

BOARD OF SUPERVISORS
YOLO COUNTY, CALIFORNIA

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

A G E N D A

December 9, 1997

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 December 2, 1997

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. 97-156 commending Dorothy Shiely
7. Clerk of the Board Approve meeting schedule of the Board of Supervisors for 1998
8. Clerk of the Board Accept resignations from the following:
 - A. George Wistos and Elizabeth LaBrash from the Special Board of the Yolo County Adult Day Health Center
 - B. Arlo Spiess from the El Macero County Service Area
9. Board of Supervisors Approve amendment to contract with Roy Pederson for services as County Administrative Officer.
10. CAO Approve auto allowance for the Presiding Judge of the Consolidated Courts and purchase of professional liability insurance for the Judicial Officers of the Consolidated Courts.
11. County Counsel All execution of agreements with the State of California or any of its agencies or departments concerning modification of employee compensation
12. County Counsel/Auditor Approve an agreement with Macias, Gini & Co., for services in conjunction with compliance assessment with applicable government, probate and code of civil procedure and authorize payment of services from the budget unit of the Public Administrator/Guardian.
13. Auditor Receive and file report on legislation sponsored by the State Association of County Auditors.
14. Auditor Adopt revision to the Administrative Policy Manual regarding evaluating contract policies.
15. 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

16. Alcohol and Drug Approve amendments to agreements with CommuniCare Health Centers and Cache Creek Lodge to reflect current rates for services for FY 97/98.

- 17. Public Health Approve agreement with Solano County for the implementation of SB 1082 (Consolidated Hazardous Materials Program) on University of California at Davis (UCD) campus.
- 18. Indigent Health Authorize the Chairman to sign the FY 1997-98 Description of Proposed Expenditures of CHIP Funding and adopt resolution to increase State Proposition 99 Tobacco Tax (CHIP) revenues to Budget Unit 503-1.
- 19. Mental Health Approve amendment to agreement with the Mental Health Association to provide patients rights advocacy.
- 20. Mental Health Adopt an amendment to the Authorized Position Resolution to add one Medical Billing Clerk I/II.

COMMUNITY PARTNERSHIP FUNCTION

- 21. Community Partnership Approve the following:
 - A. Agreement with Jim Cassio for Labor Market Information Project
 - B. Amendment to State Labor Market Information Division agreement

PUBLIC WORKS & TRANSPORTATION/GENERAL SERVICES FUNCTION

- 22. Public Works Approve amendment to contract with Imbsen & Associates, Inc. for engineering services for the replacement of the Knights Landing Ridge Cut Bridge on County Road 16.
- 23. General Services Approve recommendations to suspend request for proposal (RFP) process for development of leased office space for the Department of Social Services and Community Partnership Agency, broaden scope of existing RFP, and exercise option for leased spaces.

COMMUNITY DEVELOPMENT/AGRICULTURE FUNCTION

- 24. Community Development Approve extension of time for Syar Industries to commence long-term, off-channel mining.

REGULAR AGENDA -

HEALTH & SOCIAL SERVICES FUNCTION

- 25. Social Services/
District Attorney Consider transfer of responsibility for on-going Welfare Fraud Investigators.

PUBLIC WORKS & TRANSPORTATION/GENERAL SERVICES FUNCTION

- 26. Public Works/
Human Resources Consider reorganization of Division of Integrated Waste Management as follows:
 - A. Class specifications and amendments to the Authorized Position and Salary Resolutions for the classifications of Solid Waste Facilities Worker, Senior Solid Waste Facilities Worker, Solid Waste Attendants/Senior Solid Waste Attendants, and Office Support Specialist.
 - B. Class specification of Civil Engineer
 - C. Employee reclassifications necessary to complete the implementation of this reorganization
- 27. General Services Receive and file report on the status of recommendations contained in a POST report concerning range safety at the Yolo Sportsmen's Gun Range.
- 28. General Services Receive and file report on Electrical Industry Restructuring and authorize obtaining proposals for direct access to the deregulated electric industry.

GENERAL ADMINISTRATION FUNCTION

- 29. Auditor Consider an agreement to conduct annual audits for the County for fiscal years ending June 30, 1998, 1999 and 2000.
- 30. Auditor Consider Trial Court funding budget changes .
- 31. Human Resources Consider salary equity schedules.
- 32. Supervisors McGowan and Pollock Appoint representatives to the Welfare Reform Task Force.
- 33. Supervisor Rosenberg Consider adoption of a resolution establishing a formal Economic Development Council of Yolo County.
- 34. CAO Consider recommendations for District Attorney's office space.
- 35. CAO Consider amendment to contract with EIP Associates extending the termination date of agreement for habitat management and conservation of threatened and endangered species in Yolo County.
- 36. Board of Supervisors
 - A. Supervisors Weekly Calendar
 - B. Reports from Members of the Board
 - C. Reports from the County Administrative Officer
 - D. Correspondence and Board Responses - See Attachment

NO. TIME SET AGENDA

- 37. Social Services 11:00 A.M. Consider amendment to the General Assistance Resolution to meet changes mandated or authorized by state law and changes associated with Bassler, etal v County of Yolo court case..
- 38. CAO 11:30 A.M.
 - A. Consider Development Review Improvement Project Team Report.
 - B. First reading of proposed ordinance consolidating and integrating the Department of Public Works and Transportation and the Community Development Agency into the Public Works and Development Services Agency.
 - C. Consider appointment of Tommy J. Davis as department head of the Public Works and Development Services Agency.
 - D. Acknowledgment of appreciation to members of the Development Review Improvement Project Team.
- 39. Board of Supervisors 12:00 Noon Adjournment. Next regularly scheduled meeting - Tuesday, January 6, 1998

NO. CLOSED SESSION AGENDA

- 40. Board of Supervisors Conference with Labor Negotiator, Tim Chapman, ACAO and/or Bargaining Units: *All

I declare under penalty of perjury that the foregoing agenda was posted December 5, 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

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

S - Deputy Sheriff/Safety
O - Correctional Officer/Animal Control Officer
A - Attorneys
I - Investigators
G - General