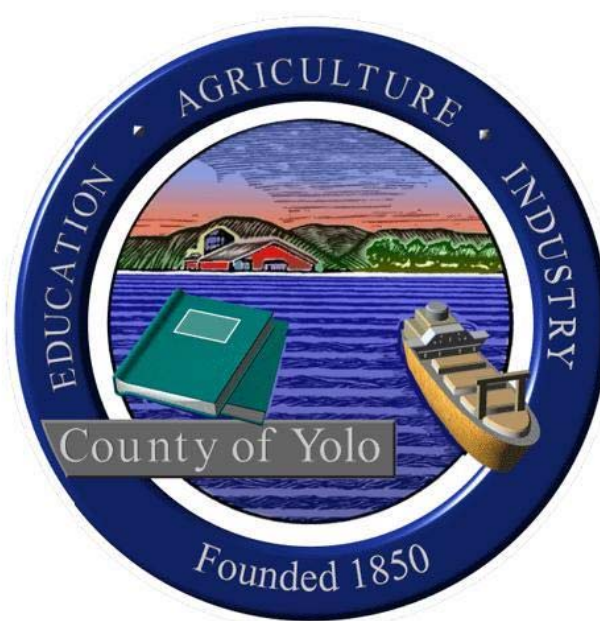


YOLO COUNTY BOARD OF SUPERVISORS

MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

OCTOBER 7, 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.

Approval of Agenda

1. Consider approval of agenda.

Minute Order No. 14-140: Approved agenda as submitted.

MOVED BY: Villegas / SECONDED BY: Provenza
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.

There was no public comment.

CONSENT AGENDA

Minute Order No. 14-141: Approved Agenda Items 4-16, except for Agenda Item Nos. 3 and 8, which were moved to the Regular Agenda.

MOVED BY: Chamberlain / 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 September 23, 2014 Board of Supervisors meeting.](#)

[Att. A. Minutes](#)

Minute Order No. 14-142: Approved the minutes of the September 23, 2014 Board of Supervisors meeting with the following revision to Agenda Item No. 21, Minute Order No. 14-137: Approved recommended action G allocating \$62,000 to the Yolo Children's Movement program for the deliverables proposed in the attachments and directed staff to return to the Board with the proposed action plan regarding the Children's Initiative and any proposed priorities for Board approval following the stakeholder work.

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

4. [Ratify the following:](#)

[A. Resolution No. 14-99 proclaiming 2014 as the 30th Annual Mexican American Concilio Recognition Dinner and Scholarship Fundraiser.](#)

[B. Resolution No. 14-100 declaring October 2014 as World Polio Awareness Month in Yolo County.](#)

[Att. A. Concilio Resolution](#)

[Att. B. Polio Resolution](#)

Ratified **Resolution Nos 14-99 and 14-100** on Consent.

5. [Correspondence.](#)

Approved Correspondence on Consent. Note: Supervisor Provenza urged the Board Facilities Sub-Committee to consider the recommendations made by the In-Home Supportive Services Advisory Committee in their September 23, 2014 letter concerning affordable housing and support services at the former Yolo General Hospital site.

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. [Adopt Authorized Position and Salary Resolution for changes in the departments of Clerk-Recorder, Employment & Social Services, and Financial Services; approve the beginning sick leave and vacation balances for the Chief Financial Officer upon appointment; and approve Resolution Providing for At Will Appointments to County Positions to add Clerk-Recorder-Assessor Program Manager. \(General fund impact \\$71\) \(Nunes\)](#)

[Att. A. Authorized Position and Salary Resolution](#)

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

Minute Order No. 14-143: Approved recommended action by **Resolution Nos. 14-101 and 14-102.**

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

9. [Receive and file 2014 legislative update. \(No general fund impact\) \(Brazil/Tengolics\)](#)

[Att. A. 2014 Legislative Positions](#)

Approved recommended action on Consent.

County Counsel

10. [Appoint Hope Welton, Senior Deputy County Counsel, as a Trustee to the Yolo County Law Library Board of Trustees. \(No general fund impact\) \(Pogledich\)](#)

Approved recommended action on Consent.

Auditor-Controller/Treasurer-Tax Collector

11. [Receive update on long-term financial planning as of September 2014. \(No general fund impact\) \(Newens\)](#)

[Att. A. Status of LTFP 2014](#)

Received recommended action on Consent.

12. [Receive and file the Auditor-Controller's annual report on the PARS trust fund for retiree health benefits as of 6/30/14. \(No general fund impact\) \(Newens\)](#)

[Att. A. PARS Annual Report](#)

[Att. B. HighMark Report 2Q14](#)

Approved recommended action on Consent.

13. [Approve agreement for purchase of tax-defaulted property by NeighborWorks HomeOwnership Center. \(No general fund impact\) \(Newens\)](#)

[Att. A. Purchase Agreement](#)

Approved Agreement **No. 14-198** on Consent.

Health & Human Services

Health Services

14. [Approve agreement with CommuniCare Health Centers, Inc., in the amount of \\$728,910 to provide Alcohol and/or Other Drug Treatment Services, and Mental Health Treatment Services for California Work Opportunity and Responsibility to Kids Employment Services \(CalWORKs\) clients for the period October 1, 2014 through June 30, 2017. \(No general fund impact\) \(Cook\)](#)

[Att. A. Contract](#)

[Att. B. Contract Summary Grid](#)

Approved **Agreement No. 14-198** on Consent. Note: Supervisor Villegas asked questions on this item regarding deliverables.

Planning, Public Works & Environmental Services

Planning, Public Works & Environmental Services

15. [Classify feasibility study charge as an assessment rather than a fee for the Willowbank County Service Area, and approve related actions initiating a Proposition 218 process for a feasibility study relating to irrigation water service. \(No general fund impact\) \(Echiburu/Espinoza\)](#)

[Att. A. Legal Notice](#)

Approved recommended action on Consent.

County Affiliated Agencies

Yolo County Housing

16. [Receive and file update on progress towards the potential formation of a Joint Powers Authority to govern the Housing Authority of Yolo County. \(No general fund impact\) \(Baker\)](#)

Approved recommended action on Consent.

TIME SET AGENDA

9:00 a.m. Planning, Public Works & Environmental Services

17. [Hold a public hearing to consider the modification, repeal or extension of the Small and Medium-Sized Solar Facilities Ordinance \(Section 8-2.1104 of Title 8 of the Yolo County Code\) and the Large and Very Large Solar Facilities Ordinance \(Section 8-2.1105 of Title 8 of the County Code\), together with a Notice of Determination based on an Initial Study/Negative Declaration that was prepared and approved pursuant to the California Environmental Quality Act for the ordinances in 2011. \(No general fund impact\) \(Echiburu/Parfrey\)](#)

[Att. A. Existing Solar Ordinances](#)

[Att. B. CEQA Resolution](#)

[Att. C. Negative Declaration](#)

[Att. D. Extension Ordinance](#)

[Att. E. AB 2188](#)

Minute Order No. 14-144: Held public hearing and approved recommended action B and C by **Resolution No. 14-103** and **Ordinance No. 1449**.

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

18. [Hold a public hearing to consider authorization of further study of a General Plan Amendment, rezoning, and Tentative Parcel Map and condominium map for the El Macero Villas project. \(No general fund impact\) \(Echiburu/Parfrey\)](#)

[Att. A. Location and Site Plan](#)

[Att. B. Vicinity Map](#)

[Att. C. Comments](#)

Don Fouts from Don Fouts Construction addressed the Board of Supervisors on this item.

Minute Order No. 14-145: Held public hearing and approved recommended action.

MOVED BY: Provenza / SECONDED BY: Chamberlain

AYES: Rexroad, Provenza, Chamberlain, Villegas, Saylor

NOES: None

ABSTAIN: None

ABSENT: None

9:00 a.m. County Administrator's Office

19. [Hold a public hearing to adopt first update to the 2014-15 master fee resolution incorporating all changes approved since April 29, 2014; and approve the proposed fee changes associated with the Auditor-Controller/Treasurer-Tax Collector, Health Services, and Planning, Public Works Environmental Services Department to the Yolo County Master Fee Resolution and Schedule. \(General fund revenue \\$466,904\) \(Blacklock/Salinas\)](#)

[Att. A. Resolution](#)

[Att. B. Proposed Changes - Exhibit 1](#)

[Att. C. Subsidy Analysis](#)

Minute Order No. 14-146: Held public hearing and approved recommended action by **Master Fee Resolution No. 14-41.01**.

MOVED BY: Rexroad / SECONDED BY: Chamberlain

AYES: Rexroad, Provenza, Chamberlain, Villegas, Saylor

NOES: None

ABSTAIN: None

ABSENT: None

9:00 a.m. Employment & Social Services

20. [Receive an update on homelessness in Yolo County and provide policy direction to staff regarding the County's future involvement in addressing homelessness for Yolo County residents. \(No general fund impact\) \(Planell/Dickinson\)](#)

[Att. A. Homeless Workshop Outline](#)

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

[Att. C. Homeless Count 2013](#)

[Att. D. Homeless Services Inventory](#)

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

The following individuals addressed the Board of Supervisors on this item: Carol Richardson, Martha Guerrero, Ryan Collins, Bob Erlenbush, Robb Davis, Danielle Foster, Janice Critchlow and Janis Holt.

Received update on homelessness in Yolo County and provided policy direction to staff regarding the County's future involvement in addressing homelessness for Yolo County residents.

9:00 a.m. Health Services

21. [Receive an update on mental health services in Yolo County and provide policy direction to staff regarding County mental health services. \(No general fund impact\) \(Cook/Larsen\)](#)

[Att. A. Mental Health Workshop Outline](#)

[Att. B. Mental Health Workshop PPT](#)

Bob Schelen and Martha Guerrero addressed the Board of Supervisors on this item.

Received update on mental health services in Yolo County and provided policy direction to staff regarding County mental health services.

11:30 a.m. Introductions & Honorary Resolutions

22. Introductions.

23. [Present Honorary Resolutions.](#)

[A. Proclaiming 2014 as the 30th Annual Mexican American Concilio Recognition Dinner and Scholarship Fundraiser. \(Supervisor Chamberlain\)](#)

[B. Declaring October 2014 as World Polio Awareness Month in Yolo County. \(Supervisor Saylor\)](#)

Resolutions were presented.

REGULAR AGENDA

General Government

Board of Supervisors

24. [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. Crisis Nursery/Family Violence Ad Hoc update \(Supervisors Saylor & Provenza\);](#)
- [B. Strategic Planning Ad Hoc update \(Supervisors Villegas & Saylor\);](#)
- [C. Board Development Ad Hoc update \(Supervisors Saylor & Rexroad\)](#)

Received updates.

25. [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](#)
26. [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

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

Elisa Sabatini addressed the Board of Supervisors and reported that Yolo County was awarded a \$4.2 million grant from the West Side Coordinating Group for two projects in Yolo County. The two projects are an industrial water recycling project in the City of Woodland that will free up thousands of gallons of drinking water each day, and the Yolo County Flood Control & Water Conservation District's groundwater recharge project which will be of benefit to everyone who relies on groundwater in our groundwater basin.

Planning, Public Works & Environmental Services

Planning, Public Works & Environmental Services

28. [Receive Inspection and Fee Working Group Annual Report and authorize the continued work of the working group as specified in the report. \(No general fund](#)

[impact\) \(Echiburu/Lindbo\)](#)

[Att. A. IWG Report](#)

Minute Order No. 14-147: Received Inspection and Fee Working Group Annual Report and authorized the continued work of the working group as specified in the report.

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

29. [Receive a report on the review of hazardous materials fees for breweries and provide direction on next steps. \(No general fund impact\) \(Echiburu/Lindbo\)](#)

[Att. A. Report](#)

Caleb Weeks addressed the Board of Supervisors on this item.

Minute Order No. 14-148: Approved recommended action.

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

CLOSED SESSION

Closed Session

30. Conference with Legal Counsel - Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(2)
Significant exposure to litigation: 1 case(s)

31. Public Report of action taken in Closed Session.

ADJOURNMENT

Next meeting of the Board of Supervisors scheduled as a Strategic Planning/Board Development Session on October 14, 2014 at Yolo County Housing, 147 W. Main Street, Woodland, CA 95605. Next regularly scheduled meeting in Board Chambers is October 21, 2014.