

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, August 25, 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 meetings of July 21, 1998 and July 28, 1998.

CONSENT AGENDA - 9:05 A.M.

NO. CAO RECOMMENDS APPROVAL OF ALL CONSENT AGENDA ITEMS

GENERAL ADMINISTRATION FUNCTION

6. Auditor Presentation of the 4th Plaque awarding the County the Government Finance Officers Association (GFOA) certificate of achievement.
7. Clerk of the Board Ratify the following:
 - A. Resolution No. 98-134 congratulating India on its 50 year milestone of democracy
 - B. Resolution No. 98-142 commending Neal Timothy Sharp on attainment of Eagle Scout
 - C. Resolution No. 98-141 commending Ray Jones on service to the community
8. Clerk of the Board Appoint Kenneth Ruzich, T.M. Hardesty and John Wright as Valuation Commissioners for Reclamation District No. 307.
9. Supervisor Pollock Approve exemption for the Winters Fire Department for Emergency Medical Technician (EMT) requirement for ambulance drivers.
10. Library Accept proposal for library automation from Mountain Valley Library System.
11. County Counsel Approve an agreement with Hayes Gable III for conflict indigent defense death penalty services.
12. Human Resources Receive and file quarterly report on General Liability Claims.
13. Human Resources Adopt Amendments to the Salary Resolution for the following positions.
 - A. Supervising Elections Technician and Elections Technician.
 - B. Secretary-Director of Planning and Public Works.
 - C. Sheriff's Administrative Clerk.

- 14. Auditor Approve audit schedule for special districts whose financial statement audits are performed by the Auditor-Controller's Office.
- 15. Auditor Approve restructure of Treasury Oversight Committee and confirm appointments of John Seig, Margaret Vicars and Auditor-Controller for membership.
- 16. Auditor Adopt the following:
 - A. Resolution to issue bonds in the North Davis Meadows Sewer Assessment District.
 - B. Resolution determining assessments remaining unpaid, North Davis Meadows.

HEALTH & SOCIAL SERVICES FUNCTION

- 17. Alcohol, Drug, Mental Health Approve agreements with the following:
 - A. Harvey Tullin, M.D. for psychiatric services to outpatient children and adolescents
 - B. Sexual Assault and Domestic Violence Center to provide group therapy for juvenile offenders or victims of a sexual assault
 - C. Area 4 Agency on Aging for the Mental Health Assessment Outreach Program
 - D. Yolo Wayfarer Center for services to mentally ill homeless clients
 - E. State Dept. of Mental Health Services to provide community services
- 18. Health Adopt an amendment to the Salary Resolution for the position of Health Officer.
- 19. Health Approve application for the California Healthcare for Indigents Program Funding for FY 1998-99.
- 20. Health Authorize purchase of equipment for the Women, Infants & Children (WIC) Supplemental Nutrition Program.
- 21. Health Approve agreements with the following:
 - A. CommuniCare for outreach program to educate high risk individuals about HIV transmission and prevention; to test substance users in treatment and provide case management for HIV infected substance abusers
 - B. Community Medical Centers to provide AIDS prevention, education and outreach to Spanish speaking individuals, migrant workers and monolingual residents
 - C. Harm Reduction Services, Inc. to provide outreach and education to out-of-treatment injection drug users and prostitutes
 - D. CommuniCare to provide confidential and anonymous HIV antibody testing and pre-test and post-test counseling

COMMUNITY PARTNERSHIP FUNCTION

- 22. Community Partnership Approve amendment to agreement with Lincoln Training Center for vocational remedial program services.

PLANNING & PUBLIC WORKS FUNCTION

- 23. 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.

- 24. Planning/Public Works Take the following actions:
 - A. Accept Dunnigan Burn Dump Streambed Erosion Control Project Design Report, Plans, and Specifications; and
 - B. Authorize the California Integrated Waste Management Board to Manage Construction Work at the site.
- 25. Planning/Public Works Approve amendment to agreement between Yolo County and Vail Engineering Corporation for Engineering Services for an Area Sewer System for North Davis Meadows County Service Area.
- 26. Planning/Public Works Approve purchase of a parcel of land along Cache Creek for future habitat and passive wildlife education.
- 27. Planning/Public Works Receive and file update on the Yolo County Economic Development Plan.
- 28. Planning/Public Works Approve agreement with Northwest Hydraulics Consultants, Inc. for the work performed at Vernon A. Nichols County Park at Guinda.
- 29. Planning/Public Works Adopt resolution requesting Sacramento Area Council of Governments' Approval of 1997/1998 Annual Transportation Development Act Claim.
- 30. Planning/Public Works Take the following actions:
 - A. Adopt cooperative agreement resolution between Yolo County and Yolo Shortline Railroad Company and authorize the Director of Planning and Public Works to execute a fund transfer agreement with the State of California Department of Transportation.
 - B. Approve Agreement between Yolo County and Yolo Shortline Railroad Company.

GENERAL SERVICES & AGRICULTURE FUNCTION

- 31. Agriculture Approve agreements with the following:
 - A. State Dept. of Pesticide Regulation for residue inspections
 - B. State Dept. of Food and Agriculture for inspection of nursery stock

 NO. _____ REGULAR AGENDA

GENERAL SERVICES & AGRICULTURE FUNCTION

- 32. General Services Accept donation of a marker to be placed on county property at the Vernon A. Nichols Park recognizing the gift of property as a park site.

HEALTH & SOCIAL SERVICES FUNCTION

- 33. Health First reading of proposed ordinance limiting access to tobacco products to children by banning sales of tobacco from self-service displays.
- 34. Health Receive and file final summary progress report on the Health Department's Tobacco Education Program for FY 1996-1998.
- 35. Social Services Consider approval of addenda to the CalWORKS County Plan.

GENERAL ADMINISTRATION FUNCTION

- 36. Auditor Receive and file monthly investment report for July, 1998.
- 37. Board of Supervisors
 - A. Supervisors Weekly Calendar
 - B. Reports from Members of the Board
 - 1. Consider support of 1998 Business/Youth Conference sponsored by the County Department of Alcohol, Drug and Mental Health Services. (Pollock)
 - 2. Consider reconvening Welfare Reform Task Force to recommend guiding principles for welfare reform in Yolo County. (Rosenberg)
 - 3. Authorize Yolo County's participation in Secretary of State's CALVOTER program. (Stallard)
 - C. Reports from the County Administrative Officer
 - D. Legislation
 - 1. Proposition 5 - Casino Gambling Initiative.
 - E. Correspondence and Board Responses - See Attachment

BOARDS, COMMITTEES & COMMISSIONS FUNCTION

- 38. Clerk of the Board
 - A. Consider resignations
 - B. Consider appointments
 - 1. Constance A. Smith to the Health Council
 - 2. Joann Larkey and Gerda Faye to the Yolo County 150 Committee
 - 3. Alan Flory to the Historical Museum Advisory Board
 - C. Consider appointments to the Right To Farm Grievance Committee

 NO. _____ TIME SET AGENDA

- 39. Health 10:00 A.M. Consider the following:
 - A. Amendment to agreement with Sutter Davis Hospital to provide health care services for the County's medically indigent.
 - B. Adoption of resolution increasing the Indignet Healthcare Budget.
- 40. Planning, Public Works 10:30 A.M. Public hearing on grant application for Housing and Urban Development Disaster Recovery Initiative for bridge replacement at Knights Landing Ridge Cut on County Road 16.
- 41. Planning, Public Works 11:00 A.M. Consider a Conservation Easement to Mitigate the Impacts on Prime Agricultural Land from the Solano Concrete Long-Term, Off-Channel Surface Mining Permit.
- 42. Board of Supervisors 11:30 A.M. Presentation by the following honoring the Board of Supervisors for support in dealing with Latino issues:
 - 1. Concilio of Yolo County
 - 2. Mexican American National Organization (MANO)
 - 3. Yolo Co. Hispanic Assn. For Professional Development
 - 4. UC Davis Hispanic Staff Association
 - 5. Hispanic Chamber of Commerce
- 43. Board of Supervisors 12:00 Noon Adjournment.

