

BOARD OF SUPERVISORS  
YOLO COUNTY, CALIFORNIA

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

A G E N D A

August 5, 1997

ADMINISTRATIVE AGENDA 9:00 A.M.

1. Board of Supervisors Pledge of Allegiance.
2. Board of Supervisors Adopt a resolution declaring August as "Breast Feeding Awareness Month" in Yolo County.
3. Board of Supervisors Consider approval of the agenda.
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 meetings of July 16 and July 22, 1997.

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CONSENT AGENDA - 9:05 A.M.

NO. CAO RECOMMENDS APPROVAL OF ALL CONSENT AGENDA ITEMS

GENERAL ADMINISTRATION FUNCTION

7. Supervisor Stallard Authorize public convenience/necessity letter requesting an on-site beer license for Green Acres Weekend Market Company.
8. Auditor Approve an agreement with Campbell Consulting for General Ledger Systems maintenance.
9. Auditor Accept general purpose financial statements and audit reports for special districts.
10. Clerk of the Board Direct the County Clerk-Elections to provide election services for the following:
  - A. Yolo-Zamora Water District
  - B. Madison Community Service District
  - C. City of Davis
11. Public Defender Approve an agreement for outside counsel services for the Assessment Appeals Board.

HEALTH & SOCIAL SERVICES FUNCTION

12. Alcohol & Drug Adopt an amendment to the Authorized Position Resolution to extend two limited term positions to June 30, 1998.
13. Mental Health Approve an agreement with Pine Tree Gardens for supplemental board and care services.
14. Public Health Approve Children's Medical Services Plan for fiscal year 1997-98 - an integration of the Child Health and Disability Prevention and the California Children's Services Programs.

LAW & JUSTICE FUNCTION

15. Auditor Receive and file report and summary of revenues and distributions on the Traffic Fine Amnesty Program.

NO. CONSENT AGENDA

COMMUNITY PARTNERSHIP FUNCTION

16. Community Partnership Approve amendment to agreement with the Volunteer Center for recruitment services for a mentoring collaboration program.

17. Community Partnership Approve amendment to agreement with the State Department of Community Services and Development for funds to assist low income individuals towards self-sufficiency.

PUBLIC WORKS & TRANSPORTATION/GENERAL SERVICES FUNCTION

18. Supervisor Pollock Request report on options for replacing the Fremont Street Bridge in Esparto.

19. Public Works Accept work as complete for the construction of Module C Landfill Expansion.

20. Public Works Rescind previous contract award for storm drainage repair of the low water crossing on County Road 88 at Buckeye Creek, approve modified plans and specifications and authorize rebidding the project.

21. Public Works Adopt a resolutions accepting improvements in Subdivision Nos. 4214 and 4302 (North Davis Meadows II, Phases I and II)

22. Public Works Award a contract for environmental monitoring well drilling and installation services at the Central Landfill to Western Strata Exploration Company.

23. General Services Accept work as complete for the landscaping project at the Sheriff Administration and Morgue.

24. General Services Approve plans, specifications and solicitation for bids on Knights Landing Boat Launch improvements.

COMMUNITY DEVELOPMENT/AGRICULTURE FUNCTION

25. Community Development Approve engineer's estimate, plans and specifications for the Madison Community Services District 1997 Wastewater Treatment Plant Expansion Project.

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REGULAR AGENDA -

HEALTH & SOCIAL SERVICES FUNCTION

26. Public Health Consider agreement with Sierra-Sacramento Valley Emergency Medical Services Agency for ambulance licensing/permitting/monitoring functions.

27. Social Services Consider application for Federal Supportive Housing Program Grant to fund construction of a new battered women's shelter.

PUBLIC WORKS & TRANSPORTATION/GENERAL SERVICES FUNCTION

28. General Services Consider support of Regional Telecommunications Policy Planning - Yolo Regional Network, expenditure of \$3,000 and appointment of Board members to sit on Executive Committee.

29. Information Services Receive and file report on information technology strategic issues.

GENERAL ADMINISTRATION FUNCTION

30. Library Consider undertaking of a capital improvement project to construct an Esparto Branch Library including direction to contract for conceptual plans and cost estimate, site lease and operating agreement.

31. Board of Supervisors  
A. Supervisors Weekly Calendar  
B. Reports from Members of the Board

- C. Reports from the County Administrative Officer
  - D. Legislation
    - 1. AB 585 - Funding Opportunity for Maintenance of County Roads.
    - 2. SB 90 - Moving Landfill and Digester Gas Projects to Tier 1 Renewable Energy Price Support Category.
  - E. Correspondence and Board Responses - See Attachment
- BOARDS, COMMITTEES & COMMISSIONS FUNCTION**

- 32. Clerk of the Board
  - A. Accept resignations
  - B. Consider appointments
  - C. Appoint alternate representative to Sacramento Area Council of Governments

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NO. TIME SET AGENDA

- 33. Board of Supervisors 9:45 A.M.
  - A. Presentation by Dave Pelz, City of Davis Public Works Director on the Mace Blvd. Project.
  - B. Consider design plans for the relocation of County Road 32A and accept easement deeds for road and drainage purposes.
- 34. Board of Supervisors 10:00 A.M. Consider concerns of special districts relating to Prop 218 legal services fees.
- 35. Board of Supervisors 10:30 A.M. Public hearing on objections or protests to the amount of charges for parcels receiving extended services in the following:
  - A. Rolling Acres Permanent Road District
  - B. North Davis Meadows County Service Area
  - C. El Macero County Service Area
  - D. Willowbank County Service Area
- 36. Board of Supervisors 10:45 A.M. Continue public hearing to September 2, 1997 on Community Development Block Grant application and performance reports.
- 37. Board of Supervisors 11:00 A.M. Consider adoption of the following:
  - A. Year-end Appropriations Adjustment for FY 96-97
  - B. Final Budget for FY 97-98
  - C. Master Fee Resolution for FY 97-98
  - D. Authorized Position Resolution for FY 97-98
  - D. Resolution setting Gann Appropriations Limit for FY 97-98
- 98
- 38. Board of Supervisors 11:30 A.M. Public hearing to consider adoption of the fiscal year 1997-98 final budgets and appropriations limits of special districts governed by the Board of Supervisors.
- 39. Board of Supervisors 12:00 Noon Adjournment. Next regularly scheduled meeting - Tuesday, September 2, 1997.

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NO. CLOSED SESSION AGENDA

- 40. Board of Supervisors Conference with Labor Negotiator, Tim Chapman, ACAO Bargaining Unit: Deputy Sheriffs Association

I declare under penalty of perjury that the foregoing agenda was posted July 31, 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