

BOARD OF SUPERVISORS  
YOLO COUNTY, CALIFORNIA

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

SPECIAL MEETING AGENDA

Thursday, July 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. Board of Supervisors Presentation of resolution to Carol Wolff upon her retirement.

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

---

GENERAL ADMINISTRATION FUNCTION

6. Supervisor McGowan Appoint Raul DeAnda to Yolo County Housing Authority, representing District 1.
7. Clerk of the Board Appoint John Wright, Kenneth Ruzich and T.M. Hardesty as Assessment Commissioners for Reclamation District No. 307.

HEALTH & SOCIAL SERVICES FUNCTION

8. Health Approve amendment to agreement with Dr. Janet E. O'Brien extending termination date to provide Health Officer services.
9. Alcohol, Drug, Mental Health Approve renewal of agreement with State Department of Alcohol and Drug Programs for FY 1998/99 for treatment of MediCal and non-MediCal eligible alcohol and drug abuse clients.
10. Alcohol, Drug, Mental Health Approve agreement with Yolo Community Care Continuum, Inc. (YCCC) to provide mental health services for FY 1998/99.

GENERAL SERVICES & AGRICULTURE FUNCTION

11. Agriculture Approve agreement with California Department of Food and Agriculture (CDFA) for egg quality control.

\*\*\*\*\*  
NO. REGULAR AGENDA

---

PLANNING & PUBLIC WORKS FUNCTION

12. Planning/Public Works Consider resolution to adopt position statements regarding future flood control improvement projects along the Lower American River.

GENERAL ADMINISTRATION FUNCTION

- 13. CAO Consider approval of 1997/98 appropriation and revenue transfers.
- 14. 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

- 
- 15. Board of Supervisors 9:00 A.M. Conduct public hearing on the revised resolution of intent to purchase of the Old Daily Democrat Building. Consider agreements to purchase and renovate Old Daily Democrat Building. Consider resolutions and other documents for financing, in an amount not to exceed \$5,000,000, for the purchase and renovation of the Old Daily Democrat Building and the renovation of the Old Yolo County Jail.
- 16. Board of Supervisors 9:30 A.M. Consider the following for the North Davis Meadows sewer assessment project:
  - A. Receive report of Clerk of the Board on tally of ballots.
  - B. Adopt resolution overruling protests, approving amended engineer's report, levying assessments, ordering improvements and authorizing the issuance of bonds.
  - C. Award construction contract conditioned on award of sale of bonds before giving notice to proceed.
  - D. Receive amended written report reflecting the directions given by the Board of Supervisors on June 23, 1998.
  - E. Adopt Resolution levying service charges for the North Davis Meadows County Service Area.
  - F. Conduct continued public hearing on fees and charges for extended sewer service to be levied for the 1998-99 fiscal year.
  - G. Consider whether to levy fees and charges.
- 17. Board of Supervisors 11:00 A.M. Adjournment to atrium for 4th of July celebration at 11:30 A.M. Next regular Board of Supervisors meeting - July 21, 1998.

\*\*\*\*\*  
NO. CLOSED SESSION AGENDA

- 18. Board of Supervisors Conference with Labor Negotiator, Tim Chapman, ACAO Bargaining Units: Local 39

I declare under penalty of perjury that the foregoing agenda was posted June 29, 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