

YOLO COUNTY BOARD OF SUPERVISORS
MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

JANUARY 18, 2022



COUNTY BOARD OF SUPERVISORS
CHAIR, ANGEL BARAJAS, DISTRICT 5
VICE-CHAIR, OSCAR VILLEGAS, DISTRICT 1
DON SAYLOR, DISTRICT 2
GARY SANDY, DISTRICT 3
JIM PROVENZA, DISTRICT 4

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:
Villegas
Saylor
Sandy
Provenza
Barajas

Chad Rinde, Interim County Administrator
Philip J. Pogledich, County Counsel

9:00 A.M. CALL TO ORDER

Open Meeting

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Consider Approval of Agenda.

Minute Order No. 22-08: Approved agenda as submitted.

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

5. Public Comment: 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 No. 22-09: Approved Consent Agenda Item No. 6.

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

General Government

County Administrator

6. Adopt two resolutions approving the submittal of two funding applications to California State Parks for the development and construction of a new community park in Knights Landing. (No general fund impact) (Cook/Sabatini)

Approved **Resolution Nos. 22-09 and 22-10** on Consent.

REGULAR AGENDA

General Government

County Administrator

7. Conduct Strategic Planning Session: the purpose of this session is to provide an update on 2020-2025 Strategic Plan efforts and gather feedback on proposed alterations to the Strategic Plan, particularly related to the topics of broadband and infrastructure associated with roads and bridges.

Conducted Strategic Planning Session: the purpose of this session is to provide an update on 2020-2025 Strategic Plan efforts and gather feedback on proposed alterations to the Strategic Plan, particularly related to the topics of broadband and infrastructure associated with roads and bridges.

TIME SET AGENDA

1:00 p.m. Health & Human Services

8. Receive presentation from the Health and Human Services Agency's Community Health Branch Staff on the Mental Health Services Act (MHSA) Fiscal Year 2021-2022 Mid-Year Update. (No general fund impact) (Larsen)

Petrea Marchand, Nancy Temple, Anya McCann, Nicki King and Leslie Carroll addressed the Board of Supervisors on this item.

Received presentation from the Health and Human Services Agency's Community Health Branch Staff on the Mental Health Services Act (MHSA) Fiscal Year 2021-2022 Mid-Year Update.

ADJOURNMENT

Next meeting scheduled for: January 25, 2022