

BOARD OF SUPERVISORS
YOLO COUNTY, CALIFORNIA

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

A G E N D A

January 27, 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 January 20, 1998, September 2, 1997 and November 25, 1997.

CONSENT AGENDA - 9:05 A.M.

NO. CAO RECOMMENDS APPROVAL OF ALL CONSENT AGENDA ITEMS

GENERAL ADMINISTRATION FUNCTION

- 6. CAO Approve renewal of contract with California Franchise Tax Board for collection services past-due criminal fine and fee accounts.
- 7. County Counsel Second reading and adoption of ordinance changing the name of the Public Works & Development Services Department to the Planning and Public Works Department.
- 8. Human Resources Salary Recommendations for Planning & Public Works.
- 9. Treasurer/Tax Collector
 - A. First reading and adoption of ordinance to renew annual delegation of authority to invest funds to the County Treasurer.
 - B. Review and approve the Yolo County Investment Policy for the Pooled Investment Fund for 1998.
- 10. District Attorney Adopt a resolution approving and authorizing execution of grant funding from the State of California, Department of Insurance, Automobile Insurance Fraud Division for Fiscal Year 1997/1998.
- 11. District Attorney Adopt a resolution approving and authorizing execution of grant funding from the State of California, Department of Insurance, Workers' Compensation Insurance Fraud Division for Fiscal Year 1997/1998.

HEALTH & SOCIAL SERVICES FUNCTION

- 12. Mental Health/
Human Resources Approve an amendment to the Authorized Position Resolution to convert a Staff Services Analyst I/II to a Department Analyst RFT.
- 13. Indigent Health/
Human Resources Approve an amendment to the Authorized Position Resolution to change an Administrative Clerk II from half-time to full-time, and an Administrative Clerk IV from full-time to half-time.

- 14. Library Approve the following in connection with the Esparto Branch Library:
 - A. Site agreement between the County of Yolo and the Esparto Unified School District for the use of real property.
 - B. Agreement between the County of Yolo and Esparto Unified School District to cooperate in the use of the Library facility.

COMMUNITY PARTNERSHIP FUNCTION

- 15. Community Partnership Receive and file Yolo County Employment and Training Services Report for July-December, 1997.

PLANNING & PUBLIC WORKS FUNCTION

- 16. Planning & Public Works Approve grant proposals to the Western Regional Biomass Energy Program and Urban Consortium Energy Task Force for the Landfill Bioreactor Project.
- 17. Planning & Public Works Approve request for proposal for collection and disposal of household hazardous waste and small quantity generator waste.
- 18. Planning & Public Works Approve personnel actions to change employee specifications and Classifications in the Planning and Public Works Department.
- 19. Planning & Public Works Adopt resolution authorizing amendment of agreement for Community Development Block Grant (CDBG) and designation of personnel authorized to sign CDBG documents.

REGULAR AGENDA -

PLANNING & PUBLIC WORKS FUNCTION

- 20. Planning & Public Works Consider submittal of application for the Local Government Financial Test to California Integrated Waste Management Board and creation of a special account for postclosure maintenance funds in the Sanitation Enterprise Fund.
- 21. Planning & Public Works Consider support of letter to Federal Emergency Management Agency (FEMA) for change in the designation of the Elkhorn Area from the A99 to the AE Flood Zone.

LAW & JUSTICE FUNCTION

- 22. Sheriff Consider adoption of resolution amending the 1997/98 Budget Resolution to:
 - A. Use AB3229 Supplemental Law Enforcement Services, Jail Construction/operation funds, and
 - B. Increase the spending authority for the Sheriff's Detention Final Budget Unit 250-9.
- 23. Supervisor Stallard & Supervisor Oakley Consider adoption of resolution funding fingerprint identification equipment by implementing Statutes 1997 Chapter 587, Section 1 which authorizes a new \$1.00 fee on vehicle registration, effective February 1, 1998. (4/5 vote required)

HEALTH & SOCIAL SERVICES FUNCTION

24. Indigent Health Consider extending the Yolo County Healthcare for Indigents Program (YCHIP) eligibility period for consumers known to the Yolo County Department of Social Services (YCDSS) from three to up to six months.
GENERAL ADMINISTRATION FUNCTION

25. CAO Appointment of Treasurer.

26. Board of Supervisors
- A. Supervisors Weekly Calendar
 - B. Reports from Members of the Board
 - 1. Consider letter from Yolo Adult Day Health Center requesting a Change in Resolution No. 83-185 concerning Section 5 Quorum. (Pollock)
 - C. Reports from the County Administrative Officer
 - 1. Tentative 1998/99 budget calendar
 - D. Legislation
 - E. Correspondence and Board Responses - See Attachment

BOARDS, COMMITTEE & COMMISSIONS FUNCTION

27. Clerk of the Board
- A. Accept resignations
 - B. Consider annual reappointments
 - C. Consider vacancy list.

NO. TIME SET AGENDA

28.	CAO	10:00 A.M.	Consider report on Public Health and Indigent Healthcare merger and recommendations.
29.	Board of Supervisors	10:30 A.M.	Presentation of resolution proclaiming January 26-30, 1998 as Public Assistance Specialist Week.
30.	Board of Supervisors	10:45 A.M.	Presentation of "The 1997 Governor's Environmental and Economic Leadership Award" to Heidi Tschudin and the gravel industry for their work on The Cache Creek Area Plan.
31.	Planning & Public Works	11:00 A.M.	Public hearing on appeal of a Planning Commission decision to deny a tentative parcel map to divide a 78 acre parcel into a 38 acre and a 40 acre remainder parcel in the Agricultural General (A-1) Zone, south of the County Fair Mall and east of East Street, Woodland.
32.	CAO	11:15 A.M.	Statement of Shared Objectives between Yolo County and the University of California Davis.
33.	Board of Supervisors	11:30 A.M.	Spreckles Odor Problems
34.	Board of Supervisors	12:00 Noon	Adjournment
35.	Board of Supervisors	12:00 Noon	Luncheon with Public Health and Indigent Healthcare (Administration Atrium)

I declare under penalty of perjury that the foregoing agenda was posted on January 22, 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

