

BOARD OF SUPERVISORS
Yolo County, California

February 27, 2001

MINUTES

The Yolo County Board of Supervisors met on the 27th day of February, 2001 at 8:00 A.M. to visit the site of the new Department of Employment and Social Services office located at the corner of Cottonwood and Beamer Streets in Woodland.

The Yolo County Board of Supervisors met on the 27th day of February, 2001 in regular session in its Chambers in the Erwin Meier Administration Center, Woodland, California at 9:00 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. Randy Margo, County Administrator's Office, 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. 4
Approval of the Minutes

Minute Order No. 01-43: Approved the Minutes of the Board of Supervisors' meeting of February 6, 2001.

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

Agenda Item No. 5
Consent Agenda

Minute Order No. 01-44: Acted on the Consent Agenda as follows:

1. Ratified the following:
 - A. **Resolution No. 01-15** commending Scott Paulsen
 - B. **Resolution No. 01-16** commending St. James Parish
 - C. **Resolution No. 01-17** commending International House
 - D. **Resolution No. 01-18** commending Davis Community Meals
2. Received and filed a quarterly report on general liability claims.

3. Received and filed a report on contracts approved by the County Administrative Officer for the period of July 1, 2000 through December 31, 2000.
4. Received and filed a progress report on the implementation of procurement audit recommendations.
5. Authorized the newly appointed Assistant County Counsel's vacation rate accrual be commenced at 4.62 hours bi-weekly and that the newly appointed Assistant County Counsel be credited with 120 hours of vacation and credited with 120 hours of sick leave, all to be effective April 16, 2001.
6. Approved reorganization of the Assessor's Office and adopted and authorized the Chair to sign **Resolution No. 00-144.31** amending the Authorized Position Resolution to reclassify an Administrative Assistant to a Staff Services Analyst I/II and the reallocation of one vacant Senior Appraiser position to a Cadastral Drafting Technician.
7. Adopted and authorized the Chair to sign **Resolution No. 00-144.32** amending the Authorized Position Resolution to reclassify a Storekeeper to a Legal Secretary II at the District Attorney's Yolo Narcotics Enforcement Team (YONET).
8. Adopted and authorized the Chair to sign **Resolution No. 00-144.33** amending the Authorized Position Resolution to reclassify a Process Server to a District Attorney Enforcement Officer at the Criminal Division.
9. Adopted and authorized the Chair to sign **Resolution No. 00-144.34** amending the Authorized Position Resolution to reclassify a Staff Services Analyst II to a Business Services Manager for the Department of Agriculture.
10. Received and filed the monthly investment report.
11. Adopted and authorized the Chair to sign **Resolution No. 00-142.27** amending the Budget Resolution to increase appropriations and revenues from the federal Targeted Case Management Program and authorized the purchase of a cargo van to better carry out the duties of the Public Administrator/Guardian.
12. Adopted and authorized the Chair to sign **Resolution No. 00-142.28** amending the Budget Resolution to increase appropriations for unanticipated funds received from the State for the Children's System of Care Program.
13. Approved and authorized the Chair to sign **Agreement No. 01-34** with Pine Tree Gardens to provide adult day rehabilitation services.
14. Approved and authorized the Chair to sign **Agreement No. 01-35** with the State Department of Alcohol and Drug Programs for combined Negotiated Net Amount (NNA) and Drug MediCal (DMC) for FY 00/01.
15. Approved and authorized the Chair to sign **Agreement No. 01-36** with MaOra's Board and Care Home to reduce the agreement amount and to increase the Service Level II rate for FY 00/01.

16. Approved acceptance of the Federal Projects for Assistance in Transition from Homelessness (PATH) grant funding for case management and linkage and referral to essential services for mentally ill, homeless individuals eligible for PATH support.
17. Approved and authorized the Chair to sign **Agreement No. 01-37** with Comprehensive Security Services, Inc. to provide security services in the West Sacramento Branch Services Center for 2000/2001.
18. Approved and authorized the Chair to sign **Agreement No. 01-38** with the California Ventura Automated Collection System (VACS) Association for use of database software designed for collection of Aid overpayments and Food Stamp over issuance's through interfaces with the Welfare Case Data System (WCDS).
19. Adopted and authorized the Chair to sign **Resolution No. 00-142.29** amending the Budget Resolution to increase appropriations and revenue for the District Attorney – Criminal Grants Division for state funds derived from the augmentation of the 2000-2001 Statutory Rape grant.
20. Adopted and authorized the Chair to sign **Resolution No. 00-142.30** amending the Budget Resolution and **Resolution No. 00-144.35** amending the Authorized Position Resolution to add one Attorney position in the Criminal Grants Division with funding received from the Bureau of Justice Assistance for the creation of a Community Prosecution Unit for West Sacramento.
21. Adopted and authorized the Chair to sign **Resolution No. 00-142.31** amending the Budget Resolution to increase funding for Storm Drainage District No. 1 (Madison) to provide sufficient funds for completion of work performed by A and L Services, Inc. to clear Cottonwood Slough.
22. Approved and authorized the Chair to sign **Agreement No. 01-39** with Volkl & Sons, Inc. for wood waste grinding services at the Yolo County Central Landfill.
23. Approved the Plans, Specifications, and Bid Documents for retroreflective raised pavement markers, thermoplastic pavement markings and stripes for various county roads; authorized the Clerk of the Board to sign the Notice to Contractors, and the Department of Planning and Public Works to advertise for competitive bids following receipt of authorization to proceed from the California Department of Transportation (Caltrans).
24. Took the following action:
 - A. Recognized that the environmental determination for this project is Categorically Exempt in accordance with Section 15317, Class 17, of the California Environmental Quality Act (CEQA) Guidelines of 1970.
 - B. Approved and authorized the Chair to sign the following Williamson Act Successor Agreements for properties located west of the intersection of County Road 85 and Williams Ranch Road, near Capay:

1. **Agreement No. 01-40** - Lawrence and Marian Williams (consisting of 583 acres)
 2. **Agreement No. 01-41** – Lawrence and Marian Williams (consisting of 1854.3 acres)
25. Approved and authorized the Chair to sign **Agreement No. 01-42** with the California Department of Food and Agriculture (Amendment No. 1) to reimburse the County Agricultural Commissioner's Office for the purchase of pest detection related supplies and equipment.

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

Agenda Item No. 8
Pipeline Franchise

Minute Order No. 01-45: Adopted and authorized the Chair to sign **Resolution No. 01-29** setting a hearing date of March 20, 2001 to consider granting a county wide pipeline franchise ordinance to Slawson Exploration Company, Inc.

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

Agenda Item No. 22
Community Services Block Grant

Minute Order No. 01-46: Approved and authorized the Director of Employment and Social Services to sign **Agreement No. 01-43** with State Department of Community Services and Development (00F-2150) which extends the Community Services Block Grant, 2000 and authorized the Director of Employment and Social Services, or his designee, to sign quarterly fiscal and program reports.

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

Agenda Item No. 28
EI Macero Entrance Improvement Project

Minute Order No. 01-47: Took the following actions for the EI Macero Entrance Improvement Project:

- A. Approved and authorized the Chair to sign **Agreement No. 01-44**, Memorandum of Understanding, with the EI Macero Homeowners' Association and the EI Macero Country Club regarding road maintenance services.

- B. Approved the Plans and Specifications and authorized the Clerk of the Board to sign the Notice to Contractors.
- C. Authorized the Department of Planning and Public Works to advertise for competitive bids for the construction of this project.
- D. Approved and authorized the Chair to sign **Resolution No. 00-142.32** amending the Budget Resolution to create a special account within the El Macero County Service Area and authorized the transfer of \$5,000 into this account to cover preliminary engineering and administration costs.
- E. Approved as a condition of acceptance for the median island parcel that the maintenance and taxes on the parcel dedicated to the County shall be paid out of the El Macero County Service Area revenue account.

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

Agenda Item No. 32
Office Furniture for DESS Building

Minute Order No. 01-48: Approved and authorized the Purchasing Agent to open purchase orders with Kimball Office Group, American Seating Corporation, and Hogue for systems furniture for the new Employment and Social Services Center in Woodland.

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

Agenda Item No. 34
Telephone System Upgrades

Minute Order No. 01-49: Took the following action for the award of contract for telephone system upgrades:

- A. Approved and authorized staff to enter negotiations with Williams Communications for the procurement of telephone switching equipment to support the relocation of the police department in the City of Davis.
- B. Directed staff to develop and implement a financing plan for the procurement of the equipment in conjunction with the County Administrator's budget staff and the Auditor-Controller.

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

Agenda Item No. 35
Mentally Ill Offender

Minute Order No. 01-50: Adopted and authorized the Chair to sign **Resolution No. 01-30** authorizing submission of grant application for the Mentally Ill Offender Crime Reduction (MIOCRG) Planning Grant.

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

Agenda Item No. 36A-1
Sister Cities International Membership

Minute Order No. 01-51: Authorized membership in Sister Cities International, a non-profit citizen diplomacy network.

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

Agenda Item No. 36E
Correspondence

The Board directed staff to acknowledge a letter received from the Area 4 Agency on Aging indicating that the match contribution request will be included in the County's budget for FY 2001-2002.

Agenda Item No. 37
Advisory Committees

Minute Order No. 01-52: Took the following action:

- A. Accepted the resignation of Lynn Christensen from the Local Mental Health Board.
- B. Approved the following appointments:
 - 1. Leslie A. Scott and Ysenia Salazar to the Community Services Action Board, representing low income.
 - 2. Leslie H. Snow to the Housing and Community Development Advisory Committee, representing District 2
 - 3. Jennifer Jeanne Hill to the Yolo County Mental Health Board, representing District 3
 - 4. John Flynn to the Housing and Community Development Advisory Committee (HACDAC), representing District 3
 - 5. Diane Moore to the Diversity Advisory Committee
 - 6. Claude Rohwer to the Willowbank County Service Area Advisory Committee

7. Louis Fusaro to the Workforce Investment Board as a representative of Labor
8. Gerald Rose, Director of DESS, to the Workforce Investment Board

C. Reappointed the following:

1. Gerald Lester to the Community Services Action Board
2. Dick Mansfield to the Davis Cemetery District
3. Betty Aronson to the Davis Cemetery District
4. Guille Libresco to the Yolo County Mental Health Board

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

Agenda Item No. 39
Adjournment

This meeting of the Board of Supervisors was adjourned at 10:30 A.M. in memory of the following:

- A. Cecil Metzger
- B. Deirdre Motley
- C. Phyllis Stoeven
- D. Judy Beltrami Coppel
- E. Estansilao Baysa

The Board convened in Closed Session on the following matter:

Conference with real property negotiator
 Property: UC Davis Conference Center and Hotel – potential lease and leaseback
 Negotiating Parties: County of Yolo and University of California at Davis
 County Negotiators: County Administrative Officer Victor Singh; County Counsel Steve Basha; Bob Murphy of Kronick, Moskovitz, et al.;
 UCD Negotiator: John A. Meyer, Vice Chancellor – Resource Management and Planning

Under Negotiation:
 Terms and Conditions

The Board attended the African-American History celebration in the Atrium of the Erwin Meier Administration Center.

The Board attended the Grand Opening Ceremony for the bridge on County Road 16 over the Ridge Cut Drain.

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.

