

BOARD OF SUPERVISORS
YOLO COUNTY, CALIFORNIA

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

A G E N D A

February 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 January 28, 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. 97-12 commending Vicki Whetten
 - B. Resolution No. 97-13 commending Jack Graf
 - C. Resolution No. 97-14 supporting the Yolo County Arts Council application for State-Local Partnership Program
- 7. County Counsel Appoint Kenneth Ruzich, T. Michael Hardesty and John Wright as Valuation Commissioners for Reclamation District 999.
- 8. County Clerk Adopt an amendment to the Authorized Position Resolution to delete two Administrative Clerk I/II positions and add one Staff Services Analyst II for the Recorder's Office.

HEALTH & SOCIAL SERVICES FUNCTION

- 9. Mental Health Adopt an amendment to the Authorized Position Resolution increase a half-time Medical Billing Clerk to full-time.

LAW & JUSTICE FUNCTION

- 10. Courts Adopt an amendment to the 1996-97 budget to accept \$17,355 in Drug Court grant funds.

COMMUNITY DEVELOPMENT/ENVIRONMENTAL MANAGEMENT FUNCTION

- 11. Community Development Direct staff to solicit applications for appointment to the Gravel Technical Advisory Committee.

REGULAR AGENDA -

PUBLIC WORKS & TRANSPORTATION/GENERAL SERVICES FUNCTION

12. General Services Consider space needs and options in the downtown Woodland Campus.

LAW & JUSTICE FUNCTION

13. CAO/Courts Consider status report on Trial Court Funding.

GENERAL ADMINISTRATION FUNCTION

14. CAO Consider scheduling review of County Goals.

15. County Counsel Workshop on implementation of Proposition 218.

16. 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
F. Discussion regarding proposed Area Code Change from 916 to 530 (Rosenberg)

BOARDS, COMMITTEES & COMMISSIONS FUNCTION

17. Clerk of the Board
A. Accept resignations
B. Consider annual reappointments
C. Consider vacancy list

NO. TIME SET AGENDA

18. Board of Supervisors 10:00 A.M. Presentation by Harrison Phipps on activities of the Yolo County Water Resources Association.

19. Board of Supervisors 10:30 A.M. Presentation by Chris Johnson on behalf of Fred Heidrick, Sr. On proposed Heidrick Museum and History Center.

20. Board of Supervisors 12:00 Noon Adjournment. Next regular meeting - February 18, 1997.

NO. CLOSED SESSION AGENDA

21. Board of Supervisors Conference with legal counsel - existing litigation
Title: Wheeler v Yolo County

Conference with legal counsel:
Anticipated litigation: 1 Case

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

