

BOARD OF SUPERVISORS  
YOLO COUNTY, CALIFORNIA

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

A G E N D A

October 21, 1997

ADMINISTRATIVE AGENDA 9:00 A.M.

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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 October 7, 1997.

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CONSENT AGENDA - 9:05 A.M.

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NO. CAO RECOMMENDS APPROVAL OF ALL CONSENT AGENDA ITEMS  
GENERAL ADMINISTRATION FUNCTION

6. Clerk of the Board Adopt a resolution proclaiming October 27-31, 1997 as Winter Weather and Flood Preparedness Week.
7. Clerk of the Board Ratify Resolution No. 97-134 dedicating the bridge at Cache Creek on County Road 85.
8. Clerk of the Board Appoint the following in lieu of election:
  - A. Peter Spahr, Herbert Pollock and Frederick Durst to the Knights Landing Ridge Drainage District
  - B. Joseph Borges, Jr., Albert Fonts and John Martinelli to Reclamation District 307 Board of Trustees
  - C. Roger Berry, Martin H. Sakai and Gary Pylman to Reclamation District 150 Board of Trustees
  - D. Russell L. Miller to Reclamation District 785 Board of Trustees
9. Clerk of the Board
  - A. Appoint Robert E. Johnson as Commissioner to the Willow Oak Fire District
  - B. Accept resignations from the following:
    1. Linda Bjorkland from the Emergency Medical Care Committee
    2. Evelyn Praul from the Local Mental Health Advisory Board
10. Human Resources First reading of proposed ordinance pertaining to educational and training assignments.
11. CAO Adopt a resolution approving use of the 1982 County/City Master Property Tax Agreement formula for the North Kentucky Partners Reorganization to the City of Woodland.
12. CAO Authorize increased reimbursement to Law & Economics Consulting Group, Inc. for assistance to correct inequities in allocation of property tax revenues under ERAF.
13. Assessor Adopt a resolution designating the County's representative for subvention applications.

COMMUNITY PARTNERSHIP FUNCTION

- 14. Community Partnership Accept \$22,763 in unanticipated revenue for the GAIN Program.  
HEALTH & SOCIAL SERVICES FUNCTION
- 15. Alcohol & Drug Consider plan to transfer the Mentor/Life Skills Center into a non-profit organization.
- 16. Public Health Approve an agreement with Linda Hartman for therapist services.
- 17. Human Resources Adopt amendments to the Authorized Position and Salary Resolutions for the classification of Clinical Program Coordinator in the Mental Health Department.
- 18. Social Services Approve an agreement with the State Department of Veterans Affairs to continue in the Medi-Cal Cost Avoidance Program.

LAW & JUSTICE FUNCTION

- 19. District Attorney Adopt a resolution authorizing submittal of an application to the Office of Criminal Justice Planning for Violence Against Women Act funding.
- 20. Probation Approve renewal of agreements with Fouts Springs Ranch to provide treatment and care for delinquent wards of the Juvenile Court committed to the Ranch in the regular program and Snow Mountain Academy Boot Camp.
- 21. Courts Approve agreements with the following to provide court ordered psychological evaluations:
  - A. Captane Thomson, M.D.
  - B. Michael E. Meek, M.D.
  - C. Deborah Schmidt, Ph.D.
  - D. Sidney K. Nelson, Ph.D./Scripps Psychological Associates, Inc.
  - E. Shaun Johnston, Ph.D.

- 22. Courts Approve agreements with the following to provide mediation services in family law matters and analysis and reports in guardianship cases:
  - A. Agnes Silva, MFCC
  - B. Shaaron Garey, MFCC
  - C. Carrie Schucker, Ph.D.
  - D. John E. Moren, MFCC
  - E. Barrie Lamonte, LCSW
  - F. Family Service Agency
  - G. Marie O'Donnell, MS
  - H. June Gulyassy, MS, MFCC

PUBLIC WORKS & TRANSPORTATION/GENERAL SERVICES FUNCTION

- 23. Public Works Accept work as complete for bridge replacement at the Capay Bridge.
- 24. Public Works Authorize award of contract to low bidder on phased construction of the Madison Wastewater Treatment Plant expansion.
- 25. General Services Approve an agreement with River City Maintenance, Inc. for janitorial services.

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REGULAR AGENDA -

HEALTH & SOCIAL SERVICES FUNCTION

- 26. Public Health Receive and file report on implementation of the Certified Unified Program Agency.
- 27. Social Services Consider recommendations on Welfare Reform Planning Process, establishment of Welfare Reform Task Force and planning time line.

COMMUNITY DEVELOPMENT/AGRICULTURE FUNCTION

- 28. Community Development Consider recommendations on focus, facilitator, location, etc. on Economic

Summit.

PUBLIC WORKS & TRANSPORTATION/GENERAL SERVICES FUNCTION

- 29. Public Works Consider an agreement with Yolo-Solano Air Quality Management District for the placement of air quality monitoring equipment and shelter on county property.

GENERAL ADMINISTRATION FUNCTION

- 30. Board of Supervisors
  - A. Supervisors Weekly Calendar
  - B. Reports from Members of the Board
    - 1. Consider letter to Senator Dianne Feinstein on the federal dimension of water management. (Rosenberg)
  - C. Reports from the County Administrative Officer
    - 1. Winters 2x2 summary of September 12, 1997
    - 2. Davis 2x2 summary of October 14, 1997
  - D. Legislation
    - 1. Update on legislative priorities
  - E. Correspondence and Board Responses - See Attachment

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NO. TIME SET AGENDA

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| 31. | CAO, OES, Public Works<br>Sheriff, Social Services | 9:30 A.M.  | Briefing on emergency preparedness: <ul style="list-style-type: none"> <li>A. Receive and file reports</li> <li>B. Verbal presentations by Office of Emergency Services (OES), Public Works, Sheriff and Social Services</li> <li>C. Consider appropriation of \$15,000 from the Contingency Fund to upgrade fire radio equipment</li> </ul> |
| 32. | General Services                                   | 9:45 A.M.  | Public hearing on proposed transfer of county-owned property to the City of West Sacramento/West Sacramento Redevelopment Agency.  |
| 33. | Social Services                                    | 10:00 A.M. | Receive and file report on Citizenship Advocacy Program.   |
| 34. | Public Works                                       | 10:30 A.M. | Public hearing on levy of fees or charges in the following: <ul style="list-style-type: none"> <li>A. Willowbank County Service Area</li> <li>B. El Macero County Service Area</li> </ul>  |
| 35. | County Counsel                                     | 10:35 A.M. | Consider County as conduit issuer for bond financing for Primero Grove Student Apartments, University of California, Davis.  |
| 36. | Indigent Healthcare                                | 11:00 A.M. | Receive and file report on Sutter Davis Alliance contract.   |
| 37. | Community Development                              | 11:30 A.M. | Public hearing on appeal filed by Joe Heidrick, Jr. on the Planning Commission denial of a conditional use permit for the establishment of a truck/trailer parking facility located on the north side of I-5 between County Road 22, approximately 1,000 feet east of the City of Woodland.  |
| 38. | Board of Supervisors                               | 12:00 Noon | Recess   |
| 39. | Board of Supervisors                               | 1:30 P.M.  | Workshop with the Yolo County Flood Control and Water Conservation District on flooding and storm drainage in Yolo County.   |
| 40. | Board of Supervisors                               | 3:00 P.M.  | Adjournment in memory of Dee Schoen and Mercedes Livingston. (Next regularly scheduled meeting - November 4, 1997)   |

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NO. CLOSED SESSION AGENDA

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| 41. | Board of Supervisors | Conference with legal counsel - existing litigation <ul style="list-style-type: none"> <li>A. Pfyl Joint Venture v Pacific International Rice Mills, Inc. (Yolo County Superior Court No. V96000007)</li> <li>B. Fox v County of Los Angeles</li> </ul> |
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I declare under penalty of perjury that the foregoing agenda was posted October 16, 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: \_\_\_\_\_