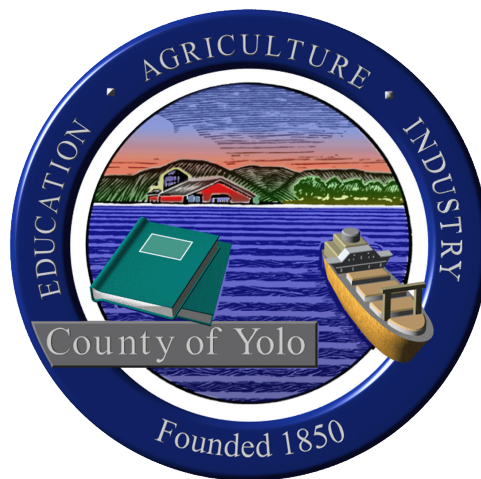


YOLO COUNTY BOARD OF SUPERVISORS

MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

November 8, 2016



COUNTY BOARD OF SUPERVISORS
CHAIR, JIM PROVENZA, DISTRICT 4
VICE-CHAIR, DUANE CHAMBERLAIN, DISTRICT 5
OSCAR VILLEGAS, DISTRICT 1
DON SAYLOR, DISTRICT 2
MATT REXROAD, DISTRICT 3

BOARD OF SUPERVISORS CHAMBERS
625 COURT STREET, ROOM 206
WOODLAND, CALIFORNIA 95695

PATRICK S. BLACKLOCK
COUNTY ADMINISTRATOR

PHILIP J. POGLEDICH
COUNTY COUNSEL

Roll Call:
Chamberlain
Villegas
Saylor
Rexroad
Provenza

Patrick S. Blacklock, County Administrator
Carrie Scarlata, Assistant County Counsel

Please note: During Board of Supervisors meetings, the Supervisors will not review e-mails or other electronic communications on agenda items.

9:00 A.M. CALL TO ORDER

Pledge of Allegiance.

Roll Call.

Approval of Agenda

1. Consider approval of agenda.

Minute Order No. 16-158: Approved the agenda as submitted.

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

Public Comment

2. To be afforded a brief period of time to speak before the Board of Supervisors, please submit a Request to Comment card to the Clerk of the Board (far side of the room). Note: per the Ralph M. Brown Act, Board members may briefly respond to statements made or questions posed during the public comment period on items that are not on the agenda, but may not take action on such items. You may also share your thoughts with the Board of Supervisors by submitting a written statement in Room 204.

There was no public comment.

CONSENT AGENDA

Minute Order No. 16-159: Approved Consent Agenda Item Nos. 3-9, except for Agenda Item No. 8, which was moved to the Regular Agenda.

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

General Government

Clerk of the Board

3. Approve the minutes of the October 25, 2016 Board of Supervisors meeting.

Approved the minutes of the October 25, 2016 Board of Supervisors meeting on Consent.

4. Ratify the following:

- A. Resolution No. 16-101 Commemorating the 241st Birthday of the United States Marine Corps.
- B. Resolution No. 16-102 Proclaiming November 11, 2016 "Veterans Day" in Yolo County.
- C. Resolution No. 16-103 Proclaiming April 6, 2017 through November 11, 2018 a Period to Recognize and Honor Yolo County's Services in World War I.

Ratified **Resolution Nos. 16-101, 16-102 and 16-103** on Consent.

5. Accept resignations, consider appointments and reappointments.

Approved recommended action on Consent.

6. Correspondence.

Approved Correspondence on Consent.

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

Approved recommended action on Consent.

County Administrator

8. Authorize the Chair of the Board to sign a letter to the Central Valley Flood Protection Board and the California Department of Water Resources supporting the addition of the Conaway Ranch Levee Setback and Transitory Storage proposal for further study in the 2017 update to the Central Valley Flood Protection Plan. (No general fund impact) (Blacklock/Sabatini)

Bob Thomas from Conaway Ranch addressed the Board of Supervisors on this item.

Minute Order No. 16-160: Approved recommended action contingent upon approval by the City of Woodland and for the letter to reflect the position of the County that aligns with the City of Woodland's action.

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

Community Services

Community Services

9. Waive second reading and adopt ordinance authorizing implementation of the Community Choice Energy program in the unincorporated County of Yolo and the City of Davis. (No general fund impact) (Echiburu/Espinoza)

Approved **Ordinance No. 1475** on Consent.

HONORARY RESOLUTIONS

Honorary Resolutions

10. Present Honorary Resolutions.

- A. Commemorating the 241st Birthday of the United States Marine Corps. (Supervisor Rexroad)
- B. Proclaiming November 11, 2016 "Veterans Day" in Yolo County. (Supervisor Rexroad)
- C. Proclaiming April 6, 2017 through November 11, 2018 a Period to Recognize and Honor Yolo County's Services in World War I. (Supervisor Rexroad)

Resolutions were presented.

TIME SET AGENDA

9:00 a.m. Child Welfare Services Workshop

- 11. Conduct workshop to provide an understanding of California's Child Welfare Services system and the performance of Yolo County's Child Welfare Services Division. (General fund impact \$4,800) (Stuart Oppenheim, Danna Fabella, Child & Family Policy Institute of California)

A panel consisting of Stuart Oppenheim, Child & Family Policy Institute of California (CFPIC) Executive Director, Danna Fabella, CFPIC Senior Program Director, Melissa Connelly, California Social Work Education Center (CalSWEC), U.C. Berkeley, Jesse Russell, National Council on Crime and Delinquency and Kimberly Giardina, Child Welfare Training Innovations, conducted the workshop to provide an understanding of California's Child Welfare Services system and the performance of Yolo County's Child Welfare Services Division.

ADJOURNMENT

Next meeting scheduled for: November 22, 2016