

BOARD OF SUPERVISORS  
YOLO COUNTY, CALIFORNIA

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

A G E N D A

Tuesday, September 16, 1997

ADMINISTRATIVE AGENDA 9:00 A.M.

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1. Board of Supervisors Pledge of Allegiance.
2. Board of Supervisors Consider approval of the agenda.
3. Board of Supervisors
  - A. Presentation of resolution designating the week of September 15-19, 1997 as "National Payroll Week" and commendation for Yolo County payroll staff.
  - B. Presentation of resolution commending Greg Kamigawachi on attainment of Eagle Scout.
4. 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.
5. CAO Introductions and/or Comments.
6. Clerk of the Board Consider approval of the minutes of the meeting of September 2, 1997.

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CONSENT AGENDA - 9:05 A.M.  
NO. CAO RECOMMENDS APPROVAL OF ALL CONSENT AGENDA ITEMS  
GENERAL ADMINISTRATION FUNCTION

7. Clerk of the Board Ratify the following:
  - A. Resolution No. 97-110 commending Mariam Childs
  - B. Resolution No. 97-112 commending Daniel Frank
8. Clerk of the Board Second reading and adoption of a proposed ordinance relating to service charges for county service areas.
9. County Clerk Appoint the following in lieu of election:
  - A. Raul Cardenas, Rick Hernandez and George Anaya to the Cacheville Service District
  - B. Patrick McAravy, William L. Cotter and Garreth B. Schaad to the Dunnigan Water District
  - C. Frederick G. March, Fred Tenhunfeld and Twyla J. Thompson to the Yolo-Zamora Water District
10. Human Resources Adopt revised class specification for District Attorney Enforcement Officer.
11. Human Resources Adopt an amendment to the Authorized Position Resolution to reclassify a Staff Services Analyst in the LAFCO Division of the County Administrative Office to Senior Administrative Analyst.
12. Human Resources Approve Memorandum of Understanding for the Deputy Sheriff's Association, the Sheriff's Management Association and the Correctional Officer's Association.
13. Human Resources Delegate approval of advance step salary placement and approval of class

specification revisions to the County Administrative Officer and Assistant County Administrative Officer-Human Resources.

14. County Counsel Deny the claim for refund of taxes for property tax year 1993-94 of Union Bank of California.
15. Library Adopt a resolution approving and validating the Records Disposition Schedules.
16. Library Approve appropriations transfer of \$7,500 from Library Contingencies to Library Final Budget for purchase of ISDN (high speed data line) networks for the Arthur F. Turner, Davis and Esparto Branch Libraries and Central Services.
17. Library Approve Library Calendar for 1997/98.
18. Auditor Approve an agreement with Campbell Consulting for general ledger systems maintenance.
19. Assessor Approve multi-county agreement with the California Assessors' Association and Harold W. Bertholf, Inc., for oil and gas sales analysis services.

#### HEALTH & SOCIAL SERVICES FUNCTION

20. Alcohol & Drug Approve agreements with Davis Joint Unified School District and the City of Davis for Youth Outreach Services.
21. Alcohol & Drug Approve agreements with the following for Employee Assistance Program services:
  - A. TruServe Corp. (formerly Cotter & Co.)
  - B. Lamson and Sessions
  - C. Davis Waste Removal
22. Indigent Healthcare Adopt changes to the eligibility guidelines for the Yolo-California Healthcare for Indigents Program (YCHIP).
23. Indigent Healthcare Approve application for the California Healthcare for Indigents Program (CHIP) funding.
24. Mental Health Approve agreements with the following:
  - A. State Dept. of Mental Health for Conditional Release Program (CONREP) services
  - B. Eskaton, American River Manor for long-term psychiatric treatment in a located setting
  - C. Sexual Assault and Domestic Violence Center for evaluation and treatment of sexually abused children and their families
25. Public Health Approve an agreement with the State Dept. of Health Services for Housing Opportunities for Persons with AIDS (HOPWA) funds.
26. Public Health Approve correction to agreement with CommuniCare for immunization follow-up and recall of pediatric patients.
27. Social Services Approve an agreement with the Regents of the University of California to continue eligibility worker training.

#### LAW & JUSTICE FUNCTION

28. Courts Approve amendment to agreements for Pro-Tem Court Reporter services to provide for sole signature of the Court Executive Officer.

COMMUNITY PARTNERSHIP FUNCTION

- 29. Community Partnership Approve agreements with the following:
  - A. United Christian Centers to provide remedial and vocation education to GAIN participants
  - B. State Employment Development Dept. for the Labor Market Information Program
  - C. Jim Cassio to coordinate the U.S. Dept. of Labor's Occupational Information Networking (O\*Net) pilot project.

PUBLIC WORKS & TRANSPORTATION/GENERAL SERVICES FUNCTION

- 30. Public Works Award a contract to Cal-Neva Construction Services, Inc. for the storm damage repair of the low water crossing on County Road 88 at Buckeye Creek.
- 31. General Services Accept work as complete on the County Services Center Phase II project in West Sacramento and approve supplemental lease agreement with the U.S. General Services Administration.
- 32. General Services Receive and file annual report from Yolo Employment Services (YES), Inc.
- 33. General Services Approve an agreement with WHBA Real Estate Limited Partnership for space for the WIC Program.
- 34. General Services Approve sublease between Yolo Aviation and PreStar, Inc. for hangar space at the County Airport.

COMMUNITY DEVELOPMENT/AGRICULTURE FUNCTION

- 35. Community Development Appoint individuals to the Knights Landing General Plan Advisory Committee and direct staff to re-institute the planning process to review specific elements of the Knights Landing General Plan for possible amendment.
- 36. Community Development Approve agreements with the following:
  - A. EIP Associates for Cache Creek Technical Studies
  - B. Cache Creek Area Plan supplemental costs funding agreement with various gravel mining operators
- 37. Community Development Approve the following:
  - A. Waiver of \$358 in fees for a pending Flood Hazard Permit application by the Cache Creek Conservancy
  - B. Grant authority to waive future permits fees where Cache Creek Conservancy is the applicant for projects located on County-owned property within the boundaries of the Cache Creek Area Plan
- 38. Cooperative Extension Approve deletion of certain fixed assets.

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REGULAR AGENDA -

LAW & JUSTICE FUNCTION

- 39. Courts Consider Child Support Commissioner and Family Law Facilitator contracts.

COMMUNITY DEVELOPMENT/AGRICULTURE FUNCTION

- 40. Community Development Consider purpose, goals, budget and other details for a Yolo County Economic Summit for Saturday, December 6, 1997.

PUBLIC WORKS & TRANSPORTATION/GENERAL SERVICES FUNCTION

- 41. General Services Consider concept master plan for the Grasslands Regional Park.
- 42. General Services Receive and file program report for a Yolo County Services Center in Woodland, consider approval of a request for proposals for development of leased office space and direct that the concept of a permanent building housing the Department of Social Services and Community Partnership Agency be considered.

GENERAL ADMINISTRATION FUNCTION

- 43. CAO Consider responses to inquiries/requests made by Marianne Nix on various subjects.
- 43A. CAO Consider amendment to agreement with the California Highway Patrol for use of radar on Yolo County Interstate 5 .
- 44. Board of Supervisors
  - A. Supervisors Weekly Calendar
  - B. Reports from Members of the Board
    - 1. Draft letter to special districts. (Stallard)
  - C. Reports from the County Administrative Officer
    - 1. Draft summary of Davis 2x2 meeting of 9/9/97
  - D. Legislation
  - E. Correspondence and Board Responses - See Attachment

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NO. TIME SET AGENDA

- 45. Board of Supervisors 9:45 A.M. Public hearing on Groundwater Substitution Ordinance.
- 46. Board of Supervisors/Courts 10:15 A.M. Consider creation of a Criminal Justice Cabinet.
- 47. Board of Supervisors 10:30 A.M. Public hearing to consider an ordinance establishing a load limit and speed limit on vehicles crossing the bridge on County Road 16 over the Knights Landing Ridge Cut.
- 48. Board of Supervisors 11:30 A.M. Public hearing on amendment to the zoning code to change the definition of private and commercial stables; consider allowing commercial stables in the Agricultural Preserve (AP) zone; consider requiring site plan review of public/quasi-public events held at private stables; and approval of use permits involving stables.
- 49. Board of Supervisors 12:00 Noon Adjournment.

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I declare under penalty of perjury that the foregoing agenda was posted September 11, 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