

BOARD OF SUPERVISORS
Yolo County, California

June 5, 2001

MINUTES

The Yolo County Board of Supervisors met on the 5th 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. Bill Petty 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/Introductions

The following presentations were made:

- A. Chair Stallard presented the "Yolo Champions" award for the month of June to the following individuals who have been the spokesperson for their respective communities:

Bill Petty, African-American
Paula Lorenzo, Tribal Chair of the Rumsey Band of Wintun Indians
Rick Gonzales, Hispanic

- B. Adopted and presented **Resolution No. 01-85** observing June 10, 2001 as Gay Pride Day in Yolo County.

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

- C. Tim Huntley was introduced as the new Assistant County Administrative Officer.

Agenda Item No. 4
Consent Agenda

Minute Order No. 01-139: Acted on the Consent Agenda as follows:

1. Approved the Minutes of the Board of Supervisors' meeting for May 22, 2001.

2. Ratified the following:
 - A. **Resolution No. 01-82** commending Professor Joseph J. Cech
 - B. **Resolution No. 01-83** commending Richard and Evelyn Rominger
 - C. **Resolution No. 01-84** commending Bill and Jewell Sims
3. Adopted and authorized the Chair to sign **Resolution No. 01-86**, Property Tax Revenue Exchange and **Agreement No. 01-126**, Revenue Sharing and Property Tax Exchange Agreement for the Simmons Estates Reorganization to the City of Davis.
4. Approved continuation of the Extra Time Off Program for FY 2001/02 with a modification the program to help determine impacts on workload, customer service and General Fund savings.
5. Received and filed quarterly report on general liability claims.
6. Approved and authorized the Chair to sign **Agreement No. 01-127** amending Agreement No. 00-83 with Dallas Young Shaffer, Kathryn Page, and Ruth Metz, Library Planning Consultants, to add an additional task related to the review of the Winters Project Conceptual Design for the Winters Branch Library and extend the completion date to August 31, 2001.
7. Approved a five-year audit cycle for the following three special districts in accordance with Board policy regarding audit of small independent districts:
 - A. Mary's Cemetery District
 - B. Capay Cemetery District
 - C. Yolo Fire Protection District
8. Adopted and authorized the Chair to sign **Resolution No. 00-142.54** amending the Budget Resolution to receive additional revenues and increase the spending authority for the Indigent Healthcare Budget.
9. Adopted and authorized the Chair to sign **Resolution No. 00-142.55** amending the Budget Resolution for FY 2000-01 and authorized the transfer of \$143,000 from General Fund Contingencies for the Jail/Juvenile Hall Medical Services Program to cover unbudgeted medical expenses.
10. Approved and authorized the Chair to sign **Agreement No. 01-128** to implement the annual escalator for the Sutter Davis Hospital Indigent Healthcare Contract.
11. Approved and authorized the Chair to sign **Agreement No. 01-129** with Community Health Associates Multi-Specialty Medical Group Inc./ Sutter West Medical Group to provide urgent care physician services to Yolo County medically indigent adults using FY 00/01 categorical Proposition 99/Tobacco Tax Revenue.
12. Approved and authorized the Chair to sign the following California Healthcare for Indigent Program (CHIP) Formula Fund agreements for FY 2000/01:

- A. **Agreement No. 01-130** with Sutter Health Central
 - B. **Agreement No. 01-131** with Woodland Healthcare
13. Approved and authorized the Chair to sign **Agreement No. 01-132** with FamiliesFirst for an intensive community-based services program for juvenile clients ineligible under Medi-Cal.
 14. Approved and authorized the Chair to sign **Agreement No. 01-133** with Victor Treatment Centers, Inc. to provide residential treatment services, including day treatment services, to a hearing-impaired seriously emotionally disturbed adolescent.
 15. Approved and authorized the Chair to sign **Agreement No. 01-134** with Suicide Prevention of Yolo County to provide after-hour crisis services to AB 2034 eligible clients.
 16. Approved and authorized the Chair to sign **Agreement No. 01-135** with Yolo Community Care Continuum, Inc. for transitional and permanent housing services to AB 2034 eligible recipients.
 17. Took the following action for the transfer of Realignment Revenues for FY 2000/2001:
 - A. Approved the reallocation not to exceed \$23,428 from the Mental Health and \$23,428 from the Public Health Realignment Funds to the Department of Employment and Social Services account and made the determination that this reallocation is based on the most cost-effective use of available resources to maximize client outcomes as required by Welfare and Institutions Code Section 17600.20(1).
 - B. Adopted and authorized the Chair to sign **Resolution No. 00-142.56** amending the Budget Resolution to increase expenditures and revenues in the Care of Court Ward Budget Unit by \$164,616 for a total appropriation of \$2,405,431 for Fiscal Year 2000/2001.
 18. Authorized the Director of the Department of Employment and Social Services to negotiate with Woodland Youth Services for emergency shelter services for abused and neglected children, commencing July 1, 2001.
 19. Adopted and authorized the Chair to sign **Resolution No. 00-142.57** amending the Budget Resolution to transfer funds between various Probation Department budget units.
 20. Adopted and authorized the Chair to sign **Resolution No. 00-142.58** amending the Budget Resolution to allocate Substance Abuse and Crime Prevention Act (Proposition 36) funds in the Probation Department budget.
 21. Approved and authorized the Chair to sign **Agreement No. 01-136** to Geomatrix Consultants to provide Engineering Services to complete a hydrologic evaluation and prepare design and construction documents for a land application system and water storage reservoir at the Yolo County Central Landfill.
 22. Approved the CEQA Notice of Exemption and the construction of taxiway improvements located at the Experimental Aircraft Association facility at Yolo County Airport and to be built in accordance with the Airport Master Plan and other applicable requirements.

23. Approved and authorized the Chair to sign **Agreement No. 01-137** with Vector Engineering to design the bioreactor cell surface liner, prepare construction bid documents and a construction quality assurance plan, and provide construction quality assurance services during construction of the surface liner.
24. Approved and authorized the Chair to sign a letter to the U. S. Fish and Wildlife Service submitting comments on the proposed listing for the "Sacramento Splittail" as a Threatened or Endangered Species.
25. Approved the specifications and cost estimate for the demolition and reconstruction of the existing parking lot and construction of an 18-space addition serving the Probation Department and juvenile hall, authorized the Central Services manager to make public notice of this project and release bids, and adopted and authorized the Chair to sign **Resolution No. 00-142.59** amending the Budget Resolution to transfer funds for the parking lot construction from general county-wide revenues to the accumulated capital outlay fund.
26. Approved the revised specifications and cost estimate for partial re-roofing of the County Services Center in Woodland, California, approved a project budget of \$80,000, and authorized the Central Services Manager to make public notice of this project and release bids.
27. Approved and authorized the Chair to sign **Agreement No. 01-138** with Dale L. Green, Inc. to perform specific remodeling work at the Planning and Public Works building in Woodland.
28. Received and filed a progress report on capital projects.

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

Agenda Item No. 16
Proposition 36 Program

Minute Order No. 01-140: Took the following action on the Yolo County Proposition 36 Plan:

- A. Reviewed and approved the Yolo County Proposition 36 Implementation Plan.
- B. Delegated the authority (as contemplated by 9 CCR Section 9515(b)(3), to the Yolo County Alcohol, Drug and Mental Health Department Director, to make changes in the budget included in the Proposition 36 Implementation Plan by reallocating funds, staffing, supplies and equipment among the various categories set forth in the budget.
- C. Directed staff to report back at a later date naming a body to serve as a Prop 36 advisory committee.

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

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

Agenda Item No. 33
Springlake Development/Turn Of The Century

Minute Order No. 01-141: At the conclusion of a public hearing to consider an amendment to the approved Rescission (6/6/00) as part of the Springlake Development (ZF-98-038). Applicant: Turn Of The Century L.L.C., the Board took the following actions:

- A. Approved the requested additional Public Road Right of Way area from the mitigation site for the future extension of College Street.
- B. Denied the requested segmentation of the Willow Slough riparian corridor from the adjoining agricultural land that would result in the use of two separate easement holders.
- C. Denied the (Heidrick) mitigation site as submitted, and directed the applicant to revise the configuration of the easement boundary to include the balance of the CR-102 frontage area while providing for the exclusion of the (pre-existing) one acre homesite, consistent with Stahl homesite request and Conditions of Approval No. 6.
- D. Approved that the property owner of the proposed (Stahl) rescission mitigation site be allowed a delineated one acre homesite area, as set apart and excluded from the proposed mitigation easement boundary, consistent with Attachment "A" of the staff report dated June 5, 2001, incorporated herein by reference, and subject to Condition of Approval No. 7.
- E. Directed staff to return to the Board for final consideration with amended Findings, Resolution and Conditions of Approval reflecting all actions taken and in full compliance with G.C. Section 51256 (Rescission provisions).

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

Agenda Item No. 34
Energy Report

Received and filed a status report on the County's responses to the state's energy shortfalls and received a verbal report on the June 1, 2001 Yolo County Energy Summit.

Agenda Item No. 40
New Well at County Airport

Minute Order No. 01-142: At the conclusion of a public hearing, the Board adopted and authorized the Chair to sign **Resolution No. 01-87** approving an application for funding from the Board of Supervisors

California Department of Health Services, Safe Drinking Water Revolving Fund to construct a new well at the Yolo County Airport.

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

Agenda Item No. 42
Habitat Conservation Plan (HCP)/
Natural Community Conservation Planning (NCCP)

Minute Order No. 01-143: Received an update on the Yolo County Habitat Conservation Plan (HCP)/Natural Community Conservation Planning (NCCP) Program and took the following action:

1. Issued a statement of support for the Gaining Ground Committee to continue the HCP/NCCP Program effort, and provided staff with the following direction:
 - A. Staff to work with the representatives of the Department of Fish and Game to develop an application for funding of the County's NCCP Plan, with submittal for the July 2001 funding cycle and to establish a timeline for completing the process.
 - B. Staff to work with the representatives for the Department of Fish and Game to develop the required NCCP Planning Agreement that outlines the general scope and terms for developing the NCCP Plan.
2. Staff to provide regular updates on the continued efforts to improve the issues of concern presented by the Board of Supervisors as contained within the current Draft HCP document in cooperation with the JPA Member Entities, U.S. Fish and Wildlife Agency and the State of California, Fish and Game Department.

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

Agenda Item No. 37
Winters Branch Library

Minute Order No. 01-144: Received and filed a report and verbal update on the Winters Branch Library Project and approved, in concept, the draft Joint Exercise of Powers Agreement to create a Winters Branch Library Financing Authority.

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

The Board recessed at 11:00 A.M. and reconvened at 11:10 A.M. All members were present. Chair Stallard presided.

Agenda Item No. 41
Country West II Subdivision

Minute Order No. 01-145: At the conclusion of a public hearing to consider amendment to Condition of Approval No. 20 of the Country West II Subdivision to allow for construction to occur on weeknights and weekends in the R-1/PD-45 (Single Family Residential/Planned Development Number 48), the Board took the following action:

- A. Certified that the Addendum Mitigated Negative Declaration was prepared in accordance with the California Environmental Quality Act (CEQA) and the CEQA Guidelines.
- B. Adopted the Findings of Fact to support a determination that the proposed amendment conforms with the California Subdivision Map Act and CEQA.
- C. Amended Condition No. 20 for the Country West II Final Subdivision Map as follows (additions are shown in underline, deletions are shown in ~~strike-out~~):

High noise construction activities (e.g., electric-powered equipment, hammers, and exterior lighting) shall be limited from 6:00 am to sunset, ~~6:00 pm~~ Monday through Friday; from 8:00 am to 6:00 pm on Saturday; and from 9:00am to 6:00 pm on Sunday. Construction activities not involving high-noise uses (e.g., interior finish work, landscaping, etc.) shall be limited from 6:00 am to 10 pm, seven days a week. Prior to the initiation of construction, the applicant shall install a minimum six-foot (6') solid fence along the entire eastern boundary of the subject property to reduce noise and other construction-related nuisances for adjoining residents in the Country West I development. Similarly, the first ten homes shall be constructed on Lots 3, 4, 20, 21, 22, 23, 24, 39, 40, and 41. To provide an additional noise buffer before the remaining 49 homes in the Country West II subdivision are built.

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

Agenda Item No. 35
Tobacco Settlement Revenue

Minute Order No. 01-146: Took the following action for Appropriation of Tobacco Settlement Revenues for Fiscal Year 2001/02:

- A. Authorized staff to appropriate up to the estimated \$1.6 million of Tobacco Settlement Revenues (TSR) received during Fiscal Year 2001/02 into the Health Facility Capital Project Fund.
- B. Directed staff to report back to your Board to discuss other project financing options after a final cost estimate is developed and staff has reviewed the effects of the state's adopted budget related to local funding sources. And, to return any unused TSR proceeds to the fund for Tobacco Settlement proceeds for the Board's consideration.

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

Supervisor Rosenberg was excused from this meeting at 11:15 a.m.

Agenda Item No. 43
Capay Valley Vision

The Board received a verbal report by the Capay Valley Vision, Inc., a non-profit organization, formed as a community partnership of Esparto, Capay, Brooks, Guinda, and Rumsey, and received their proposal which included seeking funding to establish and support the organization. The Board requested that Capay Valley Vision, Inc. submit a budget and their proposal for meeting that budget to the Board.

Agenda Item No. 36
Information Technology Progress Report

Received and filed Information Technology progress report that included a compilation of the information technology advancements over the past three years.

Agenda Item No. 38A-1
Indigent Health RFP Subcommittee

Minute Order No. 01-147: Appointed Supervisor McGowan and Chair Stallard as the Indigent Health RFP subcommittee of the Board.

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

Agenda Item No. 38A-2
NACo Voting Representative

Minute Order No. 01-148: Designated Chair Stallard as a voting representative for Yolo County at the National Association of Counties (NACo) Conference.

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

Agenda Item No. 39
Advisory Committees

Minute Order No. 01-149: Took the following action:

A. Accepted the following resignations:

1. Kristie Holton from the Commission on Aging
2. Lisa Powell from the Yolo County Child Care Planning Council

B. Approved the following appointments:

1. Robert Beggs to the Yolo County Parks, Recreation and Wildlife Advisory Committee, representing District 3
2. Meg Sheldon to the Yolo County Housing Authority, representing District 5
3. Kristi Goldby to the Workforce Investment Board, representing the Sacramento River Cats
4. Karen B. Quintanilla to the Workforce Investment Board Youth Council Member, representing the Migrant Education to the Yolo Youth Opportunity Council

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

Agenda Item No. 44
Adjournment

This meeting of the Board of Supervisors was adjourned at 12:15 P.M. in memory of the following:

- A. Dr. Robert Burns
- B. Dr. Robert Cello

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

- A. Conference with Labor Negotiation, Victor Singh, CAO; Sharon Jensen, Assistant CAO; Gina Rowland, Personnel Analyst.
Bargaining Units: General, Management, Supervisors
- B. Conference with legal counsel
Anticipated litigation

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.

