

BOARD OF SUPERVISORS
Yolo County, California

March 20, 2001

MINUTES

The Yolo County Board of Supervisors met on the 20th day of March, 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, McGowan, Wolk and Chair Stallard. Chair Stallard presided. Victor Singh, County Administrator and Steve Basha, County Counsel were present. German Madueno, Yolo Housing Authority, 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 16 - Yolo County Children and Families Commission grant funds continued to April 3, 2001.

Item X-1 - Adoption and presentation of Resolution No. 01-37 honoring
X-2 Cesar Chavez added to the agenda.

Item X-3 – Consideration of application for COPS MORE 2001 Technology grant to purchase equipment/technology added to the agenda.

Agenda Item No. 3
Introductions

Alan Dismuke, newly appointed Executive Director of the Yolo County Arts Council, presented the Board with a picture celebrating California Arts Council's 25th year anniversary.

Agenda Item No. 3
Presentations

Minute Order No. 01-64: Adopted and authorized the Chair to sign **Resolution No. 01-37** honoring the birthday and memory of Cesar Estrada Chavez.

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

Chair Stallard presented Resolution No. 01-37 honoring Cesar Estrada Chavez to members of the Mexican-American Concilio of Yolo County.

Agenda Item No. 4
Approval of the Minutes

Minute Order No. 01-65: Approved the Minutes of the Board of Supervisors' meeting of March 7, 2001.

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

Agenda Item No. 5
Consent Agenda

Minute Order No. 01-66: Acted on the Consent Agenda as follows:

1. Ratified **Resolution No. 01-28** proclaiming March 18 through March 24, 2001 as National Agriculture Week.
2. Adopted and authorized the Chair to sign **Resolution No. 01-38** supporting the request for California Department of Conservation's California Farmland Conservancy Program funds for the Cache Creek 10 (Aoki) Agricultural Conservation Easement.
3. Approved and adopted an amendment to the Administrative Policy Manual to amend Section 2-6F relating to the Vehicle Policy.
4. Approved restoration of 77 hours to the vacation balance and deduction of the same amount from accrued sick leave for the Director of the Health Department.
5. Appointed Penny Farrington, Assistant Sheriff-Coroner, as the Board's alternate representative on the Yolo County Communications and Emergency Services Agency (YCCESA) Board effective March 20, 2001.
6. Took the following action:
 - A. Authorized County staff to negotiate with the present members of the conflict Indigent Defense panel to determine if terms and conditions, including costs of services, can be mutually agreed upon.
 - B. Directed staff to bring back for approval by the Board, contracts for each member of the Conflict Indigent Defense Panel, if mutually agreeable terms and conditions can be achieved between Conflict Indigent Defense Panel members and County staff.
 - C. Directed staff to circulate a Request for Proposals seeking proposals which would be more in line with County financial expectations if mutually agreeable terms and conditions cannot be agreed upon between the Conflict Indigent Defense Panel members.

7. Received and filed the monthly investment report.
8. Specified that the annual budget threshold below which an independent special district can request the Board of Supervisors to replace an annual audit with an audit covering a five year period shall be \$100,000 and directed the Auditor-Controller to evaluate such requests and make recommendations to the Board of Supervisors.
9. Adopted and authorized the Chair to sign **Resolution No. 00-144.37** amending the Authorized Position Resolution to add one new 1.0 FTE Psychiatrist position to BU 505-1 in the Department of Alcohol, Drug and Mental Health Services.
10. Took the following action relating to Adult Systems of Care funding for homeless and seriously mentally ill clients:
 - A. Accepted \$800,000 for one-time funding of Adult Systems of Care services specifically pursuant to Chapter 518, Statutes of 2000 (AB 2034) for program operations for the remainder of FY 00/01 and for all of FY 2001/02.
 - B. Adopted and authorized the Chair to sign **Resolution No. 00-142.33** amending the Budget Resolution to increase appropriations of the 2000/2001 final budget in the amount of \$184,688.
 - C. Adopted and authorized the Chair to sign **Resolution No. 00-144.38** amending the Authorized Position Resolution adding one Limited Term Full Time (LTFT) Clinician I/II, one LTFT Accounting Technician, and two LTFT Alcohol, Drug, and Mental Health Specialist I/II to the Mental Health Programs (Budget Unit 505-1) staff for FY 00/01.
11. Took the following action relating to Proposition 36 funding to implement the Substance Abuse and Crime Prevention Act of 2000 which mandates treatment for nonviolent drug offenders:
 - A. Adopted and authorized the Chair to sign **Resolution No. 00-142.34** amending the Budget Resolution to increase appropriations of the 2000/2001 final budget in the amount of \$230,246.
 - B. Adopted and authorized the Chair to sign **Resolution No. 00-144.39** amending the Authorized Position Resolution adding one Regular Full Time (RFT) Program Coordinator, one RFT Clinician II, one RFT Alcohol, Drug, and Mental Health Specialist, one RFT Administrative Clerk, and one RFT Departmental Analyst to Alcohol and Drug Programs' (Budget Unit 505-6) staff for FY 00/01; and one RFT Probation Officer to Probation's (Budget Unit 261-6) staff for FY 00/01.
12. Approved and authorized the Chair to sign the Children's Medical Services (CMS) Plan for FY 2000-01 and budget in the amount of \$1,052,782, an integration of the Child Health and Disability Prevention (CHDP) Program and the California Children's Services (CCS) Program.

13. Approved and authorized the Chair to sign the following agreements for the Federal Promoting Safe and Stable Families Program from 10/1/00 to 9/30/01:
 - A. **Agreement No. 01-48** – Lekotek Family Resource Center
 - B. **Agreement No. 01-49** – Sexual Assault and Domestic Violence Center
 - C. **Agreement No. 01-50** – CommuniCare
 - D. **Agreement No. 01-51** – Wayfarer, Family Recovery Center
 - E. **Agreement No. 01-52** – Yolo Connections
14. Adopted and authorized the Chair to sign **Resolution No. 00-142.35** amending the Budget Resolution to receive federal revenues, \$202,357, to fund the Time on Aid Tracking Enhancement to the Welfare Case Data System.
15. Adopted and authorized the Chair to sign **Agreement No. 01-53** with the Regents of the University of California to continue eligibility and employment services training in FY 2000/01.
16. Received and filed the information on the Rapid Response Application with the State Employment Development Department.
17. Supported the City of Woodland's efforts to obtain 2001 Great Valley LEGACI grant funding to mitigate future plant closures and strategize the reuse of the Del Monte plant and to approve the partnership with the City of Woodland and other key stakeholders to discuss the options for the dislocated workers, develop strategies for future closures, explore the reuse of the Del Monte facility and commit \$25,000 of in kind matching funds.
18. Received and filed the information on the Caregiver Training Initiative Application by the Sacramento Employment and Training Agency for the Capital Area Investment Zone Partners to the State Employment Development Department.
19. Approved and authorized the Chair to sign the following amendments to agreements for civil service of process:
 - A. **Agreement No. 01-54** – Legalese
 - B. **Agreement No. 01-55** – D.J. White and Associates
20. Approved projects to be built with Transportation Investment Fund (TIF) monies and approved the chip seal, slurry seal, and chip seal reconstruction projects for 2001.
21. Approved and authorized the Chair to sign **Agreement No. 01-56** with Jones & Stokes Associates, Inc. for environmental studies for the widening of County Road 32.
22. Adopted and authorized the Chair to sign **Resolution No. 01-39**, Resolution accepting the duct and cable installation project at Planning and Public Works Department in Woodland, California as complete and authorized the Chair to sign the Notice of Completion effective March 20, 201.

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

Agenda Item No. 25
Parker Place Subdivision

Minute Order No. 01-67: Took the following action for Parker Place Subdivision in Esparto:

- A. Adopted and authorized the Chair to sign **Resolution No. 01-40** accepting Subdivision Map No. 4392, accepting specified rights of way and easements, and approving entering into an agreement respecting development of Parker Place.
- B. Accepted on behalf of the Public the easements, right of ways, and Parcels A, D, and E in fee title, as provided for and indicated on the Final Map of Subdivision No. 4392.
- C. Approved and authorized the Chair to sign **Agreement No. 01-57** with Blacksmith Homes, LLC for Subdivision No. 4392, subject to receipt of securities from Subdivider in a form acceptable to the Director of Planning and Public Works.
- D. Approved and authorized the Chair to sign **Agreement No. 01-58** with Blacksmith Homes, LLC Respecting Development of Parker Place.
- E. Accepted and authorized the Chair to sign the Grant of Easement between Dolores Storz, trustee of the Dolores Storz Family Trust and Carla Sue Taylor for storm water drainage.
- F. Adopted and authorized the Chair to sign **Resolution No. 01-41** designating Omega Street and Woodland Avenue as a four-way stop intersection, to be posted concurrent with the connection of the new subdivision streets to Omega Street.

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

Agenda Item No. 26
Recycling Program

Minute Order No. 01-68: Adopted and authorized the Chair to sign **Resolution No. 01-42** authorizing Yolo County to submit a request for funding to the California Department of Conservations Division of Recycling to receive funds for beverage container recycling and litter reduction activities.

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

Agenda Item No. 27
CDBG Subordination Policy

Minute Order No. 01-69: Approved the Community Development Block Grant (CDBG) Subordination Policy which authorizes the Department of Planning and Public Works acting in concert with County Counsel to review and approve, conditionally approve, or deny requests from CDBG borrowers to subordinate the County's interest in the loan collateral, on a case by case basis. Loans exceeding \$50,000 will be brought before the Board of Supervisors on the Consent Agenda for approval.

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

Agenda Item No. X-3
COPS MORE 2001 Grant

Minute Order No. 01-70: Authorized the Sheriff to apply for COPS MORE 2001 Technology Grant to purchase equipment/technology that will allow current officers to spend more time engaged in community policing activities and authorized the Chair to sign the grant application. Directed the final application be submitted to the County Administrator's Office for review.

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

Agenda Item No. 31
Mobile Command Vehicle

Minute Order No. 01-71: Took the following action:

- A. Authorized the Sheriff to accept a 30' 1987 Revcon Mobile Command Post (Vin#1R9RFFCOO315) from the State Office of Emergency Services.
- B. Accepted a private donation of \$3,000 from Lois Brown on behalf of her husband Robert W. Brown Senior, to the Sheriff's Team of Active Retired Seniors (S.T.A.R.S.) Program, specifically given for the outfitting of the Mobile Command Post to be used in Community Policing programs.
- C. Expressed appreciation to all those involved in this endeavor.

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

Agenda Item No. 32
Leinberger Center Repairs

Minute Order No. 01-72: Adopted and authorized the Chair to sign **Resolution No. 00-142.36** increasing the ACO budget by \$250,000 to repair and remodel the toilet, lavatory and

shower rooms in the male detention area of the Leinberger Center.

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

Agenda Item No. 33
Esparto/Madison Area Flood Control

Minute Order No. 01-73: Took the following action regarding flood control for the Esparto/Madison area:

- A. Adopted and authorized the Chair to sign **Resolution No. 01-43** accepting \$250,000 in grant funding from the Department of Water Resources (DWR) for flood control purposes in the Esparto/Madison area and directed staff to forward the signed Resolution to DWR.
- B. Determined that the DWR grant funds and remaining net gain funds provided by Syar Industries in the amount of \$297,604 be allocated towards the following projects:
 - 1. Realignment of the Lamb Valley and Willow Slough, located just east of Esparto.
 - 2. Drainage Plan for the community of Esparto be prepared.
 - 3. One-time maintenance clearing of the Lamb Valley Slough, from County Road 85B to its confluence with Willow Slough.

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

Agenda Item No. 34
2001 Cap to Cap Priorities List

Minute Order No. 01-74: Adopted a tentative draft 2001 Cap to Cap Priorities List as important federal concerns to Yolo County and appointed Supervisor Pollock and Chair Stallard as the Board's subcommittee to narrow and refine the proposed priorities list and submit to the Sacramento Metropolitan Chamber of Commerce and Congressman Doug Ose.

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

Agenda Item No. 35
Pipeline Franchise

Minute Order No. 01-75: At the conclusion of a public hearing and the first reading of the ordinance granting a countywide pipeline franchise to Slawson Exploration Company, Inc., the

Board acted to place the ordinance on the consent agenda of the April 3, 2001 Board meeting for final adoption.

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

The Board recessed at 10:00 A.M. and reconvened at 10:18 A.M. All members were present. Chair Stallard presided.

Agenda Item No. 36
Sale of Fireworks

Minute Order No. 01-76: Approved in concept allowing safe and sane fireworks to be sold in the unincorporated area by any non-profit association, charity or corporation or any public agency subject to the following restrictions:

- A. Sale of safe and sane fireworks shall be by permit only issued by the fire chief of the fire protection district in which the sale is to occur;
- B. No more than three permits shall be issued in any fire protection district and no more than one permit shall be issued to any one association, charity, corporation or public agency and the fee for issuance shall be \$60.00.
- C. Each permit shall allow the sale of safe and sane fireworks at only one location within the County as specified in the permit and the permit shall only be effective from 9:00 a.m. on June 28 until 9:00 p.m. on July 5 of the same year. Sales shall only be permitted from 9:00 a.m. until 9:00 p.m. daily;
- D. The fire chief of the fire protection district in which the sale is to occur shall approve the location of the booth used to sell safe and sane fireworks and shall have the authority and the primary responsibility for enforcement of the permit restrictions and the provisions of the enabling ordinance;
- E. Before issuance of a permit, the recipient shall provide policies showing public liability insurance with limits of at least \$500,000, property damage insurance with limits of at least \$100,000, and products liability insurance with limits of at least \$500,000. Each of the policies of insurance shall contain a rider that designates the County of Yolo and the issuing fire protection district as additional insureds. None of the policies shall contain a provision allowing a deductible amount;
- F. Accompanying each application for a permit shall be a copy of the requisite State retail sales permit from the Office of the California State Fire Marshal and a permit application fee payment of \$40.00; and
- G. Any additional or other restrictions as may be determined by the Board, fire protection district chiefs, and other fire protection experts to be reasonable for the protection of property within the County.

2. Directed the County Counsel to take the following steps:
 - A. Prepare a proposed ordinance that incorporates the above restrictions;
 - B. Present copies of the proposed ordinance to the District Attorney, the Sheriff, and the chiefs of the fire protection districts in the County for their review and comments; and
 - C. Bring a proposed ordinance to the Board for introduction at the Board's April 3, 2001 meeting with adoption to be set for the Board's April 17th meeting.
3. Directed reports be prepared and filed with the Board of Supervisors by December 1, 2001 by the Yolo County Health Department and the Fire Chief's Association to reflect this seasons activity relating to the sale of fireworks and incidents caused by the use of fireworks in Yolo County. At that time, the Board will review the experience and act to either sustain or terminate the proposed ordinance. If the Board does not act to terminate the ordinance, the ordinance will continue.

Supervisor Rosenberg made an amendment to the motion seconded by Supervisor Wolk that the ordinance sunset in one year. Motion failed by the following vote.

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

The Board returned to the original motion as previously stated which was approved by the following vote.

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

Agenda Item No. 39
Termination of Agreement

Minute Order No. 01-77: Took the following action to terminate Agreement 99-209 with The Spink Corporation for professional surveying services for the Yolo County Central Landfill:

- A. Determined that The Spink Corporation failed to substantially perform its obligations in accordance with Agreement No. 99-209.
- B. Terminated Agreement No. 99-209 with Spink pursuant to Section V, Subsection B of the Agreement.
- C. Specified a termination date of April 6, 2001, pursuant to Section V, Subsection B of Agreement No. 99-209.

- D. Authorized the Director of Planning and Public Works to give written notice to Spink of the termination at least five (5) business days before the effective date of such termination.

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

Agenda Item No. 40

Reorganization of Health Department

Minute Order No. 01-78: Took the following actions for the reorganization of the Health Department:

- A. Approved the reorganization of the Health Department.
- B. Approved the new classifications of Deputy Director External Programs, Deputy Director Public Health Programs, Deputy Director Fiscal and Operations, Director/Health Officer, Supervisor/Epidemiology, Planning and Special Projects.
- C. Adopted and authorized the Chair to sign **Resolution No. 00-144.40** amending the Authorized Position Resolution to add the new classifications and to reflect the reclassification of a Secretary II to a Secretary III.
- D. Adopted and authorized the Chair to sign **Resolution No. 95-15.186** amending the Salary Resolution to reflect the five new classifications.
- E. Appointed Dr. Bette G. Hinton, Health Officer, as the temporary Department Director effective April 1, 2001 and as permanent Director/Health Officer for the Health Department effective April 27, 2001.

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

The Board recessed at 11:00 A.M. and reconvened at 11:05 A.M. All members were present. Chair Stallard presided.

Agenda Item No. 41

Jail/Juvenile Hall Medical Services

Minute Order No. 01-79: Took the following action:

- A. Adopted the recommendation of the Jail/Juvenile Hall Medical Services Program Request For Proposal (RFP) evaluation team and designated California Forensic Medical Group (CFMG) as the successful bidder.
- B. Authorized the Director of the Health Department or his designee to negotiate and return to the Board for final approval of a new five year agreement to begin July 1, 2001.

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

Minute Order No. 01-80: Directed County staff to investigate possible funding sources to consider alternatives and improvements to this program.

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

Agenda Item No. 37B
Juvenile Hall Grant Application

Discussed panel representative for Yolo County's presentation of the Juvenile Hall Grant Application to the Board of Correction.

Agenda Item No. 37C
AB 862 (Thomson)

Minute Order No. 01-81: Approved support for AB 862 (Thomson) appropriating funds from the General Fund to the Department of Boating and Waterways for allocation for the 2001-02 fiscal year to the Port of Sacramento for the purpose of meeting local matching share requirements for federal navigation projects.

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

Agenda Item No. 37D
Correspondence

Discussed correspondence received from Local 250 health Care Workers Union with an update on the current status of insurance coverage being offered through Kaiser Permanente for IHSS providers in the Yolo and Sacramento region.

Discussed letter from the Yolo County Diversity Committee requesting that PERS contracts be amended to extend to Domestic Partner Health Benefits.

Agenda Item No. 38
Appointments

Minute Order No. 01-82: Took the following action:

- A. Accepted the resignation of Doreen Archuleta from the Salud Clinic Advisory Board.

- B. Approved the following appointments:
1. Frances Cervantes to the Mental Health Board representing the Family Member category
 2. Barbara Lillemon to the Workforce Investment Board representing Woodland Health Care.

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

Agenda Item No. 42
Adjournment

Adjourned this meeting of the Board of Supervisors at 12:00 noon in memory of the following:

- A. Ted Long
- B. Gary Wagers, CHP
- C. Leopold Page
- D. Ian Garnet

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.

