

YOLO COUNTY BOARD OF SUPERVISORS

AGENDA & SUPPORTING MATERIALS

SEPTEMBER 29, 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 1.01-1.05) (*15 MINUTES)

- 1.01 Pledge of Allegiance.
- 1.02 Consider approval of agenda.
- 1.03 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.
- 1.04 Approve and present the following resolution:
- A. Resolution recognizing October 4 – October 10, 2009 as “National 4-H Week.” (Supervisor Chamberlain)
- 1.05 Introductions, comments and/or honorary presentations.

A.M. CONSENT AGENDA (ITEMS 2.01-2.12) (*5 MINUTES)

General Government

Clerk of the Board

- 2.01 Approve the minutes of the Board of Supervisors meeting of September 15, 2009.
- 2.02 Ratify Resolution No. 09-121 recognizing Daniel Ronald Rice upon his retirement as Recreation Superintendent and Facility Manager for the City of Woodland.

County Administrator

- 2.03 Approve the rollover appropriation of \$430,341 which is the remaining amount of grant funds for brownfields evaluation available from the original \$450,000 received in 2008/09 from the United States Environmental Protection Agency and the United States Department of Agriculture; and adopt amendment to the budget resolution to increase the County Administrator's budget from \$2,205,468 to \$2,635,809. (No general fund impact; federal funds) (4/5 vote required) (Brazil/Ervin)

Auditor-Controller/Treasurer-Tax Collector

- 2.04 Receive and file Purchase Card Program annual report for fiscal years ended June 30, 2008 and June 30, 2009. (No general fund impact) (Newens)

General Services

- 2.05 Approve the naming of the county office building located at 600 A Street in Davis as the Yolo County Davis Administration Building. (No general fund impact) (Groom)
- 2.06 Approve agreement with JDS Builders Group, Inc. for \$2,799,998 for the project renovation and upgrade of the Mary L. Stephens Davis Branch Library project. (No general fund impact) (Groom)
- 2.07 Adopt resolution to apply for State Energy Program 1% loan program that will be used in conjunction with Renewable Energy Bonds and Qualified Energy Conservation Bonds to install a solar array on the Monroe Detention site. (No general fund impact) (Groom)

* Estimated times for planning purposes

Human Resources

- 2.08 Adopt amendment to the authorized position and salary resolution for changes in the Child Support Services, County Clerk-Recorder, Health, Probation and Sheriff departments, and approve an accelerated merit step increase to step D for an incumbent Assistant Director of Employment and Social Services effective July 5, 2009. (\$91,909 in salary savings) (Nunes)
- 2.09 Authorize the use of the CalPERS two year service credit purchase contract provision for designated classifications. (No general fund impact; cost of program equals salary and benefit savings) (Nunes)

Law & Justice ServicesProbation

- 2.10 Adopt amendment to budget resolution to accept the Department of Justice, Office of Justice Programs fiscal year 2009 Recovery Act Edward Byrne Memorial competitive grant to provide funding for neighborhood probation and parole officers in the amount of \$2,692,181 for the period of August 1, 2009 to July 31, 2011. (No general fund impact; \$847,096 in federal funds allocated in 2009/10) (4/5 vote required) (Rist)

Health & Human ServicesAlcohol, Drug & Mental Health

- 2.11 Approve agreement with Yolo Family Services Agency for \$7,500 to provide mental health service to California Work Opportunity and Responsibility to Kids eligible clients for the period of July 1, 2009 to June 30, 2010. (No general fund impact; state funds) (Suderman)

Employment & Social Services

- 2.12 Receive annual report on fiscal year 2008/09 training contracts and authorize the Department of Employment and Social Services Director to approve training contracts for employment and transitional services providers. (No general fund impact; \$205,512 impact to Workforce Investment Act, American Recovery and Reinvestment Act, and State Stimulus grant funds) (Miller)

A.M. TIME SET AGENDA (ITEMS 3.01-3.02)

- 3.01 10:00 A.M. County Administrator
- Public hearing to amend the 2009/10 master fee resolution updating the master fee schedule to include fee changes to the Health and Assessor departments, and adopt resolution eliminating the non-profit permit fee exemption policy. (\$260,318 general fund revenue) (Leary/Salinas) (*20 minutes)
- 3.02 10:00 A.M. Human Resources
- Introduce by title only, waive first reading, receive public comment regarding proposed ordinance amending Chapter 6 of Title 2 of the Yolo County Code relating to disciplinary action for permanent employees, and continue the ordinance to the next regularly scheduled meeting for adoption. (No general fund impact) (Nunes) (*5 minutes)

A.M. REGULAR AGENDA (ITEMS 4.01-4.04)**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 Approve use of Yolo County's \$3,724,000 Recovery Zone Economic Development Bond allocation for public projects by the Yolo Emergency Communications Agency for radio projects that will enhance emergency communications countywide. (No general fund impact) (Brazil/Ervin) (*10 minutes)
- Clerk of the Board
- 4.04 Correspondence and Board of Supervisors responses – see attachment.

CLOSED SESSION (ITEMS 5.01-5.03)

- 5.01 Public Employment, Employee Evaluation:
Position title: County Administrator
- 5.02 Conference with Real Property Negotiator
Property: Conaway Ranch, 45332 Country Road 25, Woodland, CA 95776
Agency negotiator: County Administrator
Negotiating parties: Conaway Preservation Group
- Price Terms of Payment
- 5.03 Conference with Legal Counsel - Existing Litigation
Government Code Section 54956.9(a)
Name of case: Skaggs v. Yolo County, et al.,
United States District Court for the Eastern District of California
Case No. 2:09 CV-02284 WBS DAD
- 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 6.02-6.03) (*5 MINUTES)

Planning and Public Works

6.02 Accept as complete the construction work for the second phase of the Davis-Woodland Bikeway project performed under an agreement with A. Teichert & Son, Inc. totaling \$1,067,000. (No general fund impact; state transportation and federal stimulus funds) (Bencomo/Tribukait)

6.03 Adopt plans and specifications for construction of the first phase of the Esparto Main Street revitalization, and approve agreement with the California Department of Transportation for maintenance of streetprint and parking signs within the state highway on Yolo Avenue in Esparto. (No general fund impact; engineer's estimate of \$261,000 including contingency) (Bencomo/Comingore)

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

7.01 1:30 P.M. Planning and Public Works
Withdraw noticed request for approval of an amendment to an existing use permit, to allow a runway safety extension to a private airport, and withdrawal of approval of a request for development agreement. (No general fund impact) (Bencomo/Baracco) (*3 minutes)

7.02 1:30 P.M. Planning and Public Works
Introduce by title only, waive first reading, and hold a public hearing on a proposed ordinance approving Bylaws for General Plan Citizens Advisory Committees and amending provisions of the Yolo County Code relating thereto, and continue the ordinance to the next regularly scheduled meeting for adoption, together with the appropriate California Environment Quality Act documents. (No general fund impact) (Bencomo/Parfrey) (*10 minutes)

7.03 1:30 P.M. Planning and Public Works
Public hearing to consider adoption of a proposed small and large Wind Energy Systems Ordinance together with a negative declaration as the appropriate level of environmental review pursuant to the California Environmental Quality Act (CEQA) and CEQA guidelines. (No general fund impact) (Bencomo/Parfrey) (*10 minutes)

7.04 1:30 P.M. Planning and Public Works
Public hearing and approval for a lot line adjustment, zone boundary change and Williamson Act Successor agreements 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) (*10 minutes)

* Estimated times for planning purposes

P.M. REGULAR AGENDA (ITEMS 8.01-8.02)

Planning and Public Works

- 8.01 Waive second reading and adopt an angle parking ordinance and amendments to Chapter 3 of Title 4 of the Yolo County Code. (No general fund impact) (Bencomo/Comingore) (*5 minutes)
- 8.02 Adopt the Yolo County design guidelines to provide review criteria for the preparation and evaluation of development proposals in the unincorporated are of the county. (No general fund impact) (Bencomo/Berg) (*10 minutes)

ADJOURNMENT

- 9.01 In memory of:
 - A. Shirley Kreissman. (Supervisor Thomson)
 - B. Betty Jane Eames Polk. (Supervisor Thomson)
 - C. Gene Cartwright. (Supervisor Thomson)
 - D. Walter Vincent Bloom. (Supervisor Thomson)

Next meeting scheduled for: October 13, 2009

I declare under penalty of perjury that the foregoing agenda was posted September 24, 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 25, 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

NOTICE

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* Estimated times for planning purposes

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

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