

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, November 4, 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 October 21, 1997.

CONSENT AGENDA - 9:05 A.M.

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

6. Clerk of the Board Ratify the following:
 - A. Resolution No. 97-139 commending Pat Williams
 - B. Resolution No. 97-130 proclaiming October 25, 1997 as Kappa Sigma 40± Day
 - C. Resolution No. 97-273 declaring October 25, 1997 as Woodland Host Lions Club Day
7. CAO Approve revision to the County of Yolo Values.
8. Human Resources Adopt class specification and amendments to the Authorized Position and Salary Resolutions for the classification of Telecommunications Specialist.
9. Human Resources Receive and file quarterly report on General Liability Claims.
10. Human Resources Approve renewal of agreement with Kelly Temporary Services for temporary employee services.
11. Auditor Receive and file report on Purchase Card Implementation, approve additional cards and increase maximum limit for air travel.
12. Auditor/Social Services/
Treasurer-Tax Collector Approve an agreement with ACOM for laser printing of county warrants and associated expense reimbursement.

HEALTH & SOCIAL SERVICES FUNCTION

13. Alcohol & Drug Approve an agreement with Yolo Unite for mentor/life skill services.
14. Indigent Healthcare Approve issuance of request for proposal for operation of the Adult Day Health Care Center.
15. Social Services Approve an agreement with Yolo Wayfarer Center to continue cold weather shelter for homeless individuals.

LAW & JUSTICE FUNCTION

16. Probation Appoint the Yolo County Juvenile Justice Coordinating Council and approve proposed expenditure plan for Comprehensive Youth Services Act funds. (TANF).

17. Courts Approve agreements with John Lauricella and Alice Meserve to perform guardianship and conservatorship investigations and certification review hearings.

COMMUNITY PARTNERSHIP FUNCTION

18. Community Partnership Approve an agreement with the State Employment Development Department for collection, analysis and dissemination of local occupational information and updating local training resource information.

PUBLIC WORKS & TRANSPORTATION/GENERAL SERVICES FUNCTION

19. Public Works Receive and file information on a dam at Bear Creek.

20. Public Works Award a contract to Vintage Paving Co., Inc. for removal of roadside obstacles at various locations on county roads.

21. Public Works Accept work as complete and authorize filing a notice of completion on the following:
A. Reconstruction of curbs and gutters in El Macero (Phase III)
B. Slope protection at low water crossing on County Road 88

22. General Services Receive and file final audit for Juvenile Hall Expansion Project.

REGULAR AGENDA -

COMMUNITY DEVELOPMENT/AGRICULTURE FUNCTION

23. Agriculture Consider annual report.

PUBLIC WORKS & TRANSPORTATION/GENERAL SERVICES FUNCTION

24. Public Works Consider a joint application with the County of Solano for grant funds from the California Integrated Waste Management Board for the 1997/2000 Used Oil Opportunity Grant.

25. General Services Consider annual report.

COMMUNITY PARTNERSHIP FUNCTION

26. Community Partnership Consider annual report.

HEALTH & SOCIAL SERVICES FUNCTION

27. Social Services Consider annual report.

GENERAL ADMINISTRATION FUNCTION

28. Auditor Consider annual report.

29. Human Resources Consider reorganization (phase I) of the Information Technology Department including class specifications and amendments to the Authorized Position and Salary Resolutions.

- 30. CAO Consider purchase of Automated Telephone Dialing System by Yolo County Communications Emergency Services Agency.
- 31. CAO Consider financing, purchase and renovation of new office space for the District Attorney and renovation of existing space for alternative use.
- 32. Supervisor Rosenberg Consider appointments to the Yolo County Housing Authority Board.
- 33. Board of Supervisors
 - A. Supervisors Weekly Calendar
 - B. Reports from Members of the Board
 - 1. Proposed change to pesticide regulation. (Rosenberg)
 - C. Reports from the County Administrative Officer
 - 1. West Sacramento 2x2 meeting of 10/27/97 summary
 - D. Legislation
 - E. Correspondence and Board Responses - See Attachment

NO. TIME SET AGENDA

- 34. Child Care Coalition 10:00 A.M. Receive and file progress report.
- 35. Social Services 10:30 A.M. Consider the Critical Case Review progress report and recommendations to improve county services to children.
- 36. County Counsel 11:00 A.M. Consider additional matters relating to the county as conduit issuer for bond financing for Primero Grove Student Apartments, University of California, Davis.
- 37. Board of Supervisors 12:00 Noon Adjournment in memory of Langston Jackson, III, son of Langston Jackson of the Municipal/Superior Court.. Next regularly scheduled meeting - November 25, 1997.

NO. CLOSED SESSION AGENDA

- 38. Board of Supervisors Conference with Labor Negotiator, Tim Chapman, ACAO
Bargaining Units: *All

I declare under penalty of perjury that the foregoing agenda was posted October 30, 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

- * Bargaining Units
- E - Elected
 - 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