

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 2, 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.
 - Consider request of Yolo County Veterans Coalition to fly POW/MIA flag on County property
- 4. CAO Introductions and/or Comments.
- 5. Clerk of the Board Consider approval of the minutes of the meeting of August 5, 1997.

CONSENT AGENDA - 9:05 A.M.

NO. CAO RECOMMENDS APPROVAL OF ALL CONSENT AGENDA ITEMS

GENERAL ADMINISTRATION FUNCTION

- 6. Supervisor Rosenberg Adopt a resolution declaring September 1-7, 1997 as Union Label Week.
- 7. Deleted
- 8. Auditor Adopt a resolution fixing the tax rate for fiscal year 1997-98.
- 9. Human Resources Adopt the following:
 - A. New class specification for a Public Health Epidemiologist/Health Planner
 - B. Amendments to the Authorized Position Resolution and Salary Resolution to include the new class specification of Public Health Epidemiologist/Health Planner and conversion of the following:
 - 1. Staff Services Analyst position in the Tobacco Education Program to a Department Analyst position.
 - 2. Public Health Nurse I position in the AIDS Program to a Social Worker Practitioner position.
- 10. Human Resources Approve a step adjustment in salary for a re-employed Supervising Public Health Nurse.
- 11. County Clerk Appoint the following in lieu of an election:
 - A. Knights Landing Community Service District
 - 1. Harold Gilbert
 - 2. Mitch Delmage
 - 3. Tony Bryson
 - B. Yolo Fire Protection District
 - 1. George B. Weiss, Jr.

- C. North Delta Water Agency
 - 1. Neil R. Hamilton

HEALTH & SOCIAL SERVICES FUNCTION

12. Alcohol & Drug Approve renewal of contracts with the following:
- A. Sexual Assault & Domestic Violence Center for Latina outreach and support services
 - B. Cache Creek Lodge for residential drug and alcohol recovery services
 - C. Cache Creek Lodge for residential drug and alcohol recovery services to Drug Court referred clients
13. Alcohol & Drug Approve amendment to the Combined Drug Medi-Cal and Negotiated Net Amount Contract the State Department of Alcohol and Drug Programs for FY 96-97
14. Mental Health Ratify applications for Federal McKinney Projects for Assistance in Transition from Homelessness (PATH) and Substance Abuse and Mental Health Administration (SAMHSA) grant funding.
15. Social Services Approve amendment to agreement with City of Woodland for Supportive Housing Grant Administrative Services.

LAW & JUSTICE FUNCTION

16. Courts Approve an agreement with Bonnie MacFarlane for Small Claims Advisory Services

PUBLIC WORKS & TRANSPORTATION/GENERAL SERVICES FUNCTION

17. General Services Approve amendment to agreement with WHBA Real Estate Limited Partnership for Lease of Real Property for Community Partnership Agency/GAIN Program
18. General Services Adopt resolutions accepting the following projects as complete:
- A. Sheriff's Morgue and Administration Center Project
 - B. Roof repairs at 814 North Street and 625 Court Street, Woodland, CA
19. General Services Approve a letter of intent with the American Association of Airport Executives regarding the Storm Water Monitoring at the Airport.
20. Public Works Award a contract to Farris Construction for reconstruction of curbs and gutters in El Macero .
21. Public Works Approve an agreement with Caltrans concerning Federal Apportionment Exchange Program and State Match Program funds.
22. Public Works Adopt a resolution setting September 16, 1997 to hold a public hearing to consider establishing a load limit and a speed limit on vehicles crossing the bridge on County Road 16 over the Knights Landing Ridge Cut

COMMUNITY DEVELOPMENT/AGRICULTURE FUNCTION

23. Community Development Approve amendment to contract with Connerly and Associates, Inc. for the following:
- A. Correction of source of funding for Madison Sewer Pond Expansion tasks
 - B. Preparation of 1997 General Allocation Grant application
24. Community Development Reject all bids for Madison Sewer Pond expansion project and refer project back to staff for additional evaluation.

REGULAR AGENDA -

PUBLIC WORKS & TRANSPORTATION/GENERAL SERVICES FUNCTION

- 25. General Services Receive and file report on revised county planning process for near term and long range facilities projects and unused and under-used county property
GENERAL ADMINISTRATION FUNCTION
- 26. County Counsel Consider draft groundwater substitution ordinance and set date for hearing.
- 27. County Counsel First reading of proposed ordinance on procedure for separate provisions for county service area service charges.
- 28. Board of Supervisors
 - A. Supervisors Weekly Calendar
 - B. Reports from Members of the Board
 - 1. Consider draft letter to CALFED Water Transfer Committee (Stallard)
 - 2. Consider donation of County Flag (Stallard)
 - C. Reports from the County Administrative Officer
 - 1. Draft summary of 7/28/97 West Sacramento 2x2 meeting
 - 2. Progress update report on Yolo County Goals
 - D. Legislation
 - E. Correspondence and Board Responses - See Attachment

BOARDS, COMMITTEES & COMMISSIONS FUNCTION

- 29. Clerk of the Board
 - A. Accept resignations
 - B. Consider appointments

NO. TIME SET AGENDA

- 30. Board of Supervisors 10:00 A.M.
 - A. Presentation from Child Care Coalition regarding legislation and redesignation as local planning body.
 - B. Consider transfer of property to the County Superintendent of Schools and County Board of Education.
- 31. Community Development 10:45 A.M. Presentation by representatives of the Ecumenical Association for Housing regarding a proposed hearing for UCD Student Housing.
- 32. Board of Supervisors 12:00 Noon Adjournment in memory of James Barga. (Next regularly scheduled meeting - September 16, 1997)

I declare under penalty of perjury that the foregoing agenda was posted August 28, 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