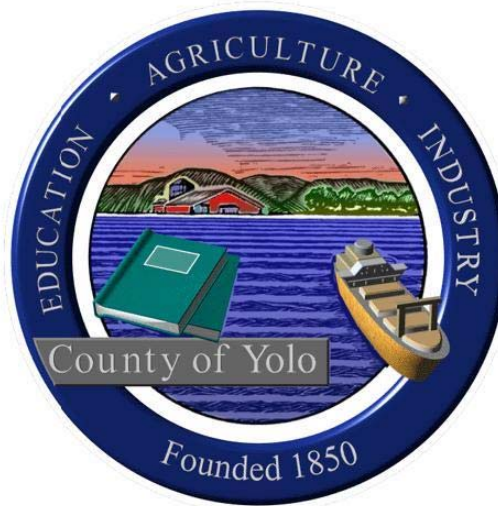


YOLO COUNTY BOARD OF SUPERVISORS

MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

OCTOBER 14, 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

YOLO COUNTY HOUSING

147 W. MAIN STREET
WOODLAND, CA 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. 14-149: Approved agenda as submitted.

MOVED BY: Provenza / SECONDED BY: Rexroad
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.

Dani Whitmore addressed the Board of Supervisors on a number of occasions concerning YoloArts.

REGULAR AGENDA

General Government

County Administrator

3. Adopt the update to the 2012-2015 Tactical Plan for the eight Strategic Plan

Goals identified by the Board of Supervisors. (No general fund impact) (Blacklock)

[Att. A. Strategic Planning Flow Chart](#)

[Att. B. Tactical Plan](#)

Minute Order No. 14-150: Approved recommended action, excluding implementation tactic in the update to the 2012-2015 Tactical Plan related to the Children's Movement (Goal 4, Objective D4), and including the following amendments:

Add implementation tactic to Goal 2, Objective L as follows: Support YoloArts projects that promote Yolo agriculture and local business and products.

Add implementation tactic to Goal 4, Objective D as follows: Support community organizations that help families and work to prevent child abuse.

Add implementation tactic to Goal 4, Objective G as follows: Support the Aging Commission and the Health Aging Alliance in the development of a strategic plan for improving the delivery of services to aging and dependent adults.

Add implementation tactic to Goal 4, Objective L as follows: Identify and develop financial resources to support and sustain our approach to address homelessness.

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

Minute Order No. 14-151: Adopted objectives related to the Children's Movement in the update to the 2012-2015 Tactical Plan.

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

4. Conduct Strategic Planning Workshop: the purposes of this workshop is to evaluate past strategic planning efforts and plan for the development of the 2016-2019 Strategic Plan. (No general fund workshop) (Blacklock)

[Att. A. GFOA Best Practices: Establishment of Strategic Plans](#)

[Att. B. Strategic Planning Action Plan Summary](#)

[Att. C. Strategic Planning Action Plan](#)

Minute Order No. 14-152: Adopted the Strategic Planning Action Plan.

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

Board of Supervisors

5. Conduct Board Development Workshop: The purposes of this workshop is to identify and discuss leadership practices that enhance the effectiveness of the governing boards. (No general fund impact) (Board of Supervisors)

Conducted Board Development Workshop to identify and discuss leadership practices that enhance the effectiveness of the governing boards.

CLOSED SESSION

Closed Session

6. Conference with Legal Counsel - Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(2)
Significant exposure to litigation: 1 case(s)
7. Public Report of action taken in Closed Session.

ADJOURNMENT

Next meeting scheduled for: October 21, 2014