

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 25, 1997

CLOSED SESSION AGENDA 8:15 A.M.

- 1. Board of Supervisors Conference with legal counsel on potential litigation - one case

ADMINISTRATIVE AGENDA 9:00 A.M.

- 2. Board of Supervisors Pledge of Allegiance.
- 3. Board of Supervisors Consider approval of the agenda.
- 4. 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.
- 5. CAO Introductions and/or Comments.
- 6. Clerk of the Board Consider approval of the minutes of the meeting of February 18, 1997.

CONSENT AGENDA - 9:05 A.M.

NO. CAO RECOMMENDS APPROVAL OF ALL CONSENT AGENDA ITEMS

GENERAL ADMINISTRATION FUNCTION

- 7. Supervisor Stallard Appoint the following:
 - A. Wanda Park to the Local Mental Health Board
 - B. Dennis Bright to the Housing Authority
- 8. Supervisor Pollock Appoint Andrew E. Danzero to the Winters Cemetery Board of Trustees.
- 9. Clerk of the Board
 - A. Accept the resignation of Daniel Reid from the Aviation Advisory Committee
 - B. Reappoint Mary Shahbazian to the Developmental Disabilities Committee
- 10. Supervisor Pollock Adopt a resolution proclaiming March, 1997 as "Women's History Month - A Fine and Long Tradition of Community Leadership".
- 11. Human Resources Adopt amendments to the Authorized Position Resolution:
 - A. To reallocate a vacant position of Administrative Clerk III to Application Support Specialist I/II in the Information Services Division of the General Services Agency
 - B. To reclassify a Business Services Manager in the District Attorney/Family Support Division to Program Director

HEALTH & SOCIAL SERVICES FUNCTION

- 12. CAO Appoint Dan Frank as Acting Director of Mental Health Services.

CONSENT AGENDA - 9:05 A.M.

LAW & JUSTICE FUNCTION

- 13. Sheriff Adopt an amendment to the Authorized Position Resolution to add one limited term Captain position.

COMMUNITY PARTNERSHIP FUNCTION

- 14. Community Partnership Approve agreements with the following:
 - A. CommuniCare to provide a child development program for the children of drug addicted mothers
 - B. United Christian Centers for case management services to homeless families
 - C. Yolo Wayfarer Center for case management services to homeless families
 - D. Yolo Community Care Continuum to provide low income at risk youth crisis intervention, emergency shelter, outreach counseling services, parenting education and high school based prevention services

REGULAR AGENDA -

HEALTH & SOCIAL SERVICES FUNCTION

- 15. Mental Health Consider approval of a letter of support for an application for Child System of Care grant funds.

GENERAL ADMINISTRATION FUNCTION

- 16. CAO Discussion on pending or proposed legislation.
- 17. Board of Supervisors
 - A. Supervisors Weekly Calendar
 - B. Reports from Members of the Board
 - 1. Proposals for delivery of health care to indigents (Stallard)
 - C. Reports from the County Administrative Officer
 - D. Correspondence and Board Responses - See Attachment

NO. TIME SET AGENDA

- 18. Board of Supervisors 10:15 A.M. Public hearing on an amendment to the Master Fee Resolution to add civil verbatim reporting services rates.
- 19. Board of Supervisors 11:00 A.M. Presentation by Fran Borcalli, Water Consultant and on final report of the Flood Plain Management Working Group.
- 20. Board of Supervisors 11:30 A.M. Presentation of annual report of the Sacramento-Yolo Port Authority by John Sulpizio.
- 21. Board of Supervisors 12:00 Noon Adjournment.

NO. CLOSED SESSION AGENDA

- 22. Board of Supervisors Conference with legal counsel - existing litigation
 - Title: 1. Wheeler v County of Yolo
 - 2. State of California v Sutter County Superior Court

I declare under penalty of perjury that the foregoing agenda was posted February 20, 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