

BOARD OF SUPERVISORS
YOLO COUNTY, CALIFORNIA

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

A G E N D A

January 7, 1997

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| Board of Supervisors | 9:00 A.M. | Pledge of Allegiance. |
| Board of Supervisors | | Selection of Chairman and Vice-Chairman for 1997. |
| 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. |

CONSENT AGENDA - 9:05 A.M.

NO. CAO RECOMMENDS APPROVAL OF ALL CONSENT AGENDA ITEMS

GENERAL ADMINISTRATION FUNCTION

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| 1. | Clerk of the Board | Approve the Minutes of December 17, 1996. |
| 2. | Clerk of the Board | Ratify the following:

A. Resolution No. 96-193 commending Helen M. Thomson
B. Resolution No. 96-194 commending Betsy A. Marchand
C. Resolution No. 96-195 commending Frank Siefertman
D. Resolution No. 96-197 commending Bob Martinez
E. Resolution No. 96-198 commending Marion Doane
F. Resolution No. 96-199 commending Nicki Martinez |
| 3. | Clerk of the Board | Accept the resignation of John Joyce as Director of Public Works/Road Commissioner. |
| 4. | CAO | Adopt amendment to Salary Resolution for Assistant County Administrative Officer, relocation expense reimbursement and vacation accruals. |
| 5. | Human Resources | Approve reclassification of a Typist Clerk II-Confidential in the County Administrator's Office to Secretary I/II-Confidential and adopt amendment to Authorized Position Resolution. |
| 6. | Human Resources | Adopt an amendment to the Salary Resolution for Investigators' Unit. |
| 7. | Human Resources | Adopt class specification for Supervising Public Health Educator and amendments to the Authorized Position and Salary Resolutions. |
| 8. | Human Resources | Approve 1996/98 Memorandum of Understanding with the Sheriffs Management Association. |

HEALTH & SOCIAL SERVICES FUNCTION

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| 9. | Public Health | Approve amendment to agreement with BSK and Associates for investigation of a contaminated underground tank site in West Sacramento. |
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LAW & JUSTICE FUNCTION

- 10. Probation Approve authorization of signature to Board of Corrections Planning Grant Contract.
- 11. Courts Adopt an amendment to the Salary Resolution for Court Commissioners.

NO. CONSENT AGENDA CONTINUED
COMMUNITY PARTNERSHIP FUNCTION

- 12. Community Partnership Approve the following in connection with the Labor Market Information Program:
 - A. Agreement with State Employment Development Department to extend 1996 contract date to 1/31/97
 - B. Agreement with State Employment Development Department for 1997 services
- 13. Community Partnership Approve Community Services Block Grant agreement with the State Department of Community Services and Development.

PUBLIC WORKS & TRANSPORTATION/GENERAL SERVICES FUNCTION

- 14. Public Works Adopt a resolution accepting Parcel Map No. 4150 (Gus Ahlstrom).
- 15. Public Works Approve master agreement between CalTrans and the County for reimbursement for transportation projects.
- 16. General Services Award a contract to Butterfield Electric, Inc. for electrical work at 10/20 Cottonwood Street.
- 17. General Services Designate "Helvetia Oaks Park" as the official name for the park site formerly known as Helvetia Park.
- 18. General Services Approve the Master Plan for Yolo County Grasslands Regional Park.

COMMUNITY DEVELOPMENT/ENVIRONMENTAL MANAGEMENT
FUNCTION

- 19. Clerk of the Board Second reading and adoption of ordinance relating to development agreements to implement accepted net gains, ensure dedication of land for future public benefit, recognize the terms and conditions of entitlements, ensure payment of fees, provide for the relinquishment of in-channel mining rights and assure reclamation of gravel processing facilities for the following:
 - A. Teichert Aggregates (Woodland)
 - B. Solano Concrete
 - C. Syar Industries
 - D. Cache Creek Aggregates
 - E. Teichert Aggregates (Esparto)
- 20. Agriculture Approve an agreement with the California Northern Railroad for removal of weeds and controlling ground squirrels on railroad rights-of-way.

REGULAR AGENDA -

GENERAL ADMINISTRATION FUNCTION

- 21. County Counsel Consider Annual Report.
- 22. CAO Approve an amendment to the 1996/97 Budget to accept PERS credit.

- 23. Board of Supervisors
 - A. Supervisors Weekly Calendar
 - B. Reports from Members of the Board
 - C. Reports from the County Administrative Officer
 - D. Legislation
 - 1. ACA 1 (Goldsmith) - Balanced Budget Constitutional Amendment
 - E. Correspondence and Board Responses - See Attachment

NO. TIME SET AGENDA

- 24. Board of Supervisors 11:00 A.M. Presentation by Chris Johnson on construction of Heidrick Museum.
- 25. Board of Supervisors 11:30 A.M. Proclaim January 13, 1997 through January 17, 1997 as Public Assistance Specialist Week.
- 26. Board of Supervisors 12:00 Noon Adjournment. Next regularly scheduled meeting - January 21, 1997.

NO. CLOSED SESSION AGENDA

- 27. Board of Supervisors
 - 1. Conference with legal counsel:
Anticipated litigation: 1 Case
 - 2. Public employment, employee appointment or evaluation:
Position Titles: Assistant County Administrative Officer
Director of Public Works
 - 3. Conference with Labor Negotiator
Bargaining Units: All*

I declare under penalty of perjury that the foregoing agenda was posted January 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

* 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