

BOARD OF SUPERVISORS
YOLO COUNTY, CALIFORNIA

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

A G E N D A

April 21, 1998

ADMINISTRATIVE AGENDA 9:00 A.M.

1. Board of Supervisors Pledge of Allegiance.
2. Board of Supervisors Receive United Way Leadership Award.
3. Board of Supervisors Introduction of children of Yolo County employees participating in "Take Your Child To Work" week.
4. Board of Supervisors Consider approval of the agenda.
5. 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.
6. CAO Introductions and/or Comments.
7. Clerk of the Board Consider approval of the minutes of the meeting of April 7, 1998.

CONSENT AGENDA - 9:05 A.M. NO.

CAO RECOMMENDS APPROVAL OF ALL CONSENT AGENDA ITEMS

GENERAL ADMINISTRATION FUNCTION

8. Clerk of the Board Second reading and adoption of ordinance providing for the Director of Social Services to be an "At-Will" position.
9. Clerk of the Board Adopt a resolution confirming continuation of the State of Emergency due to flooding.
10. Auditor/Treasurer Adopt a resolution authorizing the CAO, Auditor/Treasurer and ACAO to execute Office of Emergency Services documents concerning the floods of 1998 and future disasters.
11. Auditor Receive and file the Yolo County Court System's Independent Auditor's Report.
12. County Clerk/Recorder Approve job classification revisions and amendments to the authorized position resolution and salary resolution for Election Technicians.
13. Information Technology Approve agreements with the following:
 - A. Amrou Technologies for information systems consulting services
 - B. Quiet Wolf, Inc. to implement Internet applications

HEALTH & SOCIAL SERVICES FUNCTION

14. Mental Health Approve agreement with State Department of Mental Health and certifications for FY 97/98 for beds at the State Hospital.
15. Mental Health Approve agreement with Guardian Post Acute Services, Inc., doing business as Medical Hill Rehabilitation Center for acute hospitalization services.
16. Mental Health Approve amendment to agreements with the following:
 - A. Dr. Luke Kim for psychiatric services
 - B. Suicide Prevention for crisis intervention
 - C. Crestwood Behavioral, Inc. for long-term psychiatric treatment
 - D. Victor Treatment Centers, Inc. for long-term psychiatric treatment

17. Health Adopt a resolution declaring April 19-25 as National Infant Immunization Week and May 1998 as Toddler Immunization Month.

LAW & JUSTICE FUNCTION

18. District Attorney Adopt resolution appropriating unanticipated revenue to the District Attorney - Criminal Division for purchase of computer upgrades and maintenance. (4/5 vote required)

19. Courts Adopt an amendment to the authorized position resolution to add a limited term position of Court Operations Supervisor.

20. Public Defender Approve clarification to Minute Order 98-119 regarding letter of support for the juvenile drug court funding application.

COMMUNITY PARTNERSHIP FUNCTION

21. Community Partnership Adopt resolutions accepting funds from the Office of Criminal Justice Planning to operate an aftercare program for violent juveniles re-entering the community and designating the Yolo County Board of Supervisors as grant recipient. (4/5 vote required)

PLANNING & PUBLIC WORKS FUNCTION

22. Planning/Public Works Approve an agreement with MSE Environmental, Inc. for collection and disposal of household, small quantity generator and load check hazardous materials.

23. Planning/Public Works Approve an agreement between Dr. Marion C. Barnard, the City of Woodland and Yolo County for development of five parcels on land located on Barnard Street in Woodland.

24. Planning/Public Works Approve the following to facilitate the continuing reorganization of the Department of Planning and Public Works:
A. Adopt new class specifications for Economic Development Coordinator, County Engineer, Resources Manager, Permit Counter Technician and Secretary-Director of Planning & Public Works Department.
B. First reading of proposed ordinance to amend the County Code to include the newly created "at will" position of Economic Development Coordinator.
C. Adopt amendments to the authorized position and salary resolutions for employee reclassification to above positions.

GENERAL SERVICES & AGRICULTURE FUNCTION

25. Agriculture Approve an agreement with California Northern Railroad to provide for the removal of weeds and the control of ground squirrels on rights-of-way in Yolo County.

REGULAR AGENDA -

PLANNING & PUBLIC WORKS FUNCTION

26. Planning/Public Works Discussion and direction to be given Board's subcommittee regarding development of Habitat Conservation Plan and related land use policies.

27. Planning/Public Works County Counsel Consider agreement by Reclamation District No. 999 regarding road assessment and direct the Director of Planning and Public Works to pay benefit assessment levied on County rights of way.

GENERAL ADMINISTRATION FUNCTION

28. CAO Consider request of the City of West Sacramento Police Department for support of boat patrol grant.

- 29. Board of Supervisors
 - A. Supervisors Weekly Calendar
 - B. Reports from Members of the Board
 - 1. Proposed revision to Water Code regarding water transfers. (Rosenberg)
 - 2. Proposed facilitator for the Yolo County Housing Authority. (Pollock/Rosenberg)
 - C. Reports from the County Administrative Officer
 - D. Legislation
 - 1. Support SB 2026 (Public Library Construction and Renovation Bond Act of 1998) and Public Library Foundation Program, budget line #6120-221-001.
 - E. Correspondence and Board Responses - See Attachment

NO. TIME SET AGENDA

- 30. Sheriff, Probation, Health 10:00 A.M. Presentation of accreditation by California Medical Association of adult and juvenile detention medical programs.
- 31. Community Partnership 10:30 A.M. Public hearing on Job Training Partnership Act 1998-2000 Two Year Plan.
- 32. Board of Supervisors 11:00 A.M. Presentation by City of Davis, University of California and Putah Creek Council on Putah Creek.
- 33. Board of Supervisors 12:00 Noon Adjournment.

I declare under penalty of perjury that the foregoing agenda was posted April 16, 1998 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