

BOARD OF SUPERVISORS
YOLO COUNTY, CALIFORNIA

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

A G E N D A

June 24, 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 resolution of commendation to Stan Walton.
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 June 17, 1997.

CONSENT AGENDA - 9:05 A.M.

NO. CAO RECOMMENDS APPROVAL OF ALL CONSENT AGENDA ITEMS

GENERAL ADMINISTRATION FUNCTION

7. CAO Approve an agreement with Borcalli & Associates for water consultation services.
8. CAO Adopt an amendment to the Authorized Position Resolution to reallocate a vacant limited-term Programmer Analyst III position to regular Programmer Analyst III/ Application Support Specialist III.
9. Auditor Adopt an amendment to the 1996-97 budget to appropriate \$34,955 in funds received from the Federal Emergency Management Agency and State Office of Emergency Services as reimbursement of flood related expenditures.
10. Human Resources Take action on classification reports:
 - A. Reclassify one Account Clerk III to Accounting Technician in the Treasurer's Office
 - B. Reclassify one Accounting Technician to Departmental Analyst in the Public Health Department
11. Human Resources Adopt change in Salary Resolution footnote language.

HEALTH & SOCIAL SERVICES FUNCTION

12. Alcohol & Drug Approve agreements with CommniCare Health Centers for funding for Perinatal Day Treatment Program and Drug Detox and Outpatient Counseling Programs.
13. Public Health Approve renewal of agreements with the following:
 - A. State Department of Health Services for Pediatric Immunization Action Program
 - B. CommuniCare to provide immunization follow-up and recall of pediatric patients
14. Public Health Approve renewal of agreement with the State Department of Health Services to for the State Dental Health Program.

15. Mental Health

Approve application for grant funding from the State Department of Social Services, Office of Child Abuse Prevention for evaluation and treatment programs for sexually abused children, families and juvenile offenders.

- 16. Mental Health Approve renewal of agreements with the following:
 - A. Board & Care Services
 - 1. MaOras' Board and Care
 - 2. Orchard View Guest Home
 - 3. G Street House Board & Care Home
 - 4. Plum Tree Gardens
 - 5. Baldrige Board and Care
 - B. State Department of Mental Health for provision of mental health services at the State Hospital
 - C. Tracy Brown, M.D. for children's psychiatric services at Horizon School
 - D. Sexual Assault and Domestic Violence Center for evaluation and treatment of sexually abused children and their families
 - E. Yolo Community Care Continuum, Inc. to provide community residential programs

- 17. Social Services Approve an agreement with Sergei Shkurkin to provide homeless coordination services.

- 18. Social Services Approve an agreement with the Yolo Wayfarer Center to operate a shelter for homeless General Assistance (GA) recipients.

- 19. Social Services Approve application for Federal Community-Based Family Resource Program grant funding for services associated with child abuse and neglect prevention.

- 20. Social Services Approve renewal of agreement with CommuniCare Health Centers to provide Drug and Alcohol assessments for general assistance applicants and recipients.

LAW & JUSTICE FUNCTION

- 21. District Attorney Authorize reapplication of California Department of Justice Grant funding for the Spousal Abuser Prosecution Program.

- 22. Sheriff Approve agreements with the cities of Davis, Winters, Woodland and West Sacramento to extend animal services.

- 23. Sheriff Authorize adjustment of operation budgets to cover unanticipated shortages.

COMMUNITY PARTNERSHIP FUNCTION

- 24. Community Partnership Approve agreements with the following:
 - A. State Employment Development Department for funding of employment and training programs to serve economically disadvantaged adults, youth and laid-off workers
 - B. Action Bus Company for summer youth employment and training program transportation
 - C. RISE, Inc. to provide summer youth program services to eligible youth in the Winters, Madison and Esparto areas

PUBLIC WORKS & TRANSPORTATION/GENERAL SERVICES FUNCTION

- 25. Public Works Award a contract to Gray Electric Company to furnish and install a flashing beacon at the intersection of County Roads 99W and 13.

- 26. Public Works Approve the following:
 - A. Local-State agreement for preliminary engineering and right of way for the widening of County Road 32
 - B. Applications to CalTrans for funding under the State and Local Transportation Partnership Program (SLTPP) for four minor road projects

- 27. General Services/Sheriff Approve plans, specifications, cost estimate and budget for remodeling of the open counter area at the Monroe Facility.
- 28. General Services Accept work as complete on Sheriff's Administration telephone and data communications cabling project and authorize filing notice of completion.
- 29. General Services Approve an agreement for horseback riding concessions along the Cache Creek Parkway.

BOARD, COMMITTEES & COMMISSIONS FUNCTION

- 30. Clerk of the Board
 - A. Accept the resignation of Tony Bryson from the Knights Landing Cemetery District.
 - B. Appoint Warren C. King and Jeannette Baird to the Knights Landing Cemetery District
 - C. Appoint Paulette Quam to the Salud Clinic Advisory Board

REGULAR AGENDA -

COMMUNITY PARTNERSHIP FUNCTION

- 31. Community Partnership Consider an amendment to the Authorized Position Resolution to add two Career Development Instructors.

HEALTH & SOCIAL SERVICES FUNCTION

- 32. Social Services Consider revisions to the Firearms Policy and Procedure.

GENERAL ADMINISTRATION FUNCTION

- 33. Board of Supervisors
 - A. Supervisors Weekly Calendar
 - B. Reports from Members of the Board
 - C. Reports from the County Administrative Officer
 - 1. Summary of 6/10/97 Davis 2x2 meeting and 6/13/97 Winters 2x2 meeting
 - D. Legislation
 - E. Correspondence and Board Responses - See Attachment

NO. TIME SET AGENDA

- 34. Supervisor Stallard 10:00 A.M. Consider formation of the Yolo County 150 Committee to plan events in celebration of California's Sesquicentennial.
- 35. Board of Supervisors 10:30 A.M. Protest/Ballot hearing on the street light assessment elections for the Clarksburg Street Lighting District and the North Davis Meadows County Service Area.
- 36. Board of Supervisors 10:45 A.M. Public hearing on adoption of resolutions establishing fees:
 - A. Interim fee for septic and similar liquid waste for disposal at the Central Landfill
 - B. Per diem rate and agreement for ProTem Court Reporters
- 37. Board of Supervisors 11:00 A.M. Public hearing on zone change of a 56 acre parcel from A-P to A-1, tentative map to reconfigure four existing parcels and a variance for the establishment of a 3.01 acre parcel. Applicant/owner: Pamela Welch. Location: Ranch Road, north of County Road 78 in the Capay Valley.
- 38. Board of Supervisors 12:00 Noon Adjournment of regular meeting. (Next regularly scheduled meeting - July 15, 1997)
- 39. Board of Supervisors 12:00 Noon Annual Co-Op Extension Luncheon - 70 Cottonwood Street, Woodland.

NO. CLOSED SESSION AGENDA

40. Board of Supervisors Conference with legal counsel - existing litigation
Title: 1. Martinez v Yolo County
2. Wheeler v Yolo County

I declare under penalty of perjury that the foregoing agenda was posted June 19, 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