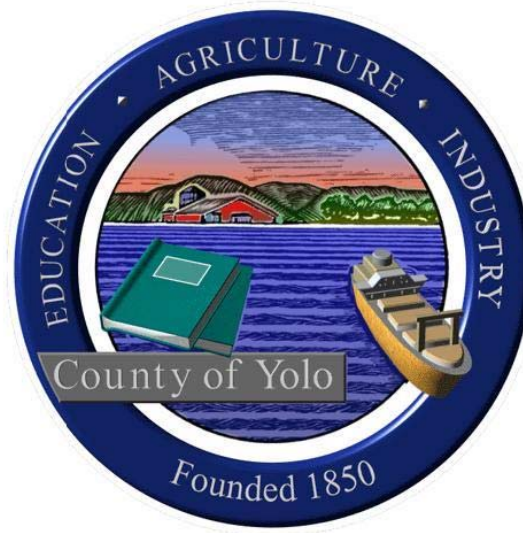


YOLO COUNTY BOARD OF SUPERVISORS

MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

FEBRUARY 11, 2014



COUNTY BOARD OF SUPERVISORS

CHAIR, DON SAYLOR, DISTRICT 2
VICE-CHAIR, MATT REXROAD, DISTRICT 3
JIM PROVENZA, DISTRICT 4
DUANE CHAMBERLAIN, DISTRICT 5
VACANT, DISTRICT 1

BOARD OF SUPERVISORS CHAMBERS

625 COURT STREET, ROOM 206
WOODLAND, CALIFORNIA 95695

PATRICK S. BLACKLOCK
COUNTY ADMINISTRATOR

ROBYN TRUITT DRIVON
COUNTY COUNSEL

Roll Call:

Rexroad
Provenza
Chamberlain
Saylor

Patrick S. Blacklock, County Administrator
Robyn Truitt Drivon, County Counsel

9:00 A.M. CALL TO ORDER

[Pledge of Allegiance.](#)

Approval of Agenda

[Consider approval of agenda.](#)

Minute Order No. 14-16: Approved agenda as submitted.

MOVED BY: Provenza / SECONDED BY: Rexroad
AYES: Rexroad, Provenza, Chamberlain, Saylor
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.](#)

Matthew Hunter addressed the Board on Agenda Item No. 15.

CONSENT AGENDA

Minute Order No. 14-17: Approved Consent Agenda Item Nos. 3-14, except for Agenda Item No. 7, which was moved to the Regular Agenda.

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

General Government

Clerk of the Board

3. [Approve the minutes of the January 28, 2014 Board of Supervisors meeting and the February 4, 2014 Board Development Session.](#)

[Att. A. January 28, 2014 Minutes](#)

[Att. B. February 4, 2014 Minutes](#)

Approved the minutes of the January 28, 2014 Board of Supervisors meeting and the February 4, 2014 Board Development Session 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. [Approve Intergovernmental Agreement for grant administration services between the County of Yolo and the Housing Authority of Yolo County. \(General fund impact \\$15,486\) \(Blacklock/Brazil\)](#)

[Att. A. Agreement](#)

[Att. B. Exhibit A](#)

[Att. C. Exhibit B](#)

Minute Order No. 14-18: Approved recommended action by **Agreement No. 14-09** with the understanding that the Board will continue to provide related policy direction.

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

8. [Adopt Authorized Position and Salary Resolution for changes in the Health Services departments, and adopt Resolution Providing for At Will Appointments to County Positions.\(No general fund impact\) \(Nunes\)](#)

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

[Att. B. At Will Resolution](#)

Approved **Resolution Nos. 14-10** and **14-11** on Consent.

Health & Human Services

Alcohol, Drug & Mental Health

9. [Approve State Performance Agreement with the California Department of Health Care Services outlining performance requirements for locally provided mental health services; and delegate authority to the Director of the Yolo County Department of Health Services to sign the State Performance Agreement for the period July 1, 2013 through June 30, 2014. \(No general fund impact\) \(Cook\)](#)

[Att. A. Contract](#)

Approved **Agreement No. 14-10** on Consent.

Employment & Social Services

10. [Approve the second amendment to Agreement No. 11-72 with CommuniCare Health Centers, Inc. to increase compensation by \\$25,000 for parent education services for Department of Employment & Social Services Child Welfare Services families. \(No general fund impact\) \(Planell\)](#)

[Att. A. Amendment](#)

Approved **Agreement No. 14-11** on Consent.

11. [Approve the first amendment to Agreement No. 13-108 with CommuniCare Health Centers, Inc. to increase compensation by \\$15,000 for fiscal year 2013-14 for outpatient substance abuse treatment and drug test specimen collection services for clients referred by the Department of Employment and Social Services. \(No general fund impact\) \(Planell\)](#)

[Att. A. Amendment](#)

Approved **Agreement No. 14-12** on Consent.

12. [Approve the third amendment to Agreement No. 10-100 with CommuniCare Health Centers, Inc. to increase compensation by \\$60,000 \(new total of \\$160,000 for fiscal year 2013-14\) to increase the number of juvenile court ordered supervised visit hours between children and families. \(No general fund impact\) \(Planell\)](#)

[Att. A. Amendment](#)

Approved **Agreement No. 14-13** on Consent.

Health

13. [Approve and authorize the Chair to sign the Children's Medical Services Plan for fiscal year 2013-14 to receive State and Federal funding to facilitate the delivery of medical care to eligible children; and authorize the Health Services Director or delegate to revise or respond to any documents related to this agreement. \(General fund impact \\$204,221\) \(Cook\)](#)

Approved recommended action on Consent.

14. [Receive and file Local Detention Facilities Health Inspection Reports for 2013. \(No general fund impact\) \(Cook\)](#)

[Att. A. Davis](#)

[Att. B. West Sacramento](#)

[Att. C. Winters](#)

[Att. D. Woodland](#)

[Att. E. Court](#)

[Att. F. Juvenile Hall](#)

[Att. G. Leinberger](#)

[Att. H. Monroe](#)

[Att. I. UC Davis](#)

Approved recommended action on Consent.

TIME SET AGENDA

9:00 a.m. Planning & Public Works

15. [Continue the appeal hearing for the Bogle wind turbine to February 25, 2014, time set for 9:00 a.m. \(No general fund impact\) \(Smith/Parfrey\)](#)

Continued the appeal hearing for the Bogle wind turbine to February 25, 2014.

11:00 a.m. Introductions & Honorary Resolutions

16. [Introductions.](#)

[A. 2014 Yolo County Poetry Out Loud winner. \(Supervisor Provenza\)](#)

Continued to a future meeting.

REGULAR AGENDA

County Affiliated Agencies

Yolo County Flood Control & Water Conservation District

17. [Receive the Yolo County Flood Control and Water Conservation District's annual water conditions report and related drought reports from County staff. \(No general fund impact\) \(Tim O'Halloran/Young/Carey\)](#)

Received Yolo County Flood Control and Water Conservation District's annual water conditions report and related drought reports from County staff.

General Government

County Administrator

18. [Receive Midyear Budget Report for 2013-14; adopt a resolution to appropriate contingency to rebalance the 2013-14 budget; approve position and salary resolution; receive a preliminary assessment regarding the 2014-15 budget; and approve preliminary budget principles for 2014-15. \(Allocates \\$47,614 in general fund to finance projected budget shortfalls\) \(4/5 vote required\) \(Blacklock\)](#)

[Att. A. Midyear Budget Report](#)

[Att. B. Budget Resolution](#)

[Att. C. Salary Position Reso](#)

[Att. D. Budget Principles](#)

[Att. E. Budget Timeline](#)

[Att. F. CSAC Summary](#)

Minute Order No. 14-19: Approved recommended actions B and C by **Budget Resolution 13-104.14 and Authorized Position and Salary Resolution No. 14-12.**

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

Minute Order No. 14-20: Approved recommended actions D and E.

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

19. [Receive update regarding domestic violence in Yolo County and direct staff to implement proposed Domestic Violence Ad Hoc Committee's action plan. \(No general fund impact\) \(Brazil/Dickinson\)](#)

[Att. A. Action Plan](#)

Minute Order No. 14-21: Received update regarding domestic violence in Yolo County and directed staff to implement proposed Domestic Violence Ad Hoc Committee's action plan.

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

20. [Action items and reports from the County Administrator. \(Blacklock\)](#)

Board of Supervisors

21. [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. \(Board of Supervisors\)](#)

[A. Budget Ad Hoc Subcommittee update. \(Supervisors Saylor & Rexroad\)](#)

[B. Public Safety Realignment Ad Hoc Subcommittee. \(Supervisors Saylor & Rexroad\)](#)

[C. Board Audit Committee update. \(Supervisors Provenza & Chamberlain\)](#)

22. [Long Range Planning Calendar - recurring opportunity for Board members to discuss](#)

[and as needed, direct staff regarding future Board agenda items. \(Board of Supervisors\)](#)

[Att. A. Calendar](#)

23. [Tactical Plan - recurring opportunity for Board members to discuss, and as needed, direct staff regarding the Tactical Plan. \(Board of Supervisors\)](#)

[Att. A. Tactical Plan](#)

Auditor-Controller/Treasurer-Tax Collector

24. [Measure H implementation update - staff will provide an update on the proposed Department of Financial Services designed to incorporate the Government Finance Officers Association's world class financial management structure. \(No general fund impact\) \(Blacklock/Newens\)](#)

[Att. A. Resolution 12-86](#)

[Att. B. Countywide Fiscal](#)

[Att. C. DFS Structure](#)

[Att. D. DFS Org Chart](#)

Received Measure H implementation update.

Health & Human Services

Alcohol, Drug & Mental Health

25. [Approve Mental Health Services Act Three-Year Program and Expenditure Plan for Fiscal Years 2014-15 through 2016-17, which describes the County's Community Program Planning process, provides an assessment of the needs identified and prioritized via an inclusive stakeholder process, and outlines the proposed programs and expenditures to support a robust mental health system based in wellness and recovery. \(No general fund impact\) \(Cook/Bryan\)](#)

[Att. A. MHSA Three Year Plan](#)

[Att. B. MHSA Data](#)

Minute Order No. 14-22: Approved recommended action.

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

26. [Approve Turning Point Community Programs as the awardee of the Early and Periodic Screening, Diagnosis and Treatment \(EPSDT\) – Community Based Services/Therapeutic Behavioral Services \(CBS/TBS\) Request For Proposal and approve agreement with Turning Point Community Programs in the amount of \\$666,199 to provide EPSDT – CBS/TBS for the period February 12, 2014 through June 30, 2015. \(No general fund impact\) \(Cook\)](#)

[Att. A. Agreement](#)

Minute Order No. 14-23: Approved recommended action by **Agreement No. 14-15.**

MOVED BY: Provenza / SECONDED BY: Chamberlain

AYES: Rexroad, Provenza, Chamberlain, Saylor

NOES: None

ABSTAIN: None

ABSENT: None

CLOSED SESSION

Closed Session

27. Conference with Legal Counsel - Anticipated Litigation
Pursuant to Government Code Section 54956.9(b)
Significant exposure to litigation: 4 case(s)
28. Public Employment, Employee Appointment or Evaluation
Pursuant to Government Code Section 54954.5
Position title: Mental Health Director
29. Public Employment, Employee Appointment or Evaluation
Pursuant to Government Code Section 54954.5
Position title: County Administrator
30. Public Employment, Employee Appointment or Evaluation
Pursuant to Government Code Section 54954.5
Position title: County Counsel
31. Conference with Labor Negotiator; Patrick Blacklock, County Administrator; 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

32. [Public Report of action taken in Closed Session.](#)

It was reported out from closed session that a recruitment for a new County Counsel will be commencing. Robyn Drivon has agreed to serve in and perform the duties of the office of the County Counsel on an interim basis at the pleasure of the Board through the recruitment process.

ADJOURNMENT

In memory of:

[A. Thomas Kearns \(Supervisor Rexroad\)](#)
[B. Gary Schaad \(Supervisor Chamberlain\)](#)

Next meeting scheduled for: February 25, 2014