

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 21, 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 meetings of June 23, June 24 and July 2, 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. 98-116 commending Rafaela Melgoza
 - B. Resolution No. 98-117 commending Miriam Miller
 - C. Resolution No. 98-126 commending Joe Frescas
 - D. Resolution No. 98-127 commending Al Lucero
 - E. Resolution No. 98-128 commending Pat Kangas
7. Veterans Service Office Proclaim July 27, 1998 as "National Korean War Veterans Armistice Day".
8. Clerk of the Board Authorize consolidation of election for the following:
 - A. Governing Board Member Election for Washington Unified School District
 - B. Cacheville Service District General Election
 - C. City of West Sacramento General Election
9. Human Resources Adopt classification of County Surveyor and amendments to Authorized Position and Salary Resolutions for salary adjustments in the Planning & Public Works Department.
10. Human Resources Adopt new classifications and amendments to the Authorized Position and Salary Resolutions for the following:
 - A. Therapy Aide - Health Department
 - B. Service Writer - Planning & Public Works Department

11. Human Resources Approve the following:
- A. Amendment to the Authorized Position Resolution to reclassify a Community Health Assistant II to Senior Community Health Assistant - Health Department
 - B. Amendment to the Salary Resolution for Home Care Specialist - Social Services
 - C. Amendment to the Authorized Position Resolution to retitle General Clerks and Administrative Clerks in the Department of Social Services
12. Human Resources Approve an agreement with Sutter Medical Foundation for pre-employment and periodic physical exams of county employees and applicants.
13. Auditor Authorize increasing size of the Treasury Oversight Committee and confirm appointment of the following:
- A. John Seig and Margaret Vicars, effective immediately
 - B. Auditor-Controller, effective January 3, 1999
14. Auditor Approve an agreement with Moore Business Solutions for laser printing of county warrants.
15. Auditor Accept general purpose financial statements and auditors' reports for the following special districts:
- | | |
|-------------------------------|------------------------------|
| Capay Cemetery District | Mary's Cemetery District |
| Winters Cemetery District | Capay Valley Fire District |
| Clarksburg Fire District | Dunnigan Fire District |
| Knights Landing Fire District | Willow Oak Fire District |
| Reclamation District 307 | Reclamation District 900 |
| Reclamation District 999 | Madison CSD |
| Cacheville CSD | YCCESA |
| Y/S Air Quality Mgt. District | YCPARMIA |
| Yolo Co. Transit Authority | Yolo Co. Res. Cons. District |

HEALTH & SOCIAL SERVICES FUNCTION

16. Alcohol, Drug, Mental Health Approve renewal of agreements with CommuniCare Health Centers for perinatal day treatment program, drug detox and outpatient counseling programs.
17. Alcohol, Drug, Mental Health Approve renewal of agreements with Suicide Prevention of Yolo County for mobile crisis and telephone crisis services.

LAW & JUSTICE FUNCTION

18. District Attorney Adopt a resolution amending the 1998-99 budget to appropriate \$105,396 from Excess Funds Trust and approve agreement with Marotz, Inc. to reprogram the Family Support Division distribution system to comply with federal requirements.
19. Sheriff Approve an agreement with the 40th District Agricultural Association for security during the 1998 Yolo County Fair.

COMMUNITY PARTNERSHIP FUNCTION

20. Community Partnership Approve an agreement with Jim Cassio to provide Labor Market Information Services to the Capital Area Investment Zone.

21. Community Partnership Approve agreements with the State Employment Development Department for employment and training funds to serve economically disadvantaged adults, youth and workers who have received a lay-off notice.

PLANNING & PUBLIC WORKS FUNCTION

22. Planning/Public Works Accept the work as complete on the El Macero Overlay Project Phase III and authorize filing a notice of completion.

23. Planning/Public Works Adopt a memorandum of understanding with the cities of Davis, West Sacramento and Woodland for the collection and transportation of household batteries.

24. Planning/Public Works Approve an agreement with Joseph Aguiar for purchase of a highway easement on County Road 32 (Russell Blvd.).

25. Planning/Public Works Adopt a resolution of intent to vacate unnamed roads in the Town of Dunnigan and set for hearing on September 1, 1998 at 10:30 A.M.

26. Planning/Public Works Designate Tommy Davis, Ramin Yazdani or John Bencomo as the county's agent to the State Office of Emergency Services for matters relating to the 1998 floods.

27. Planning/Public Works Approve the plans, specifications and bid procedure for the El Macero Overlay Project, Phase IV and appropriate an additional \$5,317.50 to the Road Fund to cover contingencies.

28. Planning/Public Works Approve appointment of Marshall Drack as Interim County Surveyor.

GENERAL SERVICES & AGRICULTURE FUNCTION

29. General Services Authorize staff to enter into negotiations for office space for the Department of Social Services and Community Partnership Agency and agreements with related job training and placement agencies for inclusion in rental space.

30. Agriculture Approve agreements with the following:
A. State Department of Pesticide Regulation for submission of computer generated pesticide use reports
B. State Department of Transportation (CalTrans) for weed and rodent control

NO. REGULAR AGENDA

LAW & JUSTICE FUNCTION

31. District Attorney Consider granting authority to apply for funding from the Department of Justice, Bureau of Justice Assistance for purchase of vehicles.

GENERAL ADMINISTRATION FUNCTION

32. CAO Consider recommendations on broadcasting of Board of Supervisors meetings.

33. Board of Supervisors
A. Supervisors Weekly Calendar
B. Reports from Members of the Board
C. Reports from the County Administrative Officer
 1. Regional Council of Rural Counties conference.
D. Legislation
 1. SB 1876 relating to discretionary immunity from malpractice claims for public defenders.
E. Correspondence and Board Responses - See Attachment

BOARDS, COMMITTEES & COMMISSIONS FUNCTION

- 34. Clerk of the Board
 - A. Accept resignations
 - B. Consider vacancy list
 - C. Appoint Norman Callaway to the Yolo County 150 Committee
 - D. Appoint representative to the Disaster Recovery Joint Powers Authority

 NO. _____ TIME SET AGENDA

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- 35. CAO 10:30 A.M. Consider an agreement with International Mail Processing, Inc. to provide mail processing services and confirm deletion of funding for lease purchases of postal machine equipment.
- 36. Board of Supervisors 12:00 Noon Atrium Training Center - Demonstration by Information Technology for Board Members and Judges.
- 37. Board of Supervisors 1:30 P.M. Consider Welfare Reform Task Force Report:
 - A. Consider recommendations of Task Force
 - B. Consider "Supplemental Task Force Minority Report"
 - C. Acknowledge Task Force members' contributions
- 38. Board of Supervisors 3:00 P.M. Adjournment in memory of the following:
 - A. Marianne Nix
 - B. Bruce Maxwell
 - C. Bernice Huff
- 39. Board of Supervisors 3:00 P.M. Reception for Welfare Reform Task Force. Atrium Training Center.

I declare under penalty of perjury that the foregoing agenda was posted July 16, 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