

BOARD OF SUPERVISORS
Yolo County, California

January 23, 2001

MINUTES

The Yolo County Board of Supervisors met on the 23rd day of January, 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. Ernie Pfanner, former Yolo County Supervisor led all in attendance in the Pledge of Allegiance to the Flag.

Agenda Item No. 3
Public Comment

The Chairman invited individuals of the public to make statements on matters relating to County business. Ernie Pfanner expressed his concern for the health and welfare of the residents of West Plainfield relative to the dumpsite operated by the University of California, Davis.

Agenda Item No. 4
Presentations/Introductions

Supervisor Wolk introduced Mina Park as her intern who is a senior at the University of California, Davis majoring in community and regional development.

Agenda Item No. 5
Approval of the Minutes

Deferred approval of the Board of Supervisors minutes of January 16, 2001 to February 6, 2001.

Agenda Item No. 6
Consent Agenda

Minute Order No. 01-19: Acted on the Consent Agenda as follows:

1. Ratified **Resolution No. 01-02** commending Stella Eilola.
2. Approved and authorized the Chair to sign the Local Planning Council (LPC) County Priorities Report Form for General Child Care and Development Expansion (ages 0 through 5 years) and Migrant Child Care Expansion.

3. Approved and authorized the Chair to sign **Agreement No. 01-22** with Bay Area Economics (BAE) to complete a 5-year update study on the county development impact fees.
4. Approved and authorized the Chair to sign **Agreement No. 01-23** with the State of California, California Conservation Corps (CCC) to continue the Yolo County Conservation Partnership (YCCP) in fiscal year 2000/2001.
5. Received and filed the 1999/2000 annual report for the Probation Department.
6. Approved the Sheriff's Department Work Programs Policy and Procedure Manual.
7. Adopted and authorized the Chair to sign **Resolution No. 01-08** authorizing the District Attorney to apply for funding from the Bureau of Justice Assistance (BJA) for funding through the Community Prosecution Project.
8. Received and filed report on energy conservation in county buildings.
9. Approved and authorized the Chair to sign **Agreement No. 01-24** for Subordination, Non Disturbance and Attornment with U.S. Bank National Association for the new Employment and Social Services Building with Panattoni Development Company.

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

Agenda Item No. 14
Country West II

Received a presentation by Mercy Housing and accepted public comments regarding Country West II residential development in Esparto.

Agenda Item No. 20
Sacramento Metro Chamber of Commerce

Received a presentation from Dave Butler regarding the findings from the Sacramento Metro Chamber of Commerce Study Mission to Austin, Texas.

Agenda Item No. 15
Juvenile Detention Facility

Minute Order No. 01-20: Took the following action:

- A. Approved a grant application to the California Board of Corrections to construct a 90-bed juvenile detention facility.
- B. Received and filed the estimate of construction costs for both a 90-bed and 60-bed juvenile detention facility including proposed financing for the county match towards the grant.

- C. Received and filed the estimate of initial operating costs for both a 90-bed and 60-bed facility.
- D. Received and filed a letter from the Yolo County Juvenile Justice/Delinquency Prevention Commission recommending that a 90-bed facility be built at this time.

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

Agenda Item No. 16
Winters Branch Library

Minute Order No. 01-21: Took the following action for the proposed Winters Branch Library Capital Project:

- A. Accepted the recommendation of the Winters Library Site/Financing Committee to site the new Winters Branch Library adjacent to the Community Center on the southeast corner of the intersection of Railroad Avenue and Main Street.
- B. Adopted as County policy the undertaking of a capital project to construct a new Winters Branch Library.
- C. Declared intent to lease a portion of the Winters Community Center site from the City of Winters and directed County Counsel to prepare a site lease agreement in collaboration with City of Winters staff and the Margaret Parsons' Trustees.
- D. Authorized the County Librarian to explore the feasibility of developing a Mello-Roos Community Facilities Bond Measure to present to Winters area voters in November 2001 to fund the construction and additional operating costs for a new, larger branch library.
- E. Authorized the Central Services Manager to issue a Request for Qualifications for a project architect to develop conceptual plans and a cost estimate for the project based on the Winters Branch Library Building Program and to return to the Board at a later date for approval of the recommended Architect and the Architectural Agreement.
- F. Authorized the County Librarian to return to the Board on March 6 with a cost estimate and revenue source to accomplish the tasks outlined above.
- G. Appointed a Technical Review Committee composed of staff from the County Administrator's Office, County Counsel, Central Services, and one representative each from the Board of Supervisors, the Library Advisory Board and the Winters Friends of the Library, to assist staff in selection of an architect and in exploring the feasibility of a Mello-Roos Community Facilities Bond Measure.

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

Agenda Item No. 17
Pay for Performance Plan

Minute Order No. 01-22: Took the following actions for the Executive Pay for Performance Plan:

- A. Adopted the Administrative Policy, Section 3-14, setting forth the guidelines for the Executive Pay for Performance Plan.
- B. Adopted the class specification for Department Director.
- C. Adopted and authorized the Chair to sign **Resolution No. 95-15.183** amending the Salary Resolution setting forth the salary range for Department Director and for appointed department heads covered by the Executive Pay for Performance Plan.
- D. Introduced an ordinance amending County Code Section 2-6.20.1 to provide that the salary for any appointed position may be compensated on a pay for performance basis, read the proposed ordinance by title only, waived further reading, and set February 6, 2001 to consider adoption of the proposed ordinance.

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

Agenda Item No. 19
Advisory Committees

Minute Order No. 01-23: Took the following actions:

- A. Accepted the resignation of Deborah Olavsen from the Esparto Citizens Advisory Committee.
- B. Reappointed the following:
 - 1. Supervisor Dave Rosenberg and Timothy Murphy (Alternate) to the Area 4 Agency on Aging.
 - 2. Susan Ullrich to the Children and Families (Prop 10) Commission, representing District 3.
 - 3. Betty Woo to the Yolo County Planning Commission, representing District 4.
 - 4. Timothy P. Murphy to the Yolo County Commission on Aging, representing District 4.
- C. Appointed John E. Reuter to the Davis Cemetery District Board.

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

Agenda Item No. 19
Planning Commissioner

It was moved by Supervisor Pollock, seconded by Supervisor McGowan to reappoint Meredith Stephens to the Yolo County Planning Commission, at-large position.

Supervisor Wolk made a substitute motion to consider Joseph Blum to the Yolo County Planning Commission, at-large position. Motion failed for lack of a second.

Minute Order No. 01-24: Appointed Meredith Stephens to the Yolo County Planning Commission, at-large position.

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

Agenda Item No. 22
Adjournment

This meeting of the Board of Supervisors was adjourned at 11:05 A.M. in memory of the following:

- A. Helen Lowrey
- B. Layton Knaggs

The Board convened in the Atrium of the Erwin Meier Administration Center to present the Employee Service Awards to 10, 15, 20, 25 and 30 year employees.

The Board adjourned to Wednesday, January 24, 2001 at 9:00 A.M. for a Closed Session on the following matters:

- X 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:

- X Terms and Conditions

- X Conference with legal counsel:

Anticipated litigation: 1 Case

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.

