

YOLO COUNTY BOARD OF SUPERVISORS

MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

FEBRUARY 25, 2014



COUNTY BOARD OF SUPERVISORS

CHAIR, DON SAYLOR, DISTRICT 2
VICE-CHAIR, MATT REXROAD, DISTRICT 3
JIM PROVENZA, DISTRICT 4
DUANE CHAMBERLAIN, DISTRICT 5
OSCAR VILLEGAS, 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
Villegas
Saylor

Patrick S. 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. 14-24: Approved agenda as submitted, except for the removal of Agenda Item No. 23, which was moved to a future agenda.

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

The following individuals addressed the Board of Supervisors during Public Comment:

Danielle Whitmore, YoloArts Director, regarding upcoming art events; Richard Louckhart endorsing the Auditor's recent findings in regards to County Service Area advisory meetings and sewer rate issues in El Macero; Willard Ingraham from Dunnigan with concerns of the water situation; Erich Linse also spoke about water shortage issues in Dunnigan, and Lisa Baker, CEO of Yolo County Housing, provided their calendar and annual report to the Board members.

CONSENT AGENDA

Minute Order No. 14-25: Approved Consent Agenda Item Nos. 3-22, except for Agenda Item Nos. 9 and 20, which were moved to the Regular Agenda and Agenda Item No. 23, which was moved to a future agenda. Note: Agenda Item No. 6 was amended with the removal of the appointment of Jonathan Clay to the Willowbank County Service Area.

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

General Government

Clerk of the Board

3. [Approve the minutes of the February 11, 2014 Board of Supervisors meeting.](#)

[Att. A. Minutes](#)

Approved the February 11, 2014 minutes on Consent.

4. [Ratify the following:](#)

[A. Resolution No. 14-13 honoring the Yolo County Women's History Month Committee on its 27th Annual Celebration and declaring March 2014 in Yolo County as 'Women's History Month.'](#)

[Att. A. Women's History Month Resolution](#)

Ratified **Resolution No. 14-13** on Consent.

5. [Correspondence.](#)

Approved Correspondence on Consent.

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

Approved recommended action on Consent, except for the appointment of Jonathan Clay to the Willowbank County Service Area.

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

Approved recommended action on Consent.

County Administrator

8. [Adopt a resolution of support for the County's application for a Strategic Growth Council sustainable communities planning grant for a countywide transportation infrastructure improvement and financing plan. \(Potential general fund impact \\$12,500\) \(Brazil/Tengolics\)](#)

[Att. A. Resolution](#)

Approved **Resolution No. 14-14** on Consent.

9. [Adopt a resolution of support for the City of Davis application for a Strategic Growth Council sustainable communities planning grant to fund technical plans related to the Nishi property. \(No general fund impact\) \(Brazil\)](#)

[Att. A. Resolution](#)

Minute Order No. 14-26: Approved recommended action by **Resolution No. 14-15.**

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

10. [Adopt a resolution approving submission of a grant application to the Department of Resources Recycling and Recovery \(CalRecycle\) for a Farm and Ranch Solid Waste Cleanup and Abatement Grant Program grant. \(No general fund impact\) \(Brazil/Sabatini\)](#)

[Att. A. Resolution](#)

[Att. B. Location Map](#)

Approved **Resolution No. 14-16** on Consent.

11. [Appoint Karen Larsen as the Mental Health Director and Alcohol and Drug Administrator. \(No general fund impact\) \(Nunes\)](#)

Approved recommended action on Consent.

Auditor-Controller/Treasurer-Tax Collector

12. [Receive and file County Treasurer's Investment Report for quarter ended 12/31/13. \(No general fund impact\) \(Newens\)](#)

[Att. A. Investment Summary](#)

[Att. B. PFM Statements](#)

[Att. C. Investment Performance 4Q13](#)

[Att. D. Cash Chart](#)

Approved recommended action on Consent.

Clerk-Recorder/Elections

13. [Approve consolidation of elections for the cities of Davis, Winters and Woodland. \(No general fund impact\) \(Oakley\)](#)

Approved recommended action on Consent.

Cooperative Extension

14. [Approve agreement for University of California Cooperative Extension Multi-County Partnership. \(No general fund impact\) \(Nunes\)](#)

[Att. A. Capital Corridor MCP](#)

Approved **Agreement No. 14-17** on Consent.

General Services

15. [Approve first amendment to the memorandum of understanding between the County of Yolo and YoloArts regarding proceeds from the sale of real property located at 601 5th & Oak Streets in Woodland California. \(No general fund impact\) \(Nunes\)](#)

[Att. A. Arts Council MOU](#)

Approved **Agreement No. 14-18** on Consent.

Library

16. [Adopt the fiscal year 2014-15 resolution for the Yolo County Library Measure P \(Community Facilities District No. 1989-1, Stephens-Davis Branch Library\) to approve the levying and apportioning of the special tax as provided herein. \(No](#)

[general fund impact\) \(Wong/Crist\)](#)

[Att. A. Resolution](#)

Approved **Resolution No. 14-17** on Consent.

Health & Human Services

Alcohol, Drug & Mental Health

17. [Approve fourth amendment to agreement with Resource Development Associates, Inc. to increase maximum compensation for fiscal year 2013-14 by \\$25,850 for a new contract maximum amount of \\$143,965 to provide Request for Proposals writing services for Mental Health Services Act programs and the State Senate Bill 82 Investment In Mental Health Wellness Act of 2013 programs; and to provide technical assistance regarding the development and implementation of outcome measurement systemwide as informed by the current Mental Health Service Act planning process for the period February 26, 2014 through June 30, 2014. \(No general fund impact\) \(Cook\)](#)

[Att. A. Contract](#)

Approved **Agreement No. 14-19** on Consent.

Employment & Social Services

18. [Approve second amendment to Agreement 2012-0190 with Rural Innovations in Social Economics, Inc. \(RISE, Inc.\) to increase compensation by \\$44,433 during fiscal year 2013-14 for provision of youth services for 12 additional youth receiving services under the Workforce Investment Act. \(No general fund impact\) \(Planell\)](#)

[Att. A. Agreement](#)

Approved **Agreement No. 14-20** on Consent.

Health

19. [Approve and authorize the chair to sign an agreement with Kemper Consulting Group for fiscal years 2013-15 in the amount of \\$117,500 to provide technical assistance and plan development for the integration of the Yolo County Departments of Alcohol, Drug & Mental Health, Health, and Employment & Social Services; and approve and authorize the Health Services Director to sign any additional documents necessary to execute the contract, and any amendments or modifications. \(General fund impact of \\$117,500\) \(Cook/Planell\)](#)

[Att. A. Agreement](#)

Approved **Agreement No. 14-21** on Consent.

20. [Approve Settlement Agreement with Dignity Health, a California nonprofit public benefit corporation d/b/a/ Woodland Memorial Hospital and Dignity Health Medical Foundation a California nonprofit public benefit corporation d/b/a/ Woodland Clinic \(collectively, "Dignity Health"\) regarding the provision of inpatient and outpatient services to Yolo County Healthcare for Indigents Program \("YCHIP"\) members for the period of October 1, 2008 through September 31, 2009, and, in practice, thereafter until June 30, 2012. \(No general fund impact\) \(Drivon\)](#)

[Att. A. Agreement](#)

Minute Order No. 14-27: Approved recommended action by **Agreement No. 14-22.**

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

Planning & Public Works

Planning & Public Works

21. [Approve amendment to Management Agreement 09-27 with KemperSports to operate and maintain the Wild Wings Golf Course for the remainder of the 2013-14 fiscal year. \(No general fund impact\) \(Smith/Espinoza\)](#)

[Att. A. Amendment](#)

[Att. B. Management Agreement](#)

Approved **Agreement No. 14-23** on Consent.

22. [Approve an agreement with R.E.Y. Engineers, Inc. for an amount not to exceed \\$295,000, to provide survey services for the Yolo County Central Landfill from March 1, 2014 to February 28, 2017. \(No general fund impact\) \(Smith/Whitman\)](#)

[Att. A. Agreement](#)

[Att. B. Selection Procedures](#)

Approved **Agreement No. 14-24** on Consent.

23. Approve amendment to Agreement 12-14 with Bartle Wells Associates, in the amount of an additional \$20,000, for the El Macero Wastewater Cost Analysis Services Project. (No general fund impact) (Smith/Espinosa)

[Att. A. Agreement Amendment](#)

Agenda Item No. 23 was moved to a future agenda.

TIME SET AGENDA

9:00 a.m. Planning & Public Works

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

Opened the public hearing and continued the appeal hearing for the Bogle wind turbine to March 25, 2014, time set for 9:00 a.m.

25. [Hold a Proposition 218 public hearing to adopt a resolution to include Mercy Housing in the Madison-Esparto Regional County Service Area \(MERCSA\) Esparto Zone of Benefit, and to collect the storm drainage maintenance fees for the 2013-14 fiscal year and future fiscal years. \(No general fund impact\) \(Smith/Espinoza\)](#)

[Att. A. Engineers Fee Report](#)

[Att. B. Notice for Public Hearing](#)

[Att. C. Mercy 218 Resolution](#)

Minute Order No. 14-28: Held the public hearing with no protests received and approved recommended action by **Resolution No. 14-18**.

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

9:00 a.m. Health

26. [Approve the Yolo County Emergency Ambulance Services, Advanced Life Support and Critical Care Transport contract with American Medical Response, starting on March 1, 2014 for a five year period, with a possible five year extension. \(No general fund impact\) \(Cook/Weivoda\)](#)

[Att. A. Contract](#)

The following individuals addressed the Board of Supervisors on this item:

Janet Wagner, Sarah McCarthy, William Alger, Kevin Vaziri, Aaron McAlister, Gary Fredericksen, Rick Martinez, Karl Pedroni, Barry Burns, Mark Brooks and Tim Annis.

Minute Order No. 14-29: Approved recommended action by **Agreement No. 14-25.**

MOVED BY: Rexroad / SECONDED BY: Provenza

AYES: Rexroad, Provenza, Villegas, Saylor

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: Chamberlain

9:00 a.m. Auditor-Controller/Treasurer-Tax Collector

27. [Authorize the Financial Systems Review Team to negotiate contracts with Infor Public Sector, Inc. for human resources and financial management software and implementation services not to exceed \\$2,900,000, a maintenance and support agreement not to exceed \\$180,000 per year and an optional hosting agreement not to exceed \\$200,000 per year; and authorize the Chair of the Board of Supervisors to execute the contracts and all related documents subject to ratification by the Board at the next regularly scheduled meeting. \(Fiscal year 2013-14 general fund impact \\$1,320,500\) \(Blacklock/Newens\)](#)

Minute Order No. 14-30: Approved recommended action.

MOVED BY: Rexroad / SECONDED BY: Provenza

AYES: Rexroad, Provenza, Villegas, Saylor

NOES: Chamberlain

ABSTAIN: None

ABSENT: None

9:00 a.m. Department Updates

28. [Receive Alcohol, Drug & Mental Health Department update. \(No general fund impact\) \(Cook\)](#)

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

Received Alcohol, Drug & Mental Health Department update.

29. [Receive Employment & Social Services Department update. \(No general fund impact\) \(Planell\)](#)

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

Received Employment & Social Services Department update.

30. [Receive Health Department update. \(No general fund impact\) \(Cook\)](#)

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

Received Health Department update.

10:30 a.m. County Administrator

31. [Workshop on County strategies for addressing Delta, flood protection, rail relocation, habitat and water issues. \(No general fund impact\) \(Drivon/Pogledich\) \(Brazil/Tuttle\)](#)

[Att. A. Map of Yolo Bypass Area](#)

[Att. B. Map of Lower Sacramento-Delta North Region](#)

[Att. C. MBK Study Report \(w/o appendices\)](#)

[Att. C1. MBK Study Graphic](#)

[Att. D. Rail Relocation Map \(Conceptual Draft\)](#)

[Att. E. Yolo County 4/5/2010 Bottom Line Letter](#)

[Att. F. Yolo County BDCP Strategy 2014](#)

[Att. F1. BDCP CM 2 Draft Operations Table](#)

[Att. G. Yolo Governance Proposal](#)

[Att. H. Economic Mitigation Memorandum](#)

[Att. I. Yolo/Resources Agency Meeting Protocol and Schedule](#)

[Att. J. Water Bond Comparison Chart](#)

Paul Marshall, Dan Remos, Lynnel Pollock, Clyde McDonald, Robin Kulakow and Jim Metropulos addressed the Board of Supervisors on this item.

Minute Order No. 14-31: Approved the County's overall strategies for addressing the Delta, flood protection, rail relocation, habitat and water issues and approved staff's recommendation (D) to reduce participation in the Delta Counties Coalition.

MOVED BY: Provenza / SECONDED BY: Villegas

AYES: Rexroad, Provenza, Chamberlain, Villegas, Saylor
NOES: None
ABSTAIN: None
ABSENT: None

Minute Order No. 14-32: Approved recommended action C to maintain current positions on the water bonds and to vest authority in the Delta Subcommittee to propose amendments related to the three focus areas that have been previously enumerated.

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

11:00 a.m. Introductions & Honorary Resolutions

32. [Introductions.](#)

33. [Present Honorary Resolutions.](#)

[A. Honoring the Yolo County Women's History Month Committee on its 27th Annual Celebration and declaring March 2014 in Yolo County as 'Women's History Month.' \(Supervisor Saylor\)](#)

Supervisor Saylor presented the Women's History Month Resolution.

REGULAR AGENDA

County Affiliated Agencies

First 5 Yolo

34. [Receive and file First 5 Yolo Children and Families Commission Annual Report. \(No general fund impact\) \(Julie Gallelo\)](#)

[Att. A. Areas of Interest](#)

[Att. B. Presentation](#)

Received the First 5 Yolo Children and Families Commission Annual Report.

General Government

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

[A. Homeless Policy Board ad hoc subcommittee update. \(Saylor & Rexroad\)](#)

[B. County Facilities Board Subcommittee update. \(Saylor & Rexroad\)](#)

[C. Approve updated Board of Supervisors assignments. \(Board of Supervisors\)](#)

[D. Appoint Supervisor Villegas to the Port of West Sacramento Commission and the West Sacramento Redevelopment Successor Agency Oversight Board. \(Board of Supervisors\)](#)

[Att. A. Board Assignments](#)

Minute Order No. 14-33: Approved updated Board of Supervisors assignments.

MOVED BY: Saylor / SECONDED BY: Rexroad

AYES: Rexroad, Provenza, Chamberlain, Villegas, Saylor

NOES: None

ABSTAIN: None

ABSENT: None

Minute Order No. 14-34: Approved the appointment of Supervisor Villegas to the Port of West Sacramento Commission and the West Sacramento Redevelopment Successor Agency Oversight Board.

MOVED BY: Rexroad / SECONDED BY: Saylor

AYES: Rexroad, Provenza, Chamberlain, Villegas, Saylor

NOES: None

ABSTAIN: None

ABSENT: None

36. [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](#)

37. [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](#)

County Administrator

38. [Action items and reports from the County Administrator. \(Blacklock\)](#)
39. [Receive update on department reorganization efforts. \(No general fund impact\) \(Blacklock/Eby/Dickinson/Engel\)](#)

[Att. A. Inside Yolo - Dept Restructuring Screen Shot](#)

Received update on department reorganization efforts.

CLOSED SESSION

Closed Session

40. Conference with Legal Counsel â€“ Anticipated Litigation
Pursuant to Government Code Section 54956.9(b)
Significant exposure to litigation: 4 case(s)
41. Public Employment, Employee Appointment or Evaluation
Pursuant to Government Code Section 54954.5
Position title: County Administrator
42. Public Employment, Employee Appointment or Evaluation
Pursuant to Government Code Section 54954.5
Position title: County Counsel
43. Public Report of action taken in Closed Session.

ADJOURNMENT

In memory of:

[Hans Peter Fayé \(Supervisor Rexroad\)](#)

Next meeting scheduled for: March 11, 2014