

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 17, 1998

ADMINISTRATIVE AGENDA 9:00 A.M.

1. Board of Supervisors Pledge of Allegiance.
2. Board of Supervisors Consider approval of the agenda.
3. Board of Supervisors Presentation by Paula Lorenzo, Tribal Chairwoman, Rumsey Indian Rancheria and acceptance of donation from the Rumsey Band of Wintun Indians for the Esparto Regional Library Project
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 meetings of February 3, 1998 and February 10, 1998.

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

CAO RECOMMENDS APPROVAL OF ALL CONSENT AGENDA ITEMS
GENERAL ADMINISTRATION FUNCTION

7. Board of Supervisors Adopt a resolution proclaiming February as "Black History Month".
8. Board of Supervisors Appoint the following:
 - A. Daniel Hrdy to the Yolo County Flood Control & Water Conservation District
 - B. Peter Brixie to the Housing and Community Development Advisory Committee
9. Clerk of the Board Ratify Resolution No. 98-22 commending Patsy Vansoest.
10. Clerk of the Board Second reading and adoption of ordinance to consolidate and integrate the Department of Mental Health and the Department of Alcohol & Drug into the Department of Alcohol, Drug and Mental Health Services.
11. Clerk of the Board Direct the County Clerk to provide election services for the following:
 - A. Yolo County Superintendent of Schools vacancy on the Washington Unified School District Board of Education
 - B. City of Winters election of council members, city clerk and city treasurer
 - C. City of Woodland proposition and advisory measure on transactions and use tax.
 - D. City of Davis municipal election
12. Information Technology Approve an agreement with TransTech Corp. for technical assistance in installing the Human Resources payroll system.
13. Human Resources Approve amendment to Treasurer/Tax Collector Authorized Position Resolution to convert a part-time position to full-time.
14. Board of Supervisors Adopt resolution accepting the judicial council court-appointed special

advocate grant.

HEALTH & SOCIAL SERVICES FUNCTION

- 15. Health Approve an agreement with BSK and Associates for the completion of a site investigation and assessment at Sacramento Generator, a petroleum underground tank site in West Sacramento.

LAW & JUSTICE FUNCTION

- 16. District Attorney Adopt amendments to the Authorized Position and 1997-98 Budget Resolutions to create and fund the position of Application Support Specialist I/II/III.
- 17. Sheriff Approve an agreement with the University of California at Davis for animal control services.

COMMUNITY PARTNERSHIP FUNCTION

- 18. Community Partnership Adopt an amendment to the 1997-98 budget to accept \$72,927 in funds received from the Office of Criminal Justice Planning to operate programs for youth who are serious and violent juvenile offenders.

PLANNING & PUBLIC WORKS FUNCTION

- 19. Planning/Public Works Approve the plans, specifications and bid documents for the El Macero Roadway Overlay Project, Phase 3.

REGULAR AGENDA -

GENERAL ADMINISTRATION FUNCTION

- 20. Library Project: Consider the following in connection with the Esparto Regional Library Project:
 - 1. Conceptual design, preliminary budget and schedule
 - 2. Direction to proceed with schematic design and working drawings
 - 3. Submittal of a Library Services and Construction Act grant application to the State Library
 - 4. Resolution confirming commitment of local funding

PLANNING & PUBLIC WORKS FUNCTION

- 21. Planning/Public Works Consider formation of the North Davis Meadows Sewer Assessment District.
- 22. Planning/Public Works Consider follow-up report and options on draft environmental impact report for the implementation of the 1995 Bay/Delta Water Quality Control Plan.
- 23. Planning/Public Works Consider suspension of plan review and inspection fees for the issuance of building permits resulting from the local emergency.

GENERAL ADMINISTRATION FUNCTION

- 24. Board of Supervisors
 - A. Supervisors Weekly Calendar
 - B. Reports from Members of the Board
 - 1. Representation on the Capitol to Capitol Conference (McGowan)
 - 2. Recommendations on Urban Growth Boundaries - Greenline (Rosenberg)
 - C. Reports from the County Administrative Officer
 - 1. Davis 2x2 Meeting of February 9, 1998 summary
 - 2. Woodland 2x2 Meeting of January 26, 1998 summary
 - D. Legislation
 - E. Correspondence and Board Responses - See Attachment
