

BOARD OF SUPERVISORS
YOLO COUNTY, CALIFORNIA

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

A G E N D A

September 23, 1997

ADMINISTRATIVE AGENDA

9:00 A.M.

1. Board of Supervisors Pledge of Allegiance.
2. Board of Supervisors Consider approval of the agenda.
3. Board of Supervisors Presentation of resolutions:
 - A. Proclaiming October 5-11, 1997 as "Mental Illness Awareness Week".
 - B. Commendation to Davis Boy Scout Troops 66 and 111 for bravery during and following the Amtrak train derailment on August 8, 1997.
 - C. Proclaiming September 28, 1997 as "Cabrillo Day"
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 September 16, 1997.

CONSENT AGENDA - 9:05 A.M.

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

7. Clerk of the Board Ratify Resolution No. 97-125 commemorating the grand opening of the Heidrick Ag History Center
8. Clerk of the Board Appoint the following in lieu of election:
 - A. Robert Dorris and Fred Tenhunfeld as Trustees of Reclamation District 730
 - B. Peter Spahr, Emery Poundstone and Frederick Durst as Trustees of Reclamation District 108
9. Clerk of the Board Second reading and adoption of the following:
 - A. Groundwater Substitution Ordinance
 - B. Ordinance establishing a load limit on vehicles crossing the bridge on County Road 16 over the Knights Landing Ridge Cut
 - C. Ordinance changing the definition of private and commercial stables; allowing stables in the AP zone; requiring site plan review of public/quasi-public events held at private stables; and approval of use permits involving stables
10. Clerk of the Board
 - A. Appoint Stephen Mikesell to the Historical Advisory Committee
 - B. Appoint Lori Llewellyn to the Maternal, Child and Adolescent Health Advisory Committee
 - C. Accept resignation of Karen Harrison from the Historical Advisory Committee
11. Human Resources Approve reclassification of an Account Clerk III to Accounting Technician at the Family Support Division of the District Attorney's Office.
12. Auditor Authorize issuance of a request for proposals for external auditors and coordination of selection process.

13. Auditor Approve agreement with Macias, Gini & Co. for opportunities analysis of the Mental Health Department.

CONSENT AGENDA

GENERAL ADMINISTRATION FUNCTION (cont'd)

14. Information Services Consider adoption of the Information Technology Systems Planning Process for inclusion in the Administrative Policy Manual.

HEALTH & SOCIAL SERVICES FUNCTION

15. Indigent Healthcare Approve extension of agreement with Eskaton Properties, Inc. for Adult Day Healthcare services and authorize release of request for proposals for provision of Adult Day Healthcare services.

16. Mental Health Approve an agreement with Walter Gates to provide consultant services and technical assistance in development of the Napa, Yolo, Placer County Client Information System (NYPD CMS).

17. Public Health Approve an agreement with the State Department of Health Services for purchase of a computer equipment to enhance electronic communications capability for the County Health Officer.

18. Public Health Approve an agreement with Kimberly Pettek to provide therapist services for the California Children's Services Unit.

19. Public Health Adopt an amendment to the Authorized Position Resolution to add a half-time Public Health Nurse I/II/Graduate Public Health Nurse for the California Children's Services Program.

20. Social Services Approve agreements with the following:
A. City of Davis to administer the City of Davis Supportive Housing Program
B. Sergei Shkurkin & Assoc. to perform work involved in administration of the City of Davis Supportive Housing Program

LAW & JUSTICE FUNCTION

21. District Attorney Adopt a resolution accepting a Victim/Witness Grant in the amount of \$139,440 from the Office of Criminal Justice Planning.

22. District Attorney Adopt an amendment to the Authorized Position Resolution to add an Account Clerk II/III for the Family Support Division.

PUBLIC WORKS & TRANSPORTATION/GENERAL SERVICES FUNCTION

23. Public Works Reject all previous bids for removal of roadside obstacles at various locations on county roads, approve modified plans and specifications and authorize solicitation of bids.

COMMUNITY DEVELOPMENT/AGRICULTURE FUNCTION

24. Agriculture Approve an agreement with the State Department of Transportation for controlling rodents and weeds on state highway rights-of-way in Yolo County.

REGULAR AGENDA -

HEALTH & SOCIAL SERVICES FUNCTION

25. Public Health/
Public Guardian Consider the following relating to Targeted Case Management Issues:
A. Approval of settlement agreement for 1992-1995
B. Budget adjustments for settlement
C. Approval of agreements for 1997-1998

26. Mental Health Receive status report on Early and Periodic Screening, Diagnosis and

Treatment (EPSDT) negotiations with community based providers.

PUBLIC WORKS & TRANSPORTATION/GENERAL SERVICES FUNCTION

- 27. General Services Consider award of contract for Monroe Center Security Wall project.
- 28. General Services Consider agreement for telephone system maintenance services.

GENERAL ADMINISTRATION FUNCTION

- 29. Board of Supervisors
 - A. Supervisors Weekly Calendar
 - B. Reports from Members of the Board
 - 1. Letter of support for Head Start Program. (Stallard)
 - C. Reports from the County Administrative Officer
 - 1. West Sacramento 2x2 summary.
 - 2. Letter requesting extension of comment period on CalFed project.
 - D. Legislation
 - E. Correspondence and Board Responses - See Attachment

NO. TIME SET AGENDA

- 30. Board of Supervisors 10:00 A.M. Public hearing to consider transfer of county-owned properties to the City of West Sacramento/West Sacramento Redevelopment Agency. (Continue to October 21, 1997)
- 31. Auditor 10:15 A.M. Consider request of Reclamation District 827 Board of Trustees for a five year audit schedule.
- 32. Board of Supervisors 10:30 A.M. Public hearing on the Operation and Maintenance Assessment Roll for Reclamation District No. 999.
- 33. Board of Supervisors 11:00 A.M. Public hearing on an application for funding from the Department of Justice, Bureau of Justice Assistance for purchase of equipment and services to enhance the communication capabilities between the District Attorney, Drug Court and the Alcohol and Drug Program.
- 34. Social Services 11:15 A.M. Consider awards for Children's Trust Fund, Family Preservation and Support Program and Community based Family Resource Program funds and modifications to program plans.
- 35. Board of Supervisors 11:30 A.M. Consider responses to the 1996-97 Yolo County Grand Jury Final Report.
- 36. Board of Supervisors 12:00 Noon Adjournment. Next regularly scheduled meeting - Tuesday, October 7, 1997.

NO. CLOSED SESSION AGENDA

- 37. Board of Supervisors Conference with legal counsel - existing litigation
Title: Pfyl Joint Venture v Pacific International Rice Mills, Inc.
(Yolo County Superior Court No. V96000007)

I declare under penalty of perjury that the foregoing agenda was posted September 18, 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