

BOARD OF SUPERVISORS
YOLO COUNTY, CALIFORNIA

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

A G E N D A

May 20, 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 May 6, 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. 97-59 commemorating the 25th anniversary of CommuniCare
 - B. Resolution No. 97-60 commemorating the 30th anniversary of the Short Term Emergency Aid Committee
 - C. Resolution No. 97-61 commending Mel Westerdahl
 - D. Resolution No. 97-62 commending Iris Westerdahl
- 7. Supervisor Rosenberg Adopt a resolution proclaiming June 1, 1997 as Gay Rights Awareness Day.
- 8. County Counsel Authorize the Clerk to send notices that the Board will not authorize issuance of Tax and Revenue Anticipated Notes on behalf of the Esparto Unified School District, Winters Joint Unified School District and Woodland Joint Unified School District.
- 9. County Clerk Authorize purchase of map microfilm reader for the Recorder's Office.
- 10. Clerk of the Board Declare the position held by Alice McKee on the Parks, Recreation and Wildlife Advisory Committee vacant.

HEALTH & SOCIAL SERVICES FUNCTION

- 11. Mental Health Approve the following relating to information and assistance to seniors and disease prevention services:
 - A. Agreement with Area 4 Agency on Aging to provide information and assistance
 - B. Agreement with Area 4 Agency on Aging to fund community education, advocacy and nutrition screening
 - C. Agreement with the City of West Sacramento to provide information

- D. and assistance services
Amendment to the 1996-97 budget to appropriate \$900 in funding

- 12. Mental Health Authorize renewal of agreement with Harvey Tullin, M.D. to provide children's outpatient psychiatric services.
- 13. Mental Health Adopt an amendment to the Authorized Position Resolution to convert limited term positions to regular positions and to extend an Alcohol & Drug Counselor I position through June 30, 1997.
- 14. Social Services Approve request for proposals for services funded by the Children's Trust Fund, Family Preservation and Support Program and Community Based Family Resource Program.

PUBLIC WORKS & TRANSPORTATION/GENERAL SERVICES FUNCTION

- 15. Public Works Adopt revised resolution of intent to authorize and levy assessments for street lighting services for Dunnigan County Service Area.

COMMUNITY DEVELOPMENT/ENVIRONMENTAL MANAGEMENT FUNCTION

- 16. Community Development Approve the following relating to monitoring the environmental impacts of the Homestake/McLaughlin Gold Mining Project:
 - A. Agreement between County, Homestake Mining Co. and Ecological Research Associates
 - B. Agreement between County, Homestake Mining Co. and Regents of the State of California

REGULAR AGENDA -

HEALTH & SOCIAL SERVICES FUNCTION

- 17. Mental Health Consider an agreement with William M. Mercer, Inc. to conduct a risk analysis for Yolo County Mental Health Services.

GENERAL ADMINISTRATION FUNCTION

- 18. Supervisor Pollock Consider request of Dunnigan Fire Protection District for exemption from building permit fees for construction of a training facility.
- 19. CAO Receive and file report on Court Case Management System Status.
- 20. CAO Consider adoption of Information Technology Governance Model for inclusion in the Administrative Policy Manual.
- 21. 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

NO. TIME SET AGENDA

- 22. Board of Supervisors 10:30 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.
- 23. Board of Supervisors 11:00 A.M. Declare May as "Water Awareness Month" and presentation of awards for poster contest.

24. Board of Supervisors 12:00 Noon Adjournment.

I declare under penalty of perjury that the foregoing agenda was posted May 15, 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