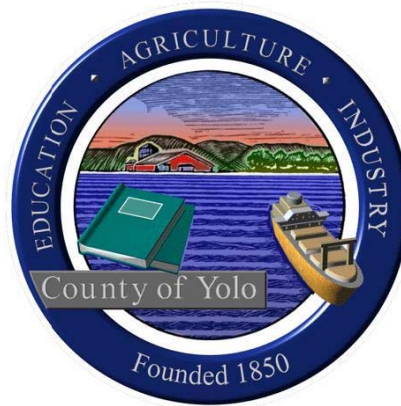


# **YOLO COUNTY BOARD OF SUPERVISORS & IN-HOME SUPPORTIVE SERVICES MINUTES & SUPPORTING MATERIALS**

Pursuant to County Code Section 2-1.103

## **JUNE 25, 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 A. Blacklock, County Administrator  
Robyn Truitt Drivon, County Counsel

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

Approval of Agenda

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

Minute Order No. 13-77: Approved agenda as submitted.

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

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.](#)

John Swann addressed the Board of Supervisors concerning funding for bike safety issues on County Road 32A.

City Council Member Chris Ledesma addressed the Board of Supervisors concerning Agenda Item 27.

**CONSENT AGENDA**

Minute Order No. 13-78: Approved Consent Agenda Item Nos. 3-31, except for Agenda Item Nos. 10, 14, 25 and 26, which were moved to the Regular Agenda.

MOVED BY: McGowan / SECONDED BY: Rexroad  
AYES: McGowan, Saylor, Rexroad, Chamberlain

NOES: None  
ABSTAIN: None  
ABSENT: Provenza

## General Government

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Clerk of the Board

3. [Approve the Board of Supervisors minutes of June 4 and June 11, 2013.](#)

[Att. A. June 4, 2013 Minutes](#)

[Att. B. June 11, 2013 Minutes](#)

Approved the minutes of June 4 and June 11, 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.

7. [Approve responses to 2012-2013 Yolo County Grand Jury reports related to Probation, Detention Center and Finance. \(No general fund impact\) \(Blacklock/Gabor\)](#)

[Att. A. Response re: Probation](#)

[Att. B. Response re: Detention Center](#)

[Att. C. Response re: Finance](#)

Approved recommended action on Consent.

County Administrator

8. [Approve revised calendar of meetings of the Board of Supervisors for 2013 adding a July 30, 2013 Board Development session. \(No general fund impact\) \(Blacklock/Gabor\)](#)

[Att. A. Board Calendar](#)

Approved recommended action on Consent.

9. [Adopt resolution adopting the National Incident Management System. \(No general fund impact\) \(Nunes/Carey\)](#)

[Att. A. NIMS Resolution](#)

Approved **Resolution No. 13-67** on Consent.

10. [Adopt Authorized Position and Salary Resolution for changes in the Sheriff's Office. \(No general fund impact\) \(Nunes\)](#)

[Att. A. Position Resolution](#)

Minute Order No. 13-79: Approved recommended action by **Resolution No. 13-68**.

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

11. [Adopt Authorized Position and Salary Resolution for changes in the County Administrator, County Clerk-Recorder/Elections and Planning and Public Works departments, and adopt Resolution Providing for Exceptions from Requirements of Appointments from an Eligible List. \(No general fund impact\) \(Nunes\)](#)

[Att. A. Position & Salary Resolution](#)

[Att. B. Class Spec](#)

[Att. C. At-Will Reso](#)

Approved **Resolution Nos. 13-69 and 13-70** on Consent.

12. [Approve exemption from 2013-14 vehicle replacement prohibition. \(No general fund impact\) \(Nunes\)](#)

Approved recommended action on Consent.

County Counsel

13. [Consider adoption of a resolution vacating and setting aside a Conditional Use Permit and related findings adopted in approving the Putah Creek Solar Facility on September 13, 2011. \(No general fund impact\) \(Drivon\)](#)

[Att. A. Resolution](#)

[Att. B. Writ of Mandate](#)

Approved **Resolution No. 13-71** on Consent.

14. [Consider approval of contract with Hausrath Economics Group to prepare a "Policy Options and Nexus Study for Increased Mitigation Ratios" for the County's Agricultural Mitigation Program. \(General fund impact \\$65,000\) \(Drivon\)](#)

[Att. A. Agreement](#)

[Att. B. RFP Excerpt](#)

[Att. C. Hausrath Economics Group Proposal](#)

[Att. D. Schedule](#)

Minute Order No. 13-80: Approved recommended action by **Agreement No. 13-82** and directed staff to pursue including in the scope of the study an agricultural economic development fund and alternative forms of mitigation.

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

Agriculture

15. [Approve a Memorandum of Understanding between the Cooperative Agricultural Support Services Authority \(CASS\) and the County of Yolo Agriculture Department for CASS to provide up to six staff members to fill temporary/seasonal positions in plant pest detection, trapping, quarantine and/or eradication under the direction of the Agricultural Commissioner for fiscal year 2013-14. \(No general fund impact\) \(Young\)](#)

[Att. A. MOU](#)

Approved **Agreement No. 13-83** on Consent.

Auditor-Controller/Treasurer-Tax Collector

16. [Approve contract with PFM Asset Management LLC for Investment Advisory Services to the County in fiscal year 2013-14 for a cost not to exceed \\$130,000. \(No general fund impact\) \(Newens\)](#)

[Att. A. PFM Contract](#)

Approved **Agreement No. 13-84** on Consent.

17. [Approve contract with Macias, Gini and O'Connell, LLP for countywide auditing services for fiscal year ended 2012-13 with an option for two additional fiscal years. \(FY 2013-14 \\$101,771 general fund impact\) \(Newens\)](#)

[Att. A. MGO Contract](#)

[Att. B. MGO Contract - Exhibit A](#)

[Att. C. MGO Contract - Exhibit B](#)

Approved **Agreement No. 13-85** on Consent.

**Law & Justice Services**

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Probation

18. [Approve renewal of the FY 2013-14 agreement with the City of West Sacramento for the Probation Work Program to provide basic yard work services. \(No general fund impact\) \(Yarber\)](#)

[Att. A. West Sac Agreement](#)

Approved **Agreement No. 13-86** on Consent.

Sheriff-Coroner

19. [Approve amendment to agreement with the University of California at Davis, for on-site veterinary services increasing the term through June 30, 2014. \(No general fund impact\) \(Prieto/Ruiz-Dark\)](#)

[Att. A. UCD FY 2013-14 Extension](#)

Approved **Agreement No. 13-87** on Consent.

## Health & Human Services

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### Alcohol, Drug & Mental Health

20. [Approve first amendment to agreement with Crestwood Behavioral Health, Inc. to increase contract amount fiscal year 2012-13 by \\$117,789; extend the term through June 30, 2014; add funding in the amount of \\$816,816 for fiscal year 2012-13 for a new contract total \\$1,751,421; and revise and add contract languages in various parts and exhibits of the agreement to provide 24-hour long term residential services in facilities of Institutions for Mental Disease and in unlocked social rehabilitation services facilities for referred severely mentally ill consumers from July 1, 2012 through June 30, 2014. \(No general fund impact\) \(Suderman\)](#)

[Att. A. Contract](#)

[Att. B. Contract List](#)

Approved **Agreement No. 13-88** on Consent.

21. [Approve first amendment to agreement with Rural Innovations in Social Economics, Inc., to extend the term through June 30, 2014; add funding in the amount of \\$270,319 for fiscal year 2013-14 for a new contract maximum of \\$540,638; include Exhibit E-2, Contract Budget for fiscal year 2013-14; and revise and add contract languages in various parts and exhibits of the agreement to provide Mental Health Services Act Prevention and Early Intervention services to promote mental wellness and resilience in the western rural region of Yolo County for the period July 1, 2012 through June 30, 2014. \(No general fund impact\) \(Suderman\)](#)

[Att. A. Contract](#)

[Att. B. MHSA Contract List](#)

Approved **Agreement No. 13-89** on Consent.

22. [Approve first amendment to agreement with Victor Community Support Services, Inc. to extend the term through June 30, 2014; add funding in the amount of \\$603,000 for fiscal year 2013-14 for a new contract maximum of \\$1,206,000; include Exhibit E-2, Contract Budget for fiscal year 2013-14; and revise and add contract languages in various parts and exhibits of the agreement, to provide Mental Health Services Act Prevention and Early Intervention services in the urban areas of Yolo County for the period July 1, 2012 through June 30, 2014. \(No general fund impact\) \(Suderman\)](#)

[Att. A. Contract](#)

[Att. B. MHSA Contract List](#)

Approved **Agreement No. 13-90** on Consent.

23. [Approve first amendment to agreement with Willow Glen Care Center to reduce contract amount for fiscal year 2012-13 by \\$83,640; extend term through June 30, 2014; add funding in the amount of \\$346,750 for fiscal year 2013-14 for a new contract maximum of \\$609,860; and revise and add contract languages in various parts and exhibits of the agreement to provide mental health services to Seriously Mentally Ill adults living in board and care for the period July 1, 2012 through June 30, 2014. \(No general fund impact\) \(Suderman\)](#)

[Att. A. Contract](#)

[Att. B. Contract List](#)

Approved **Agreement No. 13-91** on Consent.

24. [Approve second amendment to Personal Service Agreement with 7th Avenue Center, LLC to extend the one-on-one staff and individual services through June 30, 2013 and to increase maximum compensation by \\$37,250 for a new contract maximum of \\$122,350 for the period July 1, 2012 through June 30, 2013. \(No general fund impact\) \(Suderman\)](#)

[Att. A. Contract](#)

[Att. B. Contract List](#)

Approved **Agreement No. 13-92** on Consent.

Employment & Social Services

25. [Approve increase to Community Services Block Grant budget in the amount of \\$108,446. \(No general fund impact\) \(4/5 vote required\) \(Smith\)](#)

[Att. A. CSBD Budget Resolution](#)

Minute Order No. 13-81: Approved recommended action by **Budget Resolution No. 12-108.22** and directed the department to inform the Board of any undesignated funds that could be used for other urgent civic needs and to provide a report on how funds are spent and priorities are determined.

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



26. [Approve the Yolo County Community Services Block Grant Community Action Plan for the two year period from January 2014 through December 2015. \(No general fund impact\) \(Smith\)](#)

[Att. A. Community Action Plan](#)

Minute Order No. 13-82: Approved recommended action and directed the department to return with a spending plan.

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

27. [Adopt resolution adjusting the Department of Employment and Social Services fiscal year 2012-13 budget by \\$2,844 to replace funding lost due to federal sequestration for the Elderly Nutrition, Meals on Wheels program offered by People Resources, Inc. \(General fund impact \\$2,844\) \(4/5 vote required\) \(Smith\)](#)

[Att. A. Funding Request Letter](#)

[Att. B. Support Letter](#)

[Att. C. Budget Resolution](#)

Approved **Budget Resolution No. 12-108.23** on Consent.

Health

28. [Approve Health Department budget amendment for fiscal year 2012-13 to reflect unexpected revenues and expenses; primarily jail medical related costs. \(No general fund impact\) \(4/5 vote required\) \(Cook/Buzolich\)](#)

[Att. A. Budget Resolution](#)

Approved **Budget Resolution No. 12-108.24** on Consent.

29. [Approve agreement with Mendocino County for Yolo County to provide Medical Consultant Services for the California Children's Services program through June 30, 2015. \(No general fund impact\) \(Cook/Ordonez\)](#)

[Att. A. Agreement](#)

Approved **Agreement No. 13-93** on Consent.

## Planning & Public Works

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### Planning & Public Works

30. [Approve agreements with West Coast Code Consultants and TRB+ Associates for building plan review, building inspection and other permit-related professional services for the Building Inspection Division. \(No general fund impact\) \(Bencomo/Butler\)](#)

[Att. A. West Coast Contract](#)

[Att. B. TRB+ Contract](#)

Approved **Agreement Nos. 13-94** and **13-95** on Consent.

## County Affiliated Agencies

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### In-Home Supportive Services

31. [Approve amended IHSS Public Authority proposed budget for fiscal year 2012-13. \(General fund impact \\$302,811; an increase of \\$28,545 from originally adopted budget\) \(4/5 vote required\) \(Smith\)](#)

[Att. A. Budget Resolution](#)

[Att. B. 2012-13 Budget](#)

[Att. C. 2012-13 Budget Narrative](#)

[Att. D. Advisory Committee Budget](#)

[Att. E. Advisory Committee Draft Minutes](#)

Approved **Budget Resolution No. 12-108.25** on Consent.

## INTRODUCTIONS & HONORARY RESOLUTIONS

### Introductions & Honorary Resolutions

32. [Introductions. Kacey Dominguez, CSUS Policy & Administration Graduate Program Student Intern. \(Gabor\)](#)

Beth Gabor, Manager of Public Affairs, introduced intern Kacey Dominguez.

## TIME SET AGENDA

### Time Set

33. [9:00 a.m. - Planning & Public Works](#)

[Hold a public hearing, receive comments, and consider adoption of a resolution \(Attachment A\) authorizing the execution of an agreement \(Attachment B\) with the Yolo Lands 320, LLC in the amount of \\$2.39 million for purchase of approximately 298.85 acres; authorize interim financing through the Demeter Endowment Fund for the property purchase while awaiting permanent financing; adopt a resolution \(Attachment C\) adjusting the Landfill's 2012-13 budget \(BU 194-1\) to represent an increase of \\$790,800; and authorize staff to file a Notice of Exemption from the California Environmental Quality Act pursuant to CEQA Guidelines Section 15061\(b\)\(3\) and related authorities. \(No general fund impact\) \(4/5 vote required\) \(Bencomo/Sinderson\)](#)

[Att. A. Resolution Regarding Acquisition](#)

[Att. B. Purchase and Sale Agreement](#)

[Att. C. Budget Resolution](#)

[Att. D. Public Notice](#)

[Att. E. Appraisal](#)

Christine Harlan, Billie Bensen Martin and Catherine Baganz addressed the Board of Supervisors on this item.

Minute Order No. 13-83: Approved recommended action by **Resolution No. 13-72, Agreement No. 13-96** and **Budget Resolution No. 12-108.26**.

MOVED BY: McGowan / SECONDED BY: Saylor

AYES: McGowan, Saylor, Rexroad, Chamberlain

NOES: None

ABSTAIN: None

ABSENT: Provenza

34. [10:30 a.m. - Alcohol, Drug & Mental Health](#)

[Authorize the Director of Alcohol, Drug & Mental Health to implement an Assertive Outpatient Treatment pilot during fiscal year 2013-14 to assist in determining the feasibility of implementing Laura's Law in fiscal year 2014-15. \(No general fund impact\) \(Suderman\)](#)

[Att. A. Laura's Law Program Feedback](#)

Minute Order No. 13-84: Approved recommended action and directed the department to provide quarterly reports to the Board over the course of the pilot program, with one verbal report at the halfway point, which would include incidences of involuntary medication.

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

## REGULAR AGENDA

### General Government

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#### Board of Supervisors

35. [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.](#)
36. [Long Range Planning Calendar.](#)

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

#### County Administrator

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

#### County Counsel

38. [Consider Ethics Policy and provide staff input regarding implementation. \(No general fund impact\) \(Drivon\)](#)

[Att. A. Ethics Policy](#)

[Att. B. Ethics Guidelines](#)

Minute Order No. 13-85: Approved recommended action and proceeding with implementation strategies for the Ethics Policy.

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

## Health & Human Services

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### Health

39. [Approve the State Emergency Medical Services Authority-approved Request for Proposal for Emergency Ambulance Services, Advance Life Support and Critical Care Transport in the County of Yolo, scheduled to be released on July 1, 2013. \(No general fund impact\) \(Cook/Tan\)](#)

[Att. A. RFP](#)

[Att. B. Appendices](#)

Sandra Canez and Aaron McAlister addressed the Board of Supervisors on this item.

Minute Order No. 13-86: Approved recommended action.

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

### Employment & Social Services and Health

40. [Receive report regarding Department of Employment & Social Services and Health Department preparations for implementation of the Affordable Care Act. \(No general fund impact\) \(Smith/Cook\)](#)

Received report regarding Department of Employment & Social Services and Health Department preparations for implementation of the Affordable Care Act.

## Planning & Public Works

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### Planning & Public Works

41. [Receive the fiscal year 2012-13 Budget Status and Proposition 218 process update for North Davis Meadows, Madison-Esparto Regional and Rolling Acres County Service Areas and adopt budget resolution to increase the Esparto Community Service Area fiscal year 2012-13 budget appropriations by \\$45,000. \(No general fund impact\) \(4/5 vote required\) \(Bencomo/Espinoza\)](#)

[Att. A. Esparto CSA Resolution](#)

Leo Refsland addressed the Board of Supervisors on this item.

Minute Order No. 13-87: Approved recommended action by **Budget Resolution No. 12-108.27.**

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

## CLOSED SESSION

### Closed Session

42. Conference with Legal Counsel – Anticipated Litigation  
Pursuant to Government Code Section 54956.9(b)  
Significant exposure to litigation: 4 case(s)
43. Public Employment, Employee Appointment or Evaluation  
Pursuant to Government Code Section 54954.5  
Position title: Director, Department of Employment & Social Services
44. 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
45. In-Home Supportive Services  
  
Conference with Labor Negotiator; Patrick Blacklock, CAO; Mindi Nunes, Director of Human Resources  
Pursuant to Government Code Section 54857.6  
Bargaining Units: Labor  
  
Bargaining Unit: Service Employees International Union - United Healthcare Workers West (SEIU-UH West)

46. Public Report of action taken in Closed Session.

**ADJOURNMENT**

Next meeting scheduled for: July 16, 2013

Adjourned in memory: Eleanor Blake (Supervisor Provenza)