

BOARD OF SUPERVISORS
YOLO COUNTY, CALIFORNIA

Board of Supervisors Chambers
625 Court Street, Room 206
Woodland, CA 95695

AGENDA

Tuesday, March 24, 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 March 17, 1998.

CONSENT AGENDA - 9:05 A.M. NO.

CAO RECOMMENDS APPROVAL OF ALL CONSENT AGENDA ITEMS
GENERAL ADMINISTRATION FUNCTION

6. Supervisor Oakley Adopt resolution establishing Local Child Care and Development Planning Council and approve appointment of members.
7. Clerk of the Board Ratify Resolution No. 98-49 commending Thomas F. Tracy.
8. CAO Receive and file summaries of 2x2 meetings:
 - A. Woodland 2x2 - March 5, 1998
 - B. Winters 2x2 - March 16, 1998
 - C. Davis 2x2 - March 9, 1998
 - D. West Sacramento 2x2 - February 27, 1998
9. County Counsel Approve an agreement with James Granucci for conflict indigent defense services.
10. Auditor-Controller/
Treasurer-Tax Collector Approve release of Request for Proposal for Investment Advisor.

HEALTH & SOCIAL SERVICES FUNCTION

11. Health Adopt a resolution declaring the week of April 6 through 12, 1998 as Public Health Week.

LAW & JUSTICE FUNCTION

12. Courts Adopt an amendment to the Salary Resolution for the position of Court Commissioner.
13. District Attorney Adopt amendments to the 1997/98 budget and Authorized Position Resolution to appropriate grant funds for the Violence Against Women Prosecution Program.

COMMUNITY PARTNERSHIP FUNCTION

14. Community Partnership Approve appointment of members to the Yolo County Job Creation Task Force.

NO. CONSENT AGENDA
PLANNING & PUBLIC WORKS FUNCTION

15. Planning & Public Works Adopt resolutions accepting the following:
- A. Parcel Map No. 4350 for Elinor F. Parker.
 - B. Parcel Map No. 4083 for Douglas Koebel.

GENERAL SERVICES & AGRICULTURE FUNCTION

16. General Services Accept work as complete with M. Nichols Construction on the security wall at the Monroe Detention Center in Woodland and authorize filing a notice of completion.
17. General Services Adopt amendment to the 1997/98 budget to appropriate \$26,000 for the purchase of bicycle lockers for use by county employees at five county office locations. (4/5 vote required)

REGULAR AGENDA -
GENERAL ADMINISTRATION FUNCTION

18. Human Resources Consider class specifications, amendments to Salary and Authorized Position Resolutions and County Code for reorganization of Information Technology, Phase II.
19. Auditor-Controller/
Treasurer-Tax Collector Receive and file Monthly Investment Report for February, 1998.
20. Supervisor Pollock Consider expansion of Floodplain Management Program Working Group and request continuation of the Program.
21. Board of Supervisors
- A. Supervisors Weekly Calendar
 - B. Reports from Members of the Board
 - 1. Consider request of CSAC to declare April 1 as "Take A Step Day" (Stallard)
 - 2. Consider policy issues related to the CalFed Programs and approach for developing the county's response to those issues (McGowan and Rosenberg)
 - C. Reports from the County Administrative Officer
 - 1. Report on Adult Protective Services
 - D. Legislation
 - E. Correspondence and Board Responses - See Attachment

NO. TIME SET AGENDA

22. Social Services 10:00 A.M. Consider approval of the Refugee Employment Social Services Plan.
23. Project Team 10:15 A.M. Presentation on proposed county exhibit at the 1998 California State Fair.
24. Supervisor Rosenberg/
Larry Clement 10:30 A.M. Consider establishing a "Sister-County" relationship with Siauliai, Lithuania.
25. Planning/Public Works 11:00 A.M. Public Hearing to consider zone change from Agricultural General/Sand and Gravel Overlay (A-1/S&G) to Agricultural Preserve/Sand and Gravel Overlay (A-P/S&G) and amendment to enlarge Agricultural Preserve No. 38 by including a 276 acre parcel to said Preserve. (Applicant: Solano Concrete Co.)

26. Planning/Public Works 11:30 A.M. Public Hearing to consider submittal of application to the State Department of Housing and Community Development for funding under the Community Development Block Grant Program to improve the water distribution system in Knights Landing and to rehabilitate dwelling units in Knights Landing owned by the Yolo County Housing Authority.

NO. TIME SET AGENDA

27. Human Resources 11:45 A.M. Discussion on process and procedure for recruitment of County Agricultural Commissioner/Sealer of Weights and Measures.

28. Board of Supervisors 12:00 Noon Recess.

29. Board of Supervisors 6:30 P.M. Joint meeting with the City of West Sacramento and CalFed. (Location: West Sacramento City Council Chambers, 2101 Stone Blvd., West Sacramento)

30. Board of Supervisors 8:00 P.M. Adjournment. (Next regularly scheduled meeting - Tuesday, April 7, 1998)

NO. CLOSED SESSION AGENDA

31. Board of Supervisors Conference with legal counsel: Anticipated litigation: 1 Case

I declare under penalty of perjury that the foregoing agenda was posted March 19, 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