

BOARD OF SUPERVISORS  
Yolo County, California

April 3, 2001

MINUTES

The Yolo County Board of Supervisors met on the 3rd day of April, 2001 in regular session in its Chambers in the Erwin Meier Administration Center, Woodland, California at 9:05 A.M. pursuant to County Code Section 2-1.103.\* Present were Supervisors Rosenberg, Pollock, Wolk and Chair Stallard. Chair Stallard presided. Supervisor McGowan arrived at 9:10 A.M. Victor Singh, County Administrator and Steve Basha, County Counsel were present. David Herbst, Esparto, 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. 22 - "A Legacy of Trees: An Organization Guide to Create a Living Legacy by 2010" manual and outreach services was removed from the agenda.

Agenda Item No. 3  
Presentations

The following presentations were made:

- A. Chair Stallard presented "Yolo Champions" award for the month of April to the following individuals who have been committed to recording the history of Yolo County:

ShIPLEY Walters, writer  
David Herbst, collector  
Joann Larkey, historian

- B. Supervisor Wolk and Supervisor Pollock presented "Public Health Heroes" awards to the following:

Carmen Shelley, PHN – Health Department Employee  
Dr. Albert Chavannes and Agnes Chavannes – Community Individuals  
Woodland Healthcare – Community Organization

- C. Supervisor McGowan presented Resolution No. 01-45 declaring the week of April 2 through April 8, 2001 as Public Health Week to Dr. Bette Hinton, Director of the Health Department.

- D. Supervisor Rosenberg presented Resolution No. 01-46 proclaiming April 2001 as Child Abuse Prevention Month in Yolo County to Jerry Rose, Director of the Department of Employment and Social Services.

Agenda Item No. 4  
Consent Agenda

Minute Order No. 01-83: Acted on the Consent Agenda as follows:

1. Approved the Minutes of the Board of Supervisors' meeting of March 20, 2001.
2. Ratified the following:
  - A. **Resolution No. 01-19** commending the University Retirement Community
  - B. **Resolution No. 01-44** commending Paul Garrett
  - C. **Resolution No. 01-45** proclaiming Public Health Week
  - D. **Resolution No. 01-46** proclaiming Child Abuse Prevention Month
3. Adopted and authorized the Chair to sign **Ordinance No. 1260** granting a countywide pipeline franchise to Slawson Exploration Company, Inc.
4. Adopted and authorized the Chair to sign **Resolution No. 01-50** authorizing and designating the County Auditor to exercise the powers as set forth in Government Code Sections 25257 through 25259 pursuant to Government Code Section 25259.5.
5. Took the following action:
  - A. Approved the revised job description for Probation Program Manager.
  - B. Approved the reclassification of the Chief Deputy Probation Officer to Probation Program Manager retroactive to November 5, 2000.
  - C. Adopted and authorized the Chair to sign **Resolution No. 95-15.187** amending the Salary Resolution and **Resolution No. 00-144.41** amending the Authorized Position Resolution.
6. Adopted and authorized the Chair to sign **Resolution No. 95-15.188** amending the Salary Resolution to adjust salary ranges for specified classifications in Environmental Health by 12% effective April 8, 2001.
7. Took the following action relating to a new classification of Child Support Ombudsperson:
  - A. Adopted a new classification, Child Support Ombudsperson.
  - B. Adopted and authorized the Chair to sign **Resolution No. 95-15.189** amending the Salary Resolution to include the Child Support Ombudsperson position and a differential for individuals assigned to the Child Support Ombudsperson Program Team.

- C. Adopted and authorized the Chair to sign **Resolution No. 00-144.42** amending the Authorized Position Resolution to add one Child Support Ombudsperson and one Family Support Officer I/II.
- 8. Adopted and authorized the Chair to sign **Resolution No. 00-144.43** amending the Authorized Position Resolution to reallocate an Administrative Clerk I/II position to Office Support Specialist in the Planning and Public Works Department and to reclassify the incumbent to Office Support Specialist.
- 9. Adopted and authorized the Chair to sign **Resolution No. 00-144.44** amending the Authorized Position Resolution to increase Conservatorship Officer position from .5 FTE to 1.00 FTE.
- 10. Took the following action relating to grant agreement with the University of California Davis for car seat safety activities:
  - A. Approved and authorized the Chair to sign **Agreement No. 01-59** with the Regents of the University of California, (Grant No. 99RA1272 – Amendment NO A-01) for car seat safety activities for the period of April 1, 2000 to March 31, 2002.
  - B. Adopted and authorized the Chair to sign **Resolution No. 00-142.37** amending the Budget Resolution to receive grant funding for program.
  - C. Adopted and authorized the Chair to sign **Resolution No. 00-144.45** amending the Authorized Position Resolution to add one Health Program Coordinator.
- 11. Took the following action for Yolo County Children & Families Commission (Prop10) funding:
  - A. Approved the transfer and appropriation of funds from the Children and Families Commission to the following:
    - Yolo County Health Department
    - Nurse Home Visitation Program
    - California Children’s Services
    - Book and Bread
    - Assessment and Intervention
    - Yolo County Department of Employment and Social Services
    - YC Parent-Child Interaction Therapy
  - B. Authorized and directed administration of the above listed programs in accordance with the Performance Evaluation Standards provided for that program.

C. Accepted grant funds from the Yolo County Children and Families Commission and adopted and authorized the Chair to sign the following resolutions:

1. **Resolution No. 00-142.38** amending the Budget Resolution to increase appropriations to the Public Health Nursing Division (budget unit 501-1) by \$160,010 for fiscal year 2000-2001.
  2. **Resolution No. 00-142.39** amending the Budget Resolution to increase appropriations to the CCS (budget unit 501-9) by \$18,940 for fiscal year 2000-2001.
  3. **Resolution No. 00-142.40** amending the Budget Resolution to increase appropriation to the Health Education division (budget unit 501-1) by \$297,165 for fiscal year 2000-2001.
  4. **Resolution No. 00-142.41** amending the Budget Resolution to increase appropriation to the Health Department (budget unit 501-1) by \$31,000 for fiscal year 2000-2001.
  5. **Resolution No. 00-144.46** amending the Authorized Position Resolution to add positions to the Health Department and to Alcohol, Drug, and Mental Health.
12. Approved and authorized the Chair to sign **Agreement No. 01-60** with Emil A. Tanghetti, Center for Dermatology and Laser Surgery, to provide tattoo removal to CalWORKS and Welfare to Work participants in Yolo County.
  13. Approved and authorized the inclusion of Supplemental Information into the Yolo County Workforce Investment Board Strategic Five-Year Plan and approved and authorized the Chair to sign the California Local Workforce Investment Area Grant Recipient Listing.
  14. Approved and authorized the Chair to sign the following Williamson Act Successor Agreements:
    - A. **Agreement No. 01-61** – Kokua Charitable Remainder Unitrust (760 acre parcel)
    - B. **Agreement No. 01-62** – William C. Payne (114.7 acre parcel)
    - C. **Agreement No. 01-63** – William C. Payne (60 acre parcel)
  15. Approved and authorized the Chair to sign **Agreement No. 01-64** with Quad Knopf Incorporated extending the existing contract for an additional six months to complete the General Plan Agricultural Element and Open Space & Recreation Element.
  16. Approved and authorized the Chair to sign an **Agreement No. 01-65** State Water Resources Control Board (Amendment No. 2 to Agreement No. 99-125) to extend the term of the agreement to December 31, 2003 and adopted and authorized the Chair to sign **Resolution No. 01-51** authorizing reimbursement of the Cache Creek Conservancy for

public education efforts regarding erosion control and water quality along Cache Creek.

17. Approved and authorized the Director of Planning and Public Works to sign the Notice of Completion for the bridge replacement project at the Knights Landing Ridge Cut on County Road 16.
18. Received and filed quarterly capital projects progress report.
19. Approved and authorized the Chair to sign **Agreement No. 01-66** with Harrison Revocable Trust, Richard W. Harrison, Trustee, for storage space at 529 Community Lane in Woodland for the Department of Employment and Social Services (DESS).
20. Approved and authorized the Central Services Manager to sign **Agreement No. 01-67** with Williams Communications Services, LLC, (WCS) to provide telecommunications equipment and services provided the agreement as finally approved as to form by County Counsel is substantially the same as existing agreements with WCS approved by the Board of Supervisors in 1999. (Agreement Nos. 99-223 to 99-232).

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

Agenda Item No. 8  
Claim for Refund

Minute Order No. 01-84: Continued request for Claim for Refund of property taxes paid filed by R.H. Phillips' to April 17, 2001

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

Agenda Item No. 24  
"530" Area Code

Minute Order No. 01-85: Received and filed Area Code 530 update report.

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

Agenda Item No. 27  
Juvenile Accountability  
Incentive Block Grant

Minute Order No. 01-86: Adopted and authorized the Chair to sign **Resolution No. 01-52** ratifying the grant application submitted, on behalf of Yolo County, to the Office of Criminal Justice Planning (OCJP) for funding through the Juvenile Accountability Incentive Block Grant (JAIBG).

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

Agenda Item No. 28  
Fireworks Ordinance

Minute Order No. 01-87: Introduced an ordinance regarding the sale of safe and sane fireworks in the unincorporated area of the County, read the ordinance by title only, waived full reading, and set April 17, 2001 to consider adoption of the proposed ordinance.

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

The Board recessed at 10:00 A.M. and reconvened at 10:20 A.M. All members were present. Chair Stallard presided.

Agenda Item No. 33  
UCD Hotel and Conference Center

Received a presentation by the University of California at Davis on the status and update of the proposed Hotel and Conference Center.

Agenda Item No. 29  
CalPERS Retirement Contract

Minute Order No. 01-88: Took the following action relating to the CalPERS Retirement Contract:

- A. Adopted and authorized the Chair to sign **Resolution No. 01-53**, Resolution of Intention to approve an amendment to contract between CalPERS Board of Administration and the County of Yolo to provide Section 20438 and Section 20439 safety retirement benefits to probation and correctional officers, One-Year Final Compensation benefits for safety employees, and Peace Corps or America Corps: VISTA Service purchase.
- B. Received, considered, and made available to the public the CalPERS Contract Amendment Cost Analysis stating the actuarially determined future annual costs of the proposed Contract Amendment (Government Code Section 7507) and the draft copy of the Amendment to the Contract.
- C. Introduced the proposed ordinance to amend the County's CalPERS Retirement Contract, read the proposed ordinance by title only, waived full reading of the ordinance, and set April 24, 2001 to consider adoption of the proposed ordinance.
- D. Authorized the Clerk of the Board to complete the Certification of Compliance with Government Code Section 7507, and Certification of Governing Board's Action.

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

The Board recessed to Closed Session at 11:00 A.M. for the following item:

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

The Board reconvened at 11:30. Present were Supervisors Pollock, McGowan, Wolk, and Chair Stallard. Chair Stallard presided. Supervisor Rosenberg arrived at 11:35 A.M.

Agenda Item No. 30  
Compensation Salary and Benefit Survey

Minute Order No. 01-89: Took the following action:

- A. Received, filed, and considered the report on the Yolo County Total Compensation Survey for the year 2000.
- B. Directed this matter be brought back to the Board on April 17, 2001 with an operational plan for bringing all employees immediately, with the commencement of the existing pay period, to within 5% of the benchmark rate subject to the meet and confer process with the bargaining units.
- C. Directed staff to continue the evaluation analysis of the salaries and return to the Board with a proposal for compensation for the Board of Supervisors and department heads.

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

Agenda Item No. 32  
Advisory Boards

Minute Order No. 01-90: Accepted the following resignations:

- A. Robert Elliott from the Yolo County Right to Farm Grievance Committee
- B. Lisa Clark-Barlow from the Emergency Medical Care Committee

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

Agenda Item No. 34  
Adjournment

Adjourned this meeting of the Board of Supervisors at 12:05 P.M. in memory of the following:

- A. Hester Lee Miller
- B. Elmer W. Wilson
- C. Inez Moran
- D. Dr. George Herbert Dahnke

The Board attended a Public Health Week Luncheon located at Norton Hall, 70 Cottonwood Street, Woodland.

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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.