



YOLO COUNTY/CITY OF DAVIS 2X2 MEETING

Thursday, September 3, 2015

***Participants:** Mayor Pro Tem Robb Davis, Councilmember Lucas Frerichs,
Yolo County Supervisor Jim Provenza, Yolo County Supervisor Don Saylor
Staff: City Manager Dirk Brazil, County CAO Patrick Blacklock,*

1. Roll Call/Introductions

Members Present: Davis, Frerichs, Saylor, Provenza (arr. 8:15)

Staff Present: Dirk Brazil, Mike Webb, Kelly Stachowicz, Pat Blacklock, Diane Parro, Christine Crawford, Danielle Foster, Emily Henderson

2. Designation of Chair for Day – Don Saylor

3. Approval of 6/4/2015 Minutes

Davis moved, with second by Saylor, approval of minutes. Motion passed 3-0-1 (Provenza absent).

4. Public Comment

None

5. County Lead Items

- **Family Violence Research**

Saylor: Provenza and Saylor have been working as ad hoc committee. Looking at something like a family justice center to address issues of family violence.

- **Health and Human Service Center**

Blacklock: July 1 County went to integrated model for Health and Human Services. 600A being renovated to accommodate the center.

Davis: want to make sure City assists with outreach once facility is ready.

- **County Ag Ordinance**

Provenza: County did study on agricultural mitigation ratios. Voted to establish a 2:1 ratio in general, 3:1 prime, 1:1 if within quarter mile of a city. Board will be looking at some other issues in September. Ag Mitigation policy will need to be looked at in terms of innovation parks. LAFCo could also condition ag mitigation. Should also help for groups outside of Yolo County who want to use Yolo County for mitigation.

Saylor: would want to look at analysis behind ordinance as City goes forward.

Davis: would like to see analysis

- **Agricultural Land Leases**

Saylor: People paying attention to water use, particularly on agricultural land. On Binning Tract, properties have individual wells, some of which are having problems. Neighboring agricultural land using a lot of water (on city-owned property), and farmer has been asked to conserve water. Farmer not willing to invest in drip irrigation because he is on one-year lease with the City. Would City consider longer term lease with the farmer?

Webb: lease term ends this year. Have begun conversations with the tenant to determine a lease term that would allow for investment in drip irrigation. This will need to be a conversation with Council, as lease term would likely be about 7 years. Looking for a positive outcome.

Blacklock: Working with Farm Bureau and looking at various water regulations.

Saylor: Could City count water savings on city-owned ag properties outside of the city boundaries? City will look into.

6. City Lead Items

- Innovation Park Update

Webb: Council extended comment period for MRIC DEIR to November 12. Earliest possibility to get on ballot is November 2016. Council's focus was on local comment, not necessarily state agencies.

City staff working with County staff to assist them in reviewing the document.

Economic and Fiscal Analysis: three parts, second phase scheduled for release on the 9th. One element of the analysis looks at economic impacts on the County.

DEIR for Nishi will be released on Sept 9. Nishi still wants to go forward on June 2016 ballot.

Brazil: UCD will be releasing their LRDP rollout process soon. City has asked for UCD to have meetings in city locations.

Webb: will be coming to City Council to share the rollout process on October 13 for 2017-2027 time period.

Davis: working to develop some joint principles.

7. County/City Shared Items

- Homelessness

Foster: Focusing on long-term homeless who need the most assistance as our local version of Bridge to Housing. Partnering with County, Police Department, etc.

Davis: Crisis Intervention with Police Department is going well with a Crisis Intervention Program staff person.

Foster: Includes both scheduled outreach and impromptu outreach. Have created web form for police (or others) to use to coordinate homeless contacts.

Davis: Interfaith Rotating Winter Shelter in need of Board Members

- Broadband

Crawford: LAFCo continuing to work on broadband in umbrella role. Countywide group will meet again on the 17th. County got Gig access to three libraries but no infrastructure to residents in outlying communities. Winters looking at several strategies.

Parro: Doing research to get background information and hopes to provide plan for next steps to the City Council later in the fall. Anticipates having a working group to assist with efforts and doing a feasibility study. One key step is to rally community support.

Davis: Davis Gig would like to have a community broadband that functions as a city utility. They are learning the processes now. Conversations are good.

Saylor: designated Knights Landing as model unincorporated area to focus on.

- **Community Choice Energy (CCE)**

Mitch Sears:

- *City's Community Choice Energy Advisory Committee has been busy over the summer to gather information to prepare a technical study to determine what type of community choice energy is a good fit. Released RFP, interviewed two consultant firms and will ask committee to make a recommendation (to come to Council on September 15). Study would be completed by end of calendar year.*
- *Have also brought on LEAN Energy to assist City with technical assessment and community outreach.*
- *Submitted request to PGE for load data. Should receive data soon.*
- *City staff have met with County staff to understand objectives on both sides.*
- *Current Marin rule is that communities can't "drop out" once they join, but exploring whether there is a possibility for short term participation.*
- *Also legislation: amendments to SB 350 and also AB 1110.*

8. Long Range Agenda Items Discussion

Yolo Adult Day Health

Homelessness

9. Board of Supervisors/City Council Comments

Davis: Council gave direction to focus on special needs, rather than senior, housing. Have three proposals: RCD, Neighborhood Partners, Meta.

Saylor: Looking for adult day health location.

Foster: met with Yolo Adult Day Health earlier this week to understand needs

Water systems out near Unitarian Church/Cactus Corner. County and City meeting with neighborhood.

North Davis Meadows ongoing discussions. Working on letter of support and working with Regina but nothing has changed on the cost.

10. 2015 Meeting Calendar

- *October 1, 2015 – Robb Davis*

- *November 5, 2015 – Jim Provenza*

9:15 Adjourn