

BOARD OF SUPERVISORS
YOLO COUNTY, CALIFORNIA

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

A G E N D A

February 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 meetings of February 3, 1998, February 10, 1998 and February 17, 1998.

CONSENT AGENDA - 9:05 A.M.

NO. CAO RECOMMENDS APPROVAL OF ALL CONSENT AGENDA ITEMS

GENERAL ADMINISTRATION FUNCTION

6. Clerk of the Board Accept resignations from the following:
 - A. Marvin P. Johnson from Reclamation District 2093
 - B. Carrie Schucker from the Local Mental Health Board

HEALTH & SOCIAL SERVICES FUNCTION

7. Health Direct staff to begin contract negotiations with Eskaton Properties, Inc. to continue day-to-day operation of the Adult Day Health Care Center.
8. Health Approve amendment to agreement with Janet E. O'Brien, M.D. for Health Officer services.
9. Alcohol/Drug/Mental Health Approve the following:
 - A. Agreement with Washington Unified School District for children's mental health consultation services
 - B. Agreement for managed mental health care provider services
 - C. Agreement with Dr. Edgar Brichta for psychiatric services
10. Social Services Approve application to the State Department of Housing and Community Development for a Federal Emergency Shelter Grant to provide continuation of homeless services.
11. Social Services Approve an agreement with the City of Davis Parks and Community Services for administration of child care subsidies for CalWORKs recipients.

LAW & JUSTICE FUNCTION

12. County Counsel Approve an agreement with Hayes H. Gable III to provide counsel for death penalty homicide defendant.
13. Courts/Alcohol & Drug Adopt an amendment to the 97-98 budget to appropriate \$25,000 in Judicial Council grant funding for drug court.
- 13A. District Attorney Approve application for funding for prosecution of Violence Against Women

offenders
COMMUNITY PARTNERSHIP FUNCTION

- 14. Community Partnership Approve an agreement with the State Department of Community Services and Development for continued funding for performing Round One mentor programs.
- 15. Community Partnership Adopt an amendment to the 97-98 budget to accept \$20,000 in funds received from the Department of Community Services and Development as start-up mentoring programs toward self-sufficiency.

PLANNING & PUBLIC WORKS FUNCTION

- 16. Planning/Public Works Receive and file report on repairs to Guinda Bridge.
- 17. Clerk of the Board Adopt a resolution continuing state of emergency due to flooding.

REGULAR AGENDA -

GENERAL ADMINISTRATION FUNCTION

- 18. CAO/LAFCO Consider property tax exchange agreement for property tax distribution between the Knights Landing and River Garden Farms Fire Protection Districts consolidation.
- 19. Auditor/Treasurer Receive and file Monthly Investment Report for January, 1998.
- 20. Auditor/Treasurer Receive and file report on FY 1998-99 Local Transportation Fund estimates.
- 21. County Counsel Consider proposed ordinance regulating post-county employment.
- 22. 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

NO. TIME SET AGENDA

- 23. Planning/Public Works 10:00 A.M. Public hearing to consider adoption of an ordinance to amend the Yolo County Flood Damage Prevention Ordinance.
- 24. Library 10:30 A.M. Public hearing on revised Development Impact Fees.
- 25. Board of Supervisors 12:00 Noon Adjournment. Black History Month luncheon and program. (Administration Center Atrium)

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