

YOLO COUNTY BOARD OF SUPERVISORS
MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

OCTOBER 12, 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 Government Code section 54953(e)(1) (as amended by Assembly Bill 361), available at the following [link](#).

CHAD RINDE
INTERIM COUNTY ADMINISTRATOR

PHILIP J. POGLEDICH
COUNTY COUNSEL

Roll Call:
Barajas
Villegas
Saylor
Sandy
Provenza

Chad Rinde, 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. 21-149: Approved agenda as submitted with Agenda Item No. 28 rescheduled to a future meeting and Agenda Item No. 35 moved to the October 26, 2021 meeting.

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.

Cheryl Schiele addressed the Board of Supervisors during public comment.

CONSENT AGENDA

Minute Order No. 21-150: Approved Consent Agenda Item Nos. 3-26 with the following changes:

- Agenda Item No. 3 - The minutes from September 28, 2021 were revised from what was initially provided with the agenda packet.
- Agenda Item No. 13 - Per SB 1436, an announcement was made to include a recommendation to provide temporary salary increases for the staff filling the roles of interim County Administrator and interim Chief Financial Officer.
- Agenda Item Nos. 13 and 26 - moved to the Regular Agenda.

MOVED BY: Sandy / SECONDED BY: Saylor

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

NOES: None.

ABSTAIN: None.

ABSENT: None.

General Government

Clerk of the Board

3. Approve the minutes of the September 28, 2021 Board of Supervisors meeting and the September 29 and October 5, 2021 Special Board of Supervisors meetings.

Approved the revised minutes of September 28, 2021 and the September 29 and October 5, 2021 Special Board of Supervisors meetings on Consent.

4. Ratify the following:

A. Resolution No. 21-125 proclaiming October 2021 as Domestic Violence Awareness Month in Yolo County.

B. Resolution No. 21-126 recognizing World Polio Day and Rotary International Efforts to End Polio.

Ratified **Resolution Nos. 21-125 and 21-126** on Consent.

5. Accept resignations, consider appointments and reappointments.

Approved recommended action on Consent.

6. Approve appointments of Board Liaisons to the American Rescue Plan Work Groups.

Approved recommended action on Consent.

7. Correspondence.

Approved Correspondence on Consent.

8. Conferences, meetings and events the Board of Supervisors attended.

Approved recommended action on Consent.

Assessor/Clerk-Recorder/Elections

9. Adopt budget resolution allocating \$31,000 in general fund appropriations for Assessor/Clerk-Recorder/Elections (ACE) to purchase a replacement vehicle primarily for appraiser field use and as needed to be used by other branches of ACE. (General fund impact: \$31,000) (4/5 vote required) (Salinas)

Approved **Budget Resolution No. 21-124.01** on Consent.

Financial Services

10. Receive and file the Chief Financial Officer's Annual Report on Revolving and Other Cash Funds for 2020-21. (No general fund impact) (Rinde)

Approved recommended action on Consent.

11. Adopt a resolution authorizing Yolo County's participation in the State Rental Assistance Program - Round 2, and authorize the County Administrator or designee to sign and execute an agreement with the California Department of Housing and Community Development (HCD) and take any other additional actions necessary to allow HCD to administer the Emergency Rental Assistance Program on behalf of Yolo County. (No general fund impact) (Rinde/Haynes)

Approved **Resolution No. 21-127 and Agreement No. 21-230** on Consent.

12. Approve a five-year compilation cycle for the Cottonwood Cemetery District as recommended by the County Chief Financial Officer. (No general fund impact) (Unanimous approval required) (Rinde)

Approved recommended action on Consent.

Human Resources

13. Adopt Authorized Position and Salary Resolution to implement changes in the Community Services Department, County Administrator, Health & Human Services Agency, Public Defender and Sheriff's Office; adopt Authorized Position and Salary Resolution to implement changes approved at Adopted Budget; ratify COVID-19 vaccination policy and procedure; approve an accelerated merit step increase for a Code Enforcement Officer in the Community Services Department; and appoint an interim County Administrator and interim Chief Financial Officer. (No general fund impact) (Lara)

Minute Order No. 21-151: Per SB 1436, it was announced this item includes a recommendation to provide temporary salary increases for the staff filling the roles of interim County Administrator and interim Chief Financial Officer. Approved **Resolution Nos. 21-128 and 21-129**, ratified COVID-19 vaccination policy and procedure; approved an accelerated merit step increase for a Code Enforcement Officer in the Community Services Department; and appointed an interim County Administrator and interim Chief Financial Officer.

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

14. Approve three-year agreement through June 30, 2024 with Stationary Engineers, Local 39 (General Unit) and approve the elimination of "eve leave" in exchange for an additional four hours of floating holiday for unrepresented employees. (General fund impact: \$1,800,000) (Lara/Tengolics)

Approved **Agreement No. 21-231** on Consent.

Law & Justice Services

Sheriff-Coroner/Public Administrator

15. Approve the Surrendered and Abandoned Vessel Exchange Grant Agreement between the Yolo County Sheriff's Office and the California State Department of Parks and Recreation, authorize the Yolo County Sheriff-Coroner-Public Administrator as signatory, and adopt a budget resolution increasing the Sheriff's Office 2021-22 budget by \$25,000. (No general fund impact) (4/5 vote required) (Lopez/Johnson)

Approved **Agreement No. 21-232 and Budget Resolution No. 21-124.02** on Consent.

Health & Human Services

Adult & Aging

16. Approve second amendment to Agreement No. 19-265 with Sutter Center for Psychiatry to add funding in the amount of \$245,000 for 2020-21 for a new contract maximum of \$1,465,000 for the period of July 1, 2019, through June 30, 2022, for the provision of Acute Psychiatric inpatient Services and update contract language. (No general fund impact) (Larsen)

Approved **Agreement No. 21-233** on Consent.

17. Approve fourth amendment to Agreement No. 20-04 with BHC Heritage Oaks Hospital to add funding in the amount of \$220,000 for 2020-21 for a new contract maximum of \$1,996,812, for the period of July 1, 2019, through June 30, 2022, to provide inpatient psychiatric health facility services. (No general fund impact) (Larsen)

Approved **Agreement No. 21-234** on Consent.

18. Approve second amendment to Agreement No. 20-244 with the Regents of the University of California on behalf of University of California Davis Health to increase funding in the amount of \$427,642 for 2021-22 for a new contract maximum of \$534,977 for the period of July 9, 2019, through June 30, 2022; to update the scope of work for Early Diagnosis and Preventive Treatment (EDAPT) services and update and clarify language. (No general fund impact) (Larsen)

Approved **Agreement No. 21-235** on Consent.

Child, Youth & Family

19. Adopt a resolution authorizing approval of Agreement 21-5060 with the California Department of Social Services which establishes the responsibilities of each party in the provision and receipt of legal consultation and legal representation in administrative action appeals associated with the application to the Resource Family Approval program of the Yolo County Health and Human Services Agency and the State of California for the period of July 1, 2021 to June 30, 2024. (No general fund impact) (Larsen)

Approved **Resolution No. 21-130 and Agreement No. 21-236** on Consent.

Community Health

20. Approve and authorize the Chair to sign Work Order Agreement 0187.1770 with Heluna Health for funding in the amount of \$250,000 for the period of August 1, 2021, through July 31, 2022, for the continued participation in the COVID-19 ELC Community Surveillance Project. (No general fund impact) (Larsen)

Approved recommended action on Consent.

21. Approve and authorize the Chair to sign a new agreement with State of California Office of Traffic Safety ("OTS") to receive funding in the amount of \$175,000 under Child Passenger Safety Program (CPSP) for the period October 1, 2021 through September 30, 2022 for interventions to reduce the number of children killed / injured in crashes involving children under the age of eight years old. (No general fund impact) (Larsen)

Approved **Agreement No. 21-237** on Consent.

Service Centers

22. Approve agreement with The Regents of the University of California in the amount of \$50,000 for the period of July 1, 2021, through November 30, 2023, for the provision of a collaboration with The Regents of the University of California for the Yolo County Family Poverty Reduction Pilot. (No general fund impact) (Larsen)

Approved **Agreement No. 21-238** on Consent.

Community Services

Community Services

23. Adopt a resolution to establish a no parking zone on the east and west sides of East Street (County Road 100) between the City of Woodland limit and County Road 25A. (No general fund impact) (Echiburú/Burton)

Approved **Resolution No. 21-131** on Consent.

24. Adopt a resolution establishing a water conservation rebate program in Wild Wings and approve a water conservation program consisting of landscape design assistance, grass removal, and rebates for the purchase and installation of weather-based irrigation controllers for Wild Wings residents. (No general fund impact) (Echiburu/Valenzuela)

Approved **Resolution No. 21-132** on Consent.

25. Approve \$86,748 work authorization amendment, for a total amount not to exceed \$136,748 under Agreement No. 20-104 with Consero Solutions to assist the County with managing early implementation of the Yolo County Sustainability Plan and associated Climate Action Plan and extend the term to June 30, 2022. (No general fund impact) (Echiburu/Tschudin)

Approved recommended action on Consent.

26. Adopt a resolution to designate the intersection of County Road 102 and County Road 27 as a multi-way stop intersection. (No general fund impact) (Echiburú/Burton)

Minute Order No. 21-152: Approved recommended action by **Resolution No. 21-133**.

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

HONORARY RESOLUTIONS

Honorary Resolutions

27. Acknowledge Honorary Resolutions.

- A. Resolution proclaiming October 2021 as Domestic Violence Awareness Month in Yolo County. (Supervisor Provenza)
- B. Resolution recognizing World Polio Day and Rotary International Efforts to End Polio. (Supervisor Saylor)

Resolutions were presented.

TIME SET AGENDA

9:00 a.m. Probation

28. Receive update on Criminal Justice Action Plan and file Pre-Trial Risk Assessment Tool Validation Report. (No general fund impact) (Fruchtenicht/Will/Oneto)

Agenda Item No. 28 was removed to be rescheduled to a future meeting.

9:00 a.m. County Counsel

29. Hold a public hearing and adopt resolution regarding the continued implementation of nine-year Williamson Act contract terms pursuant to Assembly Bill 1265. (No general fund impact) (Pogledich)

Minute Order No. 21-153: Held a public hearing and approved recommended action by **Resolution No. 21-134**.

MOVED BY: Villegas / 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

Board of Supervisors

30. 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)

Received Board reports.

31. Long Range Planning Calendar - recurring opportunity for Board members to discuss and as needed, direct staff regarding future Board agenda items. (Board of Supervisors)
32. Approve calendar of meetings of the Board of Supervisors for 2022. (No general fund impact) (Rinde)

Minute Order No. 21-154: Approved recommended action.

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

County Administrator

33. Action items and reports from the Interim County Administrator. (Rinde)

Law & Justice Services

District Attorney

34. Receive presentation on Harm Reduction Diversion Program. (No general fund impact) (Reisig/Larsen)

Received presentation on Harm Reduction Diversion Program.

35. Receive presentation on the fentanyl crisis in Yolo County and request consideration for American Rescue Plan (ARP) funding toward fentanyl awareness campaign. (No general fund impact) (Reisig/Larsen)

Agenda Item No. 35 was moved to the October 26, 2021 meeting.

General Government

County Administrator

36. 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) (Rinde/Sisson)

Lupita T. 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.

Community Services

Community Services

37. Provide an update to the Board of Supervisors and receive direction regarding the County Road 41 right-of-way replacement at Assessor's Parcel Number 060-270-001. (Potential general fund impact) (Echiburu/Burton)

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

Minute Order No. 21-155: Directed staff to enact Alternative 2: Obtain new right-of-way (ROW) and set the road back (east) from the washout and in front (west) of Mr. Hutchens' house.

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

38. Approve funding option to meet the obligations set under the SB 1383 Edible Food Recovery regulations and direct staff to finalize a Memorandum of Understanding with the five jurisdictions in the staff recommendation; secure agreements with the nine food recovery organizations identified as having the capacity and with the Yolo Food Bank; and establish long-term goals to assist with Tier 2 Edible Food Generators. (No general fund impact) (Echiburu/Juhler)

Lupita T. and Grace Kaufman (Valley Vision) addressed the Board of Supervisors on this item.

Minute Order No. 21-156: Approved Option 3 (Staff Recommendation) by **Agreement Nos. 21-239 thru 21-252.**

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

39. Receive staff presentation and provide and provide staff direction on a preferred option to address flooding in the Rolling Acres area. (Potential general fund impact) (Echiburu)

Carol Shearly addressed the Board of Supervisors on this item. In addition, the letter from Ed and Santina Ketchum was read into the record.

Minute Order No. 21-157: The Board supported Option 2 with the creation of a Rolling Hills Acres Flooding Ad Hoc Board Subcommittee made up of District 2 Supervisor Saylor, District 5 Supervisor Barajas, County Administrator, Community Services Department and community members to explore how the County can partner with other agencies toward a regional approach to flood control along with a focus on more immediate mitigation efforts.

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

CLOSED SESSION

Closed Session

40. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Name of case: Wild Wings Owners Association v. County of Yolo (Yolo Superior Court No. CV2019-237)
41. Public Employment, Employee Appointment or Evaluation
Pursuant to Government Code Section 54957
Position title: County Administrator
42. Public Report of action taken in Closed Session.

ADJOURNMENT

In memory of:

- John Hoover (Supervisor Sandy)
- Jerry Adler (Supervisor Saylor)

Next meeting scheduled for: October 26, 2021