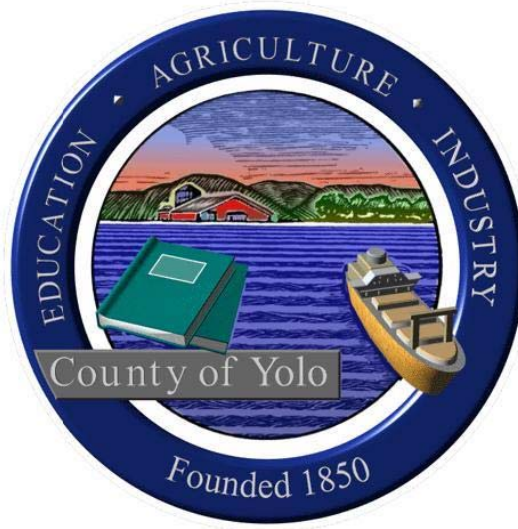


# YOLO COUNTY BOARD OF SUPERVISORS

## MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

### JUNE 17, 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. 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.

There was no public comment.

2. Consider approval of agenda.

Minute Order No. 14-90: Approved the Agenda for this meeting as submitted, with the following addition to Closed Session:

Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9 (b) 1 case

This item came to the attention of the Board of Supervisors after posting of the agenda and action is necessary before the next meeting of the Board.

MOVED BY: Provenza / SECONDED BY: Rexroad

AYES: Rexroad, Provenza, Villegas, Saylor

NOES: None

ABSTAIN: None

ABSENT: Chamberlain

**REGULAR AGENDA**

County Administrator

3. Hold a public hearing and adopt resolutions in support of the County's submittal of two funding applications to the California State Department of Housing and Community Development for 2014 Drought Assistance funding under the HOME Investment Partnerships Program and the State CDBG Program. (No general fund impact)

[\(Blacklock/Dickinson\)](#)

[Att. A. CDBG Drought Funding Resolution](#)

[Att. B. HOME Drought Funding Resolution](#)

Minute Order No. 14-91: Held public hearing and approved Recommended Actions B and C by **Resolution Nos. 14-56 and 14-57.**

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

4. [Receive 2013-14 Third Quarter Monitor Report, conduct public hearing and approve the Recommended County Budget for fiscal year 2014-15. \(General fund impact \\$63,773,875\) \(Blacklock\)](#)

[Att. A. 2014-15 Budget](#)

[Att. B. Budget Resolution](#)

[Att. B1. Exhibit 1](#)

[Att. B2. Exhibit 1A](#)

[Att. C. Position Resolution](#)

[Att. D. Department Position Requests](#)

[Att. E. Sheriff Staffing Scenarios](#)

Minute Order No. 14-92: Held public hearing and approved Recommended Actions A-G, including adding a \$2,500 sponsorship of the Farm Trails map to the budget, by **Resolution Nos. 14-58 and 14-59.**

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

## ADJOURNMENT

[In Memory of:](#)

[Patricia LaPlante \(Supervisor Rexroad\)](#)

Next meeting scheduled for: June 24, 2014

