

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, March 17, 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.
 - A. Patty Schapiro will be addressing the Board requesting the Board 's consideration to add additional wording to the June 2, 1998 ballot on Measure J.
- 4. CAO Introductions and/or Comments.
- 5. Clerk of the Board Consider approval of the minutes of the meeting of March 3, 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. 98-45 commending Thomas Weaver
 - B. Resolution No. 98-46 commending Michael Heringer
 - C. Resolution No. 98-47 commending Jonathan Frame
- 7. Clerk of the Board Adopt resolution proclaiming March 15 through March 21, 1998 as National Agriculture Week.
- 8. Clerk of the Board Cancel the Board of Supervisors meeting of May 5, 1998 and direct the Clerk to notify all county departments.
- 9. CAO Receive and file report on consolidation of the Offices of Auditor-Controller, Treasurer-Tax Collector and Other Fiscal Functions.

HEALTH & SOCIAL SERVICES FUNCTION

- 10. Social Services Approve an agreement with the State of California Health and Welfare Agency Data Center to extend the loan of an employee for an additional year.
- 11. Alcohol/Drug/Mental Health Approve agreements with the following:
 - A. QuadraMed for billing services for Yolo County Alcohol, Drug and Mental Health Services
 - B. Managed Care Provider Services
 - C. State of California for managed care funding
 - D. Area 4 Agency on Aging (A4AA) for Mental Health Assessment Outreach Program

LAW & JUSTICE FUNCTION

- 12. Probation Approve staff radio appropriations transfer. (4/5 vote required)
- 13. District Attorney Approve amendment to the authorized position resolution to add a limited term half time Victim Witness Program Assistant to the Statutory Rape Unit.
- 14. Family Support Division/
Hardware District Attorney Approve resolution for appropriation of funds for Video Conferencing for the District Attorney, Family Support Division.

COMMUNITY PARTNERSHIP FUNCTION

- 15. Community Partnership Approve an agreement with California Department of Education to provide remedial education program funding to CalWorks (GAIN) participants.

GENERAL SERVICES & AGRICULTURE FUNCTION

- 16. Clerk of the Board Adopt a resolution continuing the state of emergency in Yolo County due to flooding.
- 17. General Services Approve an agreement with Air Quality Management District to Provide Site Accommodation.
- 18. General Services Approve an amendment to agreement 92-44 for Lease of Real Property with Harrison Revocable Trust for office and court space.

PLANNING & PUBLIC WORKS FUNCTION

- 19. Planning/Public Works Adopt a resolution accepting Parcel Map No. 4293 for Bill and Kathy's Inc.
- 20. Planning/Public Works Adopt a resolution amending resolution 97-163 to modify the membership of the Economic Development Council.

REGULAR AGENDA -

GENERAL ADMINISTRATION FUNCTION

- 21. Supervisor Rosenberg Presentation and consideration of adoption of a resolution opposing transportation of nuclear waste through the County of Yolo.
- 22. Board of Supervisors
 - A. Supervisors Weekly Calendar
 - B. Reports from Members of the Board
 - C. Reports from the County Administrative Officer
 - 1. Budget monitor report for fiscal year 1997/98
 - D. Reports from the County Counsel on sales tax for flood protection
 - E. Legislation
 - 1. Consider support of CSAC sponsored Bills SB 2055 (Costa) and AB 2634 (Aroner) (Stallard & CAO)
 - 2. Consider and approve legislative advocacy program for 1998.
 - 3. Consider request by Assemblymember Thomson to support AB 2596 Enhancement of wireless 9-1-1 system in California.
 - 4. Consider request by Senator Johannessen to comment on SB10x Ease of financial burden to local government due to natural disasters.
 - F. Correspondence and Board Responses - See Attachment

BOARDS, COMMITTEES & COMMISSIONS FUNCTION

- 23. Clerk of the Board A. Accept the resignation of Larry W. Rolston from the Yolo County

- Health Council.
- B. Consider vacancy list
- C. Ratify appointments to Reclamation District 105.

NO. TIME SET AGENDA

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| 24. | Planning/Public Works | 10:30 A.M. | Public hearing on adoption of amendments to the Yolo County Non-Disposal Facility Element (NDFE) for the following: <ul style="list-style-type: none"> A. Environmental Reclaiming Solutions proposed upgrade of their composting facility on County Road 94. B. Davis Waste Removal transfer station on County Road 105D. |
| 25. | Health | 10:45 A.M. | Consider recommendations on the Tobacco Education Program to accept and appropriate revenue and purchase equipment. (4/5 vote required) |
| 26. | Supervisor Oakley | 11:00 A.M. | Presentation by Robert Frank, Executive Director of the Yolo County Head Start. |
| 27. | Garage Improvement Team | 11:30 A.M. | Consider final report and recommendations of Garage Improvement Team. |
| 28. | Board of Supervisors | 12:00 Noon | Recess. Garage Improvement Team luncheon. (Atrium Training Center) |
| 29. | Board of Supervisors | 2:00 P.M. | Public hearing on the appeal filed by Putah Creek Council on the Planning Commission decision to approve a conditional use permit and certification of a negative declaration for the installation of an unmanned Enhanced Specialized Mobile Radio site leasehold on 70 acres south of County Road 90A, east of US I-505, east of the City of Winters. Applicant: Nextel Communications. |
| 30. | Board of Supervisors | 3:00 P.M. | Adjournment to Wednesday, March 18, 1998 at 7:00 P.M. for a meeting with the City of Woodland and CalFed. Meeting to be held in the Woodland City Council Chambers, 300 First Street, Woodland. |

I declare under penalty of perjury that the foregoing agenda was posted March 12, 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