

# YOLO COUNTY BOARD OF SUPERVISORS

## MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

**NOVEMBER 9, 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. 21-164: Approved agenda as submitted with the removal of Agenda Item No. 30 to be rescheduled to a future meeting.

MOVED BY: Sandy / SECONDED BY: Saylor  
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).

Kazys Shukis addressed the Board of Supervisors during public comment.

## CONSENT AGENDA

Minute Order No. 21-165: Approved Consent Agenda Item Nos. 3-21, with Agenda Item No. 9 pulled to Regular and comments made on Agenda Item No. 10.

MOVED BY: Barajas / SECONDED BY: Sandy  
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 October 26, 2021 Board of Supervisors meeting.

Approved the minutes of the October 26, 2021 Board of Supervisors meeting on Consent.

4. Ratify the following:

A. Resolution No. 21-141 recognizing the month of November as "Native American Heritage Month."

B. Resolution No. 21-142 proclaiming November 11, 2021 "Veterans Day" in Yolo County.

Ratified **Resolution Nos. 21-141 and 21-142** 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.

8. Approve Knights Landing Ridge Drainage District and Reclamation District Appointments. (No general fund impact) (Rinde/Dachtler)

Approved recommended action on Consent.

#### County Administrator

9. Approve "Option B" as preferred project alternative with a projected construction cost of \$10,236,013; adopt two resolutions approving applications for grant funds from the California State Parks and Recreation Department for the Cache Creek Nature Preserve Visitor Center & Trail Project; and approve Work Authorization amendment with Consero Solutions for project management and grant writing assistance, increasing total compensation by \$22,000, for a revised maximum of \$87,000. (No general fund impact) (Cook/Liebler)

Minute Order No. 21-166: Approved recommended action by **Resolution Nos. 21-143 and 21-144.**

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

10. Approve agreement with First 5 Yolo for Welcome Baby in CHILD Project Road to Resilience not to exceed \$2,000,000 for the period of November 1, 2021, through October 31, 2023; approve and authorize the County Administrator to execute up to three agreements with Yolo Healthy Aging Alliance not to exceed \$400,000 for aging and adult needs; and authorize the County Administrator and the In-Home Supportive Services Public Authority Director to execute an agreement not to exceed \$200,000 for aging and adult needs. (No general fund impact) (Nunes/Will)

Approved **Agreement Nos. 21-267 thru 21-271** on Consent.

#### Financial Services

11. Approve an update to the County's Policy on Procurement. (No general fund impact) (Haynes/Pistochini)

Approved recommended action on Consent.

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

Approved recommended action on Consent.

### General Services

13. Adopt resolution authorizing the Department of General Services to apply for, and acceptance if awarded, grant funding in the amount of \$317,600 from the California Department of Parks and Recreation for Prop 68 Per Capita Program to provide funds for local parks rehabilitation and improvements; authorize the use of general fund contingency in the amount of \$14,400 to provide matching grant funds and adopt budget resolution adjusting the General Services, Parks Division 2021-22 budget to represent an increase of \$397,000. (General fund impact \$14,400) (4/5 vote required) (Yarris)

Approved **Resolution No. 21-145 and Budget Resolution No. 21-124.05** on Consent.

### Human Resources

14. Adopt Authorized Position and Salary Resolution to implement changes in the County Counsel, District Attorney and Public Defender's Office. (No general fund impact) (Lara)

Approved **Resolution No. 21-146** on Consent.

### **Law & Justice Services**

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#### Probation

15. Receive and file Juvenile Justice Realignment Plan. (No general fund impact) (Fruchtenicht)

Approved recommended action on Consent.

### **Health & Human Services**

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#### Adult & Aging

16. Approve fourth amendment to Agreement No. PO 3647 with Crestwood Behavioral Health to increase funding for 2021-22 in the amount of \$400,000; and increase 2022-23 funding in the amount of \$400,000 for a new contract maximum of \$6,725,00 for the period of July 1, 2020, through June 30, 2023, for the provision of 24-hour, long term mental health residential and rehabilitation services for Seriously Mental III (SMI) adults; and add a service location and rates. (No general fund impact) (Larsen)

Approved **Agreement No. 21-272** on Consent.

17. Approve agreement with Interfaith Rotating Winter Shelter dba Heart of Davis in the amount of \$109,029 for the period of September 15, 2021, through August 31, 2022, for the provision of an expansion to the Bridge Program for Project Room Key clients. (No general fund impact) (Larsen)

Approved **Agreement No. 21-273** on Consent.

#### Service Centers

18. Adopt a resolution authorizing execution of the Workforce Innovation and Opportunity Act (WIOA) Services agreement with the Sacramento Employment and Training Agency (SETA) and accept funds in the amount of \$829,495 for the period of September 24, 2021, through September 23, 2023, for the operation of a National Dislocated Worker program to provide services for 50 Dislocated Workers impacted as a result of the COVID-19 pandemic. (No general fund impact) (Larsen)

Approved **Resolution No. 21-147 and Agreement No. 21-274** on Consent.

#### **Community Services**

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#### Community Services

19. Approve agreement with Luhdorff and Scalmanini Consulting Engineers in the amount of \$327,924 for Engineering and Design Services for a new well at Wild Wings County Service Area. (No general fund impact) (Echiburu/Villa)

Approved **Agreement No. 21-275** on Consent.

20. Approve the Countywide Integrated Waste Management Plan (CIWMP) Five-Year Review Report. (No general fund impact) (Echiburu/Juhler)

Approved recommended action on Consent.

21. Adopt plans and specifications for the construction of the Waste Management Unit 6H Base Liner System at the landfill. (No general fund impact) (Echiburu/Kieffer)

Approved **Agreement No. 21-276** on Consent.

## HONORARY RESOLUTIONS

### Honorary Resolutions

22. Acknowledge Honorary Resolutions.

A. Resolution recognizing the month of November as "Native American Heritage Month."  
(Supervisors Provenza and Barajas)

B. Resolution proclaiming November 11, 2021 "Veterans Day" in Yolo County. (Supervisor Sandy)

Resolutions were presented.

## TIME SET AGENDA

1:00 p.m. County Administrator

23. Hold a public hearing and receive public comment on draft supervisorial district maps. (No general fund impact) (Rinde/Tengolics)

Omar Carrillo, Kazys Shukis, Michale McDonald, Charla Parker, Rachel Long, James Barrett, Robert Ramming, Nance Lea, Pam Welch, Michael Hicks, Bob Polkinghorn, Catalina Ruiz, Kate Laddish and Mayra Vega addressed the Board of Supervisors on this item. Additionally, comments from Leslie Pfardresher were read into the record.

Minute Order No. 21-167: Held public hearing and directed staff to make discussed changes to Maps 4a and 5 and to return to the next Board meeting on November 23, 2021 for a final supervisorial district map to be approved.

MOVED BY: Barajas / SECONDED BY: Villegas  
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

24. 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. Capital Investments Committee update. (Supervisors Saylor and Barajas)

B. Criminal Justice Issues / Community Corrections Partnership Local Work Group update. (Supervisors Saylor and Provenza)

Received Board Reports.

25. 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

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

**General Government**

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County Administrator

27. Approve sending comment letter to California Citizens Redistricting Commission on state redistricting visualizations. (No general fund impact) (Rinde/Tengolics)

Sheila Allen addressed the Board of Supervisors on this item.

Minute Order No. 21-167: Approved recommended action. Authorized the Legislative Subcommittee to send additional communications on the issue consistent with the County's position as described in the letter. (see attached letter)

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

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## Community Services

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### Community Services

28. Receive the County Road 32A Railroad Crossing Relocation Project Study Report and presentation by T.Y. Lin International, and direct staff to pursue available funding opportunities for implementing the preferred Alternative No. 8. (No general fund impact) (Echiburú/Riddiough)

Michele Clark, Kazys Shukis and Shelby addressed the Board of Supervisors on this item.

Minute Order No. 21-168: Directed staff to pursue available funding opportunities for implementing the preferred Alternative No. 8 and to include the option to widen the overhead structure to a wider clear width to better accommodate larger farm vehicles.

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

29. Receive a presentation on the Yolo County Central Landfill Permit Revision Project and adopt resolution certifying the Final Environmental Impact Report (EIR), making Findings of Fact, adopting a Statement of Overriding Considerations, adopting a Mitigation Monitoring and Reporting Program (MMRP) as the appropriate level of environmental review in accordance with the California Environmental Quality Act (CEQA) and Guidelines, and approving the Project. (No general fund impact) (Echiburu/Cormier)

Shelby addressed the Board of Supervisors on this item.

Minute Order No. 21-169: Approved recommended action by **Resolution 21-148**.

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

30. Adopt an Initial Study/Mitigated Negative Declaration for the County Road 98 Bike and Safety Improvement Project, Phase II, and Mitigation Monitoring and Reporting Plan, as the appropriate level of environmental review in accordance with the California Environmental Quality Act, approve the Project, and direct County staff to file the Notice of Determination with the County Clerk-Recorder. (No general fund impact) (Echiburu/Razo)

Agenda Item No. 30 was pulled to be rescheduled to a future meeting.

**CLOSED SESSION**

Closed Session

31. 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)

32. Public Employment, Employee Appointment or Evaluation

Pursuant to Government Code Section 54957

Position title: County Administrator

33. Conference with Labor Negotiator: 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

34. Public Report of action taken in Closed Session.

**ADJOURNMENT**

Next meeting scheduled for: November 23, 2021