

YOLO COUNTY BOARD OF SUPERVISORS
MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

DECEMBER 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 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. 21-175: Approved agenda as submitted with the removal of Regular Agenda Item No. 45, which was moved to the next regularly scheduled meeting of January 11, 2022.

MOVED BY: Sandy / 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.

Maria Grijalva, Nea S. (ADA Observer), Marieke Randoy and Sheila Allen addressed the Board of Supervisors during public comment.

CONSENT AGENDA

Minute Order No. 21-176: Approved Consent Agenda Item Nos. 3-34, with comments made on Agenda Item Nos. 10, 22, 23 and 30.

MOVED BY: Saylor / 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 23, 2021 Board of Supervisors meeting.

Approved the minutes of the November 23, 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. Affirm continuing drought emergency. (No general fund impact) (Rinde/Carey)

Approved recommended action on Consent.

8. Adopt resolution authorizing acceptance of \$177,952 of Proposition 68 "Per Capita Program" grant funds from the Knights Landing Community Services District and authorize the Interim County Administrator, or his/her designee, to sign a letter to the Knights Landing Community Services District indicating that the County will accept the funding allocation. (No general fund impact) (Cook/Sabatini)

Approved **Resolution No. 21-154** on Consent.

9. Receive and file the 2020-21 Annual Development Impact Fee Report. (No general fund impact) (Rinde/Van Hoosear)

Approved recommended action on Consent.

10. Adopt resolutions designating the County Administrator, Assistant County Administrator and/or Chief Deputy County Administrator as the authorized agents for the purpose of applying for and administering the federal Emergency Management Performance Grant funding along with funding authorized under SB 129 as managed through the California Governor's Office of Emergency Services for federal fiscal year 2021. (No general fund impact) (Cook/Carey)

Approved **Resolution Nos. 21-155 and 21-156** on Consent.

11. Approve Flood Maintenance Assistance Program funding agreement, in the amount of \$152,600, with the California Department of Water Resources for County Service Area 6 levee maintenance activities; adopt associated Funding Acceptance and Local Maintaining Agency Authorizing resolutions; and authorize the County Administrator, or his/her designee, to sign all grant program related documents. (No general fund impact) (Cook/Liebler)

Approved **Agreement No. 21-283 and Resolution Nos. 21-157 and 21-158** on Consent.

12. Adopt resolution in support of the Yolo Bypass Wildlife Area Habitat and Drainage Improvement Project, Phase 2, funding application to the Sacramento-San Joaquin Delta Conservancy. (No general fund impact) (Cook/Sabatini)

Approved **Resolution No. 21-159** 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.

14. Adopt 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." (No general fund impact) (Pogledich)

Approved **Ordinance No. 1544** on Consent.

Financial Services

15. Receive report on 2020-21 year-end budget variances and adopt budget resolution to adjust final year-end appropriations for overdrawn budget units. (No general fund impact) (4/5 vote required) (Haynes/Patterson)

Approved **Budget Resolution No. 21-124.07** on Consent.

16. Receive the annual procurement report and approve revisions to the County's Policy on Procurement. (No general fund impact) (Haynes/Pistochini)

Approved recommended action on Consent.

17. Approve the 2022 Investment Policy for the County. (No general fund impact) (Haynes)

Approved recommended action on Consent.

18. Authorize repayment of the 2019 \$275,000 loan that the County made to the North Davis Meadows County Service Area Water Fund using accumulated NDM CSA water fees. (No general fund impact) (Haynes)

Approved recommended action on Consent.

Human Resources

19. Adopt Authorized Position and Salary Resolution to implement minimum wage increases for extra help classes and changes in the Agriculture, Community Services and Health & Human Services Agency; and Adopt Certification Resolution excepting the 180-day waiting period when hiring retirees. (No general fund impact) (Lara)

Approved **Resolution Nos. 21-160 and 21-161** on Consent.

20. Approve three-year agreement through June 30, 2024 with Sheriff's Safety Management Association. (General fund impact: \$250,000) (Lara/Tengolics)

Approved **Agreement No. 21-284** on Consent.

Law & Justice Services

District Attorney

21. Adopt resolution granting the District Attorney authority to accept on behalf of Yolo County, \$471,172 in grant funding awarded by the California Department of Insurance to support the District Attorney's Workers Compensation and Automobile Insurance Fraud Programs, and authorize the District Attorney to execute the grant award agreement including any and all amendments or extensions. (No general fund impact) (Reisig)

Approved **Resolution No. 21-162 and Agreement Nos. 21-285 and 21-286** on Consent.

Probation

22. Approve second amendment to Agreement No. 16-87 with CommuniCare Health Centers for juvenile justice community treatment services, extending the contract an additional three months to March 31, 2022 and increasing the maximum contract amount from \$967,000 to \$1,013,075. (No general fund impact) (Fruchtenicht/Liddicoet)

Approved **Agreement No. 21-287** on Consent.

23. Approve Memorandum of Understanding with the Superior Court of California, County of Yolo, to allocate up to \$969,554.66 in one-time Senate Bill 129 funding and \$529,919.66 annually over the term of the agreement to expand the Yolo County Pretrial Release Program, effective July 1, 2021 through June 30, 2024. (No general fund impact) (Fruchtenicht/Oneto)

Approved **Agreement No. 21-288** on Consent.

Sheriff-Coroner/Public Administrator

24. Approve the Off Highway Vehicle (OHV) Law Enforcement Grant Agreement with the California State Department of Parks and Recreation and adopt budget resolution adjusting the 2021-22 Sheriff's Office Patrol budget appropriations by \$121,955. (No general fund impact) (4/5 vote required) (Lopez/Johnson)

Approved **Agreement No. 21-289 and Budget Resolution 21-124.08** on Consent.

Health & Human Services

Adult & Aging

25. Approve third amendment to Agreement No. 18-55 with CommuniCare Health Centers to add funding in the amount of \$10,385.66, for a new contract maximum of \$451,577.11, for the period of February 1, 2018 through June 30, 2022 to improve the overall well-being of individuals and families in Yolo County with disabilities who are experiencing homelessness and to update and clarify language in the Agreement for the provision of Housing and Disability Advocacy Program Services. (No general fund impact) (Larsen)

Approved **Agreement No. 21-290** on Consent.

26. Adopt resolution authorizing the Yolo County Health and Human Services Agency to apply for and receive additional funding from the California Department of Housing and Community Development under the Coronavirus Aid, Relief, and Economic Security Act through the Emergency Solutions Grants program up to a new maximum amount of \$10,600,915 for the Davis, Woodland/Yolo County Continuum of Care for the period of January 21, 2020 through September 30, 2022, to prevent, prepare for, and respond to the COVID-19 pandemic. (No general fund impact) (Larsen)

Approved **Resolution No. 21-163** on Consent.

27. Approve and authorize the Chair to sign Agreement 22F-5052 with the California Department of Community Services and Development for the County's Community Services Block Grant for funding in the amount of \$302,667 for the period of January 1, 2022 through May 31, 2023; and adopt a resolution authorizing acceptance and execution of the agreement and implementation of Yolo County's 2022 Community Services Block Grant up to a funding total of \$350,000 to reduce poverty, revitalize low-income communities, and empower low-income families and individuals. (No general fund impact) (Larsen)

Approved **Agreement No. 21-291 and Resolution No. 21-164** on Consent.

Community Health

28. Approve agreement with CommuniCare Health Centers, Inc., in the amount of \$24,798 for the period of September 1, 2021 through June 30, 2022 for the provision of oral health education lessons to Yolo County pre-school and elementary school students. (No general fund impact) (Larsen)

Approved **Agreement No. 21-292** on Consent.

Service Centers

29. Authorize the Yolo County Procurement Manager to execute an agreement with Yolo County Children's Alliance for the period of January 1, 2022 through June 30, 2023 in the amount of \$2,700,000 for the provision of CalWORKs Stage One Child Care Services, and delegate authority to the Director of Health and Human Services Agency to exercise optional extensions not to exceed \$1,800,000 per fiscal year. (No general fund impact) (Larsen)

Approved **Agreement No. 21-293** on Consent.

30. Approve and authorize the Chair to sign an agreement with Sutter Davis Hospital accepting \$250,000 in grant funds to support the Yolo County Family Poverty Reduction pilot program; and adopt a budget resolution adding grant funds in the amount of \$250,000 to the Health and Human Services budget for 2021-22. (No general fund impact) (4/5 vote required) (Larsen)

Approved **Agreement No. 21-294 and Budget Resolution No. 21-124.09** on Consent.

Community Services

Community Services

31. Adopt resolution authorizing the Yolo County Director of Integrated Waste Management to submit a financial assistance application to the California State Water Resources Control Board for funding from the Clean Water State Revolving Fund program to finance the Landfill's Waste Management Unit H4 Construction project and adopt a reimbursement resolution declaring intention to reimburse project expenditures with funds provided by the California State Water Resources Control Board. (No general fund impact) (Echiburu/Yazdani)

Approved **Resolution Nos. 21-165 and 21-166** on Consent.

32. Adopt resolution that expands Agricultural Preserve No. 041 to allow for the execution of a new Williamson Act contract on an approximately 215.58-acre agricultural property (APN: 062-020-012) that is planted in almonds and contains natural habitat. (No general fund impact) (Echiburu/Cormier)

Approved **Resolution No. 21-167 and Agreement No. 21-295** on Consent.

33. Approve second amendment to Agreement No. 13-0159 with Quincy Engineering, Inc. to provide for additional survey, environmental, historical mitigation, and bridge design work, increasing the total contract amount by \$179,012.05 for the Rumsey Bridge Project, and extending the term of the agreement through December 31, 2024. (No general fund impact) (Echiburú/Riddiough)

Approved **Agreement No. 21-296** on Consent.

34. Adopt plans and specifications for the construction of the Extraction Well Pipelines. (No general fund impact) (Echiburu/Kieffer)

Approved **Agreement No. 21-297** on Consent.

TIME SET AGENDA

9:00 a.m. Financial Services

35. Hold a public hearing and approve an update to the fiscal year 2021-22 Master Fee Resolution related to proposed fee changes associated with the Agriculture, Assessor/Clerk-Recorder/Elections, Community Services, and Financial Services departments, and the Health & Human Services Agency. (General fund revenue increase: \$163,275) (Haynes/Patterson)

Lupita T. and Maria Grijalva addressed the Board of Supervisors on this item.

Minute Order No. 21-177: Held a public hearing and approved recommended action by **Master Fee Resolution No. 21-81.01**.

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

9:00 a.m. Community Services

36. Hold a public hearing to consider the Planning Commission's recommendation to amend the Story Development Agreement and Tentative Subdivision Map No. 4691 to extend the expiration date from December 31, 2021 to December 31, 2023. The project site is located on the southeast corner of the intersection of County Road 20X and County Road 87 in the town of Esparto (APN: 049-250-009) and a Mitigated Negative Declaration for the Story Residential Subdivision was adopted on October 23, 2007 (SCH#2007012125). (No general fund impact) (Echiburu/Trebec)

Minute Order No. 21-178: Held a public hearing and approved recommended action by **Agreement No. 21-298**.

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

37. Hold a public hearing to consider adoption of an ordinance amending Chapter 2 of Title 8, Land Development and Zoning, of the Yolo County Code, conforming various provisions with the recently adopted Cannabis Land Use Ordinance (CLUO) and amending the CLUO in minor ways, including to extend the initial application period. The Environmental Impact Report certified for the CLUO (SCH#2018082055) covers the proposed changes and a Notice of Determination will be filed upon ordinance approval. (No general fund impact)
(Echiburu/Anderson)

Minute Order No. 21-179: Held a public hearing and approved recommended action by **Ordinance No. 1545**.

MOVED BY: Saylor / 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

Board of Supervisors

38. 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. Legislative Advocacy Ad Hoc Board Subcommittee update. (Supervisors Sandy and Provenza)
 - B. South Davis Library Ad Hoc update. (Supervisors Saylor and Provenza)

Received Board Reports.

39. Elect 2022 Chair and Vice-Chair for the Board of Supervisors and acknowledge the current Chair.

Minute Order No. 21-180: Elected Supervisor Barajas as Chair and Supervisor Villegas as Vice-Chair for 2022 and acknowledged the current Chair.

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

40. 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

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

Received Report from the Interim County Administrator.

Health & Human Services

Adult & Aging

42. Receive presentation regarding progress of Pine Tree Gardens, North Valley Behavioral Health contract for operations at Pine Tree Gardens, and ongoing Board and Care work conducted by the Yolo County Health and Human Services Agency. (No general fund impact) (Larsen/Evans)

Mavonne Garrity and Petrea Marchand addressed the Board of Supervisors on this item.

Received presentation regarding progress of Pine Tree Gardens, North Valley Behavioral Health contract for operations at Pine Tree Gardens, and ongoing Board and Care work conducted by the Yolo County Health and Human Services Agency.

General Government

County Administrator

43. 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)

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

44. Receive update on the American Rescue Plan process. (No general fund impact) (Nunes/Will)

Colette Rice and Carri Ziegler addressed the Board of Supervisors on this item.

Received update on the American Rescue Plan process.

45. Receive update on the 2021 California legislative session and consider the proposed 2022 Intergovernmental Advocacy Policy and Advocacy Priorities for Yolo County. (No general fund impact) (Rinde/Tengolics)

Agenda Item No. 45 was moved to the January 11, 2022 meeting.

CLOSED SESSION

Closed Session

46. 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

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

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

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

50. Public Report of action taken in Closed Session.

ADJOURNMENT

In memory of:

- Senator Bob Dole (Supervisor Provenza)

Next meeting scheduled for:

- Board Governance Session, December 14, 2021
- Board of Supervisors Meeting, January 11, 2022