

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 18, 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 February 4, 1997.

CONSENT AGENDA - 9:05 A.M.

NO. CAO RECOMMENDS APPROVAL OF ALL CONSENT AGENDA ITEMS

GENERAL ADMINISTRATION FUNCTION

6. Human Resources Adopt an amendment to the Authorized Position Resolution to reallocate a position of Administrative Services Officer I/II to Business Services Officer in the Mental Health Department.
7. Human Resources Approve 1996/1999 memorandum of understanding with the Attorneys Association.

HEALTH & SOCIAL SERVICES FUNCTION

8. Indigent Healthcare Approve an agreement with the State Department of Health Services to allow receipt of California Healthcare for Indigents Program funding.
9. Mental Health Approve amendment to agreements with CPC Heritage Oaks Hospital, Inc. And CPC Sierra Vista Hospital, Inc. to change names to BHC Heritage Oaks Hospital and BHC Sierra Vista Hospital.
10. Public Health Approve agreements with the following for Targeted Case Management Claiming Services:
 - A. State Department of Health Services
 - B. San Mateo County
11. Public Health Approve an agreement with the State Department of Health Services for inspection services of public small water system program financial assistance.

LAW & JUSTICE FUNCTION

12. CAO Adopt a resolution to "opt in" for Trial Court Funding for 1997/98.

COMMUNITY PARTNERSHIP FUNCTION

- 13. Community Partnership Approve an agreement with RISE, Inc. to provide job training services to eligible youth in the Winters and Esparto areas.
- 14. Community Partnership Adopt an amendment to the 1996/97 budget to accept \$44,158 in funds received from the State Department of Community Services and Development to fund a program to serve long-term unemployed.

PUBLIC WORKS & TRANSPORTATION/GENERAL SERVICES FUNCTION

- 15. Public Works Award contract to Ramos Oil Co. to provide card lock services for the county fleet.
- 16. Public Works Authorize designation of the County's agent to the State Office of Emergency Services for all flooding matters.
- 17. Public Works Approve an agreement with Yolo County Communications Emergency Services Agency, Yolo-Solano Air Quality Maintenance District, Yolo County Flood Control & Water Conservation District and the City of Woodland to install and maintain a weather station in Woodland.
- 18. General Services Approve plans, specifications, schedule, cost estimate and project budget for landscaping work at the Sheriff-Coroner's morgue and administration center project and direct release of bids.

COMMUNITY DEVELOPMENT/ENVIRONMENTAL MANAGEMENT FUNCTION

- 19. Clerk of the Board Adopt a resolution continuing the state of emergency due to flooding.

REGULAR AGENDA -

PUBLIC WORKS & TRANSPORTATION/GENERAL SERVICES FUNCTION

- 20. Public Works Accept donation of \$800 toward installation of a flashing beacon at County Roads 99 and 13 (Zamora).
- 21. Public Works Consider submittal of project funding applications for the 1998 State Transportation Improvement Program.

GENERAL ADMINISTRATION FUNCTION

- 22. Auditor Receive and file the following:
 - A. Audited Comprehensive Annual Report (Financial Statements) for the fiscal year ending June 30, 1996.
 - B. Audit of the Public Guardian/Administrator financial statements for fiscal years ending June 30, 1995 and June 30, 1996.
- 22A Supervisor Stallard Consider appointment of member and alternate to the Yolo County Transportation District.
- 23. 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

NO. TIME SET AGENDA

- 24. Board of Supervisors 10:30 A.M. Evaluation of proposals submitted by Woodland Healthcare and Sutter Davis Hospital Alliance to deliver health care to Yolo County's indigent population.
- 25. Board of Supervisors 11:00 A.M. Status report on Trial Court Funding.
- 26. Board of Supervisors 12:00 Noon Adjournment in memory of Shelford Wyatt and Ed Witham, Sr.

I declare under penalty of perjury that the foregoing agenda was posted February 13, 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