

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 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 Approve the minutes of the Board of Supervisors meeting of October 27, 1998.

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

GENERAL ADMINISTRATION FUNCTION

6. CAO Receive and file summaries of the following:
 - A. Winters 2x2 meeting of October 9, 1998
 - B. Davis 2x2 meeting of October 13, 1998
7. Human Resources Receive and file annual report.
8. Library Adopt Library Code of Behavior.
9. Library Approve plans, specifications, schedule, budget and cost estimate for construction and furnishing of the Esparto Regional Library and authorize release of bids.
10. Library Receive and file report on County Library Internet Access Policy.

HEALTH & SOCIAL SERVICES FUNCTION

11. Alcohol, Drug & Mental Health Approve agreements with the following:
 - A. Captane Thomson, M.D. to provide psychiatric services to inpatient adults
 - B. Yolo Family Services Agency for individual counseling services
 - C. Walter Gates for computer programming and technical support for the billing system

LAW & JUSTICE FUNCTION

12. Probation Receive and file annual report.
13. District Attorney Adopt a resolution increasing appropriations for the remodel and associated expenses of the Family Support Building Expansion. (4/5 vote required)

COMMUNITY PARTNERSHIP FUNCTION

- 14. Community Partnership Approve modification of the One-Stop Career Center agreement with the Sacramento Employment and Training Agency.
- 15. Community Partnership Adopt amendment to the 1998/99 budget to accept \$99,999 in Office of Criminal Justice Planning Aftercare funds. (4/5 vote required)

PLANNING & PUBLIC WORKS FUNCTION

- 16. Planning, Public Works Accept work as complete on El Macero Overlay Project, Phase IV and authorize filing a notice of completion.
- 17. Planning, Public Works Approve agreements for sewer service with property owners in North Davis Meadows and grant of easement agreements.

GENERAL SERVICES & AGRICULTURE FUNCTION

- 18. General Services Approve amendment to agreement for relocation of the telephone switch from the Davis Branch Library to the Davis City Hall.

NO. REGULAR AGENDA

GENERAL ADMINISTRATION FUNCTION

- 19. Auditor Consider monthly investment report for September, 1998.
- 20. 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

- 21. Clerk of the Board
 - A. Consider resignations
 - B. Consider various appointments

NO. TIME SET AGENDA

- 22. Board of Supervisors 10:00 A.M. Recognition of "Senior Heroes":
 - 1. Juanita Lopez
 - 2. Herb Kessler
 - 3. Ralph Downey
- 23. Board of Supervisors 10:30 A.M. Farewell to Roy Pederson, County Administrative Officer.
- 24. Board of Supervisors 12:00 Noon Adjournment. Next regularly scheduled Board of Supervisors meeting - Tuesday, November 24, 1998.

NO. CLOSED SESSION AGENDA

25. Board of Supervisors
- A. Conference with legal counsel - existing litigation
Title: People v Frontier Pacific Ins. Co. et al
 - B. Conference with Labor Negotiator, Tim Chapman, ACAO
Bargaining Units: General and Supervisory

I declare under penalty of perjury that the foregoing agenda was posted October 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