

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 15, 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.
4. CAO Introductions and/or Comments.
5. Clerk of the Board Consider approval of the minutes of the meeting of June 24, 1997.

CONSENT AGENDA - 9:05 A.M.

NO. CAO RECOMMENDS APPROVAL OF ALL CONSENT AGENDA ITEMS

GENERAL ADMINISTRATION FUNCTION

6. Clerk of the Board Ratify Resolution No. 97-83 congratulating the City of West Sacramento on the construction of the Palamidessi Bridge.
7. Clerk of the Board Approve consolidation of the following elections:
 - A. Knights Landing Community Services District
 - B. Davis, Esparto, Winters, Woodland School District and County Board of Education governing board and bond elections
 - C. Cacheville Service District
 - D. Yolo Fire Protection District
 - E. Dunnigan Water District
 - F. Yolo Zamora Water District
8. Clerk of the Board Approve an agreement with the 40th District Agricultural Association for space rental during the 1997 Yolo County Fair.
9. Supervisor Stallard Adopt a resolution of participation in the County Sesquicentennial commemoration events.
10. Supervisor Stallard Direct administrative analyst signature on reports to the Board.
11. Supervisor Stallard Receive and file update Mountain Valley Golf Course's request for alcohol beverage license.
12. CAO Approve modification of job titles for John Bencomo, Community Development Director and Tommy Davis, Public Works Director.
13. Human Resources Approve reclassification of Supervising Revenue Collection Specialist to Revenue & Reimbursement Coordinator.
14. Human Resources Approve Employee/Employer Occupational Health and Safety Committee appointments and revisions to the Safety Manual.

HEALTH & SOCIAL SERVICES FUNCTION

15. Public Health Approve amendments to 96-97 agreements with the State Department of Health Services and CommuniCare for Ryan White/HOPWA funding for

AIDS services.

- 16. Public Health Renew agreement with the State Department of Health Services for 1997/98 Ryan White Title II funding and contracts with CommuniCare and STEAC for HIV related services.

NO. CAO RECOMMENDS APPROVAL OF ALL CONSENT AGENDA ITEMS

HEALTH & SOCIAL SERVICES FUNCTION

- 17. Public Health Approve agreements with CommuniCare, Harm Reduction Services and Community Medical Centers for HIV related services.
- 18. Public Health Renew agreement with the State Department of Health Services for HIV related services in 1997-98.

PUBLIC WORKS & TRANSPORTATION/GENERAL SERVICES FUNCTION

- 19. Public Works Approve plans and specifications for replacement of the bridge on County Road 16 over the Knights Landing Ridge Cut.
- 20. Public Works Accept report of charges and set August 5, 1997 at 10:30 A.M. on the following:
 - A. Rolling Acres Permanent Road Division
 - B. North Davis Meadows County Service Area
 - C. El Macero County Service Area
 - D. Willowbank County Service Area
- 21. Public Works Adopt a resolution requesting the Sacramento Area Council of Governments approval of the 1997/98 Transportation Development Act claim of \$647,034.
- 22. General Services Approve sublease between Yolo Aviation, Inc. and PreStar, Inc. for hangar space at the County Airport.

COMMUNITY DEVELOPMENT/ENVIRONMENTAL MANAGEMENT FUNCTION

- 23. Agriculture Approve agreements with the State Department of Food and Agriculture for the following:
 - A. Nursery stock inspection
 - B. Egg quality control

REGULAR AGENDA -

COMMUNITY DEVELOPMENT/ENVIRONMENTAL MANAGEMENT FUNCTION

- 24. Community Development Consider agreements with the following:
 - A. Construction and Schwarzgruber & Sons to partially fund the annual aerial survey of Cache Creek
 - B. State Department of Fish & Game to permit stream alterations within the Lower Cache Creek Channel

GENERAL ADMINISTRATION FUNCTION

- 25. Treasurer/Tax Collector Confirm appointments to the County Treasury Oversight Committee.
- 26. Supervisor Pollock
 - A. Consider letter of support for Colusa Basin Drainage District application for funding
 - B. Consider letter to State Department of Water Resources on the State Water Project Supplemental Water Purchase Program
- 27. Supervisor Rosenberg
 - A. Consider scheduling Yolo County Economic Summit 1997.

(Rosenberg)

- B. Consider broadcasting Board of Supervisors meeting on public access channels
- 28. Board of Supervisors
 - A. Supervisors Weekly Calendar
 - B. Reports from Members of the Board
 - C. Reports from the County Administrative Officer
 - D. Legislation
 - E. Correspondence and Board Responses - See Attachment

REGULAR AGENDA -

BOARDS, COMMITTEES & COMMISSIONS FUNCTION

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

NO. TIME SET AGENDA

- 30. Board of Supervisors 10:30 A.M. Protest/Ballot hearing on the Street Light Assessment Elections for the Dunnigan County Service Area.
- 31. Board of Supervisors 12:00 Noon Recess.
- 32. Board of Supervisors 1:30 P.M. Public hearing on the recommended 1997-1998 Yolo County Budget and amendments to the Master Fee Resolution. (See detailed agenda)
- 33. Board of Supervisors Recess until Wednesday, July 16, 1997.

NO. CLOSED SESSION AGENDA

- 34. Board of Supervisors Conference with legal counsel - existing litigation
Title: Bonenfant v County of Yolo, etal

I declare under penalty of perjury that the foregoing agenda was posted July 10, 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