

BOARD OF SUPERVISORS
Yolo County, California

April 17, 2001

MINUTES

The Yolo County Board of Supervisors met on the 17th day of April, 2001 in regular session in its Chambers in the Erwin Meier Administration Center, Woodland, California at 9:10 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. Sgt. Jeff Monroe, Yolo County Sheriff's Department and Woodland City Councilmember, 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
Introductions/Presentations

The following introductions and presentation were made:

- A. Deputy Dave Heller, Yolo County Sheriff's Department, was introduced as the "Teaching Tolerance" School Resource Officer for all the high schools located in Yolo County.
- B. Troy Smith was introduced as the new Assistant County Counsel.
- C. Carolyn Young was introduced as the new Probation Program Manager in the Probation Department.
- D. Supervisor McGowan, on behalf of Yolo County, received the California Economic Development (CALED) grand prize award for economic development in the State of California which was awarded to Raley Field in West Sacramento and the joint powers authority which included the City of West Sacramento, Sacramento County, and Yolo County.

Agenda Item No. 4
Consent Agenda

Minute Order No. 01-91: Acted on the Consent Agenda as follows:

- 1. Approved the Minutes of the Board of Supervisors' meeting for April 3, 2001.
- 2. Ratified the following:

- A. **Resolution No. 01-48** commending Tommy Davis
 - B. **Resolution No. 01-49** welcoming Dr. Vincas Laurutis and Larry Uebner to Yolo County
 - C. **Resolution No. 01-53** commending Richard Rominger
3. Approved employee computer purchasing program.
 4. Approved R.H. Phillips' claim for refund of 1997/98 property taxes to the extent that the application of the new "wine barrel" exemption is verified by the Assessor. Denied the claim for refund of 1995/96, 1996/97, 1998/99, and 1999/2000 property taxes.
 5. Appointed Rosendo Navarrette to the office of Director for the Cacheville Services District, in-lieu of an election, for a term to commence on June 6, 2001.
 6. Approved and authorized the Chair to sign **Agreement No. 01-68** with Devereux Texas Treatment Network for day treatment mental health services.
 7. Approved and authorized the Chair to sign **Agreement No. 01-69** with Yolo Connections for an outpatient-counseling program for juvenile clients ineligible under Medi-Cal.
 8. Approved and authorized the Chair to sign **Agreement No. 01-70** amending Agreement No. 00-197 with Walter Gates for computer programming and technical support services for the Alcohol, Drug and Mental Health Services (ADMHS) Billing System.
 9. Received and filed report on alternative uses of Juvenile Hall.
 10. Approved and authorized the Chair to sign **Agreement No. 01-71** amending contract with Long Beach Genetics for Paternity Evaluation Testing for the District Attorney Family Support Division.
 11. Approved and authorized the Chair to sign **Agreement No. 01-72** with Caltrans (X01-5922 -043) concerning Federal Apportionment Exchange Program and State Match Program to enable the County to receive funds allocated to it under the Street and Highways Code.
 12. Approved and authorized the Chair to sign **Agreement No. 01-73** amending Agreement No. 99-159 with Vector Engineering, Inc. to allow required quality monitoring of necessary construction work of Waste Management Unit H (leachate evaporation ponds).
 13. Approved and authorized the Chair to sign **Agreement No. 01-74** with the California Department of Food and Agriculture (No. 00-0581) to implement a noxious weed education and control program under the Weed Management Area support program.
 14. Approved and authorized the Chair to sign **Agreement No. 01-75** with the California Department of Pesticide Regulation (No. 00-0234S) for development of

a Field Border Database using GIS and adopted and authorized the Chair to sign **Resolution No. 00-142.42** amending the Budget Resolution to receive revenue from the State.

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

Agenda Item No. 6
Tobacco Securitization

Minute Order No. 01-92: Received and filed a report on the revised estimate of net proceeds from a securitization of annual tobacco settlement revenues.

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

Agenda Item No. 8
Safe and Sane Fireworks

Minute Order No. 01-93: Adopted and authorized the Chair to sign **Ordinance No. 1261** regarding the sale of safe and sane fireworks in the unincorporated area of the County.

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

Agenda Item No. 18
Housing Study

Minute Order No. 01-94: Approved and authorized the Chair to sign **Agreement No. 01-76** with Laurin Associates, Inc. to provide consulting services to conduct a Housing Conditions, Inventory and Needs Assessment Study funded through a Community Development Planning and Technical Assistance Grant.

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

Agenda Item No. 19
Yolo Bypass Management Strategy

Minute Order No. 01-95: Approved and authorized the Chair to sign a letter of response to request for comments on the Yolo Bypass Management Strategy.

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

Agenda Item No. 22
Draft Habitat Conservation Plan

Minute Order No. 01-96: Tabled consideration of action relating to the update on the Yolo County Preliminary Draft Habitat Conservation Plan (HCP) and a request for action by the Gaining Ground Committee to April 24, 2001.

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

Agenda Item No. 23
Landfill Bioreactor

Minute Order No. 01-97: Approved submittal of a proposal to California Energy Commission (CEC) as a subcontractor to Sacramento Municipal Utility District (SMUD) to fund the construction and monitoring of the Yolo County's Full-scale Landfill Bioreactor at the Yolo County Central Landfill.

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

The Board recessed at 9:50 A.M. and convened in closed session on the following matter. The Clerk was excused from attending the closed session:

Conference with Labor Negotiator, Victor Singh, CAO: Armand Nadeau and Gina Rowland, Personnel Analyst.
Bargaining Units: *all including unrepresented employees

The Board reconvened at 10:25 A.M. All members were present. Chair Stallard presided.

Agenda Item No. 27
Countywide Transportation Plan

The Board received a presentation by Terry Bassett, Executive Director of the Yolo County Transportation District on the Draft Countywide Transportation and Expenditure Plan prepared for the Yolo County Transportation District (YCTD).

Agenda Item No. 28
Airport Master Plan

Minute Order No. 01-98: At the conclusion of a public hearing to consider amendment to lease between the County and Woodland Aviation, amendment to the Yolo County Airport Master Plan, Layout Plan, Airport Terminal Area Plan and Airport Development Plan, the Board took the following action:

- A. Certified the Tiered Mitigated Negative Declaration, prepared for the project as the appropriate level of environmental review in accordance with the California Environmental Quality Act (CEQA) Guidelines.
- B. Adopted the proposed Mitigation Monitoring and Reporting Plan implementing and monitoring all mitigation measures in accordance with the California Environmental Quality Act (CEQA) Guidelines.
- C. Adopted the "Findings" and the following "Conditions of Approval" for the Project:

CONDITIONS OF APPROVAL

1. The project shall be in compliance with all adopted Conditions of Approval and Mitigation Measures for Zone File #2001-003. The applicant shall be responsible for all costs associated with implementing the Conditions of Approval and Mitigation Measures as contained herein.
2. The project shall be in compliance with all applicable Federal and State laws governing general aviation airports; the Yolo County Master Plan, Yolo County Code, West Plainfield Fire District and Yolo County Engineering Specifications. The applicant shall comply with both the spirit and the intent of all applicable requirements of the County Code, Conditions of Approval and Mitigation Measures.
3. The applicant shall comply with the notification and review requirements covered in Federal Aviation Regulations Part 77 for construction of a building, or in the event of any planned modification or alteration of any present or future building or structure situated on the leased or permitted premises. In addition, applicant must complete Federal Aviation Administration Form 7460-1, Notice of Proposed Construction or Alterations and submit it to the County Airport Manager for submission and review by the Federal Aviation Administration, and provide a copy to the Yolo County Planning and Public Works Department prior to Building Permit issuance.
4. The applicant shall be responsible for installation and/or relocation costs of any public utilities required to service the project. Public utilities shall be installed in accordance with Pacific Gas and Electric and Uniform Building Code (UBC) requirements.
5. The applicant shall pay all appropriate impact fees prior to the issuance of Building Permits, including but not limited to Davis Unified School District fees, West Plainfield Fire District, and County facility fees.
6. All advertising signs shall require building permits approved by the Director of the Planning and Public Works Department in compliance with the Yolo County Code.

7. Any topsoil excavated during the construction of the project shall be stockpiled and used on the airport property. Said topsoil shall not be transported from the site to any other property.
8. A landscaping plan that provides screening along Aviation Avenue to buffer adjoining off-site properties shall be approved by the Planning and Public Works Director prior to the approval of Building Permits. Said landscaping and appropriate irrigation systems, if any, shall be installed prior to the issuance of a Certificate of Occupancy.
9. In accordance with the Yolo County Master Plan and Section 8-1.1501 of the County Code, Building Permits shall not be issued for the development until the following have occurred: 1) Lease Agreements have been ratified to the satisfaction of the Board of Supervisors; and 2) Road improvements have been assured to the satisfaction of the Planning and Public Works Director and West Plainfield Fire District Chief.

Building

10. Prior to the issuance of Building Permits, all necessary permits as required by Federal, State and local agencies and districts shall be provided to the Planning and Public Works Department.
11. All building plans shall be submitted to the Planning and Public Works Department for review and approval in accordance with County Building Standards prior to the commencement of construction.
12. In accordance with Section 8-1.709 of the County Code, a preliminary soils report for the project site shall be prepared by a registered civil engineer and accepted by the County Building Official prior to approval of building permits. The soil report may be waived by the Chief Building Official, where sufficient existing information is available. If indicated by a soil report, a soil investigation for each structure shall be prepared by a registered civil engineer and accepted by the Chief Building Official prior to the approval of the Building Permits.
13. Complete plans detailing site drainage and detention areas shall be approved by the Planning and Public Works Director prior to the approval of building permits. The plans shall specify minimum building pad elevation and minimum finish slab elevations.
14. Concurrent with building permit application, the applicant shall submit a detailed plot plan and parking lot improvement plan to the Planning and Public Works Department. Said plot plan shall clearly delineate leasehold areas and existing and planned improvements. For Building and Fire Code purposes, building setbacks shall be determined from leased boundary lines (i.e. assumed property lines). Parking lot improvement plans shall clearly delineate all-weather parking areas including assessable parking. Parking shall be in accordance with County Zoning Code

Parking requirements and Chapter 11 of the Uniform Building Code. Details and final layout of parking lot and circulation areas shall be subject to review and approval by the Director of the Planning and Public Works and West Plainfield Fire District. All parking lot and circulation improvements shall be completed to the satisfaction of the Planning and Public Works Director and West Plainfield Fire District prior to the issuance of a Certificate of Occupancy for the facility.

15. The applicant shall submit the necessary plans and engineering calculations for the proposed hanger to the Planning and Public Works Department prior to building permit approval. The proposed hanger shall have a fire suppression system installed in accordance with NFPA Standard 13 and local requirements. The West Plainfield Fire District Chief in cooperation with the Yolo County Building Official shall determine in writing that the proposed building complies with the provisions of the Uniform Fire Code as adopted by the County, including but not limited to, those concerning fire department access and water supply, and that the location of the proposed building set forth in the site plan complies with any reasonable conditions required to attain compliance, including, but not limited to, reasonable conditions imposed due to limitations in water supply.
16. Renovation of existing structures shall be constructed and engineered in accordance with the "Occupancy" classification as determined by the Chief Building Official of Yolo County.

County Counsel

17. In accordance with Yolo County Code Section 8-2.2415, the applicant shall agree to indemnify, defend, and hold harmless the County or its agents, officers and employees from any claim, action, or proceeding (including damage, attorney fees, and court cost awards) against the County or its agents, officers, or employees to attach, set aside, void, or annul an approval of the County, advisory agency, appeal board, or legislative body concerning the permit or entitlement when such action is brought within the applicable statute of limitations.

The County shall promptly notify the applicant of any claim, action or proceeding and that the County cooperates fully in the defense.

If the County fails to promptly notify the applicant of any claim, action, or proceeding, or if the County fails to cooperate fully in the defense, the applicant shall not thereafter be responsible to defend, indemnify, or hold the County harmless as to that action.

18. The County may require that the applicant post a bond in an amount determined to be sufficient to satisfy the above indemnification and defense obligation.

Failure to comply with the CONDITIONS OF APPROVAL as approved by the Planning Commission may result in the following actions:

**non-issuance of future building permits
legal action;**

- D. Adopted and authorized the Chair to sign **Resolution No. 01-54** amending the Airport Master Plan consisting of: a) Airport Layout Plan (ALP); b) Airport Terminal Area Plan; and, c) Airport Development Plan.
- E. Authorized the Chair to submit revised documents to appropriate agencies, as necessary;
- F. Approved and authorized the Chair to sign **Agreement No. 01-77** with Woodland Aviation, Inc.
- G. Approved the Development Project for Woodland Aviation, Inc. for construction of buildings and related facility improvements.

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

Agenda Item No. 24
2000 Total Compensation Study

Minute Order No. 01-99: Adopted and authorized the Chair to sign **Resolution No. 95-15.190** amending the Salary Resolution to implement the results of the Total Compensation Study by bringing the total compensation of all Yolo County classifications to within 5% of the benchmark average, effective April 8, 2001, excepting employees in the General Unit represented by Local 39 who has requested not to accept the increases at this time but to deal directly with the increases during negotiations which are currently in progress.

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

Agenda Item No. 25A-1
Energy Summit

Minute Order No. 01-100: Supported and directed staff to submit a proposal to the Board to conduct a Yolo Energy Summit prior to June 1, 2001 to bring together County, city, community, and private sector resources in planning for the summer of 2001.

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

Agenda Item No. 26
Advisory Boards

Minute Order No. 01-101: Took the following action:

Accepted the following resignations:

- A. Meredith Stephens from the Economic Development Council
- B. LeRoy Barth from the Yolo County Flood Control & Water Conservation District
- C. Lisa Katz from the IHSS Advisory Committee
- D. Judith McDermott from the IHSS Advisory Committee

Appointed the following:

- A. Linda Findley to the IHSS Advisory Committee
- B. Darren Quinn to the IHSS Advisory Committee
- C. Bill Shea to the Transportation Advisory Committee, representing District 5
- D. Roberta Cristler to the Commission on Aging, representing District 5
- E. Dorothy Mock to the Commission on Aging, representing District 4
- F. William Schoen to the Waste Advisory Committee as a public representative
- G. Michelle Reardon to the Davis Cemetery District Board

Reappointed the following:

- A. Jean Sisson to the Area 4 Agency on Aging (A4AA) Advisory Council

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

Agenda Item No. 30
Adjournment

The Board of Supervisors adjourned this meeting at 12:15 P.M. to April 24, 2001 at 9:30 A.M. with appreciation of the safe return of our 24 navy personnel from China.

Tom Stallard, Chair
Yolo County Board of Supervisors

Patty Crittenden, Clerk of 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.

