## BOARD OF SUPERVISORS YOLO COUNTY, CALIFORNIA

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

## <u>A G E N D A</u>

June 3, 1997

<u>ADN</u>	IINISTRATIVE 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 May 27, 1997.		
	**************************************	9:05 A.M.		
NO.	CAO RECOR	MMENDS APPROVAL OF ALL CONSENT AGENDA ITEMS		
		GENERAL ADMINISTRATION FUNCTION		
6.	Human Resources	Adopt amendments to the Authorized Position Resolution:		
		<ul> <li>A. To reclassify an Administrative Assistant to Staff Services Analyst I/II for Department of Agriculture</li> <li>B. To reclassify an Administrative Clerk I/II to Administrative Clerk III in Public Health Department</li> </ul>		
		HEALTH & SOCIAL SERVICES FUNCTION		
7.	Alcohol and Drug	Adopt a resolution proclaiming June as "Alcohol and Drug Prevention, Treatment and Recovery Month".		
8.	Alcohol and Drug	Approve amendment to the Drug Medi-Cal agreement with State Department of Alcohol and Drug Programs for FY 1994/95.		
9.	Mental Health	Approve agreements with the following:		
		<ul> <li>A. Yolo Wayfarer Center for services to mentally ill homeless clients</li> <li>B. 911 Emergency Services, dba American Medical Response Sacramento Valley to provide transportation for Mental Health patients</li> <li>C. Yolo Family Services Agency for counseling and treatment of clients and their families referred by Mental Health Services</li> <li>D. California Mental Health Directors' Association to allow access to the Small County Emergency Risk Pool</li> </ul>		
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KEG	GULAR AGENDA -			
FUNCTION		COMMUNITY DEVELOPMENT/ENVIRONMENTAL MANAGEMENT		

**FUNCTION** 

10. Agriculture Consider amending the 1996-97 budget to appropriate \$50,000 in funding for purchase of vehicle and fund employee benefit cashout.

### **COMMUNITY PARTNERSHIP FUNCTION**

11. Community Partnership Consider an amendment to the 1996-97 budget to accept \$27,391 in funds received from the Employment Development Department.

#### **HEALTH & SOCIAL SERVICES FUNCTION**

12. Mental Health Consider an agreement with William M. Mercer, Inc. to conduct a risk

analysis for Yolo County Mental Health.

13. Social Services Consider waiver of the Food Stamp Able Bodied Adult Work Program

requirements.

## **LAW & JUSTICE FUNCTION**

14. Courts Consider establishment of the Child Support Enforcement Commissioner and Facilitator Programs and amendment to 1996-97 budget for start up cost

for these programs.

#### **GENERAL ADMINISTRATION FUNCTION**

15. CAO Consider draft resolution adopting policy as conflict of interest code reviewing body for local agencies, regarding designated employees and

exemption from Conflict of Interest Code requirements.

16. Board of Supervisors A. Supervisors Weekly Calendar

B. Reports from Members of the Board

C. Reports from the County Administrative Officer

D. Legislation

 Consider a resolution urging the state legislature and Governor to augment funding for Adult Protective Services for FY 1997/98.

2. Consider reports from Law & Economics Consulting Group, Inc. and County Auditor on status of AB 864 (Yolo ERAF).

E. Correspondence and Board Responses - See Attachment

## BOARDS, COMMITTEES & COMMISSIONS FUNCTION

17. Clerk of the Board A. Accept resignations

B. Consider vacancy list

NO.	TIME SET AGE	ENDA	
18.	Board of Supervisors	10:00 A.M.	Consider recommendations from Advisory Committee regarding Welfare Reform.
19.	Board of Supervisors	10:30 A.M.	Public Hearing to receive comments from employees, officers, consultants and residents of Reclamation District 900 regarding the District's proposed Conflict of Interest Code.
20.	Board of Supervisors	11:30 A.M.	Public Hearing to consider transfer of county-owned property to the City of Woodland. Subject property: Approximately 91 sq. ft. of property at the north east corner of Third and Court Streets in the City of Woodland
21.	Board of Supervisors	12:00 Noon	Adjournment of regular meeting. (Next regularly scheduled meeting - June 17, 1997)
22.	Board of Supervisors	2:00 P.M.	Tour of the Port of Sacrament, 1251 Beacon Ave., West

# Sacramento.

I declare under penalty of perjury that the foregoing agenda was posted May 29, 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: