

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 16, 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 meetings of June 2, 1998 and June 9, 1998.

CONSENT AGENDA - 9:05 A.M.
NO. CAO RECOMMENDS APPROVAL OF ALL CONSENT AGENDA ITEMS

GENERAL ADMINISTRATION FUNCTION

6. Chairman Pollock Reappoint Charles R. Mack as County Counsel.
7. Supervisor Stallard Appoint Jeri Hughes Wingfield and Shirley Goldman to the Yolo County 150 Committee.
8. Supervisor Rosenberg Appoint Timothy Murphy to the Commission on Aging.
9. Clerk of the Board Ratify Resolution No. 98-106 commending Floyd W. Fenocchio on his retirement.
10. Clerk of the Board Refer petition for preparation of assessment roll for Reclamation District 307 to the Assessor and Clerk to determine sufficiency.
11. County Counsel Adopt a resolution authoring the issuance and sale of Winters Joint Unified School District general obligation bonds.
12. Human Resources Receive and file annual report: Enhancing Human Resources Services - A Work In Progress.
13. Human Resources Authorize continuation of the Voluntary Time Off (VTO) Program.
14. Human Resources Adopt amendment to the Authorized Position Resolution to reclassify an Auditor II in the Community Partnership Agency
15. Auditor Receive and file the Independent Auditors Report on Single Audit Reports for the fiscal year ended June 30, 1997.
16. Library Adopt 1998/99 budgets for Community Facilities District No. 1989-1 (Davis Branch Library) and set special tax rate at \$42 per parcel.

HEALTH & SOCIAL SERVICES FUNCTION

- 17. Alcohol, Drug, Mental Health Adopt amendment to the Authorized Position Resolution to restore one Departmental Analyst.
- 18. Alcohol, Drug, Mental Health Approve an agreement with Woodland Joint Unified School District to allow the County to provide Children’s Mental Health, Alcohol & Drug Services.
- 19. Alcohol, Drug, Mental Health Approve appointment of Joan Parnas as Deputy Director of Alcohol, Drug and Mental Health Services
- 20. Health Receive and file 1997 Local Detention Facilities Health Inspection Report.
- 21. Health Adopt an amendment to the 1997-98 budget to transfer \$44,990 from Contingencies to the Jail/Juvenile Hall Medical Services Program. (4/5 vote required)
- 22. Health Approve agreements with the following for Licensed Physical Therapist and Occupational Therapist services:
 - A. Denna Keppen, Physical Therapist
 - B. Kimberly Pettek, Occupational Therapist
 - C. Linda Hartman, Occupational Therapist
- 23. Social Services Authorize release of request for proposals for services funded by the Family Preservation and Support Program and Community-Based Family Resource Program and designate \$35,000 of the Children’s Trust Fund for the proposed Family Recovery Center.

GENERAL SERVICES & AGRICULTURE FUNCTION

- 24. General Services Authorize exercise of option for rental of office space for the Veterans Service Office at 430 Lincoln Ave., Woodland.
- 25. General Services Approve agreements with the following for consulting services for the Esparto Branch Library:
 - A. Cunningham Engineering
 - B. WDB Structural Engineering

 NO. _____ REGULAR AGENDA

HEALTH & SOCIAL SERVICES FUNCTION

- 26. Alcohol, Drug, Mental Health Consider the William M. Mercer, Inc., study of Mental Health Services cash flow risk analysis, focus group finding and inpatient utilization data.

GENERAL ADMINISTRATION FUNCTION

- 27. 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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- 28. Health Department 10:00 A.M. Consider Yolo County Health Alliance report.
- 29. Planning/Public Works 10:30 A.M. Public hearing on amendment to the long-term, off-channel mining permit and development agreements of the following:
 - A. Cache Creek Aggregates
 - B. Solano Concrete
 - C. Teichert Aggregates
- 30. County Counsel 11:00 A.M. Continue consideration of the purchase of the Old Daily Democrat Building to Thursday, July 2, 1998.
- 31. CAO 11:30 A.M. Overview of recommended 1998-1999 County of Yolo Budget.
- 32. Board of Supervisors 12:00 Noon Annual luncheon with the Cooperative Extension, 70 Cottonwood Street, Woodland, CA.
- 33. Board of Supervisors 1:30 P.M. Public hearing on the recommended 1998-1999 County of Yolo Budget. (See separate agenda).
- 34. Board of Supervisors 5:00 P.M. Recess until Wednesday, June 17, 1998 for continuation of the public hearings on the 1998-1999 County of Yolo Budget.

- 35. Board of Supervisors
 - A. Conference with real property negotiator
Property: Yolo Sportsmens Gun Range
 Price Terms of Payment
 - B. Conference with legal counsel:
Anticipated litigation: 1 Case

I declare under penalty of perjury that the foregoing agenda was posted June 11, 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