

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, November 24, 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 Approve the minutes of the Board of Supervisors meeting of November 3, 1998.

CONSENT AGENDA - 9:05 A.M.
NO. CAO RECOMMENDS APPROVAL OF ALL CONSENT AGENDA ITEMS

GENERAL ADMINISTRATION FUNCTION

6. Clerk of the Board Ratify the following:
 - A. Resolution No. 98-180 commending Christopher Schmieding on attainment of Eagle Scout
 - B. Resolution No. 98-181 commending Kenneth Nicholson on attainment of Eagle Scout
7. Human Resources Receive and file quarterly report on General Liability Claims.
8. Human Resources Approve an agreement with Kelly Services, Inc. for provisions of temporary services.
9. Human Resources Adopt amendment to the Authorized Position and Salary Resolutions to eliminate the classification series of Typist Clerk I through III and replace each position with a more appropriate classification.
10. Human Resources Approve the 1998/01 Memorandum of Understanding Stationary Engineers, Local 39, General Bargaining Unit.
11. County Counsel Approve Conflict of Interest Codes submitted by the following:
 - A. Madison Service District
 - B. Esparto Community Services District
 - C. Esparto Fire Protection District
12. County Counsel Receive and file correspondence from the Yolo County Flood Control & Water Conservation District advising there are no changes to its Conflict of Interest Code.
13. County Counsel Approve request for exemption from filing Conflict of Interest Code for the following:
 - A. Cacheville Service District
 - B. Elkhorn Fire Protection District
 - C. Reclamation District No. 785
 - D. Reclamation District No. 827

- E. Reclamation District No. 1600
- F. Capay Cemetery District
- G. Davis Cemetery District
- H. Dunnigan Fire Protection District
- I. Knights Landing Service District
- J. Knights Landing Cemetery District
- K. Mary's Cemetery District
- L. Reclamation District No. 765
- M. Zamora Fire Protection District

- 14. County Counsel Receive and file annual report.
- 15. County Counsel Adopt amendment to the Authorized Position Resolution for one additional Deputy County Counsel I/II/III position and amend the 1998/99 budget with appropriate revenue and expenditures for this position. (4/5 vote required)
- 16. Auditor-Controller Receive and file annual report.
- 17. Treasurer-Tax Collector Receive and file annual report.

HEALTH & SOCIAL SERVICES FUNCTION

- 18. Alcohol, Drug, Mental Health Approve an agreement with True to Life Children's Services for residential mental health services.
- 19. Alcohol, Drug, Mental Health Receive and file annual report.
- 20. Public Guardian/Administrator Receive and file annual report.
- 21. Health Receive and file annual report.
- 22. Health Adopt amendment to the Authorized Position Resolution transferring a Therapy Aide position and Indigent Healthcare Program Director to different budget units.
- 23. Health Approve an agreement with San Diego State University Foundation for Kids Plate Injury Prevention Program and resolution to appropriate revenue. (4/5 vote required)
- 24. Social Services Approve an agreement with Yolo Wayfarer Center to continue Cold Weather Shelter for homeless individuals.
- 25. Social Services Receive and file annual report.

LAW & JUSTICE FUNCTION

- 26. Probation Approve an agreement with Redwood Laboratory to provide drug testing analysis for adult and juvenile offenders as ordered by the Courts.
- 27. Probation Approve an agreement with the California Conservation Corps(CCC) to continue the Yolo County Conservation Partnership which provides alternatives to out-of-home placement for juveniles who are Wards of the Court.
- 28. Probation Receive and file response to the 1998 Board of Corrections Inspection of the Yolo County Juvenile Hall.
- 29. Sheriff Approve an agreement with Compass Group USA, Inc. for inmate commissary services.
- 30. Auditor-Controller Receive and file report on Inmate Welfare Trust Fund agreed-upon procedures.
- 31. Sheriff Receive and file the Inmate Welfare Fund annual report for fiscal years 1996/97 and 1997/98.

COMMUNITY PARTNERSHIP FUNCTION

- 32. Community Partnership Receive and file annual report.
- 33. Community Partnership Adopt amendment to the 1998/99 Budget for the following: (4/5 vote required)
 - A. To appropriate \$405,548 in Refugee Program funds.
 - B. To appropriate \$26,622 in CalWORKS funds.

PLANNING & PUBLIC WORKS FUNCTION

- 34. Planning & Public Works Approve amendment to agreement with Jeff Hart to serve as Riparian Biologist to the Cache Creek Technical Advisory Committee.

GENERAL SERVICES & AGRICULTURE FUNCTION

- 35. General Services Approve a Memorandum of Understanding with Pacific Fiber Link, LLC accepting ownership of a telecommunications fiber conduit extending from Knights Landing to West Sacramento via Woodland.
- 36. General Services Receive and file annual report.
- 37. General Services Authorize release of request for qualifications for architectural/engineering services to design the remodel of current District Attorney space and perform other design tasks.
- 38. General Services Approve an agreement with Cunningham Engineering for consulting services on the parking lot at 120 W. Main Street, Woodland.
- 39. Agriculture Receive and file annual report.

NO. REGULAR AGENDA

HEALTH & SOCIAL SERVICES FUNCTION

- 40. Social Services Consider application for grant funding for informing and educating the community about a new MediCal program that has less restrictive rules for women of childbearing age and children who are not receiving medical assistance.

GENERAL ADMINISTRATION FUNCTION

- 41. County Counsel Consider submitting written comments or objections to the proposed exchange of Bureau of Land Management Lands.
- 42. Board of Supervisors
 - A. Supervisors Weekly Calendar
 - B. Reports from Members of the Board
 - C. Reports from the County Administrative Officer
 - D. Legislation
 - E. Correspondence and Board Responses - See Attachment

BOARDS, COMMITTEES & COMMISSIONS FUNCTION

- 43. Clerk of the Board
 - A. Accept resignations of the following:
 - 1. C. Jean Ingram from the Health Council
 - 2. Susan Padgett from the Community Service Action Board
 - 3. Don Warren from the Adult Day Health Care Special Board

B. Consider various appointments.

NO. TIME SET AGENDA

- 44. General Services 9:30 A.M. Receive and file report on office space for the Department of Social Services and Community Partnership Agency.
- 45. Planning, Public Works 11:00 A.M. Public hearing on appeal of the Planning Commission's action to deny an eight-lot subdivision located in the community of Clarksburg. The application consists of a general plan, zoning amendment and tentative subdivision map. Appellant: John Carvalho. APN: 043-250-98.
- 46. Board of Supervisors 12:00 Noon Adjournment.

NO. CLOSED SESSION AGENDA

- 47. Board of Supervisors Closed session
 - Conference with real property negotiator
Property: 1. Panattoni Development Co. (Social Services site)
2. Harrison Revokable Trust (IOOF Building)

 Price Terms of Payment
 - Conference with legal counsel - existing litigation
Title: Lindeman Bros., Inc. v. Davis Aqua
 - Public employment, employee appointment or evaluation:
Position Title: Asst. CAO
 - Conference with Labor Negotiator, Victor Singh, CAO
Position Title of Represented/Unrepresented Employee:
*H, H2, M,U, C, X, P, I
 - Conference with Labor Negotiator, Tim Chapman, ACAO and/or
Bargaining Units:

I declare under penalty of perjury that the foregoing agenda was posted November 19, 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

- * Bargaining Units
- E - Elected
 - H - Dept. Heads/Asst. CAO
 - H2 - Dept. Second in Command
 - M - Management
 - U - Supervisors
 - C - Confidential
 - X - Miscellaneous
 - P - Sheriff Management
 - S - Deputy Sheriff/Safety
 - O - Correctional Officer/Animal Control Officer
 - A - Attorneys
 - I - Investigators
 - G - General