

BOARD OF SUPERVISORS  
Yolo County, California

February 6, 2007

MINUTES

The Yolo County Board of Supervisors met on February 6, 2007 in regular session in its Chambers in the Erwin W. Meier Administration Center, 625 Court Street, Woodland, California at 9:00 a.m. pursuant to County Code Section 2-1.103. Present were Supervisors Chamberlain, McGowan, Thomson and Rexroad, with Chair Yamada presiding. Pat Leary, Assistant County Administrator, Sharon Jensen, County Administrator and Robyn Drivon, County Counsel were also present.

Agenda Item No. 1.01  
Pledge of Allegiance

This meeting of the Board of Supervisors commenced with the Pledge of Allegiance.

Agenda Item No. 1.02  
Approval of Agenda

Minute Order No. 07-27: Approved the agenda for this meeting as submitted with the following Planning, Resources and Public Works agenda item continued to a later date:

Agenda Item No. 6.03 - Approve agreement with California State University, Sacramento Center for collaborative policy, to provide strategic advice to Yolo County regarding water, Cache Creek area plan, and other natural resource management decision-making processes. (\$17,583 general fund impact) (Bencomo/Mclver)

MOTION: Rexroad. SECOND: McGowan. AYES: Chamberlain, McGowan, Thomson, Rexroad, Yamada.

Agenda Item No. 1.03  
Public Comment

Chair invited individuals of the public to address the Board of Supervisors on matters relating to county business. There was no public comment.

Agenda Item No. 1.04  
Approval and Presentation of Resolution

Minute Order No. 07-28: Adopted and presented **Resolution No. 07-15** proclaiming February 2007 as "African American History Month" in Yolo County. The following individuals with the Yolo County African American Association accepted the resolution:

Theresa Smith, President and employee with the Department of Alcohol, Drug & Mental Health  
Esther White, Vice-President and employee with the Department of Employment & Social Services  
Evonne Chaney, Secretary and employee with the Department of Alcohol, Drug & Mental Health  
Jack Jackson, Historian and retired Yolo County employee  
Hugo Martinez, Department of Human Resources

Harry Essien and Robert Lilly, Department of Employment & Social Services  
Mae Bolton, Library

MOTION: Rexroad. SECOND: Thomson. AYES: Chamberlain, McGowan, Thomson, Rexroad, Yamada.

Agenda Item No. 1.05  
Presentations/Introductions

The following presentations and introductions were made:

- A. Supervisor Rexroad introduced Leticia Toney, his new Assistant Supervisor's Deputy.

**Consent Agenda**

Minute Order No. 07-29: Acted on the Consent Agenda as follows:

- 2.01 Moved to Regular Agenda.
- 2.02 Ratified **Resolution No. 07-10** commending Sacramento County Supervisor Illa Collin on her retirement.
- 2.03 Approved and authorized the Chair to sign **Agreement No. 07-22**, amendment to Agreement with Mercy Housing to assist the Yolo County Community Block Grant program with the oversight of labor standards and general administration services for the Madison community well project. The amendment will extend the term of sub-recipient Agreement No. 03-217 through December 31, 2007 with no increase in compensation.
- 2.04 Adopted and authorized the Chair to sign **Resolution No. 07-16**, transferring signature authority from the Planning, Resources and Public Works Department to the County Administrator's Office for Community Development Block Grants, housing grants and similar activities.
- 2.05 Approved and authorized the Chair to sign **Agreement No. 07-23**, settlement of the matter entitled Charter Communications Properties, LLC v. County of Yolo, Case No. CV06-292, authorizing outside legal counsel to execute the settlement documents, and further authorized the Auditor of Yolo County to pay the tax refund as stipulated.
- 2.06 Approved and authorized the Chair to sign agreements with the following attorneys in the amount of \$10,000 each (\$40,000 total) to cover extraordinary phase one services in Romero and Raquel death penalty case:
- A. **Agreement No. 07-24** with Attorney J. Toney
  - B. **Agreement No. 07-25** with Attorney Dwight Samuel
  - C. **Agreement No. 07-26** with Attorney Clyde M. Blackmon
  - D. **Agreement No. 07-27** with Attorney Emily Doring
- 2.07 Confirmed the following seven members of the County Treasury Oversight Committee as nominated by the Treasurer-Tax Collector to serve for a three-year term:
- A. Duane Chamberlain
  - B. Linda Legnitto
  - C. Gloria S. Hahn
  - D. Kent A. Lang
  - E. Margaret Vicars

- F. Paul Navazio
- G. Howard Newens

- 2.08 Received and filed Yolo County Investment Pool monthly investment reports from December 31, 2006.
- 2.09 Moved to Regular Agenda
- 2.10 Adopted and authorized the Chair to sign amendment to the Authorized Position **Resolution No. 05-88.93** and Salary **Resolution No. 95-15.350** implementing the following position changes in the Departments of Employment and Social Services, Information Technology, Public Guardian and Alcohol, Drug and Mental Health:
  - A. Approved new classification of Support Services Supervisor, set the salary at \$3,498 to \$4,253 monthly, and reallocated one full time employee vacant Administrative Clerk IV to Support Services Supervisor; and add one full time employee Department Human Resources Coordinator to the Department of Employment and Social Services, budget unit 551-1.
  - B. Reallocated one full time employee vacant Administrative Clerk II to Office Support Specialist in the Office of the Public Guardian-Administrator, budget unit 287-1.
  - C. Added one full time employee Programmer Analyst IV and deleted one full time employee Senior Computer Operator in the Information Technology Department, budget unit 156-1.
  - D. Reallocated one full time employee Secretary to the Director-Nonsupervisory to Secretary to the Director-Supervisory in the Alcohol, Drug and Mental Health Department, budget unit 505-1.
- 2.11 Moved to Regular Agenda.
- 2.12 Took the following actions for the Probation Department:
  - A. Adopted and authorized the Chair to sign **Resolution No. 06-101.26**, amendment to the budget resolution appropriating funds in Budget Unit 261-6 for fiscal year 2006/07.
  - B. Adopted and authorized the Chair to sign **Resolution No. 05-88.94**, amendment to the Authorized Position Resolution adding one Senior Deputy Probation Officer.
  - C. Approved and authorized the Chair to sign **Agreement No. 07-28** between Woodland Joint Unified School District and Yolo County for one probation officer at Douglass Middle School for five years, from December 1, 2006 through June 30, 2011.

MOTION: Rexroad. SECOND: McGowan. AYES: Chamberlain, McGowan, Thomson, Rexroad, Yamada.

### **Regular Agenda**

Agenda Item No. 2.01  
January 23, 2007 Minutes

Minute Order No. 07-30: Approved the minutes of the Board of Supervisors meetings of January 23, 2007 with the following changes:

- A. Page one regarding public comment: Supervisor Thomson informed the Board of Supervisors that she placed the presentation by Tuleyome Executive Director Debra Chase to appoint a “select committee on climate change and energy” before the Board of Supervisors on February 27, 2007.
- B. Page three regarding Board Reports: Supervisor Thomson reported First 5 Yolo Children and Families Commission’s annual report outlines how the funding is spent from the tobacco initiative (Proposition 10), goes into detail about the programs that are funded, and provides information about small grant programs available in each Yolo County. For more information contact First 5 Yolo Children and Families Commission.
- C. Page 4 regarding Board Correspondence: Letter No. 5 – Letter from John P. Donnelly, Interim Executive Director of the State of California Wildlife Conservation Board, regarding Grasslands Regional Park Habitat restoration in Yolo County, (project ID 2006164) that is going to be presented to their Board on February 15, 2007.

Directed Planning, Resources and Public Works staff to write a letter of support to the State of California Wildlife Conservation Board for the Chair’s signature.

MOTION: McGowan. SECOND: Thomson. AYES: Chamberlain, McGowan, Thomson, Rexroad, Yamada.

Agenda Item No. 2.09  
 Lease Agreement with Capital  
Partners Development Company, LLC

Minute Order No. 07-31: Continued to February 27, 2008 lease agreement between Capital Partners Development Company, LLC (Lessor) and the County of Yolo for real property located at 45 Matmor Road, Building No. 7, Woodland, California 95695. The lease amount is \$3,119,751 for 10-year period and includes consumer price index increases.

MOTION: McGowan. SECOND: Thomson. AYES: Chamberlain, McGowan, Thomson, Rexroad, Yamada.

Agenda Item No. 2.11  
Staffing Changes – Planning, Resources and Public Works Department

Minute Order No. 07-32: Took the following actions for Planning, Resources and Public Works Department:

- A. Approved class specifications for Principal Natural Resources Planner and Water Resources and Conservation Programs Manager.
- B. Approved and authorized the Chair to sign **Resolution No. 95-15.351**, amendment to the Salary Resolution for Principal Natural Resources Planner, Water Resources and Conservation Programs Manager and Deputy Director – Parks and Resources.
- C. Approved and authorized the Chair to sign **Resolution No. 05-88.95**, amendment to the Authorized Position Resolution converting a vacant Resource Specialist position to a Principal Natural Resources Planner position and adding an Assistant Park Planner and a Water Resources and Conservation Programs Manager.
- D. Directed staff to return to the Board at the next scheduled meeting with information regarding bonding measures, and a staffing proposal for the reorganization of the Department of Planning, Resources and Public Works.

MOTION: Rexroad. SECOND: McGowan. AYES: Chamberlain, McGowan, Thomson, Rexroad, Yamada.

County Administrator Sharon Jensen arrived at 9:45 a.m.

Agenda Item No. 3.01  
Colusa Basin Drainage District

Minute Order No. 07-33: Approved letter of support for the Colusa Basin Drainage District to reduce flooding along the Colusa Drain. Both federal and state funding will be pursued.

MOTION: Chamberlain. SECOND: Rexroad. AYES: Chamberlain, McGowan, Thomson, Rexroad, Yamada.

Agenda Item No. 3.01A1  
Board of Supervisors Reports

Supervisor Thomson announced:

- Governor Arnold Schwarzenegger announced the appointment of Yolo County Sheriff Ed Prieto to the state's Corrections Standards Authority.
- Invited everyone interested to attend California Duck Days featuring:
  - 1) Festival reception and art exhibit on February 23, 2007, 5:30 p.m. – 7:30 p.m. at the Davis Art Center, 1919 F Street, Davis, California.
  - 2) Fieldtrips, tours and workshops on February 24, 2007 starting at 8:00 a.m. at the Yolo Bypass Wildlife Area Headquarters building, 45211 County Rd 32 B (Chiles Rd), Davis, California.

Supervisor Yamada reported:

- Both she and Supervisor Rexroad's office participated in the biennial unsheltered census count on Tuesday, January 30.
- She participated in the Yolo County Office of Education's Academic Decathlon, serving as a judge in the speech competition.
- The 20<sup>th</sup> annual Yolo County Women's History Month Luncheon is scheduled for Thursday, March 8, 2007 at the Holy Rosary Church Community Center, 503 California Street, Woodland, CA. She acknowledged Supervisor Helen Thomson as having initiated Yolo County Women's History Month when she first served on the Board of Supervisors.
- Asked that staff follow-up on the federal "daylight-savings-time" issue: which could affect our computers. Daylight savings time begins Thursday, March 11.

Agenda Item No. 3.01B  
Appointment Authority

Minute Order No. 07-34: Took the following actions:

A. Approved the following resignations:

1. Supervisor Duane Chamberlain from the Cache Creek Conservancy Board
2. Dave Heller from the Yolo County Children's Alliance Policy Council
3. Sylvia Zack from the Workforce Investment Board

B. Approved the following appointments:

1. Lisa Baker to the Workforce Investment Board for a three year term
2. Phyllis Dutra to the Clarksburg General Plan Citizens' Advisory Committee
3. Mary Kimball to the Yolo County Planning Commission representing District 3
4. Gregory Beckford, Deanna Kirkland and Mel Smith to the Dunnigan County Service Area

C. Approved the following re-appointments:

1. Davis Campbell to the Commission on Aging representing District 2
2. William Alger, Michael Wilkes and Stella Taylor to the Health Council representing District 2
3. Ray Groom to the Health Council as at-large member
4. Ron R. Tadlock to the Yolo County Flood Control & Water Conservation District representing District 3
5. John Geisler to the Yolo County Waste Advisory Committee as industry representative
6. Jason Magness to the Yolo County Waste Advisory Committee as U.C. Davis representative
7. Sheila Allen to First 5 Yolo Children and Families Commission representing District 4
8. Ellen Knolle, Andrew Brait, Don Tompkins, J. Anne Rawlins, Paul Turnbull, and Trini Campbell to the Capay Valley General Plan Citizens' Advisory Committee
9. Robert Harris to the Dunnigan General Plan Citizens Advisory Committee
10. Donald Allen to the Knights Landing General Plan Citizens' Advisory Committee

MOTION: Thomson. SECOND: Rexroad. AYES: Chamberlain, McGowan, Thomson, Rexroad, Yamada.

Agenda Item No. 3.01C

Madison Community Services District Board

Minute Order No. 07-35: Approved the following appointments in-lieu of election to the Madison Community Services District Board pursuant to Elections Code 10515:

1. Janis Anguay
2. James R. Postell
3. Lewis Lee Phillips

MOTION: Chamberlain. SECOND: McGowan. AYES: Chamberlain, McGowan, Thomson, Rexroad, Yamada.

Agenda Item No. 3.02

County Administrator Report

Minute Order No. 07-36: Took the following actions regarding the midyear budget report for fiscal year 2006/07 after a presentation by Assistant County Administrator Pat Leary:

- A. Received and filed midyear budget report for fiscal year 2006/07, which indicates that county departments are, in general, managing within their allocated budgets.
- B. Instructed the County Administrator to work with departments and the Auditor-Controller's Office to

develop plans to resolve any financial issues regarding department budgets that are out of balance.

- C. Approved principles and strategies as submitted for fiscal year 2007/08 budget process, subject to future actions to align them with the Board of Supervisors strategic goal setting.
- D. Directed staff to include Alcohol, Drug and Mental Health issues in the legislative platform and to review the Program Restructuring Committee's recommendations.

MOTION: Rexroad. SECOND: McGowan. AYES: Chamberlain, McGowan, Thomson, Rexroad, Yamada.

Agenda Item No. 3.06  
Report of Alcohol, Drug and Mental Health Shortfall

Minute Order No. 07-37: Took the following actions:

- A. Received and filed report on the Department of Alcohol, Drug, and Mental Health fiscal year 2006-07 midyear report along with phase one of a tactical plan to reduce the deficit.
- B. Approved and authorized the Chair to sign budget **Resolution No. 06-101.27**, appropriation resolution to amend the Department of Alcohol, Drug and Mental Health (ADMH) fiscal year 2006-07 budget by \$1,279,598 to expend one-time revenues and reserves for mental health services and software licensing.
- C. Directed department staff to provide a follow-up report to the Board of Supervisors on March 6, 2007.

MOTION: Rexroad. SECOND: McGowan. AYES: Chamberlain, McGowan, Thomson, Rexroad, Yamada.

Agenda Item No. 3.07  
Report of Alcohol, Drug and Mental Health Shortfall

Minute Order No. 07-38: Took the following action:

Approved and authorized the Chair to sign **Agreement No. 07-37** with the California Department of Mental Health for the period of July 1, 2006 through June 30, 2009 in the amount of \$954,443 to provide Managed Care Medi-Cal specialty mental health services to Yolo County residents.

MOTION: Rexroad. SECOND: McGowan. AYES: Chamberlain, McGowan, Thomson, Rexroad, Yamada.

Agenda Item No. 3.08  
Alcohol, Drug, Mental Health (ADMH) Agreements and  
Amendment to Agreements

Minute Order No. 07-39: Took the following actions:

- A. Approved and authorized the Chair to sign **Agreement No. 07-29** with Sinaiko Healthcare Consulting, Inc., to assist the Department of Alcohol, Drug and Mental Health in assessing and evaluating its billing and coding practices to Medicare/Medi-Cal and to provide training from February 1, 2007 through June 30, 2009.

- B. Approved and authorized the Chair to sign **Agreement No. 07-30**, performance agreement with the California Department of Mental Health outlining performance conditions for locally provided mental health services from July 1, 2006 through June 30, 2007.
- C. Approved and authorized the Chair to sign **Agreement No. 07-31** with Psynergy Programs, Inc. for \$1,669,500 (\$556,500 per year) to provide adult residential mental health treatment services to consumers referred by the county during fiscal years 2006/07 through 2008/09.
- D. Approved and authorized the Chair to sign **Agreement No. 07-32** amendment to agreement with Willow Glen Care Center extending the term through fiscal year 2007-08 and increasing the amount by \$556,000 (total \$1,052,156) to provide Medi-Cal half-day rehabilitation and mental health services.
- E. Approved and authorized the Chair to sign the following agreements with North Valley Behavioral Health, LLC, dba Sequoia Psychiatric Center to provide Psychiatric Health Facility services to eligible county clients for the period of February 15, 2007 through June 30, 2008 in the amount of \$636,875:
  - 1. **Agreement No. 07-33** provides Yolo County with two beds per day at the Sequoia Psychiatric Center for Psychiatric Health Facility services. This agreement has a maximum compensation of \$627,500.
  - 2. **Agreement No. 07-34** provides Yolo County an additional bed on a fee-for-service basis. If Yolo County and ADMH were to need an additional bed, Sequoia Psychiatric Center will have a contract to supply the additional bed on an as needed basis. This agreement has a maximum compensation of \$9,375.
- F. Approved and authorized the Chair to sign **Agreement No. 07-35** with Turning Point Community Services for the period December 1, 2006 to June 30, 2008 in the amount of \$502,598 for comprehensive mental health treatment, supported housing, and employment services for eligible clients.
- G. Approved and authorized the Chair to sign **Agreement No. 07-36** with Catholic Healthcare West Medical Foundation to revise the terms of payment, increase the maximum compensation \$85,000 (total \$1,555,000) for Medi-Cal and non-Medi-Cal psychiatric inpatient hospital services for the term of July 1, 2004 through June 30, 2007, and revise insurance requirements.

MOTION: Rexroad. SECOND: McGowan. AYES: Chamberlain, McGowan, Thomson, Rexroad, Yamada.

Agenda Item No. 4.01  
Amendment to Master Fee Schedule

Minute Order No. 07-40: Took the following actions after a public hearing to consider amendment to Master Fee Schedule:

- A. Approved proposed fee changes to the Yolo County 2006-07 Master Fee Resolution No. 06-97 to update fees associated with the Sheriff-Coroner Department.
- B. Adopted and authorized the Chair to sign **Resolution No. 06-97.03**, amendment to master fee resolution, which incorporates fees into the master fee schedule.

MOTION: Rexroad. SECOND: Thomson. AYES: Chamberlain, McGowan, Thomson, Rexroad, Yamada.



Agenda Item No. 3.03  
Board Correspondence

Addressed the following:

- Letter No. 11 – Letter from James E. Tilton, Secretary of the California Department of Corrections and Rehabilitation, providing a notice of a change in their policy regarding mental health services for parolees. Consistent with the terms of the Valdivia vs. Schwarzenegger federal court injunction, effective January 8, 2007, the California Department of Corrections and Rehabilitation no longer incarcerates parolees solely for psychiatric treatment but will continue providing outpatient mental health services to parolees via the community-based Parole Outpatient Clinics. (Copies to CAO, Sheriff, Probation, Mental Health)

Supervisor Thomson asked staff to look into the impacts the above change in policy is having.

- Letter No. 13 – From Keith E. Swanson, Acting Chief of the Division of Flood Management, to the Board of Supervisors and Mr. Lewis Bair, Knights Landing Ridge Drainage District, responding to a letter dated September 14, 2006 notifying that the Division of Flood Management, Department of Water Resources will no longer maintain the levee between the Knight Landing outfall gates and Highway 113. (Copies to CAO, PRPW)

Supervisor Chamberlain asked staff to follow-up on this issue and get back to him with information.

- Invitation No. 23 – Northern California Fall Prevention Coalition, Community Forum on March 22, 2007 in Sacramento.

Supervisor Yamada invited anyone interested to attend the forum.

Agenda Item 3.04  
Erwin W. Meier Administration Building Sign Plan

Minute Order No. 07-41: Took the following actions:

- A. Received and filed proposed sign plan for the Erwin W. Meier Administration Building, which outlines the concept, materials and location of the new address sign for the building.
- B. Authorized the Department of General Services to proceed with the project, as directed by Board input.

MOTION: Rexroad. SECOND: McGowan. AYES: Chamberlain, McGowan, Thomson, Rexroad, Yamada.

Agenda Item No. 3.05  
Human Resources

Minute Order No. 07-42: Took the following actions:

- A. Received updated information on Human Resource programs.
- B. Authorized the creation and implementation of a comprehensive employee communications campaign to be called Avenues.
- C. Authorized a job description for a contract position of ombudsman.

D. Directed staff to return to the Board with a recruitment and retirement succession plan at a later date.

MOTION: Rexroad. SECOND: McGowan. AYES: Chamberlain, McGowan, Thomson, Rexroad, Yamada.

The Board of Supervisors recessed at 11:47 a.m. to attend the African American Heritage Month Celebration at the Erwin W. Meier Administration Building Atrium, 625 Court Street, Woodland, California. The Board of Supervisors announced they would not convene into Closed Session on the following matters:

Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to Government Code  
Section 54956.9(b) 2 case(s)

The Board of Supervisors reconvened at 1:31 p.m. All members were present. Chair Yamada presided.

#### Planning, Resources and Public Works

Agenda Item No. 6.01

#### Public Comment

Chair invited individuals of the public to make statements on matters relating to county business. There was no public comment.

#### **Consent Agenda – Planning, Resources & Public Works**

Minute Order No. 07-43: Acted on the Consent Agenda as follows:

6.02 Took the following actions:

- A. Approved and authorized the Chair to sign **Agreement No. 07-38** with Coastland Civil Engineering, Inc. for engineering services for rehabilitation of various county roads.
- B. Adopted the Categorical Exemption (Class I Minor Alteration to Existing Facilities and Class 2 Replacement or Construction of existing facility) prepared for the project as submitted on Attachment A (on file with the Clerk of the Board) as the appropriate level of environmental review pursuant to the California Environmental Quality Act (CEQA) and the CEQA Guidelines.

6.03 Removed to a later date.

6.04 Took the following actions:

- A. Authorized the Planning, Resources and Public Works Department to issue parade and encroachment permits for the Amgen Tour of California Bicycle Race on February 20, 2007.
- B. Directed staff to work with Wes Ervin, Economic Development Coordinator, to structure a fee that may be charged to cover the county's fees.

MOTION: Rexroad. SECOND: Thomson. AYES: Chamberlain, McGowan, Thomson, Rexroad, Yamada.

## **Regular Agenda – Planning, Resources & Public Works**

There were no Regular items.

### Agenda Item No. 8.01 General Plan Update

Took the following actions regarding the general plan update:

- A. Received a staff presentation on the Planning Commission recommendation and supplemental staff recommendations, four original land use alternatives, and related background materials.
- B. Accepted public testimony organized by community area and other topics by the following individuals: Mark Wilson, Don Fenocchio, Robert Kirtlan, Mike Dutra, Dean Grissom, Gary Schaad, Keith Williams, Deanna Kirkland, Joel Burger, Greg Bickford, Mel Smith, Erich Linse, Susan J. McCaffrey, J.W. Taylor, Vaughnette Lovell, Bob Schneider, Frank Sieferman, Sr., Anna McNamara, Warren King, Dan Boatwright, Rad Bartlan, Marilyn Gordon, Carla Phillips, Vern Hodge, Brad McDowell, Tim Mangum, Mike Nolan, Bill Strickland, Robert Millsap, Tom Scott, Jeff Dyer, Tom Hayes, Veronica (Roni) Koebel, Gene Story, Catherine Portman, Charla Parker, Sue Greenwald, Katherine Hess, Don Saylor, Rachel Livingston, Michael Morris, Aurora McKnight, Kristen Pickus, Pam Nieberg, Norma Turner, David Suder, Chuck Cunningham, Bill Streng, Steve Boutin, Matt Williams, Sarah Wagner, Nicole Berman, Greg Virga, Dan Sokolow, Barry Munowitch, Rich Jenness, Kent Calfee, Mary Kimball, Robert Ramming, Judith Scott, Mark Swisher, Ron Bennett, Lynnel Pollock, and Eric Vink.

The Board of Supervisors recessed at 5:28 p.m. and reconvened at 6:30 p.m. All members were present. Chair Yamada presided.

- C. The Board of Supervisors discussed and provided staff direction regarding land use alternatives.

### **Adjournment**

Adjourned this meeting of the Yolo County Board of Supervisors at 10:45 p.m.

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Mariko Yamada, Chair  
Yolo County Board of Supervisors

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Ana Morales, Clerk to the  
Board of Supervisors