

YOLO COUNTY BOARD OF SUPERVISORS
MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

JANUARY 25, 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. Approval of Agenda.

Minute Order No. 22-10: Approved agenda as submitted.

MOVED BY: Sandy / SECONDED BY: Provenza
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.

Echoe Camacho addressed the Board of Supervisors during public comment.

CONSENT AGENDA

Minute Order No. 22-11: Approved Consent Agenda Item Nos. 6-17.

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

General Government

Clerk of the Board

6. Approve the minutes of the January 18, 2022 Strategic Planning Session.

Approved the minutes of the January 18, 2022 Strategic Planning Session on Consent.

7. Ratify the following:

- A. Resolution No. 22-11 honoring retired Yolo County Flood Control & Water Conservation District Director Bruce J. Rominger.

Ratified **Resolution No. 22-11** on Consent.

8. Accept resignations, consider appointments and reappointments.

Approved recommended action on Consent.

9. Correspondence.

Approved Correspondence on Consent.

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

Approved recommended action on Consent.

County Administrator

11. Approve revised calendar of meetings of the Board of Supervisors for 2022. (No general fund impact) (Rinde)

Approved recommended action on Consent.

12. Approve and authorize the Interim County Administrator or designee to execute an agreement with Davis Community Meals & Housing for the Paul's Place Project in an amount not to exceed \$1,000,000; and approve and authorize the Interim County Administrator or designee to execute an agreement with the City of West Sacramento for the Project Roomkey and Downtown Streets Team project in an amount not to exceed \$3,061,462. (No general fund impact) (Nunes/Will)

Approved **Agreement Nos. 22-17 and 22-18** on Consent.

13. Affirm continuing drought emergency. (No general fund impact) (Rinde/Carey)

Approved recommended action on Consent.

Assessor/Clerk-Recorder/Elections

14. Adopt budget resolution transferring \$759,819 in remaining state election funds in the 2021-2022 Elections Fund Balance to Salaries, Services/Supplies and Equipment for the June 7, 2022, Statewide Direct Primary Election; authorize the purchase of a BizBox 29 ft. trailer Mobile Vote Center (MVC) and pickup truck in the amount of \$175,568; and approve the amendment to the 2021-22 equipment list to include the MVC and pickup truck. (No general fund impact) (Salinas/Gallegos)

Approved **Budget Resolution No. 21-124.14** on Consent.

Financial Services

15. Order distribution of excess proceeds following tax sale of the property at 3070 County Road 88B, Dunnigan, CA (APN 051-182-015-000). (No general fund impact) (Haynes)

Approved recommended action on Consent.

General Services

16. Authorize the Director of General Services to approve an on-call consultant work authorization in the amount of \$181,066 for Mead and Hunt's construction support including administration, observation and materials testing services for the construction work on the Airport Runway Run-up Aprons under Yolo County Agreement No. 18-64. (No general fund impact) (Yarris)

Approved recommended action on Consent.

Human Resources

17. Adopt Authorized Position and Salary Resolution to implement changes in the County Administrator's Office, Community Services and Health & Human Services Agency; and adopt Certification Resolutions excepting the 180-day waiting period when hiring retirees. (No general fund impact) (Lara)

Approved **Resolution Nos. 22-12 thru 22-14** on Consent.

HONORARY RESOLUTIONS

Honorary Resolutions

18. Acknowledge Honorary Resolutions.

- A. Resolution honoring retired Yolo County Flood Control & Water Conservation District Director Bruce J. Rominger. (Supervisor Provenza)

Resolution was presented.

REGULAR AGENDA

(NOTE: Items below may be heard at any time during the meeting)

General Government

Board of Supervisors

19. 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 Barajas and Villegas)

- B. County Debt Committee update. (Supervisors Sandy and Barajas)

Received Board Reports.

20. 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

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

Health & Human Services

Child, Youth & Family

22. Approve the 2020-2025 California Child and Family Services Review (C-CFSR) System Improvement Plan (SIP) for Child Welfare Services and Probation and authorize the Chair to sign the C-CFSR Signature Sheet. (No general fund impact) (Larsen)

Minute Order No. 22-12: Approved recommended action.

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

General Government

County Administrator

23. Receive update on American Rescue Plan Food Security Recommendations and provide feedback. (No general fund impact) (Nunes/Sullivan/Will)

Anya Perron-Burdick, Ash Dreyer and Sheila Allen addressed the Board of Supervisors on this item.

Received update on American Rescue Plan Food Security Recommendations and provided feedback.

24. Receive presentation on opportunities to implement Board and Community Corrections Partnership (CCP) Strategic Plan objectives to expand housing opportunities and behavioral health programming for justice-involved individuals through purchase of properties funded by Community Services Infrastructure Grants; and provide input on related community engagement strategies for property acquisition. (No general fund impact) (Rinde/Evans/Fruchtenicht)

Received presentation on opportunities to implement Board and Community Corrections Partnership (CCP) Strategic Plan objectives to expand housing opportunities and behavioral health programming for justice-involved individuals through purchase of properties funded by Community Services Infrastructure Grants; and provided input on related community engagement strategies for property acquisition.

Financial Services

25. Receive preliminary assessment of the 2022-23 budget and approve the 2022-23 Budget Principles and Budget Development Calendar. (No general fund impact) (Haynes/Patterson)

Minute Order No. 22-13: Approved recommended action.

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

Law & Justice Services

Probation

26. Receive update on planning related to contracting for out-of-county juvenile detention services. (No general fund impact) (Fruchtenicht)

Received update on planning related to contracting for out-of-county juvenile detention services.

CLOSED SESSION

Closed Session

27. 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)

28. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Name of case: Wild Wings Owners Association v. County of Yolo (Yolo Superior Court No. CV2019-237)

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

30. 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: A, PR

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

31. Public Report of action taken in Closed Session.

ADJOURNMENT

Next meeting scheduled for: February 8, 2022