Approved and authorized the Chair to sign **Agreement No. 01-142** to MSE Environmental, Inc. to provide services for Household Hazardous Waste Collection Events for fiscal year 2001/02 and authorized the Director of Planning and Public Works to approve up to two, one-year extensions.
 9. Approved and authorized the Assistant Director of Public Works to sign the Construction Plans, Specifications, and Bid Documents for the Bioreactor Landfill Surface Liner Project and authorized the Clerk of the Board to sign the Notice to Contractors and advertise for competitive bids for the construction of the project.
 10. Received and filed progress report on the state's Task Force on Court Facilities and directed staff to bring additional information back to the Board.

11. Adopted and authorized the Chair to sign **Resolution No. 00-142.60** amending the Budget Resolution for the Agriculture Department to receive \$10,793 in unanticipated revenue in Services and Supplies to reimburse Weed Management Area Agencies for expenses incurred during this fiscal year.
12. Approved and authorized the Chair to sign **Agreement No. 01-143** with the California Department of Food and Agriculture (CDFA – Contract No. 01-0089) to provide melon inspection services for the CDFA Fruit and Vegetable Standardization Program.
13. Approved and authorized the Chair to sign **Agreement No. 01-144** with the California Department of Food and Agriculture to reimburse the County Agricultural Commissioner's Office for performing pest detection insect trapping inspections in Yolo County.

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

Agenda Item No. 4
Approval of Minutes

Minute Order No. 01-151: Approved the Minutes of the Board of Supervisors' meeting for June 5, 2001 with the following corrections:

- A. Page 2 – Item 9 to read “for FY 2000-01 ~~year end budget adjustments~~ and authorize the transfer of \$143,000 from General Fund Contingencies for the Jail/Juvenile Hall Medical Services”
- B. Page 6 – Item 42 –
Habitat Conservation Plan (HCP)/
Natural Community Conservation Planning (NCCP) to read
1- A. “develop an application for funding of the County's NCCP ~~Program~~ Plan, with submittal for the July 2001 funding . . .”

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

Agenda Item No. 10
PATH Grant Funding

Minute Order No. 01-152: Accepted the Federal Projects for Assistance in Transition from Homelessness (PATH) grant funding and authorized Yolo County Department of Alcohol, Drug, and Mental Health Services to take the steps necessary to implement the grant.

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

Agenda Item No. 14
Write-off of Non-collectible Debts

Minute Order No. 01-153: Acknowledged and approved the write-off of the identified non-collectible debts against the Road Fund.

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

Agenda Item No. 16
Cache Creek Comment Letters

Minute Order No. 01-154: Approved and authorized the Chair to sign the following comment letters regarding flood control along Lower Cache Creek:

- A. Letter to the State Reclamation Board requesting clarification of the State's future commitment to maintaining and operating levees along lower Cache Creek.
- B. Letter to the Federal Emergency management Agency requesting that the Flood Insurance Maps (FIRMs) for lower Cache Creek be revised to reflect the most current surveying data.

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

Agenda Item No. 21
Medical Services at Detention Facilities

Minute Order No. 01-155: Took the following action for medical services for inmates and wards of Yolo County adult and juvenile detention facilities:

- A. Approved and authorized the Chair to sign **Agreement No. 01-145** with California Forensic Medical Group, Inc. (CFMG) to provide medical services for inmates and wards of Yolo County adult and juvenile detention facilities.
- B. Directed this matter be reviewed by the Board 90 days prior to the annual renewal of the contract and that any additional funds for the contract be approved by the Board.
- C. Upon approval of the Board, authorize the Health Department Director to renew this agreement on an annual basis for up to four additional years in succession.

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

Agenda Item No. 22A-1
Gaining Ground Alternate

Minute Order No. 01-156: Appointed Supervisor Pollock to the Gaining Ground Advisory Committee as an alternate member.

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

Agenda Item No. 23
Advisory Board Resignations

Minute Order No. 01-157: Accepted the following resignations:

- A. John Schneider from the Yolo County Child Development Council
- B. Cindy Garcia from the Maternal, Child and Adolescent Health Advisory Board
- C. Connie Smith from the In-Home Services Advisory Committee
- D. Debra Murray from the In-Home Services Advisory Committee
- E. Soua Neng Vue from the In-Home Services Advisory Committee
- F. Maria Gomez from the In-Home Services Advisory Committee

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

Agenda Item No. 23
Appointment to Esparto CSD

Minute Order No. 01-158: Appointed Joseph Moreland to the Esparto Community Services District Board of Directors for a term to expire November, 2001.

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

The Board recessed at 10:15 A.M. and reconvened at 10:35 A.M. All members were present. Chair Stallard presided.

Agenda Item No. 24
Recommended 2001-02 County Budget

The County Administrative Officer presented an overview of the recommended 2000-2001 County of Yolo budget.

The public hearing was opened by the Chair and presentations were heard on the following:

1. Assessor – budget unit 108-1
Property Tax Administration – budget unit 108-2
2. Auditor Controller – budget unit 105-1
Auditor Controller – TRAns – budget unit 106-2
3. Board of Supervisors – budget unit 101-1
4. Clerk of the Board of Supervisors – budget unit 101-2
5. Central Services Division
Administration – budget unit 130-4
Facilities Management – budget unit 130-3
Gas & Electricity – budget unit 130-5
Reprographics – budget unit 160-1
Purchasing – budget unit 110-1
Telephone Internal Service – budget unit 185-1
Capital Improvements
6. County Administrative Office
General Purposes Revenue – budget unit 102-1
Contingency and Reserve
Debt Service
County Administrative Office – budget unit 102-1
Countywide Expenditures – budget unit 165-1
Dental Insurance – budget unit 188-1
Grants and Public Information – budget unit 102-2
Human Resources – budget unit 103-1
Information Technology – budget unit 156-1
Local Agency Formation Commission – budget unit 298-1
Office of Revenue and Reimbursement – budget unit 201-5
Organizational Development & Training – budget unit 103-2
Risk Management – budget unit 155-1
Special Employee Services – budget unit 167-1
Criminal Justice Collections – budget unit 166-2
Unemployment Insurance - budget unit 187-1

The Board recessed at 12:00 noon and convened in closed session on the following matters. The Clerk was excused from attending the closed session.

Conference with Labor Negotiator, Victor Singh, CAO; Don Ishikawa, Chief Assistant CAO; Sharon Jensen, Assistant CAO; Tim Huntley, Assistant CAO; Gina Rowland, Personnel Analyst; Don Hoff, Analyst.
Bargaining Units: Management, Supervisors, Correctional Officer/Animal Control Officer, General.

The Board reconvened at 1:20 P.M. All members were present. Chair Stallard presided.

7. County Counsel – budget unit 115-1
Indigent Defense Contracts – budget unit 210-5
8. Grand Jury – budget unit 215-1
9. Treasurer Tax Collector – budget unit 106-1
10. Probation Department
Administration – budget unit 261-1
Care of Court Wards – budget unit 575-1
Detention – budget unit 261-3
Service Unit – budget unit 261-6
Work Program – budget unit 261-4
Assembly Bill 1913 Grant – budget unit 261-7
11. District Attorney Department
District Attorney Criminal Prosecution – budget unit 205-1
Child Abduction Unit – budget unit 205-5
Criminal Grants – budget unit 205-8
Family Support – budget unit 205-2
Insurance Fraud Grants – budget 205-9
Special Investigations (YONET) – budget unit 205-3
Victim Witness – budget unit 205-4
12. Public Administrator/Guardian – budget unit 287-1
13. Public Defender – budget unit 210-1
14. Sheriff-Coroner Department
Animal Services – budget unit 280-1
Boat Patrol – budget unit 250-5
Civil Process – budget unit 240-2
Coroner – budget unit 286-1
Court Security – budget unit 240-1
Detention – budget unit 250-9
Management – budget unit 250-2
Patrol – budget unit 250-7
Training – budget unit 251-2
15. County Clerk
Administration – budget unit 201-2
Elections – budget unit 120-1
Recorder – budget unit 285-1

The Board recessed at 3:05 P.M. and reconvened at 3:20 P.M. All members were present. Chair Stallard presided.

16. Alcohol, Drug and Mental Health Services Department
Alcohol and Drug – budget unit 505-6
Mental Health – budget unit 505-1

17. Health Department
 - Community Health – budget unit 501-1
 - Children’s Medical Services – budget unit 501-9
 - Environmental Health – budget unit 501-3
 - Indigent Healthcare – budget unit 502-3
 - Health Care Financing –CHIP – budget unit 503-1
 - Emergency Medical Services – budget unit 525-3
 - Jail/Juvenile Hall Medical – budget unit 501-4

18. Department of Employment and Social Services
 - Administration & Services – budget unit 551-1
 - TANF/CalWORKS & Foster Care – budget unit 552-2
 - Community Contract Programs – budget unit 551-4
 - General Assistance Aid – budget unit 561-2
 - Veterans Service Office – budget unit 580-1
 - WIA – budget unit 562-1
 - CSBG – budget unit 565-0
 - CalWORKS – budget unit 564-0
 - LMI/OCJP – budget unit 566-0
 - Local Discretion – budget unit 567-0
 - TANF Incentive Funds – budget unit 551-1

The Board of Supervisors recessed at 4:15 P.M. until Wednesday, June 20, 2001 at 9:00 A.M. to continue consideration of the 2000-2001 Yolo County Recommended Budget.

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.

