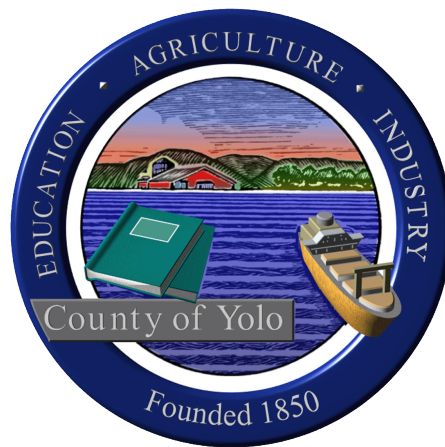


YOLO COUNTY BOARD OF SUPERVISORS
MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

NOVEMBER 23, 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. 21-170: Approved agenda as submitted.

MOVED BY: Villegas / 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.

Maria Grijalva, Katie Arosteguy, Nic Riani and Mackenzie Rice Johnson addressed the Board of Supervisors during public comment. Additionally, comments from Mackenzie Rice Johnson and Celia Taylor were read into the record.

CONSENT AGENDA

Minute Order No. 21-171: Approved Consent Agenda Item Nos. 3-20, with comments made on Agenda Item No. 7.

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

General Government

Clerk of the Board

3. Approve the minutes of the November 9, 2021 Board of Supervisors meeting.

Approved the minutes of the November 9, 2021 Board of Supervisors meeting on Consent.

4. Accept resignations, consider appointments and reappointments.

Approved recommended action on Consent.

5. Correspondence.

Approved Correspondence on Consent.

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

Approved recommended action on Consent.

County Administrator

7. Authorize the County Administrator or designee to negotiate with YCPARMIA for improved exposure factor to reduce insurance rates and to rescind County notice of withdraw. (No general fund impact) (Rinde)

Approved recommended action on Consent.

8. Approve sixth amendment to Agreement No. 16-57 for grant administration services between the County of Yolo and Yolo County Housing to update the billing rates. (No general fund impact) (Kim)

Approved **Agreement No. 21-277** on Consent.

9. Authorize the Interim County Administrator or designee to execute a contract with the University of California for the Healthy Yolo Together COVID-19 county-wide testing program from January 2022 to June 2022 in an amount not to exceed \$1.0 million. (No general fund impact) (Rinde/Kim)

Approved **Agreement No. 21-278** on Consent.

10. Receive drought update, affirm continuing drought emergency, and adopt resolution authorizing submittal of emergency drought grant funding application for dry well assistance program. (No general fund impact) (Rinde/Carey/Sabatini)

Approved **Resolution No. 21-149** on Consent.

11. Award contract to Michael Brady for up to \$620,000 to develop, coordinate and conduct combined table top and functional exercises focused on enhancing the Sacramento Delta region's readiness for flooding events. (No general fund impact) (Rinde/Carey)

Approved **Agreement No. 21-279** on Consent.

12. Approve 2021-2022 department holiday closures. (No general fund impact) (Lara)

Approved recommended action on Consent.

County Counsel

13. 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.

Human Resources

14. Adopt Authorized Position and Salary Resolution to implement changes in the Assessor/Clerk-Recorder/Elections, Community Services and County Administrator's Office. (No general fund impact) (Lara)

Approved **Resolution No. 21-150** on Consent.

Law & Justice Services

Probation

15. Approve amendment to the 2021-22 Authorized Equipment List authorizing the purchase of a new air conditioning unit for the Juvenile Detention Facility gymnasium and adopt budget resolution adjusting the department's 2021-22 budget. (No general fund impact) (4/5 vote required) (Fruchtenicht/Liddicoet)

Approved **Budget Resolution No. 21-124.06** on Consent.

Health & Human Services

Adult & Aging

16. Approve second amendment to Agreement No. 21-117 with TLCS, Inc. dba Hope Cooperative to add funding in the amount of \$100,670 by adding CDSS PRK/Rehousing funding in the amount of \$83,892 for 2021-22 and CSBG funding in the amount of \$16,778 for 2022-23 for a new contract maximum of \$5,816,086 for the period of April 1, 2021, through June 30, 2023, to provide Full-Service Partnership (FSP) Services for Medi-Cal eligible Seriously Mentally Ill Adult and Older Adult clients; and to update and clarify language in the agreement. (No general fund impact) (Larsen)

Approved **Agreement No. 21-280** on Consent.

17. Approve agreement with Friends of the Mission in the amount of \$101,301.20 for the period of March 1, 2021, through December 31, 2023, to support a permanent supportive housing project as a subrecipient of the Homeless Housing Assistance and Prevention Round 2 funding. (No general fund impact) (Larsen)

Approved **Agreement No. 21-181** on Consent.

Child, Youth & Family

18. Approve first amendment to Agreement No. 21-103 with UC Davis CAARE Center to extend the term of the agreement through June 30, 2022, and add funding in the amount of \$13,500 for a new contract maximum of \$18,000 for the period of November 1, 2020, through June 30, 2022, for the provision of psychological evaluation services. (No general fund impact) (Larsen)

Approved **Agreement No. 21-282** on Consent.

Community Services

Community Services

19. Accept as complete the construction of the Waste Management Unit 6H Subgrade at the Yolo County Central Landfill, constructed by Ford Construction, Inc. (No general fund impact) (Echiburu/Kieffer)

Approved recommended action on Consent.

20. Adopt Charter to provide purpose, structure, and protocols for the Yolo County Climate Action Commission. (No general fund impact) (Echiburu/Tschudin)

Approved recommended action on Consent.

TIME SET AGENDA

9:00 a.m. Community Services

21. Hold a Proposition 218 public hearing, tabulate ballots and adopt a resolution declaring the results of the ballot proceeding, and, if no majority protest exists, adopt a resolution ordering the levy of increases in the assessments for street lighting services of \$35 per parcel for FY 2022-23, subject to a maximum 5% inflationary adjustment in future years, for the Clarksburg Lighting Assessment District. (No general fund impact) (Echiburu/Villa)

Minute Order No. 21-172: Held Proposition 218 public hearing and approved recommended action by **Resolution Nos. 21-151 and 21-152.**

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

1:00 p.m. County Administrator

22. Hold a public hearing to approve the 2021 supervisorial district map, adopt a resolution implementing the new supervisorial district map, and introduce by title only, waive first reading, receive public comment and continue an ordinance entitled "An Ordinance of the Board of Supervisors of the County of Yolo, State of California, Allowing the Adoption of Future Supervisorial District Boundaries through Passage of a Resolution" to the next regular Board meeting for adoption. (No general fund impact) (Rinde/Tengolics)

Lupita T., Caller ending in 4575 and Adelita Serena addressed the Board of Supervisors on this item. Additionally, the Clerk read a comment from Les Pfardresher into the record.

Minute Order No. 21-173: Held public hearing and approved Map 5 by **Resolution No. 21-153.**

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

Minute Order No. 21-174: Held public hearing, introduced by title only, waived first reading, and continued an ordinance entitled "An Ordinance of the Board of Supervisors of the County of Yolo, State of California, Allowing the Adoption of Future Supervisorial District Boundaries through Passage of a Resolution" to the next regular Board meeting for adoption.

MOVED BY: Saylor / SECONDED BY: Sandy
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

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

C. Rolling Acres Flooding Board Ad Hoc Subcommittee update. (Supervisors Saylor and Barajas)

Received Board Reports.

24. 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

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

Health & Human Services

Community Health

26. Receive presentation on Emergency Medical Services Assessment Findings. (No general fund impact) (Larsen/Weivoda)

Received presentation on Emergency Medical Services Assessment Findings.

General Government

County Administrator

27. 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.

28. Receive presentation on American Rescue Plan (ARP) workgroup process and provide direction. (No general fund impact) (Nunes/Will)

Colette Rice, Sri Sethuratnam and Lupita T. addressed the Board of Supervisors on this item.

Received presentation on American Rescue Plan (ARP) workgroup process and provided direction.

Community Services

Community Services

29. Receive update on illegal dumping eradication programs, litter pickup and homeless camp cleanup efforts. (No general fund impact) (Echiburu/Juhler)

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

Received update on illegal dumping eradication programs, litter pickup and homeless camp cleanup efforts.

CLOSED SESSION

Closed Session

30. Conference with Real Property Negotiator
Pursuant to Government Code Section 54956.8
Property:*See Att. A. List of Properties
Agency negotiators: Taro Echiburu, Community Services Director; Nick Burton, Director of Public Works; Lilia Razo, Senior Civil Engineer/CR 98 Project Manager
Negotiating parties:
 Price Terms of Payment
31. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Name of case: Farmland Protection Alliance et al. v. County of Yolo, Third District Court of Appeal Case No. C087688

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

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

34. Conference with Labor Negotiator
Government Code Section 54957.6
Agency negotiators: Supervisors Provenza and Barajas
Bargaining Units: County Counsel (Unrepresented)

35. Conference with Labor Negotiator; Chad Rinde, Interim County Administrator; Alberto Lara, Human Resources Director; Alexander Tengolics, Chief Negotiator
Pursuant to Government Code Section 54957.6
Bargaining Units: P

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

36. Public Report of action taken in Closed Session.

ADJOURNMENT

In memory of:

- Roy Holmes (Supervisor Sandy)
- Wendell Jacob (Supervisor Provenza)
- Dorris (Polly) Welch (Supervisor Saylor)
- Don Villarejo (Supervisor Saylor)

Next meeting scheduled for: December 7, 2021