

REMINDER: PLEASE TURN OFF CELL PHONES

**BOARD OF SUPERVISORS
YOLO COUNTY, CALIFORNIA**

Board of Supervisors Chambers
625 Court Street, Room 206
Woodland, CA 95695

NOTICE
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A G E N D A

January 24, 2006

ADMINISTRATIVE AGENDA 9:00 A.M.

- 1. Board of Supervisors Pledge of Allegiance.
- 2. Board of Supervisors Consider approval of the agenda.
- 3. Public Opportunity for members of the public to address the Board of Supervisors on subjects relating to County business. The Board reserves the right to impose a reasonable limit on time afforded to any topic or to any individual speaker. (This includes addressing the Board in its capacity as IHSS Public Authority Board.)
- 4. Board/CAO/Counsel Introductions, Comments and/or Honorary Presentations.
 - A. Presentation of Resolution declaring January 23-27, 2006 as Public Assistance Specialist Week
 - B. Presentation of Resolution acknowledging January 2006 as "National Glaucoma Awareness Month."

CONSENT AGENDA - 9:05 A.M.
NO. **CAO RECOMMENDS APPROVAL OF CONSENT ITEMS NOS. 5-31**

GENERAL ADMINISTRATION FUNCTION

- 5. [Clerk of the Board](#) Approve the Minutes of the Board of Supervisors meeting of January 10, 2006.
- 6. [Clerk of the Board](#) Ratify the following:
 - A. **Resolution No. 06-05** declaring January 23-27, 2006 as Public Assistance Specialist Week.
 - B. **Resolution No. 06-06** acknowledging January 2006 as "National Glaucoma Awareness Month."

7. [County Administrator](#) Approve Reclamation District No. 900 request to appoint Assessment Valuation Commissioners. (No general fund impact) (Kemper)

AUDITOR-CONTROLLER

8. [Auditor-Controller/
Capay Valley Fire Protection
District](#) Adopt resolution increasing the Capay Valley Fire Protection District's 2005/06 budget in the amount of \$90,184 to reflect receipt of a Homeland Security Grant. The grant will provide for a comprehensive training program and purchase of safety and training equipment. (4/5 vote required) (Olander/Cassel)

COUNTY COUNSEL

9. [County Counsel](#) Approve appointment of County Counsel Steve Basha as the Board's representative to the County Law Library Board of Trustees. (\$100 general fund impact) (Basha)
10. [County Counsel](#) Approve first amendment to agreement with Renne Sloan Holtzman Sakai, LLP., for professional services. (\$100,000 general fund impact) (Basha)
11. [County Counsel](#) Approve second amendment to agreement with Attorney Michael B. Bigelow for defense of indigent defendant Lopez in Yolo Superior Court. (No general fund impact) (Basha)

GENERAL SERVICES DEPARTMENT

12. [General Services](#) Approve application for a \$350,000 Yolo County Cultural, History and Arts Center planning grant. (No general fund impact) (Groom)
13. [General Services](#) Approve agreement with Friends of the Clarksburg Public Library, Inc., for lease of real property located at 52915 Netherlands Ave., Clarksburg, California, in the amount of \$3,012 annually. (No general fund impact) (Groom)

HEALTH, EMPLOYMENT & SOCIAL SERVICES FUNCTION

14. [Alcohol, Drug, Mental Health](#) Approve amendment to agreement with CommuniCare Health Centers, Inc., in the amount of \$3,000 (total \$11,000) for Drug Court Implementation Grant (CDCI) alcohol and drug treatment services for fiscal year 2005/06. (No general fund impact) (Pinizzotto)
15. [Alcohol, Drug, Mental Health](#) Approve amendment to agreement with CommuniCare Health Centers, Inc., in the amount of \$12,000 (total \$20,000) for alcohol and drug treatment services to Drug Court Partnership clients for fiscal year 2005/06. (No general fund impact) (Pinizzotto)
16. [Alcohol, Drug, Mental Health](#) Approve amendments to agreements with BHC Heritage Oaks Hospital, Inc., and BHC Sierra Vista Hospital, Inc., to modify the Medi-Cal payment rates separating facility and psychiatric services, for services provided to county-eligible Medi-Cal clients. (No general fund impact) (Pinizzotto)
17. [Alcohol, Drug, Mental Health](#) Approve amendment to the Yolo Community Care Continuum's (YCCC) agreement to increase the contract amount from \$400,000 to \$800,000 for crisis and adult residential treatment for July 1, 2005 through June 30, 2006. (No general fund impact) (Pinizzotto)

18. [Employment, Social Services](#) Approve agreement for \$20,000 with Yolo Wayfarer Center to implement an electronic data collection system for Yolo County's homeless population. (No general fund impact) (Craig)
19. [Health](#) Approve agreement for \$46,000 with Sutter Health Sacramento Sierra Region (Sutter Davis Hospital) for Emergency Medical Services Appropriation (EMSA) for fiscal year 2004/05. (No general fund impact) (Clarkson)
20. [Health](#) Approve agreement with the Yolo County Food Bank from October 1, 2005 through September 30, 2006 in the amount of \$18,000 to provide nutrition services to food stamp eligible residents. (No general fund impact) (Boney)
21. [Health](#) Approve agreement for \$191,234 with the State Department of Health Services to receive California Healthcare for Indigents Program (CHIP) funding for fiscal year 2005/06. (Clarkson)
22. [Health](#) Adopt budget resolution to increase appropriations in the amount of \$100,372 for fiscal year 2004/05 California Healthcare for Indigents Program (CHIP) to provide additional funds for various emergency medical services. (4/5 vote required) (No general fund impact) (Clarkson)

HUMAN RESOURCES FUNCTION

23. [Human Resources/
Sheriff-Coroner](#) Adopt amendment to the Authorized Position Resolution adding two limited term Deputy Sheriff Positions to Detention, allowing the Sheriff's Department more flexibility in assignments for new staff. (No general fund impact) (Ruiz-Dark)
24. [Human Resources/
Employment, Social Services](#) Adopt amendment to the Authorized Position Resolution to convert ten limited term Public Assistance Specialists positions into ten full time equivalent positions. (No general fund impact) (Craig)

LAW & JUSTICE FUNCTION

25. [Probation](#) Approve agreement with Amador County for placement of Amador County juveniles at the Yolo County juvenile detention facility at a rate of \$86.00 per day through June 30, 2007 (generating an estimated annual income of \$25,000). (Meyer)
26. [Probation](#) Adopt resolution for Yolo County to participate in the juvenile probation and camps funding (JPCF) program, resulting in fiscal year 2005/06 funding of \$429,067. (No general fund impact) (Meyer)

LIBRARY FUNCTION

27. [Library/Sheriff-Coroner](#) Adopt resolution approving and validating the records disposition schedule for the Sheriff-Coroner's Office. (No general fund impact) (Stephens/Ruiz-Dark)

PLANNING, RESOURCES & PUBLIC WORKS FUNCTION

28. [Planning, Resources & Public Works](#) Approve agreement with the County of Sacramento for cost sharing of capital improvements for the Freeport Bridge. (No general fund impact; \$201,452 from the road fund) (Moore)
29. [Planning, Resources & Public Works](#) Adopt resolution designating the intersection of County Road 86A at County Road 23 as a two-way stop intersection. (No general fund impact; \$600 from the road fund) (Moore)

30. [Planning, Resources & Public Works](#) Authorize the submittal of a grant application to the California Office of Traffic Safety for up to \$60,000. (No general fund impact) (Moore)

AGENDA FOR THE MEETING OF THE
 YOLO COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY BOARD
 TUESDAY, JANUARY 24, 2006
 CONSENT AGENDA

31. [IHSS](#) Convene as the Yolo County In-Home Supportive Services Public Authority Board.
- A. Approve the minutes of the In-Home Supportive Services Public Authority Board for December 13, 2005 and January 10, 2006 Closed Session.
 - B. Receive and file report on the 2006 Kaiser renewal agreement and authorize the Executive Director to execute documents necessary to implement the rate increase to \$347.31 per month. (Previously budgeted) (Alunan)

NO. REGULAR AGENDA

BOARD OF SUPERVISORS

32. [Board of Supervisors](#) Action items and reports from Members of the Board of Supervisors:
- A. Accept resignations, consider appointments and reappointments.

COUNTY ADMINISTRATOR

33. [County Administrator](#) Action items and reports from the County Administrator:
- A. 1. Approve Resolution to terminate the existing local emergency, accept a status report on the evaluation of the emergency event response process, and receive comments from members of the public on the emergency system. (No general fund impact) (Jensen/Kemper)
 - 2. Consider letter to the California Department of Water Resources requesting changes to the proposed Cache Creek emergency levee repairs proposal. (No general fund impact) (Marchand)
 - B. Receive and file report on the Governor's proposed 2006-07 budget (general fund impact: additional revenues from restoration of property tax, repayment of special elections costs and partial payment of deferred mandates) (Jensen/Leary)
 - C. Approve tentative list of Yolo County priorities for infrastructure bonds and submit to members of the Yolo County legislative delegation. (Potential general fund and other fund impact of an unspecified amount – further Board action required) (Leary)

[Planning, Resources & Public Works](#)

CLERK OF THE BOARD

34. [Clerk of the Board](#) Correspondence and Board Responses-see attachment

HEALTH, EMPLOYMENT & SOCIAL SERVICES FUNCTION

- 35. [Alcohol, Drug, Mental Health](#) Approve submittal of the Alcohol, Drug and Mental Health Department’s Mental Health Services Act (MHSA) (Proposition 63) Community Services and Supports three-year program and expenditure plan proposal to the California State Department of Mental Health for \$1,819,900 in funding annually. (Pinizzotto)

LAW & JUSTICE FUNCTION

- 36. [Sheriff-Coroner](#) Take the following actions for the Inmate Welfare program: (4/5 vote required) (No general fund impact) (Ruiz-Dark)
 - A. Receive and file Inmate Welfare fund annual report for fiscal year 2004/05.
 - B. Approve fiscal year 2005/06 budget as submitted to the Auditor-Controller in September 2005.
 - C. Adopt amendment to the budget resolution appropriating the Inmate Welfare fund budget for fiscal year 2005/06.

PLANNING, RESOURCES & PUBLIC WORKS FUNCTION

- 37. [Planning, Resources & Public Works](#) Consider comments regarding the Caltrans Draft Environmental Impact Report/ Environmental Assessment for State Route 16 Safety Improvement Project. (No general fund impact) (Campbell)

NO. TIME SET AGENDA

- 38. [Board of Supervisors](#) 10:00 A.M. Receive Multi-Casualty Incident (MCI) Task Force update presentation. (Iketani/Moore)
- 39. [County Administrator/ County Counsel](#) 10:30 A.M. Consider letter regarding Knights Landing Grocery liquor license application. (No general fund impact) (Pogledich)
- 40. [Board of Supervisors](#) 11:00 A.M. Presentation of Employee Service Awards in the Atrium of the Erwin Meier Administration Center.

NO. 12:00 Noon CLOSED SESSION AGENDA

- 41. Board of Supervisors Closed session

X Conference with Legal Counsel – Existing Litigation
 Government Code Section 54956.9(a), 1 case(s)
 Name of Case: County of Yolo vs. Conaway Preservation Group, Inc. Yolo Superior Court Case #ED04-1032

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

X Public Employee Performance Evaluation:
 Position Title: County Administrator

- 42. Board of Supervisors Public report of action taken in Closed Session.

- 43. Adjournment In Memory of:
 1. Norman R. “Norm” Glover
 2. Alfredo Villegas, Sr.
 3. Grace O. “Patches” Hiddleson
 4. Marie Ann Kaelin

Next meeting scheduled: January 31, 2006.

I declare under penalty of perjury that the foregoing agenda was posted January 19, 2006 by 5:00 P.M. at the following places:

- 1) On the bulletin board at the east entrance of the Erwin Meier Administration Center, 625 Court Street, Woodland, California; and
- 2) On the bulletin board on the kiosk outside the Board of Supervisors Chambers, Room 206, in the Erwin Meier Administration Center, 625 Court Street, Woodland, California.

I declare under penalty of perjury that the foregoing agenda will be posted no later than January 20, 2006 by 5:00 P.M. as follows:

- 3) On the Yolo County Website at www.yolocounty.org.

Ana Morales, Interim Clerk of the Board

By: _____
Deputy

** Bargaining Units
Yolo County

- H - Dept. Heads/Asst. CAO
- H2 - Dept. Second in Command
- M - Management
- U - Supervisors
- C - Confidential
- X - Miscellaneous
- P - Sheriff Management
- S - Deputy Sheriff/Safety
- O - Correctional Officer/Animal Control Officer
- A - Attorneys
- I - Investigators
- G - General

- Public Authority - Personnel Units
- AA - Providers
- BB - Unrepresented Employees

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**Clerk of the Board of Supervisors
County of Yolo
625 Court Street, Room 204
Woodland, CA 95695**

