

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 20, 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 6, 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 Resolution No. 98-13 commending Marilyn Thompson.
- 7. County Administrator Second reading and adoption of proposed ordinance amending Section 2-6.26 of Title 2 of Chapter 6 of the Yolo County Code pertaining to appointments to include Chief Information Officer.
- 8. Human Resources Second reading and adoption of proposed ordinance amending the Yolo County Code to provide for contract employees and adopting County Administrative Policy, No. 3-12, governing the use of contract employees.
- 9. Human Resources Receive and file quarterly report on General Liability Claims.
- 10. County Counsel First reading of proposed ordinance changing the name of the Public Works and Development Services Department to the Public Works and Planning Department .
- 11. County Administrator/
OR & R Approve the write-off of uncollectible Yolo General Hospital and Yolo County Medical Services patient accounts.
- 12. Treasurer/Tax Collector
 - A. First reading of proposed 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.

HEALTH & SOCIAL SERVICES FUNCTION

- 13. Public Health Approve amendment to agreement with State Department of Health Services and adopt resolution to receive additional revenue for HIV (Human Immunodeficiency Virus) related services for FY 1997-98.
- 14. Public Health Approve agreement with State Department of Health Services for childhood

15. Public Health lead screening follow-up services for FY 1997-98.
Approve the following for Tobacco Education Program for FY 1997-98:
- A. Agreement with State Department of Health Services for additional funds.
 - B. Adopt resolution increasing Public Health budget expenditure authorization by \$37,376.
 - C. Purchase of additional equipment.

COMMUNITY PARTNERSHIP FUNCTION

16. Community Partnership Approve amendment to agreement with United Christian Centers of the Greater Sacramento Area to provide remedial and vocational education to GAIN participants enrolled in JTPA.

PUBLIC WORKS & TRANSPORTATION/GENERAL SERVICES FUNCTION

17. Public Works Adopt a resolution of approval for Parcel Map No. 4326 (Frederick and Lucinda March).
18. General Services Receive and file status report on County park fees.

REGULAR AGENDA -

COMMUNITY DEVELOPMENT/AGRICULTURE FUNCTION

19. Community Development Consider adoption of resolution authorizing the transfer of \$90,000 from the Land Acquisition Fund to the North Davis Meadows County Service Area budget. (4/5 vote required)
20. Community Development Consider response letter to the Draft Environmental Impact Report for the Implementation of the 1995 Bay/Delta Water Quality Control Plan prepared by the State Water Resources Control Board.
21. Community Development 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 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)

GENERAL ADMINISTRATION FUNCTION

23. Library Receive and file report and set February 24, 1998 at 10:30 A.M. for public hearing to consider Development Impact Fee revisions for the library within the City of West Sacramento and in the unincorporated area.
24. Chairman Pollock Consider supervisorial appointments for 1998.
25. Board of Supervisors
- A. Supervisors Weekly Calendar
 - B. Reports from Members of the Board
 - 1. Spreckles odor problems. (Rosenberg)
 - C. Reports from the County Administrative Officer
 - 1. Davis 2X2 summary.
 - D. Legislation
 - E. Correspondence and Board Responses - See Attachment

BOARDS, COMMITTEE & COMMISSIONS FUNCTION

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

NO. TIME SET AGENDA

- 27. General Services 10:15 A.M. First public hearing to receive comments regarding the Airport Master Plan Draft Environmental Impact Report/Environmental Assessment.

- 28. Community Development 10:30 A.M. Public hearing to consider the request of Teichert Aggregates to rezone 20 acres from A-1 (General Agricultural) to the AGI (Agricultural Industrial) Zone, and an amendment to Use Permit No. 2164 to replace and relocate a mobile equipment shop, small tools shop and warehouse, and commercial office space within an existing aggregate processing facility located at County Road 29 and Highway 113, northwest of Davis.

- 29. Board of Supervisors 11:00 A.M. Presentation of Yolo County Employee Service Awards. (Atrium - Erwin Meier Administration Building)

- 30. Board of Supervisors 12:00 Noon Adjournment in memory of Wilis Bates, Ricky Ceton, and Lyleann Chumbley.

I declare under penalty of perjury that the foregoing agenda was posted January 16, 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