

BOARD OF SUPERVISORS  
YOLO COUNTY, CALIFORNIA

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

A G E N D A

September 15, 1998

ADMINISTRATIVE AGENDA 9:00 A.M.

1. Board of Supervisors Pledge of Allegiance.
2. Board of Supervisors Consider approval of the agenda.
3. 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.
4. CAO Introductions and/or Comments.
5. Clerk of the Board Approve the minutes of the Board of Supervisors meeting of September 1, 1998.

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CONSENT AGENDA - 9:05 A.M.  
NO. CAO RECOMMENDS APPROVAL OF ALL CONSENT AGENDA ITEMS  
GENERAL ADMINISTRATION FUNCTION

6. Clerk of the Board Ratify the following:
  - A. Resolution No. 98-149 congratulating the University of California, Davis on the opening of Primero Grove.
  - B. Resolution No. 98-150 congratulating Catellus Residential Group on the opening of Primero Grove.
  - C. Resolution No. 98-151 congratulating Ecumenical Association for housing on the opening of Primero Grove.
7. CAO Receive and file summary of August 24, 1998 West Sacramento 2x2 meeting and September 8, 1998 Davis 2x2 meeting.
- 7A. CAO Approve appointment of Agricultural Commissioner.
8. Auditor Adopt a resolution No. 98-154 designating September 14-18, 1998 as "National Payroll Week" and commendation for Yolo County payroll staff.
9. County Counsel Adopt ordinance amending procedural rules for board meetings.
10. Auditor Approve appropriation transfer for General Fund contingency.
11. Auditor Approve amendment to contract with Trans Tech for consultant services.
12. Assessor Approve agreement with the California Assessors' Association and Harold W. Bertholf, Inc. for Oil and Gas sales analysis services.

- 13. Assessor Approve agreement with Innovative Solutions, Inc. for the conversion of Business Property Audit function.
- 14. Human Resources Adopt amendments to the Salary Resolution for the following:
  - A. County Probation Officer and Assistant to the County Clerk/Recorder.
  - B. New class specification for Consulting Specialist.
- 15. Human Resources Adopt amendments to the Salary Resolution and Authorized Position Resolution for a new/revised classification series entitled Network Systems Specialist I/II/III and Systems Software Specialist I/II/III.
- 16. Library/  
General Services Approve Esparto Regional Library project design development documents.
- 17. County Clerk/Recorder Receive and file report on Yolo County's participation in Secretary of State's CALVOTER program.

HEALTH & SOCIAL SERVICES FUNCTION

- 18. Health Adopt resolution commemorating National Adult Day Services Week.
- 19. Alcohol, Drug &  
Mental Health Services Approve the following:
  - A. Amendment to contract for State Managed Care.
  - B. Agreement renewal with Short Term Emergency Aid Committee to provide emergency services for Alcohol, Drug and Mental Health Services Clients.
  - C. Amendment to contract for combined Drug Medi-Cal and Negotiated Net amount contract between Yolo County and the State Department of Alcohol and Drug Programs for FY1997/98.
- 20. Alcohol, Drug &  
Mental Health Services Approve agreement for FY 1998/99 and amendment for FY 1997/98 with Guardian Health Group doing business as Medical Hill Rehabilitation Center for acute hospitalization services.
- 21. Alcohol, Drug &  
Mental Health Services Approve agreement with QuadraMed for billing services for Yolo County Alcohol, Drug and Mental Health Services.
- 22. Alcohol, Drug & Approve agreement renewal with 911 Emergency Services, dba American Medical Mental Health Services Response Sacramento Valley, to provide transportation for Mental health patients for FY98/99.

COMMUNITY PARTNERSHIP FUNCTION

- 23. Community Partnership Consider appointments to the Private Industry Council.

PLANNING & PUBLIC WORKS FUNCTION

- 24. Planning & Public Works Approve Williamson Act Successor Agreements for George F. And Suzette H. Canfield and R.C.M.R. Limited, a California Corporation.
- 25. Planning & Public Works Approve support of extension of landfill gas tax credit limited to environmentally clean projects.
- 26. Planning & Public Works Award of contract to R.C. Collet Inc. for the El Macero Overlay Project, Phase IV.

- 27. Planning & Public Works Accept the work as complete for the El Macero Curb & Gutter Project Phase IV.
- 28. Planning & Public Works Approve amendment to Agreement with Helmick and Lerner Inc. for engineering services for a water system master plan for the Willowbank County Service Area.
- 29. Planning & Public Works Approve agreement with Caltrans concerning federal apportionment exchange program and state match program.

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 NO. \_\_\_\_\_ REGULAR AGENDA

PLANNING & PUBLIC WORKS FUNCTION

- 30. Planning-Public Works Public Hearing for consideration of adoption of the County-wide Advisory Committee Bylaws.
- 31. Planning-Public Works Public Hearing for consideration of a Lot Line Adjustment, Zone Boundary Adjustment, and an Amendment to a Williamson Act Land Use Contract. The property is located at 16645 CR 97-A, near the intersection of CR 19-B, in the Woodland area.
- 32. Planning & Public Works Adopt resolution of intention to vacate a public service easement to the East and South of El Macero.

COMMUNITY PARTNERSHIP FUNCTION

- 33. Community Partnership/  
Social Services Receive and file the following:
  - A. Report on Welfare Reform Diversion.
  - B. Update of Calworks Plan.
- 34. Community Partnership Adopt resolution amending the Authorized Position Resolution to add four limited term career development instructors.

GENERAL ADMINISTRATION FUNCTION

- 35. County Administrator Consider office space for the Department of Social Services and Community Partnership Agency.
- 36. Board of Supervisors
  - A. Supervisors Weekly Calendar
  - B. Reports from Members of the Board
  - C. Reports from the County Administrative Officer
  - D. Legislation
    - 1. Approve support of SB 1477 appropriating additional funds to local governments for maintenance and repair of county roads and repairing storm damage to county roads. (Tommy Davis)
  - E. Correspondence and Board Responses - See Attachment

BOARDS, COMMITTEES & COMMISSIONS FUNCTION

- 37. Clerk of the Board
  - A. Consider resignation
  - B. Consider appointments:
    - 1. Lisa Powell to the Local Child Care Planning Council.
    - 2. Al Royval to the Yolo County Housing and Community Development Advisory Committee.
    - 3. Yvonne LeMaitre to No Man's Land Fire Protection District Board.
    - 4. Richard J. Larkey to the Health Council.

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 NO. \_\_\_\_\_ TIME SET AGENDA

- 38. Auditor 9:45 A.M. Consideration of District Attorney building financing.
- 39. Auditor 10:15 A.M. Consideration of Special Districts Budgets Governed by Board of Supervisors.
- 40. Social Services 10:30 A.M. Homeless Family Survey.
- 41. Social Services 10:45 A.M. Consider Social Services Advisory Committee and Community Action Board merger.
- 42. Social Services 11:15 A.M. Consider the following:
  - 1. Awards for family preservation and support program and community-based family resource program funds and adopt the following agreements:
    - A. CommuniCare Health Center
    - B. Lekotek Family Resource Center
    - C. Lekotek Family Resource Center
    - D. Sexual Assault and Domestic Violence Center
    - . UD Davis Medical Center Child Protection Center
    - F. Yolo Family Service Agency
    - G. Yolo Connections
  - 2. Approve proposed modifications to the Yolo County Family Preservation and Support Program Five-Year Plan.
- 43. Board of Supervisors 12:00 Noon Recess
- 44. Board of Supervisors 3:00 P.M. Adjournment in memory of Deborah Von Kaenel. Next regularly scheduled meeting - September 22, 1998.

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 NO. CLOSED SESSION AGENDA

- 45. Board of Supervisors Consider evaluation of County Administrator and Assistant County Administrator.
- 46. Board of Supervisors XX Conference with real property negotiator  
 Property: I.O.O.F. Building  
 Parties: Harrison Revocable Trust, Richard W. Harris & Trustee and Roy Pederson.  
X Price X Terms of Payment
- 47. Board of Supervisors XX Conference with legal counsel - existing litigation  
 Title: County v. Ranger Insurance Company
- 48. Board of Supervisors XX Conference with legal counsel - existing litigation  
 Title: Martinez v. County of Yolo
- 49. Board of Supervisors XX Conference with legal counsel:  
 Anticipated litigation: 1 Case

I declare under penalty of perjury that the foregoing agenda was posted Thursday, September 10, 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