



YOLO COUNTY/CITY OF DAVIS 2x2 MEETING MINUTES

Wednesday, June 13, 2018 12:00 P.M.

1. Roll Call/Introductions

Meeting called to order at 12:04 p.m.

Members Present:

- Robb Davis, Mayor, City of Davis
- Jim Provenza, District 4 Supervisor, County of Yolo
- Don Saylor, District 2 Supervisor, County of Yolo

Member(s) Absent:

• Lucas Frerichs

Staff Members Present:

- Patrick Blacklock, County Administrator, County of Yolo
- Bob Clarke, Public Works Director, City of Davis
- Taro Echiburu, Community Services Director, County of Yolo
- Jessica Jones, Assistant Deputy Supervisor to Supervisor Saylor, County of Yolo
- Ginger Hashimoto, Administrative Analyst, City of Davis
- Richard Reed, Deputy Supervisor to Supervisor Provenza, County of Yolo
- Sandra Sigrist, Health and Human Services Agency Adult and Aging Branch Director, County of Yolo
- Mike Webb, City Manager, City of Davis

2. Designation of Chair for Day – Robb Davis

3. Approval of May 9, 2018 Minutes

Saylor moved to approve the May 9, 2018 minutes with a second by Provenza.

The motion passed by the following vote:

Ayes: Davis, Provenza, Saylor

Noes: None
Abstain: None

4. Public Comment

Richard Reed: Reed acknowledged the end of Mayor Davis' term and thanked him for his service.

5. Discussion Items:

a. Animal Services Planning

Blacklock provided some background information on the planning efforts thus far. He explained the County convened a workgroup to evaluate options and prepare cost estimates for how to modernize the antiquated facility. Blacklock concluded the workgroup is now at the point where they need policymakers to decide which option to pursue. He suggested forming a joint powers authority (JPA) specific to animal services as a next step.

Webb agreed that now is the time to seek more direct elected official involvement. While not opposed to forming a JPA, Webb suggested forming a smaller taskforce to gauge interest as a precursor.

Beth Dovi: Dovi introduced herself as the board president for the nonprofit, Unleashing the Possibilities. She explained the nonprofit is supportive of the formation of an animal services JPA. She also elaborated on her organization's willingness to help fundraising for a new facility.

Davis asked about the preliminary cost estimates and potential funding sources. Blacklock responded the cost estimates range from approximately \$12 million to \$24 million depending on which option. He explained the funding sources would likely be comprised of \$7 million in AB 1600 development impact fees; \$5 million from Unleashing the Possibilities; and the remaining from entity direct contributions and other donors.

Members also discussed the importance of engaging UC Davis early and ensuring they are involved with the process.

b. Mental Health Services Update

Sigrist provided an overview of four mental health initiatives that the Health and Human Services Agency already available or becoming available to Davis residents:

- Davis Social Services Center—set to open inside the County-owned building located at 600 A Street in Davis, the appointment-based Service Center will offer myriad services related to safety net programs such as CalWORKs, CalFresh, Medi-Cal, Workforce Innovation and Opportunity Act (WIOA) employment assistance, and Women, Infant and Children (WIC) services
- Transition Age Youth Mental Health Wellness Center—also set to open inside the County building located at 600 A Street in Davis, the Wellness Center will offer day programming for transition age youth mental health clients
- Mental Health Navigation Center—proposed to be located on the first floor of Pacifico Building B at 1752 Drew Circle in Davis, the Navigation

Center will serve as a countywide drop-in center for adults seeking behavioral health services

• First Responders' Mental Health Urgent Care—opened earlier this year at 500 Jefferson Boulevard in West Sacramento, the facility offers countywide services to people experiencing a mental health crisis, including crisis assessment and counseling, medication intervention, referral to appropriate community services, and safe discharge planning

Davis expressed his appreciation for these initiatives, but asked if the County could provide the City with a clearer picture of social services funding sources and funding gaps. Davis underscored that this would help the City determine how it could assist with potentially providing a stable funding source in the future.

c. Yolo County Transportation District bike path work plan update
Members skipped the item as no there was no update.

d. Share SACOG Flexible Funding Applications

Echiburu summarized the County's potential projects including:

- County Road 27 between County Road 99 and County Road 102—rehabilitation project
- County Road 98—second phase of widening and instituting speed reductions
- County Road 31—rehabilitation project, although not certain of eligibility

Clarke summarized the City's potential applications:

- Richards/I-80 interchange—realign westbound ramps at the I-80 interchange to provide additional distance between the intersections for vehicles to queue, add turning lanes at the Richard Boulevard, Olive Drive and I-80 eastbound ramp intersections, and add a grade separated bicycle and pedestrian pathway on the south side of Richards Boulevard over the freeway
- Amtrak Depot overcrossing—bicycle/pedestrian overcrossing connecting Olive Drive to the Amtrak depot
- East 14th Street/Villanova Drive—enhancements that were not part of the original scope
- L Street and Pole Line Drive—road diet project
- County Road 32A—in discussions with Union Pacific to conduct a preliminary study

e. Caltrans I-80 congestion relief project

Members briefly discussed the proposed project and expressed their support and appreciation to Caltrans for their coordination efforts thus far.

6. Long Range Agenda Items

- a. September
 - i. Mobile Home Conversion Ordinance

- ii. Homelessness Update
- iii. Long-term Investment Priorities
- b. To agendize
 - i. HHSA Davis Service Center tour

7. 2018 Meeting Calendar

County members thanked Davis for his service and acknowledged their openness to finding a new time/date depending on the new representative's availability.