

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 4, 1997

ADMINISTRATIVE AGENDA 9:00 A.M.

1. Board of Supervisors Pledge of Allegiance.
2. Board of Supervisors Consider approval of the agenda.
3. State Board of Corrections Presentation of Standards and Training for Corrections Award to Dean Alderman, Chief Probation Officer and Bart Simpson, Sheriff-Coroner.
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 February 25, 1997.

CONSENT AGENDA - 9:05 A.M.

NO. CAO RECOMMENDS APPROVAL OF ALL CONSENT AGENDA ITEMS

GENERAL ADMINISTRATION FUNCTION

7. Clerk of the Board Ratify Resolution No. 97-18 congratulating Woodland Healthcare on grand opening of its Women's and Children's Center.
8. City of Winters Approve request for special election on June 3, 1997 and direct County Clerk to render specified services in conducting the election.
9. Human Resources Adopt class specifications and amendments to the Authorized Position and Salary Resolutions for the Employment Specialist Series.
10. Library Adopt an amendment to the 1996-97 budget to accept a Strategic Directions Initiative II grant in the amount of \$5,000.

LAW & JUSTICE FUNCTION

11. Sheriff Terminate agreement with Christopher R. Desley, M.D., Inc. for coroner pathologist and approve agreement with Forensic Medical Group to provide necessary services.

PUBLIC WORKS & TRANSPORTATION/GENERAL SERVICES FUNCTION

12. Public Works Approve Local Agency-State Program agreement for preliminary engineering and right of way for bridge replacement on CR 16 at the Knights Landing Ridge Cut.
13. Public Works Approve amendment to agreement with BC Laboratories, Inc. for laboratory services in support of solid waste facilities monitoring.
14. General Services Authorize release of revised request for proposals for development of a county office building in the City of Woodland.

15. Clerk of the Board/OES Adopt a resolution to declare continuation of a local emergency due to flooding.

REGULAR AGENDA -

LAW & JUSTICE FUNCTION

- 16. Probation Consider demonstration project application for a juvenile crime enforcement and accountability challenge grant.
- 17. General Services Receive and file status report on Court Case Management System.

COMMUNITY DEVELOPMENT/ENVIRONMENTAL MANAGEMENT FUNCTION

- 18. Community Development Consider appointment of members to the Gravel Technical Advisory Committee.

GENERAL ADMINISTRATION FUNCTION

- 19. Auditor Consider report on status of trial court funding and any necessary actions.
- 20. County Counsel Consider adoption of a resolution for prescribing model rules for assessment protest/ballot proceedings.
- 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

BOARDS, COMMITTEES & COMMISSIONS FUNCTION

- 22. Clerk of the Board
 - A. Consider resignations
 - B. Consider vacancy list
 - C. Consider District 2 annual reappointments

NO. TIME SET AGENDA

- 23. Board of Supervisors 10:00 A.M. Consider further actions on process for proposals for health care services to county indigents.
- 24. Institute for Law & Policy 11:00 A.M. Consider final report on continuity and integration of tuberculosis Planning services for jail inmates.
- 25. Board of Supervisors 11:30 A.M. Consider Labor Market Information Report for 1996/97.
- 26. Board of Supervisors 12:00 Noon Adjournment to Tuesday, March 11, 1997 at 12:30 P.M. at 1112 Wakefield Terrace, Davis for a closed session on Public employment, employee appointment or evaluation: Position Title: County Administrative Officer

NO. CLOSED SESSION AGENDA

- 27. Board of Supervisors
 - Conference with legal counsel:
 - Potential litigation: 1 Case
 - Initiation of litigation: __ Cases
 - Conference with Labor Negotiator
 - Bargaining Unit: Deputy Sheriffs Association

I declare under penalty of perjury that the foregoing agenda was posted February 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

By: Deputy