

BOARD OF SUPERVISORS
YOLO COUNTY, CALIFORNIA

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

A G E N D A

Tuesday, December 8, 1998

ADMINISTRATIVE AGENDA 9:00 A.M.

- 1. Board of Supervisors Pledge of Allegiance.
- 2. Board of Supervisors Presentation of Resolution of Appreciation.
- 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 Approve the minutes of the Board of Supervisors meetings of November 3, 1998 and November 24, 1998.

CONSENT AGENDA - 9:05 A.M.

NO. CAO RECOMMENDS APPROVAL OF ALL CONSENT AGENDA ITEMS

GENERAL ADMINISTRATION FUNCTION

- 7. Supervisor Pollock Support submission of a grant request by the Yolo County Court Appointed Special Advocates (CASA) to the Judicial Council CASA Program.
- 8. Supervisor Pollock Appoint Supervisor Stallard as representative to the Sacramento Area Council of Governments Board of Directors and Supervisor McGowan as alternate representative.
- 9. Supervisor McGowan Approve membership on the 1999 Clarksburg General Plan Advisory Committee.
- 10. Clerk of the Board Ratify the following:
 - 1. Resolution No. 98-180 celebrating the Port of Sacramento's 35th Anniversary
 - 2. Resolution No. 98-181 commending Alan Flory
- 11. Clerk of the Board First reading of proposed ordinance to increase the per diem rate to Assessment Appeals Board Members.

- 12. Clerk of the Board
 - A. Accept the resignation of David R. Long from the North Davis Meadows Advisory Committee
 - 2. Declare two positions vacant on the Health Council

- 13. Human Resources
 - Adopt amendment to the Authorized Position Resolution to eliminate a Sheriff Work Program Coordinator and Sheriff's Service Technician and replace with Correctional Officer positions.

- 14. Human Resources
 - A. Adopt amendments to the Authorized Position Resolution to reclassify the Personnel-Benefits Supervisor to Senior Administrative Analyst and Salary Resolution for the positions of Board Clerk I/II/III, Supervisor's Aide and Secretary I/II/III (Confidential)
 - B. First reading of proposed ordinance amending the County Code relating to the following:
 - 1. Flexible Staffing
 - 2. Advanced Step Appointments
 - 3. Reimbursement for job related professional licenses/memberships
 - 4. Use of temporary appointments for retirement or other vacancy planning purposes
- 15. County Counsel

Approve exercise of additional compensation provision of agreements with Conflict Indigent Defense Homicide Trial Panel and approve transfer of a maximum of \$125,000 of General Fund Contingencies to finance costs. (4/5 vote)
- 16. County Counsel

Approve request for exemption from adopting a conflict of interest code by the following:

 - 1. East Davis Fire Protection District
 - 2. Madison Fire Protection District
- 17. County Counsel

Approve the conflict of interest code submitted by the Springlake Fire Protection District.
- 18. County Counsel

Approve amendment to terms of the County's tenancy in the I.O.O.F. Building for the District Attorney, Traffic Court and Office of Revenue & Reimbursement.
- 19. County Counsel

Approve amendment to agreement with EIP Consulting extending the term of consultant services for the Yolo County Habitat Conservation Plan.
- 20. Assessor

Approve an agreement with the State Department of Finance providing for a state-county property administration loan.
- 21. Auditor

Receive and file monthly investment report for October, 1998.
- 22. Auditor

Approve amendment to agreement with Moore Business Solutions for laser printing of county warrants.
- 23. Treasurer-Tax Collector
part -
Human Resources

Adopt amendment to the Authorized Position Resolution to add a temporary time Account Clerk I/II/III.
- 24. Library

Receive and file annual report.

HEALTH, SOCIAL SERVICES & COMMUNITY PARTNERSHIP FUNCTION

- 25. Alcohol, Drug, Mental Health

Ratify application for federal grant proposal for Projects for Assistance in Transition from Homelessness (PATH) funding.
- 26. Alcohol, Drug, Mental Health

Approve agreements with the following:

1. City of Davis and Davis Joint Unified School District to provide youth outreach services
 2. CommuniCare Health Center for Perinatal Treatment Program and Outreach Counseling services
 3. Lamson and Sessions and Davis Waste Removal for employee assistance program services
 4. Colusa County Department of Behavior health Services to provide residential detoxification services
 5. Crestwood Behavioral Health, Inc. - American River Manor for long term psychiatric care
 6. Crestwood Behavioral Health, Inc. - Redding for long term psychiatric care
 7. Crestwood Behavioral Health, Inc. - Fruitridge Transitional Home for residential social rehabilitation services
 8. Eskaton Properties, Inc. - American River Manor for long term psychiatric care
 9. Woodland Youth Services for crisis residential services for seriously emotionally disturbed children
27. Alcohol, Drug, Mental Health Approve an agreement with the California Service Community Initiative Grant for the Improving Life Through Service project and resolution amending the 1998-99 budget to appropriate additional revenue. (4/5 vote required)
28. Health Approve agreement with the State Water Resources Control Board for a site investigation at Sacramento Generator facility in West Sacramento.
29. Health Approve amendment to agreement with the State Department of Health Services for the Women, Infants and Children's (WIC) nutrition program and amendment to the 1998-99 budget to accept additional revenues. (4/5 vote required)
30. Health Approve fiscal year 1998-99 description of proposed California Healthcare for Indigents Program (CHIP) funds and amendment to the 1998-99 budget to increase the revenues. (4/5 vote required)
31. Social Services
- A. Approve revised bylaws for the Community Service Action Board
 1. Approve Community Service Action Board membership
32. Social Services/
Community Partnership Receive and file status report on implementation of the CalWORKS Program.

LAW & JUSTICE FUNCTION

33. Sheriff Receive and file annual report.
34. District Attorney First reading of proposed ordinance granting authority for District Attorney Investigators to become subject to the Commission on Peace Officer Standards and Training (POST) Agency.

PLANNING & PUBLIC WORKS FUNCTION

35. Planning, Public Works Adopt a resolution amending the signature authorization for the Community Development Block Grant First Time Homebuyer Program.
36. Planning, Public Works Approve amendment to assumption agreement and consent for the commercial gas production and landfill gas contract at the Central Landfill.
37. Planning, Public Works Adopt resolutions accepting the following:
- 2. Parcel Map No. 4331 for Three M-K Investors.
 - 3. Parcel Map No. 4336 for Robert W. Rose
38. Planning, Public Works Authorize letter to the State Wildlife Conservation Board regarding the disposition of funds allocated to the Cache Creek Nature Preserve.

GENERAL SERVICES & AGRICULTURE FUNCTION

- 39. General Services Approve an agreement with Comstock Johnson Architects for architectural services for County Services Center, West Sacramento and authorize the first phase of work to determine the current and near term needs of the departments at that location and update the architectural program.
- 40. General Services Approve an agreement with Hester Roofing for roof repairs to the courthouse.
- 41. Cooperative Extension Receive and file annual report.

NO. REGULAR AGENDA

PLANNING & PUBLIC WORKS FUNCTION

- 42. Planning, Public Works Consider acceptance of Habitat Conservation Easement on 121 acres for the Teichert Woodland and Esparto Long-Term, Off-Channel Surface Mining Permits.
- 43. Planning, Public Works Receive and file report on successful award of Community Development Block Grant (Economic Enterprise Fund Component) and provide direction on work with other agencies, applications from local users and priorities of potential users.
- 44. Planning, Public Works Consider report on West Sacramento Redevelopment Agency proposal for baseball stadium.

HEALTH, SOCIAL SERVICES & COMMUNITY PARTNERSHIP FUNCTION

- 45. Health Consider the following:
 - A. Receive and file report on Proposition 10 - "California Children and Families First Act of 1998" and the States' settlement with the tobacco industry.
 - B. First reading of an ordinance creating the Yolo County Children and Families First Commission.
 - C. Creation of the Yolo County Children and Families First Trust Fund.

GENERAL ADMINISTRATION FUNCTION

- 46. Auditor Receive and file County's Audited Financial Statements for fiscal year ended June 30, 1998 and adopt recommendations in management comment letter.
- 47. Board of Supervisors
 - A. Supervisors Weekly Calendar
 - B. Reports from Members of the Board
 - 1. Discuss appointment of county representative to the Sacramento Area Commerce and Trade Organization (SACTO) Board of Directors. (Stallard)
 - C. Reports from the County Administrative Officer
 - D. Discussion of options for Board salary movement.
 - E. Legislation

F. Correspondence and Board Responses - See Attachment

***** NO. TIME SET AGENDA

- 48. Board of Supervisors 10:00 A.M. Public hearing on amendment to the Master Fee Resolution to include a fee for a public copier in the Administration Building.
- 49. Board of Supervisors 10:30 A.M. Public hearing on revised Long-Term Off-Channel Mining Permit (ZF #98-010) for Syar Industries to consider the following:
 - 1. Certification of final supplemental environmental impact report
 - 2. Proposed decrease in area of authorized excavation from 734 acres to 267 acres and increase depth of mining in certain locations
 - 3. Revision to Reclamation Plan to allow for decrease in size of the reclaimed lake from 290 acres to 202 acres and eliminate proposed reclamation of acreage to tree crop production
 - 4. Rezoning of 314 acres of previously approved mining area to remove Sand and Gravel (SG) zone and to add the Sand and Gravel Reserve (SGR) zone
 - 5. Rezoning of 43 acres of previously approved mining area to remove Sand and Gravel (SG) zone and to add the Sand and Gravel Reserve (SGR) zone
 - 6. Rezoning of 110 acres of buffer area around Mining Area B to remove the Sand and Gravel (SG) zone
 - 7. Rezoning of 84 acres on the north side of Cache Creek to remove the Sand and Gravel Reserve (SGR) zone from existing Agricultural Preserve/Sand and Gravel Reserve (AP/SGR) zone
 - 8. Revision of Flood Hazard Development Permit No. 96-972 to account for proposed modifications to the Mining Permit and Reclamation Plan
 - 9. Amendment to Development Agreement No. 96-288 to reflect proposed project modifications
- 50. Human Resources 11:00 A.M. Consider creation of the Yolo County Diversity Advisory Committee.
- 51. Board of Supervisors 12:00 Noon Adjournment. (Next regularly scheduled Board of Supervisors meeting - Tuesday, January 5, 1999)
- 52. Board of Supervisors 12:00 Noon Luncheon with Local Mental Health Board. (Administration Building Atrium)

***** NO. CLOSED SESSION AGENDA

- 53. Board of Supervisors A. Public employment, employee appointment or evaluation:
Position Title: Assistant County Administrative Officer

- B. Conference with Labor Negotiator, Tim Chapman, ACAO
Bargaining Units: Management and Supervisory

I declare under penalty of perjury that the foregoing agenda was posted December 3, 1998 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