

BOARD OF SUPERVISORS

Yolo County, California

August 5, 2003

MINUTES

The Yolo County Board of Supervisors met on the 5th day of August, 2003 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 Thomson, Sieferman, Jr., Rosenberg, McGowan and Chair Pollock. Chair Pollock presided. Victor Singh, County Administrator and Steve Basha, County Counsel were present. County Counsel Steve Basha led all in attendance in the Pledge of Allegiance to the Flag.

Agenda Item No. 2
Approval of the Agenda

The agenda for this meeting was approved by the consensus of the Board with the following amendments:

- | | |
|----------------|--|
| Item No. 11 | Adopt Countywide Absence Reduction Goalsharing (Pilot) Program for fiscal year 2003/04 removed from the agenda. |
| Item No. 45 | Receive report relating to the Capay Valley Atlas removed from the agenda, to be addressed in September. |
| Item No. 51B-1 | Discuss City of Davis' request for County to share "risk" of Child Care Subsidy Program removed from the agenda. |

Agenda Item No. 3
Public Comment

The Chairman invited individuals of the public to make statements on matters relating to County business. Mary Jo Bryan & Jim Lockwood, Executive Directors of Hands Together, announced a merger between Yolo Connections and Lekotek to form "Hands Together, Inc." Mary Jo Bryan noted that the merger brings together all of the programs of both organizations under one agency to create better services and a stronger organization for the community of Yolo County.

Agenda Item No. 5
Consent Agenda

Minute Order No. 03-228: Acted on the Consent Agenda as follows:

1. Approved the minutes of the Board of Supervisors meeting of July 22, 2003.
2. Received and filed report on contracts approved by the County Administrative Officer for the period of April 1, 2003 through June 30, 2003.

3. Adopted and authorized the Chair to sign **Resolution No. 02-170.42** amending the Budget Resolution to transfer \$36,000 from the 2002/03 General Fund Contingency to the debt service budget for the office building occupied by the District Attorney.
4. Approved and authorized the Chair to sign **Agreement No. 03-195** with the Winters Fire Protection District for the County to provide delinquent account collection services by the Office of Revenue and Reimbursement (OR&R) for the period of August 5, 2003 to August 5, 2005.
5. Approved and authorized the Chair to sign **Agreement No. 03-196** with Print N Mail, Inc. to provide credit card processing services and printing and mail-related services to designated county departments.
6. Received and filed status report regarding the implementation of a pilot project using performance measurements in the Office of Revenue and Reimbursement.
7. Adopted and authorized the Chair to sign the following:
 - A. **Ordinance No. 1305** repealing in its entirety, Title 2, Chapter 2 amending the County Code relating to provide for an Equal Employment Opportunity Appeals Process, to provide that an Administrative Law Judge provided by the California Office of Administrative Law Judges serves as the hearing officer on related appeals, and to provide and to set forth the duties and conduct of the hearing.
 - B. **Ordinance No. 1306** amending County Codes Section 2-6.04 to provide that the Labor Relations Panel consists of an Administrative Law Judge provided by the California Office of Administrative Law Judges and convenes upon request by the human resources manager following receipt of a pertinent appeal. Section 2-6.06 to provide that matters lying within the jurisdiction of the Equal Employment Opportunity Appeals process are exempt from the provisions of the Labor Relations Panel and if such matters are raised at the Labor Relations Panel the proceeding is abated until the Equal Employment Opportunity Appeals process is completed.
 - C. **Ordinance No. 1307** amending County Code Section 2-6.07(g) to provide that names may remain on an eligible list after three certifications and to provide the basis upon which names may be removed from an eligible list.
8. Approved the following personnel actions for the Parks and Resources Management Division of the Planning and Public Works Department retroactive to the first pay period closest to the start of the new fiscal year, June 29, 2003:
 - A. Approved and authorized the Chair to sign **Resolution No. 02-171.20** amending the Authorized Position Resolution and **Resolution No. 95-15.246** amending the Salary Resolution to reallocate the existing Senior Planner position in Budget Unit 297-2 to the new classification, Resource Specialist; and to increase the salary range for Parks and Resources Manager from R4820 to R5396.
 - B. Approved the class specifications for Resource Specialist and Parks and Resources Manager.
9. Approved the requests of the following districts and boards to consolidate their elections for governing board members and ballot measures with the regular Statewide election to be held

on November 4, 2003:

- A. Cacheville Service District
 - B. Davis Joint Unified School District
 - C. Esparto Community Services District
 - D. Esparto Unified School District
 - E. Knights Landing Community Services District
 - F. Madison Community Services District
 - G. Winters Joint Unified School District
 - H. Woodland Joint Unified School District
 - I. Yolo County Board of Education
 - J. Yolo Fire Protection District
10. Adopted and authorized the Chair to sign **Resolution No. 03-128** allowing for the investment of Yolo County funds in the Local Agency Investment Fund (LAIF).
 11. Approved and authorized issuance of a Request for Qualifications (RFQ) to select a consultant to assist in the procurement of a new integrated library cataloging and acquisition system (ILS).
 12. Approved amendment to the following agreements with Woodland Healthcare for FY 2003/04:
 - A. **Agreement No. 03-197**, amending Agreement No. 01-350 for the provision of inpatient psychiatrist services and on-call coverage at Woodland Memorial Hospital. This amendment extends the term of the agreement for six months to July 1, 2001 through December 31, 2003 and adds \$22,500 to the maximum agreement amount for a total of \$112,500 (\$45,000 for FY 2001/02 and FY 2002/03, and \$22,500 for the first half of FY 2003/04).
 - B. **Agreement No. 03-198**, amending Agreement No. 01-351 for reimbursement to the County for providing psychiatric professional services at Woodland Memorial Hospital. This amendment extends the term of the agreement for six months to July 1, 2002 through December 31, 2003.
 13. Approved and authorized the Chair to sign **Agreement No. 03-199** with Davis Community Meals from July 1, 2003 to June 30, 2004 for a maximum of \$3,200 to provide emergency shelter and transitional housing for Project NOVA clients funded by the Mentally Ill Offender Crime Reduction (MIOCR) Grant for FY 2003/04.
 14. Approved and authorized Chair to sign **Agreement No. 03-200** with Yolo Wayfarer Center from July 1, 2003 to January 31, 2004 for a maximum of \$10, 500 to provide emergency shelter and transitional housing for Project NOVA clients funded by the Mentally Ill Offender Crime Reduction (MIOCR) Grant for FY 2003/04.
 15. Approved and authorized the Chair to sign **Agreement No. 03-201** with Woodland Youth Services for a maximum of \$69,852 to provide children's mental health and case management brokerage services from July 1, 2003 to June 30, 2004.
 16. Approved and authorized the Chair to sign **Agreement No. 03-202** with FamilisFirst, Inc. for a maximum of \$1,476,275 to provide children's mental health, case management brokerage, therapeutic behavioral, mediation support, crisis intervention, and day treatment services from July 1, 2003 to June 30, 2004.

17. Approved and authorized the Chair to sign **Agreement No. 03-203** with the State Department of Mental Health (DMH) providing for the purchase and use of four beds from July 1, 2002 through December 31, 2002 and two beds from January 1, 2003 through June 30, 2003 at Napa State Hospital at a cost of \$362,812 for FY 2002/03.
18. Approved and authorized the Chair to sign the following agreements for psychiatric hospital services for FY 2002/03:
 - A. **Agreement No. 03-204**, amending Agreement No. 02-348 with BHC Heritage Oaks Hospital to increase the maximum agreement amount from \$254,000 to \$294,000.
 - B. **Agreement No. 03-205**, amending Agreement No. 02-302 with California Specialty Hospital to increase the maximum agreement amount from \$50,000 to \$65,000.
 - C. **Agreement No. 03-206**, amending Agreement No. 02-276 with the County of Stanislaus to increase the maximum agreement amount from \$11,000 to \$26,000.
19. Approved and authorized the Chair to sign the following agreements with CommuniCare Health Centers and Cache Creek Lodge Inc. to provide Alcohol and Drug Treatment Services for FY 2002/03:
 - A. **Agreement No. 03-207**, amending Agreement No. 03-18 CommuniCare Health Centers to provide outpatient drug-free services for Drug Court Enhancement Eligible clients with substance-related disorder diagnoses from January 1, 2003 to June 30, 2003. This amendment increases the maximum agreement amount for FY 2002/03 from \$14,000 to \$18,329 (a \$4,329 increase).
 - B. **Agreement No. 03-208**, amending Agreement No. 03-16 with Cache Creek Lodge to provide outpatient drug-free services for Drug Court Enhancement eligible clients with substance-related disorder diagnoses from October 1, 2002 to June 30, 2003. This amendment increases the maximum agreement amount for FY 2002/03 from \$21,300 to \$27,6748 (an \$6,374 increase).
20. Approved and authorized the Chair to sign the following agreements with CommuniCare Health Centers to provide Alcohol and Drug Treatment Services:
 - A. **Agreement No. 03-209** to provide outpatient drug-free services for Medi-Cal eligible clients with substance-related disorder diagnoses for a maximum of \$40,000 for services provided from July 1, 2003 to June 30, 2004.
 - B. **Agreement No. 03-210** to provide outpatient drug-free and day care habilitative services for pregnant and postpartum women with substance-related disorder diagnoses for a maximum of \$297,684 for services provided from July 1, 2003 to June 30, 2004.
21. Approved and authorized the Chair to sign **Agreement No. 03-211** with the Yolo Superior Court to assign a fulltime clinician to the Unified Family Court of Yolo from July 1, 2003 to April 30, 2004. The County will be reimbursed for salary and benefits up to a maximum of \$64,770 per year plus related travel up to 100 miles per month. The Unified Family Court Mentor Grant provides funds for the agreement.

22. Approved and authorized the Chair to sign **Resolution No. 02-171.21** amending the Authorized Position Resolution, adding one new regular full-time equivalent (1 FTE) Psychiatric Nurse Practitioner position in Budget Unit 5053, and deleting one regular full-time equivalent (1 FTE) Clinician I/II in Budget Unit 5052, Department of Alcohol, Drug and Mental Health Services.
23. Approved and authorized the Chair to sign **Agreement No. 03-212** between Yolo County Environmental Health and the Regents of the University of California for the provision of services and trainings related to emergency response.
24. Approved and authorized the Director or designee of the Department of Employment and Social Services (DESS) to sign and submit, on the County's behalf, the U.S. Department of Labor's 2004 WtW Grant Addendum for the CalWORKS County Plan to the California Department of Social Services (CDSS) for FY 2003/04.
25. Adopted and authorized the Chair to sign **Resolution No. 03-129** declaring August 2003, as Child Support Awareness Month.
26. Approved and authorized the Director of the Planning and Public Works Department to take the following action:
 - A. Accept Federal Aviation Administration FY 2003/04 Airport Improvement Program (AIP) Grant Offer upon receipt (YCA Application #03-01).
 - B. Submit a grant application, accept allocation of funds and execute a grant agreement for an AIP Matching Grant from the California Department of Transportation.
27. Approved and authorized the Chair to sign **Agreement No. 03-213**, Third Amendment to Agreement No. 97-68 with USA Waste of California, Inc., Waste Management Collection and Recycling, Inc. (Waste Management) and Recycle America Alliance, LLC for the delivery of green waste for use as alternative daily cover, erosion control, and vegetative cover.
28. Approved and authorized the Chair to sign the following:
 - A. **Agreement No. 03-214**, amending Agreement No. 92-298 for the Sugar Mill Specific Plan with Stantec Consulting to extend the term of the agreement by 12 months and transfer contract staff services over to LFR/Levine-Fricke.
 - B. **Agreement No. 03-215**, amending Agreement No. 02-299 for the Sugar Mill Specific Plan with Clarksburg Investment Partners to extend the term of the agreement by 12 months.
29. Took the following action:
 - A. Adopted and authorized the Chair to sign **Resolution No. 03-130** authorizing the Planning and Public Works Director to sign **Agreement No. 03-221** and any amendment thereto with the State of California for funding from the Community Development Block Grant (CDBG) Program for the drilling of a new well in the town of Madison.
 - B. Approved and authorized the Chair to sign **Agreement No. 03-216** with the

Madison Community Service District to provide gap funding for the drilling of the new well.

30. Approved and authorized the Chair to sign sub-recipient **Agreement No. 03-217** with Mercy Housing California in the amount of \$69,000 to implement a Community Development Block Grant for construction of a new well for the town of Madison.
31. Approved and authorized the Chair to sign **Agreement No. 03-218** with Questa Engineering Corporation (Questa), in the amount of \$28,420, for consultant services to prepare a design for an open space parcel and trailhead along Cache Creek, and for facilitation of a process for public input.
32. Took the following actions for Acceptance of Parcel Map #4553; establishment of a “No Parking” Zone along a portion of County Road 98; and authorization of a Williamson Act Successor Agreement for Tentative Parcel Map #4553 for Larry D. Church and John Perry:
 - A. Recognized that the Board of Supervisors previously adopted a Negative Declaration as the appropriate level of environmental review in accordance with the California Environmental Quality Act (CEQA) and Guidelines.
 - B. Adopted and authorized the Chair to sign **Resolution No. 03-131** accepting Parcel Map No. 4553 for Larry D. Church, Trustee and **Resolution No. 03-132** establishing parking restrictions on the west side of County Road 98 from County Road 29 to 650 feet north of County Road 29.
 - C. Approved and authorized the Chair to sign Williamson Act Successor **Agreement No. 03-219** for a 158.67+ acre parcel between the County of Yolo and Larry D. Church and John Perry.
 - D. Directed the Clerk of the Board to file with the Yolo County Recorder’s Office, Parcel Map #4553, Resolution Nos. 03-131 and 03-132, and Williamson Act Successor Agreement No. 03-219.
33. Took the following actions for Acceptance of Parcel Map #4448 for Tim Snow Construction:
 - A. Adopted the Statutory Exemption as the appropriate level of environmental review in accordance with the California Environmental Quality Act and Guidelines.
 - B. Adopted and authorized the Chair to sign **Resolution No. 03-133** accepting Parcel Map No. 4448 for Timothy P. & Elaine J. Snow.
 - C. Directed the Clerk of the Board to file with the Yolo County Recorder’s Office, Parcel Map #4448, and Resolution for Acceptance of Parcel Map #4448.
34. Adopted and authorized the Chair to sign **Resolution No. 03-134** revising guidelines for the Yolo County’s First Time Homebuyers Assistance (FTHB) Program.
35. Received and filed Energy and Funding Project update report.
36. Approved and authorized the Chair to sign **Agreement No. 03-220** amending Lease Agreement No. 98-143 with Southport 90 for the Child Support Services premises at 100 W. Court Street, Woodland, California.

MOTION: Rosenberg. SECOND: McGowan. AYES: McGowan, Thomson, Sieferman, Jr., Rosenberg, Pollock.

Agenda Item No. 40
Woodland Gateway and Auto Center

Minute Order No. 03-229: Approved and authorized the Chair to sign letter to the City of Woodland requesting additional time to comment on the Draft Environmental Impact Report for the Woodland Gateway and Auto Center.

MOTION: Rosenberg. SECOND: Sieferman, Jr. AYES: McGowan, Thomson, Sieferman, Jr., Rosenberg, Pollock.

The Board of Supervisors recessed at 9:22 A.M. and reconvened at 9:26 A.M. All members were present. Chair Pollock presided.

Agenda Item No. 44
Veterans Service Office

Minute Order No. 03-230: Received and filed a report on services provided to veterans by the Veterans Service Office (VSO) in Fiscal Year 2002/2003.

MOTION: Rosenberg. SECOND: Thomson. AYES: McGowan, Thomson, Sieferman, Jr., Rosenberg, Pollock.

Agenda Item No. 46
Yolo County Arts Council

Minute Order No. 03-231: Approved reinstatement of the March 18, 2003 Minute Order No. 03-80 offer of the two to one match fundraising challenge (the County will provide \$2 dollars for every \$1 dollar that the Yolo County Arts Council raises through fundraising efforts) with a cap of \$15,000 of County funds, and with the stipulation that the YCAC Board return to the Board of Supervisors within 60 days with another progress report.

MOTION: Rosenberg. SECOND: Thomson. AYES: McGowan, Thomson, Sieferman, Jr., Rosenberg, Pollock.

Agenda Item No. 47
World Trade Center Steel Project

Minute Order No. 03-232: Approved the following recommendations from the Ad Hoc Committee regarding the World Trade Center Steel Project:

1. That the Board designate a fixed location for the memorial at one of the following locations to be determined:
 - A. Between the Yolo County Court Building and the County Administration Building at 625 Court Street in Woodland.

- B. At the new Health Building.
2. That the girder be treated as a memorial rather than an art piece, and that it be fixed in such a way that the public can touch the steel, and that requests for artist, designers, and architects rendering be limited only to Yolo County residents.
 3. Open up a process for Yolo County Residents to submit designs for the Memorial.
 4. That the Committee continue to meet on these issues
 5. Open up a process for private fundraising for the memorial and establish an account to deposit the money for the memorial. Set the 2nd Anniversary of 9-11 to be the launch date for a fundraising campaign to build the permanent memorial.

MOTION: Rosenberg. SECOND: Thomson. AYES: McGowan, Thomson, Siefertman, Jr., Rosenberg, Pollock.

Agenda Item No. 53
Mildred Heidrick

Minute Order No. 03-233: At the conclusion of a public hearing to consider actions regarding a Williamson Act Contract Establishment and Corresponding Zone Change from Agricultural General (A-1) to Agricultural Preserve (A-P) for a 200 acre parcel located at 11750 County Road 116B, near the town of Knights Landing for applicant/owner Mildred Heidrick, the Board took the following action:

- A. Adopted the Categorical Exemption in accordance with Section 15317, Class 17, of the California Environmental Quality Act (CEQA).
- B. Adopted the Findings for approval of the Williamson Act Contract Establishment.
- C. Approved and authorized the Chair to sign Williamson Act **Agreement No. 03-221** for the subject property, subject to the following Conditions of Approval:

Planning

1. Within 30 days of Planning Commission approval and prior to Board of Supervisors' approval, the applicant/owner shall submit to the Planning and Public Works Department complete legal descriptions and accompanying exhibits for each parcel(s) subject to the proposed Williamson Act Successor Agreement.
2. Within 30 days of Planning Commission approval and prior to Board of Supervisors' approval, all property owner(s) or administrators of trust shall sign, in the presence of a notary, the Williamson Act Successor Agreement for the subject Agricultural Preserve property. Upon acceptance and approval of the Williamson Act Successor Agreement by the Yolo County Board of Supervisors, a recorded copy shall be provided to the Planning and Public Works Department.
3. Property which are subject to a single Williamson Act Contract, shall not be divided for the purpose of sale, non-agricultural lease or financing unless approval of a division of the Williamson Act contract is first approved as provided in the Yolo County Zoning Ordinance and Land Conservation Act of 1965 (Williamson Act).

County Counsel

4. In accordance with Yolo County Code §8-2.2415, the applicant shall agree to indemnify, defend, and hold harmless the County or its agents, officers and employees from any claim, action, or proceeding (including damage, attorney fees, and court cost awards) against the County or its agents, officer, or employees to attack, set aside, void or annul an approval of the County, advisory agency, appeal board, or legislative body concerning the permit or entitlement when such action is brought with the applicable statute of limitations.

The County shall promptly notify the applicant of any claim, action or proceeding and that the County cooperates fully in the defense. If the County fails to promptly notify the applicant of any claim, action, or proceeding, or if the County fails to cooperate fully in the defense, the applicant shall not thereafter be responsible to defend, indemnify, or hold the County harmless as to that action. The County may require that the applicant post a bond in an amount determined to be sufficient to satisfy the above indemnification and defense obligation.

Failure to comply with the **CONDITIONS OF APPROVAL** as approved by the Planning Director may result in the following:

- **revocation of use permit;**
 - **non-issuance of future building permits;**
 - **legal action.**
- D. Adopted and authorized the Chair to sign **Ordinance No. 681.200** rezoning the subject property from Agricultural General (A-1) to Agricultural Preserve (A-P).

MOTION: Pollock. SECOND: McGowan. AYES: McGowan, Thomson, Sieferman, Jr., Rosenberg, Pollock.

Agenda Item No. 54 Royal Oaks Mobile Home Park

Minute Order No. 03-234: At the conclusion of a public hearing to consider a General Plan Amendment and zone change to allow an additional four spaces to the Royal Oaks Mobile Home Park (an existing mobile home park) located at 500 Artis Lane, Davis; east of Research Park Drive and adjoining the southern city limits of the City of Davis. Applicant: Debby Hight; Owner: Royal Oaks Mobile Home Park, the Board took the following action:

- A. Adopted a Negative Declaration pursuant to the California Environmental Quality Act (CEQA).
- B. Adopted the Findings for adoption of the proposed General Plan Amendment and Rezone.
- C. Adopted and authorized the Chair to sign **Resolution No. 03-135**, amending the Yolo County General Plan to amend the General plan designation from Agriculture to Medium Density Residential for Royal Oaks Mobile Home Park in Davis.
- D. Adopted and authorized the Chair to sign **Ordinance No. 681.201** changing the

zoning from Agricultural General (A-1) to Multi-Family Residential/Mobile Home Combining (R-3/MHF) Zone for Royal Oaks Mobile Home Park.

MOTION: Rosenberg. SECOND: Thomson. AYES: McGowan, Thomson, Siefertman, Jr., Rosenberg, Pollock.

Agenda Item No. 55
Appeal - Retail Market for Darab Chami

Minute Order No. 03-235: Continued public hearing to September 2, 2003 at 10:00 A.M. to consider appeal by the City of Davis and the Yolo County Board of Supervisors of the Planning Director's approval of a Site Plan Review to allow for the construction of a 4,960 square foot retail market on a 1.5 acre parcel in the Highway Service Commercial Zone located at 46710 County Road 32B, north of County Road 32B (Chiles Road) and south of I-80, approximately 1.5 miles east of the Davis City Limit. Owner: Darab and Manijeh Chami, Tr.

MOTION: Rosenberg. SECOND: Thomson. AYES: McGowan, Thomson, Siefertman, Jr., Rosenberg, Pollock.

Agenda Item No. 56
Building Moratorium

Minute Order No. 03-236: At the conclusion of a public hearing, the Board adopted and authorized the Chair to sign **Ordinance No. 1308** extending the Building Moratorium within the City of Davis General Plan Planning Area, with certain exceptions.

MOTION: Rosenberg. SECOND: Thomson. AYES: McGowan, Thomson, Siefertman, Jr., Rosenberg, Pollock.

The Board recessed at 10:13 A.M. and reconvened at 10:20 A.M. All members were present. Chair Pollock presided.

Agenda Item No. 48
Advisory Board Proposed Ordinance

Minute Order No. 03-237: Continued consideration of proposed ordinance adding Article 36 to Chapter 2 of Title 2 of the Yolo County Code to consolidate the procedural rules for all county advisory boards to September 2, 2003 and directed staff to make changes.

MOTION: Thomson. SECOND: Rosenberg. AYES: McGowan, Thomson, Siefertman, Jr., Rosenberg,

Consider proposed ordinance

Agenda Item Nos. 58 & 59
Closed Session

The Board of Supervisors recessed their meeting at 11:00 A.M. and convened in Closed

Session to discuss the following:

- A. Conference with legal counsel – existing litigation
Government Code Section 54956.9(a)
Name of Case: County of Yolo v PG&E et al
Yolo County Superior Court Case No. CV 02-1417
- B. Conference with legal counsel
Significant exposure to litigation pursuant to Government Code
Section 54956.9(b)
- C. Conference with legal counsel-anticipated litigation
Initiation of litigation pursuant to Government Code
Section 54956.9(c)
- D. Conference with Labor Negotiator, Victor Singh, CAO, Tim Huntley, Assistant
CAO; Gina Duncan, Personnel Analyst; Troy Smith, Assistant County
Counsel; Jerry Rose, Department of Employment, and Social Services
Director; Sergio Alunan, Executive Director Public Authority. Bargaining Unit:
Providers.

The Board reconvened from Closed Session at 1:45 P.M. No action was taken. All members were present. Chair Pollock presided.

Agenda Item No. 49 B,C & D
County's FY 2003/04 Budget

Minute Order No. 03-238: Took the following action:

- B. Received and filed report on Health Department planning for mitigation of Budget Imbalance.
- C. Received and filed report from the Department of Employment and Social Services (DESS) profiling the customers served by the Department.
- D. Received and filed report from the County Administrative Office on estimated Fiscal Year 2003/04 Contract Reductions.

MOTION: Rosenberg. SECOND: Siefertman, Jr. AYES: McGowan, Thomson, Siefertman, Jr., Rosenberg, Pollock.

Agenda Item No. 49 A
County's FY 2003/04 Budget

Minute Order No. 03-239: Took the following action regarding report on Tribal Matters:

- A. Received and filed report on Tribal Matters and directed staff to provide feedback to the Advisory Committee on Tribal Matters as expressed by Board comments.
- B. Directed the Advisory Committee on Tribal Matters to return to the Board on September 2, 2003 for approval of uniform application, evaluation and recommendation procedures.

- C. Directed the County Administrative Officer and staff to continue efforts to reduce costs.
- D. Directed staff to return to the Board as new fiscal information becomes available.

MOTION: Rosenberg. SECOND: Thomson. AYES: McGowan, Thomson, Sieferman, Jr., Rosenberg, Pollock.

County's FY 2003/04 Budget
Work Furlough Issues

Minute Order No. 03-240: The Board made a formal policy decision to not implement a Work Furlough for Yolo County employees for the current 2003/04 fiscal year.

MOTION: McGowan. SECOND: Thomson. AYES: McGowan, Thomson, Sieferman, Jr., Rosenberg, Pollock.

Agenda Item No. 50
Occupancy Issues for the
County Administration Building

Minute Order No. 03-241: Took the following action:

- A. Directed County Administrative Officer staff to meet with the Clerk-Recorder, Public Guardian, and County Counsel to explore funding options for moving Public Guardian into the Administration Building, expanding the Clerk-Recorder space in the Administration Building and relocating the Information Technology Division to the 120 West Main Street facility.
- B. Authorized Central Services to seek architectural services for the purpose of developing refined cost estimates for the departmental relocation and expansion options described below.
- C. Approved Option Number one as follows:
 - Information Technology to be relocated to 120 West Main.
 - The Public Guardian to be relocated to approximately 2400 Square Feet of Space in the southern portion of what is now the Information Technology Division in the basement.
 - The Clerk-Recorder to be relocated to the northern portion of what is now the Information Technology Division in the basement and take over the space which is now designated as the Atrium Training room. (Approximately 4900 Square Feet)
 - The existing Clerk-Recorder space be reconfigured to serve as the Administration training facility/meeting room.

MOTION: McGowan. SECOND: Thomson. AYES: McGowan, Thomson, Sieferman, Jr., Rosenberg, Pollock.

Agenda Item No. 51B-1
Reports from Members of the Board

County Counsel Steve Basha introduced his daughter Elizabeth Basha who will be attending the Institute of Technology in Boston, Massachusetts to pursue her PhD.

Agenda Item No. 51D-1
Opposition to AB 71 (Horton)

Minute Order No. 03-242: Approved and authorized the Chair to sign letter of opposition to AB 71 (Horton) unless amended, regarding tobacco retail licensing.

MOTION: Thomson. SECOND: Siefertman, Jr. AYES: McGowan, Thomson, Siefertman, Jr., Rosenberg, Pollock.

Agenda Item No. 52
Appointment Authority

Minute Order No. 03-243: Took the following action:

- A. Approved the following appointments:
1. Mary Kimball to the Economic Development Council representing District 2
 2. Shanna Baggaley to the Community Services Action Board representing District 3
 3. Lynn Rolston to the Esparto Citizens Advisory Board
 4. DeLavanda Dona Mast to the Health Council representing District 5
 5. Stacey Miller to the Community Services Action Board representing District 5
 6. Keith Williams and Julie Barker to the Dunnigan Citizen's General Plan Advisory Board
- B. Approved the reappointment of William Alger to the Yolo County Health Council Board.

MOTION: Rosenberg SECOND: Thomson. AYES: McGowan, Thomson, Siefertman, Jr., Rosenberg, Pollock.

Adjourned this meeting of the Yolo County Board of Supervisors at 3:10 P.M. in memory of the following:

- A. Gladys B. Stille
B. Dr. Mildred Evelyn Burton Gabbard
C. Lois B. O'Brien

Lynnel Pollock, Chair

Yolo County Board of Supervisors

Ana Morales, Deputy 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 Director of Community and Intergovernmental Relations and Senior Advisor to the Governor 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.

BOARD OF SUPERVISORS
Yolo County, California

August 26, 2003

MINUTES

The Yolo County Board of Supervisors met on the 26th day of August, 2003 in special session in its Chambers in the Erwin Meier Administration Center, Woodland, California at 8:00 A.M. pursuant to County Code Section 2-1.103.* Present were Supervisors McGowan, Thomson, Siefertman, Jr., Rosenberg and Chair Pollock. Chair Pollock presided. Victor Singh, County Administrator and Steve Basha, County Counsel were present.

Agenda Item No. 2
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. 3
Purchase of Pursuit Vehicles

Minute Order No. 03-244: Authorized the Purchasing Department to place a Purchase Order with Downtown Ford Sales in Sacramento for five, 2003 pursuit vehicles for the Sheriff's Department at a price of \$24,957 each plus applicable sales tax.

MOTION: Thomson. SECOND: Rosenberg. AYES: McGowan, Thomson, Siefertman, Jr., Rosenberg, Pollock.

The Board of Supervisors adjourned this meeting at 8:10 A.M. and convened in Closed Session.

Agenda Item No. 3
Closed Session

The Board met in Closed Session on the following matters:

- A. Public employment, employee appointment or evaluation:
Position Title: County Administrative Officer
- B. Conference with real property negotiator Vic Singh, CAO; Tim Huntley, Asst, CAO, Melanie Brown, Director Central Services; Terry Vernon, Project Director.

Property: Portion of Parcel Number 042-010-32 Right of Way along 102 south of Gibson Road.

Parties: Gary Wegener, City of Woodland
Price and Terms of Payment

Agenda Item No. 4
Adjournment

The Board of Supervisors adjourned from Closed Session at 11:00 A.M.

Lynnel Pollock, 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 Director of Community and Intergovernmental Relations and Senior Advisor to the Governor 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.