

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, November 25, 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 November 4, 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 the following:
 - A. Resolution No. 97-149 commending Robert Gandesbery
 - B. Resolution No. 97-150 commending Jean Sawitzky
 - C. Resolution No. 97-151 commending Joe Tupin
 - D. Resolution No. 97-152 commending Betty Tupin
7. Clerk of the Board
 - A. Appoint Kathy Perez to the Maternal, Child & Adolescent Health Advisory Board
 - B. Accept resignations from the following:
 1. Jane Nagel from the Salud Clinic Advisory Board
 2. Doug Arnold from the Yolo County Housing Authority
 - C. Appoint members to the Yolo Sesquicentennial Committee
8. CAO Approve recommendations establishing employee mileage reimbursement rate consistent with Internal Revenue Services (IRS) policy.
9. Human Resources Approve amendment to the Administrative Policy Manual relating to E-Mail.
10. County Counsel Receive and file annual report.
11. Library Receive and file annual report.
12. Treasurer/Tax Collector Receive and file annual report.
13. Yolo-Zamora Water Dist. Appoint Kempton Clark to Board of Directors in lieu of election.

HEALTH & SOCIAL SERVICES FUNCTION

14. Alcohol & Drug Receive and file annual report.
15. Alcohol & Drug Approve application for grant to support of drug court treatment.
16. Indigent Healthcare & Public Health Receive and file annual report for the Department of Indigent Healthcare and the Department of Public Health.
17. Indigent Healthcare Approve amendment to agreement with Sutter Community Hospitals for

18. Indigent Healthcare California Healthcare for Indigents Program services. Approve agreement for temporary, part time Public Health Nurse, Janet E. O'Brien, Md, MPH, for Health Officer Services.
19. Mental Health Adopt an amendment to the budget resolution to increase budget authority in the amount of \$890,017 to allow provision of services to underserved children.
20. Mental Health Approve agreements with the following:
- A. Families First to provide children's mental health services, case management brokerage, crisis intervention and medication services.
 - B. Yolo Family Services Agency to provide children's mental health services and case management brokerage.
 - C. Sexual Assault and Domestic Violence Center to provide children's mental health services, case management brokerage and crisis intervention.
 - D. Mental Health Association to provide children's mental health services and case management services.
 - E. CommuniCare to provide children's mental health services and case management brokerage.
21. Public Guardian Receive and file annual report.
22. Public Health Approve agreements with the State Department of Health Services for the following:
- A. Medi-Cal Administrative Activities.
 - B. Women, Infants and Children's Nutrition Program.
23. Social Services Approve an agreement with the State Department of Health and Welfare for reimbursement of salary and benefits for the loan of a Public Assistance Specialist III.

LAW & JUSTICE FUNCTION

24. CAO Approve department head automobile allowance for Presiding Judge of the Unified Courts and judicial liability coverage.

COMMUNITY PARTNERSHIP FUNCTION

25. Community Partnership Approve amendment to agreement with United Christian Centers for vocational remedial program services.

PUBLIC WORKS & TRANSPORTATION/GENERAL SERVICES FUNCTION

26. Public Works Receive and file annual report.
27. Public Works Approve agreements with the following:
- A. State Department of Transportation for preliminary engineering, right of way, construction engineering and construction for the bridge replacement at the Union School Slough on County Road 89.
 - B. Vail Engineering Corp., Inc. for engineering services to construct a sanitary sewer system for North Davis Meadows.
 - C. W.A. Craig, Inc. for removal of underground fuel tanks.
28. Public Works Adopt a resolution authorizing a quitclaim deed to Eric and Louise Conn for the Willowbank County Service Area.
29. General Services Approve amendment to agreement with Rose Calloni, etal, for office space for the Public Guardian/Administrator.
30. General Services Approve the name of "County Services Center - Woodland" for the former hospital building at Beamer and Cottonwood Streets in Woodland.

COMMUNITY DEVELOPMENT/AGRICULTURE FUNCTION

31. Community Development Receive and file annual report.

REGULAR AGENDA -

PUBLIC WORKS & TRANSPORTATION/GENERAL SERVICES FUNCTION

32. Public Works Consider reorganization of the Integrated Waste Management Division, Phase I.

33. Public Works Consider an agreement with the Urban Consortium Energy Task Force for grant funding for the Landfill Bio-reactor project and future funding for the project.

GENERAL ADMINISTRATION FUNCTION

34. Human Resources Consider recommendations relating to salary equity schedules.

35. Chairman Rosenberg Discussion regarding appointment of Acting Treasurer-Tax Collector.

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. Yolo County Health Council 10:30 A.M. Receive and file report on agenda and goals for the year.
- 38. CAO 11:30 A.M. Consider an agreement with the California Conservation Corps to continue the Yolo County Conservation Partnership.
- 39. Board of Supervisors 12:00 Noon Adjournment in memory of Dr. Roland Marchand.
- 40. Board of Supervisors 7:00 P.M. Special meeting with CalFed on impacts of the Bay-Delta Program. (Location: Davis City Council Chambers, 23 Russell Blvd., Davis). Agenda attached.

CLOSED SESSION AGENDA

41. Board of Supervisors Conference with Labor Negotiators, Roy Pederson, CAO and Tim Chapman, ACAO on the general bargaining units and unrepresented employees.*

I declare under penalty of perjury that the foregoing agenda was posted November 20, 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