

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 6, 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 resolutions:
 - A. Memorializing the Valor and Sacrifices of Veterans
 - B. Designating the month of May as "Alcohol and Drug-Free Pregnancy" Month
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 April 22, 1997.

CONSENT AGENDA - 9:05 A.M.

NO. CAO RECOMMENDS APPROVAL OF ALL CONSENT AGENDA ITEMS

GENERAL ADMINISTRATION FUNCTION

7. Clerk of the Board Proclaim the week of May 4-10, 1997 as "Hire a Veteran Week".
8. Human Resources Approve salary and benefit adjustments for unrepresented attorneys.
9. Human Resources Adopt an amendment to the Salary Resolution to change the unit designation of Jury Commissioner.

HEALTH & SOCIAL SERVICES FUNCTION

10. Mental Health Approve an agreement with California Mental Health Directors Assn. to receive Small Counties Emergency Risk Pool funds.
11. Mental Health Ratify Memorandum of Understanding with Woodland Joint Unified School District on behalf of Lee Junior High Healthy Start Program and amend the 1996-97 budget to increase appropriations \$7,600.
12. Health Council Receive and file recommendation relating to "mainstreaming" indigent healthcare recipients.
13. Social Services Approve request for proposals for services funded by the Children's Trust Fund, Family Preservation and Support Program and Community Based Family Resources Program.
14. Indigent Healthcare Receive and file report on Yolo Health Alliance contract negotiations.

LAW & JUSTICE FUNCTION

15. Sheriff Adopt amendment to the 1996-97 budget to accept \$40,000 in Boating Safety Grant Funds.

16. Sheriff

Authorize submittal of 1998/99 Boating Safety Grant application.

COMMUNITY PARTNERSHIP FUNCTION

- 17. Community Partnership Approve amendment to agreement with Sutter Continuing Care to provide Certified Nurse Aide training.
- 18. Community Partnership Adopt amendments to the 1996-97 budget:
 - A. To accept \$1,892 in funds received from the Dept. of Social Services
 - B. To accept \$11,956 in funds received from the State EDD Labor Market Information Division
 - C. To accept \$208,968 in funds received from the Dept. of Social Services
 - D. To adjust the Jobs Training Partnership Act budgeted line items.

PUBLIC WORKS & TRANSPORTATION/GENERAL SERVICES FUNCTION

- 19. General Services Approve a purchase order in the amount of \$12,,056 to Office Network Technologies, Inc. for data communications wiring for the remodel work in the Assessor's Office.
- 20. General Services Receive and file report on the status of the Adopt-a-Park Program.
- 21. General Services Approve Correll Preserve Concept Master Plan.

REGULAR AGENDA -

HEALTH & SOCIAL SERVICES FUNCTION

- 22. Indigent Healthcare Consider proposed revisions to Yolo County Indigent Healthcare Guidelines.
- 23. Public Health Consider request for proposals for AIDS Education and Prevention services.
- 24. CAO/Public Health Consider the following:
 - A. Leave of absence for Robert Bates, Director of Public Health
 - B. Contracting for Public Health Officer services
 - C. Appointment of Ambulance Licensing Officer duties
 - D. Appointment of administrative oversight, direction and support
- 25. Mental Health Consider an agreement William M. Mercer, Inc. to conduct a risk analysis for Yolo County Mental Health Services.

PUBLIC WORKS & TRANSPORTATION/GENERAL SERVICES FUNCTION

- 26. Public Works Adopt a resolution restricting parking on Second Street in Yolo.

GENERAL ADMINISTRATION FUNCTION

- 27. Treasurer/Tax Collector Consider adoption of a resolution authorizing issuance of 1997-98 Tax and Revenue Anticipation Notes.
- 28. Board of Supervisors
 - A. Supervisors Weekly Calendar
 - B. Reports from Members of the Board
 - C. Reports from the County Administrative Officer
 - 1. Summary of 4/28/97 West Sacramento 2x2 meeting
 - D. Legislation
 - 1. Intermodal Surface Transportation Efficiency Act (ISTEA)
 - E. Correspondence and Board Responses - See Attachment

BOARDS, COMMITTEES & COMMISSIONS FUNCTION

- 29. Clerk of the Board Consider resignations and appointments

NO. TIME SET AGENDA

- 30. Board of Supervisors 9:30 A.M. Report from Department Head Diversity Task Force
- 31. Board of Supervisors 10:00 A.M. Accept offer of the Rumsey Indian Rancheria Tribal Council's 4th year grant of \$139,837 to maintain the Sheriff's Augment Capay Valley Field Patrol Unit.
- 32. Board of Supervisors 10:30 A.M. Consider submission of the Regional One-Stop Career Center System proposal to the State Employment Development Department.
- 33. Board of Supervisors 11:00 A.M. Public hearing on an appeal of the Planning Commission decision to deny a conditional use permit and zone variance filed by Daniel Dowling. (Property located on the east side of County Road 96, approximately 1,800 feet south of County Road No. 31, south of the Yolo County Airport)
- 34. Board of Supervisors 12:00 Noon Recess.
- 35. Board of Supervisors 1:30 P.M. ADMINISTRATION CENTER - ATRIUM TRAINING CENTER Visioning/Goal Setting Process with Yolo County appointed department heads.
- 36. Board of Supervisors 5:00 P.M. Adjournment. (Next regularly scheduled Meeting - May 20, 1997)

NO. CLOSED SESSION AGENDA

- 37. Board of Supervisors Closed Session
 - X Labor Negotiations Update
 - Bargaining Units: Deputy Sheriffs Association

I declare under penalty of perjury that the foregoing agenda was posted May 1, 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