The Yolo County Board of Supervisors met on January 16, 2007 in regular session in its Chambers in the Erwin 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, Rexroad, with Chair Yamada presiding. Sharon Jensen, County Administrator, and Robyn Drivon, County Counsel, were present. Esther White with the Employment, Social Services Department, led the Pledge of Allegiance.

Agenda Item No. 1.02
Approval of Agenda

Minute Order No. 07-02: Approved the agenda for this meeting as submitted, with the following changes:

    Agenda Item No. 2.01 – (continued to later date): Minutes of December 5, 2006, and December 12, 2006.

    Agenda Item No. 2.08 – (added to Regular Agenda): Approve lease amendment for property located at 25 North Cottonwood, Woodland, CA (Department of Employment and Social Services) from R.B. Johnson Investments, LLC, Panattoni/Van Valkenburgh Joint Venture, Mercy San Juan Joint Venture, and Rieger Investments, LLC (Panattoni Development Company) in the amount of $1,022,868 per annum. (No general fund impact) (Groom)

    Agenda Item No. 2.12 – (added to Regular Agenda): Approve reorganization of the Department of Human Resources, new position classifications, adopt amendments to the position and salary resolutions, and approve an accelerated step advance for one Senior Personnel Analyst. (No general fund impact)


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. 2.02  
Approval of Resolutions

Minute Order No. 07-03: Approved and authorized the Chair to sign:

A. **Resolution No. 07-02** commemorating the 78th birthday of Dr. Martin Luther King, Jr.

B. **Resolution No. 07-05** declaring January 21–27, 2007 as Public Assistance Specialist Week.


Agenda Item No. 1.04  
Presentations/Introductions

The following presentations and introductions were made:

A. Supervisor Yamada presented resolution commemorating the 78th birthday of Dr. Martin Luther King, Jr. to the following individuals:
   
   Evonne Chaney and Theresa Smith, Department of Alcohol, Drug, Mental Health
   Harry Essien and Esther White, Department of Employment and Social Services
   May Bolton, Library
   Jack Jackson, retired Yolo County employee

B. Supervisor Chamberlain presented resolution declaring January 21-27, 2007 as Public Assistance Specialist Week to the following Public Assistance Specialists:
   
   Fredina Rose, Melinda Gutierrez, Christine Kovarik, Greg Postulka, and Sam Chaidez.

C. Supervisor Thomson acknowledged outstanding staff support during the occupancy of the Herbert Bauer, M.D., Health and Alcohol, Drug and Mental Health Building. The following individuals were acknowledged:
   
   Director of General Services Ray Groom and staff: Dion Cardenas, Dave Sammut, Kevin Blackman, Sandy Brown, Bill Anderson.

   Information Technology Director Kevin Yarris and staff: Chris Crone, Steve Moua, Mark Hoppes, Earl Bracamonte, John Hunrath, Rob Wallis, Curtis Cook, Marilyn Burke, Lee Gerney, Chip Edgar.

   Information Technology Department (ITD) staff: Cindy Berg, Bruce Androzzi, Jon Reimer and Don Cline, Verizon contractor to ITD.

   Director of Public Health Dr. Bette Hinton and staff: Nathan Mott, Celestino “Mo” Mojica

D. Chief Probation Officer Don Myer introduced the following staff members promoted to Probation Program Managers: James Metzen and Marjorie Rist.
E. Supervisor Rexroad introduced Dotty Huber as his new Chief Deputy.
F. Supervisor Thomson introduced her new Assistant Deputy Katharine "Katie" Raley.

G. County Administrator Sharon Jensen introduced Pamela Macedon-Cooper as her new Assistant.

**Consent Agenda**

Minute Order No. 07-04: Acted on the Consent Agenda as follows:

2.01A Continued minutes of the Board of Supervisors regular meetings of December 5 and December 12, 2006 to later date.

2.01B Approved minutes of the Board of Supervisors closed session meeting of November 21, 2006, and special meetings of January 8, and January 9, 2007. (Supervisor Rexroad abstained on these items, as he was not present at those meetings).

2.02 Ratified Resolution No. 06-176 commending former Supervisor Frank Sieferman, Jr. for his service to Yolo County. Resolution No. 07-02 and 07-05 approved prior to presentation.

2.03 Took the following actions:

   A. Approved deferral of $430,392 in “payment in lieu of taxes” owed by the Yolo County Housing Authority (YCHA) for a period of three years.

   B. Directed staff to work with YCHA on developing a mutually agreed upon repayment plan to be finalized prior to the end of the 2006-07 fiscal year.

2.04 Approved and authorized the Chair to sign the following agreements for court appointed legal services for defense of indigent defendants in Yolo Superior Court during fiscal year 2006/07:

   A. Agreement No. 07-01 with Attorney Michael Aye for an estimated cost of $40,000 for representation of Defendant Romero; case number 01-1577.

   B. Agreement No. 07-02 with Attorney D. Michael Phillips for $25,000 for representation of Defendant Robert Marin; case number 05-7849.

   C. Agreement No. 07-03 with Attorney C. Emmett Mahle for $25,000 for representation of Defendant Vaitses; case number 05-1106.

   D. Agreement No. 07-04 with Attorney James Granucci for representation of Defendant Figueroa; case number 06-4032 and Agreement No. 07-05 with Attorney J. Robert Spangler for representation of Defendant Solorzano; case number 06-4032.

2.05 Approved appointment of County Counsel as the Board’s representative to the County Law Library Board of Trustees.
2.06 Received and filed Yolo County Investment Pool monthly reports for November 30, 2006.

2.07 Approved appointment of the following members to the Democratic County Central Committee, the Republican County Central Committee and the Green Party County Council to fill elected seats in lieu of an election to respective Supervisorial Districts:

A. Democratic County Central Committee:

1. Supervisorial District 1
   Katie Villegas and John A. Ohlson

2. Supervisorial District 2
   Jerry Kaneko, Andrea L. Jones, and Lyle Smith

3. Supervisorial District 3
   No one filed

4. Supervisorial District 4
   Lea Rosenberg, Bob Bockwinkel, Donna Provenza, John D. Ferrera, and Bill Julian

5. Supervisorial District 5
   Judith Tisher, Frank Cooper, and Rosie Ochoa

B. Republican County Central Committee:

1. Supervisorial District 1
   Mark Pruner

2. Supervisorial District 2
   John W. Jones and Alzada Knickerbocker

3. Supervisorial District 3
   Mark McComas, Dean C. Anderson, and Kirby Wells

4. Supervisorial District 4
   John P. Fronefield and Thomas Randall, Jr.

5. Supervisorial District 5
   Doug Young and Howard Brown

C. Green County Council – At large

1. Alyssa Olenberg, Chad Vanschoelandt, Jonathon Leather, Robert G. Schofield, and James Barrett

2.08 Moved to Regular Agenda.

2.09 Took the following actions:
A. Approved and authorized the Chair to sign Resolution No. 95-15.347, amendment to Salary Resolution adding Fiscal Administration Officer classification, assigning it to X2 (unrepresented) unit, and approved class specifications as submitted.

B. Approved and authorized the Chair to sign Resolution No. 05-88.89, amendment to the Authorized Position Resolution adding Fiscal Administration Officer classification to budget unit 261-1.

C. Authorized an equity salary increase of 3.83% the first full pay period in July 2007 for Fiscal Administration Officer. This represents the same salary the classification it replaces will receive and avoids compaction between the two classifications.

2.10 Took the following actions:

A. Adopted and authorized the Chair to sign Resolution No. 05-88.90, amendment to the Authorized Position Resolution, reallocating 1.0 FTE vacant Assistant Storekeeper to Storekeeper in budget unit 551-1; converting 2.0 FTE Deputy Sheriff positions in budget unit 250-9 from limited term to regular and add 1.0 FTE Deputy Sheriff position in budget unit 240-1.

B. Approved a vacation rate accrual of 4.62 hours bi-weekly, approved the credit of 120 hours of vacation and waived the 13 pay period waiting period for use of vacation time for the new Chief of Finance and Administration upon the date of hire.

C. Adopted and authorized the Chair to sign Resolution No. 95-15.348, amendment to the Salary Resolution deleting the classification of District Attorney Manager of Fiscal and Administration and adding Chief of Finance and Administration.

D. Adopted and authorized the Chair to sign Resolution No. 05-88.90, amendment to the Authorized Position Resolution adding 1.0 FTE Assistant Chief Deputy District Attorney to budget unit 205-1.

E. Adopted and authorized the Chair to sign Resolution No. 05-88.90, amendment to the Authorized Position Resolution, transferring 1.0 FTE Alcohol, Drug and Mental Health Program Coordinator from budget unit 505-6 to budget unit 505-1, adding 1.0 FTE Supervising Clinician to budget unit 505-6, and reallocating one .5 FTE Clinician II to 1.0 FTE Office Support Specialist in budget unit 505-1.

2.11 Approved and authorized the Chair to sign Agreement No. 07-06, Letter of Understanding #3 with Yolo County Sheriff's Safety Management Association providing: 1) revised definition for overtime calculation and 2) increased accrual of compensatory time off.

2.12 Moved to Regular Agenda.

2.13 Approved and authorized the Chair to sign Resolution No. 05-88.91, amendment to the Authorized Position Resolution to add four leave positions to the Human Resources, Risk Management program to provide temporary positions for the transfer of department employees that are on an unpaid leave of absence.
2.14 Took the following actions:

A. Accepted a Governor’s Office of Emergency Services grant of $50,000 to implement the Extended Forensic Evaluation program model at the Multi-Disciplinary Interview Center (MDIC).

B. Approved and authorized the Chair to sign Resolution No. 06-101.24, amending the budget resolution increasing appropriations and revenue in the District Attorney, MDIC, Budget Unit 205-7 in the amount of $50,000.

2.15 Approved and authorized the Chair to sign Agreement No. 07-07, amendment to agreement with North Valley Behavioral Health, LLC, to increase the maximum compensation by $59,375 for a total of $287,500 for an additional 95 bed days for fiscal year 2006/07 to provide Medi-Cal and non-Medi-Cal Psychiatric Health Facility services to Yolo County residents with intensive psychiatric care needs.

2.16 Delegated authority to the Director of Yolo County Department of Alcohol, Drug and Mental Health to determine which Medi-Cal drug treatment program providers the county shall contract with and which providers should contract directly with the State of California.

2.17 Approved release and distribution of Alcohol, Drug and Mental Health request for proposals for an Assertive Community Treatment program. The proposed program would begin operation on July 1, 2007.

2.18 Approved and authorized the Chair to sign Agreement No. 07-08 with Yolo Wayfarer Center to provide alcohol and mental health intervention treatment services to referred eligible women who are homeless or at risk of becoming homeless during fiscal year 2006/07 in the amount of $11,416 for the entire term of the agreement.

2.19 Approved and authorized the Chair to sign revenue Agreement No. 07-09 with the Woodland Joint Unified School District to provide three full-time limited term Alcohol, Drug and Mental Health prevention team members to implement Friday Night Live Kids, Friday Night Live Mentoring, Club Live, and a summer teen program for middle school students pursuant to the U.S. Department of Education Grant from January 1, 2007 through June 30, 2007.

2.20 Approved and authorized the Chair to sign Agreement No. 07-10 with the State Department of Health Services, which allows Yolo County to receive $76,612 of California Healthcare for Indigents Program funding available through Proposition 99, the Tobacco Tax Initiative.

2.21 Approved and authorized the Chair to sign a certification stating that funds received from the California Department of Health Services for public health emergency preparedness and pandemic influenza planning will be placed in a trust fund for public health emergency preparedness and will not be used to supplant other funding.

2.22 Approved and authorized the Chair to sign Agreement No. 07-11, amendment extending the term to June 30, 2007, and modifying the reporting requirements of Agreement No. 06-165 with the Yolo Family Resource Center to provide grant-related services to low-income residents of Knights Landing.
2.23 Approved and authorized the Chair to sign Resolution No. 06-101.25, amendment to the budget resolution increasing appropriations for the Winters Library Project in the amount of $639,461.10 for fiscal year 2006/07.


**Regular Agenda**

Agenda Item 2.08
Lease Amendment

Minute Order No. 07-05: Approved and authorized the Chair to sign Agreement No. 07-12, extension for a lease in the amount of $1,022,868 per annum for real property located at 25 North Cottonwood Avenue, Woodland, California, with R.B. Johnson Investments, LLC, Panattoni/Van Valkenburgh Joint Venture, mercy San Juan Joint Venture, and Rieger Investments, LLC (Panattoni Development Company).


Agenda Item No. 2.12
Human Resources Reorganization

Minute Order No. 07-06: Took the following actions:

A. Approved and authorized the Chair to sign Resolution No. 05-88.92, amendment to the Authorized Position Resolution deleting Principal Personnel Analyst, Organizational Development Manager, Principal Management Analyst and Secretary II – Confidential from budget unit 103-1 and adding Human Resources Manager, Administrative Clerk I/II/II – Confidential and Personnel Assistant to budget unit 103-1.

B. Approved and authorized the Chair to sign Resolution No. 95-15.349, amendment to the Salary Resolution adding Human Resources Manager, Department Human Resources Coordinator and deleting Risk Manager/Safety Officer.

C. Approved an accelerated step advance from step C to step E for one Senior Personnel Analyst.

Agenda Item No. 3.01 A  
Board Reports

Supervisor Chamberlain:

- Commented on article from the Appeal-Democrat of Marysville, which reported a “Sacramento flood control organization is studying the idea of paying off rural Sutter County farmers to keep their land green – and perhaps under water.”
- Expressed opposition to proposed CalTrans roundabout project at County Road 98 and Kentucky Avenue.

Supervisor Yamada:

- Reported the biennial Homeless Census is scheduled to be conducted in Yolo County on Tuesday, January 30, 2007 from 9 a.m. to 2 p.m. County staff along with Janice Crichtlow, Yolo County Homeless Coordination, has briefed all city partners at county/city 2x2 meetings, with the exception of Woodland. Supervisor Yamada reported that she will participate in the census count.

Agenda Item No. 3.01B  
Appointment Authority

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

A. Approved the following resignations:
   1. Ashley Peceimer, Sherri Kent-Roberts, and Diane Moreno from Yolo Youth Opportunity Council.
   2. Sanford Nabahe from Workforce Investment Board.
   3. Carolie Long, Wanda Wright and Rudy Sims from Dunnigan County Service Area Advisory Committee.

B. Approved the following appointments:
   1. Brooks Lockhart to Workforce Investment Board.
   2. Sylvia Zack to Workforce Investment Board.
   4. Jenica Huddleston to Maternal, Child & Adolescent Health Board representing category D.
   5. Peter Brixie to Local Mental Health Board representing District 4.
   6. Patricia Lenzi to Advisory Committee on Tribal Matters representing District 4.

C. Approved the following re-appointments:
   1. Jerry Spain to Clarksburg General Plan Advisory Committee.
   2. Rebecca Ramirez to Emergency Medical Care Committee.
   3. Norm Slater to Board of Trustees of Yolo County Historical Museum representing District 1.
   4. Lisa Bohne to Maternal, Child & Adolescent Health Advisory Board representing
District 1.
5. Katie Villegas to First 5 Yolo Children’s and Families Commission representing District 1.
6. Jeffrey Merwin to Planning Commission representing the At-large position.
7. Jennifer Blackburn to Salud Clinic Advisory Board.
8. Jeb Burton to Yolo County Advisory Committee on Tribal Matters representing District 1.
9. Rebecca Pfeifle to Commission on Aging and Adult Services representing District 5.
10. Sue Heitman to Yolo County Children’s Alliance representing District 5.
13. Guille Libresco to Local Mental Health Board representing District 5.
14. Rudy Lucero to Advisory Committee of Tribal Matters representing Capay Valley.
15. Michael McDonald to Advisory Committee of Tribal Matters representing District 5.
16. Alice Meserve Manas, Ron Voss, Patricia Harrison, Michael Goodin, Giacomo Moris, and Melissa Jordan to Esparto General Plan Citizen’s Advisory Committee.


Agenda Item No. 3.01C
2007 Board Assignments

Minute Order No. 07-08: Took the following actions:

Supervisor Rexroad made a motion, seconded by Supervisor McGowan, to adopt the recommended 2007 Board of Supervisors assignments as submitted, with the exception of Supervisors Rexroad and Thomson assigned as representatives to the Local Agency Formation Commission (LAFCO) and Supervisor Chamberlain assigned as alternate.

Supervisor Chamberlain made a substitute motion, seconded by Supervisor Yamada, to adopt the recommended 2007 Board of Supervisors assignments as submitted, with the exception of Supervisors Chamberlain and Thomson assigned as representatives to LAFCO and Supervisor Yamada assigned as alternate. Motion failed by the following vote:


With continued discussion, the Board of Supervisors voted on the original motion to approve the 2007 Board of Supervisors assignments as submitted, with the exception of Supervisors Rexroad and Thomson assigned as representatives to LAFCO and Supervisor Chamberlain assigned as alternate.


Agenda Item No. 3.04
Monroe Detention Facility Expansion Update and Progress Report

Minute Order No. 07-10: Took the following actions:
A. Received and filed the progress report from Lionakis Beaumont Design Group Inc., which illustrates the updated jail expansion concepts, cost estimates, and proposed timing.

B. Authorized General Services to continue with the design phase of the project through completion of construction documents and final cost estimates for the project. General Services will return to the Board of Supervisors in the spring of 2007 to seek project and budget approval to proceed with the project.


Agenda Item No. 3.03
Board Correspondence

Addressed the following:

- **Letter No. 18** – Fax from Ed Prieto, Sheriff-Coroner, voicing the department’s opposition regarding Proposition 215, the medical use of marijuana.

- **Letter No. 13** – Various letters from Mike McGowan, Chair of the Delta Protection Commission, regarding the Delta Emergency Response and Preparedness Summit, along with a copy of a letter from Henry R. Renteria, Director of the Governor’s Office of Emergency Services, and a copy of the Delta Protection Commission Agenda Item No. 16, dated September 28, 2006 on the matter.

  Supervisor McGowan informed his colleagues on the Board of Supervisors that he will participate as a stakeholder on the Governor’s statewide Delta Visioning project, and that he has been asked to lend staff support to the process to help articulate and provide guidance on Yolo County’s issues, as well as issues that impact the Delta.

- **Letter No. 16** – Letter from Keith E. Swanson, Acting Chief, Division of Flood Management, Department of Water Resources, responding to a letter regarding the Department of Water Resources intention to form a State Maintenance Area for maintaining the southeast levee of the Colusa Basin Drain from the Knights Landing (Sycamore Slough) Outfall Gates to the State Highway 113 Bridge over the Knights Landing Ridge Cut.

  Supervisor Thomson asked staff to provide clarification regarding the role of the Colusa Basin Drain from Knights Landing (Sycamore Slough) Outfall Gates to the State Highway 113 Bridge over the Knights Landing Ridge Cut, and the issue Mr. Swanson is addressing in his letter.

- **Letter No. 12** – E-mail from Holly Malcolm, Administrative Assistant from Yolo County Parks & Natural Resources Division, forwarding information regarding the Grube-Payne Habitat Enhancement Project. Current information will be posted on the Yolo County Parks and Natural Resources website under “Current Projects and Updates” at: http://www.yolocounty.org/prm/events.htm.
Supervisor Chamberlain commented on the limited time to respond to issues regarding the bidding process, especially during the holiday season, and suggested there be more notice during the bidding process on any given project.

- **Invitation No. 28** – From Illa Collins, celebrating 28 years of elected office on the Sacramento County Board of Supervisors and her 75th Birthday on January 24, 2007 in Sacramento.

  Supervisor McGowan asked staff to prepare a resolution, to be signed by the Chair, for retiring Supervisor Illa Collins.

**Agenda Item No. 3.05**  
**Mental Health Services**

Minute Order No. 07-11: Approved and authorized the Chair to sign **Agreement No. 07-13** with California Department of Mental Health for the period of July 1, 2006 to June 30, 2008 in the amount of $5,218,422 to provide mental health services to Yolo County residents under the Mental Health Services Act program.

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

**Agenda Item No. 3.02A**  
**Legislative Platform**

Minute Order No. 07-12: Adopted the State/Federal Legislative Platform as modified by the Board of Supervisors (on file with the Clerk of the Board).

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

**Agenda Item No. 3.02B**  
**December Budget Bulletin**

Received and filed the Budget Bulletin for December 2006.

The Board of Supervisors recessed at 12:23 p.m. and reconvened at 1:30 p.m. All members were present. Chair Yamada presided.

**Agenda Item No. 6.01**  
**Public Comment - Planning, Resources and Public Works**
The Chair invited individuals of the public to make statements on matters relating to County business.

- Vicki Murphy expressed concerns related to the Yolo County Oak Woodlands Conservation and Enhancement Plan.

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

Minute Order No. 07-13: Acted on the Consent Agenda as follows:

6.02 Took the following actions:

A. Approved and authorized the Chair to sign *Agreement No. 07-14*, Federal Master Agreement No. 03-5922R with Caltrans.

B. Adopt and authorized the Chair to sign *Resolution No. 07-06*, authorizing resolution identifying the Director, Chief Assistant Director and the Assistant Director of Public Works of the Department of Planning, Resources and Public Works as the officials authorized to execute supplemental project agreements with Caltrans.


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

Item No. 8.01  
**Kerr Property Zone Boundary and Lot Line Adjustment**

Minute Order No. 07-14: Took the following actions after a public hearing to consider a Zone Boundary and Lot Line between a 1.5 parcel zoned Agricultural General (A-1) and a 90.5-acre parcel in the Agricultural Preserve (A-P) zone and a Williamson Act Successor Agreement to reflect the new property lines. The project is located at 38398 County Road 29, 2 miles northwest of the City of Davis and .5 mile west of the North Davis Meadows development on the north side of CR 29 and west of CR 99 for the Kerr property:

Received staff presentation and held a public hearing. There was no public comment.

A. Adopted the Categorical Exemption pursuant to the California Environmental Quality Act as submitted on Attachment A - on file with Clerk of the Board.

B. Adopted the Findings for Approval of the Zone Boundary and Lot Line as submitted in Attachment B - on file with Clerk of the Board.

C. Approved the Conditions of Approval for the Zone Boundary and Lot Line as submitted in Attachment C - on file with Clerk of the Board.

D. Adopted and authorized the Chair to sign *Ordinance No. 681.208* approving a Zoning boundary adjustment, and *Resolution No. 07-07* approving a Lot Line adjustment.
E. Approved and authorized the Chair to sign Agreement No. 07-15, Williamson Act Successor Agreement to reflect the new boundaries.


Item No. 8.02
Frommelt/Half Moon Fruit Property General Plan Amendment, Zone Boundary & Lot Line

Minute Order No. 07-15: Took the following actions after a public hearing to consider Frommelt/Half Moon Fruit property in Yolo for a general plan amendment, zone boundary, and lot line adjustment between parcels designated as Highway Service Commercial and Industrial and zoned Highway Service Commercial (C-H) and Heavy Industrial (M-2). The project is located between Cacheville Road and Interstate 5, immediately south of County Road 17 in the town of Yolo:

A. Received staff presentation and held a public hearing. There was no public comment.

B. Adopted a Negative Declaration pursuant to the California Environmental Quality Act as submitted in Attachment A - on file with Clerk of the Board.

C. Adopted the Findings for approval of the General Plan Amendment, Zone Boundary and Lot Line as submitted in Attachment B - on file with Clerk of the Board.

D. Approved Conditions of Approval for the General Plan Amendment, Zone Boundary, and Lot Line as submitted in Attachment C - on file with Clerk of the Board.

E. Adopted and authorized the Chair to sign Resolution No. 07-08 for a general plan amendment and Lot Line adjustment, and Ordinance No. 681-209 approving a Zone Boundary adjustment.

F. Directed staff to return to the Board with an agenda item regarding signs.


Agenda Item No. 7.01A
Setback Levee at Huff's Corner

Minute Order No. 07-16: Took the following actions regarding a setback levee at Huff’s Corner:

A. Accepted the construction of the temporary setback levee at Huff’s Corner, constructed by A & L Services, as complete.

B. Authorized the Director of Planning, Resources and Public Works to sign and record the Notice of Completion.

Agenda Item No. 7.01B
Levee Repairs at Huff’s Corner

Minute Order No. 07-17: Approved and authorized the Chair to sign a letter, as revised by Board comments, to the California State Office of Emergency Services appealing the determination that the Huff’s Corner flood control project is ineligible for funding by the Federal Emergency Management Agency.


Agenda Item No. 7.03
County Road 85B Bridge over Winters Canal

Minute Order No. 07-18: Took the following actions regarding County Road 85B Bridge over Winters Canal:

A. Made a finding that, based on the information provided in the Board letter (on file with Clerk of the Board), an emergency exists requiring the replacement of the County Road 85B Bridge over Winters Canal, and that the emergency will end when construction is completed and the new bridge is open to traffic.

B. Approved construction contract change order for County Road 85B Bridge widening project on County Road 85B over Winters Canal to allow for bridge replacement ($150,000).

C. Authorized the Director of the Department of Planning, Resources and Public Works to sign the contract change order.


Agenda Item No. 7.02
Yolo County Oak Woodlands Conservation and Enhancement Plan

Minute Order No. 07-19: Took the following actions:

A. Adopted the Yolo County Oak Woodlands Conservation and Enhancement Plan, a voluntary plan to encourage oak woodlands conservation and enhancement activities in Yolo County and provide access to state funding for these activities.

B. Adopted and authorized the Chair to sign Resolution No. 07-09 in support of the Yolo County Oak Woodlands Conservation and Enhancement Plan.

C. The following individuals addressed the Board expressing their concerns on the issue: Don Tompkins from Guinda; Deborah Chase, Tuleyome Executive Director; Katherine Kelley, Executive Director of the Yolo Land Trust; also received a letter from Clarence Scott Ranches and William A. Chapman.

Adjournment

Adjourned this meeting of the Yolo County Board of Supervisors at 2:49 p.m. in memory of the following:

A. Patricia Ann (Korpela) Teague.
B. Fay Rosenberg.
C. Loren Lemaitre.
D. Sonya “Sonnie” C. Adler.
E. John S. Hanson, Victoria B. Hanson, Elizabeth A. Hanson, Matthew T. Hanson, Michael J. Hanson.
F. Roy “Red” McKinnon.

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Mariko Yamada, Chair
Yolo County Board of Supervisors

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Ana Morales, Clerk to the
Board of Supervisors