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>

April 1, 1997

ADMINISTRATIVE AGENDA		9:00 A.M.		
1.	Board of Supervisors	Pledge of Allegiance.		
2.	Board of Supervisors	Presentation recognizing community mediation services volunteers.		
3.	Board of Supervisors	Consider approval of the agenda.		
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 March 25, 1997.		

NO.	CAO RECOM	IMENDS APPROVAL OF ALL CONSENT AGENDA ITEMS		
		GENERAL ADMINISTRATION FUNCTION		
7.	CAO	Approve an agreement with George R. Steffes, Inc. for legislative representation services.		
8.	Human Resources	Adopt revised class specification for Children's Services Worker in the Public Health Department.		
9.	Library	Proclaim April 13-19, 1997 as "National Library Month".		
		HEALTH & SOCIAL SERVICES FUNCTION		
10.	Public Health	Receive and file 1996 Local Detention Facilities Health Inspection Reports.		
11.	Public Health	Approve an agreement with the State Department of Health Services for Childhood Lead Screening Follow-up Services.		
		LAW & JUSTICE FUNCTION		
12.	Courts	Adopt an amendment to the Authorized Position Resolution to delete a Court Fiscal Clerk/Account Clerk position and add a Courtroom Clerk position.		
		PUBLIC WORKS & TRANSPORTATION/GENERAL SERVICES FUNCTION		
13.	General Services	Award contracts and issuance of notices to proceed:		
		A. Diede Construction, Inc. for site work, shell renovation and tenant improvements at the County Services Center for Social Security office space		

GENERAL ADMINISTRATION FUNCTION

15. CAO Consider an agreement with Bill Hookano for interim restructuring of Information Services.

16. Board of Supervisors A. Supervisors Weekly Calendar

Meadows.

B. Reports from Members of the Board

C. Reports from the County Administrative Officer

D. Legislation

E. Correspondence and Board Responses - See Attachment

wastewater treatment services from the City of Davis to North Davis

BOARDS, COMMITTEES & COMMISSIONS FUNCTION

17. Clerk of the BoardB. Accept resignationsB. Consider vacancy list

NO.	TIME SET AGE	ENDA	
18.	Board of Supervisors	10:00 A.M.	Presentation by Fran Borcalli, Water Consultant:
			 A. Supplemental environmental impact report on State Water Purchase Program B. Update on CALFED Bay Delta Program
19.	Public Health	10:30 A.M.	Public hearing on amendment to the Master Fee Resolution to establish regulatory fees associated with implementation and operation of the Biosolids Application Program.
20.	CAO	10:45 A.M.	Update on Yolo County's QuEST for Quality.
21.	Community Development	11:00 A.M.	Public hearing on Community Development Block Grant applications.
22.	Mexican-American Concilio	11:30 A.M.	Presentation by Carlos Mattos and Rick Gonzalez of the Mexican-American Concilio.
23.	Board of Supervisors	12:00 Noon	Adjournment. (Next regularly scheduled meeting - April 15, 1997)

NO. CLOSED SESSION AGENDA

24. Board of Supervisors Conference with legal counsel - existing litigation Title: Wheeler v Yolo County

I declare under penalty of perjury that the foregoing agenda was posted March 27, 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

Ву:

Deputy