

BOARD OF SUPERVISORS
YOLO COUNTY, CALIFORNIA

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

A G E N D A

October 7, 1997

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.
4. CAO Introductions and/or Comments.
5. Clerk of the Board Consider approval of the minutes of the meeting of September 23, 1997.

CONSENT AGENDA - 9:05 A.M.

NO. CAO RECOMMENDS APPROVAL OF ALL CONSENT AGENDA ITEMS
GENERAL ADMINISTRATION FUNCTION

6. Clerk of the Board Adopt Resolution proclaiming October 19 through October 25 as Farm-City Week in Yolo County.
7. Clerk of the Board Ratify the following:
 - A. Resolution No. 97-120 commending Corner Drug Company
 - B. Resolution No. 97-122 commending Shirley Wilson
8. Clerk of the Board Approve appointments in lieu of election to the following districts:
 - A. Reclamation District No. 537
 - B. Reclamation District No. 765
 - C. Reclamation District No. 787
 - D. Reclamation District No. 827
 - E. Reclamation District No. 900
 - F. Reclamation District No. 999
 - G. Reclamation District No. 1600
 - H. Cacheville Service District
9. Supervisor Stallard Approve appointments to the Yolo County 150 Committee.
10. Supervisor Oakley Approve scheduling of Cal-Fed Workshop in order to waive fee imposed by City Parks & Community Service Department for use of Davis City Council Chambers.
11. County Administrator Approve appointment of Interim Mental Health Director
12. County Administrator Receive and file report; direct staff to conduct an annual review of accumulated sick leave and report back to the Board during budget hearings.
13. County Counsel Receive and file County Counsel's memorandum concerning compensation of Executive Officer of Unified Court.
14. County Counsel Direct County Counsel to request Attorney General's opinion concerning imposition of a penalty assessment in the case of persons who are granted probation for crimes of domestic violence.

- 15. Treasurer/Tax Collector Accept the resignation of Treasurer/Tax Collector Clyde K. Brooker effective November 30, 1997.
- 16. Assessor Adopt Resolution to release restricted revenue funds for purchase of computer equipment.

HEALTH & SOCIAL SERVICES FUNCTION

- 17. Mental Health Approve agreement with Crestwood Hospitals, Inc. for continued locked, long-term psychiatric treatment for FY 97/98.
- 18. Mental Health Approve agreements with the following providers of supplemental board and care services for FY 97/98:
 - A. Baldrige Board and Care Home
 - B. Plum Tree Gardens Board and Care Home
 - C. MaOra's Board and Care Home
 - D. G Street Board and Care Home
 - E. Orchard View Guest Home
- 19. Mental Health Approve renewal of agreements and certifications with Area 4 Agency on Aging (A4AA) to provide the following for senior Yolo County residents for FY 97/98:
 - A. Information and assistance
 - B. Comprehensive mental health assessment
 - C. Community education, advocacy and nutrition screenings
- 20. Mental Health Approve renewal of Short-Doyle agreements with BHC Heritage Oaks Hospital and BHC Sierra Vista Hospital for FY 97/98.
- 21. Mental Health Approve renewal of agreements with BHC Sierra Vista and BHC Heritage Oaks Hospitals for acute psychiatric inpatient services to Medi-Cal beneficiaries for FY 97/98.
- 22. Social Services Approve renewal of agreement with Woodland Youth Services for Emergency Shelter of Children.
- 23. Social Services Approve renewal of agreement with Yolo County Superintendent of Schools for educational services to GAIN participants.

LAW & JUSTICE FUNCTION

- 24. District Attorney Approve Appropriation of Funds for staff, furniture, computer equipment, and replacement of two way radio for Family Support Division.

COMMUNITY PARTNERSHIP FUNCTION

- 25. Community Partnership Approve Office of Criminal Justice Application for continued funding of Youth Responsibility Institution.

PUBLIC WORKS & TRANSPORTATION/GENERAL SERVICES FUNCTION

- 26. General Services/
Sheriff Approve temporary placement of a large animal shed on site adjacent to the Animal Shelter on Gibson Road, Woodland.

REGULAR AGENDA -
HEALTH & SOCIAL SERVICES FUNCTION

- 27. Social Services Approve Memorandum of Understanding for membership to the Ventura Automated Collection System (VACS) Association.

GENERAL ADMINISTRATION FUNCTION

- 28. Board of Supervisors Consider appointment of CSAC director and alternate for 1998.
- 29. Board of Supervisors
 - A. Supervisors Weekly Calendar
 - B. Reports from Members of the Board
 - 1. Resolution in opposition of professional engineers in California government ballot measure (Stallard)
 - C. Reports from the County Administrative Officer
 - 1. West Sacramento 2X2 summary
 - 2. Woodland 2X2 summary
 - 3. Judicial Council finding re penalty to keep courts open
 - D. Legislation
 - E. Correspondence and Board Responses - See Attachment

BOARDS, COMMITTEES & COMMISSIONS FUNCTION

- 30. Clerk of the Board
 - A. Accept resignations
 - B. Consider vacancy list

NO. TIME SET AGENDA

- 31. Public Works 9:45 A.M. Public hearing to consider adoption of resolution approving use of Transit Capital Improvement (TCI) funds for the rehabilitation of the Yolo Shortline Railroad and authorize the filing of application for TCI funds.
- 32. Probation 10:00 A.M. Consider the 1996/97 Annual Report of the Probation Officer.
- 33. Information Systems 10:15 A.M.
 - A. Consider adoption of Information Systems Project Management Process for inclusion in the County of Yolo Administrative Policy Manual.
 - B. Receive the Proposed Information Technology Architecture for Yolo County.
- 34. Social Services 10:30 A.M. Consider report on the implementation of Welfare Reform in California.
- 35. Community Development 11:15 A.M. Public hearing to allocate \$10,000 in Community Development Block Grant (CDBG) Program income for a Biotechnology Business Incubator feasibility study.
- 36. County Administrator/
Community Development 11:30 A.M. Public Hearing on Tax Exempt Financing Reform Act (TEFRA) for construction of UC Davis student housing.
- 37. Community Development 11:45 A.M. Public workshop on the draft Ecosystem Restoration Program Plan (ERPP) prepared by the CalFed Bay-Delta Program.
- 38. Board of Supervisors 12:00 Noon Adjournment in memory of Bobbie Cahn. (Next regularly scheduled meeting - October 21, 1997).

NO. CLOSED SESSION AGENDA

- 39. Board of Supervisors Closed session
 - X Conference with legal counsel - existing litigation
Title: Pfyl Joint Venture v Pacific International Rice Mills, Inc.
(Yolo County Superior Court No. V96000007)
 - Title Answell Construction Inc. (Claimant) and Judd Drilling (Interested Party) V. County of Yolo Department of Public

Works (Defendant)

I declare under penalty of perjury that the foregoing agenda was posted October 2, 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