

# YOLO COUNTY BOARD OF SUPERVISORS

## MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

### AUGUST 31, 2021



COUNTY BOARD OF SUPERVISORS  
CHAIR, JIM PROVENZA, DISTRICT 4  
VICE-CHAIR, ANGEL BARAJAS, DISTRICT 5  
OSCAR VILLEGAS, DISTRICT 1  
DON SAYLOR, DISTRICT 2  
GARY SANDY, DISTRICT 3

**NOTE: This meeting was held via [teleconference](#), pursuant to the Governor's Executive Order N-29-20 (March 17, 2020), available at the following [link](#).**

DANIEL KIM  
INTERIM COUNTY ADMINISTRATOR

PHILIP J. POGLEDICH  
COUNTY COUNSEL

Roll Call:  
Barajas  
Villegas  
Saylor  
Sandy  
Provenza

Daniel Kim, Interim County Administrator  
Philip J. Pogledich, County Counsel

**Please note:**

- 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. 21-116: Approved agenda as submitted.

MOVED BY: / SECONDED BY:

AYES: Barajas, Villegas, Saylor, Sandy, Provenza.

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 refer to further instructions at the end of the agenda on how to electronically participate and submit your public comments. 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 via email to [clerkoftheboard@yolocounty.org](mailto:clerkoftheboard@yolocounty.org).

Heidy Kellison, Debbie Liles, Joshua DeGeorge and Daniel Denier addressed the Board of Supervisors during public comment.

## CONSENT AGENDA

Minute Order No. 21-117: Approved Consent Agenda Item No. 3-36, and per SB 1436, it was announced that Agenda Item No. 16 includes a recommendation to provide salary increases to the Assessor/Clerk-Recorder/Registrar of Voters, District Attorney and Sheriff. Additionally, Agenda Item No. 20 was pulled to the Regular Agenda.

MOVED BY: Villegas / SECONDED BY: Barajas  
AYES: Barajas, Villegas, Saylor, Sandy, Provenza.  
NOES: None.  
ABSTAIN: None.  
ABSENT: None.

### General Government

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#### Clerk of the Board

3. Approve the minutes of the July 27, 2021 Board of Supervisors meeting.

Approved the minutes of the July 27, 2021 Board of Supervisors meeting on Consent.

4. Ratify the following:

A. Resolution No. 21-100 commending Ana Morales upon her retirement from the County of Yolo.

Ratified **Resolution No. 21-100** 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 revised calendar of meetings of the Board of Supervisors for 2021. (No general fund impact) (Kim)

Approved recommended action on Consent.

9. Approve the Notice of Acknowledgement with Granite Construction Company, Swainson's Hawk Conservation Easement with Cache Creek Conservancy, and the Valley Elderberry Longhorn Beetle Conservation Easement with Yolo Habitat Conservancy related to the County-owned Woodland Reiff Property near Cache Creek; and direct staff to proceed with steps necessary to enroll the Woodland Reiff property in the Yolo Habitat Conservation Plan and Natural Community Conservation Plan ("Yolo HCP/NCCP") reserve system. (No general fund impact) (Cook/Sabatini)

Approved recommended action on Consent.

10. Approve the Conservation Easement and Access Easement with the Yolo Habitat Conservancy related to the County-owned Correll property near Cache Creek; and direct staff to proceed with the steps necessary to enroll the Correll property into the Yolo Habitat Conservation Plan and Natural Community Conservation Plan ("Yolo HCP/NCCP") reserve system. (No general fund impact) (Cook/Sabatini)

Approved recommended action on Consent.

Financial Services

11. Receive and file a summary of the discharges of accountability that were approved by the Chief Financial Officer in fiscal year 2020-21. (No general fund impact) (Rinde)

Approved recommended action on Consent.

12. Receive and file the Yolo County Treasurer's Report on Investments for the quarter ended June 30, 2021. (No general fund impact) (Rinde)

Approved recommended action on Consent.

13. Adopt resolution establishing Yolo County Property Tax Rates for 2021-22. (No general fund impact) (Rinde)

Approved **Resolution No. 21-101** on Consent.

14. Authorize the Chief Financial Officer to provide waiver of the Primero Grove Regulatory Agreement from September 1, 2021 to August 31, 2022. (No general fund impact) (Rinde)

Approved recommended action on Consent.

15. Approve a direct sale of a surplus item, a 2017 Ford Transit 350, for \$26,250 to CommuniCare Health Centers. (No general fund impact) (Rinde/Pistochini)

Approved recommended action on Consent.

Human Resources

16. Adopt Authorized Position and Salary Resolution to implement changes in the Agriculture, Assessor/Clerk-Recorder/Elections, District Attorney and Sheriff's Office. (No general fund impact) (Lara)

Per SB 1436, it was announced this item includes a recommendation to provide salary increases to the Assessor/Clerk-Recorder/Registrar of Voters, District Attorney and Sheriff. Approved **Resolution No. 21-102** on Consent.

17. Approve a three-year agreement through June 30, 2024 with the Yolo County Probation Association. (General fund impact \$700,000) (Lara/Tengolics)

Approved **Agreement No. 21-184** on Consent.

#### Innovation and Technology Services

18. Approve Enterprise Agreement with Microsoft for Microsoft Server and Cloud Enrollment (SCE) and Azure storage subscription services in the annual amount of \$140,000 for the period of September 1, 2021 through August 31, 2024. (No general fund impact) (Gerney)

Approved **Agreement No. 21-185** on Consent.

#### **Law & Justice Services**

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##### Sheriff-Coroner/Public Administrator

19. Approve Yolo Organized Crime Drug Enforcement Task Force Cost Reimbursement agreement with the Federal Bureau of Investigation (FBI) and grant the Yolo County Sheriff's Office signature authority on program-related documents. (No general fund impact) (Lopez/Johnson)

Approved **Agreement No. 21-186** on Consent.

20. Receive and file the Inmate Welfare Fund Annual Report for 2018-19 through 2020-21. (No general fund impact) (Lopez/Johnson)

Minute Order No. 21-118: Approved recommended action.

MOVED BY: Saylor / SECONDED BY: Barajas  
AYES: Barajas, Villegas, Saylor, Sandy, Provenza.  
NOES: None.  
ABSTAIN: None.  
ABSENT: None.

## Health & Human Services

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### Adult & Aging

21. Approve second amendment to Agreement No. 17-266 with Rural Innovation in Social Economics, Inc. (RISE) to add funding in the amount of \$1,349.84 for 2021-22, for a new contract maximum of \$177,699.68 for the period of October 1, 2017, through June 30, 2022, to provide culturally appropriate and responsive services to Yolo County Latino residents with health issues, mental health illnesses, and/or substance use problems. (No general fund impact) (Larsen)

Approved **Agreement No. 21-187** on Consent.

22. Approve sixth amendment to Agreement No. 19-242 with Willow Glen Care Center to add funding in the amount of \$475,000 for 2021-22, for a new contract maximum of \$4,266,111, for the period of July 1, 2017, through June 30, 2022 to continue to provide 24-hour residential care to serious mental illness adults. (No general fund impact) (Larsen)

Approved **Agreement No. 21-188** on Consent.

23. Approve second amendment to Agreement No. 17-263 with CommuniCare Health Centers, Inc. to add funding in the amount of \$179,661.98 for 2021-22, for a new contract maximum of \$1,292,718.06 for the period of October 1, 2017 through June 30, 2022 for the provision of integrated behavioral health services. (No general fund impact) (Larsen)

Approved **Agreement No. 21-189** on Consent.

24. Approve first amendment to MOU No. PO 3864 with CommuniCare Health Centers, Inc. to extend the term of the MOU through March 31, 2022, and add funding in the amount of \$25,000 for a new contract maximum of \$110,584 for the period of August 1, 2020, through March 31, 2022 to fund Medication Assisted Treatment Peer Navigator position. (No general fund impact) (Larsen)

Approved **Agreement No. 21-190** on Consent.

25. Approve agreement with Shores of Hope in the amount of \$170,000 for the period of December 22, 2020 through July 30, 2022 for the provision of Rapid Rehousing as a subrecipient of the Emergency Solutions Grant-Coronavirus Round 2. (No general fund impact) (Larsen)

Approved **Agreement No. 21-191** on Consent.

26. Approve agreement with the City of West Sacramento in the amount of \$221,760 for the period of December 22, 2020 through July 30, 2022 for the provision of Emergency Shelter Capital Improvements as a subrecipient of the Emergency Solutions Grant-Coronavirus Round 2. (No general fund impact) (Larsen)

Approved **Agreement No. 21-192** on Consent.

27. Approve agreement with the City of West Sacramento in the amount of \$396,000 for the period of December 22, 2020, through July 30, 2022, for the provision of Emergency Shelter Operations as a subrecipient of the Emergency Solutions Grant-Coronavirus Round 2. (No general fund impact) (Larsen)

Approved **Agreement No. 21-193** on Consent.

28. Approve agreement with Yolo Wayfarer Center dba Fourth and Hope in the amount of \$260,000 for the period of December 22, 2020, through July 30, 2022, for the provision of Emergency Shelter/Non- Congregate Shelter as a subrecipient of the Emergency Solutions Grant-Coronavirus Round 2. (No general fund impact) (Larsen)

Approved **Agreement No. 21-194** on Consent.

29. Approve agreement with Yolo Wayfarer Center dba Fourth and Hope in the amount of \$280,000 for the period of December 22, 2020, through July 30, 2022, for the provision of Street Outreach Services as a subrecipient of the Emergency Solutions Grant-Coronavirus Round 2. (No general fund impact) (Larsen)

Approved **Agreement No. 21-195** on Consent.

30. Approve and authorize the Chair to sign agreement No. 21-10127 with the California Department of Health Care Services for the County Performance Contract for the period of July 1, 2021, to June 30, 2024. (No general fund impact) (Larsen)

Approved **Agreement No. 21-196** on Consent.

31. Approve award of Community Services Block Grant (CSBG) discretionary funding to Yolo County CSBG service providers for the period of June 1, 2021, through March 31, 2022; and authorize the Yolo County Procurement Manager to execute the resulting amendments adding a total of \$28,250 in discretionary funds to the CSBG provider agreements and extending the term through May 31, 2022. (No general fund impact) (Larsen)

Approved **Agreement Nos. 21-197 thru 21-201** on Consent.

32. Approve seventh amendment to Agreement No. 18-35 with Mental Health Management I, Inc. dba Canyon Manor to add funding in the amount of \$102,000 for 2020-21, for a new total contract maximum of \$2,862,000, for the period of February 10, 2017, through June 30, 2021 to provide services to seriously mentally ill adults. (No general fund impact) (Larsen)

Approved **Agreement No. 21-202** on Consent.

### Service Centers

33. Approve agreement with The Regents of the University of California on behalf of the Davis Campus Center for Human Services Continuing and Professional Education for state-mandated staff development and training services for the period of July 1, 2021, to June 30, 2022, with a maximum contract amount of \$59,500 of which \$55,335 is Yolo County's contribution and \$4,165 is an in-kind contribution from the University. (No general fund impact) (Larsen)

Approved **Agreement No. 21-203** on Consent.

## Community Services

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### Community Services

34. Authorize the Director of Public Works to execute a cooperative agreement with Solano County to perform chip seal and associated maintenance work on portions of County Roads 24, 93, and 95 at an estimated cost to Yolo County of \$594,500. (No general fund impact) (Echiburu/Burton)

Approved **Agreement No. 21-204** on Consent.

## County Affiliated Agencies

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### Dunnigan Fire Protection District

35. Approve budget amendment for fiscal year 2020-21 for the Dunnigan Fire Protection District. (No general fund impact) (Rinde)

Approved recommended action on Consent.

### No Man's Land Fire Protection District

36. Approve 2021-22 Budget for No Man's Land Fire Protection District (NMLFPD), adopt resolution requesting collection of charges on the fiscal year 2021-22 Tax Roll, and authorize the County Administrator or Chief Financial Officer to execute payment requests for NMLFPD for 2021-22. (No general fund impact) (Tenney/Rinde)

Approved **Resolution No. 21-103** on Consent.

## INTRODUCTIONS & HONORARY RESOLUTIONS

### Introductions & Honorary Resolutions

37. Acknowledge Honorary Resolutions.

- A. Resolution honoring the service of Stephen Heringer to Reclamation District 999.  
(Supervisor Villegas)
- B. Resolution commending Ana Morales upon her retirement from the County of Yolo.  
(Jesse Salinas)

Resolutions were presented.

**TIME SET AGENDA**

9:00 a.m. Community Services

- 38. Hold a public hearing and consider a resolution of application to the Local Agency Formation Commission to dissolve the Wild Wings County Service Area and create a Wild Wings Community Services District. (No general fund impact) (Echiburu/Valenzuela)

Mark Ullrich, Scott Picanso, Lachi Richards, Sharon Schwarz and Doug Williams addressed the Board of Supervisors on this item.

Minute Order No. 21-119: Held public hearing and approved continuing the current structure of a County Service Area for Wild Wings and terminated any further consideration of a Community Services District conversion.

MOVED BY: Sandy / SECONDED BY: Saylor  
AYES: Barajas, Villegas, Saylor, Sandy, Provenza.  
NOES: None.  
ABSTAIN: None.  
ABSENT: None.

9:00 a.m. County Administrator

- 39. Receive drought update, consider approval of drought response actions, and hold public hearing to introduce an Ordinance of the Yolo County Board of Supervisors adding Article 7 to Chapter 8 of Title 6 to the Yolo County Code to adopt a Water Conservation Program, and continue to the September 14, 2021 Board of Supervisors meeting for a second reading and adoption. (No general fund impact) (Kim/Carey)

Minute Order No. 21-120: Held public hearing, approved recommended actions by **Resolution No. 21-104** and continued the ordinance to the September 14, 2021 Board of Supervisors meeting for adoption.

MOTION BY: Barajas / SECONDED BY: Sandy  
AYES: Barajas, Villegas, Saylor, Sandy, Provenza.  
NOES: None.  
ABSTAIN: None.  
ABSENT: None.

9:00 a.m. Probation

40. Hold a public hearing and adopt a resolution authorizing the purchase of 1509 Coloma Way, Woodland, California for the Diversionary Housing Project. (No general fund impact) (Fruchtenicht/Gabor)

Minute Order No. 21-121: Held public hearing and without prejudice, the Board declined at this time to authorize the purchase of 1509 Coloma Way, Woodland California and requested staff conduct more public outreach before returning the item to the Board.

MOVED BY: Sandy / SECONDED BY: Saylor  
AYES: Barajas, Villegas, Saylor, Sandy, Provenza.  
NOES: None.  
ABSTAIN: None.  
ABSENT: None.

1:00 p.m. Community Services

41. Hold a public hearing to consider the proposed update of the Housing Element to amend the 2030 Countywide General Plan; approve Resolution adopting the 6th Cycle Housing Element and the associated General Plan Amendment Ordinance that will: address the County's housing needs for all income levels during the 2021-2029 planning period, identify constraints to housing, identify sites to accommodate a variety of housing types, and affirmatively further fair housing to meet the requirements of State law and determine the project is exempt from the requirements of the California Environmental Quality Act. (Potential general fund impact) (Echiburu/Trebec)

Sandra Sigrist, Brielle Mansell and Lupita T. addressed the Board of Supervisors on this item.

Minute Order No. 21-122: Held public hearing and approved recommended actions by **Resolution No. 21-105** and **Ordinance No. 1538**.

MOVED BY: Saylor / SECONDED BY: Barajas  
AYES: Barajas, Villegas, Saylor, Sandy, Provenza.  
NOES: None.  
ABSTAIN: None.  
ABSENT: None.

## REGULAR AGENDA

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

### General Government

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#### Board of Supervisors

42. 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)
- A. Budget Ad Hoc Subcommittee update. (Supervisors Provenza and Barajas)
  - B. Cannabis Ad Hoc Subcommittee update. (Supervisors Villegas and Saylor)
  - C. Capital Investments Committee update. (Supervisors Saylor and Barajas)

Received Board Reports.

43. Long Range Planning Calendar - recurring opportunity for Board members to discuss and as needed, direct staff regarding future Board agenda items. (Board of Supervisors)

### General Government

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#### County Administrator

44. Action items and reports from the Interim County Administrator. (Kim)

Received reports from the Interim County Administrator.

45. Receive update and consider any actions needed to support the COVID-19, a virus in the Coronavirus family, response and recovery strategies. (No general fund impact) (Kim/Sisson)

Lupita T. and Sheila Allen addressed the Board of Supervisors on this item.

Received update and considered any actions needed to support the COVID-19, a virus in the Coronavirus family, response and recovery strategies.

46. Receive status update on Yolo County Fire Protection Districts Long Term Sustainability Effort. (No general fund impact) (Kim/Sabatini)

Received status update on Yolo County Fire Protection Districts Long Term Sustainability Effort.

47. Receive presentation and provide feedback on the Community Corrections Partnership (CCP) Budget update. (No general fund impact) (Fruchtenicht/Will)

Lupita T. addressed the Board of Supervisors on this item.

Received presentation and provided feedback on the Community Corrections Partnership (CCP) Budget update.

#### County Counsel

48. Adopt an ordinance entitled "An Ordinance of the Yolo County Board of Supervisors Amending the COVID-19 Eviction Moratorium Urgency Ordinance Adopted on April 21, 2020." (No general fund impact) (Pogledich)

Minute Order No. 21-123: Approved recommended action by **Ordinance No. 1539**.

MOVED BY: Villegas / SECONDED BY: Barajas

AYES: Barajas, Villegas, Saylor, Sandy.

NOES: Provenza.

ABSTAIN: None.

ABSENT: None.

#### Assessor/Clerk-Recorder/Elections

49. Adopt 2021-22 budget resolution increasing the Yolo County Elections State Fund budget by \$1,729,200 and ratify the purchase of Capital Assets for the 2021 California Gubernatorial Recall Election. (No general fund impact) (Salinas/Works)

Minute Order No. 21-124: Approved recommended action by Budget Resolution No. 21-70.07.

MOVED BY: Barajas / SECONDED BY: Villegas

AYES: Barajas, Villegas, Saylor, Sandy, Provenza.

NOES: None.

ABSTAIN: None.

ABSENT: None.

#### Financial Services

50. Receive presentation on the County's INFOR Financial and Human Resources Enterprise Resource Planning System upgrade to CloudSuite Financials/HR, authorize the Chief Technology Officer to execute an agreement with INFOR, Inc. for INFOR CloudSuite Software-as-a-Service in an amount not to exceed \$500,000 annually, and authorize the Chief Technology Officer to execute an agreement with RPI Consultants for INFOR CloudSuite Implementation Services in an amount not to exceed \$2,740,520. (General fund impact \$1,870,000) (Gerney/Rinde/Lara/Bryan)

Minute Order No. 21-125: Approved recommended action by **Agreement Nos. 21-205 and 21-206**.

MOVED BY: Saylor / SECONDED BY: Barajas

AYES: Barajas, Villegas, Saylor, Sandy, Provenza.

NOES: None.

ABSTAIN: None.

ABSENT: None.

## Law & Justice Services

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### Probation

51. Receive update on evaluation of current use of the Juvenile Detention Facility and receive Board direction on future use. (No general fund impact) (Fruchtenicht/Tranfaglia)

This item was continued to the September 14, 2021 Board of Supervisors meeting.

### **CLOSED SESSION**

### Closed Session

52. Conference with Legal Counsel – Anticipated Litigation  
Pursuant to Government Code Section 54956.9(d)(2)  
Significant exposure to litigation: 1 case(s)

By a 5-0, the Board authorized the Chair to sign on behalf of the County **Settlement Agreement No. 21-207** and Release of Claims with Tyler Technologies, Inc.

53. Conference with Legal Counsel – Anticipated Litigation  
Pursuant to Government Code Section 54956.9(d)(4)  
Initiation of litigation: 4 case(s)

54. Public Employment, Employee Appointment or Evaluation  
Pursuant to Government Code Section 54957  
Position title: County Administrator

55. Conference with Labor Negotiator: Daniel Kim, Interim County Administrator: Alberto Lara, Human Resources Director: Alexander Tengolics, Chief Negotiator  
Pursuant to Government Code Section 54957.6  
Bargaining Units: All

#### 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

56. Conference with Labor Negotiator; Daniel Kim, Interim County Administrator; Alberto Lara, Human Resources Director; Alexander Tengolics, Chief Negotiator  
Pursuant to Government Code Section 54957.6  
Bargaining Units: G

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

57. Public Report of action taken in Closed Session.

**ADJOURNMENT**

In memory of:

- Al Smith (Supervisor Sandy)
- Alan Flory (Supervisor Sandy)

Next meeting scheduled for: September 14, 2021