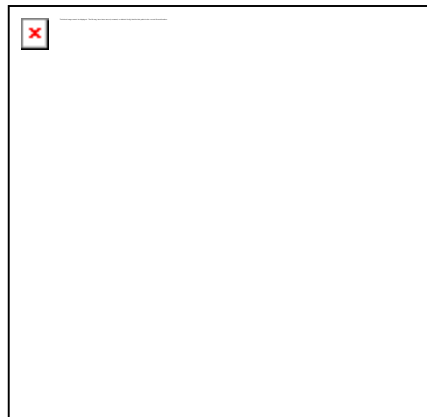


YOLO COUNTY BOARD OF SUPERVISORS & IN-HOME SUPPORTIVE SERVICES MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

OCTOBER 21, 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. 14-153: Approved agenda as submitted with the deferment of Agenda Item Nos. 6A4, 6A5 and 26D to a later date.

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.

There was no public comment.

CONSENT AGENDA

Minute Order No. 14-154: Approved Consent Agenda Items 3 - 23.

MOVED BY: Rexroad / 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 October 7, 2014 and October 14, 2014 Board of Supervisors meetings.](#)

[Att. A. October 7, 2014 Minutes](#)

[Att. B. October 14, 2014 Minutes](#)

Approved the minutes of the October 7, 2014 and October 14, 2014 Board of Supervisors meetings on Consent.

4. [Ratify the following:](#)

[A. Resolution No. 14-104 recognizing the observance of Red Ribbon Week in Yolo County.](#)

[B. Resolution No. 14-105 proclaiming October 2014 as Domestic Violence Awareness Month in Yolo County.](#)

[Att. A. Red Ribbon Week Resolution](#)

[Att. B. Domestic Violence Awareness Resolution](#)

Ratified **Resolution Nos. 14-104** and **14-105** on Consent.

5. [Correspondence.](#)

Approved Correspondence on Consent.

6. [Accept resignations, consider appointments and reappointments.](#)

Approved recommended action on Consent except for appointments nos. 4 and 5.

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. \(General fund impact \\$24,310\) \(Nunes\)](#)

[Att. A. Position Allocation](#)

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

[Att. C. Accounting Manager](#)

[Att. D. Auditor III](#)

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

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

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

[Att. H. Audit Manager](#)

Approved **Resolution No. 14-106** on Consent.

9. [Receive and file final report on the Yolo County Agricultural Economic Development Fund. \(No general fund impact\) \(Brazil/Tuttle\)](#)

[Att. A. Report](#)

Approved recommended action on Consent.

10. [Adopt Authorized Position and Salary Resolution for changes in the departments of Employment & Social Services and Sheriff-Coroner; and approve Resolution Providing for At Will Appointments to County Positions. \(No general fund impact\) \(Nunes\)](#)

[Att. A. Position Resolution](#)

[Att. B. Class Specification](#)

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

Approved **Resolution Nos. 14-107** and **14-108** on Consent.

County Counsel

11. [Receive, approve and file Biennial Notices, Exemptions and Dissolutions submitted by Yolo County special districts. \(No general fund impact\) \(Pogledich/Welton\)](#)

[Att. A. Amended](#)

[Att. B. No Amendment](#)

[Att. C. Under Review](#)

[Att. D. Dissolution](#)

[Att. E. Exempt](#)

Approved recommended action on Consent.

12. [Designate agency negotiators for real property transactions pursuant to California Government Code Section 54956.8. \(No general fund impact\) \(Pogledich\)](#)

Approved recommended action on Consent.

General Services

13. [Approve 17 agreements for as-needed services for architectural, engineering and other consulting services, and approve the selection of five pre-qualified consultants for environmental consulting services. \(No general fund impact\) \(Yarris\)](#)

Approved **Agreement Nos. 14-200 thru 14-216** on Consent.

Law & Justice Services

Probation

14. [Approve agreement with the Crime and Justice Institute and adopt budget resolution to add \\$244,947 in revenue and expenditure appropriations to the Probation Department Budget through funding from the Bureau of Justice Assistance. \(No general fund impact\) \(4/5 vote required\) \(Cardall\)](#)

[Att. A. CJI Agreement](#)

[Att. B. Budget Resolution](#)

Approved **Agreement No. 14-217** and **Budget Resolution No. 14-97.1** on Consent.

Sheriff-Coroner

15. [Adopt budget resolution to purchase security fencing for the Sheriff's Office campus and fully fund two Deputy Sheriff positions for use in the Ag Task Force unit. \(No general fund impact\) \(4/5 vote required\) \(Prieto\)](#)

[Att. A. Budget Resolution](#)

Approved **Budget Resolution No. 14-97.2** on Consent.

16. [Approve revenue agreement with the California Department of Parks and Recreation to accept fiscal year 2014-15 grant funding in the amount of \\$33,597 for the Sheriff's Office Off-Highway Vehicle Recreation Program. \(No general fund impact\) \(Prieto/Ruiz-Dark\)](#)

[Att. A. OHV Agreement](#)

Approved **Agreement No. 14-218** on Consent.

17. [Receive and file Inmate Welfare Fund Annual Report for fiscal years 2008-09 through 2013-14. \(No general fund impact\) \(Prieto/Dark-Ruiz\)](#)

[Att. A. IWF Chart](#)

Approved recommended action on Consent.

Health & Human Services

Employment & Social Services

18. [Approve agreement with the California Department of Social Services to participate in a pilot program with The Work Number, the largest source for past and/or current employment and wage verification in the United States, through December 31, 2014. \(No general fund impact\) \(Planell\)](#)

[Att. A. Agreement](#)

[Att. B. ACIN I-41-14](#)

Approved **Agreement No. 14-219** on Consent.

Health Services

19. [Approve renewal of three year agreement and certification of public health emergency preparedness funds with the California Department of Public Health for fiscal years 2014-15 through 2016-17 \(total \\$1,465,857\) to be placed in a trust fund for Public Health Emergency Preparedness which will not be used to supplant other funding; and delegate authority to the Director of Health Services to sign any additional forms as necessary related to this agreement. \(No general fund impact\) \(Cook\)](#)

[Att. A. Agreement](#)

[Att. B. Certification](#)

Approved **Agreement No. 14-220** on Consent.

Planning, Public Works & Environmental Services

Planning, Public Works & Environmental Services

20. [Accept as complete the contract work performed by American Civil Constructors West Coast, Inc. under Agreement 2014-0282. \(No general fund impact\) \(Echiburu/Aleaf\)](#)

Approved recommended action on Consent.

21. [Approve Amendment No. 3 to Agreement No. 2011-149 with BASELINE Environmental Consulting, relating to providing environmental consulting services for the Central County Landfill Borrow Site EIR, to revise the terms of payment and increase the maximum compensation from \\$221,850 to \\$241,350, an increase of \\$19,500. \(No general fund impact\) \(Echiburu/Parfrey\)](#)

[Att. A. Third Amendment](#)

Approved **Agreement No. 14-221** on Consent.

22. [Approve issuance of a 180 day notice of termination to 0711-Ranch Land and Cattle Company for Agreement No. 14-46. \(No general fund impact\) \(Echiburu/Kieffer\)](#)

Dennis Berlin and Joy Foltz addressed the Board on this item.

Approved recommended action on Consent.

County Affiliated Agencies

In-Home Supportive Services Public Authority

23. Approve the In-Home Supportive Services Public Authority budget for fiscal year 2014-15. (No general fund impact) (Smith)

[Att. A. Adopted Budget](#)

[Att. B. Budget Narrative](#)

[Att. C. Rate Worksheet](#)

Approved recommended action on Consent.

TIME SET AGENDA

9:30 a.m. Introductions & Honorary Resolutions

24. Introductions.

25. [Present Honorary Resolutions.](#)

[A. Recognizing the observance of Red Ribbon Week in Yolo County.
\(Supervisor Villegas\)](#)

[B. Proclaiming October 2014 as Domestic Violence Awareness Month in Yolo
County. \(Supervisor Provenza\)](#)

The resolutions were presented.

REGULAR AGENDA

General Government

Board of Supervisors

26. [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. 2014 Domestic Violence Ad Hoc Subcommittee update. \(Supervisors Saylor &
Provenza\)](#)

[B. Delta Protection Commission update\(Supervisor Villegas\)](#)

[C. Delta Conservancy Board update \(Supervisor Provenza\)](#)

[D. Ratify appointment of Supervisor Saylor as the primary CSAC Board of
Directors representative, replacing Supervisor Rexroad.](#)

Item No. 26D was deferred until a later date.

27. [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](#)

28. [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](#)

[Att. A. Tactical Plan](#)

County Administrator

29. [Action items and reports from the County Administrator. \(Blacklock\)](#)
30. [Receive update on the North Levee Relocation and Cleanup Project, authorize the use of \\$50,000 from the Health and Human Services Contingency to fund the Bridge to Housing Pilot Project, and adopt a budget resolution increasing the County Administrator's Office fiscal year 2014-15 budget by \\$50,000. \(General fund impact \\$50,000\) \(4/5 vote required\) \(Blacklock/Dickinson\)](#)

[Att. A. Bridge to Housing Budget Resolution](#)

[Att. B. North Levee Homeless Population](#)

[Att. C. West Sacramento Service Plan](#)

[Att. D. 2013 Yolo Homeless Census](#)

Aaron Laurel from the City of West Sacramento and Lisa Baker, CEO of Yolo County Housing, addressed the Board on this item.

Minute Order No. 14-155: Approved recommended action by **Budget Resolution No. 14-97.3.**

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

31. [Receive presentation on the Yolo County Flood Governance Study. \(No general fund impact\) \(Brazil/Tuttle\)](#)

[Att. A. Yolo Flood Governance Study](#)

Christine Crawford, Executive Officer of LAFCo, addressed the Board on this item.

Received presentation on the Yolo County Flood Governance Study.

Auditor-Controller/Treasurer-Tax Collector

32. [Approve the detailed implementation plan for Measure H; and introduce by title only, waive first reading, and receive public comment related to adoption of ordinance establishing the position of Chief Financial Officer and the Department of Financial Services, establishing the Financial Oversight Committee, and implementing other necessary revisions resulting from Measure H. \(No general fund impact\) \(Newens\)](#)

[Att. A. Vision of Modern Finance](#)

[Att. B. Project Charter](#)

[Att. C. Implementation Plan](#)

[Att. D. Organizational Chart](#)

[Att. E. FOC Charter](#)

[Att. F. Ordinance](#)

[Att. G. Redline](#)

Minute Order No. 14-156: Approved recommended action and continued the ordinance to the next regularly scheduled meeting for adoption.

MOVED BY: Villegas / SECONDED BY: Chamberlain

AYES: Rexroad, Provenza, Chamberlain, Villegas, Saylor

NOES: None

ABSTAIN: None

ABSENT: None

CLOSED SESSION

Closed Session

33. Conference with Legal Counsel - Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Name of case: California Public Records Research, Inc. v. County of Yolo (Yolo Superior Court Case No. PT11-2537)
34. Conference with Legal Counsel - Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(2)
Significant exposure to litigation: 2 case(s)
35. Conference with Labor Negotiator; Patrick Blacklock, CAO; Mindi Nunes, Director of Human Resources

Pursuant to Government Code Section 54957.6
Bargaining Units: O, 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

36. Public Report of action taken in Closed Session.

ADJOURNMENT

In memory of:

[Jim Lawson \(Supervisor Rexroad\)](#)
[Brad Gollob \(Supervisor Rexroad\)](#)

Next meeting scheduled for: November 4, 2014