

BOARD OF SUPERVISORS
YOLO COUNTY, CALIFORNIA

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

A G E N D A

Tuesday, April 7, 1998

ADMINISTRATIVE AGENDA 9:00 A.M.

1. Board of Supervisors Pledge of Allegiance.
2. Board of Supervisors Presentation and adoption of resolution recognizing 100th Anniversary for social workers.
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 March 24, 1998.

CONSENT AGENDA - 9:05 A.M.

NO. CAO RECOMMENDS APPROVAL OF ALL CONSENT AGENDA ITEMS
GENERAL ADMINISTRATION FUNCTION

7. Clerk of the Board Second reading and adoption of ordinance relating to reorganization of the Information Technology Department.
8. County Administrator Introduce, read by title only and waive further reading of an Ordinance amending the Yolo County Code to provide "at-will" status to the position of Director of Social Services.
9. Human Resources Approve reclassification and amendments to the authorized position resolution and salary resolution for information technology classes in the Department of Social Services.
10. County Clerk/Recorder Approve appointment of members to the County Central Committee in lieu of an election.
11. County Clerk/Recorder Adopt resolution providing augmentation to the Clerk/Recorder's 1997/1998 budget. (4/5 vote required)
12. Emergency Services Receive and file update report on County/City activities relative to the Spent Nuclear Fuel shipment through Yolo County.

HEALTH & SOCIAL SERVICES FUNCTION

13. Health Approve an agreement with Sutter West Medical Group for urgent care medical services to medically indigent adults.
14. Health Approve renewal of agreements with the following for California Healthcare

for Indigents Program (CHIP) services to medically indigent persons:

- A. Sutter Davis Hospital
- B. Woodland Memorial Hospital

- 15. Health/
Human Resources Approve amendment to authorized position resolution to add one Community Health Assistant position in the Tobacco Education Program.
- 16. Health Adopt amendment to budget resolution to provide funding for salary and benefits of Health Director.
- 17. Health Approve the following for ON THE MOVE! Program, promoting moderate physical activity for 1997-1998:
 - A. Agreement No. 97-12025 with State Department of Health Services.
 - B. Adopt Resolution to receive \$5,000 of additional revenue and amend the Final Budget to increase appropriations and revenues for FY 1997-98.
 - C. Amend Agreement 97-109 with Ron Berryhill for an increase of \$900 and amend Exhibit B, Working Protocols to include consultant services to the ON THE MOVE! Program.
- 18. Mental Health Approve agreement with Behavioral Health Centers - Heritage Oaks Hospital, to increase the maximum payment amount to provide adequate inpatient services.
- 19. Social Services Approve amendment to agreement with Community Connections, Sister/Friend Project" to reflect name change to "Yolo Connections".
- 20. Social Services/
Community Partnership/
Human Resources Approve amendment to the authorized position resolution adding positions for the GAIN/CalWORKS program.

LAW & JUSTICE FUNCTION

- 21. District Attorney Adopt an amendment to the authorized position resolution to allow flexible staffing of Legal Process Clerk positions in the Family Support Division.
- 22. Probation Receive and file Juvenile Hall Annual Inspection Report and Response.
- 23. Sheriff Approve and authorize distribution of Request for Proposals for inmate pay telephone equipment and services at the Yolo County Detention Facilities.

PLANNING & PUBLIC WORKS FUNCTION

- 24. Planning/Public Works Adopt resolution of acceptance for \$10,000 from Foodmaker, Inc. for road improvements on County Road 6 and County Road 89 in Dunnigan.
- 25. Planning/Public Works Adopt resolution of intention and set public hearing for May 26, 1998 at 10:30 A.M. to consider vacation of the portion of County Road 19A
- 26. Planning/Public Works Approve letter to federal representatives endorsing the funding of Phase II of Clear Lake Basin 2000 to complete their effluent disposal system.
- 27. Planning/Public Works Approve award of contract to Vintage Paving, Inc. for the El Macero Overlay Project, Phase III.
- 28. Planning/Public Works Adopt resolutions accepting the following:
 - A. Parcel Map No. 3764 for Rena Vallerga
 - B. Parcel Map No. 4010 for Gene & Ann Breznock

GENERAL SERVICES & AGRICULTURE FUNCTION

- 29. General Services Approve deletion of certain fixed assets.
- 30. General Services Approve one year option for office and classroom space for the GAIN Program at Fairgrounds Plaza in Woodland.
- 31. General Services Approve amendment to agreement with River City Maintenance, Inc. to extend janitorial services for two months.
- 32. Clerk of the Board Adopt a resolution confirming continuation of the State of Emergency due to flooding.

REGULAR AGENDA -

GENERAL SERVICES & AGRICULTURE FUNCTION

- 33. General Services Receive and direct inclusion of the draft airport management policy options in the 1998 Airport Specific Plan environmental review process.

PLANNING & PUBLIC WORKS FUNCTION

- 34. Planning/Public Works Consider the following relating to North Davis Meadows Sewer Assessment District:
 - A. Resolution preliminarily approving Engineer's Report
 - B. Approving plans, specifications, and bid documents.
 - C. Authorizing Clerk to advertise for competitive construction bids
 - D. Receive and file written report, set June 2, 1998 at 11:00 A.M. for public hearing on intention to establish sewer service user fees and direct the Clerk to publish notice.
 - E. Adoption of resolution revising rules for assessment/balloting.

County Counsel

- 35. Planning/Public Works Consider process for developing a County strategy for the Bay-Delta Plan.

GENERAL ADMINISTRATION FUNCTION

- 36. Human Resources/
County Administrator Approve amendment to the authorized position resolution adding two Attorney IV/III/II/I positions to the Public Defender's Office.
- 37. Auditor/Controller Receive and file report regarding the internal audit of the procurement function and direct development of an action plan for implementing recommendations.
- 38. Auditor/Controller Consider final report on agreed-upon procedures of the Public Administrator and adopt resolution receiving and allocating unanticipated Targeted Case Management Revenues for payment of audit fees.
- 39. Board of Supervisors
 - A. Supervisors Weekly Calendar
 - B. Reports from Members of the Board
 - 1. Consider appointment of Committees to assess and report on drug and alcohol services availability and quality issues.
 - C. Reports from the County Administrative Officer
 - 1. Discuss delegating authority to determine "undue concentration" of alcoholic beverage licenses.
 - D. Legislation
 - 1. Support AB 2192 (Kuehl) re transport of high level radioactive materials.
 - 2. Support AB 2147 (Thompson) revenue neutrality-incorporation.
 - E. Correspondence and Board Responses - See Attachment

BOARDS, COMMITTEES & COMMISSIONS FUNCTION

- 40. Clerk of the Board
 - A. Consider resignations
 - B. Consider vacancy list

NO.	TIME SET AGENDA
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| 41. | County Administrator | 10:00 A.M. | Consider Cableview Communications, Inc. non-compliance with Cable Communications Law. |
| 42. | General Services | 10:30 A.M. | Presentation by Pacific Gas & Electric Co. (PG&E) on electrical industry deregulation. |
| 43. | CAO/County Counsel | 11:00 A.M. | Consider selection of and agreement with bond counsel for financing of building and renovation of office space for District Attorney. |
| 44. | City of West Sacramento | 11:15 A.M. | Consider request of the City of West Sacramento Police Department for support of boat patrol grant. |
| 45. | Board of Supervisors | 11:30 A.M. | Discussion on policy and process for selection of Yolo County Health Officer. |
| 46. | Board of Supervisors | 11:55 A.M. | Presentation of resolution to University of California, Davis on winning Division II NCAA Championship. |
| 47. | Board of Supervisors | 12:00 Noon | Adjournment. Next regularly scheduled Board of Supervisors meeting - April 21, 1998. |

I declare under penalty of perjury that the foregoing agenda was posted April 2, 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