

BOARD OF SUPERVISORS
Yolo County, California

To: Comm. Svcs. ✓
County Counsel ✓

CONSENT CALENDAR

Excerpt of Minute Order No. 16-159 Item No. 9, of the Board of Supervisors' meeting of November 8, 2016.

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

9.

Waive second reading and adopt ordinance authorizing implementation of the Community Choice Energy program in the unincorporated County of Yolo and the City of Davis. (No general fund impact) (Echiburu/Espinoza)

Approved **Ordinance No. 1475** on Consent.



County of Yolo

www.yolocounty.org

To: Supervisor Jim Provenza, Chair
and Members of the Board of Supervisors

Consent-Community Services # 9.

Board of Supervisors

Community Services

Meeting Date: 11/08/2016

Brief Title: Community Choice Energy Ordinance Second Reading

From: Taro Echiburu, Director, Community Services Department

Staff Contact: Regina Espinoza, Climate Action and Sustainability Manager, Community Services Department, x8725

Subject

Waive second reading and adopt ordinance authorizing implementation of the Community Choice Energy program in the unincorporated County of Yolo and the City of Davis. (No general fund impact) (Echiburu/Espinoza)

Recommended Action

Waive second reading and adopt ordinance authorizing implementation of the Community Choice Energy program in the unincorporated County of Yolo and the City of Davis.

Strategic Plan Goal(s)

Operational Excellence
Sustainable Environment

Reason for Recommended Action/Background

On October 25, 2016, the Board of Supervisors introduced an ordinance authorizing the implementation of a Community Choice Aggregation program, also referred to as Community Choice Energy (CCE), through the Valley Clean Energy Alliance Joint Powers Authority to provide businesses and residents within unincorporated Yolo County and the City of Davis with a choice of power providers. Public comment in support was received and now staff recommends that the Board waive the second reading and adopt the ordinance (Attachment A).

Collaborations (including Board advisory groups and external partner agencies)

County Administrator's Office, County Counsel, VCEA/CCE Planning Team (Board of Supervisors/Davis City Council/Woodland City Council CCE subcommittees), LEAN Energy

Fiscal Information

Fiscal impact (see budgetary detail below)

Fiscal Impact of this Expenditure

Total cost of recommended action	\$500,000
Amount budgeted for expenditure	\$500,000
Additional expenditure authority needed	\$0
One-time commitment	Yes

Source of Funds for this Expenditure

General Fund	\$0
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Further explanation as needed

The 2016-17 budget includes \$500,000 loan from Demeter funds to partially fund reimbursable CCE program start-up costs. The City of Davis also allocated \$500,000 for the same purpose.

Attachments

Att. A. Ordinance

Form Review

Inbox	Reviewed By	Date
Taro Echiburu	Taro Echiburu	10/28/2016 04:24 PM
Carolyn West	Carolyn West	10/31/2016 11:39 AM
County Counsel	Hope Welton	11/01/2016 09:39 AM
Form Started By: Regina Espinoza		Started On: 09/09/2016 01:46 PM
Final Approval Date: 11/01/2016		

NOV 08 2016

BY *Rueta Ramirez*
DEPUTY CLERK OF THE BOARD

ORDINANCE NO. 1475

**AN ORDINANCE OF THE YOLO COUNTY BOARD OF SUPERVISORS
AUTHORIZING THE IMPLEMENTATION OF A COMMUNITY CHOICE
AGGREGATION PROGRAM**

The Board of Supervisors of the County of Yolo, hereby ordains as follows:

SECTION 1. PURPOSE

The purpose of this Ordinance is to authorize the implementation of a community choice aggregation program through the Valley Clean Energy Alliance Joint Powers Authority, as required by California Public Utilities Code section 366.2(c)(12).

SECTION 2. ADDITIONS TO TITLE 2 OF THE COUNTY CODE

Chapter 10 is hereby added to Title 2 of the County Code:

Chapter 10: Community Choice Aggregation

Sec. 2-10.01: Authorization to Implement a Community Choice Aggregation Program.

In order to provide businesses and residents within unincorporated Yolo County with a choice of power providers, the County of Yolo hereby elects to implement a community choice aggregation program within the jurisdiction of unincorporated Yolo County by participating in the Community Choice Aggregation Program of the Valley Clean Energy Alliance, as described in its Joint Powers Agreement.

SECTION 3. SEVERABILITY

If any section, sub-section, sentence, clause, or phrase of this Ordinance is held by a court of competent jurisdiction to be invalid, such decision shall not affect the remaining portions this Ordinance. The Board of Supervisors hereby declares that it would have passed this Ordinance, and each section, sub-section, sentence, clause, and phrase hereof, irrespective of the fact that one or more sections, sub-sections, sentences, clauses, and phrases be declared invalid.

SECTION 4. EFFECTIVE DATE

This Ordinance shall take effect and be in force thirty (30) days following its adoption. Prior to expiration of fifteen (15) days after its passage of this Ordinance, it shall be published by title and summary only in the Davis Enterprise or other newspaper of general circulation together with the names of members of the Board of Supervisors voting for and against the same.

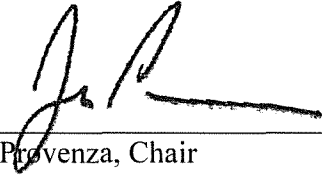
I HEREBY CERTIFY that the foregoing Ordinance was introduced before the Board of Supervisors of the County of Yolo and, at a further public hearing, said Board adopted this Ordinance on the 8th day of November, 2016, by the following vote:

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

NOES: **None.**

ABSENT: **None.**

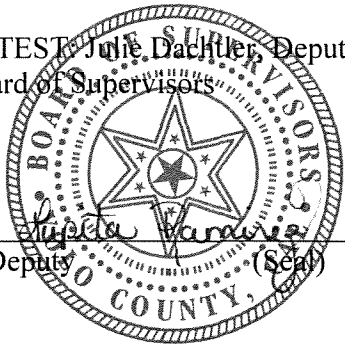
ABSTAIN: **None.**



Jim Provenza, Chair
Yolo County Board of Supervisors

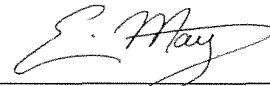
ATTEST: Julie Dachtler, Deputy Clerk,
Board of Supervisors

By Alfred Varona
Deputy (Seal)



APPROVED AS TO FORM:

Philip J. Pogledich, County Counsel



By _____
Eric May, Senior Deputy



COUNTY OF YOLO

Board of Supervisors

District 1, **Oscar Villegas**
District 2, **Don Saylor**
District 3, **Matt Rexroad**
District 4, **Jim Provenza**
District 5, **Duane Chamberlain**

625 Court Street, Room 204 ▪ Woodland, CA 95695
(530) 666-8195 ▪ FAX (530) 666-8193
www.yolocounty.org

County Administrator, **Patrick S. Blacklock**
Deputy Clerk of the Board, **Julie Dachtler**

PUBLIC NOTICE

ADOPTED ORDINANCE NO. 1475

NOTICE is hereby given that at its regularly scheduled meeting of November 8, 2016 the Yolo County Board of Supervisors adopted Ordinance No. 1475 authorizing the implementation of a Community Choice Aggregation Program.

The Ordinance was adopted by the following vote:

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

NOES: None.

ABSENT: None.

ABSTAIN: None.

Copies of the full text of the Ordinance are available at the Office of the Clerk of the Board of Supervisors, 625 Court Street, Room 204, Woodland, CA 95695.

Dated: November 11, 2016

Lupita Ramirez, Deputy Clerk
Yolo County Board of Supervisors

(2015.5 C.C.P.)

Filing Stamp

STATE OF CALIFORNIA
County of Yolo

I am a citizen of the United States and a resident of the county aforesaid. I am over the age of eighteen years and not a party to or interested in the above-entitled matter. I am the principal clerk of the printer of

THE DAVIS ENTERPRISE
315 G STREET

FILED

NOV 15 2016

BY Lupita Ramirez
DEPUTY CLERK OF THE BOARD

Proof of Publication
DE207058
Ordinance

printed and published Wednesday, Friday and Sunday in the city of Davis, County of Yolo, and which newspaper has been adjudged a newspaper of general circulation by the Superior Court of the County of Yolo, State of California, under the date of July 14, 1952, Case Number 12680. That the notice, of which the annexed is a printed copy (set in type not smaller than non-pareil), has been issue of said newspaper and not in any supplement thereof on the following dates to-wit:

November 11

All in the year(s) 2016

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

Dated at Davis, California,
This 9th day of November, 2016.

Molly McMahon

Molly McMahon
Legal Advertising Clerk

Public Notices	Public Notices	Public Notices	Public Notices
PUBLIC NOTICE			
ADOPTED ORDINANCE NO. 1475			
NOTICE is hereby given that at its regularly scheduled meeting of November 8, 2016 the Yolo County Board of Supervisors adopted Ordinance No. 1475 authorizing the implementation of a Community Choice Aggregation Program.			
The Ordinance was adopted by the following vote:			
AYES: Chamberlain, Villegas, Saylor, Rexroad, Provenza.			
NOES: None.			
ABSENT: None.			
ABSTAIN: None.			
Copies of the full text of the Ordinance are available at the Office of the Clerk of the Board of Supervisors, 625 Court Street, Room 204, Woodland, CA 95695.			
Dated: November 11, 2016		Lupita Ramirez, Deputy Clerk Yolo County Board of Supervisors	
DE207058		November 11, 2016	