

BOARD OF SUPERVISORS
YOLO COUNTY, CALIFORNIA

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

A G E N D A

June 2, 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 May 26, 1998.

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

GENERAL ADMINISTRATION FUNCTION

6. Clerk of the Board Ratify Resolution No. 98-93 commending the Yolo County Veterans Coalition.
7. Clerk of the Board Accept the resignation of Ellen Buriss from the Emergency Medical Care Committee.
8. CAO Confirm the appointment of Esther Castillo as Director of Alcohol, Drug and Mental Health Services.

HEALTH & SOCIAL SERVICES FUNCTION

9. Health Approve renewal of agreement with the State Department of Health Services for Targeted Case Management for the years 1998-2001.
10. Health Approve an agreement with the State Department of Health Services to continue Medi-Cal Administrative Activities.
11. Alcohol/Drug/Mental Health Approve amendment to agreement with Cache Creek Lodge to provide residential drug and alcohol recovery services to Drug Court referred clients.

LAW & JUSTICE FUNCTION

12. District Attorney Adopt a resolution amending the 1997-98 budget to appropriate \$3,700 in unanticipated revenue.

COMMUNITY PARTNERSHIP FUNCTION

13. Community Partnership Approve the Yolo County Job Creation Investment Fund grant application.

PLANNING & PUBLIC WORKS FUNCTION

- 14. Planning/Public Works Adopt a resolution to increase the appropriation authority for North Davis Meadows County Service Area by \$45,000 to pay for the formation of a sewer assessment district.
- 15. Planning/Public Works Approve an agreement with the State Reclamation Board for the disposal of inert materials at the Central Landfill.
- 16. Planning/Public Works Approve plans and specifications for the El Macero curb and gutter reconstruction project, phase IV.

GENERAL SERVICES & AGRICULTURE FUNCTION

- 17. General Services Approve an agreement with American Building Maintenance, Inc. for janitorial service

NO. _____ REGULAR AGENDA

- GENERAL ADMINISTRATION FUNCTION

- 18. CAO
 - A. Consider the retirement notice of Roy Pederson as County Administrative Officer
 - B. Consider options for recruitment for the position of County Administrative Officer
- 19. 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

NO. _____ TIME SET AGENDA

-
- 20. SAFCA 9:00 A.M. Presentation by Sacramento Area Flood Control Association (SAFCA) on flood control for the Sacramento Region.
- 21. Health 10:00 A.M. Consider approval of agreement to operate the Yolo Adult Day Health Center program.
- 22. Planning/Public Works 11:00 A.M. Public hearing on North Davis Meadows Sewer Assessment District.
- 23. Board of Supervisors 12:00 Noon Adjournment. Next regularly scheduled meeting - June 16, 1998.

NO. _____ CLOSED SESSION AGENDA

-
- 24. Board of Supervisors Conference with legal counsel: Anticipated litigation: 1 Case

I declare under penalty of perjury that the foregoing agenda was posted May 28, 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