

**YOLO COUNTY BOARD OF SUPERVISORS**  
**MINUTES & SUPPORTING MATERIALS**

Pursuant to County Code Section 2-1.103

**FEBRUARY 22, 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. 22-20: Approved agenda as submitted.

MOVED BY: Provenza / SECONDED BY: Sandy  
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](mailto:clerkoftheboard@yolocounty.org).

Dr. Stewart Teal, Natalie Goodwin, Virginia Joyce, Samrina Marshall, JoEllen Welsch, Caroline Chantry, Lupita T. and Jane Eadie addressed the Board of Supervisors during public comment. Additionally, comments from Betsy Marchand and Debra Berrentine were read into the record.

## CONSENT AGENDA

Motion made by Supervisor Provenza and seconded by Supervisor Villegas to approve Consent Agenda Item Nos. 6-30, with comments made on Agenda Item No. 15 and Supervisor Villegas voting no on this item; and per SB 1436, an announcement was made on Agenda Item No. 16 noting the recommendation to provide a salary increase to the Sheriff-Coroner-Public Administrator. No vote was taken.

Minute Order No. 22-21: Amended motion to approve Consent Agenda Item Nos. 6-30, with comments made on Agenda Item No. 15 and Supervisor Villegas voting no on this item. Directed staff to return to the Board at a future meeting with an update from staff regarding the Yolo County Climate Action Commission. Additionally, per SB 1436, an announcement was made on Agenda Item No. 16 noting the recommendation to provide a salary increase to the Sheriff-Coroner-Public Administrator.

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

## General Government

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### Clerk of the Board

6. Approve the minutes of the February 8, 2022 Board of Supervisors meeting.

Approved the minutes of the February 8, 2022 Board of Supervisors meeting on Consent.

7. Ratify the following:

- A. Resolution No. 22-20 proclaiming Black History Month 2022.
- B. Resolution No. 22-21 recognizing Karen Larsen for her service in Yolo County.
- C. Resolution No. 22-22 proclaiming March 1-7, 2022 as Weights and Measures Week in Yolo County.

Ratified **Resolution Nos. 22-20 thru 22-22** 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. Accept as complete the construction of the AB 900 Jail Expansion Project performed under Agreement No. 18-78 by Broward Builders, Inc. (No general fund impact) (Nunes/Bryan)

Approved recommended action on Consent.

12. Waive second reading and adopt an ordinance "PROHIBITING THE OPERATION OF OFF-HIGHWAY VEHICLES WITHIN CACHE CREEK" by amending 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; and find the action exempt from the California Environmental Quality Act (CEQA) under Section 15061(b)(3) of the CEQA Guidelines. (No general fund impact) (Rinde/Sabatini)

Approved **Ordinance No. 1548** on Consent.

#### County Counsel

13. Receive, approve and file the Conflict of Interest Code submitted by the Housing Authority of the County of Yolo. (No general fund impact) (Pogledich/Welton)

Approved recommended action on Consent.

#### General Services

14. Approve \$13,246 work authorization for Douglas Environmental under Agreement No. 20-143 for the work related to the 2014 Yolo Bypass Drainage and Infrastructure Improvement Study Update (No general fund impact) (Yarris) (Sabatini)

Approved recommended action on Consent.

15. Approve second amendment work authorization in the amount of \$101,490 for a total amount not to exceed \$236,238 under Agreement No. 20-104 with Consero Solutions to increase the level of consultant support to secure grants and further Yolo County's staff efforts to identify priorities related to climate action. (No general fund impact) (Yarris/Echiburu)

Approved recommended action on Consent with Supervisor Villegas voting no on this item.

## Human Resources

16. Adopt Authorized Position and Salary Resolution to implement changes in Community Services, County Administrator, Human Resources, Probation and the Sheriff's Office; and appoint interim Mental Health Director and interim Public Guardian. (No general fund impact) (Lara)

Per SB 1436, it was announced this item includes a recommendation to provide a salary increase for the Sheriff-Coroner-Public Guardian.

Approved recommended action by **Resolution No. 22-23** and appointed Branch Director, Health & Human Services, Karleen Jakowski, as the designated interim Mental Health Director and appointed Branch Director, Health & Human Services, Ian Evans, as the designated interim Public Guardian, effective February 26, 2022 on Consent.

## Library

17. Adopt the 2022-23 resolution for the Yolo County Library Measure P (Community Facilities District No. 1989-1, Stephens-Davis Branch Library) to approve the levying and apportioning of the special tax as provided herein. (No general fund impact) (Fink/Beales)

Approved **Resolution No. 22-24** on Consent.

18. Approve Agreement ST-ILA-21-03 ("Agreement") with the California State Library to receive grant funding in the amount of \$250,000 for the period of January 27, 2022 through March 31, 2024 to purchase a community outreach vehicle, equipment, print materials and technology resources to offer programs that improve library access and program delivery for underserved residents in Yolo County. (No general fund impact) (Fink)

Approved **Agreement No. 22-28** on Consent.

## Law & Justice Services

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### Child Support Services

19. Approve Memorandum of Understanding with Glenn County for shared child support attorney services for an initial term ending June 30, 2024 with one option for a two-year renewal. The Colusa Sutter Yolo Regional Child Support Agency will share 50% of the services and costs of a designated attorney. (No general fund impact) (Dillon)

Approved **Agreement No. 22-29** on Consent.

### District Attorney

20. Approve and authorize the District Attorney to sign the agreement with CommuniCare Health Services in the amount of \$275,870 for the Mental Health Diversion program from October 1, 2021 to June 30, 2022. (No general fund impact) (Reisig)

Approved **Agreement No. 22-30** on Consent.

### Probation

21. Adopt budget resolution adjusting the department's 2021-22 budget to reflect an increase of \$529,920 for the Probation Department's expansion of pretrial services and approve amendment to the 2021-22 Authorized Equipment List authorizing the purchase of a hybrid vehicle. (No general fund impact) (4/5 vote required) (Fruchtenicht/Liddicoet)

Approved **Budget Resolution No. 21-124.15** on Consent.

## Health & Human Services

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### Administration

22. Authorize amendment of the 2021-22 Equipment List to add replacement network infrastructure equipment in the amount of \$36,180.68 for the HHS-A-Gonzales and HHS-A-West Sacramento buildings, which provides network connectivity to the County network, various locations within each building, and between buildings. (No general fund impact) (Larsen).

Approved recommended action on Consent.

### Adult & Aging

23. Approve the Participation Agreement with California Mental Health Services Authority ("CalMHSA") in the amount of \$82,755.91 for the period of September 15, 2020 through June 30, 2026 for the provision of supportive services to address the shortage of mental health practitioners in the public mental health systems. (No general fund impact) (Larsen)

Approved **Agreement No. 22-31** on Consent.

24. Approve fifth amendment to Agreement PO No 3876 with Interfaith Rotating Winter Shelter dba Heart of Davis to extend the term of the agreement through October 31, 2021 and reduce Emergency Solutions Grant-Coronavirus Round 1 (ESG-CV1) funding in the amount of \$47,000 for the period of September 1, 2020 through October 31, 2021 for a new contract maximum of \$388,225 for the provision of Davis Emergency Shelter. (No general fund impact) (Larsen)

Approved **Agreement No. 22-32** on Consent.

25. Authorize the County Administrator ("CAO"), or designees, to act on behalf of the County to enter into Memorandum of Understandings ("MOUs") with each of the cities of Davis, West Sacramento, and Woodland for a collective revenue amount of \$3,000,000 for the period of July 1, 2022 through June 30, 2025 for the provision of establishing a Yolo County 24/7 Crisis Receiving & Sobering Center. (No general fund impact) (Larsen)

Approved **Agreement Nos. 22-33 thru 22-35** on Consent.

### Service Centers

26. Approve Subsidized Employment Agreement No. SE 22-6 with Empower Yolo, Inc. to provide training for California Work Opportunity and Responsibility to Kids (CalWORKs) clients in the amount of \$16,500 for the period from the Effective Date through June 30, 2022. (No general fund impact) (Larsen)

Approved **Agreement No. 22-36** on Consent.

### **Community Services**

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#### Community Services

27. Adopt resolution to expand Agricultural Preserve No. 056 to allow for the execution of a new Williamson Act contract on an approximately 100-acre agricultural property (APN: 044-100-006) that is planted in vineyards and row crops. (No general fund impact) (Echiburu/Gonzalez)

Approved **Resolution No. 22-25 and Agreement No. 22-37** on Consent.

28. Approve reimbursement of \$99,860 to the Road Fund for 21/22 Quarter 2 activities for efforts to assemble construction ready documents, to pursue grant application opportunities, and implement construction of road projects; and adopt a budget resolution increasing appropriations and estimated revenues for the Road Fund by \$99,860. (General fund impact \$99,860) (4/5 vote required) (Echiburú/Riddiough)

Approved **Budget Resolution No. 21-124.16** on Consent.

29. Approve first amendment to Agreement No. 16-34 with Quincy Engineering, Inc., to extend the term of the agreement through February 22, 2024 for the County Road 29 Bridge Replacement over Dry Slough. (No general fund impact) (Echiburú/Razo)

Approved **Agreement No. 22-38** on Consent.

## County Affiliated Agencies

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### YoloArts

30. Adopt resolution designating YoloArts as the State-Local Partner with the California Arts Council. (No general fund impact) (Alison Flory)

Approved **Resolution No. 22-26** on Consent.

## HONORARY RESOLUTIONS

### Honorary Resolutions

31. Acknowledge Honorary Resolutions.

- A. Resolution proclaiming Black History Month 2022. (Supervisor Villegas)
- B. Resolution recognizing Karen Larsen for her service in Yolo County. (Supervisors Villegas and Barajas)

Acknowledged and presented resolutions.

## TIME SET AGENDA

9:00 a.m. County Administrator

32. Hold a public hearing and adopt a resolution authorizing Yolo County to participate in the Statewide Community Infrastructure Program. (No general fund impact) (Rinde/Bryan)

Minute Order No. 22-22: Held a public hearing and approved recommended action by **Resolution No. 22-27**.

MOVED BY: Sandy / 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

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#### Central Valley Flood Protection Board

33. Receive update from the Central Valley Flood Protection Board on the 2022 update to the Central Valley Flood Protection Plan. (No general fund impact) (Rinde/Sabatini)

Received update from the Central Valley Flood Protection Board on the 2022 update to the Central Valley Flood Protection Plan.

## General Government

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### Board of Supervisors

34. 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. Receive presentation on the Caregiver Succession Crisis. (Supervisor Provenza)

B. Budget Ad Hoc Subcommittee update. (Supervisors Barajas and Villegas)

Received presentation on the Caregiver Succession Crisis and Board updates.

35. Long Range Planning Calendar - recurring opportunity for Board members to discuss and as needed, direct staff regarding future Board agenda items. (Board of Supervisors)

## General Government

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### Financial Services

36. Approve a short-term Revolving Credit Agreement with Valley Clean Energy Alliance in an amount not-to-exceed \$5 million, and authorize the Interim County Administrator or designee to execute an Intercreditor and Subordination Agreement with River City Bank to subordinate the County's Revolving Credit Agreement to loans or lines of credit provided to Valley Clean Energy by River City Bank. (No general fund impact) (Haynes)

Minute Order No. 22-23: Approved recommended action by **Agreement Nos. 22-39 and 22-40.**

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

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County Administrator

37. Receive Staff Recommendation and approve the expenditure plan of State budget funds to enhance fire preparedness. (No general fund impact)  
(Rinde/Carey)

Bill Weisgerber, Sara Johnson, James Barrett and Kate Laddish addressed the Board of Supervisors on this item.

Minute Order No. 22-24: Approved recommended action and as part of the Fuel Reduction Projects, to include a seventh item as follows:

7. Winters Fire Safe Council Eucalyptus removal.

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

38. Receive drought update; affirm continuing drought emergency. (No general fund impact) (Rinde/Carey)

Juliette Beck (Davis resident) addressed the Board of Supervisors on this item.

Minute Order No. 22-25: Approved recommended action.

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

39. Receive update on American Rescue Plan Children, Youth, and Families Recommendation and provide board direction. (No general fund impact)  
(Nunes/Jakowski/Will)

Becky Heard, Heather Sleuter, Heidy Kellison and Gina Daleiden addressed the Board of Supervisors on this item. Additionally, comments from David Nakano were read into the record.

Minute Order No. 22-26: Supported staff recommendations to move forward with funding projects under the Childcare subcategory in the amount of \$2.2 million and approved the Needs Assessment through the Yolo County Office of Education (YCOE) in the amount of \$200,000. Directed staff to return to the Board at the April 12, 2022 meeting to revisit the other funding categories, including looking at whether staff would recommend establishing a child abuse prevention category, and to provide additional information on the Yolo Crisis Nursery and the Boys & Girls Club proposals.

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

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

## CLOSED SESSION

### Closed Session

41. Conference with Real Property Negotiator  
Pursuant to Government Code Section 54956.8  
Property: 135 Woodland Avenue, Woodland, CA and APN: 005-720-027  
Agency negotiator: Jill Perez  
Negotiating parties: St. John's Retirement Village  
 Price       Terms of Payment
42. 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)
43. Public Employment, Employee Appointment or Evaluation  
Pursuant to Government Code Section 54957  
Position title: County Administrator

44. Public Employment, Employee Appointment or Evaluation  
Pursuant to Government Code Section 54957  
Position title: Interim County Administrator
45. 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

46. Public Report of action taken in Closed Session.

**ADJOURNMENT**

Next meeting scheduled for: March 8, 2022