

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 6, 1998

ADMINISTRATIVE AGENDA 9:00 A.M.

- 1. Board of Supervisors Pledge of Allegiance.
- 2. Fish & Game Presentation of Certificate of Appreciation by State Department of Fish and Game Warden Association acknowledging Commissioner Janene Yeates on her commitment and interest in matters pertaining to California's natural resources.
- 3. Board of Supervisors Consider approval of the agenda.
- 4. 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.
- 5. CAO Introductions and/or Comments.
- 6. Clerk of the Board Consider approval of the minutes of the meeting of December 3, 1997 (Economic Summit), December 9, 1997, and December 19, 1997.

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CONSENT AGENDA - 9:05 A.M.

NO. CAO RECOMMENDS APPROVAL OF ALL CONSENT AGENDA ITEMS

GENERAL ADMINISTRATION FUNCTION

- 7. Clerk of the Board Ratify the following:
  - A. Resolution No. 97-158 commending Betsy Monsen
  - B. Resolution No. 97-159 commending Yolo County Flood Control and Water Conservation District
  - C. Resolution No. 97-163A commending Deanna Hines
- 8. Clerk of the Board Approve appointment of Clarksburg General Plan Advisory Committee for 1998.
- 9. Supervisor Oakley Approve the following appointments to the Yolo County Housing Authority:
  - A. Mary Lopez to represent resident over the age of 62.
  - B. Richard Estes to represent District 2
- 10. County Administrator Adopt Resolution approving the property tax revenue exchange for the Glauz Reorganization to the Esparto Community Services District.
- 11. County Administrator Adopt Resolution approving revision to membership for the Criminal Justice System Cabinet.
- 12. County Administrator Approve modification of County Administrative Office Structure establishing Information Technology Division by waiving further reading and adopting Ordinance amending Section 2-6.26 of Title 2 of Chapter 6 of the Yolo County Code pertaining to appointments and adopting Salary Resolution for Chief Information Officer.

- 13. YCCESA Approve amendment to Yolo County Emergency Plan to include Emergency Management Organization.
- 14. Information Services Approve Agreement with Walter E. Gates to provide programming and analytical services in support of County's existing automated Payroll system.
- 15. Assessor Receive and file 1997 Annual Report.
- 16. Human Resources First reading of proposed ordinance providing for contract employees and adopt County Administrative Policy, No. 3-12 regarding contract employee process.

HEALTH & SOCIAL SERVICES FUNCTION

- 17. Public Health Approve Agreement with Dena Keppen to provide physical therapist services for the California Children's Services.
- 18. Public Health Approve agreement with State Department of Health Services for the Adolescent Family Life Program (AFLP).

LAW & JUSTICE FUNCTION

- 19. District Attorney Approval of the following Agreements for service of process for Family Support Division:
  - A. D.J. White & Associates
  - B. Legalese
- 20. Courts Approve revision to class specifications creating a Court Staff Attorney IV level and adopt amendments to Authorized Position Resolution and Salary Resolution.

COMMUNITY PARTNERSHIP FUNCTION

- 21. Community Partnership Adopt Resolution to execute 1998 Community Services Block Grant (CSBG) Agreement with State Department of Community Services and Development to receive grant funds from the State.
- 22. Community Partnership Adopt Resolution to execute Amendment No. 1 to Agreement with the State Department of Community Services and Development to extend 1997 Community Services Block Grant (CSBG) to March 31, 1998.
- 23. Community Partnership Adopt Resolution to execute Amendment No. 3 to the Agreement with Department of Community Services and Development to provide a mentoring program to youth at risk of alcohol and drug use and early pregnancy.
- 24. Community Partnership Approve Amendment No. 1 to Agreement with the Volunteer Center to recruit mentors for a program targeting children and youth at risk of drug and alcohol use and teenage pregnancy.
- 25. Community Partnership Approve Community Services Block Grant with The Food Bank of Yolo County to acquire, transport, store, and distribute food to the needy.
- 26. Community Partnership Approve Community Services Block Grant Agreement with United Christian Centers of the Greater Sacramento Area for case management services to homeless families.
- 27. Community Partnership Approve Community Services Block Grant Agreement with Yolo Wayfarer center for case management services to homeless families.

PUBLIC WORKS & TRANSPORTATION/GENERAL SERVICES FUNCTION

- 28. Public Works Approve Program Supplements to the State and Local Transportation Partnership Program, Cycle 8 for State reimbursement of completed transportation projects.
- 29. Public Works Adopt Ordinance consolidating and integrating the Department of Public Works and Transportation and the Community Development Agency into the Public Works and Development Services Department.
- 30. Public Works Approve amendment to Agreement with the Woodland Unified School District to increase annual rental for bus storage space.
- 31. Public Works Approve amendment to Agreement with BC Laboratories, Inc. for laboratory services in support of solid waste facilities monitoring.
- 32. General Services Adopt Resolution in favor of improvements of Knights Landing Boat Launch facility through State funding.

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REGULAR AGENDA -

COMMUNITY PARTNERSHIP FUNCTION

- 33. Community Partnership Adopt grant application Resolution for a Juvenile Offender After-Care Services Program.
- 34. Community Partnership Approve Agreement with Lincoln Training Center for JTPA 8% (50%) Vocational Remedial Program for GAIN participants enrolled in JTPA.
- 35. Community Partnership Approve Agreement with Yolo County Superintendent of Schools for JTPA 8% (50%) and GAIN English Language Acquisition Program Funding.
- 36. Community Partnership Adopt Resolution to apply for a Job Creation Investment Fund grant.

HEALTH & SOCIAL SERVICES FUNCTION

- 37. Social Services Approve application to be a pilot county for Transitional Housing Placement Program (THPP) for eligible foster youth.

GENERAL ADMINISTRATION FUNCTION

- 38. Auditor
  - A. Receive and file the County's audited Comprehensive Annual Report for FY ended June 30, 1996 and consider recommendations made in Auditor's management comment letter.
  - B. Adopt and present Resolution No. 98-4 to Macias, Gini & Company, LLP for years of auditing service to Yolo County.
- 39. Board of Supervisors Selection of Chair and Vice-Chair for 1998.
- 40. Board of Supervisors
  - A. Supervisors Weekly Calendar
  - B. Reports from Members of the Board
    - 1. Consider letter of support of "Pacific Flyway Visitors Center" working group. (Rosenberg)
    - 2. Establish two-member Information Services Committee. (Oakley)
  - C. Reports from the County Administrative Officer
    - 1. UCD 2X2 summary
    - 2. Davis 2X2 summary
  - D. Legislation
  - E. Correspondence and Board Responses - See Attachment

BOARDS, COMMITTEES & COMMISSIONS FUNCTION

- 41. Clerk of the Board
  - A. Accept resignations
  - B. Approve appointments
  - C. Consider vacancy list

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NO. TIME SET AGENDA

- 42. Public Works                      10:30 A.M.      Public hearing to consider adoption of the negative declaration for the installation of the North Davis Meadows Sanitary Sewer System.
- 43. Public Works    Consider adoption of Resolution authorizing the transfer of \$90,000 from the Land Acquisition Fund to the North Davis Meadows County Service Area budget.
- 44. County Counsel    Consider Agreement for legal services with Orrick, Herrington & Sutcliffe LLP Attorneys At Law for legal services relating to the North Davis Meadows Assessment District.
- 45. Social Services                      11:00 A.M.      Presentation of Resolutions honoring the following upon their retirement from the Social Services Advisory Committee:
  - A. Resolution No. 98-1 commending Nora Sterling
  - B. Resolution No. 98-2 commending Kathleen Murphy
  - C. Resolution No. 98-3 commending Christine Blanchard
- 46. Social Services/  
Community Partnership              11:15 A.M.      Public Hearing to consider approval of CalWORKs County Plan for Yolo County and Department of Social Services.
- 47. Community Development              11:30 A.M.      Consider grant application to State Water Resource Control Board to fund erosion and sediment control demonstration program on Cache Creek.
- 48. Board of Supervisors              12:00 Noon      Adjournment.

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NO. CLOSED SESSION AGENDA

- 49. Board of Supervisors              Closed session
  - X Conference with legal counsel - existing litigation  
Title: Hostetter vs County of Yolo

I declare under penalty of perjury that the foregoing agenda was posted December 31, 1997 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