

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, October 20, 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 6, 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. 98-164 recognizing October 10, 1998 as "Park Host Appreciation Day"
 - B. Resolution No. 98-165 celebrating the reopening of the Vernon A. Nichols Park
7. CAO Appoint Victor Singh as representative to the Yolo County Communications and Emergency Services Agency (YCCESA) Board of Directors, effective November 1, 1998.
8. CAO Receive and file summaries of the following:
 - A. September 28, 1998 West Sacramento 2x2 meeting
 - B. October 13, 1998 Woodland 2x2 meeting
9. Human Resources/ Adopt new classifications of Assistant Road Maintenance Worker, Road Maintenance Planning/Public Works Worker and Senior Road Maintenance Worker, amendments to the Authorized Position and Salary Resolutions and reclassification of current employees into these classifications.
10. Human Resources/ Adopt an amendment to the Salary Resolution for the positions of Associate Planner, Planning/Public Works Senior Planner and Resource Manager.
11. Information Technology Approve an agreement with Datsko Consulting, Inc. and appropriation adjustment for the PeopleSoft System.

- 12. Assessor Adopt a resolution authorizing release of restricted funds in the amount of \$9,800 for computer equipment and software. (4/5 vote required)
- 13. Auditor Approve final appropriations transfer for fiscal year 1997/98. (4/5 vote required)

HEALTH & SOCIAL SERVICES FUNCTION

- 14. Alcohol, Drug, Mental Health Adopt a resolution to delete certain fixed assets from department inventory.
- 15. Alcohol, Drug, Mental Health/
Human Resources Adopt amendments to the Authorized Position Resolution:
 - A. To add one regular Clinician I/II and one regular Alcohol/Drug Specialist I/II
 - B. To add one limited term Clinician I/II and two limited term Alcohol/Drug Specialists I/II
- 16. Health Approve amendment to agreement with Dr. Janet O'Brien, M.D., M.SP.H., to extend term to January 23, 1999 for Health Officer services.
- 17. Health Appoint the following to the Solid Waste Independent Hearing Panel:
 - A. Wendy Cohen
 - B. Kurt Balasek
 - C. Dave Rosenberg
- 18. Social Services/
Human Resources Adopt an amendment to the Salary Resolution for certain classifications.
- 19. Social Services Approve an agreements with the Regents of the University of California to continue Public Assistance Specialist training.
- 20. Social Services Affirm letter of intent to seek funding for the MediCal Outreach Program for children and low income families.
- 21. Social Services/
Community Partnership Approve the Refugee Employment Social Services Plan for fiscal year 1998/1999.

LAW & JUSTICE FUNCTION

- 22. District Attorney Adopt a resolution granting authority for District Attorney Investigators to become subject to the Commission Peace Officer Standards and Training (POST) Agency.
- 23. District Attorney Approve acceptance and appropriation of \$45,210 in criminal grant funds. (4/5 vote required)
- 24. Probation Approve the Yolo County Juvenile Crime Enforcement and Accountability Planning Grant application to the California Board of Corrections and adopt resolution to implement.

COMMUNITY PARTNERSHIP FUNCTION

- 25. Community Partnership Adopt resolution and approve application for continued funding from the Office of Criminal Justice Planning for a Youth Responsibility Institute for high-risk probation youth.

PLANNING & PUBLIC WORKS FUNCTION

- 26. Planning/Public Works Accept donation of \$14,438.00 from the Rumsey Rancheria for use at the Esparto Fremont Street culvert project. (4/5 vote required)
- 27. Planning/Public Works Receive and file report on Sacramento River levee repair by the State Department of Water Resources and Corps of Engineers.

GENERAL SERVICES & AGRICULTURE FUNCTION

- 28. General Services Approve an agreement with the Technical Services Division of the City of Sacramento Department of Public Works for construction management services for the District Attorney building project.

NO. REGULAR AGENDA

HEALTH & SOCIAL SERVICES FUNCTION

- 29. Health/Human Resources Consider report, amendments to the Authorized Position and Salary Resolution, class specifications, and reclassifications to implement the Public Health/Indigent Healthcare merger.
- 30. Health/Human Resources Consider an amendment to the Authorized Position to add a Public Health Nutritionist for the WIC Program.
- 31. Social Services/
Community Partnership Consider an agreement with Global Visions for consulting services relating to the merger of the Social Services and Community Partnership Agencies.
- 32. Social Services/
Human Resources Consider amendments to the Authorized Position Resolution to provide sufficient staffing to accomplish the requirement of the Welfare to Work Program, CalWORKs, Capitol Area Investment Zone Regional One Stop Career Development Centers Program, Job Retention Program and Workforce Investment Act.

PLANNING & PUBLIC WORKS FUNCTION

- 33. Planning/Public Works Consider acceptance of letter of credit from Syar Industries in the amount of \$425,000 to provide interim funding for net gain flood control improvements.

GENERAL ADMINISTRATION FUNCTION

- 34. Cooperative Extension Receive and file report by Larry Clement on visit with sister county in Lithuania.
- 35. CAO/County Counsel Consider recommendations respecting the letter of 9/25/98 by Henry L. Clarke, General Manager, Public Employees Union, Local One.
- 36. 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

- 37. Clerk of the Board
 - A. Accept the resignation of Andy Shaw from the Community Action Board/ Social Services Advisory Committee
 - B. Accept the resignation of Nikki L. Anthony from the Commission on Aging
 - C. Appoint Warren King to the Knights Landing Community Service District

NO. TIME SET AGENDA

- 38. Social Services 10:00 A.M. Consider follow-up report on Homeless Families Survey Report.

- 39. Board of Supervisors 10:30 A.M. Closed Session
 - A. Conference with real property negotiator
Property: I.O.O.F. Building, 725 Main Street, Woodland
Parties:
Harrison Revocable Trust and County of Yolo
 - B. Conference with legal counsel -
existing litigation
Title: Hunt v County of Yolo, et al
 - C. Conference with Labor Negotiator, Tim Chapman, ACAO
Bargaining Units of Local 39

- 40. Board of Supervisors 12:00 Noon Closed Session at Yolo County Public Agencies Risk Management Agency office, 77 W. Lincoln Avenue, Woodland to consider Public employment, employee appointment or evaluation for the positions of County Administrative Officer and Assistant County Administrative Officer

- 41. Board of Supervisors 2:00 P.M. Adjournment in memory of John Williamson.

I declare under penalty of perjury that the foregoing agenda was posted October 15, 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