

# YOLO COUNTY BOARD OF SUPERVISORS

## MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

### SEPTEMBER 9, 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

PHILIP J. POGLEDICH  
COUNTY COUNSEL

**Roll Call:**

Rexroad  
Provenza  
Chamberlain  
Villegas  
Saylor

Patrick S. Blacklock, County Administrator  
Philip J. Pogledich, County Counsel

**9:00 A.M. CALL TO ORDER**

Pledge of Allegiance.

Roll Call.

The Clerk conducted Roll Call and all members were present.

Approval of Agenda

1. Consider approval of agenda.

Minute Order No. 14-119: Approved agenda as submitted.

MOVED BY: Provenza / 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.

The following individuals addressed the Board during public comment: Nancy Pennebaker thanked the Board for their assistance in helping them create the Capay Valley Map, Bob Schneider and Robin Kulakow spoke in support of the county's parks.

## CONSENT AGENDA

Minute Order No. 14-120: Approved Consent Agenda Item Nos. 3-27, except for Agenda Item Nos. 12, 19, 20, 21 and 25, which were moved to the Regular Agenda and Agenda Item No. 8, which was removed from the agenda to a future meeting. It was noted that Supervisor Villegas abstained from voting on Agenda Item No. 18.

MOVED BY: Provenza / SECONDED BY: Rexroad  
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 August 5, 2014 Board of Supervisors meeting.

[Att. A. Minutes](#)

Approved the minutes of the August 5, 2014 Board of Supervisors meeting on Consent.

4. Ratify the following:
  - A. Resolution No. 14-77 declaring September, 2014 as Childhood Cancer Awareness Month.
  - B. Resolution No. 14-78 recognizing the Sheriff's Office Field Operation Section for their Participation in the Below 100 Program.
  - C. Resolution No. 14-79 declaring September 8-14, 2014 as National Suicide Prevention Week.
  - D. Resolution No. 14-80 declaring Saturday, September 20, 2014 as the 12<sup>th</sup> Annual Coast and Cleanup Day in Yolo County.
  - E. Resolution No. 14-81 proclaiming September, 2014 as Literacy Awareness Month.
  - F. Resolution No. 14-82 declaring September, 2014 as Hunger Action Month in Yolo County.

[Att. A. Childhood Cancer Awareness Resolution](#)

[Att. B. Below 100 Program Resolution](#)

[Att. C. National Suicide Prevention Week Resolution](#)

[Att. D. Coastal Cleanup Resolution](#)

[Att. E. Literacy Awareness Resolution](#)

[Att. F. Hunger Action Resolution](#)

Ratified **Resolution Nos. 14-77, 14-78, 14-79, 14-80, 14-81 and 14-82** on Consent.

5. Correspondence.

Approved Correspondence on Consent.

6. Accept resignations, consider appointments and reappointments.

Approved recommended action on Consent.

7. Conferences, meetings and events the Board of Supervisors attended.

Approved recommended action on Consent.

County Administrator

8. Approve actions to implement recommendations of the countywide fiscal study.  
(General fund impact \$27,864) (Nunes)

[Att. A. Position Allocation](#)

[Att. B. Accountant I/II](#)

[Att. C. Auditor I/II](#)

[Att. D. Auditor III](#)

[Att. E. Financial Services Analyst](#)

[Att. F. Fiscal Administrative Officer](#)

[Att. G. Chief Fiscal Administrative Officer](#)

[Att. H. Audit Manager](#)

[Att. I. Accounting Manager](#)

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

Agenda Item No. 8 was continued to a future meeting.

9. Adopt Authorized Position and Salary Resolution for changes in the departments of Financial Services, Assessor, Planning, Public Works & Environmental Services, Health Services and Employment & Social Services and approve the class specification, total compensation package for the Chief Financial Officer upon appointment. (No general fund impact) (Nunes)

[Att. A. Resolution](#)

[Att. B. CFO Class Spec](#)

Approved **Resolution No. 14-83** on Consent.

10. Direct staff to begin recruitment for the Director of the Health & Human Services Agency. (No general fund impact) (Blacklock/Dickinson)

Approved recommended action on Consent.

11. Adopt the resolution endorsing the Lower Sacramento - Delta North Regional Flood Management Plan (FloodProtect Report) and direct participation in further planning and other actions designed to lead to implementation of the recommendations in the FloodProtect Report. (No general fund impact) (Brazil/Tuttle)

[Att. A. Resolution](#)

[Att. B. Yolo County Projects](#)

[Att. C. 2-25-2014 Board Report](#)

Approved **Resolution No. 14-84** on Consent.

12. Approve support position on Proposition 1 Water Quality, Supply and Infrastructure Improvement Act of 2014. (No general fund impact) (Brazil/Tengolics)

[Att. A. AB 1471](#)

Minute Order No. 14-121: Approved recommended action.

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

ABSENT: None

13. Adopt a Mitigated Negative Declaration for the Juvenile Hall Multi-Purpose Recreation, Programs and Visitor Center Project as the appropriate level of environmental review in accordance with the California Environmental Quality Act by resolution and direct the Clerk of the Board to file the Notice of Determination with the County Clerk Recorder. (No general fund impact) (Nunes/Vernon)

[Att. A. Initial Study/Negative Dec](#)

[Att. B. Resolution](#)

[Att. C. Site Plan](#)

[Att. D. Notice of Determination](#)

[Att. E. Mitigation Monitoring & Reporting Plan](#)

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

County Counsel

14. Authorize the County Counsel to serve on a panel responsible for certifying hearing officers under California Welfare & Institutions Code Section 5256.1. (No general fund impact) (Pogledich)

Approved recommended action on Consent.

15. Approve the First Amended and Restated Intergovernmental Agreement with Yolo County Housing for grant administration services for the period October 1, 2013 to September 30, 2015, in an amount not to exceed \$300,000. (No general fund impact) (Pogledich)

[Att. A. First Amended and Restated Agreement](#)

[Att. B. Redlined Version With Edits to Original Agreement](#)

Approved **Agreement No. 14-175** on Consent.

Auditor-Controller/Treasurer-Tax Collector

16. Receive and file the Auditor-Controller's annual report on the de-allocation of securitized Tobacco funds and the status of the Pomona and Demeter funds for fiscal year 2013-14. (No general fund impact) (Newens)

[Att. A. Report on Tobacco Funds](#)

Approved recommended action on Consent.

#### General Services

17. Approve agreement with Vox Network Solutions in the amount of \$127,789 per fiscal year to provide maintenance and support for Yolo County's phone system from September 1, 2014 to August 31, 2015. (No general fund impact) (Yarris)

[Att. A. RFP VOX](#)

[Att. B. VOX Contract](#)

[Att. C. VOX BOS Maint. and Support](#)

[Att. D. Vendor Comparison](#)

Approved **Agreement No. 14-176** on Consent.

#### Law & Justice Services

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##### Probation

18. Adopt resolution of intent to accept funding in the amount of \$50,000 from the Community Recidivism Reduction Grant in collaboration with the Community Corrections Partnership to develop a competitive grant program intended to fund community recidivism and crime reduction services. (No general fund impact) (Cardall/Pistochini)

[Att. A. Resolution](#)

Approved **Resolution No. 14-86** on Consent. (Note – Supervisor Villegas abstained from voting on this item)

#### Health & Human Services

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##### Employment & Social Services

19. Approve agreement with the California Department of Social Services for \$250,000 to partner in providing agency adoption services for 2014-15. (No general fund impact) (Planell)

[Att. A. Agreement](#)

Minute Order No. 14-122: Approved recommended action by **Agreement No. 14-177.**

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

#### Health Services

20. Approve and authorize the Chair to sign a renewal agreement with the California Department of Public Health for funding in the amount of \$1,355,777 for the term of October 1, 2014 through September 30, 2015 to operate the Women, Infants and Children Nutrition program and authorize the Director of Health Services to sign any additional related documents as necessary. (No general fund impact) (Cook/Somerhausen)

[Att. A. Agreement](#)

Minute Order No. 14-123: Approved recommended action by **Agreement No. 14-178.**

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

21. Approve agreement with Dignity Health Medical Foundation dba Woodland Memorial Hospital, a Service of Dignity Health Medical Foundation, in the amount of \$250,000 per fiscal year for three years to provide acute psychiatric inpatient hospital services to Yolo County residents who are in need of such services for the period July 1, 2014 through June 30, 2017. (No general fund impact) (Cook )

[Att. A. Contract](#)

[Att. B. Contract Summary](#)

Minute Order No. 14-124: Approved recommended action by **Agreement No. 14-179.**

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

22. Approve first amendment to agreement with Netsmart Technologies, Inc. for document imaging and storage related services of health records and to increase

the contract amount by \$59,250 for a new contract maximum amount of \$947,199 for the period July 1, 2013 through June 30, 2018. (No general fund impact) (Cook)

[Att. A. Contract Amd1](#)

[Att. B. Contract Summary](#)

Approved **Agreement No. 14-180** on Consent.

23. Approve State Performance Agreement with the California Department of Health Care Services specifying the performance requirements for locally provided mental health services; and the delegation of authority to the Director of Health Services to sign the State Performance Agreement for the July 1, 2014 through June 30, 2015 period. (No general fund impact) (Cook)

[Att. A. Contract](#)

[Att. B. Contract Summary](#)

Approved **Agreement No. 14-181** on Consent.

## Planning, Public Works & Environmental Services

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### Planning, Public Works & Environmental Services

24. Adopt a resolution to approve a minor lot line adjustment with certain properties zoned Agricultural Intensive; approve a Williamson Act contract division; and adopt a resolution to summarily vacate portions of Merced Avenue, Crockett Avenue and McLoughlin Avenue, east of Dunnigan. (No general fund impact) (Echiburu/Riddiough)

[Att. A. Vicinity Map](#)

[Att. B. Resolution](#)

[Att. C. Certificate of Compliance](#)

[Att. D. Parcel Configuration Exhibit](#)

[Att. E. Williamson Act Successor Agreements](#)

[Att. F. Resolution to vacate roads](#)

[Att. G. Notice of Exemption](#)

Approved **Resolution Nos. 14-87 and 14-88** and **Agreement Nos. 14-182 and 14-183** on Consent.

25. Receive update on County Service Area Public Water System responses to drought legislation and water conservation measures. (No general fund impact) (Echiburu/Espinoza)

[Att. A. Water Board Emergency Legislation](#)

[Att. B. City of Davis Press Release](#)

Minute Order No. 14-125: Approved recommended action.

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

26. Approve acceptance of a \$122,554 subaward grant agreement from the University of California at Davis for the Methane Enhancement by Anaerobic Composting of Food Waste and FOG (fats, oils and grease). (No general fund impact) (Echiburu/Yazdani)

[Att. A. Subaward Agreement](#)

Approved **Agreement No. 14-184** on Consent.

27. Approve an agreement with Beverly Brown for purchase of a road and utility easement for the County Road 86A Bridge over Cottonwood Slough Replacement Project. (No general fund impact) (Echiburu/Christison)

[Att. A. Location Map](#)

[Att. B. Agreement](#)

Approved **Agreement No. 14-185** on Consent.

## TIME SET AGENDA

9:00 a.m. County Administrator

28. Hold a public hearing and approve the application by Red Frog Events for a license to conduct a 'Warrior Dash' running race on Yolo Land and Cattle Company land, October 18, 2014, pursuant to County Ordinance 5-12-01 et seq. (No general fund impact) (Blacklock/Brazil)

[Att. A. Letter of Application](#)

Minute Order No. 14-126: Held a public hearing and approved recommended action.

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

9:00 a.m. Tactical Plan Briefings

29. Receive Tactical Plan briefing on Strategic Plan Goals: Preserve and support agriculture; and Protect open space and the environment. (No general fund impact) (Young/Nunes)

[Att. A. 2014-15 Strategic Planning Cycle](#)

[Att. B. Preserve Ag Tracking](#)

[Att. C. Preserve Ag Presentation](#)

[Att. D. Farmbudsman Update](#)

[Att. E. Protect Open Space Tracking](#)

[Att. F. Protect Open Space Presentation](#)

Robert Ramming addressed the Board on this item in support of the Farmbudsman position.

Received Tactical Plan briefing on Strategic Plan Goals: Preserve and support agriculture; and Protect open space and the environment. The Board was interested in finding a better way of measuring the success of the Farmbudsman program, and they would like to review the goals set for this program to see if they need modification and/or re-defining, in particular the establishment of processing plants within the county.

11:30 a.m. Introductions & Honorary Resolutions

30. Introductions.

A. Yolo Emergency Medical Services Agency Medical Director David Barnes, MD, FACEP. (Cook/Weivoda)

Jill Cook introduced Yolo Emergency Medical Services Agency Medical Director David Barnes, MD, FACEP and Supervisor Villegas introduced his new Assistant Deputy, Jennifer Perez.

31. Present Honorary Resolutions.

- A. Recognizing the Sheriff's Office Field Operation Section for their Participation in the Below 100 Program. (Supervisor Villegas)
- B. Declaring September 8-14, 2014 as National Suicide Prevention Week. (Supervisor Saylor)
- C. Declaring September, 2014 as Hunger Action Month in Yolo County. (Supervisor Saylor)
- D. Declaring Saturday, September 20, 2014 as the 12th Annual Coast and Creek Cleanup Day in Yolo County. (Supervisor Chamberlain)
- E. Proclaiming September, 2014 as Literacy Awareness Month. (Supervisor Provenza)

The Resolutions were presented.

## REGULAR AGENDA

### County Affiliated Agencies

First 5 Yolo and Yolo County Children's Alliance

32. Receive update on First 5 Yolo long-term financing and strategic plan. (No general fund impact) (Julie Gallelo)

[Att. A. Fiscal Cliff Presentation](#)

[Att. B. FY 2012-13 Presentation](#)

[Att. C. FY 2011-12 Presentation](#)

[Att. D. FY 2010-11 Presentation](#)

Received update on First 5 Yolo long-term financing and strategic plan.

33. Receive report on the Yolo County Children's Movement, support the formation of a Children's Movement Board Ad Hoc Subcommittee and appoint Supervisors Saylor and Provenza to the Ad Hoc Subcommittee and consider allocation of funds to support the Children's Movement in an amount not to exceed \$62,000 in year one. (Possible general fund impact \$62,000) (Julie Gallelo / Katie Villegas)

[Att. A. Presentation](#)

[Att. B. Overview & Request for Support](#)

[Att. C. Workplan](#)

[Att. D. Children's Snapshot Sep 2014](#)

[Att. E. 2014 Status Report](#)

Karen Ziebron addressed the Board on this item and expressed her support.

Minute Order No. 14-127: Approved recommended action.

MOVED BY: Saylor / SECONDED BY: Chamberlain

AYES: Provenza, Chamberlain, Saylor

NOES: Rexroad

ABSTAIN: None

ABSENT: None

RECUSE: Villegas

## General Government

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### Board of Supervisors

34. 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. Strategic Planning Ad Hoc Subcommittee update (Supervisors Villegas & Saylor)
  - B. Board Development Ad Hoc Subcommittee updates (Supervisors Saylor & Rexroad)
  - C. Facilities Subcommittee Update (Supervisors Saylor & Rexroad)
35. 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. LRPC](#)

36. 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](#)

37. Discuss feasibility of developing a pre-qualification package for construction contracts. (No general fund impact) (Blacklock/Yarris)

[Att. A. DIR Prequal Guidelines](#)

[Att. B. CUPCCAAP Adopted](#)

[Att. C. County data](#)

Jerry Castanon, Alexander Hampton, Frank Debrowski, Guillermo Hernandez, Doyle Smith, Carlos Valdez, and Dan Calamuci addressed the Board on this item.

Minute Order No. 14-128: Directed staff to review the legality of adding an apprentice hiring requirement to County bid packages, including whether a pre-qualification procedure is necessary and whether a minimum construction cost of \$250,000-500,000 should be considered, and return to the Board for further discussion.

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

County Administrator

38. Action items and reports from the County Administrator. (Blacklock)

County Administrator Patrick Blacklock reported that the Department of Employment and Social Services was very successful in receiving an \$813,412 CalWORKs funds award to assist participants who are experiencing homelessness. He also recognized Kristin Weivoda, Health Services Department, for her expertise in coordinating the response to two recent emergency events in skilled nursing facilities in Davis and in West Sacramento.

39. Receive update from Tim O'Halloran, General Manager, Yolo County Flood Control & Water Conservation District on groundwater legislation. (No general fund impact) (Brazil/Tuttle)

[Att. A. AB 1739](#)

[Att. B. SB 1168](#)

[Att. C. SB 1319](#)

[Att. D. Legislative Summary](#)

Received update from Tim O'Halloran, General Manager, Yolo County Flood Control & Water Conservation District on groundwater legislation. The Board requested staff return to the Board with an update on this matter in three months.

General Services

40. Policy workshop on the management and funding of Yolo County parks, including the Yolo County Parks & Open Space Master Plan. (No general fund impact) (Blacklock/Yarris)

[Att. A. Presentation Outline](#)

[Att. B. Inventory](#)

[Att. C. Master Plan Executive Summary](#)

[Att. D. Master Plan Action Items](#)

[Att. E. Peer Community Comparison Chart](#)

[Att. F. CCAP Parkway Basemap](#)

[Att. G. CCAP Net Gains Timeline](#)

[Att. H. Cache Creek Parkway Plan Development Timeline](#)

[Att. I. Esparto Community and Aquatic Park](#)

Carrie Shaw, Putah Creek Council, addressed the Board on this item.

Conducted policy workshop on the management and funding of Yolo County parks, including the Yolo County Parks & Open Space Master Plan.

## **Law & Justice Services**

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### Probation

41. Receive an update on the recent activities of the Community Corrections Partnership. (No general fund impact) (Cardall)

Received an update on the recent activities of the Community Corrections Partnership.

## **Planning, Public Works & Environmental Services**

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### Planning, Public Works & Environmental Services

42. Hold a public hearing regarding a Resolution of Necessity for the acquisition of real property for the County Road 86A Bridge over Cottonwood Slough Replacement Project from Assessor's Parcel No. 050-010-003 owned by Joseph Mariani Trust et al. (No general fund impact) (Echiburu/Christison)

[Att. A. Location Map](#)

[Att. B. Photographs](#)

[Att. C. Notice of Hearing Letter](#)

[Att. D. Resolution](#)

[Att. E. History of Owner Contacts](#)

Minute Order No. 14-129: Held a public hearing and approved recommended action by **Resolution No. 14-89.**

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

43. Receive information regarding traffic conditions at the intersection of County Roads 98 and 27 and adopt a resolution to designate the intersection of County Road 98 and County Road 27 as a four way stop intersection. (No general fund impact) (Echiburu/Kokkas)

[Att. A. Map](#)

[Att. B. Summary](#)

[Att. C. Resolution](#)

CHP Captain Andy Menard addressed the Board on this item.

Minute Order No. 14-130: Approved recommended action by **Resolution No. 14-90.**

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

## CLOSED SESSION

### Closed Session

44. Conference with Legal Counsel - Anticipated Litigation  
Pursuant to Government Code Section 54956.9(d)(2)  
Significant exposure to litigation: 1 case(s)
45. Public Employment, Employee Appointment or Evaluation  
Pursuant to Government Code Section 54957  
Position title: Health & Human Services Agency Director

46. Conference with Labor Negotiator; Patrick Blacklock, CAO; Mindi Nunes, Director of Human Resources  
Pursuant to Government Code Section 54957.6  
Bargaining Units: S

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

47. Public Report of action taken in Closed Session.

## **ADJOURNMENT**

In memory of:

Manuel R. Cazares (Supervisor Rexroad)

Next meeting scheduled for: September 12, 2014 at 1:00 p.m. at the Arthur F. Turner Community Library, 1212 Merkley Avenue in West Sacramento.