

BOARD OF SUPERVISORS
YOLO COUNTY, CALIFORNIA

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

AGENDA

June 17, 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.
 - Presentation by Wanda Kinney, representing Stationary Engineers, Local 39
4. CAO Introductions and/or Comments.
5. Clerk of the Board Consider approval of the minutes of the meeting of June 3, 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 the following:
 - A. Resolution No. 97-71 commending Doreen Jesperson
 - B. Resolution No. 97-73 commending Gibson Elementary School on selection as a California Distinguished School by the State Department of Education
7. Clerk of the Board Authorize consolidation of elections for the following:
 - A. Esparto Community Services District
 - B. Dunnigan Water District
8. Auditor Receive and file State Controller's audit of the Auditor-Controller's Property Tax Division.
9. Library Authorize submittal of applications to Pacific Bell for Education First Grants for the Arthur F. Turner, Davis and Esparto Branch Libraries and Central Services.

HEALTH & SOCIAL SERVICES FUNCTION

10. Alcohol & Drug Approve an agreement with the State Department of Alcohol and Drug Programs for funding for Medi-Cal match, anticipated Federal Drug Medi-Cal funds and other funds for treatment of non Medi-Cal eligible alcohol and drug abuse clients.
11. Mental Health Approve amendment to agreement with Baldrige Board and Care Home for board and care services for two additional clients.
12. Mental Health Approve renewal of agreement with the Yolo County Mental Health Association for patients' rights advocacy and self-help peer support services.

13. Mental Health

Approve an agreement with Kathleen DeBoy for consultant services, preparation of user manuals, instructions and coordinating software system development.

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14. Mental Health Adopt an amendment to the 1996-97 budget in the amount of \$146,458 and amendment to the Authorized Position Resolution to provide services under the Children's System of Care Grant.
15. Mental Health Adopt an amendment to the Authorized Position Resolution to increase a .6 Clinical Psychologist position to full-time and reallocate a vacant .5 Mental Health Clinician to Psychiatric Technician for children's services in West Sacramento.
16. Indigent Healthcare Adopt an amendment to the 1996-97 budget transferring \$30,165 from Contingencies to the Jail/Juvenile Hall Medical Services Program.
17. Public Health Approve an agreement with the State Department of Health Services for fiscal year 97-98 Preventive Health Care for the Aging Program.
18. Public Health Receive and file Employee Health Report and approve an agreement with Ron Berryhill, M.A. to continue services as Coordinator of the Yolo County Employee Health Promotion Program.
19. Social Services Approve an agreement with the State Health and Welfare Agency Data Center to reimburse Yolo County for salary, benefits and indirect costs for the loan of a Public Assistance Specialist position.
20. Social Services Authorize renewal of agreement with the Yolo County Board of Education to provide administrative services for the calculation of the alternative local match for Greater Avenues to Independence (GAIN).

LAW & JUSTICE FUNCTION

21. District Attorney Adopt resolutions approving grant funding from the State Department of Insurance for the following:
- A. Workers Compensation and Auto Fraud
 - B. Automobile Insurance Fraud
22. Courts Approve use of standard form contract for Interpreting Services.
23. Probation Approve appropriations transfer in the amount of \$55,000 to cover projected expenditures for the remainder of the fiscal year.
24. Sheriff Adopt an amendment to the 1996-97 budget to appropriate \$20,000 in unanticipated state financial aid program funding for the Sheriff-s Boat Patrol program.
25. Sheriff Approve an agreement with the 40th District Agricultural Association to furnish security during the 1997 Yolo County Fair.

PUBLIC WORKS & TRANSPORTATION/GENERAL SERVICES FUNCTION

26. Public Works Authorize solicitation of bids to furnish and install a flashing beacon at the intersection of County Roads 99W and 13.
27. Public Works Adopt an amendment to the 1996-97 budget to increase appropriation authority of the County Service Area No. 6 Fund by \$20,000 to pay for unanticipated levee maintenance work.
28. Public Works Authorize sending request to CalTrans for extension of contract award deadline for removal of roadside obstacles at various locations on county roads.
29. Public Works Approve well-site purchase agreement and technical change for Willowbank County Service Area.
30. Public Works Approve write off of uncollectible debts against the Road Fund in the amount of \$1,480.41.
31. Public Works Direct the Clerk of the Board to file protest/ballots in favor of proposed

assessments in the following:

- A. Clarksburg Street Lighting District
- B. Dunnigan County Service Area
- C. North Davis Meadows County Service Area

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- 32. General Services Approve plans, specifications, cost estimate and budget for conversion of an open counter to a security wall at the booking area of the Monroe Center.
- 33. General Services Authorize exercise of option for office space for the Veterans Service Office at 430 Lincoln Avenue, Woodland.

BOARDS, COMMITTEES & COMMISSIONS FUNCTION

- 34. Clerk of the Board
 - A. Accept the resignation of Shirlee Griffin from the Board of Trustees of the Winters Cemetery District
 - B. Ratify appointment Peter M. Bridges to Reclamation District No. 765
 - C. Appoint Alice J. Callison to the Housing Code Advisory Board
 - D. Appoint Bob Morris to the Aviation Advisory Board
 - E. Reappoint Jean Sisson to the Area 4 Agency on Aging Board.
 - F. Appoint Eric W. Natti to the Parks, Recreation & Wildlife Advisory Board

REGULAR AGENDA -

PUBLIC WORKS & TRANSPORTATION/GENERAL SERVICES FUNCTION

- 35. Public Works Approve request for proposals to provide environmental monitoring well drilling and installation services at the Central Landfill.
- 36. Public Works Consider an agreement with Vail Engineering Consultants for the Engineer's Project Report and Financing District Report for the North Davis Meadows County Service Area.

LAW & JUSTICE FUNCTION

- 37. Probation Receive and file Juvenile Hall Volunteer Program status report and recognize Juvenile Hall volunteers.

HEALTH & SOCIAL SERVICES FUNCTION

- 38. Public Health Consider agreements with the State Water Resources Control Board to conduct eco-toxicity studies and to develop a watershed management plan for Putah and Cache Creeks.
- 39. Social Services Consider Greater Avenues to Independence (GAIN) fiscal year 1997-98 update of annual plan and amendment to Authorized Position Resolution to increase staff for GAIN.

GENERAL ADMINISTRATION FUNCTION

- 40. Library Consider proposed 1997-98 budgets for Community Facilities District No. 1989-1 (Davis Branch Library) and set special tax rate.
- 41. County Counsel Consider a lease from Cache Creek Lodge to the County and a sublease to Cache Creek Lodge to move its long-term treatment program for alcoholics and drug addicts to the former Countryside Skilled Nursing Facility.
- 42. County Counsel Consider adopting policy as Conflict of Interest code reviewing body.
- 43. CAO Consider adoption of fiscal year 1997-98 Yolo County Proposed Budget.
- 44. Board of Supervisors
 - A. Supervisors Weekly Calendar
 - B. Reports from Members of the Board
 - 1. Consider a letter to legislators emphasizing the importance of

