

YOLO COUNTY BOARD OF SUPERVISORS

AGENDA & SUPPORTING MATERIALS

SEPTEMBER 15, 2009



COUNTY BOARD OF SUPERVISORS

CHAIR, MICHAEL H. MCGOWAN, DISTRICT 1

VICE-CHAIR, HELEN M. THOMSON, DISTRICT 2

MATT REXROAD, DISTRICT 3

JIM PROVENZA, DISTRICT 4

DUANE CHAMBERLAIN, DISTRICT 5

BOARD OF SUPERVISORS CHAMBERS

625 COURT STREET, ROOM 206

WOODLAND, CALIFORNIA 95695

ROBYN TRUITT DRIVON
INTERIM COUNTY ADMINISTRATOR

DANIEL CEDERBORG
ASSISTANT COUNTY COUNSEL

Reminder: Please turn off cell phones.**9:00 A.M. CALL TO ORDER (ITEMS 1.01-1.06) (*30 MINUTES)**

- 1.01 Pledge of Allegiance.
- 1.02 Moment of silence for victims of September 11, 2001.
- 1.03 Consider approval of agenda.
- 1.04 Public Comment: Opportunity for members of the public to address the Board of Supervisors on subjects relating to county business. The Board of Supervisors reserves the right to impose a reasonable limit on time afforded to any topic or to any individual speaker.
- 1.05 Approve and present the following resolutions:
- A. Resolution commending Elizabeth Castro Kemper upon her retirement as the Yolo County Local Agency Formation Commission's Executive Officer and County Administrator's Office Principal Management Analyst. (Supervisor Thomson)
 - B. Resolution recognizing September 2009 as "Latino Health Awareness Month." (Supervisor Chamberlain)
 - C. Resolution designating September 2009 as "Prostate Cancer Awareness Month." (Supervisor Provenza)
 - D. Resolution proclaiming September 2009 as "Adult Literacy Month." (Supervisor McGowan)
 - E. Resolution proclaiming Saturday, September 19, 2009 as "Coast and Creek Cleanup Day" in Yolo County. (Supervisor McGowan)
 - F. Resolution honoring "Woodland Rotary Clubs." (Supervisor Rexroad)
- 1.06 Introductions, comments and/or honorary presentations.
- A. Introduction and recognition of the Pink Ponies Roller Hockey team, winners of a silver medal at the North American Roller Hockey Championship in Toronto, Canada. (Supervisor Thomson)
 - B. Acknowledgement of the Sheriff Department's Monroe, Leinberger and Probation Detention facilities two-year accreditation by the Institute for Medical Quality. (Prieto/Simmons)
 - C. Acknowledge receipt of American Reinvestment and Recovery Act (ARRA) grant funds for the Probation Department. (Drivon)
 - D. Yolo Natural Heritage Program "Traveling Kiosk" presentation. (Supervisor Thomson)

A.M. CONSENT AGENDA (ITEMS 2.01-2.15) (*5 MINUTES)**General Government**Clerk of the Board

- 2.01 Approve the minutes of the Board of Supervisors meeting of:
- A. August 4, 2009
 - B. August 18, 2009 Closed Session
 - C. September 8, 2009

- 2.02 Ratify Resolution No. 09-118 Commending Agricultural Commissioner Rick Landon upon his retirement from Yolo County.
- Auditor-Controller/Treasurer-Tax Collector
- 2.03 Adopt resolution establishing Yolo County property tax rates for fiscal year 2009/10. (No general fund impact) (Newens)
- 2.04 Approve amendment to agreement with PFM Asset Management LLC for investment advisory services to extend the term to June 30, 2010 and authorize the Auditor-Controller to execute the amendment. (No general fund impact; \$130,000 included in fiscal year 2009/10 budget to fund the contract for the entire fiscal year) (Newens)
- 2.05 Receive and file Yolo County Investment Pool monthly investment report for July 2009. (No general fund impact) (Newens)
- General Services
- 2.06 Authorize procurement of office supplies by Yolo County departments from either the US Communities/Office Depot or Corporate Express. (No general fund impact; potential savings to departments) (Groom)
- 2.07 Authorize the Chair to sign a Grant of Easement between Yolo County and the City of West Sacramento for access between the partners that allows non-exclusive easement for the purpose of ingress and egress access along a portion of the West Sacramento County Branch Library. (No general fund impact) (Groom)
- Library
- 2.08 Adopt resolution adjusting the basis for the rate and method of apportionment of Special Tax for the Yolo County Library Measure P (Community Facilities District No. 1989-1 Davis Branch Library), which will adjust the rate upon which the low income exemption is based, fiscal year 2010/11. (No general fund impact) (Wong)

Law & Justice ServicesProbation

- 2.09 Adopt resolution authorizing the Chief Probation Officer or designee to submit a grant proposal for \$125,000 to participate in the Disproportionate Minority Contact Enhanced Technical Assistance Project II and sign the agreement with the Corrections Standards Authority if the grant is awarded. (No general fund impact) (Rist)
- 2.10 Approve annual agreement with Woodland Joint Unified School District for probation and related services associated with the Safe Schools Healthy Students Prevention grant for \$80,000. (No general fund impact) (Rist)

Health & Human ServicesAlcohol, Drug & Mental Health

- 2.11 Approve agreement with Yolo Community Care Continuum for Yolo County residents who receive mental health assistance after-hours and during furlough hours for the period of October 1, 2009 to June 30, 2010. (\$63,334 general fund impact) (Suderman)

- 2.12 Approve agreement with Cache Creek Lodge, Inc. for \$25,200 to provide drug and alcohol intervention and treatment services to indigent adults referred by the county for the period of August 1, 2009 through June 30, 2010. (No general fund impact; Federal Substance Abuse Prevention and Treatment block grant) (Suderman)
- 2.13 Approve agreement with EMQ FamiliesFirst, Inc for \$475,000 to provide mental health services at school, home or provider site as needed to Medi-Cal eligible children and youth through age 20 and/or AB 3632/Chapter 26.5 children and youth under age 21 to reduce involvement with the juvenile justice system, acute psychiatric hospital stays and out-of-home placements and increase school success and facilitate the transition to adulthood. (No general fund impact; Federal Fiscal Participation funds; Early and Periodic Screening, Diagnosis and Treatment funds; and realignment funds) (Suderman)

Employment & Social Services

- 2.14 Approve the Homeless Coordination Project agreement with the cities of Davis, West Sacramento, Winters and Woodland to jointly partner on the Homeless Coordination Project for fiscal years 2009/10, 2010/11 and 2011/12. (\$20,029 Yolo County share included in the recommended budget: \$10,015 from Community Development Block Grant and \$10,014 from general fund) (Miller)

Health

- 2.15 Approve revenue agreement for community health coalition services with the California Housing Opportunities Corporation in the amount of \$50,500 from July 1, 2009 thru December 31, 2010. (No general fund impact; grant funds) (Iser/Boney)

A.M. TIME SET AGENDA (ITEM 3.01)

- 3.01 9:00 AM County Administrator
- Adoption of fiscal year 2009/10 final budget. (Leary) (*45 minutes)

A.M. REGULAR AGENDA (ITEMS 4.01-4.06)

General Government

- 4.01 Action items and reports from members of the Board of Supervisors. (*15 minutes)
- A. Receive reports from members of the Board of Supervisors, including brief announcements, questions to be referred to staff and reports on various 2x2s and meetings with other agencies.
 - B. Accept resignations; consider appointments and reappointments.
- County Administrator
- 4.02 Action items and reports from the County Administrator.
- 4.03 Receive presentation regarding the local Williamson Act program; authorize the Williamson Act subcommittee to approve a non-binding "letter of intent" to non-renew all Williamson Act contracts; and direct staff to work with the California State Association of Counties to restore subvention funding and return to the Board of Supervisors with a resolution suspending county participation in new Williamson Act contracts. (No general fund impact) (Brazil/Marchand) (*1 hour)

- 4.04 Receive state legislative update and authorize the chair to sign a letter to U.S. Environmental Protection Agency Administrator Jackson regarding reversal of the Particulate Matter (PM) 2.5 non-attainment designation. (No general fund impact) (Brazil/Marchand) (*15 minutes)
- 4.05 Delta oral report update. (No general fund impact) (McIver) (*15 minutes)
- Clerk of the Board
- 4.06 Correspondence and Board of Supervisors responses – see attachment.

CLOSED SESSION (ITEMS 5.01-5.03)

- 5.01 Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Government Code Section 54956.9(b) 1 case(s)
- 5.02 Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
Name of case: C&S Wholesale Grocers, Inc. v. County of Yolo
Superior Court of the State of California, County of Yolo Case No. 07-2565
- 5.03 Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
Name of case: Save Rural Yolo County et al. v. County of Yolo, et al.
Superior Court of the State of California, County of Yolo Case No. 08-2901 (consolidated with Case No. 08-2752)
- Public report of action taken in Closed Session.

1:30 P.M. PLANNING AND PUBLIC WORKS/PARKS AND RESOURCES (ITEM 6.01)

- 6.01 Public Comment: Opportunity for members of the public to address the Board of Supervisors on subjects relating to county business. The Board of Supervisors reserves the right to impose a reasonable limit on time afforded to any topic or to any individual speaker.

P.M. CONSENT AGENDA (ITEMS 6.02-6.04) (*5 MINUTES)Parks and Resources

- 6.02 Appoint Eric Larsen, Ph.D. to a two-year term on the Cache Creek Technical Advisory Committee and approve an agreement between Yolo County and Eric Larsen, Ph.D. in the amount of \$55,209 to perform services as the Fluvial Geomorphologist on the Cache Creek Technical Advisory Committee, effective September 15, 2009 through September 15, 2011. (No general fund impact) (Westrup/Schwartz)
- 6.03 Appoint Timothy C. Horner, Ph.D. to a two-year term on the Cache Creek Technical Advisory Committee and approve an agreement between Yolo County and Timothy C. Horner, Ph.D. in the amount of \$54,200 to perform services as the Hydrologist on the Cache Creek Technical Advisory Committee, effective September 14, 2009 through September 15, 2011. (No general fund impact) (Westrup/Schwartz)

Planning and Public Works

- 6.04 Adopt resolution revising the enterprise fund for initiating and completing corrective action for known and reasonably foreseeable releases from the Yolo County Central Landfill to comply with current regulations. (No general fund impact; approximately \$57,000 fiscal year 2009/10 annual cost savings to the Sanitation Enterprise Fund) (Bencomo/Kieffer)

P.M. TIME SET AGENDA (ITEMS 7.01-7.04)

- 7.01 1:30 PM County Counsel
- Public workshop to consider proposed wetland habitat creation, restoration and enhancement ordinance and other potential means of authorizing limited county regulation of wetland habitat projects, mitigation banking, and similar conservation actions. No final action on the proposed ordinance will be taken at this meeting. (No general fund impact) (Cederborg/Pogledich) (*35 minutes)
- 7.02 1:30 PM Planning and Public Works
- Continue to September 29, 2009, public hearing and approval for a lot line adjustment, zone boundary change, and Williamson Act Successor Agreement for parcels located in the upper Yolo Bypass, owned by Knaggs Farming Company, Neal Dow and Sacramento Valley Conservancy. (No general fund impact) (Bencomo/Berg) (*5 minutes)
- 7.03 1:30 PM Planning and Public Works
- Continue to October 13, 2009, public hearing for adoption of the 2030 Countywide General Plan. (No general fund impact) (Bencomo/Morrison/Tschudin) (*5 minutes)

7.04 1:30 PM Planning and Public Works

Introduce by title only, waive first reading, receive public comment regarding proposed ordinance authorizing angle parking on roads within the County of Yolo and amending Yolo County Code Section 4-3.108 which would allow the Director of the Yolo County Planning and Public Works Department to approve angle parking on any road within the unincorporated area of the county, including but not limited to county roads and state highways, and continue the ordinance to the next regularly scheduled meeting for adoption. (No general fund impact) (Bencomo/Comingore) (*10 minutes)

P.M. REGULAR AGENDA (ITEM 8.01)

8.01 No regular items.

ADJOURNMENT

9.01 In memory of:

- A. Stuart Frank "Stu" Greenfeld. (Supervisor McGowan)
- B. Guillermo Lopez. (Supervisor Thomson)
- C. Patricia "Pat" Williams. (Supervisor Thomson)
- D. Edwin "Ed" Young. (Supervisor Rexroad)
- E. Blaise "Buster" Ebner Giovannetti. (Supervisor Chamberlain)
- F. Starleen Depaepe. (Supervisor Chamberlain)

Next meeting scheduled for: September 29, 2009.

I declare under penalty of perjury that the foregoing agenda was posted September 10, 2009 by 5:00 P.M. at the following places:

- 1. On the bulletin board at the east entrance of the Erwin W. Meier Administration Building, 625 Court Street, Woodland, California; and
- 2. On the bulletin board outside the Board of Supervisors Chambers, Room 206, in the Erwin W. Meier Administration Building, 625 Court Street, Woodland, California.

I declare under penalty of perjury that the foregoing agenda will be posted no later than September 11, 2009 by 5:00 P.M. as follows:

- 3. On the Yolo County website: www.yolocounty.org.

Ana Morales, Clerk of the Board

By: _____
Deputy

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Clerk of the Board of Supervisors
County of Yolo
625 Court Street, Room 204
Woodland, CA 95695

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