

BOARD OF SUPERVISORS
YOLO COUNTY, CALIFORNIA

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

A G E N D A

January 21, 1997

Board of Supervisors 9:00 A.M. Pledge of Allegiance.

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.

CONSENT AGENDA - 9:05 A.M.

NO. CAO RECOMMENDS APPROVAL OF ALL CONSENT AGENDA ITEMS

GENERAL ADMINISTRATION FUNCTION

1. Clerk of the Board Approve the Minutes of January 7 and 13, 1997.
2. Clerk of the Board Ratify the following:
 - A. Resolution No. 97-5 commending Arnie Spiess.
 - B. Resolution No. 97-7 commending Priscilla Jensen
3. CAO Appoint Tim Chapman, Assistant CAO-Human Resources as the County's representative on the Yolo County Public Agency Risk Management Insurance Authority.
4. Human Resources Take action on the following classification reports:
 - A. Accounting Technician - Auditor's Office - deny request for reclassification
 - B. Administrative Clerk II - Community Development - deny request for reclassification
 - C. Senior Social Workers - Cal-Learn Program - Social Services - deny request for reclassification
 - D. Collections Assistant - Social Services - reclassify to Revenue Collections Specialist I
5. Human Resources Receive and file quarterly report on General Liability Claims.
6. Human Resources Adopt amendment to Salary Resolution to add a footnote for assignment differential specific only to the Community Development Agency.
7. County Counsel Authorize appointment of Deputy County Counsel I at D Step of salary range.
8. Auditor Approve adjustment to salary of incumbent Auditor II to "D" Step of salary range.

HEALTH & SOCIAL SERVICES FUNCTION

9. Indigent Healthcare Authorize renewal of California Healthcare for Indigents Program (CHIP) Formula Funds agreements with Woodland Memorial and Sutter Davis Hospitals.

LAW & JUSTICE FUNCTION

10. Probation Authorize acceptance of Board of Corrections Planning Grant Contract administration activities and fiscal responsibilities.

COMMUNITY PARTNERSHIP FUNCTION

- 11. Community Partnership Approve an agreement with Jim Cassio to coordinate the Labor Market Information Program for 1997.

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TRANSPORTATION/GENERAL SERVICES FUNCTION

- 12. County Counsel First reading of proposed ordinance creating the Office of the County Director of Transportation, abolishing the Office of Road Commissioner, and organizing the delivery of the multiple services now provided by the Department of Public Works and Transportation by integrating the Office of County Surveyor within that department.
- 13. Transportation Approve the following in connection with bridge replacement at the Willow Slough Bypass on County Road 102:
 - A. Change Order No. 5
 - B. Notice of Completion
- 14. General Services Authorize procurement of reproduction copies of the County Flag.
- 15. General Services Receive and file status report on Court Case Management System.
- 16. General Services Approve grant proposal for improvements to Elkhorn Regional Park and Clarksburg Boat Launch.

COMMUNITY DEVELOPMENT/ENVIRONMENTAL MANAGEMENT

FUNCTION

- 17. Community Development Approve an amendment to the 1996-97 budget to allow expenditure of bond proceeds for the Yolo County First Time Homebuyer Program. (4/5 vote required)
- 18. Agriculture Approve an amendment to the 1996-97 budget for purchase of vehicle and restrict funds for anticipated employee benefit cashout.

REGULAR AGENDA -

COMMUNITY DEVELOPMENT/ENVIRONMENTAL MANAGEMENT

FUNCTION

- 19. OES Consider recommendations on continuation of declaration of local emergency due to flooding.

LAW & JUSTICE FUNCTION

- 20. Probation Consider recommendations on arming selected eligible Probation peace office staff.
- 21. Probation Consider annual report.

GENERAL ADMINISTRATION FUNCTION

- 22. Auditor Consider recommendations on audit of revolving funds and resolution confirming authorization of revolving funds present in county departments.
- 23. Chairman Rosenberg Consider Board of Supervisors liaison appointments to various committees.
- 24. Board of Supervisors
 - A. Supervisors Weekly Calendar
 - B. Reports from Members of the Board
 - 1. Water Resources Association Meeting of 1/10/97. (Stallard)
 - C. Reports from the County Administrative Officer
 - D. Legislation

E. Correspondence and Board Responses - See Attachment

BOARDS, COMMITTEES & COMMISSIONS FUNCTION

- 25. Clerk of the Board
 - A. Consider resignations
 - B. Consider vacancy list
