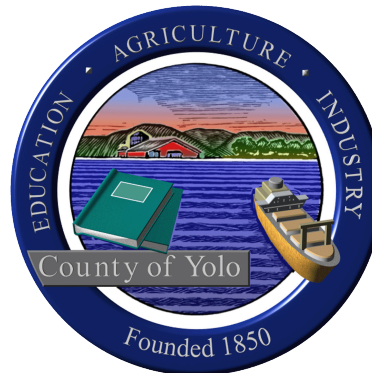


YOLO COUNTY BOARD OF SUPERVISORS

MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

FEBRUARY 8, 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. 22-14: Approved agenda as submitted.

MOVED BY: Provenza / SECONDED BY: Villegas
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.

Scott Steward (Davis resident) addressed the Board of Supervisors during public comment.

CONSENT AGENDA

Minute Order No. 22-15: Approved Consent Agenda Item Nos. 6-28, with comments made on Item No. 10.

MOVED BY: Villegas / SECONDED BY: Provenza
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 11 and 25, 2022 Board of Supervisors meetings.

Approved the minutes of the January 11 and 25, 2022 Board of Supervisors meetings on Consent.

7. Accept resignations, consider appointments and reappointments.

Approved recommended action on Consent.

8. Correspondence.

Approved Correspondence on Consent.

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

Approved recommended action on Consent.

County Administrator

10. Approve alterations to the 2020-2025 Yolo County Strategic Plan, approve the 2022 Yolo County Board of Supervisors Priorities; and accept the 2021 Strategic Plan Accomplishments Report. (No general fund impact) (Perez/Will)

Approved recommended action on Consent.

11. Adopt an Initial Study/Mitigated Negative Declaration for the Knights Landing Flood Management Project (Sacramento River, Mid-Valley Levee Construction Sites 9, 10, 11 and Widened Parking Area near Wild Irishman Bend) and Mitigation Monitoring and Reporting Plan, as the appropriate level of environmental review in accordance with the California Environmental Quality Act (CEQA); approve the project; direct County staff to file a Notice of Determination with the County Clerk-Recorder and the State Clearinghouse; approve the plans and contract specifications for the project at Sites 9 and 10; and authorize the Director of Public Works to advertise for construction and take other project solicitation related actions. (No general fund impact) (Perez/Sabatini)

Approved **Agreement No. 22-19** on Consent.

12. Receive and file the 2021 Cache Creek Annual Status Report. (No general fund impact) (Perez/Liebler)

Approved recommended action on Consent.

13. Adopt resolution authorizing the Yolo County Office of Emergency Services to submit a grant application to the California Department of Forestry and Fire Protection (CALFIRE) for the FY 2021-2022 Fire Prevention Grant Program to promote the use of prescribed burns in Yolo County. (No general fund impact) (Perez/Carey)

Approved **Resolution No. 22-15** on Consent.

14. Approve and authorize the Interim County Administrator or designee to execute an agreement with ICF Jones & Stokes, Inc. in an amount not to exceed \$250,000 for the development of the Yolo County Agricultural Priority Plan. (No general fund impact) (Rinde/Tschudin)

Approved **Agreement No. 22-20** on Consent.

County Counsel

15. 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.

Assessor/Clerk-Recorder/Elections

16. Approve request of the Esparto Community Services District for the Board of Supervisors to call a special election and to consolidate the special election with the Statewide Direct Primary Election on June 7, 2022, as permitted under California Elections Code 10400 et seq. (No general fund impact) (Salinas)

Approved recommended action on Consent.

Financial Services

17. Adopt reimbursement resolution for current and forthcoming expenditures related to construction of Landfill Waste Management Unit 6H and Leachate Pond should the County pursue tax-exempt bond financing for capital project implementation. (No general fund impact) (Haynes/Xiong)

Approved **Resolution No. 22-16** on Consent.

18. Approve Chapter 8 sale of tax-defaulted property and authorize the Chair of the Board of Supervisors to execute the Sale Agreement of parcel 044-020-025 between the County of Yolo and Sacramento Regional County Sanitation District. (No general fund impact) (Haynes)

Approved **Agreement No. 22-20** on Consent.

19. Authorize the sale of tax-defaulted properties at public auction via the Internet on May 13-16, 2022, for the stated minimum prices and re-offer at listing prices at or above \$1.00 for unsold properties from the initial auction. (No general fund impact) (Haynes)

Approved recommended action on Consent.

20. Receive and file the Yolo County Treasurer's Report on Investments for the quarter ended December 31, 2021. (No general fund impact) (Haynes)

Approved recommended action on Consent.

General Services

21. Accept as complete the County Energy Services Project performed under Agreement 3535-2020-8015-TRANE Project by TRANE CO. (No general fund impact) (Yarris)

Approved recommended action on Consent.

Human Resources

22. Adopt Authorized Position and Salary Resolution to implement changes in Human Resources, Probation and the Sheriff's Office; approve an accelerated merit step increase for a Social Worker Practitioner in the Health and Human Services Agency. (No general fund impact) (Lara)

Approved **Resolution No. 22-17** on Consent.

Law & Justice Services

Child Support Services

23. Approve agreement with Ralph L. Keeley III, to extend the lease at 217 9th Street in the City of Colusa, Colusa County, for five years, effective March 1, 2022 through June 30, 2026. The original lease was held by Colusa County, and as part of the regionalization of child support departments, the lease will now be held by Yolo County. (No general fund impact) (Dillon)

Approved **Agreement No. 22-22** on Consent.

Health & Human Services

Adult & Aging

24. Authorize the Yolo County Health and Human Services Agency to participate in and receive Homeless Housing Assistance and Prevention Round 3 Initial Disbursement Funding Allocation in the amount of \$182,995.48 from the California Business, Consumer Services, and Housing Agency to provide a range of eligible services to homeless individuals and individuals at imminent risk of homelessness in the County. (No general fund impact) (Larsen)

Approved **Agreement No. 22-23** on Consent.

Community Health

25. Adopt resolution authorizing the Chair to sign State Agreement No. 21-10773 with the California Department of Public Health to accept funding in the amount of \$150,000 for the period of October 1, 2021 through June 30, 2023 to provide services that will reduce the number of unintentional injuries and deaths to children relating to vehicular safety. (No general fund impact) (Larsen)

Approved **Resolution No. 22-18 and Agreement No. 22-24** on Consent.

Service Centers

26. Approve the Economic Empowerment Project Grant Agreement No. EE-YOLO-21-23 with California Department of Social Services, Office of Child Abuse Prevention in the amount of \$150,000 for the period of July 1, 2021 through June 30, 2023 to implement a universal basic income pilot program for families to improve long-term financial stability and reduce instances of child maltreatment. (No general fund impact) (Larsen)

Approved **Agreement No. 22-25** on Consent.

Community Services

Community Services

27. Adopt resolution to expand the boundary of Agricultural Preserve No. 039 to allow for the execution of a new Williamson Act contract on an approximately 156-acre agricultural property (APN: 038-090-005) that is planted in row crops and contains riparian habitat. (No general fund impact) (Echiburu/Trebec)

Approved **Resolution No. 22-19 and Agreement No. 22-26** on Consent.

28. Approve third amendment to Agreement No. 15-17 with B&D Geerts Construction Inc. to extend the term through May 14, 2022 for operation of the Yolo County Central Landfill. (No general fund impact) (Echiburu/Kieffer)

Approved **Agreement No. 22-27** on Consent.

TIME SET AGENDA

9:00 a.m. Community Services

29. Hold a public hearing to consider a recommendation by the Planning Commission to adopt changes to the Yolo County Zoning Regulations to conform with Senate Bill (SB) 9. The proposed amendments to Title 8 Yolo County Code of Ordinances include the addition of non-discretionary urban lot splits in Chapter 1, Article 3 (Subdivision Requirements), and clean up and updating of housing and accessory structure standards in Chapter 2, Article 5 (Residential Zones). The Zoning Code Amendment is exempt from the California Environmental Quality Act. (No general fund impact) (Echiburu/Trebec)

Minute Order No. 22-16: Held public hearing and approved recommended action by **Ordinance No. 1547**.

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

REGULAR AGENDA

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

County Affiliated Agencies

Yolo County Commission on Aging & Adult Services

30. Receive progress report on updated recommendations from the Yolo County Commission on Aging and Adult Services related to the Emergency Preparedness and Evacuation of Older Adults and Persons with Access and Functional Needs. (No general fund impact) (Musser)

Kate Laddish and James Barrett addressed the Board of Supervisors on this item.

Received progress report on updated recommendations from the Yolo County Commission on Aging and Adult Services related to the Emergency Preparedness and Evacuation of Older Adults and Persons with Access and Functional Needs.

General Government

Board of Supervisors

31. 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. Cache Creek Flood Ad Hoc Subcommittee update. (Supervisors Sandy and Barajas)
 - B. Capital Investments Committee update. (Supervisors Saylor and Barajas)
 - C. Fire Sustainability Ad Hoc Subcommittee update. (Supervisors Sandy and Barajas)
 - D. South Davis Library Ad Hoc update. (Supervisors Saylor and Provenza)

Received Board reports.

32. 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

33. Action items and reports from the Interim County Administrator. (Rinde)
34. 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)

Carolyn Madsen addressed the Board of Supervisors on this item.

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

35. Introduce by title only, waive first reading, and receive public comment on a proposed ordinance amendment to Title 10, Chapter 12, "Off-Highway Vehicle Use (OHV) and Operation" of the Yolo County Code to ban the use of motorized vehicles, including off-road vehicles, on the bed and banks of Cache Creek; find the action exempt from the California Environmental Quality Act under CEQA Guidelines Section 15061(b)(3); and continue the ordinance to the February 22, 2022, Board of Supervisors meeting for a second reading and adoption. (No general fund impact) (Rinde/Sabatini)

Scott Steward (Davis resident) and James Barrett addressed the Board of Supervisors on this item. Additionally, the Clerk read comments into the record from Rick Williams and Brent Campos.

Minute Order No. 22-17: Approved recommended action and continued the ordinance to the February 22, 2022 Board of Supervisors meeting for a second reading and adoption.

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

CLOSED SESSION

Closed Session

36. Conference with Real Property Negotiator

Pursuant to Government Code Section 54956.8
Property: 135 Woodland Avenue, Woodland, CA
Agency negotiator: Jill Cook
Negotiating parties: To Be Determined
 Price Terms of Payment

37. 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)

38. 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)

39. Conference with Legal Counsel -- Anticipated Litigation

Pursuant to Government Code Section 54956.9(d)(4)
Initiation of litigation: 1 case(s)

40. Public Employment, Employee Appointment or Evaluation

Pursuant to Government Code Section 54957
Position title: County Administrator

41. Public Employment, Employee Appointment or Evaluation

Pursuant to Government Code Section 54957
Position title: Health and Human Services Agency Director/Mental Health Director

42. 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: C, E, H, H2, X, County Administrator, County Counsel

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 Heads
E Elected
X Miscellaneous

43. Public Report of action taken in Closed Session.

ADJOURNMENT

In memory of:

- Bill Meehan (Supervisor Villegas)
- Michael Lokteff (Supervisor Villegas)

Next meeting scheduled for: February 22, 2022