

BOARD OF SUPERVISORS  
Yolo County, California

April 28, 1998

MINUTES

The Yolo County Board of Supervisors met on the 28th day of April, 1998 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. All members were present. Chairman Pollock presided. Roy Pederson, County Administrator and Steve Basha, Assistant County Counsel were present. Mary Stephens, County Librarian led all in attendance in the Pledge of Allegiance to the Flag.

Entry No. 1

Minute Order No. 98-179: Approved the agenda for this meeting.

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

Entry No. 2

The Chairman invited individuals of the public to make statements on matters relating to County business. There was no public input.

Entry No. 3

Minute Order No. 98-180: Approved the Minutes of the Board of Supervisors' meeting of April 21, 1998 with the following corrections:

- A. Entry No. 10 - delete the word "facilitated".
- B. Entry No. 14 - reflect a no vote for Supervisor Stallard.
- C. Entry No. 15 - include wording to indicate that the Board of Supervisors will pay for the services of a facilitator in an amount not to exceed \$750.

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

Entry No. 4

Presented Resolution No. 98-80 declaring May, 1998 as "Older Americans Month" to Joanne Hatchett, Chair of the Commission on Aging.

Entry No. 5

Minute Order No. 98-181: Acted on the Consent Agenda as follows:

1. Adopted and authorized the Chairman to sign Ordinance No. 1225 amending the Yolo County Code to include the position of Economic Development Coordinator as an "At Will" position.
2. Appointed Supervisor Lynnel Pollock to the Yolo Solano Air Quality Management District and Supervisor Freddie Oakley as alternate.
3. Took the following actions for the Yolo County Library:
  - A. Approved extension of the Bookmobile Service to Woodland on Fridays beginning on June 19 and ending on August 21, 1998 at a cost not to exceed \$2,107.
  - B. Approved the proposal of the Winters Friends of the Library to open the Winters Branch Library on Tuesday mornings for one year or until the Library Fund can absorb the cost of the two additional hours.
  - C. Authorized closing the Clarksburg, Davis and Arthur F. Turner Branch Libraries on Saturday, July 4, 1998.
4. Approved and authorized the Chairman to sign the following:
  - A. Agreement No. 98-79 with the California Human Development Corp., Head Start to allow the Department of Alcohol, Drug, and Mental Health Services to provide counseling and mental health services to low-income, unemployed and underemployed parents of young children to build parenting skills, child development skills and opportunities for socialization.
  - B. Agreement No. 98-80 with Walter Gates for computer support services for the Department of Alcohol, Drug and Mental Health Services.
5. Approved purchase of file server for the Health Department at a cost of \$12,627.
6. Authorized discharge of the account due from Rafaela Melgoza to the Yolo General Hospital in the amount of \$12,676.72.
7. Adopted and authorized the Chairman to sign Resolution No. 97-102.30, amending the 1997-98 budget to appropriate \$4,102 in additional funds for the Maternal Child Health-Perinatal Outreach Program and approved purchase of computer and equipment requested for the Program's related activities and services.
8. Approved and authorized the Chairman to sign Agreement No. 98-81 with Bonnie MacFarlane for extension of the Small Claims Advisory Services for the Superior/Municipal Court.
9. Took the following actions on the 1999/2000 State Boating Safety Grant Application as requested by the Sheriff:
  - A. Authorized the Sheriff to continue participation in the State Boating Safety Program in fiscal year 1999/2000.

- B. Authorized the Chairman to sign the grant application for fiscal year 1999/2000 State Boating Safety Grant continuation funds totaling \$271,087.
  - C. Approved and authorized the Chairman to sign Agreement No. 98-82 with the State Department of Boating and Waterways Boating Safety and Enforcement Financial Aid Program.
  - D. Directed the Sheriff to advise the Department of Boating and Waterway to fund a boat patrol program for 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. Approved and authorized the Chairman to sign Agreement No. 98-83 with Yolo Connections to continue round one of the Youth Mentoring Program.
  11. Adopted and authorized the Chairman to sign Resolution No. 98-79 establishing a 30 MPH speed limit for County Road 17A between County Road 99A and State Highway 113.
  12. Adopted and authorized the Chairman to sign Resolution No. 98-81 placing parking restrictions in front of the Esparto Library along State Highway 16.
  13. Authorized the Chairman to sign and submit a letter to the Federal Emergency Management Agency (FEMA) supporting the appeal of NK Engineering and Surveying to remove the North Davis Meadows II Subdivision from the 100-year flood zone on the draft Flood Insurance Rate Map.
  14. Authorized the Chairman to sign and submit a letter to CalFed requesting that Yolo County be given an additional 30 days in which to respond to the Draft Programmatic EIS/EIR. Directed staff to forward copies of this letter to the County's state and federal representatives, Governor Wilson, Secretary of the Interior Bruce Babbitt and Congressman John Doolittle.
  15. Approved in concept and authorized a request for proposals process to identify potential coordinator(s)/provider(s) for the County/Court Alternative Dispute Resolution Program.

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

Entry No. 6

Minute Order No. 98-182: Adopted and authorized the Chairman to sign Resolution No. 98-82 proclaiming May 31, 1998 as Yolo County Gay Pride Day.

MOTION: Rosenberg. SECOND: Oakley. AYES: McGowan, Oakley, Rosenberg.  
 ABSTAIN: Stallard, Pollock.

Entry No. 7

Minute Order No. 98-183: Approved the following list of volunteers to serve on the Interview Committee to select a Health Officer for Yolo County:

Convener

Tim Chapman, Assistant CAO-Human Resources

Interview Committee

Paul Garrett, Director of the Health Department  
Amelia Baker, Public Health Nursing (Carol Wolfe - alternate)  
Tom To, Director of Environmental Health  
Stella Taylor, Health Council  
Ann Jones, Salud Clinic Advisory Board  
Andrew Decker, M.D., M.P.H., Health Officer, Shasta County  
Herbert Bauer, M.D., retired Yolo County Public Health Officer

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

Entry No. 8

Minute Order No. 98-184: Adopted and authorized the Chairman to sign Resolution No. 98-83 proclaiming the week of May 16 through May 23, 1998 as "National Public Works Week" in Yolo County.

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

Entry No. 9

Minute Order No. 98-185: Took the following actions on Welfare Reform:

- A. Received and filed a status report on the Welfare Reform planning process.
- B. Adopted and authorized the Chairman to sign Resolution No. 98-84 to designate the Board of Supervisors and the Private Industry Council as administering agency and signatory authority for the Welfare to Work Plan.
- C. Approved the Yolo County Welfare to Work Plan.

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

Entry No. 10

Minute Order No. 98-186: Received and filed the Monthly Investment Report for the month of March, 1998.

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

Entry No. 11

Minute Order No. 98-187: Approved the County Library Internet Access Policy and directed staff return to the Board in six months for analysis.

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

Entry No. 12

Minute Order No. 98-188: Received and filed an update report on the Library Facilities Plan through the year 2003.

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

The Board of Supervisors recessed at 10:15 A.M. and reconvened at 10:30 A.M. All members were present. (Supervisor McGowan joining the meeting at 10:35 A.M.)

Entry No. 13

Minute Order No. 98-189: Took the following actions on the proposed building for the District Attorney:

- A. Received and filed a progress report on the proposed building for the District Attorney.
- B. Approved the following for the proposed building:
  - 1. Square foot assignments and floor plan
  - 2. Exterior and interior finishes and color selections
  - 3. Furnishings plan
  - 4. Revised budget
  - 5. Schedule

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

Entry No. 14

Minute Order No. 98-190: At the conclusion of a public hearing, the Board took the following actions:

- A. Approved an extension of time for Teichert Aggregates to complete site preparation, install habitat, and route water to the Rodgers site until December 31, 1999.

- B. Adopted and authorized the Chairman to sign Resolution No. 98-85 approving a technical clarification to the Cache Creek Area Plan that modifies the channel boundary delineation to correspond with the existing floodplain.

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

Entry No. 15

Minute Order No. 98-191: Took the following actions on the Adult Day Health Center Program:

- A. Received and filed a report on the progress of finding a new manager to operate the Yolo Adult Day Health Center (ADHC).
- B. Directed staff to continue discussions with organizations interested in assuming operations of the ADHC on or about July 1, 1998.
- C. Authorized staff to negotiate any specialty vendor agreements necessary to continue operations of the ADHC.
- D. Authorized staff to negotiate an agreement with new potential contractors to operate the ADHC subject to the Board's approval.
- E. Authorized staff to establish an alternate plan for the county to operate the ADHC in the event a contractor is not found.
- F. Directed staff to return to the Board with alternatives and final recommendations by May 19, 1998.
- G. Commended Myra Gable for her commitment to the Adult Day Health Center.

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

Entry No. 16

Authorized the Chairman to sign letters to the following:

- A. U.S. Fish & Wildlife Service regarding placement of wetlands in Yolo County
- B. Reclamation Districts and other interested entities inviting them to meeting with the Sacramento Area Flood Control Agency

Supervisor Oakley was excused at 11:40 A.M.

Entry No. 17

Minute Order No. 98-192: Authorized the Chairman to sign letters to the appropriate legislators on the following:

- A. **Resolution No. 98-88** in support of SB 2199 (Lockyer) and its associated budget augmentation to establish and fund a fully functional APS system statewide for physical abuse reporting
- B. Support of SB 1502 (Burton/Maddy) ratifying the Pala Compact and authorizing the Governor to negotiate tribal/state compacts
- C. Opposition to AB 2586 (Ortiz) relating to emergency medical services
- D. Support of SB 1835 (Johnston) and SB 2227 (Monteith) concerning Williamson Act and City Annexations

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

Entry No. 18

Minute Order No. 98-193: Took the following actions on advisory boards, committees and commissions:

- A. Appointed Betty Martin to the Adult Day Health Care Special Advisory Board
- B. Appointed Rick Gonzales to the Housing and Community Development Advisory Committee
- C. Accepted the resignations of Annamarie Barros from the Health Council and Audrey Garner from the Knights Landing General Plan Committee

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

Supervisor Oakley returned at 11:50 A.M.

Entry No. 19

Minute Order No. 98-194: Received and filed a report on the Health Status of Yolo County.


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


The Board of Supervisors recessed at 12:15 P.M. and convened in a closed session on pending litigation (Putah Creek Counsel v Solano Irrigation District No. 3 - Civil No. C025527). The Clerk was excused from attending the closed session.

The Board of Supervisors reconvened at 1:15 P.M. at the Yolo County Flood Control and Water Conservation District Office at 34274 State Highway 16, Woodland for a Groundwater/Recharge Workshop.

Entry No. 20

Adjourned this meeting of the Board of Supervisors at 3:00 P.M. in memory of Dave Griffin.

  
Lynnel Pollock, Chairman  
Yolo County Board of Supervisors

  
Paula M. Cooper, Clerk to the  
Board of Supervisors