

BOARD OF SUPERVISORS
YOLO COUNTY, CALIFORNIA

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

A G E N D A

Tuesday, December 2, 1997
9:00 A.M.

ADMINISTRATIVE AGENDA

- 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 November 25, 1997.

CONSENT AGENDA - 9:05 A.M. NO.

CAO RECOMMENDS APPROVAL OF ALL CONSENT AGENDA ITEMS
GENERAL ADMINISTRATION FUNCTION

- 6. Auditor Receive and file 1995-96 fiscal year single audit report certification and audit finding resolution.

HEALTH & SOCIAL SERVICES FUNCTION

- 7. Mental Health Receive and file annual report.
- 8. Mental Health Approve an agreement with Yolo Community Care Continuum for Consumer Self-Help services.
- 9. Public Health Approve continuing contracts with the State Water Resources Control Board for a site investigation at Sacramento Generator facility in West Sacramento.

COMMUNITY PARTNERSHIP FUNCTION

- 10. Community Partnership Appoint the following to the Private Industry Council:
 - A. Lynn Walukiewicz, Executive Vice-President of Yolo Federal Credit Union
 - B. Butch McDougald, Customer Service Manager of Ryder Transportation Services

PUBLIC WORKS & TRANSPORTATION/GENERAL SERVICES FUNCTION

- 11. Public Works Approve change order to agreement with Western Strata Exploration, Inc. For environmental monitoring well drilling, installation and geotechnical boring and sampling services at the Central Landfill.
- 12. Public Works Accept work as complete on installation of a flashing beacon at the intersection of County Roads 99W and 13 and authorize filing a notice of completion.

REGULAR AGENDA -

COMMUNITY DEVELOPMENT/AGRICULTURE FUNCTION

- 13. Community Development Consider amendment to agreement with Connerly and Associates, Inc. for the Community Development Block Grant Program.

PUBLIC WORKS & TRANSPORTATION/GENERAL SERVICES FUNCTION

- 14. Public Works Consider an agreement with Minnesota Methane Limited Liability Company for replacement of the existing landfill gas flare at the Central Landfill.
- 15. Public Works/CAO/ County Counsel and maintenance assessments to be levied by Reclamation District No. 999 on county roads and property owned by the County.

HEALTH & SOCIAL SERVICES FUNCTION

- 16. Social Services/ Indigent Healthcare/ Community Partnership Consider appointments to the Welfare Reform Task Force.

GENERAL ADMINISTRATION FUNCTION

- 17. County Counsel/CAO Consider recommendations relating to the Office of the Treasurer-Tax Collector.
- 18. Human Resources Consider recommendations relating to salary equity schedules.
- 19. Board of Supervisors
 - A. Supervisors Weekly Calendar
 - B. Reports from Members of the Board
 - 1. Consider letter of support for grant application to the Juridical Council by Yolo County Court Appointed Special Advocates (CASA) Program, Inc. (Stallard)
 - 2. Consider endorsement of Golden State Museum. (Stallard)
 - C. Reports from the County Administrative Officer
 - D. Correspondence and Board Responses - See Attachment

NO. TIME SET AGENDA

- 20. Board of Supervisors 11:00 A.M. Presentation by Leonard Inch, Executive Director of Sierra-Sacramento Valley Emergency Medical Services on its programs and services.
- 21. Board of Supervisors 12:00 Noon Adjournment.
- 22. Board of Supervisors 12:00 Noon Local Mental Health Board luncheon honoring the Board of Supervisors. (Administration Center Atrium)

NO. CLOSED SESSION AGENDA

- 23. Board of Supervisors
 - A. Public employment, employee appointment or evaluation: Position Title: County Administrative Officer
 - B. Conference with Labor Negotiators, Dave Rosenberg and Mike McGowan for the unrepresented position of County Administrative Officer and conference with Labor Negotiators, Roy Pederson, CAO and Tim Chapman, ACAO for General Bargaining Unit and other unrepresented employees*

I declare under penalty of perjury that the foregoing agenda was posted November 26, 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