

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 3, 1998

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 January 27, 1998.

CONSENT AGENDA - 9:05 A.M.

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

- 6. CAO Adopt an ordinance establishing the Health Department to consist of the consolidated Departments of Public Health and Indigent Health Care and amending County Code Section 2-6.26 pertaining to appointments.
- 7. Treasurer/Tax Collector Adopt an ordinance approving the renewal of the annual delegation of authority to invest funds to the County Treasurer.
- 8. Library/General Services Receive and file progress report for the Esparto Regional Library Project.

HEALTH & SOCIAL SERVICES FUNCTION

- 9. Indigent Health Receive and file FY 1996/1997 annual report for the Salud Clinic Advisory Board.
- 10. Indigent Health Adopt amendment to budget resolution to increase the spending authority for uncompensated Emergency Medical Services for FY 1997/1998. (4/5 vote required)
- 11. Indigent Health Approve FY 1997/1998 standard agreement for California Healthcare for Indigents Program (CHIP) to receive funding available through Proposition 99, the Tobacco Tax Initiative.

COMMUNITY PARTNERSHIP FUNCTION

- 12. Community Partnership Approve Job Training Partnership Act (JTPA) agreement with R.I.S.E., Inc. to provide job training services to JTPA youth in the Winters and Esparto areas.
- 13. Community Partnership Approve agreement with the Sacramento Employment and Training Agency (SETA) to continue operation of a Regional One-Stop Career Center system.

GENERAL SERVICES & AGRICULTURE FUNCTION

14. General Services Approve lease option for the Clarksburg Branch Library.

REGULAR AGENDA -

GENERAL ADMINISTRATION FUNCTION

15. Board of Supervisors To accept an offer by the Yolo County Veterans Coalition to install a 20 foot flag pole immediately behind the Veterans Memorial on which will be flown the POW/MIA flag.

16. Board of Supervisors
A. Supervisors Weekly Calendar
B. Reports from Members of the Board
 1. Adopt Resolution No. 98-21, approving submittal of State-Local Partnership Program application to the California Arts Council. (Pollock)
 2. 99/70 Deal. (Stallard)
C. Reports from the County Administrative Officer
D. Legislation
 1. Discussion of legislative process and review of priorities
E. Correspondence and Board Responses - See Attachment

BOARD, COMMITTEE & COMMISSIONS FUNCTION

17. Board of Supervisors
A. Consider annual reappointments
B. Consider vacancy list

NO. TIME SET AGENDA

18. Board of Supervisors 10:45 A.M. Presentation of "The 1997 Governor's Environmental and Economic Leadership Award" to Heidi Tschudin and the gravel industry for their work on the Cache Creek Area Plan.
19. Planning & Public Works 11:00 A.M. Consider Cache Creek Annual Report.
20. CAO 11:30 A.M. Consider Mental Health/Alcohol & Drug Consolidation.
21. Board of Supervisors 12:00 Noon Adjournment.
22. Board of Supervisors 12:00 Noon Luncheon with Mental Health/Alcohol & Drug (MAC Team) and Quality Council.
(Atrium Training Center)

NO. CLOSED SESSION AGENDA

23. Board of Supervisors Closed session
 X Conference with legal counsel:
Anticipated litigation: 1 Case

I declare under penalty of perjury that the foregoing agenda was posted January 29, 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

