BOARD OF SUPERVISORS YOLO COUNTY, CALIFORNIA

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

<u>A G E N D A</u>

April 28, 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	Consider approval of the minutes of the meeting of April 21, 1998.					

NO.	CAO RECOM	MENDS APPROVAL OF ALL CONSENT AGENDA ITEMS					
	GENERAL ADMINISTRATION FUNCTION						
6.	Clerk of the Board	Adopt resolution proclaiming May, 1998 as Older Americans Month.					
7.	Supervisor Rosenberg	Adopt a resolution proclaiming May 31, 1998 as Gay Rights Awareness Day.					
8.	Clerk of the Board	Second reading and adoption of ordinance amending the Yolo County Code to include a position for the Economic Development Coordinator.					
9.	Board of Supervisors	Appoint Supervisor Lynnel Pollock to the Air Quality Management District position and appoint Supervisor Freddie Oakley as alternate.					
10.	Library	Approve the following:					
		 A. Proposal to extend Bookmobile Service to Woodland. B. Proposal to extend hours at the Winters Branch Library. C. Library schedule change for July 4, 1998 Holiday. 					
		HEALTH & SOCIAL SERVICES FUNCTION					
11.	Alcohol & Drug/ Mental Health	Approve the following:					
		A. Agreement with California Human Development Corp., Head Start					
		for counseling and mental health services B. Amendment to agreement with Walter Gates for computer support services.					
12.	Health	Approve Interview Committee to select Health Officer for Yolo County.					
13.	Health	Approve purchase of Health Department File Server.					
14.	Health	Approve authorization for discharge of accountability to Yolo General Hospital.					
15.	Health Perinatal	Approve additional funds and expenditures for Maternal Child Health-					
		Outreach Program (MCH-POE).					

		LAW & JUSTICE FUNCTION				
16.	Courts	Approve extension of amendment to agreement for small claims advisory services.				
17.	Sheriff	Approve the 1999-2000 State Boating Safety Grant Application.				
		COMMUNITY PARTNERSHIP FUNCTION				
18.	Community Partnership	Approve proposed Community Services Block Grant agreement with Yolo Connections.				
		PLANNING & PUBLIC WORKS FUNCTION				
19.	Planning/Public Works	Adopt a resolution to establish a Prime Facie speed limit of 30 M.P.H. for County Road 17A.				
20.	Planning/Public Works	Adopt a resolution to establish parking restrictions in front of the Esparto Library along State Highway 16.				
21.	Planning/Public Works	Approve letter of appeal to the Federal Emergency Management Agency to remove North Davis Meadows II Subdivision from the A1 Flood Zone.				
22.	Planning/Public Works	Approve extension of time to respond to the Draft Programmatic Environmental Impact Statement/Environmental Impact Report for the CalFed Bay-Delta Program.				

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		PLANNING & PUBLIC WORKS FUNCTION				
23.	Planning/Public Works	Adopt a resolution proclaiming the week of May 16 through 23, 1998 as National Public Works Week.				
		HEALTH & SOCIAL SERVICES FUNCTION				
24.	Social Services/	A. Receive and file status report on the Welfare Reform planning				
	Community Partnership	process. B. Consider resolution designating Yolo County Board of Supervisors and Yolo County Private Industry Council as administering agency and				
		signatory authority. C. Consider the Yolo County Welfare to Work Plan.				
		GENERAL ADMINISTRATION FUNCTION				
25.	Auditor/Treasurer	Receive and file Monthly Investment Report for March, 1998.				
26.	Library	Consider approval of County Library Internet Access Policy.				
27.	Library	Receive and file Library Facilities Plan for 1998-2003.				
28.	Board of Supervisors	 A. Supervisors Weekly Calendar B. Reports from Members of the Board 1. Consider a letter to US Fish and Wildlife Service regarding placement of wetlands in Yolo County. (Pollock) C. Reports from the County Administrative Officer D. Legislation 				

C. D.

Legislation

Support of SB 1502.

1.

2.

3.

Support of SB 2199 (Lockyer), and its associated budget augmentation.

CSAC encourages opposition to AB 2586 (Ortiz). Support of SB 1835 and 2227 concerning Williamson Act and City Annexations.

BOARDS, COMMITTEES & COMMISSIONS FUNCTION

- 29. Clerk of the Board A. Appoint Betty Martin to the Yolo County Adult Day Health Care Special Advisory Board.
 - B. Appoint Rick Gonzales to the Yolo County Housing and Community Development Advisory Committee.
 - C. Accept the resignations of Annamarie Barros from the Yolo County Health Council and Audrey Garner from the Knights Landing General Plan.

NO.	TIME SET AG	ENDA	
30.	CAO/General Services	10:00 A.M.	Receive and file progress report on the proposed building for the District Attorney and approve the proposed building.
31.	Planning/Public Works	10:30 A.M.	Public hearing for technical clarification of the Cache Creek Plan and review of extension of time to complete the Rodgers Groundwater Recharge Project.
32.	Health	11:00 A.M.	Consider update on Adult Day Health Center Program and potential options for assuming operations.
33.	Health	11:30 A.M.	Presentation on the Health Status of the County.
34.	Board of Supervisors	12:00 Noon	Recess.
35.	Board of Supervisors	12:30 Noon	Yolo County Flood Control Luncheon and Groundwater/Recharge Recovery Workshop, 34274 State Highway 16, Woodland, CA.
36.	Board of Supervisors	3:00 P.M.	Adjournment. (Next regularly scheduled meeting - Tuesday, May 19, 1998)

NO. CLOSED SESSION AGENDA

37. Board of Supervisors Conference with legal counsel - pending litigation.

Title: Putah Creek Counsel v Solano Irrigation District No. 3 (Civil No. C025527)

I declare under penalty of perjury that the foregoing agenda was posted April 23, 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