

BOARD OF SUPERVISORS  
Yolo County, California

January 16, 2001

MINUTES

The Yolo County Board of Supervisors met on the 16th 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. Joan Parnas, Deputy Director of Alcohol, Drug, and Mental Health led all in attendance in the Pledge of Allegiance to the Flag.

Agenda Item No. 2  
Approval of the Agenda

Approved the agenda and addendum to the agenda for this meeting.

Agenda Item No. 3  
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  
Presentations/Introductions

The following presentations and introductions were made:

- A. Presented Resolution No. 00-231 commending Julian Garcia upon his retirement.
- B. Presented the Manager of the Year Award to Joan Parnas, Deputy Director of Alcohol, Drug and Mental Health.
- C. Introduced Linda Fiack as the new Resource Manager for the Department of Planning and Public Works.
- D. Introduced Alida Hrivnak as the new Director of Public Health Nursing.
- E. Presented the 2000 United Way Campaign Leadership Award to the Yolo County Health Department.

Agenda Item No. 5  
Approval of the Minutes

Minute Order No. 01-03: Approved the Board of Supervisors minutes of December 12, 2000.

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

Minute Order No. 01-04: Approved the Board of Supervisors minutes of January 2, 2001.

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

Agenda Item No. 6  
Consent Agenda

Minute Order No. 01-05: Acted on the Consent Agenda as follows:

1. Ratified the following:
  - A. **Resolution No. 00-230** commending Florence Santiago
  - B. **Resolution No. 00-231** commending Julian Garcia
  - C. **Resolution No. 01-01** commending Don Erickson
2. Received and filed the following annual reports:
  - A. County Counsel
  - B. Information Technology
3. Adopted and authorized the Chair to sign **Resolution No. 95-15.182** amending the Salary Resolution adjusting the salary for Family Support Officer I and II and Supervising Family Support Officer to address retention issues and **Resolution No. 00-142.19** amending the Budget Resolution to increase appropriations and revenues for the Family Support Division to fund the salary increases.
4. Adopted and authorized the Chair to sign **Resolution No. 00-144.25** amending the Authorized Position Resolution to delete a Footnote from Budget Unit 130-4 limiting the total number of Building Craftsmen at the III level.
5. Approved and filed the Conflict of Interest Code submitted by the Dunnigan Water District and directed the Clerk to give the District's Board notice.
6. Approved the salary adjustment for Deputy County Counsel Jennifer B. Henning from Deputy County Counsel II, Step B to Deputy County Counsel II, Step C effective January 28, 2001 and a merit step increase from Deputy County Counsel II, Step C, to Deputy County Counsel II, Step D effective July 1, 2001.
7. Approved and authorized the Chair to sign **Agreement No. 01-12** with DMG-Maximus for SB 90 Claiming Services for claims due through December 31, 2001.
8. Received and filed a report on the FY 2001-2002 Local Transportation Fund estimates.
9. Approved and authorized the Chair to sign **Agreement No. 01-13** with State Department of Health Services which allows Yolo County to receive California Healthcare for Indigents Program (CHIP) funding available through Proposition 99, the Tobacco Tax Initiative for the FY 2000-01.

10. Approved and authorized the Chair to sign **Agreement No. 01-14** amending an agreement with FamiliesFirst, Inc., adjusting the reimbursement rates for FY 00/01. (Supervisor Rosenberg abstained on this matter)
11. Approved and authorized the Chair to sign **Agreement No. 01-15** amending an agreement with Sutter Center for Psychiatry increasing the administrative day rate and bed rate which applies to psychiatric inpatient hospital services provided to Medi-Cal and Short-Doyle beneficiaries for FY 00/01.
12. Approved and authorized the Chair to sign **Agreement No. 01-16** amending an agreement with Crestwood Behavioral Health, Inc., increasing the Institutions of Mental Disease (IMD) service rate for FY 00/01.
13. Adopted and authorized the Chair to sign **Resolution No. 01-03** proclaiming January 29, 2001 through February 2, 2001 as Public Assistance Specialist Week.
14. Approved and authorized the Chair to sign the following agreements to implement programs funded by the State Department of Housing and Community Development Federal Emergency Shelter Grant (FESG) number 00-ESG-457 from October 1, 2000 to September 30, 2001:
  - A. **Agreement No. 01-17** with Short Term Emergency Aid Committee (STEAC) for eviction prevention, essential operations and program administration.
  - B. **Agreement No. 01-18** with United Christian Centers (UCC) for homeless prevention, essential operations and shelter administration.
  - C. **Agreement No. 01-19** with Davis Community Meals (DCM) for transitional housing, essential operations and shelter administration.
15. Approved and authorized the Chair to sign **Agreement No. 01-20** with Shasta County Crystal Creek Juvenile Detention Facility to provide treatment and care for delinquent wards of the Juvenile Court committed to the Shasta County Crystal Creek Facility by order of the Yolo County Juvenile Court.
16. Took the following action to convert the Domestic Violence Reduction Pilot to a regular program:
  - A.. Approved the Domestic Violence Reduction Program for the period of January 1, 2001 through June 30, 2002.
  - B. Adopted and authorized the Chair to sign **Resolution No. 00-144.26** amending the Authorized Position Resolution for the Probation Services Division, deleting one limited term position Deputy Probation Officer I/II and adding one full-time Deputy Probation Officer for the Domestic Violence Reduction.

- C. Adopted and authorized the Chair to sign **Resolution No. 00-142.20** amending the Budget Resolution to increase appropriation and revenues of the Probation Services budget for salary and benefits and Probation Administration budget for services and supplies for the remainder of FY 00/01.
17. Adopted and authorized the Chair to sign **Resolution No. 00-142.21** amending the Budget Resolution to increase the budget for Storm Drainage District No. 1 to provide sufficient funds for completion of work performed by Diamond D Contractors, Inc. to clear the Madison Drain east of the community.
18. Adopted and authorized the Chair to sign **Resolution No. 00-142.22** amending the Budget Resolution for the Airport Enterprise Fund to pay for the Airport Slurry Seal project.
19. Approved application to the California Integrated Waste Management Board for the Financial Means Test for the 1999/2000 fiscal year, demonstrating the County's financial responsibility for postclosure maintenance costs at the Yolo County Central Landfill and authorized the Auditor-Controller to sign the letters and application form for the Financial Test.
20. Adopted and authorized the Chair to sign **Resolution No. 00-142.23** amending the Budget Resolution and Appropriations Transfer to increase Budget Unit 295-1 (Federal Housing and Community Development) for two Community Development Planning and Technical Assistance Grants: 1) to prepare an "Esparto Downtown Revitalization Study", and 2) a "Housing Condition Survey and Needs Assessment Study".
21. Approved and authorized the Chair to sign **Agreement No. 01-21** with the California Department of Food and Agriculture to reimburse the County Agricultural Commissioner's Office for additional costs to perform Glassy-winged Sharpshooter (GWSS) trapping, field survey inspections and nursery shipment inspections in Yolo County.

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

Agenda Item No. 14  
Monthly Investment Reports

Minute Order No. 01-06: Received and filed the monthly investment report for November 30, 2000.

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

Agenda Item No. 16  
Proposition 36 Funding

Minute Order No. 01-07: Adopted and authorized the Chair to sign **Resolution No. 01-04** designating the Department of Alcohol, Drug and Mental Health Services as the county lead agency for administering Proposition 36 funding and program implementation, assuring compliance with the Board of Supervisors

provisions of the Act, and assuring establishment of a local trust fund for funds received pursuant to this act.

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

Agenda Item No. 17  
Substance Abuse Treatment

Minute Order No. 00-08: Approved and authorized the Chair to sign the following agreements for alcohol and drug treatment services:

- A. **Agreement No. 01-22A** with Cache Creek Lodge, Inc. relating to alcohol and drug treatment for clients referred under the Juvenile Drug Court Grant for FY 00/01.
- B. **Agreement No. 01-23A** with CommuniCare Health Centers relating to alcohol and drug treatment for clients referred under the Juvenile Drug Court Grant for FY 99/00.
- C. **Agreement No. 01-24A** with CommuniCare Health Centers relating to alcohol and drug outpatient treatment for clients referred under the Drug Court Partnership Grant for FY 00/01.

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

Agenda Item No. 25  
Lower Cache Creek Monitoring

Minute Order No. 01-09: Approved and authorized the Chair to sign the following agreements:

- A. **Agreement No. 01-25** with Cartwright Aerial Surveys, Inc. to prepare an annual Digital Terrain Model and volumetric calculations for lower Cache Creek over the next three years and directed staff to coordinate with the Lower Putah Creek Coordinating Committee regarding aerial photos.
- B. **Agreement No. 01-26** with Sequoia Analytical to provide surface water quality testing on lower Cache Creek over the next three years.

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

Agenda Item No. 30  
Capital Projects

Minute Order No. 01-10: Received and filed progress report on capital projects.

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

Agenda Item No. 31  
New DESS Building

Minute Order No. 01-11: Took the following actions for the new Department of Employment and Social Services (DESS) Building in Woodland:

- A. Approved specifications and authorized the release of a Request for Qualifications (RFQ) for modular furniture.
- B. Approved the name of the new DESS building in Woodland as the Employment and Social Services Center.
- C. Approved solicitation of funds for playground equipment and authorized the Auditor/Controller to establish a restricted fund to account for expenditures for the playground equipment.

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

Agenda Item No. 33  
North Davis Meadows

Received and filed a final resolution of the North Davis Meadows City/County negotiations.

Agenda Item No. 34  
Grant Funding for District  
Attorney/Sheriff's Office

Minute Order No. 01-12: At the conclusion of a public hearing, adopted and authorized the Chair to sign **Resolution No. 01-05** granting authority for the District Attorney to apply on behalf of Yolo County for funding from the Department of Justice Bureau of Justice Assistance to purchase vehicles that are equipped for law enforcement.

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

Agenda Item No. 35  
Juvenile Hall Needs Assessment

Received and filed an update on the Juvenile Hall Needs Assessment and Grant Application.

Supervisor Rosenberg left the dais at 10:00 A.M.

Agenda Item No. 41  
Roving Knight Recreational Vehicle Park

Minute Order No. 01-13: Continued consideration of a public hearing regarding the Roving Knight Recreational Vehicle (RV) Park (Stanley W. Young) to February 6, 2001 at 10:00 A.M.

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

Supervisor McGowan left the dais at 10:15 A.M.

Agenda Item No. 36  
Cache and Putah Creeks  
Ecotoxicity Study

Minute Order No. 01-14: Received and filed the final report on the Toxicity Monitoring of Cache Creek and Putah Creek Watersheds and directed letters of appreciation be sent to the members of the Technical Advisory Committee.

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

The Board recessed at 10:25 A.M. and reconvened at 10:35 A.M. All members were present. Chair Stallard presided.

Agenda Item No. 37  
In-Home Supportive Services

Minute Order No. 01-15: Took the following actions:

- A. Adopted and authorized the chair to sign **Resolution No. 01-06** approving the three-percent hourly rate increase for In-Home Supportive Services (IHSS) care providers effective January 1, 2001.
- B. Appointed Supervisor McGowan and Supervisor Rosenberg as liaisons to the proposed IHSS Advisory Committee.

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

Agenda Item No. 38  
Appointment of Auditor-Controller

Minute Order No. 01-16: Appointed Howard Newens to the office of Auditor-Controller for the remainder of the present term which ends January 6, 2003.

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

Agenda Item No. 32  
Legislative Advocates Program

Minute Order No. 01-17: Adopted, in concept, the 2001 Legislative Program for Yolo County with the following guidelines:

- A. Funding for County Juvenile Facilities – County’s interest will terminate should the County be successful in grant funding.
- B. Implementation of Prop 36 – substance abuse moved to a priority item.
- C. Drug testing money for the successful implementation of prop 36 be added to the Program.
- D. Small Sums reimbursement – provide settlement authority and allow the County to collect the balance due over time.
- E. Licensing and vaccination of cats against rabies removed from the Program.
- F. Proposition 99 Revamp – directed staff to provide report to the Board outlining program in greater detail.

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

Agenda Item No. 39  
Prop. 10 Grants

Received report from Supervisor Wolk outlining list of first awards made by the Yolo County Children and Families Commission.

Agenda Item No. 40  
Advisory Committees

Minute Order No. 01-18: Took the following action:

- A. Accepted the following resignations:
  - 1. Pam Marone from the Economic Development Council
  - 2. Lucinda Talkington from the Diversity Advisory Committee
  - 3. Kathleen O’Leary from the Housing and Community Development Advisory Committee



B. Appointed the following:

1. Donald L. Bierman to the Willow Oak Fire Department Board of Commissioners
2. Erik Vink to the Economic Development Council

C. Reappointed the following:

1. Patrick Scribner and F. Dean Bailey to the Yolo County Assessment Appeals Board
2. Steve Basha, County Counsel, to the Law Library Board of Trustees
3. Sarah Rock to the Children and Families Commission
4. Virginia Turner to the Yolo County Historical Museum Board of Trustees
5. Fran Bowman to the Historical Advisory Committee
6. Michael Breeden to the Housing and Community Development Advisory Committee
7. David Taormino to the Housing Code Advisory and Appeals Board
8. Esther Cistone to the Maternal Child and Adolescent Health Advisory Board
9. Andrew Fulks to the Parks, Recreation and Wildlife Advisory Committee
10. Eric Natti to the Parks, Recreation and Wildlife Advisory Committee

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

Adjournment

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

- A. Nancy Adams Bloom
- B. Barbara Jean Eoff
- C. Jim Marion
- D. Barbara Jean Lance
- E. Laura Wilcox
- F. Pearlie Mae Feldman
- G. Mark Markle

The Board convened in Closed Session on the following items:

- A. Conference with legal counsel: anticipated litigation 2 cases
- B. Conference with legal counsel: existing litigation 1 case  
County of Santa Clara, et al v Atlantic Richfield, et al  
Santa Clara county Superior Court Case No. CV788657

C. Conference with Labor Negotiator: Bargaining Units - all

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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.

