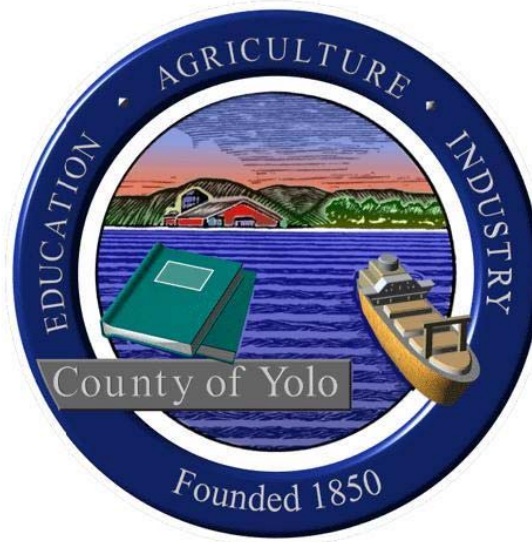


YOLO COUNTY BOARD OF SUPERVISORS

MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

JUNE 24, 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
Chamberlain
Villegas
Saylor
Provenza - Absent

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. 14-93: Approved agenda as submitted.

MOVED BY: Chamberlain / SECONDED BY: Rexroad

AYES: Rexroad, Chamberlain, Saylor

NOES: None

ABSTAIN: None

ABSENT: Provenza, Villegas

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.](#)

There was no public comment.

CONSENT AGENDA

Minute Order No. 14-94: Approved Consent Agenda Item Nos. 3-28, except for Agenda Item Nos. 9 and 13, which were moved to the Regular Agenda.

MOVED BY: Rexroad / SECONDED BY: Chamberlain

AYES: Rexroad, Chamberlain, Villegas, Saylor

NOES: None

ABSTAIN: None

ABSENT: Provenza

General Government

Clerk of the Board

3. [Approve the minutes of the June 10, 2014 Board of Supervisors and June 17, 2014 Budget Hearing meetings.](#)

[Att. A. June 10, 2014 Minutes](#)

[Att. B. June 17, 2014 Minutes](#)

Approved the minutes of the June 10, 2014 Board of Supervisors and June 17, 2014 Budget Hearing meetings 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 response to 2013-2014 Yolo County Grand Jury report titled, "Yolo County Promotional Practices: Need for Standards and Oversight". \(No general fund impact\) \(Blacklock/Gabor\)](#)

[Att. A. Response](#)

Approved recommended action on Consent.

County Administrator

8. [Adopt a resolution approving an application for \\$4.6 million in funding from the State HOME Investment Partnerships \(HOME\) Program for Phase 2 of the Esparto Multi-Family Housing Project. \(No general fund impact\) \(Brazil/Gray-Samuel\)](#)

[Att. A. Resolution](#)

Approved **Resolution No. 14-60** on Consent.

9. [Approve a support position on SB 848 \(Wolk\). \(No general fund impact\) \(Brazil/Tengolics\)](#)

[Att. A. SB 848](#)

No action taken on this item.

10. [Adopt Authorized Position and Salary Resolution for changes in the County Administrator, Employment & Social Services and Library departments; and approve a 2% cost of living increase for County Administrator and elected department heads, effective June 29, 2014. \(General fund impact \\$13,216\) \(Nunes\)](#)

[Att. A. Resolution](#)

Approved **Resolution No. 14-61** on Consent.

11. [Approve amendment to the Memorandum of Understanding with the Sacramento Area Flood Control Agency relative to agreements pertaining to Knaggs Ranch. \(Potential revenue of up to \\$7,763 per year\) \(Brazil/Tuttle\)](#)

[Att. A. MOU Amendment](#)

Approved **Agreement No. 14-120** on Consent.

12. [Approve agreement with Tschudin Consulting Group in the amount of \\$385,000 to provide specialized consulting services to Planning, Public Works & Environmental Services and the Natural Resources Division for the period of July 1, 2014 to June 30, 2017. \(General fund impact \\$32,250 in 2014-15\) \(Brazil/Sabatini\)](#)

[Att. A. Contract](#)

[Att. B. Statement of Work](#)

Approved **Agreement No. 14-121** on Consent.

Law & Justice Services

District Attorney

13. [Adopt budget resolution to increase fiscal year 2013-14 District Attorney Criminal Grants Budget Unit 205-8 by the amount of \\$72,599 for advanced investigation of identity theft. \(No general fund impact\) \(4/5 vote required\) \(Reisig/Bair\)](#)

[Att. A. Resolution](#)

Minute Order No. 14-95: Approved recommended action by **Budget Resolution No. 13-104.26.**

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

Probation

14. [Approve annual revenue agreement with the City of Woodland for the Probation Work Program to provide landscape maintenance and weed abatement services from July 1, 2014 to June 30, 2015. \(Projected annual revenue of \\$45,000\) \(Cardall\)](#)

[Att. A. Woodland Agreement](#)

Approved **Agreement No. 14-122** on Consent.

15. [Approve annual revenue agreement with the City of West Sacramento Parks and Recreation Department for the Probation Work Program to provide landscape maintenance and weed abatement services from July 1, 2014 to June 30, 2015. \(Projected annual revenue of \\$50,000\) \(Cardall\)](#)

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

Approved **Agreement No. 14-123** on Consent.

16. [Approve annual revenue agreement with the City of Davis for the Probation Work Program to provide landscape maintenance and weed abatement services July 1, 2014 to June 30, 2015. \(Projected annual revenue of \\$25,000\) \(Cardall\)](#)

[Att. A. Davis Agreement](#)

Approved **Agreement No. 14-124** on Consent.

17. [Approve annual revenue agreement with the City of West Sacramento Waste Water Treatment & Water Treatment Plants for the Probation Work Program to provide landscape maintenance and weed abatement services from July 1, 2014 to June 30, 2015. \(Projected annual revenue of \\$44,200\) \(Cardall\)](#)

[Att. A. West Sacramento WW Agreement](#)

Approved **Agreement No. 14-125** on Consent.

18. [Approve amendments to the AB 109 Realignment Substance Abuse Treatment and Transitional Housing contracts with Fourth and Hope \(Agreement No. 13-112\), Cache Creek Lodge \(Agreement No. 13-113\) and CommuniCare Health Services \(Agreement No. 13-114\). \(No general fund impact\) \(Cardall/Pistochini\)](#)

[Att. A. Fourth and Hope Amendment](#)

[Att. B. Fourth and Hope Contract](#)

[Att. C. Cache Creek Lodge Amendment](#)

[Att. D Cache Creek Lodge Contract](#)

[Att. E Communicare Amendment](#)

[Att. F. CommuniCare Contract](#)

Approved **Agreement Nos. 14-126, 14-127 and 14-128** on Consent.

Health & Human Services

Alcohol, Drug & Mental Health

19. [Approve agreement with Victor Community Support Services, Inc. in the amount of \\$1,809,000 to provide Mental Health Services Act Prevention and Early Intervention services in the urban areas of Yolo County for the period July 1, 2014 through June 30, 2017. \(No general fund impact\) \(Cook\)](#)

[Att. A. Agreement](#)

Approved **Agreement No. 14-129** on Consent.

20. [Approve agreement with Progress House, Inc. in the amount of \\$345,000 per fiscal year for three years, to provide Drug Medi-Cal and drug residential treatment services to pregnant and postpartum women for the period July 1, 2014 through June 30, 2017. \(No general fund impact\) \(Cook\)](#)

[Att. A. Agreement](#)

Approved **Agreement No. 14-130** on Consent.

21. [Approve agreement with Yolo Community Care Continuum in the amount of \\$1,801,152 to provide access to housing, treatment, medication and benefits services to homeless and indigent mentally ill adults; and adult residential treatment for Seriously Mentally Ill adults meeting the mental health medical necessity criteria for adult residential care for the period July 1, 2014 through June 30, 2017. \(No general fund impact\) \(Cook\)](#)

[Att. A. Agreement](#)

Approved **Agreement No. 14-131** on Consent.

22. [Approve agreement with CommuniCare Health Centers, Inc. in the amount of \\$180,000 per fiscal year for three years, to provide substance use disorder treatment services to adults eligible for Drug Medi-Cal Perinatal and Other Drug Medi-Cal services for the period July 1, 2014 through June 30, 2017. \(No general fund impact\) \(Cook\)](#)

[Att. A. Agreement](#)

Approved **Agreement No. 14-132** on Consent.

23. [Approve agreement with Crestwood Behavioral Health, Inc. in the amount of \\$1,094,451 per fiscal year for three years, to provide 24-hour long term residential services in facilities designated Institutions for Mental Disease and/or Mental Health Rehabilitation Centers; and social rehabilitation services in unlocked facilities for referred seriously mentally ill consumers for the period July 1, 2014 through June 30, 2017. \(No general fund impact\) \(Cook\)](#)

[Att. A. Agreement](#)

Approved **Agreement No. 14-133** on Consent.

24. [Approve agreement with Willow Glen Care Center in the amount of \\$288,768 per fiscal year for three years \(total \\$866,304\) to provide residential care to Seriously Mentally Ill adults for the period July 1, 2014 through June 30, 2017. \(No general fund impact\) \(Cook\)](#)

[Att. A. Agreement](#)

Approved **Agreement No. 14-134** on Consent.

Employment & Social Services

25. [Approve contract amendment with the Yolo Wayfarer Center to increase Agreement 2013-147 for General Assistance shelter services by \\$20,617 for fiscal year 2014-15, for a total agreement amount of \\$78,766. \(General fund impact \\$20,617\) \(Planell\)](#)

[Att. A. Amendment](#)

Approved **Agreement No. 14-135** on Consent.

Planning & Public Works

Planning & Public Works

26. [Approve Second Amendments to Waste Collection Franchise Agreements with USA Waste of California, Inc. and Davis Waste Removal Company, Inc. to extend the term and add new services. \(No general fund impact\) \(Smith/Sinderson\)](#)

[Att. A. DWR Amendment](#)

[Att. B. WR Amendment](#)

[Att. C. Project List](#)

Approved **Agreement Nos. 14-136 and 14-137** on Consent.

27. [Adopt a resolution authorizing the Division of Integrated Waste Management to apply to the California Department of Resources Recycling and Recovery for authorization to operate a Certified Collection Center for used oil at the Esparto Convenience Center and/or Yolo County Central Landfill. \(No general fund impact\) \(Smith/Sinderson\)](#)

[Att. A. Resolution](#)

[Att. B. Application](#)

[Att. C. City of Winters Support Letter](#)

[Att. D. Certified Collection Center Log](#)

Approved **Resolution No. 14-62** on Consent.

County Affiliated Agencies

No Man's Land Fire Protection District

28. [Approve No Man's Land Fire Protection District 2014-15 budget and 2013-14 service payments. \(No general fund impact\) \(Jim Ivler\)](#)

[Att. A. Claim form for Liability Insurance](#)

[Att. B. Claim for Service](#)

[Att. C. Proposed Budget](#)

[Att. D. Resolution](#)

Approved **Resolution No. 14-63** on Consent.

TIME SET AGENDA

9:00 a.m. Introductions & Honorary Resolutions

29. [Introductions.](#)

[A. Public Defender Interns. \(Zuvela\)](#)

Allison Zuvela, Chief Deputy Public Defender, introduced the Public Defender interns.

9:00 a.m. District Attorney

30. [Hold a public hearing regarding the annual application for \\$28,689 in Bureau of Justice Assistance \(BJA\) Grant funds to support the Anti-Drug Abuse Prosecution Program and adopt resolution granting authority for the District Attorney to apply, on behalf of Yolo County, for 2014-15 funding from BJA for the Justice Assistance Grant \(JAG\) program to provide \\$28,689 in funding for anti-drug abuse programs. \(No general fund impact\) \(Reisig/Bair\)](#)

[Att. A. Resolution](#)

Minute Order No. 14-96: Held public hearing and approved recommended action by **Resolution No. 14-64.**

MOVED BY: Rexroad / SECONDED BY: Chamberlain

AYES: Rexroad, Chamberlain, Saylor

NOES: None

ABSTAIN: None

ABSENT: Provenza

RECUSE: Villegas

REGULAR AGENDA

General Government

Board of Supervisors

31. [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. Board Development ad hoc subcommittee update. \(Supervisors Saylor and Rexroad\)](#)

[B. Facilities subcommittee update. \(Supervisors Saylor and Rexroad\)](#)

Received the Board Development ad hoc subcommittee update and the Facilities subcommittee update.

32. [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](#)

33. [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

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

Received an oil by rail update from Eric May, Deputy County Counsel.

35. [Receive an update on department reorganization efforts. \(No general fund impact\) \(Blacklock/Eby/Dickinson/Newens\)](#)

[Att. A. Modernization of Finance Project Charter](#)

Received an update on department reorganization efforts.

Health & Human Services

Employment & Social Services

36. [Receive an update on the status of the County's homeless efforts. \(No general fund impact\) \(Planell/Dickinson\)](#)

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

[Att. B. Report on Homelessness in Yolo County](#)

[Att. C. Homeless Spending Inventory](#)

Received an update on the status of the County's homeless efforts.

Health

37. [Approve the Health Department's pursuit of an Intergovernmental Transfer for fiscal year 2012-13 in the amount of approximately \\$672,725 with the State Department of Health Care Services to secure federal matching funds that can be used to provide additional health services for Medi-Cal beneficiaries in Yolo County, and authorize the County Administrator to sign all related agreements. \(No general fund impact\) \(Cook\)](#)

[Att. A. Estimated Funding Summary](#)

[Att. B. DRAFT Provider Agreement](#)

[Att. C. DRAFT Assessment Fee](#)

[Att. D. DRAFT Funding Questions](#)

[Att. E. DRAFT Transfer Agreement](#)

Minute Order No. 14-97: Approved recommended action by **Agreement Nos. 14-138, 14-139 and 14-140.**

MOVED BY: Villegas / SECONDED BY: Chamberlain

AYES: Rexroad, Chamberlain, Villegas, Saylor

NOES: None

ABSTAIN: None

ABSENT: Provenza

38. [Introduce by title only, waive first reading, and receive public comment regarding a proposed ordinance to add Subsection \(m\) to Section 2-5.305, amend Subsection \(a\) of Section 2-5.701, amend Subsection \(b\) of Section 2-5.1701, amend Sections 2-5.1702, 2-5.1703, and 2-5.1704 and add Section 2-5.1705 to the Yolo County Code pertaining to the duties and responsibilities of the Director of Planning, Public Works and Environmental Services, the Director of Environmental Health, and the County Administrator related to the operation of the Local Enforcement Agency for Solid Waste. \(No general fund impact\) \(Cook/Smith/Lindbo\)](#)

[Att. A. Ordinance](#)

Minute Order No. 14-98: Approved recommended action, and continued the ordinance to the next regularly scheduled meeting for adoption.

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

CLOSED SESSION

Closed Session

39. Conference with Legal Counsel - Anticipated Litigation
Pursuant to Government Code Section 54956.9(b)
Significant exposure to litigation: 2 case(s)
40. Conference with Labor Negotiator; Patrick Blacklock, CAO; Mindi Nunes, Director of Human Resources
Pursuant to Government Code Section 54957.6
Bargaining Units: 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
41. Public Report of action taken in Closed Session.

ADJOURNMENT

Next meeting scheduled for: July 15, 2014