

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 6, 1998

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ADMINISTRATIVE AGENDA 9:00 A.M.

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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 September 22, 1998.  
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CONSENT AGENDA - 9:05 A.M.

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No. CAO RECOMMENDS APPROVAL OF ALL CONSENT AGENDA ITEMS  
GENERAL ADMINISTRATION FUNCTION

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6. Supervisor Oakley/CAO Receive and file report concerning the Yolo County Child Care Local Planning Council.
7. Clerk of the Board Ratify Resolution 98-160 recognizing October 3-11, 1998 as "Mental Illness Awareness Week".
8. Clerk of the Board Adopt meeting calendar for 1999.
9. Clerk of the Board Appoint Ed Boeshanz to the West Plainfield Fire Protection District.
10. County Counsel Approve conflict of interest code for Reclamation District No. 537.
11. County Counsel Approve requests for exemption to file conflict of interest code for the following:
  - A. West Plainfield Fire Protection District
  - B. Capay Valley Fire Protection District
  - C. Willow Oak Fire Protection District
  - D. Winters Fire Protection District
  - E. Knights Landing Fire Protection District
  - F. Yolo-Zamora Water District
12. Human Resources Authorize renewal of agreement with Benefit and Risk Management Services for benefit consulting services.
13. Human Resources Adopt an amendment to the Authorized Position Resolution for flexible staffing of Senior Appraiser positions.

- 14. Human Resources Adopt revised class specification for Occupational/Physical Therapist and amendment to the Salary Resolution.
- 15. Auditor Authorize renewal of agreement with Campbell Consulting for General Ledger Systems maintenance.
- 16. Auditor Approve Preliminary Official Statement authorizing Issuance of the Certificates of Participation for the District Attorney Building financing.

HEALTH & SOCIAL SERVICES FUNCTION

- 17. Health Approve an agreement with Santa Cruz County for payment of participation fees for the MediCal Administrative Activities and Targeted Case Management Trust Fund and authorize the Director of Health to sign future agreements for these activities.
- 18. Health Approve an agreement with Sierra-Sacramento Valley Emergency Medical Services Agency to perform emergency transportation monitoring and related administrative functions in accordance with the Ambulance Service and Medical Transportation Ordinance.
- 19. Social Services Adopt an amendment to the 1998/99 Budget Resolution to appropriate \$32,600 in additional funds for computer and training equipment. (4/5 vote required)

LAW & JUSTICE FUNCTION

- 20. District Attorney Approve amendment to Authorized Position Resolution for the Family Support Division.

COMMUNITY PARTNERSHIP FUNCTION

- 21. Community Partnership Approve amendment to agreement with Action Bus Co., Inc. for transportation of Summer Youth participants.
- 22. Community Partnership Approve Office of Criminal Justice certification of assurance of compliance for funding to continue a Yolo County Responsibility Institute.

PLANNING & PUBLIC WORKS FUNCTION

- 23. Supervisor Stallard Exempt the Elkhorn Fire District from building permit fees for its new equipment building.
- 24. Planning/Public Works Approve an agreement with the Everardo and Lucille Lopez Family Revocable Trust for purchase of right-of-way on County Road 19.
- 25. Planning/Public Works Approve Request for Proposals to investigate alternative operational scenarios at the Landfill and alternative solid waste management strategies for the County.
- 26. Planning/Public Works Authorize discontinuance of acceptance of liquid and septic wastes at the Central Landfill and authorize solicitation of analysis of wastewater treatment and disposal alternatives.
- 27. Planning/Public Works Approve licensing agreement with the Cache Creek Conservancy to allow for the restoration and maintenance of wildlife habitat at the county-owned Correll property.

GENERAL SERVICES & AGRICULTURE FUNCTION

- 28. General Services Receive and file annual report from Yolo Employment Services, Inc.
- 29. General Services Authorize procurement of an in-line sewage grinder for the Monroe Detention Center.
- 30. County Administrator Approve establishment of Treasurer/Tax Collector compensation.

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 NO. \_\_\_\_\_ REGULAR AGENDA

PLANNING & PUBLIC WORKS FUNCTION

- 31. Public Works Consider report on Yolo County's Household Hazardous Waste and Small Quantity Generator Waste Programs.

COMMUNITY PARTNERSHIP FUNCTION

- 32. Community Partnership Consider Yolo County Employment and Training Services Report for July, 1997 - June, 1998.

HEALTH & SOCIAL SERVICES FUNCTION

- 33. Health Consider report on Targeted Case Management Settlement Resolution Funds.

GENERAL ADMINISTRATION FUNCTION

- 34. Auditor/Treasurer Consider approval of the County Investment Policy for fiscal year 1998/99.
- 35. CAO Consider report on fiscal year 1998/99 Special Revenue Accounts.
- 35A. General Services Authorize staff to establish district visiting offices for members of the Board of Supervisors in their districts.
- 36. Supervisor Stallard Consider selection of California State Assn. of Counties (CSAC) Board of Directors for 1999.
- 37. Clerk of the Board Consider second reading and adoption of proposed ordinance amending procedural rules for Board meetings.
- 38. 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

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 NO. \_\_\_\_\_ TIME SET AGENDA

- 39. Child Care Planning Council 9:30 A.M. Consider recommendations on Child Care Expansion Funding Priorities.
- 40. Planning/Public Works 9:45 A.M. Public hearing on vacation of public service easement east and south of El Macero.
- 41. Board of Supervisors 11:00 A.M. Workshop with the Yolo County Planning Commission on the Cache Creek Nature Preserve.
- 42. Board of Supervisors 12:00 Noon Luncheon with the Yolo County Planning Commission.

- 43. Board of Supervisors 1:30 P.M. Adjournment in memory of Dr. John Tupper. (Next regularly scheduled meeting - October 20, 1998)
- 44. Board of Supervisors 3:00 P.M. Ground Breaking Ceremony for District Attorney Office Building (former Old Daily Democrat Building).
- 45. Board of Supervisors 4:00 P.M. Reception to welcome Scott Paulsen, Yolo County Agricultural Commissioner.

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 NO. \_\_\_\_\_ CLOSED SESSION AGENDA

- 46. Board of Supervisors
  - A. Conference with legal counsel: 1 Case of Anticipated litigation
  - B. Conference with Labor Negotiator, Tim Chapman, ACAO Bargaining Units represented by Local 39

I declare under penalty of perjury that the foregoing agenda was posted October 1, 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