

BOARD OF SUPERVISORS
YOLO COUNTY, CALIFORNIA

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

A G E N D A

March 3, 1998

ADMINISTRATIVE AGENDA 9:00 A.M.

1. Board of Supervisors Pledge of Allegiance.
2. Board of Supervisors Consider approval of the agenda.
- 2A. Board of Supervisors Presentation of resolution celebrating the 150th anniversary of the Women's Rights Movement in the United States.
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 February 24, 1998.

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

CAO RECOMMENDS APPROVAL OF ALL CONSENT AGENDA ITEMS

GENERAL ADMINISTRATION FUNCTION

6. Clerk of the Board Second reading and adoption of proposed ordinances:
 - A. Flood Damage Prevention
 - B. Regulating Post-County Employment
7. Human Resources Approve salary equity adjustments: Final Phase for Bargaining Units G, U, X and X1*
8. Human Resources Adopt an amendment to the Authorized Position Resolution to delete a Data Services Coordinator/Programmer and add an Application Support Specialist I/II/III position for the Superior/Municipal Court.
9. Library Conceptually approve the County Library's participation in a 21st Century Learning Centers Project grant in collaboration with the County Office of Education.

HEALTH & SOCIAL SERVICES FUNCTION

10. Health Approve an agreement with CommuniCare to provide case management services to individuals who are HIV positive.
11. Health Approve memorandums of understanding with the following to provide Public Health Nursing Intern Experience:
 - A. California State University, Sacramento
 - B. California State University, Chico
 - C. Phoenix University
12. Alcohol/Drug/Mental Health Approve amendment to the Combined Drug Medi-Cal and Negotiated Net Amount contract with the State Department of Alcohol and Drug Programs.
13. Social Services Approve application to the State Department of Housing and Community Development for a Federal Emergency Shelter Grant for continuation of homeless services.

LAW & JUSTICE FUNCTION

14. Supervisor Rosenberg Receive and file report on 1998/99 Yolo County Juvenile Justice and

Delinquency Prevention Commission Goals.

PLANNING & PUBLIC WORKS FUNCTION

- 15. Planning/Public Works Receive and file report on emergency repairs to the Cache Creek bank at the Guinda Bridge and adopt resolution to continue emergency.
- 16. Planning/Public Works Approve amendment No. 1 to the project agreement with the USDA Natural Resources Conservation Service at the Guinda Bridge.
- 17. Planning/Public Works Approve an agreement with Sacramento Valley Environmental Waste Disposal Co. for service of Clarksburg trash bin services.

REGULAR AGENDA -

GENERAL SERVICES & AGRICULTURE FUNCTION

- 18. General Services Consider additional services for Airport Master Plan Environmental Assessment/Environmental Impact Report for supplemental noise analysis.

GENERAL ADMINISTRATION FUNCTION

- 19. Auditor/Treasurer Consider proposed Borrowing Policy to provide parameters for borrowings by the County.
- 20. Human Resources Consider establishment of a Workplace Security and Safety Policy.
- 21. County Counsel Consider ballot language in support of Measure J - Consolidation of the Offices of Auditor/Controller and Treasurer/Tax Collector.
- 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
 - D. Legislation
 - E. Correspondence and Board Responses - See Attachment

BOARDS, COMMITTEES & COMMISSIONS FUNCTION

- 23. Clerk of the Board
 - A. Consider resignations
 - B. Consider appointments

NO. TIME SET AGENDA

- 24. General Services 10:30 A.M. Consider recommendations and actions on new and renovated office space for the District Attorney and others.
- 25. County Counsel 11:30 A.M. Public hearing to consider update of the standards by which special districts can be found exempt from the Conflict of Interest Standards.
- 26. Board of Supervisors 12:00 Noon Adjournment.
- 27. Board of Supervisors 1:30 P.M. Tour of flood areas.

I declare under penalty of perjury that the foregoing agenda was posted February 26, 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

* Bargaining Units
 E - Elected
 H - Dept. Heads/Asst. CAO
 H2 - Dept. Second in Command
 M - Management
 U - Supervisors
 C - Confidential

