



**YOLO COUNTY/CITY OF DAVIS
2x2 MEETING MINUTES**

**Wednesday, June 12, 2019
12:00 P.M. – 1:00 P.M.**

1. Roll Call/Introductions
Meeting called to order at 12:00
Present: Don Saylor, Dan Carson, Jim Provenza, Will Arnold
2. Designation of Chair for Day
Don Saylor
3. Approval of March 6 and April 10, 2019 Minutes
Will Arnold moved, with a second by Dan Carson for approval of the March 6 and April 10, 2019 minutes.
Motion passed by the following votes:
Ayes: All
Noes: None
4. Public Comment
None
5. Discussion Items:
 - Landfill Business Plan and 5 Year Forecast
Patrick Blacklock (Yolo County CAO): This item is still in draft form. Would like to discuss this topic at a future meeting.
 - South Davis Drainage Fee
Bob Clarke (Public Works Director): Explained the history of the how and why the drainage was developed.

It was discovered about 10 years ago that not all agricultural property owners were paying their yearly contribution to cover maintenance.

Initial channel was set-up for flood control. Some of the agricultural land is being used to harvest rice, in which the fields get flooded, but causes a problem for the neighboring properties. They then call the City to turn on pumps, at a time when it's not flooding, which creates increased operating costs.

City and County staff have agreed to start discussions on how to resolve this.

Public comment:

Traci DeWitt – Commented on how, as a land owner, the farmers doesn't own the rights to the water.

- **Effects of Wayfair v. South Dakota on sales tax in Yolo County**
Chad Rinde (Yolo County CFO): Explained how the collection of sales tax is handled by the state, who would then distribute the funds to the different jurisdictions appropriately.

It is estimated that after the full roll-out of the decision made in the South Dakota vs. Wayfair decision, that the state of California will see between a 2 to 3.5% increase in sales tax after full implementation.

There are some purchases that are made via an order desk, where the exact location of the buyer is unknown, so the sales tax gets put into a countywide pool and is distributed throughout the jurisdictions in the county.

Public Comment:

Dobie Fleeman – Commented on how online vendors are taking revenue and jobs away from local retailers.

- **Mace Blvd. Update**
Mike Webb (City of Davis, City Manager): Explained the measures that are being taken and the timeline to help with the traffic issues in that area. All updates are on the City of Davis website. The city is working with design consultants on concepts that will be presented to the community at a future community meeting.

Public comment:

Charlene Hemley – Stated that residents should be allowed to approve the plans.

Mimi McMahon – Shared observations of bicycle traffic in the area. Asked that the city restore Mace to the way it used to be.

- **Pine Tree Gardens**
Saylor: Gave background on this program. There has been talk about the sustainability of financing for this program. The county has recently approved three-years \$150,000 support for the building, operations and maintenance. There are also private groups supporting this. There are two houses, approximately 28 beds.

Provenza: This isn't a county facility, but the county is putting money into it.

Public comment:

No name given – Shared the history of how Pine Tree Gardens came to be and the importance of how it came to be. Her parents started the program because her brother, who suffered from mental illness, committed suicide in 1981. Pine Tree East opened a few years later with help of HUD funds.

No name given – Talked about how this program is operating with an endowment within Yolo County to keep it operating.

Pacifico

There was insufficient amount of time to discuss this item.

Public Comment:

Traci DeWitt – The neighborhood should be taken into consideration when it comes to the RFP for this property. Expressed concerns with the management of this property.

- VCEA Electric Charger Grant Status

Saylor: Was interested in status of the completion of the fund swap.

Webb: The fund swap is imminent. The critical path has been the Richards interchange project and knowing whether or not there would be funding through the state.

6. Board of Supervisors/City Council Comments

Provenza: Where the water from the CalTrans retaining basin, should be a topic for discussion.

Carson: Wanted to share that there are no new project details as far as the Aggie Research Park.

Saylor: Would like to add a briefing on the census to the next agenda.

7. 2019 Meeting Calendar

- September 11, 2019 – Will Arnold
- October 9, 2019 – Jim Provenza
- November 13, 2019 – Don Saylor
- December 11, 2019 – Dan Carson

Meeting adjourned at 1:09