

BOARD OF SUPERVISORS
Yolo County, California

March 7, 2001

MINUTES

The Yolo County Board of Supervisors met on the 7th 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. Ernie Pfanner, former Yolo County Supervisor, 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
Presentations

The following presentations were made:

- A. Presentation of Resolution No. 01-14 proclaiming March, 2001 "Women's History Month" to Supervisor Lois Wolk and Supervisor Lynnel Pollock by Supervisor McGowan.
- B. Presentation of "Yolo Champions" for the month of March to Betsy Marchand, the first woman to serve on the Yolo County Board of Supervisors; Twyla Thompson, the second woman to serve on the Yolo County Board of Supervisors; and Helen Thomson, the third woman to serve on the Yolo County Board of Supervisors by Chair Stallard.
- C. Presentation of Resolution No. 01-31 proclaiming March 2001 as Professional Social Work Month in Yolo County to Janlee Wong, Mariko Yamada, and Judy Gilchrist by Supervisor Rosenberg.

Agenda Item No. 23A
Aq Conservation Easements

Consideration of a resolution to support funding for Aoki Agricultural Conservation Easements was continued to a later date.

Agenda Item No. 4
Approval of the Minutes

Minute Order No. 01-53: Approved the Minutes of the Board of Supervisors' meeting of February 27, 2001.

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

Agenda Item No. 5
Consent Agenda

Minute Order No. 01-54: Acted on the Consent Agenda as follows:

1. Ratified the following:
 - A. Resolution No. 01-14 proclaiming March as Women's History Month
 - B. Resolution No. 01-25 commending Frank Zalom
 - C. Resolution No. 01-26 commending Joseph DiTomaso
 - D. Resolution No. 01-27 commending Thomas Kearney
 - E. Resolution No. 01-31 proclaiming March as Professional Social Work Month
2. Approved the Yolo County Legislative Program for 2001.
3. Approved the request from the City of Davis to consolidate its special election with the statewide election on June 5, 2001.
4. Received and filed reports on the County financial audit and the Single Audit for fiscal year ended June 30, 2000.
5. Approved budget procedure to review the financial needs of the Dental Plan and Self-Insured Unemployment Program as a component of the annual budget process.
6. Adopted and authorized the Chair to sign **Resolution No. 00-144.36** amending the Authorized Position Resolution to reallocate a .5 Departmental Analyst position in the County Library to a 1.0 Program Manager position.
7. Approved and authorized the Chair to sign **Agreement No. 01-45** with CommuniCare Health Centers for an outpatient counseling program for juvenile clients.
8. Took the following action:
 - A. Approved and authorized the Director of the County Department of Employment and Social Services to sign **Agreement No. 01-46** with the State Department of Community Services and Development for program year 2001 Community Services Block Grant (CSBG).

- B. Authorized the Director of County Department of Employment and Social Services, or his designee, to enter into and accept any amendments and revisions of the Agreement (including exhibits) that are consistent with the agreement and any other amendments that have been approved by the Board.
 - C. Authorized the Director of County Department of Employment and Social Services to sign the CSD quarterly fiscal and program reports and subcontracts.
 - D. Adopted and authorized the Chair to sign **Resolution No. 01-32** authorizing submittal of the grant agreement to the California Department of Community Services and Development.
9. Approved application for a Long Term Planning Grant (Second Phase) through the California Health Services Agency, Office of Long Term Care to continue exploring integrated models of Long Term Care.
 10. Approved Single Jurisdiction Drug Court Enhancement grant proposal.
 11. Approved and authorized the Director of Planning and Public Works to sign the Notice of Completion for the Bridge and Approach Rail Replacement Project on County Road 99W and County Road 86A constructed by Robert J. Frank Construction, Inc.
 12. Approved the Plans, Specifications, and Bid Documents for road reconstruction of County Road 8, 99W and 89B, authorized the Clerk of the Board to sign the Notice to Contractors, and authorized the Planning and Public Works Department to advertise for competitive bids.
 13. Received and filed the progress report on capital projects.

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

Agenda Item No. 18
Economic Development Council

Minute Order No. 01-55: Received and filed an update on the activities of the Economic Development Council (EDC) especially as it relates to Tourism and Business Development and directed that update reports be presented to the Board on a quarterly basis.

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

Agenda Item No. 16
Country West Subdivision

Minute Order No. 01-56: Took the following action for Subdivision No. 3801 (Country West Unit No. 2):

- A. Adopted and authorized the Chair to sign **Resolution No. 01-33** accepting improvements in Subdivision No. 3801.
- B. Authorized the Director of Planning and Public Works to release the Improvement Securities set forth in County Agreement No. 00-152 to the Subdivider.
- C. Accepted the Maintenance Bond valued at 15% of the cost of public improvements, or \$141,000, to be retained for a period of one year to repair any defects that may occur in the improvements, as required by the County Agreement No. 00-152.
- D. Approved and authorized the Chair to sign **Agreement No. 01-47** with Mescher Homes and Western Development to defer reimbursement in the amount of \$43,979.79 until the completion of the timely and proper construction of the portion of the driveway aprons from the street to the sidewalks.
- E. On behalf of County Service Area #14, accepted the payment from the Country West II Subdivider for the first year's assessment, approved the levy of assessments as set forth in County Agreement No. 00-153, and directed County staff to establish the necessary fund for these assessments and take such other steps as necessary to begin the levy of the assessments on the properties effective for the fiscal year beginning July 1, 2001.
- F. Received and filed a letter from the Esparto Citizens Advisory Committee expressing concerns in the development of the Country West II Subdivision.

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

Agenda Item No. 20
 Schiff-Cardenas Crime
Prevention Act of 2000 (AB 1913)

Minute Order No. 01-57: Adopted and authorized the Chair to sign **Resolution No. 01-34** authorizing the submission of a grant application for Schiff-Cardenas Crime Prevention Act Funding for local programs to address juvenile crime.

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

Agenda Item No. 21
California Children's Services

Minute Order No. 01-58: Approved and authorized the Yolo County California Children's Services Program to change its status from Dependent County to Independent County.

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

Agenda Item No. 22
Proposition 36

Minute Order No. 01-59: Took the following action:

- A. Received and filed recommendations and information from the Proposition 36 Implementation Team to implement the Substance Abuse and Crime Prevention Act of 2000 which mandates treatment for nonviolent drug offenders.
- B. Approved a proposed plan to implement the program, a proposed budget for FY 2000/01, and the projected FY 2001/02 capacity and cost estimate.
- C. Directed staff to return on March 20, 2001 with budget and position resolutions.

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

The Board recessed at 10:15 A.M. and reconvened at 10:25 A.M. All members were present. Chair Stallard presided.

Agenda Item No. 25
Rumsey Town Hall

Minute Order No. 01-60: At the conclusion of a public hearing to consider amending an existing Community Development Planning and Technical Assistance Grant, #00-STBG-1444 (Housing Inventory, Housing Conditions Survey, and Housing Needs Assessment) to allow the expenditure of CDBG program Income funds to assist in the purchase of materials to complete Phase III of the Rumsey Town Hall restoration project, the Board adopted and authorized the Chair to sign **Resolution No. 01-35** authorizing staff to disburse CDBG Program Income funds for a total of up to \$10,000 for this project.

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

Agenda Item No. 26
Draft Habitat Conservation Plan

Received update on the Yolo County Preliminary Draft Habitat Conservation Plan (HCP). The Board directed the Director of Planning and Public Works and staff to do the following:

- A. Summarize concerns expressed and forward comments to the Gaining Ground Committee.
- B. Respond to the Board with a summary of comments on the various issues and how they can be addressed.
- C. Address issues with the U.S. Department of Fish and Wildlife and the Implementing Agreement.

Agenda Item No. 23C
Legislation – SB 223 (Burton)

Minute Order No. 01-61: Authorized letter of support of SB 223 (Burton) which provides funding for drug testing for participants in Proposition 36 treatment programs..

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

Agenda Item No. 23D
Solano Bicycle Classic

Minute Order No. 01-62: Adopted and authorized the Chair to sign **Resolution No. 01-36** endorsing the Second Annual Solano Bicycle Classic March 30 through April 1, 2001.

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

Agenda Item No. 24
Advisory Committees

Minute Order No. 01-63: Took the following actions:

A. Accepted the following resignations:

1. Paul E. Geisler, Jr. from the Yolo County Waste Advisory Committee
2. Valentina Koga from the Workforce Investment Board

B. Approved the following appointments:

1. Cymalean Reese to the Community Services Action Board as a representative of low income.
2. Carolyn Pierson to the Salud Clinic Advisory Board
3. Gerda Faye to the Board of Trustees of the Yolo County Historical Museum, representing District 5
4. Gerald M. Hartwig to the Parks, Recreation and Wildlife Advisory Committee, representing District 5
5. Nancy Mack to the Local childcare and Development Planning Council in the discretionary category, representing District 5

C. Approved the following reappointments:

1. William Denton to the Housing Code Advisory & Appeals Board, representing District 1

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

Agenda Item No. 27
Adjournment

This meeting of the Board of Supervisors was adjourned at 12:00 noon in memory of the following:

- A. Andrew E. Danzero
- B. John G. Camacho

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.

