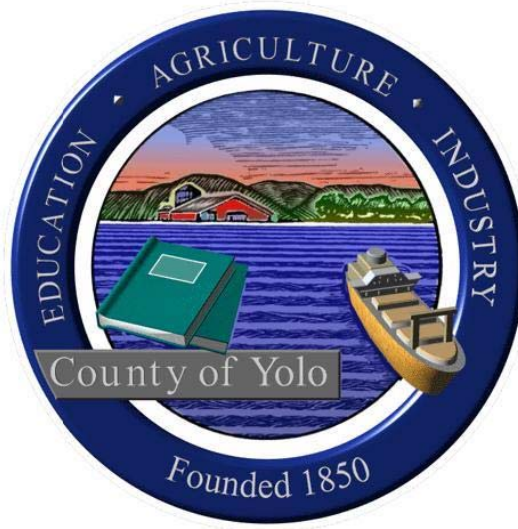


YOLO COUNTY BOARD OF SUPERVISORS

MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

JUNE 4, 2013



COUNTY BOARD OF SUPERVISORS

CHAIR, DUANE CHAMBERLAIN, DISTRICT 5

VICE-CHAIR, MIKE MCGOWAN, DISTRICT 1

DON SAYLOR, DISTRICT 2

MATT REXROAD, DISTRICT 3

JIM PROVENZA, DISTRICT 4

BOARD OF SUPERVISORS CHAMBERS

625 COURT STREET, ROOM 206

WOODLAND, CALIFORNIA 95695

PATRICK S. BLACKLOCK
COUNTY ADMINISTRATOR

ROBYN TRUITT DRIVON
COUNTY COUNSEL

Roll Call:

McGowan
Saylor
Rexroad
Provenza
Chamberlain

Patrick S. Blacklock, County Administrator
Daniel Cederborg, Assistant County Counsel

9:00 A.M. CALL TO ORDER**Pledge of Allegiance.**

Approval of Agenda

1. [Consider approval of agenda.](#)

Minute Order No. 13-70: Approved agenda as submitted.

MOVED BY: Provenza / SECONDED BY: Rexroad
AYES: McGowan, Saylor, Rexroad, Provenza, Chamberlain
NOES: None
ABSTAIN: None
ABSENT: None

Public Comment

2. [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.](#)

CONSENT AGENDA

Minute Order No. 13-71: Approved Consent Agenda Item Nos. 3-26, except for Agenda Item No. 7, which was moved to the Regular Agenda.

MOVED BY: Saylor / SECONDED BY: Provenza
AYES: McGowan, Saylor, Rexroad, Provenza, Chamberlain
NOES: None
ABSTAIN: None
ABSENT: None

General Government

Clerk of the Board

3. [Approve the Board of Supervisors minutes of May 21, 2013.](#)

[Att. A. Minutes](#)

Approved the minutes of May 21, 2013 on Consent.

4. [Correspondence.](#)

Approved Correspondence on Consent.

5. [Accept resignations, consider appointments and reappointments.](#)

Approved recommended action on Consent.

6. [Conferences, meetings and events the Board of Supervisors attended.](#)

Approved recommended action on Consent.

County Administrator

7. [Adopt Authorized Position and Salary Resolution for changes in the Auditor-Controller, Child Support Services, County Administrator, County Clerk-Recorder, District Attorney, Health, Probation, Sheriff and Social Services departments. \(No general fund impact\) \(Nunes\)](#)

[Att. A. Resolution](#)

[Att. B. Class Spec - Tribal and Intergov Affairs Analyst](#)

[Att. C. Class Spec - Hazardous Sub Scientist](#)

[Att. D. Class Spec - Env Health Tech](#)

Minute Order No. 13-72: Approved recommended action by **Resolution No. 13-61**, except for the Sheriff's item, which was moved to a future meeting.

MOVED BY: McGowan / SECONDED BY: Provenza
AYES: McGowan, Saylor, Rexroad, Provenza, Chamberlain
NOES: None
ABSTAIN: None
ABSENT: None

8. [Approve a four-year memorandum of understanding with the General unit \(\\$1,498,997 savings\) \(Nunes/Rowland\)](#)

[Att. A. General Unit MOU](#)

[Att. B. PERS Reso](#)

Approved **Agreement No. 13-63** and **Resolution No. 13-62** on Consent.

9. [Adopt an ordinance to amend the Yolo County Code \(Chapter 8, Title 11\) relating to annual aggregate mining fee adjustments. \(No general fund impact\) \(Brazil/Tuttle\)](#)

[Att. A. Ordinance](#)

Approved **Ordinance No. 1430** on Consent.

County Counsel

10. [Approve the recommended three-year contract for the Indigent Defense Conflict Panel for an annual amount of \\$843,640. \(General fund impact \\$843,640\) \(Drivon\)](#)

[Att. A. Agreements](#)

Approved **Agreement Nos. 13-64 thru 13-73** on Consent.

11. [Approve agreement addressing stormwater drainage services provided by the City of Woodland. \(General fund impact approximately \\$30,000\) \(Drivon\)](#)

[Att. A. Agreement on Stormwater Drainage](#)

Approved **Agreement No. 13-74** on Consent.

Auditor-Controller/Treasurer-Tax Collector

12. [Authorize distribution of excess proceeds from the 2012 tax defaulted properties sale and authorize the Auditor-Controller/Treasurer-Tax Collector to act on behalf of the Board of Supervisor for future distribution of excess proceeds. \(General fund revenue of \\$79,336 in 2013-14\) \(Newens\)](#)

[Att. A. Excess Proceeds Summary](#)

[Att. B. Delegation of Authority Resolution](#)

Approved **Resolution No. 13-63** on Consent.

13. [Receive and file Yolo County Treasurer's Report on Investments for quarter ended March 31, 2013. \(No general fund impact\) \(Newens\)](#)

[Att. A. Investment Summary](#)

[Att. B. PFM Statements](#)

[Att. C. Investment Performance 1Q13](#)

[Att. D. Cash Chart](#)

Approved recommended action on Consent.

General Services

14. [Approve the Easement Grant Deed and Certificate of Acceptance for access to a non-exclusive private storm drain located on property owned and operated by CommuniCare Health Centers \(Portion of APN 64-010-26\). \(No general fund impact\) \(Yarris/Vernon\)](#)

[Att. A. Grant Easement Deed](#)

[Att. B. Certificate of Acceptance](#)

[Att. C. Exhibit A](#)

[Att. D. Exhibit B](#)

Approved recommended action on Consent.

Law & Justice Services

Probation

15. [Adopt budget resolution to add grant funds from the Violence Against Women Recovery Act Grant for the Probation Specialized Units Program increasing the Probation 2012-13 approved budget by \\$60,185. \(No general fund impact\) \(4/5 vote required\) \(Yarber\)](#)

[Att. A. PSVU Reso](#)

Approved **Budget Resolution No. 12-108.20** on Consent.

Sheriff-Coroner

16. [Approve 2012-13 agreement with the University of California, Davis for animal services in the amount of \\$41,697. \(No general fund impact\) \(Prieto\)](#)

[Att. A. Agreement](#)

Approved **Agreement No. 13-75** on Consent.

Health & Human Services

Alcohol, Drug & Mental Health

17. [Approve the Third Amendment to the Non Drug Medi-Cal Substance Abuse Treatment Services and Drug Medi-Cal Treatment Program Services Agreement with Department of Alcohol and Drug Programs \(Agreement No. 10-NNA57\) and Department of Health Care Services \(Agreement No. 12-89225\) to extend the term through June 30, 2014; increase Federal funds by \\$15,815 for fiscal year 2012-13; add new Federal funds in the amount of \\$1,290,342 for fiscal year 2013-14; revise the total contract amount to \\$4,863,129 for the term July 1, 2010 through June 30, 2014; with regard to the Non Drug Medi-Cal Program portions of this Agreement, implement a Contingency Assignment of Agreement from Department of Alcohol and Drug Programs to Department of Health Care Services as of July 1, 2013 if the state's fiscal year 2013-14 Budget Act is enacted to eliminate the Department of Alcohol and Drug Programs and transfer the Non Drug Medi-Cal Program to Department of Health Care Services. \(No general fund impact\) \(Suderman\)](#)

[Att. A. Contract](#)

Approved **Agreement No. 13-76** on Consent.

18. [Approve the second amendment to the Joint Exercise of Powers Agreement that governs operations of the California Mental Health Services Authority broadening CalMHSA's scope of programs to include all mental and/or behavioral health programs, as requested by the CalMHSA Board and CMHDA. \(No general fund impact\) \(Suderman\)](#)

[Att. A. Contract](#)

Approved **Agreement No. 13-77** on Consent.

19. [Approve the Mental Health Managed Care Medi-Cal agreement with the California Department of Health Care Services in the amount of \\$8,113,337,000 \(statewide contract maximum\) for the period May 1, 2013 through June 30, 2018, the total of which includes the Department of Health Care Services' statewide projection. \(No general fund impact\) \(Suderman\)](#)

[Att. A. Contract](#)

Approved **Agreement No. 13-78** on Consent.

Employment & Social Services

20. [Approve amendment to Agreement 11-11 with Northwoods Consulting Partners, Inc., to provide additional user licenses and fund future maintenance of the document imaging and content management system utilized by the Department of Employment and Social Services. \(General fund impact \\$11,706\) \(Smith\)](#)

[Att. A. Contract Amendment](#)

Approved **Agreement No. 13-79** on Consent.

21. [Adopt budget resolution to increase appropriations for the Wraparound Trust Fund in the amount of \\$60,000 and approve the second amendment to Agreement No. 10-100 with CommuniCare Health Centers, Inc. to increase fiscal year 2012-13 funding by \\$10,000 and increase fiscal year 2013-14 funding by \\$10,000 to provide additional supervised visitation services and pay for other expenditures. \(No general fund impact\) \(4/5 vote required\) \(Smith\)](#)

[Att. A. Contract Amendment](#)

[Att. B. Budget Resolution](#)

Approved **Budget Resolution No. 12-108.21** and **Agreement No. 13-80** on Consent.

Health

22. [Adopt ordinance amending the Yolo County Ambulance Ordinance \(Article 2 of Chapter 6 of Title 4 of the Yolo County Code\) to reflect the addition of a "Critical Care Transport" and "Inter-facility Transportation" definitions; and modification to the "Local EMS Agency" definition to remove the second passage related to Yolo County's involvement with Sierra Sacramento Valley EMS Agency; and amending the Yolo County Ambulance Ordinance \(Article 11 of Chapter 6 of Title 4 of the Yolo County Code\) to reflect modifying the minimum insurance requirements of the Permittee. \(No general fund impact\) \(Cook/Tan\)](#)

[Att. A. Ordinance](#)

Approved **Ordinance No. 1431** on Consent.

23. [Adopt resolution to designate the Yolo County Health Department as the Local Emergency Medical Services Agency; establish the Yolo County Emergency Medical Services Agency \("YEMSA"\) effective July 1, 2013; and adopt the State-approved YEMSA Emergency Medical Services \("EMS"\) Plan effective July 1,](#)

[2013. \(No general fund impact\) \(Cook/Tan\)](#)

[Att. A. EMS Resolution](#)

Approved **Resolution No. 13-64** on Consent.

24. [Approve amendment agreement to adjust the Page, Wolfberg & Wirth contract for professional services related to Emergency Medical Services increasing the original allocation amount by \\$75,000 to a total contract amount of \\$200,000. \(No general fund impact\) \(Cook/Tan\)](#)

[Att. A. Amendment Contract](#)

Approved **Agreement No. 13-81** on Consent.

25. [Approve the Air Ambulance, Base Hospital, Stroke Designation and STEMI Designation contracts as template contracts for use by the Yolo County Emergency Medical Services Agency; and grant authority to the Yolo County Administrator to sign and approve any and all changes to the contracts during negotiation periods with contracting agencies, not to exceed more than 15% differential in designated fees. \(No general fund impact\) \(Cook/Tan\)](#)

[Att. A. Acute Care Hospital Template](#)

[Att. B. Ambulance Dispatch Template](#)

[Att. C. Ambulance Svc Provider Template](#)

[Att. D. Base Hospital Template](#)

[Att. E. Stroke Center Template](#)

[Att. F. UCD Trauma](#)

Approved recommended action on Consent.

Planning & Public Works

Planning & Public Works

26. [Accept the work on the partial closure of Waste Management Unit 2 \(WMU2\) constructed by Nordic Industries, Inc. \(Nordic\) as complete, and authorize the Director of Planning and Public Works to sign and record the Notice of Completion and pay the final estimate releasing retention. \(No general fund impact\) \(Bencomo/Whitman\)](#)

[Att. A. Completion Notice](#)

[Att. B. Construction Photos](#)

Approved recommended action on Consent.

INTRODUCTIONS & HONORARY RESOLUTIONS

Introductions & Honorary Resolutions

27. [Introductions. Recognition of Chief Martinez's service to Yolo County. \(Supervisor Rexroad\)](#)

Supervisor Rexroad honored Chief Martinez upon his retirement, Supervisor McGowan introduced his summer intern, Rachel Ronkowski and Supervisor Provenza recognized Chief Deputy District Attorney Jonathan Raven as Prosecutor of the Year by Mothers Against Drunk Driving.

REGULAR AGENDA

General Government

Board of Supervisors

28. [Action items and reports from members of the Board of Supervisors, including announcements, questions to be referred to staff and reports on various 2x2s and meetings with other agencies.](#)
29. [Long Range Planning Calendar.](#)

[Att. A. Long Range Planning Calendar](#)

County Administrator

30. [Action items and reports from the County Administrator.](#)

Health Director Jill Cook provided an update on the Affordable Care Act.

31. [Approve support for HR.1025 and S.483 related to the creation of the Berryessa-Snow Mountain National Conservation Area and SCA 10 related to a three-day in print rule for state legislation. \(No general fund impact\) \(Brazil/Lee\)](#)

[Att. A. HR.1025](#)

[Att. B. S.483](#)

[Att. C. SCA 10](#)

Bob Schneider and Sami LaRocca addressed the Board of Supervisors on this item.

Minute Order No. 13-73: Approved recommended action A, as related to the creation of the Berryessa-Snow Mountain National Conservation Area.

MOVED BY: Provenza / SECONDED BY: Saylor

AYES: McGowan, Saylor, Provenza

NOES: Rexroad, Chamberlain

ABSTAIN: None

ABSENT: None

Minute Order No. 13-74: Approved recommended action B, as related to a three-day in print rule for state legislation.

MOVED BY: McGowan / SECONDED BY: Saylor

AYES: McGowan, Saylor, Provenza, Chamberlain

NOES: Rexroad

ABSTAIN: None

ABSENT: None

Planning & Public Works

Planning & Public Works

32. [Direct staff to begin the formal environmental review process of the application for the Dunnigan Specific Plan and prepare the Environmental Impact Report \(EIR\), once all required materials have been satisfactorily submitted, provided all of the following specific revisions have been incorporated into the Specific Plan. \(No general fund impact\) \(Bencomo/Morrison\)](#)

[Att. A. Specific Plan](#)

[Att. B. Land Use Map](#)

Erich Linse, Neil Busch, Linda Dettling, Deanna Kirkland, Greg Forest addressed the Board of Supervisors on this item.

Directed staff to work with the developer to find an alternative approach that meets Board policy and to return to the Board with staff's recommendation before beginning the Environmental Impact Report.

Law & Justice Services

Probation

33. [Receive and file update to the Crime and Justice Institute Technical Assistance Review of Electronic Monitoring, Community Corrections Case Management and the Pre-Trial Probation. \(No general fund Impact\) \(Yarber/Prieto\)](#)

Received and filed update to the Crime and Justice Institute Technical Assistance Review of Electronic Monitoring, Community Corrections Case Management and the Pre-Trial Probation.

Department Updates

County Administrator

34. [Receive County Administrator Department update. \(No general fund impact\) \(Blacklock\)](#)

[Att. A. CAO Dept Update](#)

Received County Administrator Department update.

General Services

35. [Receive General Services Department update. \(No general fund impact\) \(Yarris\)](#)

[Att. A. GS Dept Update](#)

Received General Services Department update.

CLOSED SESSION

Closed Session

36. Conference with Legal Counsel – Anticipated Litigation
Pursuant to Government Code Section 54956.9(b)
Significant exposure to litigation: 3 case(s)
37. Public Employment, Employee Appointment or Evaluation
Pursuant to Government Code Section 54954.5
Position title: Chief Probation Officer
38. Public Employment, Employee Appointment or Evaluation
Pursuant to Government Code Section 54954.5
Position title: County Administrator

39. Conference with Labor Negotiator; Patrick Blacklock, CAO; Mindi Nunes, Director of Human Resources
Pursuant to Government Code Section 54857.6
Bargaining Units: All

Bargaining Units
E Elected
H Department Heads
H2 Department Second in Command
M Management
U Supervisors
C Confidential
X Miscellaneous
P Sheriff Management
S Deputy Sheriff/Safety
O Correctional Officer/Animal Control Officer
A Attorneys
I Investigators
G General

40. Public Report of action taken in Closed Session.

ADJOURNMENT

In memory of:

[Ronald Douglas Broward \(Supervisor McGowan\)](#)

[Peggy Merwin \(Supervisor McGowan\)](#)

[Matthew S. Mezger and Mary Patricia Hughes \(Supervisor Chamberlain\)](#)

Next meeting scheduled for: June 11, 2013