

BOARD OF SUPERVISORS
Yolo County, California

February 6, 2001

MINUTES

The Yolo County Board of Supervisors met on the 6th day of February, 2001 in regular session in its Chambers in the Erwin Meier Administration Center, Woodland, California at 9:10 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. Sharon Jensen, Assistant County Administrative Officer, 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.

Ernie Pfanner expressed his concern regarding the presence of toxics found at the Pupil Services Division of the Woodland school district office. Mr. Pfanner noted that there should be concern not only for the water contamination but also with the vapor and urged the Board to provide support to the County Environmental Health Director Tom To to educate people regarding these situations.

Ernie Pfanner made a request that he be provided future copies of the Board of Supervisors agenda packet on behalf of the Yolo County Taxpayers Association.

Agenda Item No. 3
Presentations

The following presentations were made:

- A. Presentation of Resolution No. 01-09 proclaiming February as "African American History Month" in Yolo County to Dana Johnson and Paul Garrett by Supervisor Rosenberg.
- B. Presentation of "Yolo Champions" for the month of February to Robin Kulakow, Jan Lowrey, and Andrew Fulks by Chair Stallard.
- C. Presentation to the Board from California Duck Days Chairperson Marie West.

Agenda Item No. 4
Approval of the Minutes

Minute Order No. 01-25: Approved the Minutes of the Board of Supervisors' meeting of January 16, 2001.

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

Minute Order No. 01-26: Approved the Minutes of the Board of Supervisors' meeting of January 23, 2001.

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

Agenda Item No. 5
Consent Agenda

Minute Order No. 01-27: Acted on the Consent Agenda as follows:

1. Ratified the following:
 - A. **Resolution No. 01-07** commending Frank Schwarzgruber
 - B. **Resolution No. 01-09** proclaiming "African American History Month"
 - C. **Resolution No. 01-10** commending Unitrans
 - D. **Resolution No. 01-20** commending Ron Pearson
 - E. **Resolution No. 01-21** commending Art Savage
 - F. **Resolution No. 01-22** commending Pamela Marrone
 - G. **Resolution No. 01-23** commending Valma Honeyfield
 - H. **Resolution No. 01-24** commending The Woodland Volunteer Food Closet
2. Approved and authorized the Chair to sign **Agreement No. 01-27** amending employment agreement with County Administrative Officer Victor Singh and **Resolution No. 95-15.184** amending the Salary Resolution.
3. Received and filed County Administrative Officer's Annual Summary Report.
4. Adopted and authorized the Chair to sign **Ordinance No. 1259** 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.
5. Approved and authorized the Chair to sign **Agreement No. 01-28** with the California Assessors' Association and Harold W. Bertholf, Inc., for oil and gas sales analysis services.
6. Approved a one time accelerated merit step increase from Step C to Step D retroactive to December 6, 2000 for Deputy Public Guardian.
7. Took the following actions for the reorganization of Clerk/Recorder's Department:
 - A. Approved the revised job description for Chief Deputy County Clerk/Recorder, and transfer of the position from budget unit 285-1 to 120-1.

- B. Approved the new classifications of Assistant Clerk-Recorder and Senior Elections Technician. Approved the reclassifications of a Staff Services Analyst II and one Elections Technician to the new classifications.
 - C. Approved the revised job description for Assistant to the County Clerk/Recorder and deleting the vacant position of Deputy County Clerk-Elections and approved a salary adjustment of 5% to compensate for the additional responsibilities.
 - D. Adopted and authorized the Chair to sign **Resolution No. 95-15.185** amending the Salary Resolution.
 - E. Adopted and authorized the Chair to sign **Resolution No. 00-144.27** amending the Authorized Position Resolution for Budget Unit 285-1 and **Resolution No. 00-144.28** amending the Authorized Position Resolution for Budget Unit 120-1.
8. Adopted and authorized the Chair to sign **Resolution No. 00-144.29** amending the Authorized Position Resolution and approved the reclassification of a Personnel Assistant to a Personnel Analyst I.
 9. Received and filed an update report on library activities regarding the Gates Foundation grant.
 10. Took the following action for travel services to employees of Yolo County:
 - A. Renewed Agreement No. 99-432 for an additional two years.
 - B. Continued agreement with Budget Rental to provide rental cars.
 - C. Amended the County Administrative Policy Manual, Section 2-5 Travel to allow departments to make their own hotel reservations instead of going through Giselle's.
 - D. Officially disbanded the Travel Quality Team.
 11. Received and filed report on the status of Proposition 99 California Healthcare for Indigents Program (CHIP) and Health Realignment funds.
 12. Approved and authorized the Chair to sign **Agreement No. 01-29** with State Department of Health Services to receive Emergency Medical Services Appropriation (EMSA) funds from Proposition 99 Tobacco Tax monies to cover physician uncompensated emergency services and adopted and authorized the Chair to sign **Resolution No. 00-142.24** amending the Budget Resolution to increase appropriations for the California Healthcare for Indigents Program (CHIP).
 13. Approved and authorized the Chair to sign **Agreement No. 01-30** with State Department of Health Services, Tobacco Control Section (TCS) for the Yolo County Anti-tobacco Youth Coalition Activities and adopted and authorized the

Chair to sign **Resolution No. 00-142.25** amending the Budget Resolution to increase appropriations in the Community Health Budget for the Youth Coalition Program.

14. Approved and authorized the Chair to sign **Agreement No. 01-31** with Workforce Information Group to continue California's Occupational Information Networking (O*Net) Pilot Project.
15. Adopted and authorized the Chair to sign **Resolution No. 01-11** authorizing submission of grant application to the Board of Corrections for Juvenile Hall Construction Funds committing County staffing for the new Juvenile Hall pursuant to Title 15, California Code of Regulations.
16. Adopted and authorized the Chair to sign **Resolution No. 00-142.26** increasing appropriations and revenue for District Attorney-Criminal Grants Division, Local Law Enforcement Block Grant Year 5.
17. Adopted and authorized the Chair to sign **Resolution No. 00-144.30** amending the Authorized Position Resolution to allow flexible staffing of Secretary I/II and Legal Secretary I/II in the Public Defender's Office.
18. Approved and authorized the Director of Planning and Public Works to sign Change Order No. 4 with Shimmick Construction Company, Inc. for added quantities of imported borrow soil for the bridge replacement at the Knights Landing Ridge Cut on County Road 16.
19. Approved amendments to the Federal Aviation Administration Airport Improvement Capital Plan (AICP) and the Caltrans Capital Improvement Plan (CIP) for current and future projects considered for funding at the Yolo County Airport.
20. Received and filed progress report on capital projects.

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

Agenda Item No. 9
UCD Conference Center and Hotel

Minute Order No. 01-28: Approved and authorized the Chair to sign **Agreement No. 01-32** with Kronick, Moskovitz, Tiedemann & Girard for legal services in conjunction with discussions with UC Davis representatives regarding the conference center and hotel.

Supervisor Wolk noted that her spouse is employed at the Law School at the University of California, Davis. The Law School is not involved in the negotiations of the conference center and hotel and; therefore, it has been determined by the County Counsel that she does not have a conflict of interest in this matter as long as she discloses her non-interest and it is noted in the official records of the County.

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

Agenda Item No. 14
Library Patron Registration

Minute Order No. 01-29: Adopted revised Patron Registration Policies and Procedures for the County Library.

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

Agenda Item No. 18
Grant Applications

Minute Order No. 01-30: Ratified the submission of the following grant applications:

- A. Office of Statewide Health Planning and Development (OSHPD) Rural Health Services Capital Grants Program, RFA #00-0002, Application #00-81 to purchase a facility in which to provide services in Knights Landing.
- B. Yolo County Children and Families Commission grant to provide nurse home visitation services to Yolo County children from 0 to 5 and their families.
- C. Yolo County Children and Families Commission grant to provide independent Yolo County services in California Children's Services for CCS eligible children from 0 to 5.
- D. Yolo County Children and Families Commission grant to provide a mobile resource van to Yolo County children 0 to 5 with literacy, health and nutrition services.

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

Agenda Item No. 28
Reduction in Electrical Use

Minute Order No. 01-31: Took the following action:

- A. Adopted and authorized the Chair to sign **Resolution No. 01-12** committing Yolo County Government to at least a ten percent reduction in electrical use and encouraging County residents, businesses, and organizations to do the same.

- B. Received and filed report "Background on Deregulation of Electricity" in California and "Conservation Tips" from the California State Association of Counties (CSAC) Executive Committee.
- C. Directed letter of appreciation be sent to the Davis Energy Group for their suggestions to assist departments in taking steps to conserve energy.

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

Agenda Item No. X-1
Sacramento Split Tail

Minute Order No. 01-32: Approved and authorized the Chair to sign a letter requesting the U.S. Fish and Wildlife Service to reopen the comment period on the threatened status of the Sacramento Splittail.

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

Agenda Item No. 29
Reapportionment Process

Minute Order No. 01-33: Took the following action to begin the reapportionment process:

- A. Established a Reapportionment Advisory Committee (RAC), comprised of five members. Each Supervisor shall appoint one member who must reside within their district.
- B. Authorized the County Administrative Officer to designate representatives from the following departments to provide staff services to support the efforts of the RAC: County Administrator's Office, County Counsel, County Clerk-Elections, and Planning and Public Works.
- C. Authorized the Planning and Public Works Department, serving as lead staff, to call the first meeting and set all future meetings for the Reapportionment Calendar, to ensure that necessary deadlines are met.
- D. Charged the RAC to form its recommendations based on the following guidelines:
 - 1. Provide a maximum of five alternative plans to the Board without ranking for consideration.
 - 2. Ensure that recommendations for adjustments to the boundaries of any or all of the supervisorial districts are made such that the districts shall be as nearly equal in population as may be possible.

3. To the extent possible while fully meeting the other guidelines, adjusted district boundaries shall follow existing precinct lines.
 4. In recommending district boundaries, consideration shall be given to the following factors: 1) topography; 2) geography; 3) cohesiveness, contiguity, integrity, and compactness of territory; and 4) community of interests of the districts.
 5. The reapportionment process and any resulting recommended adjustments to supervisorial districts shall fully comply with all applicable federal, State, and County laws.
 6. All meetings of the RAC shall be noticed and open to the public.
 7. The RAC shall make its final report to the Board of Supervisors no later than July 10, 2001.
- E. Amended the draft 2001 reapportionment timeline to reflect the following:
1. The Board of Supervisors ~~appoints~~ establishes the Reapportionment Advisory Committee (RAC) members and authorizes designation of technical support staff.
 2. Second Public Meeting of the ~~Technical Advisory Committee~~ RAC – a workshop to allow RAC members to exchange ideas on Reapportionment/Redistricting and provide a preliminary review of Census Data.

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

Appointments to
Reapportionment Advisory Committee

The following members were selected to the Reapportionment Advisory Committee:

- A. Supervisorial District 1 - Ron Morazzini
- B. Supervisorial District 2 - Craig Reynolds
- C. Supervisorial District 3 - Matt Rexroad
- D. Supervisorial District 4 - Richard Harris

Agenda Item No. 37
Roving Knight Recreational Vehicle Park

Minute Order No. 01-34: At the conclusion of a public hearing to consider the status of Conditional Use Permit #642 for the Roving Knight Recreational Vehicle (RV) Park (now known as the Boatyard RV Park) in a Residential Multi-Family (R-3),

Recreational Vehicle Park (RVP) Zone (Appellant: Stanley W. Young), the Board took the following action:

- A. Approved and authorized the Chair to sign **Agreement No. 01-33** with Stanley Young.
- B. Upheld the requested appeal of the October 12, 2000 Planning Commission's Revocation of Conditional Use Permit No. 642, based on the findings that:
 1. The appellant signed a written agreement, which required filing financial assurances with the Department of Planning and Public Works thereby ensuring continued compliance with Federal, State, and local laws and regulations; and
 2. Acquired written approvals from the Yolo County Environmental Health Department verifying adequate potable water, pressure and flow for the Roving Knight facility.

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

Agenda Item No. 38
Impact of Energy Crisis on
Transportation District

Terry Bassett, Yolo County Transportation District Executive Director, presented a report to the Board regarding the impacts of the energy crisis on the Transportation District.

The Board recessed at 10:20 A.M. and reconvened at 10:30 A.M. All members were present. Chair Stallard presided.

Agenda Item No. 34
Formation of Children's Council

Minute Order No. 01-35: Took the following action:

- A. Endorsed the concept of a Children's Council and use the Children's Summit to refine this proposal.
- B. Endorsed a concept that encourages development of public and private partnerships to strengthen services and programs throughout the county aimed at creating healthy families and communities.
- C. Directed the Human Services Leadership Team (HSLT) to explore possible approaches to the creation of a Children's Network and report back to the Board of Supervisors within 60 days. This exploration of

possible approaches will include estimates of resources likely needed for this concept.

- D. Directed the County Administrator's Office to work with HSLT on this concept.
- E. Appointed Supervisor Wolk and Supervisor McGowan as the Board's liaison to the Children's Network.

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

Agenda Item No. 30
In-Home Supportive Services

Minute Order No. 01-36: Took the following action for selection of the In-Home Supportive Services Advisory Committee:

- A. Appointed the following members to the In-Home Supportive Services (IHSS) Advisory Committee according to the requirements of Assembly Bill 1682 and Senate Bill 288:

Annie Mae Irby	Lisa Katz
Nancy Seyden	Lurdes Montiel-Galvan
Judith McDermott	Connie Smith
Dorothy DeWeese	Regina Goggin
Nelson Hernandez	Roger Clarkson
Dorothy Adamo	

Alternates if alternates are permitted under applicable laws. If not, these persons would be given the necessary training for possible later appointment to the IHSS Advisory Committee.

Debra Murray	Soua Neng Vue
Lynda Findley	Maria Gomez

- B. Designated additional IHSS Advisory Committee applicants to receive committee training with the appointed members.
- C. Adopted and authorized the Chair to sign **Resolution No. 01-13** recreating the Yolo County IHSS Advisory Committee to allow alternate members and adopt procedures to assist its operation.
- D. Approved the use of allocated State funds for reasonable and necessary IHSS Advisory Committee expenses.

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

Agenda Item No. 31
Monthly Investment Report

Minute Order No. 01-37: Received and filed the Monthly Investment Report for December 31, 2000.

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

Agenda Item No. 32
Telecommuting Policy

Minute Order No. 01-38: Took the following action:

- A. Adopted an addition to the Administrative Policy Manual Chapter III Personnel Administration, Section 3-15 Telecommuting Policy establishing guidelines and criteria for a Telecommuting program for Yolo County employees.
- B. Directed staff to report back to the Board in six months on the progress of the program, number of participants, and recommendations for changes.

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

Agenda Item No. 33
2000/01 Budget Monitor

Received and filed midyear budget monitor report for fiscal year 2000-2001.

Agenda Item No. 35-D
Correspondence

Minute Order No. 01-39: Approved request from Gaining Ground Committee to accept \$18,000 in Legacy Grant funds and to direct those funds to the Land Trust and Dr. Al Sokolow for his efforts in Gaining Ground.

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

Minute Order No. 01-40: Directed the Yolo County Planning and Public Works Department to prepare an application for both the proposals on the potential Fish and Wildlife funding as well as a revised letter to the Packard Foundation requesting funding for the establishment of an HCP upfront mitigation bank.

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

Agenda Item No. 35-E
Calendar

Minute Order No. 01-41: Rescheduled the March 6, 2001 Board of Supervisors meeting to Wednesday, March 7, 2001.

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

Agenda Item No. 36
Advisory Committees

Minute Order No. 01-42: Took the following action:

A. Accepted the following resignations:

1. Frank Fox from the Local Child Care Planning Council
2. Shellie Bush from the Community Services Action Board

B. Appointed the following:

1. Michael Richard Dutra to the Clarksburg Fire Protection District
2. Karen Lyeth to the Housing Code Advisory and Appeals Board
3. John Fredericks to the Commission on Aging

C. Reappointed the following:

1. John Poglinco to the Community Services Action Board
2. Ann Jessica Jones to the Health Council
3. Peter Brixie to the Housing & Community Development Advisory Committee
4. William Lowell to the Community Service Action Board
5. JoyAnn Merwin to the Community Service Action Board
6. Dareld Binns to the Transportation Advisory Committee
7. Katie Villegas to the Salud Clinic Advisory Board

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

Agenda Item No. 39
Adjournment

The meeting of the Board of Supervisors was adjourned at 12:00 noon in memory of Friedrich K. Juenger.

The Board convened in Closed Session on the following matter:

X Public employment: Position Title – Assistant County Counsel

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.