

BOARD OF SUPERVISORS
YOLO COUNTY, CALIFORNIA

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

A G E N D A

April 22, 1997

CLOSED SESSION AGENDA 8:30 A.M.

1. Board of Supervisors Conference with legal counsel - existing litigation
Title: Powers v Stevens

ADMINISTRATIVE AGENDA 9:00 A.M.

2. Board of Supervisors Pledge of Allegiance.
3. Board of Supervisors Consider approval of the agenda.
4. Board of Supervisors Introduce and acknowledge children of Yolo County employees participating in "Take Your Child To Work" week.
5. 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.
6. CAO Introductions and/or Comments.
7. Clerk of the Board Consider approval of the minutes of the meeting of April 15, 1997.

CONSENT AGENDA - 9:05 A.M.

NO. CAO RECOMMENDS APPROVAL OF ALL CONSENT AGENDA ITEMS

GENERAL ADMINISTRATION FUNCTION

8. Clerk of the Board Ratify Resolution No. 97-43 commending D'Neil Larkin.
9. Auditor Receive and file Independent Auditors Reports on Supplemental, Compliance, and Internal Controls for fiscal year ended June 30, 1996.
10. County Clerk Recorder Authorize assignment of Agreement No. 94-49 to AtPac for the Recorder's Upgrade Project.

LAW & JUSTICE FUNCTION

11. District Attorney Adopt an amendment to the 1996-97 budget to appropriate \$6,417.98 from the Support Enhancement Fund to finance purchase of equipment.

COMMUNITY PARTNERSHIP FUNCTION

12. Community Partnership Approve Job Training Partnership Act (JTPA) 1997-98 two-year plan modification.

PUBLIC WORKS & TRANSPORTATION/GENERAL SERVICES FUNCTION

13. Public Works Approve an agreement with Norman and Pearl Hansen for purchase of a highway easement on County Road 32.
14. Public Works Adopt a resolution accepting Parcel Map No. 4190 for Harmon and Merlin Tabor.

15. Public Works

Adopt a resolution increasing the appropriation authority of County Service Area No. 6 to pay for levee patrol costs resulting from the 1997 floods.

16. Public Works Approve engineer's reports and set May 27, 1997 at 10:30 A.M. for information sessions and June 24, 1997 at 10:30 A.M. for hearings on protest/ballots for the following:
- A. Clarksburg Lighting District
 - B. Dunnigan County Service Area No. 11
 - C. North Davis Meadows County Service Area No. 10

REGULAR AGENDA -

PUBLIC WORKS & TRANSPORTATION/GENERAL SERVICES FUNCTION

17. Public Works Consider a resolution transferring funds in the amount of \$18,146 from the Madison Storm Drain Maintenance District Fund to the Road Fund.

COMMUNITY DEVELOPMENT/ENVIRONMENTAL MANAGEMENT

FUNCTION

18. CAO Consider the following:
- A. Amendments to agreements with Baseline Consulting and Lilburn Corp. for environmental impact reports on off-channel mining permits
 - B. Amendment to the 1996-97 budget increasing the appropriation to cover additional work performed by Baseline Consulting and Lilburn Corp.
 - C. Amendment to the 1996-97 budget increasing the appropriation to cover additional preparation costs and initial implementation costs for the Cache Creek Area Plan

LAW & JUSTICE FUNCTION

19. Courts/CAO Consider interim report on the Traffic Fine Amnesty Program.

GENERAL ADMINISTRATION FUNCTION

20. Supervisor Pollock Consider adoption of position statements regarding the CalFed process to protect water interests of the County.
21. Board of Supervisors
- A. Supervisors Weekly Calendar
 - B. Reports from Members of the Board
 - C. Reports from the County Administrative Officer
 - D. Legislation
 - E. Correspondence and Board Responses - See Attachment

NO. TIME SET AGENDA

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| 22. | Board of Supervisors | 9:30 A.M. | Declare April 21-26, 1997 as National 4-H Week. Presentation by representatives of Yolo County 4-H. |
| 23. | Board of Supervisors | 10:00 A.M. | Recess. |
| 24. | Board of Supervisors | 10:15 A.M. | ATRIUM TRAINING CENTER - Presentation by P.K. Agarwal, Chief Information Officer, State Franchise Tax Board on "Strategic Issues for the Information Age". |
| 25. | Board of Supervisors | 12:00 Noon | Recess. |
| 26. | Board of Supervisors | 1:30 P.M. | Visioning/Goal Setting Process with Yolo County elected department heads. |
| 27. | Board of Supervisors | 3:00 P.M. | Adjournment. Next regularly scheduled meeting - May 6, 1997. |

I declare under penalty of perjury that the foregoing agenda was posted April 17, 1997 at 5:00 P.M. on the bulletin

board at the east entrance of the Erwin Meier Administration Center, 625 Court Street, Woodland, California.
PAULA M. COOPER, Clerk of the
Board of Supervisors

By: Deputy