

BOARD OF SUPERVISORS
Yolo County, California

May 2, 2000

MINUTES

The Yolo County Board of Supervisors met on the 2nd day of May, 2000 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 Stallard, Rosenberg, Pollock, McGowan, and Chair Wolk. Chair Wolk presided. Victor Singh, County Administrator and Charles Mack, County Counsel were present. Jim Hilliard led all in attendance in the Pledge of Allegiance to the Flag.

Agenda Item No. 2
Approval of the Agenda

Minute Order No. 00-147: Approved the agenda for this meeting.

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

Agenda Item No. 3
Public Comment

The Chairman invited individuals of the public to make statements on matters relating to County business.

Harrison Phipps apprised the Board of a program called Integrated Storage Investigation being coordinated by the Department of Water Resources in which they will be identifying conjunctive use opportunities throughout the State and help local agencies develop goals in an effort to manage local water for future needs.

Brodie Hamilton, University of California Davis Transportation Services and Transportation Management Association thanked the Board for their participation at the Transportation Summit.

Agenda Item No. 4
Introductions/Presentations

- A. Maynard Skinner introduced the delegation from the City of Tblisi, Georgia who will be studying various aspects of County government.
- B. Chair Wolk presented Resolution No. 00-72 proclaiming May as Veteran Appreciation Month to the Veterans Service Officer Dana Johnson and to the Yolo Veterans Coalition.
- C. Supervisor Stallard presented Resolution No. 00-73 proclaiming May as Yolo County Clean Air Month to Barbara Beal-Lopez

- D. Supervisor Rosenberg presented Resolution No. 00-74 commending Jim Hilliard on his retirement.

Agenda Item No. 5
Approval of the Minutes

Minute Order No. 00-148: Approved the Minutes of the Board of Supervisors= meeting of April 25, 2000 as amended.

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

Agenda Item No. 6
Consent Agenda

Minute Order No. 00-149-: Acted on the Consent Agenda as follows:

1. Ratified the following:
 - A. **Resolution No. 00-71** proclaiming May as Water Awareness Month
 - B. **Resolution No. 00-72** proclaiming May as Veteran Appreciation Month
 - C. **Resolution No. 00-73** proclaiming May as Yolo County Clean Air Month
 - D. **Resolution No. 00-74** commending Jim Hilliard
 2. Adopted and authorized the Chair to sign **Resolution No. 00-76** authorizing property tax revenue exchange for the formation of the Madison County Service Area.
 3. Approved the appointment of Wyatt Hesemeyer, Daniel Pederson, and Alice Pederson to the Winters Library Site/Financing Committee.
 4. Authorized and directed the Clerk of the Board of Supervisors to sign notice advising the Esparto Unified School District, Winters Joint Unified School District, and Woodland Joint Unified School District that the Board will not issue Tax and Revenue Anticipated Notes (TRANS) on behalf of the Districts.
 5. Received and filed letter regarding the Statewide Fingerprint Imaging System (SFIS).
 6. Approved and authorized the Chair to sign the following TANF/CalWORKs Incentive Funds Award Agreements.
 - A. **Agreement No. 00-92** with Davis Community Church, Bread of Life Center, to implement an Interfaith Families Program for needy and CalWORKs families.
 - B. **Agreement No. 00-93** with Yolo Wayfarer Center (Christian Mission) to implement the AfterCare Collaborative program.
 7. Approved and authorized the Chair to sign **Agreement No. 00-94** amending agreement
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with Court Street Associates to share costs of tenant improvements in interim Traffic Court space at 601 Court Street, Woodland.

8. Approved and authorized the Chair to sign **Agreement No. 00-95** (State Contract F-07-00) with the 40th District Agricultural Association to furnish security from August 16 through 20, 2000 during the 2000 Yolo County Fair.
9. Took the following action for the 2001/2002 State Boating Safety Grant Application:
 - A. Authorized the Sheriff to continue participation in the State Boating Safety Program in fiscal year 2001/2002;
 - B. Approved and authorized the Chair to sign grant application for fiscal year 2001/2002 State Boating Safety Grant continuation funds and **Agreement No. 00-96** for the Financial Assistance Program.
 - C. Authorized the Sheriff to advise the Department of State Boating & Waterways to request supplemental funds for the City of West Sacramento to enhance patrol of waters within the City of West Sacramento with the condition "that the requested City grant will not have the effect of reducing the amount of the grant requested for the County's Boat Patrol operation.
10. Adopted and authorized the Chair to sign **Resolution No. 00-77** authorizing the grant application to the California Office of Criminal Justice Planning for the Yolo County Victim/Witness Assistance Program.
11. Took the following action:
 - A. Recognized that the project is Categorical Exempt in accordance with Section 15317, Class 17, of the California Environmental Quality Act (CEQA) guidelines;
 - B. Approved and authorized the Chair to sign Williamson Act Successor **Agreement No. 00-97** for Richard S. Vanderhoof and Marilyn M. Vanderhoof (Zone File No. 99-072).
12. Adopted and authorized the Chair to sign **Resolution No. 00-78** acknowledging vacation of a sewer line easement located in a portion of Lot '2', Subdivision No. 1002, Comstock Public Golf Course (North Davis Meadows).
13. Approved and authorized the Chair to sign **Agreement No. 00-98** with the City of Winters for map checking services.
14. Approved and authorized the Director of Planning and Public Work to sign Notice of Completion for the Rumsey Bridge Bank Protection Project.
15. Approved and authorized the Chair to sign letter of support for Yolo Connections and ABC Collaborative Application for AmeriCorps Initiative.

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

Agenda Item No. 8
Bookmobile Service

Minute Order No. 00-150: This matter was continued to May 18, 2000 to explore the possibility of providing deposit collection at remote sites during the summer.

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

Agenda Item No. 10
Library Code of Behavior

Minute Order No. 00-151: Approved the Library Code of Behavior Violations Policy.

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

Agenda Item No. 18
Conaway Conservancy Group

Minute Order No. 00-152: Approved and authorized the Chair to sign **Agreement No. 00-99** with Conaway Conservancy Group for improvements on County Road 25.

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

The Board recessed at 9:55 A.M. to Closed Session for conference with legal counsel People vs. Ranger Insurance Co. and reconvened at 10:10 A.M. All members were present. Chair Wolk presided.

Agenda Item No. 28
Willowbank County Service Area

Minute Order No. 00-153: At the conclusion of a public hearing, the Board took the following action:

- A. Rejected the bid of E Ticket Construction and determined that the lowest responsible bidder was Bobby Martin Construction, Inc.
- B. Approved and authorized the Chair to sign **Agreement No. 00-100** with Bobby Martin Construction Inc., subject to receipt of the bidder's bond and insurance submittals required by the terms of the specifications, for the construction of a water system for the Willowbank Water Assessment District.
- C. Authorized the Director of Planning and Public Works to authorize expenditures of contingency funds up to 15% of the project award amount.

- D. Adopted and authorized the Chair to sign **Resolution No. 00-79** adopting a water connection fee for the Willowbank County Service Area for new connections beyond the parcels included in the original Assessment District.
- E. Approved the contents of and distribution of the Preliminary Official Statement to potential underwriters.
- F. Adopted and authorized the Chair to sign **Resolution No. 00-80** authorizing the Issuance of Bonds – County of Yolo, Willowbank Water Assessment District Limited Obligation Improvement Bonds, Series 2000
- G. Adopted and authorized the Chair to sign **Resolution No. 00-81** determining assessments remaining unpaid.
- H. Authorized the Auditor-Controller to sign Purchase Contract and related documents as necessary to complete the transaction.

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

Agenda Item No. 27
Presentation by Valley Vision

Received presentation from Kevin Eckery of Valley Vision on the Sacramento Region Quality of Life Indicator's Report.

Agenda Item No. 23
Draft Water Management Plan

Minute Order No. 00-154: Appointed Supervisor Pollock and Chair Wolk to a subcommittee to review a letter of response to the Yolo County Flood Control and Water Conservation District regarding the Draft Water Management Plan.

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

Minute Order No. 00-155: Directed staff to analyze and report back to the Board on the gaps that exist on addressing planning and responding to issue relating to water and to analyze what other counties are doing to address similar kinds of gaps.

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

Minute Order No. 00-156: Directed staff to enter discussions, identify options, and report back to the Board regarding the surface and groundwater Conjunctive Use Program and possibilities for additional water sources for Yolo County.

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

Agenda Item No. 24
Productivity Network, Inc.

Supervisor Rosenberg made a motion, seconded by Chair Wolk to table this matter to a later date. Motion failed on the following vote:

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

Minute Order No. 00-157: Approved and authorized the Chair to sign **Agreement No. 00-101** with Productivity Network, Inc. to initiate, develop and install an integrated work management program for the recently merged Department of Employment and Social Services by the following roll call vote:

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

Agenda Item No. 25 B-1
Prop 10 Ordinance

Minute Order No. 00-158: Directed staff to make revisions to the Prop. 10 Ordinance regarding the appointments of the Chair and Alternate and Vice Chair.

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

Agenda Item No. 25 B-3
Yolo Basin Foundation

Minute Order No. 00-159: Approved request by Yolo Basin Foundation requesting letter of support for proposal to be submitted with the Yolo Bypass Working Group to CALFED and directed staff to participate in the Working Group.

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

Supervisor Rosenberg was excused from the meeting at 11:30 A.M.

Agenda Item No. 26
Appointments

Minute Order No. 00-160: Approved the following appointments:

- A. Bobby Jo (BJ) Ford to the Yolo County Historical Advisory Committee
- B. George David Wilson (David Wilson) to Reclamation District 999 Board of Trustees
- C. Ann Bassi to the North Davis Meadows Advisory Committee
- D. Catherine (Katie) Villegas to the Salud Clinic Advisory Board.

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

Agenda Item No. 29
Water Awareness Poster Contest

The following students received awards for the 2000 Water Awareness Month Poster contest:

Grades 1 – 2	First	Sam Wheeler – North Davis Elementary
	Second	Caroline Fayen – North Davis Elementary
	Third	Emma Pitts – North Davis Elementary
Grades 3 – 4	First	Nicole Garrison – Birch Lane School, Davis
	Honorable Mention	
	Second	Vanessa Goh – Birch Lane Elementary, Davis
	Third	Lora Bassett – Waggoner Elementary, Winters
Grades 5 – 6	First	Cynthia X. He – Valley Oak, Davis
	Overall	
	Second	Kim Elson – Valley Oak, Davis
	Third	Hannah Bechtold – Valley Oak, Davis

Agenda Item No. 29A
Presentation of Resolution

Chair Wolk presented Resolution No. 00-71 proclaiming May as Water Awareness Month to Christy Barton, Yolo County Flood Control and Water Conservation District,

Agenda Item No. 30
Adjournment

Adjourned this meeting of the Yolo County Board of Supervisors meeting at 12:10 P.M. in memory of the following:

- A. Barbara Seward
- B. Dorothy Staley
- C. Alfred Phillips
- D. Steven Merelis

Lois Wolk, Chair
Yolo County Board of Supervisors

Patty Crittenden, Clerk to the
Board of Supervisors