

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, October 27, 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 October 20, 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 the following:
 - A. Resolution No. 98-163 commending Reita Sullivan
 - B. Resolution No. 98-164 commending former City of Woodland Mayors Gary Sandy, Elaine Rominger and current Mayor Mel Losoya
 - C. Resolution No. 98-173 commending Lanette McAfee
7. Board of Supervisors Adopt Resolution No. 98-174 proclaiming Native American Day in Yolo County.
8. Chairman Pollock Approve employment agreement with Victor Singh to serve as Yolo County Administrative Officer.
9. Auditor Approve establishment of a Children's Justice Foundation special account.

HEALTH & SOCIAL SERVICES FUNCTION

10. Alcohol, Drug, Mental Health Approve an agreement with the State Department of Alcohol, Drug and Mental Health to continue providing outpatient services to patients conditionally released by the court to the community or from state hospitals where they were placed by court order.
11. Alcohol, Drug, Mental Health Approve an agreement with Redwood Toxicology Laboratory to provide toxicology screen testing.
12. Social Services Approve an agreement with the State Department of Veterans Affairs to continue in the Medi-Cal Cost Avoidance and Veterans Subvention Programs.

- 13. Social Services Approve the following:
 - A. Community Service Action Board revised by-laws
 - B. Community Service Action Board membership.
- 14. Social Services Authorize submittal of grant applications to the Sierra Health Foundation and the California Endowment for funding of the Intensive Substance Abuse Treatment for Families program.

LAW & JUSTICE FUNCTION

- 15. Sheriff Receive and file Inmate Welfare Fund annual report for fiscal years 1996/97 and 1997/98.
- 16. Sheriff Approve an agreement with Pacific Bell for inmate telephone services.
- 17. Courts Approve transfer of an Accounting Technician from the Auditor-Controller's Office to the Courts.

PLANNING & PUBLIC WORKS FUNCTION

- 18. Planning, Public Works Adopt amendment to the Authorized Position Resolution to convert a Service Writer position to Department Analyst.
- 19. Planning, Public Works Commit to a feasibility study for bike path options between Woodland and Davis.
- 20. Planning, Public Works Approve appointment of Kenneth Misner as County Surveyor.

NO. REGULAR AGENDA
PLANNING & PUBLIC WORKS FUNCTION

- 21. Planning, Public Works Consider selection of Productivity Network, Inc. to provide industrial engineering services in the Road Maintenance and Fleet Services operations.

GENERAL ADMINISTRATION FUNCTION

- 22. 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

- 23. Planning, Public Works 9:30 A.M. Public hearing on request for lot line adjustment/merger between a 4.185 acre parcel with a 88.76 acre parcel. Applicant: Dudley Sparks, Michael Olivas. Location: End of CR 87, northwest of Winters. APN 030-320-09 & 11.
- 24. Planning, Public Works 10:30 A.M. Public hearing on modifying Housing Rehabilitation Loan Expenditures from Community Development Grants.
- 25. Planning, Public Works 10:45 A.M. Public hearing to consider an agreement with the Yolo County Housing Authority for professional services with implementing a First Time Homebuyer Assistance Program.
- 26. Board of Supervisors 11:00 A.M. Adjournment.

27. Board of Supervisors 11:30 A.M. Native American Day Luncheon, Erwin Meier Administration Center Atrium.

NO. CLOSED SESSION AGENDA

28. Board of Supervisors Conference with Labor Negotiator, Tim Chapman, ACAO For Bargaining Units: General and Supervisory

I declare under penalty of perjury that the foregoing agenda was posted October 22, 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