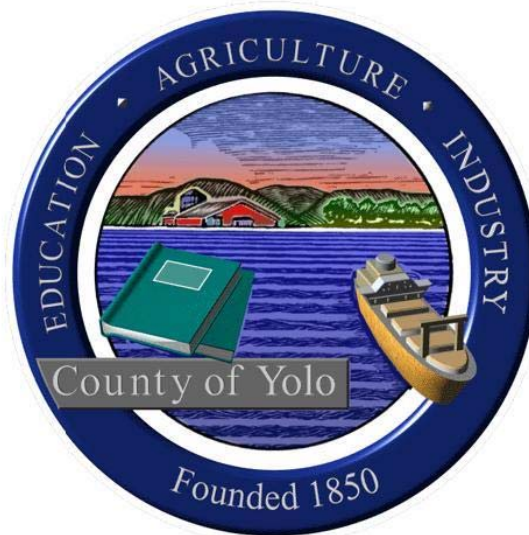


# YOLO COUNTY BOARD OF SUPERVISORS

## MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

### JUNE 10, 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.](#)

[Roll Call.](#)

Approval of Agenda

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

Minute Order No. 14-81: Approved agenda as submitted noting Agenda Item No. 12 should reference 23 agreements, as opposed to 22.

MOVED BY: Rexroad / SECONDED BY: Chamberlain  
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.](#)

Bob Schelen addressed the Board of Supervisors in regards to Laura's Law, Agenda Item No. 31.

## CONSENT AGENDA

Minute Order No. 14-82: Approved Consent Agenda Item Nos. 3-21, except for Agenda Item Nos. 13, 14, 15 and 19, which were moved to the Regular Agenda.

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

ABSTAIN: None  
ABSENT: None

## General Government

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Clerk of the Board

3. [Approve the minutes of the May 27, 2014 Board of Supervisors meeting.](#)

[Att. A. Minutes](#)

Approved the minutes of the May 27, 2014 Board of Supervisors meeting 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. [Waive the second reading and adopt the proposed ordinance to repeal Articles 2, 4, 9, 10, 11, 24, 26, 28, and 29 of Chapter 2 of Title 2 relating to County Advisory Committees. \(No general fund impact\) \(Blacklock/Gabor\)](#)

[Att. A. Ordinance](#)

Approved **Ordinance No. 1443** on Consent.

County Administrator

8. [Adopt Authorized Position and Salary Resolution for changes in the Health and Alcohol, Drug and Mental Health departments and affirm the appointment of Lautaro Echiburu as Director of Planning, Public Works and Environmental Services and approve vacation accrual rate of 4.62 hours per biweekly pay period upon hire. \(No general fund impact\) \(Nunes\)](#)

[Att. A. Resolution](#)

Approved **Resolution No. 14-52** on Consent.

9. [Adopt a resolution in support of the Westside Sacramento Integrated Regional Water Management Plan. \(No general fund impact\) \(Blacklock/Sabatini\)](#)

[Att. A. Resolution](#)

[Att. B. Executive Summary](#)

[Att. C. Westside Region Map](#)

Approved **Resolution No. 14-53** on Consent.

Agriculture

10. [Approve renewal of a four-year cooperative agreement with the United States Department of Agriculture-Animal Plant Health Inspection Service-Wildlife Services for the protection of people and their property from damage from predatory animals for the period July 1, 2014 through June 30, 2019; and approve the 2014-15 Work and Financial Plan in the amount of \\$32,893. \(General fund impact \\$32,893 for 2014-15; subsequent years to be negotiated annually\) \(Young\)](#)

[Att. A. Agreement](#)

[Att. B. Work and Financial Plan](#)

Approved **Agreement No. 14-85** on Consent.

11. [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 2014-15. \(No general fund impact\) \(Young\)](#)

[Att. A. MOU](#)

Approved **Agreement No. 14-86** on Consent.

General Services

12. [Approve extending all 22 existing fiscal year 2011 to fiscal year 2014 on-call consultant agreements in order to continue as needed services for architectural, engineering, environmental and other consulting services through November 1,](#)

[2014. \(No general fund impact\) \(Yarris\)](#)

[Att. A. Amendments to Agreements 11-73 through 11-95](#)

**Note:** Correction made to approve 23 agreements instead of 22.

Approved **Agreement Nos. 14-87 thru 14-109** on Consent.

## Law & Justice Services

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Sheriff-Coroner

13. [Approve agreement with the County of Los Angeles for the provision of prisoner transport services in an amount not to exceed \\$10,000 per fiscal year for fiscal years 2014-15 through 2018-19. \(No general fund impact\) \(Prieto\)](#)

[Att. A. Agreement](#)

Minute Order No. 14-83: Approved recommended action by **Agreement No. 14-110.**

MOVED BY: Rexroad / SECONDED BY: Villegas

AYES: Rexroad, Chamberlain, Villegas, Saylor

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: Provenza

## Health & Human Services

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Alcohol, Drug & Mental Health

14. [Approve agreement with CommuniCare Health Centers, Inc. in the amount of \\$420,708 to provide Penal Code \(PC\) 1000 Deferred Entry of Judgment, and Alcohol and/or Other Drug Treatment Program services to PC1000 and Adult Drug Court clients, including programs for first and multiple offenders, for the period July 1, 2014 through June 30, 2017. \(No general fund impact\) \(Cook\)](#)

[Att. A. Agreement](#)

Minute Order No. 14-84: Approved recommended action by **Agreement No. 14-111.**

MOVED BY: Villegas / SECONDED BY: Rexroad

AYES: Rexroad, Provenza, Chamberlain, Villegas, Saylor

NOES: None

ABSTAIN: None

ABSENT: None

15. [Approve agreement with Turning Point Community Programs in the amount of \\$2,101,152 to provide adult outpatient specialty mental health, housing and](#)

[supportive services, and co-occurring disorders harm reduction services from July 1, 2014 through June 30, 2017. \(No general fund impact\) \(Cook\)](#)

[Att. A. Agreement](#)

Minute Order No. 14-85: Approved recommended action by **Agreement No. 14-112** contingent upon staff providing the missing detail, as discussed, prior to County Administrator signing the contract.

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

16. [Authorize the Yolo County Alcohol, Drug and Mental Health Department to accept the California Health Facilities Financing Authority Investment in Mental Health Wellness Grant Program Funding. \(No general fund impact\) \(Cook\)](#)

[Att. A. IMHW Grant Agreement - Yolo](#)

Approved recommended action on Consent.

17. [Approve the Fourth Amendment to the Non Drug Medi-Cal Substance Abuse Treatment Services and Drug Medi-Cal Treatment Program Services Agreement with the Department of Health Care Services \(Agreement No. 12-89225\) to increase Federal funds by \\$96,564 for fiscal year 2013-14; modify language in the terms and conditions of the agreement; and revise the total contract amount to \\$4,959,693 for the term July 1, 2010 through June 30, 2014. \(No general fund impact\) \(Cook\)](#)

[Att. A. Contract Amd4](#)

Approved **Agreement No. 14-113** on Consent.

Employment & Social Services

18. [Approve third amendment to Agreement 2012-0190 with Rural Innovations in Social Economics, Inc. \(RISE, Inc.\) to extend the term through September 30, 2014 and increase compensation by \\$25,000 for a total expenditure of \\$344,433 for provision of youth services under the Workforce Investment Act. \(No general fund impact\) \(Planell\)](#)

[Att. A. Amendment](#)

Approved **Agreement No. 14-114** on Consent.

19. [Adopt resolution and approve subgrant agreement with the State of California authorizing execution and implementation of the State Workforce Investment Act Subgrant for youth services in the amount of \\$750,596 for the period of April 1, 2014, to June 30, 2016. \(No general fund impact\) \(Planell\)](#)

[Att. A. Agreement](#)

[Att. B. Resolution](#)

Minute Order No. 14-86: Approved recommended action by **Resolution No. 14-54** and **Agreement No. 14-115**.

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

#### Health

20. [Approve renewal of Immunization Assistance Program agreement for fiscal years 2014-17 with the California Department of Public Health in the amount of \\$256,692. \(General fund impact \\$12,633\) \(Cook/Babb\)](#)

[Att. A. Agreement](#)

[Att. B. Exhibit D\(F\)](#)

Approved **Agreement No. 14-116** on Consent.

#### Planning & Public Works

##### Planning & Public Works

21. [Adopt the plans and specifications for rehabilitation of County Road 32B \(Chiles Road\). \(No general fund impact\) \(Smith/Tribukait\)](#)

[Att. A. Map](#)

[Att. B. Notice to Contractors](#)

[Att. C. Sample Agreement](#)

Approved recommended action on Consent.

#### TIME SET AGENDA

9:00 a.m. Planning & Public Works

22. [Continue public hearing to consider adoption of a Zoning Code Update ordinance to July 15, 2014, time set for 9:00 a.m. \(No general fund impact\) \(Smith/Parfrey\)](#)

Continued public hearing to consider adoption of a Zoning Code Update ordinance to July 15, 2014, time set for 9:00 a.m.

10:00 a.m. Introductions & Resolutions

23. [Introductions.](#)

Chief Probation Officer Brent Cardall introduced the new Superintendent at Juvenile Hall, Patrick Turturici.

24. [Adopt resolution formally endorsing the County of Yolo's continued support of a shared vision of growth, prosperity and partnership with the Yocha Dehe Wintun Nation. \(No general fund impact\) \(Brazil/Tengolics\)](#)

[Att. A. Resolution](#)

Dr. McDonald, Michael McDonald, Joseph Costello and Vicki Murphy addressed the Board of Supervisors on this item.

Minute Order No. 14-87: Approved recommended action by **Resolution No. 14-55** and presented the resolution to Marilyn Delgado, who received it on behalf of the Yocha Dehe Wintun Nation.

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

## REGULAR AGENDA

### General Government

Board of Supervisors

25. [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. Public Safety Realignment Ad Hoc Subcommittee update. \(Supervisor](#)



[Saylor and Provenza](#))

Received the Public Safety Realignment Ad Hoc Subcommittee update.

26. [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](#)

27. [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

28. [Action items and reports from the County Administrator. \(Blacklock\)](#)
29. [Receive a presentation on local and State actions related to groundwater. \(No general fund impact\) \(Brazil/Tuttle\)](#)

Received a presentation on local and State actions related to groundwater.

30. [Receive and file the draft report on the Yolo County Agricultural Development Fund, request public comments on the report and create the Yolo County Agricultural Economic Development Fund in the County Treasury. \(No general fund impact\) \(Brazil/Tuttle\)](#)

[Att. A. Yolo Ag Development Fund](#)

Minute Order No. 14-88: Approved recommended action.

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

## Health & Human Services

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Alcohol, Drug & Mental Health

31. [Receive update on the Laura's Law / AB 1421 Assisted Outpatient Treatment \(AOT\) Pilot Program, receive recommendation from the Department to continue the AOT program as a fully implemented regular program in Yolo County, and approve and direct staff to fully implement AOT as a regular and ongoing program in Yolo County effective July 1, 2014. \(No general fund impact\) \(Cook\)](#)

Motion by Supervisor Rexroad and seconded by Supervisor Chamberlain to adopt recommended action.

Substitute motion made by Supervisor Provenza to extend the pilot project for an additional year and at that time, consider making it a permanent program. The motion died for a lack of a second.

Minute Order No. 14-89: Approved recommended action.

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

#### Health & Human Services Agency

32. [Receive update on the planning process for the integration of the Department of Alcohol, Drug and Mental Health, Department of Health and Department of Employment and Social Services into a single Health and Human Services Agency. \(No general fund impact\) \(Blacklock/Dickinson\)](#)

[Att. A. HHS Planning Timeline](#)

[Att. B. Vision, Mission, Values](#)

[Att. C. HHS Staff Outreach Survey](#)

Received update on the planning process for the integration of the Department of Alcohol, Drug and Mental Health, Department of Health and Department of Employment and Social Services into a single Health and Human Services Agency.

### CLOSED SESSION

#### Closed Session

33. [Conference with Legal Counsel - Existing Litigation](#)  
Pursuant to Government Code Section 54956.9(a)  
Name of case: Citizens for Avian Resource and Environmental Sustainability;  
Yolo Audubon Society; and Tuleyome vs. County of Yolo, et al.; Superior Court of  
California, Yolo County: Case No. PT14-716

34. Conference with Legal Counsel - Anticipated Litigation  
Pursuant to Government Code Section 54956.9(b)  
Significant exposure to litigation: 2 case(s)
35. Conference with Labor Negotiator; Patrick Blacklock, CAO; Mindi Nunes, Director of Human Resources  
Pursuant to Government Code Section 54957.6  
Bargaining Units: S, PR

Bargaining Units

G General  
U Supervisors  
M Management  
A Attorneys  
A2 Supervising Attorneys  
O Correctional Officer  
S Deputy Sheriff  
P Sheriff Management  
PR Probation  
C Confidential  
H Department Heads  
H2 Assistant Department Head  
E Elected  
X Miscellaneous

36. Public Report of action taken in Closed Session.

**ADJOURNMENT**

In memory of:

[Annamarie Barros \(Supervisor Rexroad\)](#)  
[Richard Steve Dettling \(Supervisor Rexroad\)](#)  
[Julie Weningers \(Supervisor Villegas\)](#)

Next meeting scheduled for: June 17, 2014