

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 1, 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 August 25, 1998.

\*\*\*\*\*

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

6. Clerk of the Board Accept the resignation of Howard Broyles from the Springlake Fire Protection District.
7. Supervisor Stallard Adopt the following:
  - A. Resolution celebrating California's Sesquicentennial
  - B. Resolution celebrating the 10th Anniversary of Woodland's Stroll Thru History
8. Human Resources Adopt amendments to the Authorized Position and Salary Resolution, class specifications and equity adjustments for establishment of the Court Human Resources System, Phase I.
9. Auditor Adopt resolution establishing the secured tax rates for the 1998-99 fiscal year.
10. Clerk/Recorder Appoint, in lieu of election, Bruce Rominger and Jennifer House as Directors for the Yolo Resource Conservation District.
11. Information Technology Approve agreement with Walter E. Gates to provide continuing technical support for the payroll computer system.
12. Library Approve library schedule change for Clarksburg Branch Library.

HEALTH & SOCIAL SERVICES FUNCTION

13. Clerk of the Board Second reading and adoption of ordinance banning sales of tobacco products from self-service displays.
14. Alcohol, Drug & Mental Health/ Adopt amendments to the Authorized Position and Salary Resolution and revised class Human Resources specifications to implement Reorganization-Phase II for the Department of Alcohol, Drug and Mental Health.

15. Alcohol, Drug, Mental Health Approve agreements with the following:
- A. Dr. Edgar Brichta to provide psychiatric services to outpatient consumers
  - B. Yolo Family Services Agency to provide senior peer counseling and treatment
  - C. Mental Health Association to provide patients' rights advocacy services and consumer self-help and peer support programs
  - D. Luke Kim, M.D. to provide psychiatric services to outpatient adults
  - E. Gary Snodgrass to provide medication-monitoring services
  - F. Stuart Teal, M.D. to provide psychiatric services to outpatient children and adolescents at Horizon School
  - G. Kathleen DeBoy to provide consultant services with software system developers

16. Health Approve agreements with the following:
- A. State Dept. of Health Services for Preventive Health Care for the Aging
  - B. Regents of the University of California for characterization of water quality of Putah and Cache Creeks
  - C. State Dept. of Health Services for HIV related services

17. Social Services Approve application and assurances form for Federal Community-Based Family Resource and Support grant for 1998-99.

COMMUNITY PARTNERSHIP FUNCTION

18. Community Partnership Adopt and amendment to the 1998-99 budget to accept funds from the Employment Development Department for Navigating Employment and Retraining Opportunities Program. (4/5 vote required)

19. Community Partnership Approve the Yolo County Job Creation Investment Fund Plan and authorize acceptance of funds from the State to implement the plan. (4/5 vote required)

20. Community Partnership Take the following action on the 1998 Welfare-to-Work Master Subgrant Funds from the State Employment Development Department:

- A. Adopt resolution providing signatory authority to the Chair of the Board and the Director of the Community Partnership Agency.
- B. Approve agreement with State Employment Development Department to initiate subgrant.

21. Community Partnership Approve appointments to the Private Industry Council.

22. Community Partnership Approve waivers to the statewide Job Training Partnership Act to reduce cost of doing business and improve customer services.

PLANNING & PUBLIC WORKS FUNCTION

23. Planning, Public Works Approve Williamson Act Successor Agreements for the Johnston Revocable Trust.

24. Planning, Public Works Appoint 1998-99 representatives to the Knights Landing General Plan Advisory Committee.

25. Planning, Public Works Accept Dunnigan-Hardwood Area Drainage Study Report and authorize staff to seek funding for the recommended improvement.

- 26. CAO Approve letter of employment with Tommy J. Davis, Director of Planning and Public Works.
- 27. CAO Adopt an amendment to the Salary Resolution for the following:
  - A. Auditor-Controller
  - B. Chief Deputy Auditor
  - C. Manager, Cost Accounting/Budget
  - D. Manager, General Accounting

GENERAL SERVICES & AGRICULTURE FUNCTION

- 28. General Services Approve amendment to lease with Kay K. Sagara for space for the District Attorney-Family Support Division.
- 29. General Services Authorize reimbursement of \$7,000 to the City of West Sacramento for shared costs of relocating a portion of the County's telecommunications fiber.

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

GENERAL ADMINISTRATION FUNCTION

- 30. Board of Supervisors
  - A. Supervisors Weekly Calendar
  - B. Reports from Members of the Board
    - 1. Consider opposition to Proposition 9, The 1998 Electric Utility Proposition (Stallard)
  - C. Reports from the County Administrative Officer
  - D. Legislation
  - E. Correspondence and Board Responses - See Attachment

\*\*\*\*\*  
 NO. TIME SET AGENDA

- 31. Planning, Public Works 10:30 A.M. Public hearing on vacation of portions of unnamed streets in the community of Dunnigan.
- 32. Planning, Public Works 11:00 A.M. Consider submission of grant application to the State Community Development Block Grant Economic Development Enterprise Fund Component to provide business assistance activities through establishment of a business loan program and/or infrastructure funding related to job creation.
- 33. Board of Supervisors 12:00 Noon Adjournment in memory of Theo Dumars. (Next regularly scheduled meeting - September 15, 1998)

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

- 34. Board of Supervisors
  - Conference with legal counsel - existing litigation  
 Title: Hostetter v County of Yolo
  - Public employment, employee appointment or evaluation:  
 Position Title: Agricultural Commissioner
  - Conference with real property negotiator for property located at  
 603-609 Court St., Woodland.

I declare under penalty of perjury that the foregoing agenda was posted August 27, 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