

BOARD OF SUPERVISORS  
Yolo County, California

May 8, 2001

MINUTES

County Counsel Steve Basha appeared on this 8<sup>th</sup> day of May, 2001 in the Board of Supervisors Chambers in the Erwin Meier Administration Center, Woodland, California at 10:05 A.M. pursuant to County Code 2-1.103\* and announced that the two following time set items originally scheduled for 10:00 A.M. had been rescheduled for 12:00 noon.

- A. Public hearing to consider the proposed relocation of a concrete batch plant for the Solano Concrete Company, Inc.
- B. Public hearing to consider an amendment to the Dunnigan General Plan and Zoning Maps for the Dunnigan Planning Area.

The Yolo County Board of Supervisors met on the 8th day of May, 2001 in regular session in its Chambers in the Erwin Meier Administration Center, Woodland, California at 11:00 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. Director of Environmental Health Tom To 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. Frank Sieferman and Ernie Pfanner expressed their concern regarding the condition of the County roads in the western part of the County. The Board directed the pictures that were presented along with a video be forwarded to the Transportation Advisory Committee.

Agenda Item No. 3  
Presentations

The following presentations were made:

- A. Chair Stallard presented the "Yolo Champions" award for the month of May to recognize the following farmers for their contributions to both agriculture and the community.

Paul Muller  
Kent Lang  
John Anderson

- B. Presented Resolution No. 01-67 recognizing May as Asian Pacific American Heritage Month in Yolo County.
- C. Presented Resolution No. 01-68 proclaiming May as Foster Care Awareness Month in Yolo County.
- D. Presented Resolution No. 01-69 proclaiming May 20-26, 2001 as National Public Works Week in Yolo County.

Agenda

Item No. 26 – Consider approval of COPS In Schools (CIS) grant application to help communities prevent school violence was removed from the agenda.

Agenda Item No. 5  
Consent Agenda

Minute Order No. 01-113: Acted on the Consent Agenda as follows:

1. Ratified the following:
  - A. **Resolution No. 01-65** commending Howard Moore
  - B. **Resolution No. 01-66** commending Matt Huerta
  - C. **Resolution No. 01-67** recognizing May as Asian Pacific American Heritage Month in Yolo County
  - D. **Resolution No. 01-68** proclaiming May as Foster Care Awareness Month in Yolo County
  - E. **Resolution No. 01-69** proclaiming National Public Works Week in Yolo County
2. Approved and authorized the Chair to sign **Agreement No. 01-89** with the 40<sup>th</sup> District Agricultural Association for rental space at the 2001 Yolo County Fair.
3. Supported the grant application for Proposition 13 funding for a conjunctive use project with the Yolo County Flood Control and Water Conservation District and the Yolo-Zamora Water District.
4. Received and filed a report on contracts approved by the County Administrative Officer for the period of January 1, 2000 through March 31, 2000.
5. Approved and authorized the Chair to sign **Agreement No. 01-90** with Hanson Bridgett Marcos Vlahos Rudy LLP to provide legal services for three pending arbitration matters and take such other action as is consistent with the intent and purposes of this agreement.
6. Approved a 5% incremental increase for one Information Technology Manager, effective April 9, 2001, and one Personnel Analyst III, effective April 30, 2001, for being assigned temporary lead responsibilities while the position of Assistant County Administrative Officer remains vacant/unfilled. In addition to the approval of the incremental increase, authorized that the increase for the Personnel Analyst III may be rotated among the Human

Resources staff but shall terminate the day before the new ACAO reports to work.

7. Approved and authorized the Chair to sign **Agreement No. 01-91**, Memorandum of Understanding, for accounting services to be provided by the County to the Court; and authorized the Chair to take such other action as necessary to carry out the intent of the MOU and implement its terms.
8. Approved and authorized the Chair to sign **Agreement No. 01-92** with Bartig, Basler and Ray, Inc., certified public accountants, to provide independent audit services for the fiscal years ending June 30, 2001, 2002 and 2003.
9. Took the following action for financing construction and operation of the new Winters Branch Library:
  - A. Approved and authorized the Chair to sign **Agreement No. 01-93** with Government Financial Strategies, Inc. for financial advisory services for a Yolo County library to be constructed and operated in the City of Winters.
  - B. Approved and authorized the Chair to sign **Agreement No. 01-94** with Jones Hall, A Professional Law Corporation, for bond counsel services in conjunction with the Mello-Roos financing of the construction and operation of a Yolo County library in the City of Winters.
  - C. Directed the County Librarian to work with City of Winters officials to seek approval of the Winters City Council of a Resolution consenting to the establishment of a community facilities district by the County with a portion of the boundaries of this district within the City of Winters.
10. Approved the continuation of a Book Deposit Program for Summer 2001.
11. Approved and authorized the Chair to sign **Agreement No. 01-95** with CommuniCare Health Centers for the provision of alcohol and drug outreach services at the Monroe Detention Center.
12. Approved and authorized the Chair to sign the following agreements for alcohol and drug abuse residential treatment for FY 00/01.
  - A. **Agreement No. 01-96**, amending Agreement No. 0-111 with Mexican American Alcoholism Program (d.b.a. Mi Casa Recovery Home)
  - B. **Agreement No. 01-97**, amending Agreement No. 99-303 with Cache Creek Lodge, Inc.
13. Took the following action for the Women, Infant, & Children (WIC) Nutrition Program:
  - A. Approved and authorized the Chair to sign **Agreement No. 01-98** with the Department of Health Services (DHS), WIC Supplemental Nutrition Program (Contract No. 99-85775-03), Amendment 03, for local WIC activities.

- B. Approved and authorized the Chair to sign **Agreement No. 01-99** with the DHS, WIC Supplemental Nutrition Program (Contract No. 99-85775-04), amendment 04, for local WIC activities.
  - C. Approved and authorized the Chair to sign **Resolution No. 00-142.47** amending the Budget Resolution to increase appropriations for the WIC program (budget unit 501-1).
14. Took the following action relating to HIV/AIDS Surveillance:
- A. Approved and authorized the Chair to sign **Agreement No. 01-100** with the State Department of Health Services (DHS – State Contract No. 00-90114-AI) for augmentation to the current HIV/AIDS Surveillance services.
  - B. Adopted and authorized the Chair to sign **Resolution No. 00-142.48** amending the Budget Resolution to increase the spending authority of the HIV/AIDS Program (budget unit 501-1).
  - C. Approved and authorized the Chair to sign **Agreement No. 01-101**, Memorandum of Understanding, that allocates the contract funds to specific program areas.
15. Adopted and authorized the Chair to sign **Resolution No. 01-71** authorizing grant application for Integrated Waste Management Board to obtain supplemental funds for the landfill permit and inspection program for FY 2001/02.
16. Approved the Program Application and appointment of the University of California Davis – University Extension to the Workforce Investment Act (WIA) Eligible Training Provider List of the State of California.
17. Adopted and authorized the Chair to sign **Resolution No. 00-144.47** amending the Authorized Position Resolution to add one (1) Attorney I and one (1) DA Enforcement Officer to assist in the prosecution and investigation of consumer fraud, environmental violations, licensing violations, zoning and code violations and white collar crime.
18. Adopted and authorized the Chair to sign **Resolution No. 00-142.49** amending the Budget Resolution to increase appropriations for the purchase of personal computers, scanner stations, and a replacement sedan.
19. Approved and authorized the Chair to sign **Agreement No. 01-102** with Sirron Software Corporation for Civil Administration System software license and related professional services.
20. Authorized the Sheriff to continue participation in the State Boating Safety Program in fiscal year 2002/2003 and approved and authorized the Chair to sign grant application for fiscal year 2002/2003 State Boating Safety Grant continuation funds and **Agreement No. 01-103** for the Financial Assistance Program.

21. Took the following action for the Water System for Willowbank Water Assessment District:
  - A. Approved Change Order No. 6 to the contract with Bobby Martin Construction.
  - B. Approved and authorized the Chair to sign **Agreement No. 01-104** with United State Pipe and Foundry Company (US Pipe) for a Limited Product Warranty for eight-inch ductile iron pipe.
  - C. Accepted the construction of the Water System for the Willowbank Water Assessment District as complete, constructed by Bobby Martin Construction, Inc. and authorized the Director of Planning and Public Works to sign and record the Notice of Completion, and pay the final estimate releasing retention.
  - D. Approved Amendment No. 2 with Carter & Burgess for additional engineering services.
22. Approved and authorized the Chair to sign **Agreement No. 01-105** with Collet Construction Co. Inc., for the road reconstruction of County Road 8, east and west of Interstate 5 and County Road 99W, south of County Road 8.
23. Approved and authorized the Chair to sign **Agreement No. 01-106** with Yolo Solano Air Quality Management District for environmental studies and preliminary engineering for the widening of County Road 32 (Russell Boulevard).
24. Adopted and authorized the Chair to sign **Resolution No. 01-72**, Resolution of Acceptance of Parcel Map No. 4441 for David B. and Ellen M. Thompson.
25. Approved and authorized the Chair to sign **Agreement No. 01-107** amending an agreement with the Yolo-Solano Air Quality Management District for the placement of air quality monitoring equipment and shed on county property.
26. Received and filed progress report on capital projects.
27. Approved and authorized the Agricultural Commissioner to sign **Agreement No. 01-108** with the State Department of Consumer Affairs, Structural Pest Control Board to administer structural pest control examinations.

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

Agenda Item No. 40  
Water Awareness Month

Presented and ratified **Resolution No. 01-70** proclaiming May as Water Awareness Month.

Mary-Ann Warmerdam was introduced as the new General Manager of the Yolo County Flood Control and Water Conservation District.

The Board of Supervisors presented certificates to the winners of the 2001 Water Awareness Month Poster Contest.

The Board recessed at 11:50 A.M. and reconvened at 12:00 noon. All members were present. Chair Stallard presided.

Agenda Item No. 5  
Approval of the Minutes

Minute Order No. 01-114: Approved the Minutes of the Board of Supervisors' meeting for April 24, 2001 with the following amendment:

Page 2- Removed Item A regarding Capay Valley Vision, Inc. to establish a community-wide vision for the Capay Valley from the agenda addendum as this matter was on the consent agenda and was moved to the regular agenda to be consolidated with the other grant proposals to be submitted to CALFED. These three proposals were submitted as emergency items and appropriate findings were made.

MOTION: Rosenberg. SECOND: McGowan. AYES: Rosenberg, Pollock, McGowan, Stallard. ABSTAIN: Wolk who was absent from the April 24, 2001 meeting.

Agenda Item No. 11  
2000 Total Compensation Study

Minute Order No. 01-115: Adopted and authorized the Chair to sign **Resolution No. 95-15.192** amending the Salary Resolution, effective April 8, 2001, implementing the results of the December 2000 Total Compensation Study for employees in the General Unit.

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

Agenda Item No. 16  
Quality Improvement/Compliance Manager

Minute Order No. 01-116: Took the following action to create a Quality Improvement/Compliance Manager:

- A. Approved a new class specification for a Quality Improvement/Compliance Manager.
- B. Adopted and authorized the Chair to sign **Resolution No. 00-144.48** amending the Authorized Position Resolution reflecting the addition of one Regular Full Time Quality Improvement/Compliance Manager and deletion of one Regular Full Time Supervising Clinician in BU 505-1, Department of Alcohol, Drug and Mental Health Services.

- C. Adopted and authorized the Chair to sign **Resolution No. 95-15.193** amending the Salary Resolution.

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

Agenda Item No. 19  
**Global Positioning System**

Minute Order No. 01-117: Approved the purchase of a Global Positioning System (GPS) for precise mapping of a well location and environmental hazards in the vicinity that may impact water quality of each public drinking water well.

The Board directed staff to consult with the Information Technology Department to determine if this equipment has broader application and can be shared with other County departments.

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

Agenda Item No. 35  
**Lease Agreement for Fairgrounds Plaza**

Minute Order No. 01-118: Approved and authorized the Chair to sign **Agreement No. 01-109** with Blackstone Investment Properties for lease of real property located at Fairgrounds Plaza in Woodland for the WIC and CCS offices of the Health Department and approved the purchase and installation of furnishings of a cost not to exceed \$44,900.

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

Agenda Item No. 41  
**Solano Concrete Company, Inc.**

Minute Order No. 01-119: At the conclusion of a public hearing, the Board took the following actions:

- A. Certified a Negative Declaration pursuant to California Environmental Quality Act (CEQA) Guidelines.
- B. Introduced by title only, waived full reading, and continued to May 22, 2001, for adoption, the Ordinance Adopting the Amendment to Development Agreement No. 96-287.
- C. Introduced by title only, waived full reading, and continued to May 22, 2001, for adoption, the Ordinance Amending Title 8, Chapter 10, Article 10 of the Yolo County Code Relating to the Approval of Development Agreements.

- D. At the conclusion of a public hearing, conceptually approved the Zone Boundary Adjustment involving Agricultural Preserve (A-P) and Agricultural General (A-1) Zone Boundaries.
- E. Conceptually approved for final Board action on May 22, 2001, the following:
  - 1. The Modification of Financial Assurances.
  - 2. Lot Line Adjustment for Zone File #2000-087 and Boundary Adjustment of Williamson Act Contract No. 71-367.
  - 3. The Amendment to Development Agreement No. 96-287.
  - 4. The Modification of Use Permit, Zone File No. 1901, and Mining and Reclamation Plan, Zone File No. 95-093.
  - 5. The adoption of the proposed "Findings" and Conditions of Approval presented in the staff report.

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

Agenda Item No. 42  
Dunnigan General Plan

Minute Order No. 01-120: At the conclusion of a public hearing for an Amendment to the Dunnigan General Plan and Zoning Maps for the Dunnigan Planning Area, the Board took the following action:

- 1. Adopted and authorized the Chair to sign **Resolution No. 01-73** ratifying the following actions:
  - A. Certification of the Addendum Environmental Impact Report (EIR) together with the previously Certified EIR prepared for the Dunnigan General Plan and Specific Development Projects as the appropriate level of environmental review in accordance with the California Environmental Quality Act (CEQA) Guidelines.
  - B. Adoption of the Findings of Fact substantiating compliance with the California Environmental Quality Act (CEQA) Guidelines, which includes:
    - 1) Adoption of a Statement of Overriding Considerations balancing the benefits of approval and implementation of the project, against the unavoidable adverse impacts identified in the Dunnigan General Plan Environmental Impact Report (EIR).
    - 2) Adoption of the proposed Mitigation Monitoring and Reporting Plan implementing and monitoring all mitigation measures in accordance with the California Environmental Quality Act (CEQA) Guidelines.



2. Adopted and authorized the Chair to sign **Resolution No. 01-74** amending the Yolo County General Plan to rescind the 1981 Dunnigan General Plan and adopting the 2001 Dunnigan General Plan.
3. Adopted and authorized the Chair to sign **Ordinance No. 681.189** an Ordinance rezoning properties in the Town of Dunnigan in accordance with the 2001 Dunnigan General Plan update.
4. Include the following amendments to the Town of Dunnigan General Plan:
 

Page 8 Governmental Jurisdiction – second paragraph “The Dunnigan County Service Area 11 (CSA 11) ~~is a benefit assessment district that~~ collects funds to install lighting at intersections that often become obscured by heavy fog.”

Page 49 Public Services Issues – last paragraph “ A County Service Area ~~No. 11~~ or a Community Service District ~~would~~ could likely be ~~a~~ the water and/or sewer purveyor.”
5. Waived the fees for a future General Plan Amendment to bring lots owned by Cliff and Adella Backhaus into conformance.

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

Agenda Item No. 37  
Energy Crisis

Minute Order No. 01-121: Took the following action:

- A. Received and filed briefing on the energy crisis and rotating blackouts.
- B. Approved and authorized the Chair to sign a letter of support to the California State Association of Counties (CSAC) for a proposal to cap electric rate increases for facilities providing essential government services.

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

Agenda Item No. 38  
Groundwater Monitoring Program (AB 303)

Minute Order No. 01-122: Approved and authorized the Chair to sign a letter of support for the Yolo County Flood Control and Water Conservation District's grant application for an AB 303 grant regarding the development of a groundwater monitoring program.

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

Agenda Item No. 39  
Advisory Boards

Minute Order No. 01-123: Took the following action:

A. Accepted the following resignations:

1. Jean Sisson from the Area 4 Agency on Aging
2. Kel Leonard from the IHSS Advisory Committee
3. Loni Howard from the Emergency Medical Care Committee
4. Dorothy DeWeese from the IHSS Advisory Committee

B. Approved the following appointments to the Workforce Investment Board:

1. Tracy Alvarez representing Blue Shield of Woodland
2. Karen Trefz representing Western Truck School
3. Jerry Knapp representing Printer's Ink
4. Daniel Ryhal representing Rico's Pizza of Woodland
5. Isabel Hernandez to the Youth Council representing California Human Development Corporation.

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

Agenda Item No. 39  
Dunnigan General Plan Advisory Committee

Minute Order No. 01-124: Approved the following appointments to the Dunnigan General Plan Citizens' Advisory Committee with the understanding that all members of the Committee will comply with the Bylaws of said Committee:

Adella Backhaus	Cassi Hayes	George & Roxanna Payntar
Bob & Elizabeth Becker	Willard Ingraham	Grady & Dorothy Peek
Joel & Mitzie Burger	Erich Linse	Gary Schaad
Carolie Long	Mel Smith	Keith Williams
Ruby Fleshner	Patrick McAravy	Richard & Marion Stalions
Shirley Gooch	Sid Mumma	
Sally Hasting	Tom Mumma	

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

Agenda Item No. 39  
Advisory Boards

Minute Order no. 01-125: Approved the following re-appointments:

- A. To the Workforce Investment Board:
  - 1. Bryce Birkman representing Woodland Economic Renaissance Corporation
  - 2. Ruth Golden representing Area 4 Agency on Aging
  - 3. Thomas J. Lawson representing AFL-CIO Community Services
  - 4. Jennifer Pearson representing California Human Development Corporation
  - 5. Francisco Rodriguez representing Woodland Community College
  - 6. David Serena representing Yolo County Housing Authority
  - 7. Lee Humes, as an attorney
  - 8. Marco Lizarraga representing Optimum Mortgage
- B. John Knabke to the Winters Cemetery District
- C. Gail A. Wingard to the Winters Cemetery District
- D. Jane Siefertman to Mary's Cemetery District
- E. Priscilla Bolinder to Mary's Cemetery District

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

Agenda Item No. 43  
Adjournment

Adjourned this meeting of the Board of Supervisors at 1:15 P.M. in memory of the following:

- A. John Sweeney
- B. Kay Cheever
- C. Charles Hansen

The Board convened in Closed Session on the following matter:

Conference with Labor Negotiator, Victor Singh, CAO and Gina Rowland,  
 Personnel Analyst.  
 Bargaining Units: General

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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 Senior Advisor to the Governor and Director of Intergovernmental Relations 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.

