

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, July 28, 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 July 21, 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 Resolution No. 98-129 commending Kris Kristensen.
7. Clerk of the Board Approve consolidation of election for the following:
 - A. Yolo County Resource Conservation District
 - B. Solano and Yuba College Districts, Pierce Joint Unified School District and River Delta Unified School District
8. Clerk of the Board Accept the resignation of Virginia McMahan from the Historical Advisory Committee.
9. Supervisor Pollock Appoint Tammy Tiderencel to the Maternal, Child & Adolescent Health Advisory Board.
10. Human Resources Adopt new classifications of Clinician I/II and Supervising Clinician and amendments to the Authorized Position and Salary Resolutions.
11. CAO Adopt property tax exchange for the Esparto Middle School Annexation to the Esparto Community Services District.
12. County Counsel Approve an agreement with Ray Lenk for investigative services by court order for indigent defendants.
13. County Counsel Approve an agreement with Brown & Wood to serve as bond counsel for the proposed Social Services/Community Partnership facility project.
14. Library Adopt Library Calendar for 1998/99.
15. Auditor Adopt a resolution authorizing issuance of bonds for North Davis Meadows Sewer District.
16. Auditor/Treasurer Approve release of request for proposals for automated lockbox services.

- 17. Auditor Adopt a resolution authorizing and affirming revolving funds for various county officers.
- 18. Auditor Approve final appropriations transfer for fiscal year 1997-98. (4/5 vote required)

HEALTH & SOCIAL SERVICES FUNCTION

- 19. Alcohol, Drug & Mental Health Adopt a resolution designating name of new combined department as the Yolo County Department of Alcohol, Drug and Mental Health Services.
- 20. Alcohol, Drug & Mental Health Approve agreements with the following:
 - A. Sexual Assault and Domestic Violence Center to provide outreach and support services in Spanish
 - B. Cache Creek Lodge to provide residential drug and alcohol recovery services to indigent residents
 - C. Cache Creek Lodge to provide residential drug and alcohol recovery services to Drug Court referred clients
- 21. Alcohol, Drug & Mental Health Approve amendments to agreements with the following for supplemental board and care services in fiscal year 1997-98:
 - A. Plum Tree Gardens
 - B. Pine Tree Gardens
 - C. G Street House
- 22. Health Approve an agreement with the State Dept. of Health Services for the Women, Infants and Children's (WIC) nutrition program and adopt amendment to the 1998-99 budget to appropriate additional revenues. (4/5 vote required)
- 23. Health Approve an agreement with the State Dept. of Health Services for Tobacco Education services.
- 24. Health Approve an agreement with Wellness Professionals Network to provide an employee wellness program for county employees.
- 25. Social Services Approve an agreement between the Welfare Case Data Consortium counties and the California State Association of Counties for management of the Welfare Case Data System.
- 26. Social Services Approve amendment to joint maintenance contract between the Welfare Case Data System counties and Electronic Data Systems.

PLANNING & PUBLIC WORKS FUNCTION

- 27. Planning & Public Works Approve an agreement with Broward Brothers, Inc./Hazlip Construction for construction of low pressure sewer system for the North Davis Meadows Sewer Assessment District.
- 28. Planning & Public Works Approve sewer easement agreements with 78 property owners in North Davis Meadows Sewer Assessment District and authorize recordation of easements.
- 29. Planning & Public Works Award a contract to Farris Construction for reconstruction of curbs and gutters in El Macero (Phase IV).

30. Planning & Public Works Approve an agreement with Tschudin Consulting Group to prepare documents to obtain State Water Resources Control Board certification for the Cache Creek Improvement Program.
31. Planning & Public Works Appoint the following to the Esparto Citizens Advisory Committee:
- | | |
|------------------------|-----------------------|
| 1. John Hulsman | 7. Ronald Voss |
| 2. Pixie Madigan | 8. Renee Harmon |
| 3. Tamara Fullerton | 9. Mary Castillo |
| 4. Artis Jensen | 10. Michael L. Goodin |
| 5. Betty Girtman | 11. Lance Linville |
| 6. Alice Meserve Manas | 12. Patricia Harrison |

GENERAL SERVICES & AGRICULTURE FUNCTION

32. Agriculture Receive and file 1997 Agricultural Crop Report.

NO. _____ REGULAR AGENDA

— PLANNING & PUBLIC WORKS FUNCTION

33. Planning & Public Works Consider recommendations for administration of the Community Development Block Grant Program.
34. Planning & Public Works Consider status of 1998 Community Development Small Cities grant application and projects and recommendation for funding from program income.

GENERAL ADMINISTRATION FUNCTION

35. Library Consider site availability and art plan for the Esparto Regional Library Project.
36. Human Resources Consider final report on Employee Opinion Survey.
37. 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

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38. Sheriff 10:00 A.M. Accept offer of the Rumsey Indian Rancheria Tribal Council donation to maintain the Sheriff's Augmented Capay Valley Field Patrol.
39. General Services 10:30 A.M. Consider site plan on reconstruction of certain park facilities in the southern area of Nichols Park.
40. Planning & Public Works 11:00 A.M. Continue public hearing on adoption of County-Wide Advisory Committee Bylaws for all Board of Supervisors appointed advisory committees to a later date.
41. Auditor 11:30 A.M. Consider monthly investment report for June, 1998.
42. Board of Supervisors 12:00 Noon Recess.
43. Board of Supervisors 1:30 P.M. Consider agreement with Woodland Healthcare to operate the Yolo

44. Board of Supervisors 2:30 P.M. Adult Day Health Center.
Adjournment in memory of Verne Carey Croll. Next regularly
scheduled meeting - August 25, 1998.

NO. _____ CLOSED SESSION AGENDA

45. Board of Supervisors A. Conference with Labor Negotiator, Tim Chapman, ACAO relating to all
bargaining units
B. Conference with Legal Counsel: Initiation of litigation - 1 case

I declare under penalty of perjury that the foregoing agenda was posted July 23, 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