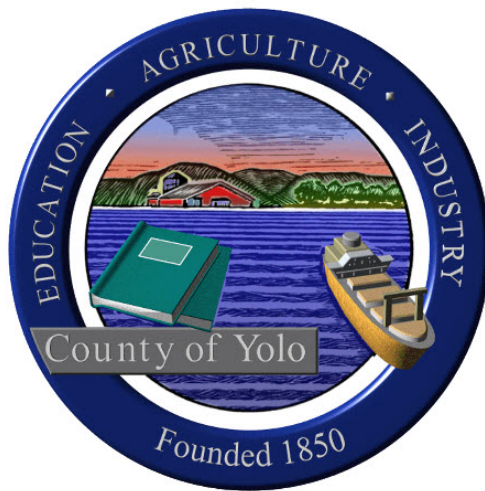


# YOLO COUNTY BOARD OF SUPERVISORS

## MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

### SEPTEMBER 7, 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

**9:00 A.M. CALL TO ORDER**

Pledge of Allegiance.

Roll Call.

Approval of Agenda

1. Consider approval of agenda.

Minute Order No. 21-126: Approved agenda as submitted.

MOVED BY: Barajas / SECONDED BY: Sandy  
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).

There was no public comment.

## CONSENT AGENDA

Minute Order No. 21-127: Approved Consent Agenda Item Nos. 3 and 4.

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

### General Government

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#### Clerk of the Board

3. Accept resignations, consider appointments and reappointments.

Approved recommended action on Consent.

#### County Administrator

4. Approve Technical Lead and Environmental Justice Lead appointments for the Yolo County Climate Action Commission. (No general fund impact) (Echiburu)

Approved recommended action on Consent.

## REGULAR AGENDA

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

### General Government

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#### County Administrator

5. Hold a workshop on development of an expenditure plan for the County of Yolo's American Rescue Plan funds and provide Board direction. (No general fund impact) (Kim/Rinde)

Christina Michel-Albers, Elaine Roberts Musser, Sheila Allen, Lupita T., Trini Campbell, Maria Grijalva, Delaine Eastin, Maria McVarish, Mayra Gonzalez, Mark B. Alves, Scott Steward, Ann Soliday Bench, Carine Hines, Lucas Frerichs, Tico Zendejas, Gina Delaiden, Jeneba Lahai, Jesse Loren, Charla Parker, Shayne Zurilgen, Thomas Nelson, Lori Ross, Kim Relph Smith, (Woodland resident), Jessica Hubbard, Sharna Braucks, Sri Sethuratnam, Mitch Sears, Becky Heard, Shelby, Cecilia Escamilla-Greenwald, Susan Pelican, Heidi Kellison, Craig Dresang, NJ Mvondo, Robin Datel, Garth Lewis, Rebecca Spiva, Jim Durst, Lynn Arner, Nelson Hawkins, Leo Refsland, Jesse Salinas, Shelly Gilride, (Davis resident), Lana Magness and Mary Nisson, (Davis resident), addressed the Board. Additionally, comments from Alison Flory, Executive Director, YoloArts and Bobby Weist, President of the Davis Firefighters Association, Local 3494, were read into the record.

Minute Order No. 21-128: Approved funding of the Esparto/Capay Health Center for the full amount of \$2.5 million, with \$2.25 million of American Rescue Plan funding plus the already committed \$250,000 of Intergovernmental Transfer (IGT) funding to that project. Motion passed 5:0.

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

Motion made by Supervisor Saylor and seconded by Supervisor Barajas to fund the Food Hub at \$2 million with \$1 million from the Revenue Replacement, \$500,000 from the Economic Development Study and \$500,000 from the Food Security Category.

Before a vote was taken, Supervisor Saylor amended his motion to reduce funding the Food Hub from \$5.6 million to \$2 million and directed staff to find funding elsewhere to make sure the Food Security Category does not go below \$3 million.

Minute Order No. 21-129: Substitute motion to table the discussion of the Food Hub funding to the next meeting on September 14, 2021. Motion failed by a 2:3 vote.

MOVED BY: Provenza / SECONDED BY: Sandy

AYES: Sandy, Provenza.

NOES: Barajas, Villegas, Saylor.

ABSTAIN: None.

ABSENT: None.

Minute Order No. 21-130: Returned to original motion to reduce Food Hub funding to \$2 million and directed staff to find funding elsewhere to make sure the Food Security Category does not go below \$3 million. Motion passed by a 3:1:1 vote.

MOVED BY: Saylor / SECONDED BY: Barajas

AYES: Barajas, Villegas, Saylor.

NOES: Sandy.

ABSTAIN: Provenza.

ABSENT: None.

Motion made by Supervisor Provenza to increase funding from \$7.5 to \$10 million to the Child, Youth and Family Category. Supervisor Villegas offered a friendly amendment to include exploring other proposals to leverage funds but not increase the dollar amount to this category. Supervisor Provenza was not in favor of that amendment and Supervisor Villegas withdrew his amendment.

Returned to original motion by Supervisor Provenza to increase funding from \$7.5 to \$10 million to the Child, Youth and Family Category. The motion died for a lack of a second.

## **ADJOURNMENT**

Next meeting scheduled for: September 14, 2021