

BOARD OF SUPERVISORS
YOLO COUNTY, CALIFORNIA

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

A G E N D A

March 18, 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 Resolution No. 97-29, Proclaiming the Week of March 16-22, 1997 as National Agriculture Week.
- 4. California State Fair Presentation of awards for 1996 Yolo County Exhibit.
- 5. 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.
- 6. CAO Introductions and/or Comments.
- 7. Clerk of the Board Consider approval of the minutes of the meeting of March 4, 1997.

CONSENT AGENDA - 9:05 A.M.

NO. CAO RECOMMENDS APPROVAL OF ALL CONSENT AGENDA ITEMS

GENERAL ADMINISTRATION FUNCTION

- 8. Clerk of the Board Ratify the following:
 - A. Resolution No. 97-24 commending Steven van Loben Sels on attainment of Eagle Scout
 - B. Resolution No. 97-25 commending Craig Hamblin, Jr. on attainment of Eagle Scout
- 9. Clerk of the Board Adopt a resolution confirming the state of emergency in Yolo County due to flooding.
- 10. Clerk of the Board Accept the following resignations:
 - A. Fred Vannucci from Esparto Fire Protection District
 - B. Sherman Finch from Yolo County Social Services Advisory Board
 - C. Jeannette Baird from Knights Landing Cemetery District
- 11. Clerk of the Board Approve appointments to Yolo County Assessment Appeals Board.
- 12. Supervisor Stallard Approve appointment of John Hancock to the Yolo County Aviation Advisory Committee.
- 13. Emergency Services Adopt Resolution proclaiming April, 1997 as Earthquake Preparedness Month.
- 14. Human Resources Adopt class specifications and amendments to the Authorized Position and Salary Resolutions for Assistant Director of Public Health Nursing.
- 15. Human Resources Adopt class specifications and amendments to the Authorized Position and

- 16. Human Resources Salary Resolutions for Principal Appraiser in Assessor's Office
Adopt revision to class specifications for Court Operations Senior Clerk.
- 17. Human Resources Adopt amendment to Authorized Position Resolution for Department Analyst to Mental Health Services staff.
- 18. County Counsel Receive and file report on county advisory boards, commissions, and committees for special governing boards.

LAW & JUSTICE FUNCTION

- 19. Probation Approve contract with Mental Health Association to provide a class "The Family Toolbox" to participants and parents of the Yolo County Conservation Partnership Program.

PUBLIC WORKS & TRANSPORTATION/GENERAL SERVICES FUNCTION

- 20. Public Works Approve amendment to Agreement 95-19 and renewal of contract for Laboratory Services in support of solid waste facilities monitoring.
- 21. General Services Approve and direct solicitation of Qualifications from architectural firms for architectural programming for Woodland offices of the Department of Social Services and Community Partnership Agency.
- 22. General Services Approve one year extension of rafting concession contracts along Cache Creek with the following:
 - A. MG Whitewater Adventures
 - B. Whitewater Voyages
 - C. Cache Creek Canyon River Trips
- 23. General Services Adopt Resolutions of Appreciation for volunteer efforts with the Yolo County Historical Museum to the following:
 - A. Bethel Griffith
 - B. Bernadine Grimshaw
- 24. General Services Adopt a resolution accepting project to relocate telecommunications fiber cable at County Road 22 and I-5 Bridge as complete.

REGULAR AGENDA -

LAW & JUSTICE FUNCTION

- 25. CAO/Auditor Status report on trial court funding.

HEALTH & SOCIAL SERVICES FUNCTION

- 26. Social Services Consider Welfare Reform Policy Position as follows:
 - A. Adopt Regional Legislative Policy Goals on welfare reform.
 - B. Adopt the Welfare Reform Redesign Proposal.
 - C. Adopt policy position that Title IV-A, Emergency Assistance Federal funds received by California be allocated to counties as part of Welfare Reform funding.
 - D. Convey policy decision to the Governor and Legislature.

GENERAL ADMINISTRATION FUNCTION

- 27. 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

- 28. Board of Supervisors 10:30 A.M. Consider Appointments to Cache Creek Technical Advisory Committee (CCTAC)
- 29. Board of Supervisors 11:00 A.M. Update and video presentation on Yolo County Resource Conservation District project.
- 30. Board of Supervisors 12:00 Noon Recess.
- 31. Board of Supervisors 1:30 P.M. Public hearing on the following:
 - A. General Plan Amendment to integrate the "Land Use and Resource Management Plan for the Primary Zone of the Delta" (Delta Protection Act/SB 1866) within the Yolo County General Plan.
 - B. Esparto General Plan final environmental impact report and zoning changes associated with the update of the Esparto General Plan.
- 32. Board of Supervisors 3:00 P.M. Adjournment.

I declare under penalty of perjury that the foregoing agenda was posted March 13, 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