

BOARD OF SUPERVISORS  
YOLO COUNTY, CALIFORNIA

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

A G E N D A

July 22, 1997

TIME SET AGENDA

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1. Board of Supervisors 9:00 A.M. Dedication of Sheriff-Coroner Administration Center and County Morgue - 41793 Gibson Road, Woodland.

ADMINISTRATIVE AGENDA 10:30 A.M. BOARD CHAMBERS, 625 COURT ST., WOODLAND

2. Board of Supervisors Pledge of Allegiance.
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 meeting of July 15, 1997.

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CONSENT AGENDA - 10:30 A.M.  
NO. CAO RECOMMENDS APPROVAL OF ALL CONSENT AGENDA ITEMS

GENERAL ADMINISTRATION FUNCTION

7. Clerk of the Board Take the following actions on advisory committees:
- A. Appoint Kadim A. Yusufzai to the Housing Authority
  - B. Reappoint Gerald Henderson, Betty Aronson, John Brimley and Robert Mansfield to the Davis Cemetery District
8. Human Resources Receive and file quarterly report on general liability claims.
9. Human Resources Authorize renewal of agreement with Psychological Resource Associates for Employee Assistance Program services.
10. Library Approve increase of change fund at the Arthur F. Turner Branch Library.

HEALTH & SOCIAL SERVICES FUNCTION

11. Social Services Approve the following:
- A. Agreement between the Welfare Case Data System Consortium Counties and the California State Association of Counties for management of the Welfare Case Data System
  - B. Amendment to joint maintenance contract between the Welfare Case Data System County Consortium and Electronic Data Systems
12. Public Guardian/  
Administrator Approve an agreement with North Sacramento Funeral Home for mortuary services for the Indigent Burial Program.

LAW & JUSTICE FUNCTION

- 13. District Attorney Approve an agreement with Jeff L. Schuitema, Legalese to provide service of process.
  - 14. District Attorney Authorize reapplying for funding from the Office of Criminal Justice Planning for the following:
    - A. Statutory Rape Prosecution Program Grant
    - B. Anti-Drug Abuse Grant
  - 15. District Attorney Approve agreements with the following for laboratory blood draw and analysis services to assist with the establishment of paternity:
    - A. Long Beach Genetics, Inc.
    - B. Fong Paternity Laboratory
  - 16. Courts Approve an agreement with the City of Davis Community Mediation Services for mediation services for litigants in small claims court cases.
- PUBLIC WORKS & TRANSPORTATION/GENERAL SERVICES FUNCTION
- 17. Public Works Approve agreements with the following:
    - A. Tony and Dorothy Martin for purchase of three highway easements on County Road 32 (Russell Blvd.)
    - B. Helmick & Lerner, Inc. for a water system master plan for the Willowbank County Service Area
  - 18. Public Works Approve plans, specifications and bid for the following:
    - A. Reconstruction of curbs and gutters in El Macero, Phase 3
    - B. Removal of roadside obstacles at various locations
  - 19. Public Works Adopt resolutions levying assessments for the following:
    - A. Clarksburg Lighting District
    - B. Dunnigan County Service Area No. 11
    - C. North Davis Meadows County Service Area No. 10
  - 20. General Services Approve sublease between Yolo Aviation, Inc. and PreStar, Inc. for hangar space at the County Airport.

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REGULAR AGENDA -

FUNCTION

COMMUNITY DEVELOPMENT/ENVIRONMENTAL MANAGEMENT

- 21. Community Development Consider support of proposed grant application to fund tamarisk control demonstration sites on Cache Creek.

HEALTH & SOCIAL SERVICES FUNCTION

- 22. Public Health Consider agreements with the State Water Resources Control Board to conduct eco-toxicity studies on Putah Creek and Cache Creek Watersheds.

LAW & JUSTICE FUNCTION

- 23. Courts Consider the following in connection with the Family Support Commissioner and Family Law Facilitator Programs:
  - A. Plan of Cooperation between District Attorney and Courts
  - B. Memorandum of Understanding between Sutter and Yolo County to share commission resources
  - C. Budgets
  - D. Contracts for services

24. CAO

Public hearing to finalize planned transfer of Realignment and Public Safety Funds in the amount of \$323,156 to the Care of Court Wards budget unit for fiscal year 96-97.

GENERAL ADMINISTRATION FUNCTION

- 25. CAO Consider approval of Yolo County Goals.
- 26. Board of Supervisors
  - A. Supervisors Weekly Calendar
  - B. Reports from Members of the Board
  - C. Reports from the County Administrative Officer
    - 1. July 8, 1997 Davis 2x2 meeting.
  - D. Legislation
    - 1. Support of SB 368 - funding opportunity for electric vehicles and infrastructure (Public Works)
  - E. Correspondence and Board Responses - See Attachment

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NO. TIME SET AGENDA

- 27. Board of Supervisors 10:30 A.M. Presentation by Assemblywoman Helen Thomson on legislative matters.
- 28. Board of Supervisors 11:00 A.M. Presentation by Yolo County Contractors Alliance/Yolo County staff on Early and Periodic Screening, Diagnosis and Treatment of MediCal eligible children.
- 29. Board of Supervisors 12:00 Noon Adjournment. (Next regularly scheduled meeting - August 5, 1997)

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NO. CLOSED SESSION AGENDA

- 30. Board of Supervisors Conference with legal counsel - existing litigation  
Title: Stull v Bank of America

I declare under penalty of perjury that the foregoing agenda was posted July 17, 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