

BOARD OF SUPERVISORS  
Yolo County, California

April 24, 2001

MINUTES

The Yolo County Board of Supervisors met on the 24<sup>th</sup> day of April, 2001 in Closed Session at 9:30 A.M. to consider the following. The Clerk was excused from attending the Closed Session.

Public employee appointment:  
Position Title: Yolo County Agricultural Commissioner

The Yolo County Board of Supervisors met on the 24<sup>th</sup> day of April, 2001 in regular session in its Chambers in the Erwin Meier Administration Center, Woodland, California at 9:35 A.M. pursuant to County Code Section 2-1.103.\* Present were Supervisors Rosenberg, Pollock, McGowan, and Chair Stallard. Supervisor Wolk was absent. Chair Stallard presided. Victor Singh, County Administrator and Steve Basha, County Counsel were present. Judge Doris Shockley led all in attendance in the Pledge of Allegiance to the Flag.

Agenda Item No. 3  
Introductions/Presentations

The following presentations and introductions were made:

- A. Presented Resolution No. 01-55 declaring "Drug Court Month" be established during the Month of May 2001 to Judge Doris Shockley.
- B. Presented Resolution No. 01-56 proclaiming May as "Veterans Appreciation Month" in Yolo County.
- C. The Board of Supervisors welcomed county employees and their children participating in the "Take Your Child to Work" events.

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 Addendum  
CALFED Grant Funding

Letters of Support for CALFED Grant Funding for the following programs were added to the regular agenda for this meeting as they were determined to be emergency items as this

matter came up after the posting of the agenda and the deadline to submit the grant proposals to CALFED expires before the next Board of Supervisors meeting:

- A. Cache Creek Conservancy for control of tamarisk and arundo in the Lower Cache Creek Watershed
- B. Yolo County Resource Conservation District and Cache Creek Watershed Stakeholders Group for Capay Valley Watershed Improvement Program
- C. Lower Putah Creek Coordinating Committee for the Lower Putah Creek Watershed Management Program.

Minute Order No. 01-102: Approved and authorized the Chair to sign the following letters of support for CALFED Bay-Delta Watershed Program grant funding:

- A. Capay Valley Vision, Inc. to establish a community-wide vision for the Capay Valley
- B. Cache Creek Conservancy for control of tamarisk and arundo in the Lower Cache Creek Watershed
- C. Yolo County Resource Conservation District and Cache Creek Watershed Stakeholders Group for Capay Valley Watershed Improvement Program
- D. Lower Putah Creek Coordinating Committee for the Lower Putah Creek Watershed Management Program.

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

Agenda Item No. X-2  
Appointment of Agricultural Commissioner

Minute Order No. 01-103: Approved the appointment of David F. (Rick) Landon to the position of Agricultural Commissioner & Sealer of Weights and Measures, authorized starting salary at \$74,400 and, authorized vacation accrual at the rate of three weeks per year.

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

Agenda Item No. 4  
Consent Agenda

Minute Order No. 01-104: Acted on the Consent Agenda as follows:

1. Approved the Minutes of the Board of Supervisors' meeting for April 17, 2001.
2. Ratified the following:
  - A. **Resolution No. 01-55** declaring Drug Court Month.
  - B. **Resolution No. 01-56** proclaiming Veterans Appreciation Month

3. Appointed Gerald Rose, Director of Employment and Social Services, to the Yolo County Children and Families Commission.
4. Adopted and authorized the Chair to sign **Ordinance No. 1262** an ordinance to amending contract with the Board of Administration of the California Public Employees' Retirement System.
5. Adopted and authorized the Chair to sign **Resolution No. 95-15.191** amending the Salary Resolution to reflect the correct salary rates for Supervisor's Aide and Page.
6. Approved and authorized the Chair to sign **Agreement No. 01-78** with DMG-Maximus, Inc. to provide services and software necessary for the implementation of Government Accounting Standards Board No. 34 (GASB 34).
7. Adopted and authorized the Chair to sign **Resolution No. 01-57** authorizing and approving the borrowing of funds for fiscal year 2001-2002; the issuance and sale of a 2001-2002 tax and revenue anticipation note, and participation in the California Communities Cash Flow Financing Program.
8. Approved and authorize the Chair to sign **Agreement No. 01-79** with CommuniCare Health Centers, amending Agreement No. 99-280 to increase the maximum payment amount for children's mental health (EPSDT) counseling services.
9. Approved and authorize the Chair to sign **Agreement No. 01-80** with the State Department of Mental Health (DMH) outlining performance conditions for locally provided mental health services and providing for the purchase of three beds at Napa State Hospital.
10. Adopted and authorized the Chair to sign **Resolution No. 01-58** authorizing the Director, Department of Employment and Social Services, to apply to the State of California, Department of Housing and Community Development Federal Emergency Shelter Grant Program (FESG) for grant funding to provide assistance to homeless individuals.
11. Adopted and authorized the Chair to sign **Resolution No. 00-142.43** amending the Budget Resolution to increase appropriations and revenue for the District Attorney - Criminal Grants Division, Budget Unit 205-8 Elder Abuse Grant.
12. Adopted and authorized the Chair to sign **Resolution No. 01-59**, Resolution of Acceptance of Parcel Map No. 4493 for the Elinor F. Parker Trust.
13. Approved and authorized the Chair to sign **Agreement No. 01-81** with Waste Management of Woodland to continue providing a bin for greenwaste recycling in the Community of Clarksburg.
14. Approved and authorized the Chair to sign **Agreement No. 01-82** with Pattison and Associates (Pattison) to provide appraisal reports for transportation projects, including the widening of County Road 32 project, the reconstruction of the bridge over Cache Creek on County Road 99W, and the reconstruction of the bridge over Willow Slough on County Road 89.

15. Appointed Geoff Schladow, Jeff Hart, and Kevin O'Dea to the Cache Creek Technical Advisory Committee for a term of two years, commencing May 1, 2001 and approved and authorized the Chair to sign the following agreements:
  - A. **Agreement No. 01-83** with Geoff Schladow to provide engineering services as a member of the Cache Creek Technical Advisory Committee.
  - B. **Agreement No. 01-84** with Jeff Hart to provide riparian biologist services as a member of the Cache Creek Technical Advisory Committee.
  - C. **Agreement No. 01-85** with Kevin O'Dea to provide geomorphology services as a member of the Cache Creek Technical Advisory Committee.
16. Adopted and authorized the Chair to sign **Resolution No. 01-60** approving and authorizing the Director or Assistant Director of Planning and Public Works to submit an application to the California Integrated Waste Management Board for funds from the Farm and Ranch Solid Waste Cleanup and Abatement Grant Program.
17. Adopted and authorized the Chair to sign **Resolution No. 01-61** authorizing the Director or Assistant Director of Planning and Public Works to submit grant application to Caltrans for Safe Routes to Schools Grant Funds for use in Esparto.
18. Approved and authorized the Chair to sign **Agreement No. 01-86** with Central Striping Service, Inc. for pavement striping and markings at various County roads and adopted and authorized the Chair to sign **Resolution No. 00-142.44** amending the Budget Resolution to increase appropriations and revenue.
19. Approved and authorized the Chair to sign **Agreement No. 01-87** with Indigo/Hammond & Playle Architects, LLP for conceptual design services for the Winters Branch Library.
20. Approved the plans and specifications for the remodeling work at the Planning and Public Works building and authorized the Central Services Manager to make public notice of this project and release bids.

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

Agenda Item No. 16  
**"Teaching Tolerance" Grant**

Minute Order No. 01-105: Adopted and authorized the Chair to sign **Resolution No. 00-142.45** amending the Budget Resolution to increase appropriations from State Office of Criminal Justice Planning "Teaching Tolerance" Grant award OCJP #YO 00 01 0570 and authorized the Sheriff to purchase funded equipment to include laptop and projector.

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

Agenda Item No. 26  
Draft Habitat Conservation Plan (HCP)

Minute Order No. 01-106: Took the following actions:

- A. Issued a statement of support for the Gaining Ground Committee to continue the HCP effort, and provided staff with the following direction:
1. Staff to continue the effort to improve the Biological & Governance issues contained within the Draft HCP/NCCP document.
  2. Upon satisfaction of the above and at the request of the Gaining Ground Committee, staff is to initiate the EIR/EIS environmental review process, contingent upon securing the necessary funding. Directed staff to ask all members to consider adopting a Memorandum of Understanding that would include a timeline for bringing this process to a conclusion.

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

Supervisor McGowan left the dais at 10:30 A.M. and returned at 10:35 A.M.

Agenda Item No. 27  
Bioreactor Demonstration Project

Minute Order No. 01-107: Approved and authorized the Chair to sign **Agreement No. 01-88** amending agreement with the Institute of Environmental Management, Inc. (IEM) to enable the County to continue the monitoring and testing of the Landfill Bioreactor Demonstration Project and adopted and authorized the Chair to sign **Resolution No. 00-142.46** amending the Budget Resolution to increase appropriations and revenue of the Sanitation Enterprise.

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

Agenda Item No. 28  
Davis Global Communications Site

Minute Order No. 01-108: Took the following action:

- A. Authorized the Chair to sign a letter of response to the Site-Specific Supplemental Environmental Baseline Survey (SSEBS) to be submitted to the U.S. Air Force (USAF).

- B. Adopted and authorized the Chair to sign **Resolution No. 01-62** establishing the Board of Supervisors as the Local Redevelopment Authority (LRA) to provide community direction in planning for the conversion of the Davis site from military to civilian use.
- C. Authorized the Chair to sign the letter to the Office of Economic Adjustment requesting their approval of the Board of Supervisors' designation as the LRA.
- D. Directed staff to prepare a Redevelopment Plan for the Davis site and to begin negotiations for the property transfer with the USAF.
- E. Appointed Supervisor Rosenberg and Supervisor McGowan to serve as a Subcommittee regarding the property transfer negotiations.

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

Agenda Item No. 29  
Monthly Investment Report

Minute Order No. 01-109: Received and filed the monthly investment report for March 31, 2001.

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

Agenda Item No. 30 A-1  
CSAC Committee Appointments

Continued consideration to designate a representative to the Agriculture and Natural Resources Committee at the California State Association of Counties.

Agenda Item No. 30C-1  
AB 7 – Tractor Tax Bill

Minute Order No. 01-110: Approved and authorized the Chair to sign a letter of support for Assembly Bill AB-7, repeal of state sales and use taxes on farm equipment and machinery.

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

Agenda Item No. 30C-2  
AB 680 (Steinberg)

Discussed AB 680 (Steinberg) regarding Sacramento Regional Sales Tax Program.

Agenda Item No. 30 C-3  
Cap to Cap Scoping List

Minute Order No. 01-111: Adopted the 2001 Capitol to Capitol Scoping Priorities List with the addition of the Davis Communications Site and the toxic cleanup issue.

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

Agenda Item No. 31  
Advisory Boards

Minute Order No. 01-112: Took the following action:

- A. Accepted the following resignations:
  - 1. John Fredericks from the Commission on Aging
  - 2. Jennifer Hill from the Yolo County Mental Health Board
  
- B. Appointed the following:
  - 1. Kel Leonard to the IHSS Advisory Committee as an alternate "member-in-training"
  - 2. John Geisler to the Waste Advisory Committee

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

Agenda Item No. 32  
Adjournment

The Board of Supervisors adjourned this meeting at 11:15 A.M. The Board convened in Closed Session on the following item:

Conference with Labor Negotiator, Victor Singh, CAO: Sharon Jensen, Assistant CAO; Gina Rowland, Personnel Analyst.  
Bargaining Units: Management, Supervisors, 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.

