

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, September 22, 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 September 15, 1998.

CONSENT AGENDA - 9:05 A.M.

NO. CAO RECOMMENDS APPROVAL OF ALL CONSENT AGENDA ITEMS

GENERAL ADMINISTRATION FUNCTION

6. Supervisor Stallard Reappoint Helen Nash to the Adult Day Health Care Advisory Board.
7. Clerk of the Board Declare the positions held by the following as vacant:
 - A. Clifford Cain on the Parks, Recreation & Wildlife Advisory Committee
 - B. S. Gail Lorenz on the Health Council
8. Human Resources Approve an agreement with Psychological Resources for employee assistance program services.
9. Auditor Approve final appropriations transfer for fiscal year 1997-98.
10. Auditor Receive and file Supplemental Law Enforcement Services Fund (COPS) Annual Report.

HEALTH & SOCIAL SERVICES FUNCTION

11. Supervisor Oakley Certify that members of the Yolo County Child Care and Development Planning Council meet the representation categories as mandated in AB 1542.
12. Social Services Approve amendment to agreement with Woodland Youth Services for emergency shelter for children.

PLANNING & PUBLIC WORKS FUNCTION

13. County Counsel/Auditor Adopt a resolution transferring \$700,000 from Landfill Cash Fund from Landfill Cash Fund for purchase of Old Daily Democrat Building.

GENERAL SERVICES & AGRICULTURE FUNCTION

14. General Services Approve an agreement with the City of Davis for provision of telecommunications

services.
REGULAR AGENDA

GENERAL ADMINISTRATION FUNCTION

- 15. Auditor/Treasurer Consider monthly investment report for August, 1998.
- 16. Board of Supervisors Second reading of proposed ordinance amending procedural rules for board meetings.
- 17. 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

NO. TIME SET AGENDA

- 18. Board of Supervisors 10:00 A.M. Consider responses to the 1997/98 Grand Jury Final Report.
- 19. Commission on Aging 10:30 A.M. Consider Long Term Care Task Force Report and recommendations.
- 20. SACOG 11:00 A.M. Presentation by Sacramento Area Council of Governments (SACOG) on I-80 Corridor Study.
- 21. Planning & Public Works 11:30 A.M. Public hearing on appeal of the Planning Commission decision denying approval of a parcel map to divide a 167 acre parcel into two parcels in the Agricultural Preserve Zone (Appellant Rudy & Faye Howald, Location - 14877 Howald Drive, between CR 100B and CR 102 - APN 027-220-01)
- 22. Board of Supervisors 12:00 Noon Recess.
- 23. Board of Supervisors 12:05 P.M. Convene as Board of Directors of Yolo County Financing Corporation to consider:
 - A. Certain organization matters including adoption of bylaws
 - B. Adoption of resolution approving the bylaws of the Corporation and the issuance of the Certificates of Participation, and numerous related documents in connections therewith.
- 24. Board of Supervisors 12:30 P.M. Recess.
- 25. Planning & Public Works 1:30 P.M. Consider modification of conditions of approval to the Syar Industries Long-Term Off-Channel Mining Permit and approval of financial assurances.
- 26. Board of Supervisors 2:00 P.M. Adjournment in memory of Chuck Brooks and Shawn Gill. (Next regularly scheduled meeting - Tuesday, October 6, 1998)

I declare under penalty of perjury that the foregoing agenda was posted September 17, 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