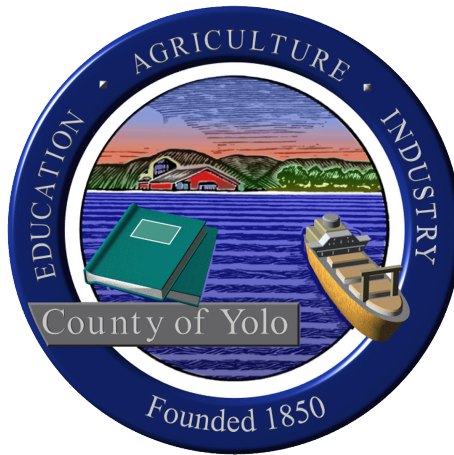


YOLO COUNTY BOARD OF SUPERVISORS

MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

November 21, 2017



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

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

PATRICK S. BLACKLOCK
COUNTY ADMINISTRATOR

PHILIP J. POGLEDICH
COUNTY COUNSEL

Roll Call:
Villegas
Saylor
Rexroad
Provenza
Chamberlain

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. 17-178: Approved agenda as submitted.

MOVED BY: Saylor / SECONDED BY: Rexroad

AYES: Villegas, Saylor, Rexroad, Chamberlain.

NOES: None.

ABSTAIN: None.

ABSENT: Provenza.

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.

Richard Lauckhart addressed the Board during public comment.

CONSENT AGENDA

Minute Order No. 17-179: Approved Consent Agenda Item Nos. 3-21, except for Agenda Item Nos. 8, 12 and 16, which were moved to the Regular Agenda.

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

General Government

Clerk of the Board

3. Approve the minutes of the November 7, 2017 Board of Supervisors meeting.

Approved the minutes of the November 7, 2017 Board of Supervisors meeting on Consent.

4. Accept resignations, consider appointments and reappointments.

Approved recommended action on Consent.

5. Approve Reclamation District Appointments.

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. Adopt Authorized Position and Salary Resolution to implement changes in the Agriculture, Assessor/Clerk-Recorder/Elections, District Attorney and Health and Human Services Agency departments; and approve an accelerated merit step increase for an Ag & Standards Inspector II in the Ag Department. (No general fund impact) (Rowland)

Minute Order No. 17-180: Approved recommended action by **Resolution No. 17-137** and approved an accelerated merit step increase for an Ag & Standards Inspector II in the Ag Department.

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

9. Adopt resolution of support for Proposition 1 funding from the Sacramento-San Joaquin Delta Conservancy for American Rivers and River Garden Farms restoration planning project, "Restoration Planning at River Garden Farms: improving aquatic habitat resiliency on working lands along the Sacramento River". (No general fund impact) (Blacklock/Sabatini)

Approved **Resolution No. 17-138** on Consent.

10. Approve letter to the Yolo County Visitor's Bureau concurring with proposal to transfer 10% of the Marketing and Public Relations categorical allocation to Contingency/Reserve for the 2017-18 fiscal year. (No general fund impact) (Blacklock/Tengolics)

Approved recommended action on Consent.

County Counsel

11. Adopt a resolution in support of the Yolo Habitat Conservancy's grant application to the Sacramento-San Joaquin Delta Conservancy for \$2,600,000 of Proposition 1 funds for the "Mitchell Trust Farm Conservation Easement" project. (No general fund impact) (Pogledich)

Approved **Resolution No. 17-139** on Consent.

Agriculture

12. Approve a Memorandum of Understanding in the amount of \$350,000 with Cooperative Agricultural Support Services Authority to provide cannabis inspection work and professional services for the Cannabis Task Force division of the Yolo County Department of Agriculture for the period July 1, 2017 through June 30, 2018. (No general fund impact) (Young)

Minute Order No. 17-181: Approved recommended action by **Agreement No. 17-286**.

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

13. Approve agreement with Steep Hill Labs, Inc., in the amount of \$500,000 to provide cannabis laboratory testing services for the Cannabis Task Force division of the Yolo County Department of Agriculture for the period July 1, 2017 through June 30, 2018. (No general fund impact) (Young)

Approved **Agreement No. 17-287** on Consent.

Assessor/Clerk-Recorder/Elections

14. Appoint in-lieu of election two Directors for the North Delta Water Agency: Ryan Mahoney as Director of Division 4 to serve two years for the remainder of the term (through December 2019) and Thomas W. Hester as Director of Division 5 to serve a full four-year term. (No general fund impact) (Salinas)

Approved recommended action on Consent.

Financial Services

15. Approve Memorandum of Understanding between the Department of Financial Services and Yolo Subbasin Groundwater Authority for fiscal and banking services effective November 21, 2017. (No general fund impact) (Newens)

Approved **Agreement No. 17-288** on Consent.

General Services

16. Authorize the Director of General Services to approve work authorization for Lionakis to provide architectural and engineering consulting services through June, 2019 as it relates to the renovation of the historic Yolo County Courthouse, located at 725 Court Street, in Woodland, in the amount of \$900,000. (No general fund impact) (Yarris)

Minute Order No. 17-182: Approved recommended action.

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

Law & Justice Services

District Attorney

17. Adopt resolution granting the District Attorney authority to accept, on behalf of Yolo County, \$402,010 in grant funding, awarded by the California Department of Insurance to support the Workers Compensation and Automobile Insurance Fraud programs. (No general fund impact) (Reisig)

Approved **Resolution No. 17-140** on Consent.

Sheriff-Coroner

18. Approve revenue agreement with the California Department of Parks and Recreation to accept 2017-18 grant funding in the amount of \$68,216 for the Sheriff's Office Off-Highway Vehicle Recreation Program and adopt budget resolution for the matching fund requirement. (No general fund impact) (4/5 vote required) (Prieto)

Approved **Agreement No. 17-289** and **Budget Resolution No. 17-118.08** on Consent.

Health & Human Services

Adult & Aging

19. Approve renewal agreement with the California Department of Health Care Services specifying the performance requirements for locally provided mental health services with no direct funding for the period July 1, 2017 through June 30, 2018. (No general fund impact) (Larsen)

Approved **Agreement No. 17-290** on Consent.

20. Approve agreement with the Department of Health Care Services to receive funding in the amount of \$3,285,333 for the provision of alcohol and other drug prevention, treatment and recovery support services for the period July 1, 2017 through June 30, 2020. (No general fund impact) (Larsen)

Approved **Agreement No. 17-291** on Consent.

Community Health

21. Approve agreement with the California Department of Public Health to receive funding in the amount of \$235,935 for the implementation of the Childhood Lead Poisoning Prevention Program for the period July 1, 2017 through June 30, 2020. (No general fund impact) (Larsen)

Approved **Agreement No. 17-292** on Consent.

INTRODUCTIONS

Introductions

22. Introductions.

TIME SET AGENDA

9:00 a.m. Health & Human Services

23. Receive and file Health Council 2016-2017 Annual Report. (No general fund impact)
(Larsen)

Received and filed the Health Council 2016-2017 Annual Report.

REGULAR AGENDA

(NOTE: Items below may be heard at any time during the meeting)

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. Adult Day Health Center Ad Hoc Subcommittee update. (Rexroad & Provenza)

Received reports from the Board of Supervisors.

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)

County Administrator

26. Action items and reports from the County Administrator. (Blacklock)
27. Approve request for proposals for a cannabis pilot program for nurseries and processing facilities; provide direction on potential for longer term cultivation licenses. (No general fund impact) (Nunes/Strachan)

Spencer Manners and Susan Pelican addressed the Board on this item.

Motion made by Supervisor Provenza and seconded by Supervisor Saylor to approve the following changes to the Request for Proposal (RFP):

1. Modify the RFP to include that a mandatory Letter of Interest be submitted prior to the mandatory bidder's conference and report back to the Board on December 12; and grant authority to the County Administrator and County Counsel to make any non-substantive changes to the RFP.
2. Number of facilities: Having the final recommendation to the Board be targeted at three of each type of facility (nursery and processing facility) at most, rather than potentially up to five.
3. Neighborhood Compatibility Information (C): Elevating this category to a 200 point factor rather than the current 100 point factor
4. Environmental Considerations (D): Commit to working with the Valley Clean Energy Alliance (VCEA) as the energy service provider and explore use of renewable energy and selling it into the VCEA system.
5. Experience (G): Prior experience with the same or similar businesses elevating that to a separate 100 point category instead of combining it with the Business Plan category
6. Community Benefits Plan (H): Ensuring that we have basically relative scoring between applicants or proportional scoring in this category to the extent we want to quantify what the different applicants are proposing.

Before a vote was taken, Supervisor Rexroad made a substitute motion to delay implementation of the pilot program, including California Environmental Quality Act (CEQA) requirements, until after the June 8, 2018 primary election. Supervisor Villegas seconded it. Supervisor Provenza then made a friendly amendment to his original motion that final approval would occur after the June 8, 2018 primary election, post CEQA. Supervisor Rexroad withdrew his original motion.

Minute Order No. 17-183: Approved recommended action with the following changes to the Request for Proposal (RFP):

1. Modify the RFP to include that a mandatory Letter of Interest be submitted prior to the mandatory bidder's conference and report back to the Board on December 12; and grant authority to the County Administrator and County Counsel to make any non-substantive changes to the RFP.
2. Number of facilities: Having the final recommendation to the Board be targeted at three of each type of facility (nursery and processing facility) at most, rather than potentially up to five.
3. Neighborhood Compatibility Information (C): Elevating this category to a 200 point factor rather than the current 100 point factor
4. Environmental Considerations (D): Commit to working with the Valley Clean Energy Alliance (VCEA) as the energy service provider and explore use of renewable energy and selling it into the VCEA system.
5. Experience (G): Prior experience with the same or similar businesses elevating that to a separate 100 point category instead of combining it with the Business Plan category
6. Community Benefits Plan (H): Ensuring that we have basically relative scoring between applicants or proportional scoring in this category to the extent we want to quantify what the different applicants are proposing.
7. Final approval would occur after the June 8, 2018 primary election, post CEQA.

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

County Counsel

28. Authorize County staff to proceed with Swainson's Hawk foraging habitat mitigation for the Esparto Park and Aquatic Recreation Project on the Reiff Property, north of Woodland, in coordination with Granite Construction. (No general fund impact) (Pogledich)

Minute Order No. 17-184: Approved recommended action.

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

Law & Justice Services

Probation

29. Receive update on the legislative impacts of the passage of Senate Bill 190 Legislation and authorize the Probation and Public Defender Departments to end all juvenile fee collection activity effective October 11, 2017, the date the bill was signed; and authorize the Probation and Public Defender Departments to carry out the administrative tasks to discharge all outstanding juvenile debts. (General fund impact approx. \$13,500 per year) (Cardall/Olson)

Minute Order No. 17-185: Approved recommended action and directed staff to return to the Board of Supervisors with a report regarding fees for the age group 21-26.

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

Health & Human Services

Community Health

30. Receive health care update on the County Medical Services Program, Jail Medical Services, Emergency Medical Services, and Medi-Cal Managed Care Intergovernmental Transfer. (No general fund impact) (Larsen/Hall)

Received health care update on the County Medical Services Program, Jail Medical Services, Emergency Medical Services, and Medi-Cal Managed Care Intergovernmental Transfer.

CLOSED SESSION

Closed Session

31. Conference with Real Property Negotiator
Pursuant to Government Code Section 54956.8
Property: 1752 Drew Cir, Davis, CA 95618
Agency negotiator: Mindi Nunes
Negotiating parties: TBD
☒ Price ☒ Terms of Payment
32. Conference with Legal Counsel – Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(2)
Significant exposure to litigation: 1 case(s)
33. Conference with Legal Counsel – Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(4)
Initiation of litigation: 1 case(s)
34. Public Report of action taken in Closed Session.

ADJOURNMENT

In memory of:

- Bud Wolf (Supervisor Saylor)

Next meeting scheduled for: Board Governance Session December 5, 2017 at the Woodland Police Department and regular Board meeting December 12, 2017