

BOARD OF SUPERVISORS  
YOLO COUNTY, CALIFORNIA

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

A G E N D A

April 15, 1997

ADMINISTRATIVE AGENDA 9:00 A.M.

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- 1. Board of Supervisors Pledge of Allegiance.
- 2. Board of Supervisors Consider approval of the agenda.
- 3. Board of Supervisors Presentation of award to Yolo County Department of Social Services for low food stamp error rate.
- 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 1, 1997.

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CONSENT AGENDA - 9:05 A.M.

NO. CAO RECOMMENDS APPROVAL OF ALL CONSENT AGENDA ITEMS

GENERAL ADMINISTRATION FUNCTION

- 7. Clerk of the Board Approve response to draft environmental impact report on the State Water Project Supplemental Water Purchase Program.
- 8. Clerk of the Board Ratify Resolution No. 97-42 declaring April 6-13, 1997 as Public Health Week.
- 9. Human Resources Receive and file quarterly report on general liability claims.
- 10. Human Resources Adopt revised class specification for Deputy Director of Mental Health Services.

HEALTH & SOCIAL SERVICES FUNCTION

- 11. Indigent Healthcare Approve an agreement with Sutter West Medical Group for urgent care physician services to county medically indigent adults.
- 12. Public Health Adopt resolutions proclaiming:
  - A. April 20-26, 1997 as Infant Immunization Week
  - B. May, 1997 as Toddler Immunization Month
- 13. Public Health Authorize submittal of a grant application to the California Integrated Waste Management Board to obtain supplemental funds for the landfill permit and inspection program.

LAW & JUSTICE FUNCTION

- 14. Sheriff Authorize deletion of certain fixed assets from the inventory.
- 15. Sheriff Approve an agreement with the State Department of Boating & Waterways and amend the 1996-97 budget to appropriate \$40,000 in State Boating Equipment Grant funds.

COMMUNITY PARTNERSHIP FUNCTION

- 16. Community Partnership Approve an agreement with the Sacramento County Office of Education to provide computer and Internet training.

PUBLIC WORKS & TRANSPORTATION/GENERAL SERVICES FUNCTION

- 17. Public Works Authorize submittal of an application to the California Integrated Waste Management Board for the Used Oil Recycling Program.
- 18. General Services Accept the following projects as complete and authorize filing notice of completion:
  - A. Court House Office Network Technologies, Inc.
  - B. Electrical work at Public Health Building

COMMUNITY DEVELOPMENT/ENVIRONMENTAL MANAGEMENT FUNCTION

- 19. Community Development Approve an agreement with Geonex Cartwright Aerial Surveys to provide a digital terrain model of Cache Creek.

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REGULAR AGENDA -

PUBLIC WORKS & TRANSPORTATION/GENERAL SERVICES FUNCTION

- 20. Public Works Consider an agreement with Waste Management Collection and Recycling, Inc. for supply of alternative daily cover at the Central Landfill.
- 21. General Services Consider lease-purchase agreement with American Government Financial Services for telecommunications improvements.

GENERAL ADMINISTRATION FUNCTION

- 22. County Counsel Consider approval of annual fire suppression assessments (Prop 218).
- 23. CAO Consider responses to Covell Center Project draft environmental impact report.
- 24. 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

- 25. Clerk of the Board Consider appointments/reappointments to various advisory committees.

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NO. TIME SET AGENDA

- 25. Board of Supervisors 11:30 A.M. Closed Session and Recess.
- 26. Board of Supervisors 1:30 P.M. Public hearing to consider proposals for the provision of health services to county indigents.

27. Board of Supervisors 3:00 P.M. Adjournment.

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NO. CLOSED SESSION AGENDA

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28. Board of Supervisors Conference with Labor Negotiator  
Bargaining Units: \* All

I declare under penalty of perjury that the foregoing agenda was posted April 10, 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

\* Bargaining Units

- E - Elected
- H - Dept. Heads/Asst. CAO
- H2 - Dept. Second in Command
- M - Management
- U - Supervisors
- C - Confidential
- X - Miscellaneous
- P - Sheriff Management
- S - Deputy Sheriff/Safety
- O - Correctional Officer/Animal Control Officer
- A - Attorneys
- I - Investigators
- G - General