

YOLO COUNTY BOARD OF SUPERVISORS

MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

OCTOBER 26, 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 21-158: Approved agenda as submitted.

MOVED BY: Villegas / SECONDED BY: Barajas
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.

There was no public comment.

CONSENT AGENDA

Minute Order 21-159: Approved Consent Agenda Item Nos. 3-28 with comments on Item No. 20.

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

General Government

Clerk of the Board

3. Approve the minutes of the October 12, 2021 Board of Supervisors meeting.

Approved the minutes of the October 12, 2021 Board of Supervisors meeting on Consent.

4. Ratify the following:

A. Resolution No. 21-135 recognizing November 7-13, 2021 as California Retired Teachers Week.

Ratified **Resolution No. 21-135** 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. Adopt Public Employee Retirement System (PERS) Resolution affirming the County contribution for health insurance for the Probation Association effective July 1, 2021. (No general fund impact) (Nunes)

Approved **Resolution No. 21-136** on Consent.

9. Approve charter for the proposed Rolling Hills Acres Flooding Ad Hoc Subcommittee and appoint Supervisors Saylor and Barajas to participate in the Rolling Hills Acres Flooding Ad Hoc Subcommittee. (No general fund impact) (Cook/Sabatini)

Approved recommended action on Consent.

10. Receive drought update; affirm continuing drought emergency. (No general fund impact) (Rinde/Carey/Sabatini)

Approved recommended action on Consent.

County Counsel

11. Renew authorization for remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that (a) the COVID-19 pandemic state of emergency is ongoing, and (b) local officials continue to recommend measures to promote social distancing. (No general fund impact) (Pogledich)

Approved recommended action on Consent.

General Services

12. Approve fourth amendment to Agreement No. 14-207 with Lionakis to extend the contract through September 30, 2022 and approve additional work authorization in the amount \$282,000 to provide additional project management services for SB863 Leinberger Replacement Facility. (No general fund impact) (Yarris)

Approved **Agreement No. 21-253** on Consent.

13. Approve official names for the following areas within County Buildings or Property: a) Marilyn Wirth Memorial which will be located at the Gibson House Property at 512 Gibson Road, Woodland, CA; and b) the Monroe Detention Medical Wing at 140 Tony Diaz Drive, Woodland, CA, as the Helen M. Thomson Wellness Unit. (No general fund impact) (Yarris)

Approved recommended action on Consent.

14. Approve and adopt the Security Fund Use Policy; direct the Director of General Services to have staff include the policy in the Yolo County Administration Policies and Procedures manual; and implement procedure and processes to give departments a comprehensive understanding of the appropriate use of Security Funds. (No general fund impact) (Yarris)

Approved recommended action on Consent.

Human Resources

15. Adopt Authorized Position and Salary Resolution to implement changes in the Community Services Department and Health & Human Services Agency. (No general fund impact) (Lara)

Approved **Resolution No. 21-137** on Consent.

Law & Justice Services

Probation

16. Approve amendment to the 2021-22 Authorized Equipment List authorizing the purchase of two additional radios for the Probation Department's Juvenile Probation Services Division and adopt budget resolution adjusting the department's 2021-22 budget to reflect an increase of \$15,515. (No general fund impact) (4/5 vote required) (Fruchtenicht/Liddicoet)

Approved **Budget Resolution No. 21-124.03** on Consent.

Sheriff-Coroner/Public Administrator

17. Adopt a budget resolution reflecting appropriation adjustments to the 2021-22 Sheriff's Office Remote Access Network (RAN) Board budget and approve an amendment to the 2021-22 Authorized Equipment List. (No general fund impact) (4/5 vote required) (Lopez/Patterson)

Approved **Budget Resolution No. 21-124.04** on Consent.

Health & Human Services

Administration

18. Approve and authorize Chair to sign Agreement Number 21-10279 with the California Department of Health Care Services for Rate Range Intergovernmental Transfer of Public Funds to assist in funding services for the Medi-Cal population for the service period of January 1, 2021, through December 31, 2021. (No general fund impact) (Larsen)

Approved **Agreement No. 21-254** on Consent.

Adult & Aging

19. Approve and authorize the Chair to sign Agreement 21F-4052 Amendment 2 with the California Department of Community Services and Development for the County's Community Services Block Grant – Community Action Plan increasing the funding allocation from \$303,665 to \$305,724 for the period of January 1, 2021 through May 31, 2022; and adopt a resolution authorizing acceptance and execution of the amendment and implementation of Yolo County's Community Services Block Grant – Community Action Plan up to a funding total of \$350,000. (No general fund impact) (Larsen)

Approved **Agreement No. 21-255 and Resolution No. 21-138** on Consent.

20. Approve agreement with CommuniCare Health Centers in the amount of \$611,053.50 for the period of September 1, 2021 through August 31, 2023, for the provision of providing mobile medicine services. (No general fund impact) (Larsen)

Approved **Agreement No. 21-256** on Consent.

21. Approve first amendment to Agreement No. 21-215 with CommuniCare Health Centers, Inc. to increase funding in the amount of \$30,000 total, with \$15,000 funding for each of November and December, for a new contract maximum of \$58,455.72; update the term of the agreement to become effective November 1, 2021 through December 31, 2021; and add increased optional monthly extensions for the provisions of Project Room Key services. (No general fund impact) (Larsen)

Approved **Agreement No. 21-257** on Consent.

22. Approve third amendment to Agreement No. 19-230 with BHC Sierra Vista Hospital to increase funding by \$70,000 for 2020-21 for a new contract maximum of \$1,390,000, for the period of July 1, 2019, through June 30, 2022, to provide Acute Psychiatric Inpatient Services. (No general fund impact) (Larsen)

Approved **Agreement No. 21-258** on Consent.

23. Approve eighth amendment to Agreement No. 18-35 with Mental Health Management I, Inc. dba Canyon Manor to add funding in the amount of \$5,510.25 for 2020-21, for a new total contract maximum of \$2,867,510.25 for the period of February 10, 2017, through June 30, 2021, for the provision of providing adult residential treatment services. (No general fund impact) (Larsen)

Approved **Agreement No. 21-259** on Consent.

Child, Youth & Family

24. Adopt resolution authorizing the Yolo County Health and Human Services Agency to participate in and receive Housing Navigators Program – Round 2 funds from the California Department of Housing and Community Development to help young adults 18 to 21 years secure and maintain housing, with priority given to young adults in the foster care system. (No general fund impact) (Larsen)

Approved **Resolution No. 21-139** on Consent.

25. Adopt resolution authorizing the Yolo County Health and Human Services Agency to participate in and receive Transitional Housing Program – Round 3 funds from the California Department of Housing and Community Development to help young adults 18 to 24 years secure and maintain housing, with priority given to young adults formerly in the foster care or probation systems. (No general fund impact) (Larsen)

Approved **Resolution No. 21-140** on Consent.

26. Ratify two amendments to continue Mental Health Services Act (MHSA) Access and Linkage services through October 31, 2021, with an option to extend monthly through June 30, 2022. (No general fund impact) (Larsen)

Approved **Agreement Nos. 21-260 and 21-261** on Consent.

27. Authorize the Yolo County Procurement Manager to execute the K-12 School Partnership provider agreements for the terms of November 1, 2021 through June 30, 2024, with options to extend up to June 30, 2026, as well as any necessary amendments. The total of each agreement will vary; however, the total of all agreements shall not exceed \$5,220,000. (No general fund impact) (Larsen)

Approved **Agreement Nos. 21-262 thru 21-265** on Consent.

28. Authorize the Yolo County Procurement Manager to approve and execute the first amendment to Agreement 21-42 with CommuniCare Health Centers, Inc. to add funding in the amount of \$95,197.48, for a new contract maximum of \$237,993.69 and extend the term through December 31, 2021, for the provision of implementing a single, coordinated plan for a mobile response system to meet the Family Urgent Response System legislative requirements. (No general fund impact) (Larsen)

Approved **Agreement No. 21-266** on Consent.

INTRODUCTIONS & HONORARY RESOLUTIONS

Introductions & Honorary Resolutions

29. Acknowledge Honorary Resolutions.

- A. Resolution declaring the week of November 7-13, 2021 as California Retired Teachers Week. (Supervisor Saylor)

Resolution was presented.

30. Introductions.

A. S-P-I-R-I-T Awards Presentation. (Lara)

The Board of Supervisors recognized the following employees receiving S-P-I-R-I-T Awards:

Award for Service: Kristin Weivoda, Emergency Medical Services Administrator, Health and Human Services Agency

Award for Performance: Julie Cross, Secretary to the Director, County Administrator Office

Award for Integrity: Aimee Sisson, Health Office, Health and Human Services Agency

Award for Responsibility: Jessica Gojkovich, Conservatorship Office, Health and Human Services Agency

Award for Innovation: Bonus Buck Double Up Grocery Grant Team:

Soua Moua, Health and Human Services Manager II, Health and Human Services Agency

Chelsea Murdock, Administrative Services Analyst, Health and Human Services Agency
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Jennifer Martinez, Health and Human Services Manager II, Health and Human Services Agency

Katya Lopez-Arreola, Employment and Social Services Supervisor, Health and Human Services Agency
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Kara Perry, Health and Human Services Agency Coordinator, Health and Human Services Agency
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Kate Stille, Nugget Markets

Award for Teamwork: Public Health COVID-19 Infection Control Team:

Betsie Cialino	Helen Ng	Katie Kelsch	Carrie Ozeran
Anel Moreno	Karri Halcomb	Maria Duncan	Debbie Clifford
David Linebarger	Tang Cha	Leslie Lee	Daniel Lopez-Ruiz
Michelle Washington	Serena Bhagirath	Judie Henderson	Michelle Keeler
Gabriela Castaneda	Cathy Houts	Mehdi Ziglari	Emily Ault
Nicholas Gazda	Sandra Valadez	Diane Sherwin	Kathryn McNitt
Lisa Remington	Eileen Whitfield	Kara Perry	Kellymarie Chen
Janet Aguilar	Karen Kolojchich-Kotch	Susan Hensley	Kristin Weivoda

Briana Ricketts	Jaspreet Kaur	Esmeralda Garza	Alanna Kennedy
Kelsa West	Julie Vyfhuis	Iris Ruvalcaba	Roberto Paniagua
Melissa Vega	Etheljean Tugadi	Katelynn Stroth	Alexxis Peterson
Alondra Gutierrez	Ivory Jones	Elizabeth Villareal	Valerie Cha
Zahra Enayat	Jaime Gordon		

TIME SET AGENDA

9:00 a.m. General Services

31. Receive presentation on the Off-Highway Vehicle (OHV) Park Feasibility Study and follow up presentation on OHV impacts within Cache Creek and provide any related direction. (No general fund impact) (Yarris/Sabatini)

Lupita T, James Barrett and Nancy Ullrey addressed the Board of Supervisors on this item. Additionally, the Clerk read public comments from David Abramson on behalf of the Yolo Climate Emergency Coalition and Helen Morrison.

Minute Order No. 21-160: Directed staff to return to the Board with an ordinance prohibiting OHV use at Cache Creek. Additionally, directed staff to bring back resource needs to implement this ban, including signage, enforcement and other related resources.

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

Minute Order No. 21-161: Directed staff to continue to develop the two concepts for a potential OHV Park as presented to the Board along with other options and partnerships that may be available.

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

32. 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. Committee on Capital Investments update. (Supervisors Saylor and Barajas)

Received Board Reports.

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

County Administrator

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

Received Report from the Interim County Administrator.

Law & Justice Services

District Attorney

35. Receive presentation on the fentanyl crisis in Yolo County and consider funding toward fentanyl awareness campaign. (No general fund impact) (Reisig/Larsen)

Rich Lee addressed the Board of Supervisors on this item.

Received presentation on the fentanyl crisis in Yolo County and considered funding toward fentanyl awareness campaign.

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)

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

37. Approve the Capital Improvement Plan for fiscal years 2022-2026. (No general fund impact) (Rinde/Van Hoosear)

Minute Order No. 21-162: Approved recommended action.

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

38. Receive update on American Rescue Plan Workgroups and obtain board direction on Community Benefit Grant Program concept. (No general fund impact) (Rinde/Will)

Minute Order No. 21-163: Approved development of the American Rescue Plan mini-grant program concept and directed staff to return to Board with specific program for final approval at a subsequent meeting.

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

General Government

Assessor/Clerk-Recorder/Elections

39. Receive election presentation and accept the Yolo County Certified Statement of Vote (SOV) Results for the September 14, 2021 California gubernatorial Recall Election. (No general fund impact) (Salinas)

Received election presentation and accepted the Yolo County Certified Statement of Vote (SOV) Results for the September 14, 2021 California Gubernatorial Recall Election.

CLOSED SESSION

Closed Session

40. Conference with Legal Counsel – Existing Litigation

Pursuant to Government Code Section 54956.9(d)(1)

Name of cases:

- Pacific Bell Telephone Company, et al. v. County of Yolo, Yolo Superior Court Case No. CV2021-105
- Sprint Telephony PCS, L.P. v. County of Yolo, Yolo Superior Court Case No. CV2021-1055
- T-Mobile West LLC v. County of Yolo, Yolo Superior Court Case No. CV2021-1067

41. Conference with Legal Counsel – Existing Litigation

Pursuant to Government Code Section 54956.9(d)(1)

Name of case: Yocha Dehe Wintun Nation v. County of Yolo (Yolo Superior Court No. CV2021-1864)

42. Public Employment, Employee Appointment or Evaluation

Pursuant to Government Code Section 54957

Position title: County Administrator

43. Public Report of action taken in Closed Session.

ADJOURNMENT

In memory of:

- Delfino Macias (Supervisors Barajas and Sandy)

Next meeting scheduled for: November 9, 2021