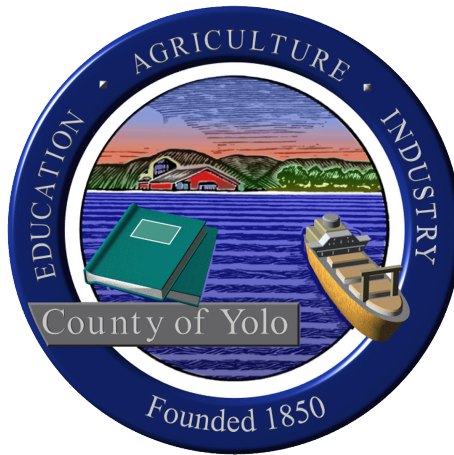


YOLO COUNTY BOARD OF SUPERVISORS

MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

March 20, 2018



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

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

PATRICK S. BLACKLOCK
COUNTY ADMINISTRATOR

PHILIP J. POGLEDICH
COUNTY COUNSEL

Roll Call:
Saylor
Rexroad
Provenza
Chamberlain
Villegas

Patrick S. Blacklock, County Administrator
Philip J. Pogledich, County Counsel

Please note:

- Materials to be shared with the Board of Supervisors should be handed to the Clerk of the Board for distribution.
- During Board meetings, 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. 18-50: Approved agenda as submitted.

MOVED BY: Provenza / SECONDED BY: Saylor
AYES: Saylor, Rexroad, Provenza, Chamberlain, Villegas.
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. 18-51: Approved Consent Agenda Item Nos. 3-18 on Consent, except for Agenda Item No. 12, which was moved to the Regular Agenda. Additionally, comment was made on Agenda Item No. 13.

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

General Government

Clerk of the Board

3. Approve the minutes of the March 6, 2018 Board of Supervisors meeting.

Approved the minutes of the March 6, 2018 Board of Supervisors meeting on Consent.

4. Ratify the following:

- A. Resolution No. 18-23 proclaiming Tuesday, March 20, 2018 as Iranian-American Day in Yolo County.
- B. Resolution No. 18-24 declaring April 2018 as Child Abuse Prevention Month.

Ratified **Resolution Nos. 18-23 and 18-24** 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. Approve third amendment to Agreement No. 16-155 with West Yost Associates increasing the contract amount by \$75,000 for a total contract amount of \$548,900 for additional design services to extend City of Davis water for all uses to homes in the North Davis Meadows County Service Area. (No general fund impact) (Blacklock/Gabor)

Approved **Agreement No. 18-51** on Consent.

9. Approve second amendment to contract with Fremouw Environmental Services, Inc. increasing the contract by \$30,000 for a total amount of \$125,000 for transportation and disposal of hazardous waste materials for the Wild Wings CSA Wastewater Recycling Facility for the term December 22, 2017 through June 30, 2018. (No general fund impact) (Nunes/Gabor)

Approved **Agreement No. 18-52** on Consent.

10. Adopt resolution directing SCI Consulting Group to prepare the Engineer's Report for the Esparto Park and Aquatics Center Maintenance and Operations Assessment District for 2018-19. (No general fund impact) (Blacklock/Cook)

Approved **Resolution No. 18-25** on Consent.

11. Consider position and dissemination of letter of support on SB 1093 (Jackson). (No general fund impact)(Blacklock/Tengolics)

Approved recommended action on Consent.

12. Adopt resolution in support of Proposition 69 and in opposition to SB 1 repeal efforts. (No general fund impact)(Blacklock/Tengolics)

Minute Order No. 18-52: Approved recommended action by **Resolution No. 18-26.**

MOVED BY: Provenza / SECONDED By: Saylor

AYES: Saylor, Provenza, Villegas.

NOES: Rexroad, Chamberlain.

ABSTAIN: None.

ABSENT: None.

Financial Services

13. Approve agreement with US Bank to provide general banking services, merchant, and E-payables services to the County from April 1, 2018 through December 31, 2023. (No general fund impact) (Newens)

Approved **Agreement No. 18-53** on Consent.

Law & Justice Services

District Attorney

14. Adopt resolution granting the District Attorney authority to apply, on behalf of Yolo County, for the Grant Assistance Program through California Department of Alcoholic Beverage Control in the amount of \$55,148. (No general fund impact) (Reisig)

Approved **Resolution No. 18-27** on Consent.

Health & Human Services

Adult & Aging

15. Approve Mental Health Services Act Program and Expenditure Plan Annual Update for fiscal year 2018-19. (No general fund impact) (Larsen)

Approved recommended action on Consent.

16. Approve first amendment to Agreement No. 17-217 with LocumTenens.com, LLC to extend the term through June 30, 2020, add funding in the amount of \$1,200,000 for the extended period, for a new contract maximum amount of \$1,800,000, and include an enhanced rate for psychiatrists relocating to Yolo County for the provision of locum tenens psychiatry services for the period July 1, 2017 through June 30, 2020. (No general fund impact) (Larsen)

Approved **Agreement No. 18-54** on Consent.

17. Approve agreement with CommuniCare Health Centers, Inc. to provide Housing and Disability Advocacy Program services in the amount of \$168,206 for the period February 1, 2018 through June 30, 2020. (No general fund impact) (Larsen)

Approved **Agreement No. 18-55** on Consent.

Service Centers

18. Approve contract with the Yolo Wayfarer Center for General Assistance shelter services at a cost of \$50,000 in 2018-19 with optional renewal for fiscal years 2019-20 and 2020-21 (\$50,000 annually) for a total agreement amount not exceed \$150,000. (General fund impact \$50,000) (Larsen)

Approved **Agreement No. 18-56** on Consent.

INTRODUCTIONS & HONORARY RESOLUTIONS

Introductions & Honorary Resolutions

19. Introductions.

Supervisor Saylor introduced Angel Melchor, Field Representative to Congressman John Garamendi, who introduced Leah Pinto and Caleb Young from Davis High School, participants in the Youth in Government Day.

20. Present Honorary Resolutions.

- A. Proclaiming Tuesday, March 20, 2018 as Iranian-American Day in Yolo County.
(Supervisors Saylor & Provenza)
- B. Declaring April 2018 as Child Abuse Prevention Month. (Supervisor Provenza)

Resolutions were presented.

TIME SET AGENDA

9:00 a.m. County Administrator

21. Hold a Proposition 218 public hearing, tabulate protests and, if no majority protest exists, adopt resolution increasing water fees for future fiscal years in support of the Water System Consolidation Project for the North Davis Meadows County Service Area; adopt related resolutions required for a State Revolving Fund loan to finance the project; adopt resolution extending the term of the \$430,000 bridge loan from the Demeter Fund for project design; adopt Addendum to Initial Study/Negative Declaration for project pursuant to CEQA. (Demeter fund impact \$430,000) (4/5 vote required) (Blacklock/Gabor)

Bruce Thompson, Diane Steele, John Steele, Gregory Pasternack, Bonnie Wolstoncroft, Michael Wilkes, Chris Unkel, Kathy Greenhalgh, Tom Stevenson, Michael Nolan and Anita Long addressed the Board of Supervisors on this item.

Minute Order No. 18-53: Held Proposition 218 public hearing and approved recommended actions by **Resolution Nos. 18-28, 18-29, 18-30, 18-31 and 18-32** and adopted Addendum to Initial Study/Negative Declaration for project pursuant to CEQA.

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

REGULAR AGENDA

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

General Government

Board of Supervisors

22. 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)
23. 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

24. Action items and reports from the County Administrator. (Blacklock)
25. Receive an update and public comment on the Cannabis Land Use Ordinance outline and approve a Work Authorization for \$375,000 for Ascent Environmental to prepare the Programmatic Environmental Impact Report for the Cannabis Land Use Ordinance for the term March 2018 – May 2019. (No general fund impact) (Blacklock/Stachan)

James Moorhouse and Rob Champlin addressed the Board on this item.

Minute Order No. 18-54: Approved a Work Authorization for \$375,000 for Ascent Environmental to prepare the Programmatic Environmental Impact Report for the Cannabis Land Use Ordinance for the term March 2018-May 2019 and directed staff to consider the following points: 1) extend the noticing distance for public hearings and 2) the potential for the Board to have a role in some or all use permits.

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

Law & Justice Services

Probation

26. Receive Probation Department Update. (No general fund impact) (Cardall)

Received Probation Department Update.

27. Receive update on the Community Corrections Partnership's 2014-2019 Strategic Plan. (No general fund impact) (Cardall)

Received update on the Community Corrections Partnership's 2014-2019 Strategic Plan.

28. Approve termination of the Yolo County Office of Refugee and Resettlement Grant Program and contract, while retaining staffing and operations support for up to 15 Yolo County Superior Court detained minors and direct county staff to maintain, or implement, budgetary and programmatic changes resulting from this action with the intent that any program changes be implemented by the end of the current fiscal year or early in 2018-2019. (General fund impact \$534,000) (Cardall/Fruchtenicht)

This Agenda Item was continued to the April 3, 2018 Board of Supervisors meeting.

Sheriff-Coroner-Public Administrator

29. Receive Sheriff/Coroner/Public Administrator Department Update. (No general fund impact) (Prieto)

Received Sheriff/Coroner/Public Administrator Department Update.

General Government

Assessor/Clerk-Recorder/Elections

30. Receive Assessor/Clerk-Recorder/Elections Department Update. (No general fund impact) (Salinas)

Received Assessor/Clerk-Recorder/Elections Department Update.

Health & Human Services

Administration

31. Provide update on Health and Human Services Agency procurement process for contracts. (No general fund impact) (Larsen/ Mellott)

Received update on Health and Human Services Agency procurement process for contracts.

General Government

Financial Services

32. Adopt a new Policy on Procurement. (No general fund impact) (Newens/Pistochini)

Minute Order No. 18-55: Approved recommended actions.

MOVED BY: Provenza / SECONDED BY: Saylor

AYES: Saylor, Rexroad, Provenza, Chamberlain, Villegas.

NOES: None.

ABSTAIN: None.

ABSENT: None.

CLOSED SESSION

Closed Session

33. Conference with Legal Counsel – Anticipated Litigation

Pursuant to Government Code Section 54956.9(d)(2)

Significant exposure to litigation: 1 case(s)

34. Conference with Labor Negotiator: Patrick Blacklock. County Administrator: Gina Rowland. Human Resources Director

Pursuant to Government Code Section 54957.6

Bargaining Units: Q

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

35. Public Report of action taken in Closed Session.

ADJOURNMENT

Next meeting scheduled for: April 3, 2018