

BOARD OF SUPERVISORS
YOLO COUNTY, CALIFORNIA

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

NOTICE
Board of Supervisors' Meetings
are videotaped for delayed broadcast.
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A G E N D A

May 2, 2000

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. Board/CAO/Counsel Introductions and/or Comments.
 - A. Introduction of members of the Tblisi, Georgia City Council.
 - B. Presentation of Resolution No. 00-72 proclaiming May as Veteran Appreciation Month.
 - C. Presentation of Resolution No. 00-73 proclaiming May as Yolo County Clean Air Month.
 - D. Resolution No. 00-74 commending Jim Hilliard.
- 5. Clerk of the Board Approve the minutes of the Board of Supervisors meeting of April 25, 2000.

CONSENT AGENDA - 9:05 A.M. NO.

CAO RECOMMENDS APPROVAL OF ALL CONSENT AGENDA ITEMS
GENERAL ADMINISTRATION FUNCTION

- 6. Board of Supervisors Ratify the following:
 - A. Resolution No. 00-72 proclaiming May as Veteran Appreciation Month.
 - B. Resolution No. 00-71 proclaiming May as Water Awareness Month.
 - C. Resolution No. 00-74 commending Jim Hilliard.
 - D. Resolution No. 00-73 proclaiming May as Yolo County Clean Air Month
- 7. County Administrator Adopt property tax revenue exchange resolution for formation of the Madison County Service Area.
- 8. Library Approve request to postpone Summer Bookmobile Service for one year to allow time to develop an ongoing revenue stream for year round operation.
- 9. Library Approve appointments of student representatives to the Winters Library Site/Financing Committee.

- 10. Library Approve Library Code of Behavior Violations.
- 11. County Counsel Approve notice advising the following school districts that the Board will not issue Tax and Revenue Anticipated Notes:
 - A. Esparto Unified School District
 - B. Winters Joint Unified School District
 - C. Woodland Joint Unified School District

HEALTH, EMPLOYMENT & SOCIAL SERVICES FUNCTION

- 12. Employment, Social Services Receive and file informational Statewide Finger and Photo Imaging System report.
- 13. Employment, Social Services Approve the following award of TANF/CalWORKs Incentive Funds:
 - A. Agreement with Davis Community Church, Bread of Life Center, to implement Interfaith Families Program for needy and CalWORKs families.
 - B. Agreement with the Yolo Wayfarer Center (Christian Mission) to implement the AfterCare Collaborative program.

CENTRAL SERVICES & AGRICULTURE FUNCTION

- 14. Central Services Approve amendment to lease agreement with Court Street Associates for Traffic Court and OR&R Space at 601 Court Street.

LAW & JUSTICE FUNCTION

- 15. Sheriff Approve agreement with 40th District Agricultural Association to furnish security during the 2000 Yolo County Fair.
- 16. Sheriff Approve 2001/2002 State Boating Safety Grant Application.
- 17. District Attorney Adopt resolution authorizing grant application to California Office of Criminal Justice Planning for Victim/Witness Assistance Program.

PLANNING & PUBLIC WORKS FUNCTION

- 18. Planning, Public Works Approve agreement with Conaway Conservancy Group for improvements on County Road 25.
- 19. Planning, Public Works Approve Williamson Act Successor Agreement for Richard S. Vanderhoof and Marilyn M. Vanderhoof on Zone File No. 99-072.
- 20. Planning, Public Works Adopt resolution for vacation of a Sewer Line Easement adjacent to North Davis Subdivision (Comstock Public Golf Course).
- 21. Planning, Public Works Approve agreement with City of Winters for Map Checking Services.
- 22. Planning, Public Works Approve notice of completion for the Rumsey Bridge Bank Protection Project.

NO. REGULAR AGENDA
PLANNING & PUBLIC WORKS FUNCTION

- 23. Planning, Public Works Consider letter of comment to the Yolo County Flood Control and Water Conservation District for the Draft Water Management Plan.

HEALTH, EMPLOYMENT & SOCIAL SERVICES FUNCTION

- 24. Employment, Social Services Approve agreement with Productivity Network, Inc (PNI) to initiate, develop and install an integrated work management program.

GENERAL ADMINISTRATION FUNCTION

- 25. Board of Supervisors
 - A. Supervisors Calendar
 - B. Reports from Members of the Board
 - 1. Prop. 10 Ordinance. (Wolk)
 - 2. Consider letter of support for Yolo Connections and ABC collaborative Application for AmeriCorps Initiative. (Wolk)
 - 3. Yolo Basin Foundation. (Wolk)
 - C. Reports from the County Administrative Officer
 - D. Legislation
 - E. Correspondence and Board Responses - See Attachment

ADVISORY BOARD FUNCTION

- 26. Clerk of the Board Consider the following appointments:
 - A. Bobby Jo (BJ) Ford to the Yolo County Historical Advisory Committee.
 - B. Mr. George David Wilson (David Wilson) to Reclamation District 999 Board of Trustees.
 - C. Ann Bassi to the North Davis Meadows Advisory Committee.
 - D. Catherine (Katie) Villegas to the Salud Clinic Advisory Board.

NO. TIME SET AGENDA

- 27. Board of Supervisors 10:00 A.M. Presentation by Kevin Eckery on the Sacramento Region Quality of Life Indicators Report.
- 28. Board of Supervisors 10:00 A.M.
 - A. Consider award of contract to Bobby Martin Construction Inc. for the water system for Willowbank Water Assessment District.
 - B. Public Hearing to consider adoption of resolution for water connection fee for the Willowbank County Service Area.
 - C. Consider approval and authority to release Preliminary Official Statement and resolution authorizing issuance of bonds.
- 29. Board of Supervisors 11:30 A.M. Conduct the following:
 - A. Presentation of resolution No. 00-71 proclaiming May as Water Awareness Month.
 - B. Presentation of awards to winners of the 2000 Water Awareness Month Poster contest.
- 30. Board of Supervisors 12:00 Noon Adjournment.

NO. CLOSED SESSION AGENDA

31. Board of Supervisors Closed session

— Conference with legal counsel - pending litigation
Title: People vs. Ranger Insurance Co.

I declare under penalty of perjury that the foregoing agenda was posted April 27, 2000 at 5:00 P.M. on the bulletin board at the east entrance of the Erwin Meier Administration Center, 625 Court Street, Woodland, California.

PATTY CRITTENDEN, Interim Clerk of the Board of Supervisors

By: Deputy