

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, June 23, 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 Consider approval of the minutes of the meeting of June 16, 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. 98-108 commending Jerry Kaneko
 - B. Resolution No. 98-109 commending Lois Wolk
 - C. Resolution No. 98-110 commending Elaine Rominger
7. Clerk of the Board Ratification amendment to joint powers agreement for representation on the Yolo-Solano Air Quality Management District to provide for appointment of alternate representatives and appointed Supervisor Pollock as alternate.
8. CAO Receive and file summary of June 12, 1998 Winters 2x2 meeting and June 10, 1998 Woodland 2x2 meeting.
9. Human Resources Adopt an amendment to the Salary Resolution to implement Phase III of the Information Technology Reorganization.
10. Human Resources Approve a 90-day extension to agreement with Psychological Resource Associates for employee assistance program services.
11. Auditor Approve repayment of temporary loan made from the Unemployment Self Insurance Internal Service Fund to the Dental Self Insurance Internal Service Fund.
12. Library Approve reduction of 5 hours per week at the Clarksburg Branch Library for the summer and accept proposal of the Friends of the Clarksburg Library for a volunteer to open the Library on Tuesday mornings.

HEALTH & SOCIAL SERVICES FUNCTION

- 13. Alcohol, Drug, Mental Health Approve an agreement with the Yolo County Superintendent of Schools for the county to provide mental health consulting services to at-risk students through the School Outreach Program.
- 14. Alcohol, Drug, Mental Health Approve renewal of agreements with the following for board and care services:
 - A. Baldrige Board and Care Home
 - B. G Street House Board and Care Home
 - C. MaOra's Board and Care Home
 - D. Orchard View Guest Home
 - E. Plum Tree Gardens
- 15. Alcohol, Drug, Mental Health Approve amendment to agreement with Eskaton, American River Manor for long term locked care and amendment to the 1997-98 budget to increase appropriation. (4/5 vote required)
- 16. Alcohol, Drug, Mental Health Approve amendment to agreement with Behavioral Health Centers-Heritage Oaks for short term acute hospitalizations and amendment to the 1997-98 budget to increase appropriation. (4/5 vote required)
- 17. Alcohol, Drug, Mental Health Approve agreements with the following for early and periodic screening, diagnosis and treatment services:
 - A. CommuniCare
 - B. Families First
 - C. Mental Health Association of Yolo County
 - D. Sexual Assault and Domestic Violence Center
 - E. Yolo Family Service Agency
- 18. Health Approve agreements with the following:
 - A. State Department of Health Services for the Pediatric Immunization Action Program
 - B. CommuniCare to provide immunization follow-up and recall of pediatric patients
- 19. Social Services Approve renewal of agreement with CommuniCare Health Centers to perform drug and alcohol assessments for General Assistance applicants and recipients who are suspected substance abusers.
- 20. Social Services Approve renewal of agreement with Yolo Wayfarer Center to operate a shelter for homeless general assistance recipients.
- 21. Social Services Approve agreements with the following:
 - A. Sergei V. Shkurkin to provide homeless coordinator services
 - B. City of Woodland to provide administrative services for the supportive housing grant

LAW & JUSTICE FUNCTION

- 22. District Attorney Adopt a resolution granting authority to reapply to the California Attorney General for grant funding to finance the continuation of the Spousal Abuser Prosecution Program.
- 23. District Attorney Adopt an amendment to the 1997-98 budget for the insurance grant unit.

- 24. Human Resources/Probation Adopt an amendment to the Salary Resolution for the Deputy Probation Officer series, Supervising Probation Office and Senior Employment Specialist.
- 25. Probation Approve agreements with the following for treatment and care of delinquent wards of the Juvenile Court:
 - A. Shasta County Crystal Creek Juvenile Detention Facility
 - B. Fouts Springs Youth Facility

COMMUNITY PARTNERSHIP FUNCTION

- 26. Community Partnership Approve amendment to agreement with Yolo Connections for the Youth Mentoring Program.
- 27. Community Partnership Approve an agreement with RISE, Inc. for summer youth employment and training program services to eligible youth in the Winters, Madison and Esparto areas.
- 28. Community Partnership Approve agreements with the State Employment Development Department and Jim Cassio for the Labor Occupational Information Network Program and amendment to the 1997-98 budget to increase appropriations. (4/5 vote required)

PLANNING & PUBLIC WORKS FUNCTION

- 29. Planning-Public Works Adopt a resolution transferring \$200,000 from the County's allocation of PG&E underground funds to the City of Woodland. (4/5 vote required)

GENERAL SERVICES & AGRICULTURE FUNCTION

- 30. General Services Approve an agreement with Kay K. Sagara for additional office space for the Family Support division of the District Attorney's Office.
- 31. General Services Approve an agreement with Harrison Revocable Trust for storage space for the Department of Social Services.

 NO. _____ REGULAR AGENDA

GENERAL SERVICES & AGRICULTURE FUNCTION

- 32. General Services Consider purchase of play equipment for Guinda Park,

PLANNING & PUBLIC WORKS FUNCTION

- 33. Planning-Public Works Consider recommendations on staffing to review Sacramento Area Flood Control Agency (SAFCA) issues.

LAW & JUSTICE FUNCTION

- 33A. County Administrator Consider transfer of Public Safety and Realignment Funds to the care of court wards budget unit for fiscal year 1997-98.

GENERAL ADMINISTRATION FUNCTION

- 34. Auditor-Treasurer Consider monthly investment report for May, 1998.

- 35. CAO Consider the following:
 - A. Adoption of the final budget for fiscal year 1998-99
 - B. Master Fee Resolution for fiscal year 1998-99
 - C. Amendments to the Authorized Position and Salary Resolutions
- 36. Board of Supervisors
 - A. Supervisors Weekly Calendar
 - B. Reports from Members of the Board
 - C. Reports from the County Administrative Officer
 - D. Legislation
 - 1. Support state buyout of trial courts.
 - E. Correspondence and Board Responses - See Attachment

 NO. _____ TIME SET AGENDA

- 37. Planning, Public Works 10:00 A.M.
 - A. Continued public hearing on North Davis Meadows Sewer Assessment District
 - B. Public hearing to receive protests against the proposed fee or charge for extended sewer services on parcels lying within the North Davis Meadows County Service Area.
 - C. Public hearing to receive objections and protests to the written report of extended miscellaneous service charges on parcels lying within the North Davis Meadows County Service Area.
- 38. USFWS 10:30 A.M. Presentation by the U.S. Fish and Wildlife Service on possible acquisition of agricultural land in Yolo County for habitat and wetland restoration.
- 39. General Services 11:00 A.M. Public hearing on the 1998 Airport Specific Plan (master plan, management policy options, and environmental review) and consideration of the following:
 - A. Certification of the Environmental Impact Report/Assessment, Findings of Fact and Mitigation Monitoring Plan
 - B. Recision of the 1977 Yolo County Airport Specific Plan
 - C. Amendment to the County General Plan to incorporate the 1998 Yolo County Airport Specific Plan
 - D. 1998 Airport Specific Plan airport layout plan
 - E. Airport Management Policy options
 - F. Submission of notice of determination and Airport Specific Plan to the State Office of Planning and Research and Airport Land Use Commission
- 40. Board of Supervisors 12:00 Noon Recess
- 41. Planning, Public Works 1:30 P.M. Presentation by the State Department of Conservation on the abandoned mine program.
- 42. Planning, Public Works 2:00 P.M. Consider response letter to the Draft Programmatic Environmental Impact Statement/Report for the CalFed Bay-Delta Plan.
- 43. Board of Supervisors 3:00 P.M. Adjournment. (Next regularly scheduled meeting - Thursday, July 2, 1998 - 9:00 A.M.)

 I declare under penalty of perjury that the foregoing agenda was posted June 18, 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