

YOLO COUNTY BOARD OF SUPERVISORS
MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

MARCH 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. 22-28: 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.

There was no public comment.

CONSENT AGENDA

Minute Order No. 22-29: Approved Consent Agenda Item Nos. 6-24, with Agenda Item No. 13 pulled to Regular and comments made on Agenda Item Nos. 9 and 21.

MOVED BY: Saylor / 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 special meetings of February 16 and 17, 2022 and the Board of Supervisors meeting of February 22, 2022.

Approved the minutes of the special meetings of February 16 and 17, 2022 and the Board of Supervisors meeting of February 22, 2022 on Consent.

7. Ratify the following:
 - A. Resolution No. 22-28 proclaiming March 6 through 12, 2022 as Women in Construction Week in Yolo County.
 - B. Resolution No. 22-29 proclaiming March 2022 as American Red Cross Month.
 - C. Resolution No. 22-30 declaring March 2022 as Women's History Month.

Ratified **Resolution Nos. 22-28 thru 22-30** 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 Counsel

11. 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.

12. Designate Ian Evans, Health & Human Services Agency Adult & Aging Branch Director, as a voting member of the Community Corrections Partnership Executive Committee. (No general fund impact) (Pogledich)

Approved recommended action on Consent.

Assessor/Clerk-Recorder/Elections

13. Approve request from the City of Davis to consolidate the City's Special Municipal Election and ballot measure (H) set for June 7, 2022 with the Statewide Direct Primary Election under California Elections Code 10400 et seq. (No general fund impact) (Salinas)

Minute Order No. 22-30: Approved recommended action.

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

Financial Services

14. Authorize the County Purchasing Agent to enter into new contracts and amend existing contracts with West Coast Arborists in a cumulative amount not to exceed \$400,000 for the fiscal year ending June 30, 2022. (No general fund impact) (Haynes/Pistochini)

Approved recommended action on Consent.

General Services

15. Adopt resolution directing SCI Consulting Group to prepare the Engineer's Report for the Esparto Park Maintenance and Operation Assessment District for 2022-23. (No general fund impact) (Yarris)

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

Human Resources

16. Adopt Authorized Position and Salary Resolution to implement changes in the County Administrator's Office, Community Services and the Health & Human Services Agency. (No general fund impact) (Lara)

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

Law & Justice Services

Child Support Services

17. Approve lease agreement with Evans Family Trust to lease a property located at 1007 Live Oak Blvd, #B2, Yuba City, CA 95993 in Sutter County, for ten years, effective May 1, 2022 to April 30, 2032. The prior lease for a different location was held by Sutter County and as part of regionalization of the child support departments, leases will now be held by Yolo County for the Regional Child Support Agency. (No general fund impact) (Dillon)

Approved **Agreement No. 22-41** on Consent.

Probation

18. Approve first amendment to Agreement No. 17-201 with the Sacramento County Office of Education for the provision of day reporting center services to extend the term for one year through June 30, 2023 and increase the contract amount by an additional \$620,000 for a total contract amount not-to-exceed \$3,720,000 over the six-year term of the contract. (No general fund impact) (Fruchtenicht/Liddicoet)

Approved **Agreement No. 22-42** on Consent.

Public Defender

19. Adopt resolution granting the Public Defender approval to accept the Public Defense Pilot Program Funding approved by the Board of State and Community Corrections in the amount of \$289,129 for a grant period of March 1, 2022, through March 1, 2023; authorize the Public Defender to execute the grant award agreement including all amendments or extensions; and adopt a budget resolution to increase the Public Defender's budget for 2021-22 by \$289,129. (No general fund impact) (4/5 vote required) (Olson)

Approved **Resolution No. 22-33 and Budget Resolution No. 21-124.17** on Consent.

Health & Human Services

Adult & Aging

20. Approve third amendment to Agreement No. 17-217 with LocumTenens.com, LLC to add funding in the amount of \$200,000 for 2021-22 for a new contract maximum of \$2,200,000, for the period of July 1, 2017 through June 30, 2022, for the provision of locum tenens medical psychiatric adult services. (No general fund impact) (Sullivan)

Approved **Agreement No. 22-43** on Consent.

Child, Youth & Family

21. Approve third amendment to Agreement No. 19-16 with CommuniCare Health Center, Inc. to add funding in the amount of \$12,000 for 2021-22, for a new contract maximum of \$225,041; and extend the agreement through February 28, 2022; and add an additional (1) month optional extension in an amount not to exceed \$6,000 to continue securing supervised toxicology specimen collections for County referred Child Welfare Services clients. (No general fund impact) (Sullivan)

Approved **Agreement No. 22-44** on Consent.

22. Approve fifth amendment to Agreement No. 18-256 with CommuniCare Health Centers, Inc. to increase funding in the amount of \$49,970 for fiscal year (FY) 2021-22; and extend the agreement through June 30, 2023; and add funding in the amount of \$199,970 for (FY) 2022-23 for a revised contract maximum of \$877,440 for the period of September 1, 2018 through June 30, 2023, for the provision of Building and Strengthening Protective Factors services. (No general fund impact) (Sullivan)

Approved **Agreement No. 22-45** on Consent.

Community Health

23. Approve and authorize the Chair to sign third amendment to Agreement No. 18-75, otherwise known as State Agreement No. 17-10363, with the California Department of Public Health to increase funding by \$2,826,660 for 2021-22. This will result in a new contract maximum amount of \$3,284,373 for the period of July 1, 2017 through June 30, 2022 for the purpose of continuing immunization activities. (No general fund impact) (Sullivan)

Approved **Agreement No. 22-46** on Consent.

24. Approve and authorize the Chair to sign State Agreement No. 22-20029 with California Department of Health Care Services to receive funding up to the amount of \$1,500,000 for the period of July 1, 2022 through June 30, 2025 for the provision of County-Based Medi-Cal Administrative Activities. (No general fund impact) (Sullivan)

Approved **Agreement No. 22-47** on Consent.

HONORARY RESOLUTIONS

Honorary Resolutions

25. Acknowledge Honorary Resolutions.

- A. Resolution proclaiming March 6 through 12, 2022 as Women in Construction Week in Yolo County. (Supervisor Saylor)
- B. Resolution proclaiming March 2022 as American Red Cross Month. (Supervisor Villegas)
- C. Resolution declaring March 2022 as Women's History Month. (Supervisor Barajas)

Resolutions were presented.

REGULAR AGENDA

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

County Affiliated Agencies

Visit Yolo

26. Receive presentation on the proposed renewal of the Yolo County Tourism Business Improvement District. (No general fund impact) (Selk/Tengolics)

NJ Mvondo, Corinne Martinez, Cesar Torres, Rafael Galiano, Guysell Geter, Maria Grijalva and Kelly Rankin addressed the Board of Supervisors on this item.

Received presentation on the proposed renewal of the Yolo County Tourism Business Improvement District.

General Government

Board of Supervisors

27. 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. Capital Investments Committee update. (Supervisors Saylor and Barajas)

Received Board Reports.

28. 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

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

Law & Justice Services

Sheriff-Coroner/Public Administrator

30. Receive update on the Yolo Animal Services Planning Agency JPA efforts and on current operations of Yolo County Animal Services. (No general fund impact) (Rinde/Van Hoosear)

Received update on the Yolo Animal Services Planning Agency JPA efforts and on current operations of Yolo County Animal Services.

Health & Human Services

Service Centers

31. Receive update on the Yolo County Health & Human Services Agency Agricultural Worker Program and provide direction on future programming. (No general fund impact) (Sullivan)

Jesse Ortiz, Tico Zendejas, Cesar Torres, Mayra Vega, Adelita Serena, Juliette Beck, NJ Mvondo and Maria Grijalva addressed the Board of Supervisors on this item. Additionally, comments from Noe Paramo, Hannah Adamy, Alma Lopez and Elyse Doyle-Martinez were read into the record and correspondence from Noel Rodriguez was placed into the record.

Received update on the Yolo County Health & Human Services Agency Agricultural Worker Program and provided direction on future programming.

General Government

County Administrator

32. 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)

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

33. Receive update on the American Rescue Plan Mental Health Recommendations and provide board direction. (No general fund impact) (Rinde/Vaughn/Will)

Jonathan Raven, Jen Boschee-Danzer, Stacie Frerichs, Valerie Olson and NJ Mvondo addressed the Board of supervisors on this item.

Received update on the American Rescue Plan Mental Health Recommendations and provided Board direction.

Financial Services

34. Receive the 2021-22 Mid-Year Budget Monitor report, adopt a budget resolution amending 2021-22 revenues and appropriations, and approve changes to the 2021-22 Authorized Equipment List. (General fund impact: \$202,174) (4/5 vote required) (Haynes/Patterson)

Minute Order No. 22-31: Approved recommended action by **Budget Resolution No. 21-124.18.**

MOVED BY: Provenza / SECONDED BY: Barajas

AYES: Villegas, Saylor, Provenza, Barajas.

NOES: None.

ABSTAIN: None.

ABSENT: Sandy.

Community Services

Community Services

35. Receive update on recycling and organics programs currently being implemented by the Integrated Waste Management Division. (No general fund impact) (Echiburu/Juhler)

Kazys Shukis addressed the Board of Supervisors on this item.

Received update on recycling and organics programs currently being implemented by the Integrated Waste Management Division.

CLOSED SESSION

Closed Session

36. Conference with Real Property Negotiator
Pursuant to Government Code Section 54956.8
Property: 135 Woodland Avenue, Woodland, CA (APN: 005-720-027)
Agency negotiator: Jill Perez
Negotiating parties: St. John's Retirement Village
 Price Terms of Payment
37. Public Employment, Employee Appointment or Evaluation
Pursuant to Government Code Section 54957
Position title: County Administrator
38. Public Employment, Employee Appointment or Evaluation
Pursuant to Government Code Section 54957
Position title: County Counsel
39. Public Report of action taken in Closed Session.

ADJOURNMENT

In memory of:

- Isao Fujimoto (Supervisor Saylor)
- Max Tamulonis (Supervisor Sandy)
- Bernell Harlan (Supervisor Sandy)

Next meeting scheduled for:

- March 15 and 16, 2022 Board of Supervisors Budget Workshops
- March 22, 2022 Board of Supervisors Meeting