

YOLO COUNTY BOARD OF SUPERVISORS
MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

MARCH 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. Consider Approval of Agenda.

Minute Order No. 22-34: 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.

Alan Hirsch and Richard Lauckhart (El Macero resident) addressed the Board of Supervisors during public comment.

CONSENT AGENDA

Minute Order No. 22-35: Approved Consent Agenda Item Nos. 6-32.

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

General Government

Clerk of the Board

6. Approve the minutes of the March 7, 2022 Special Meeting, March 8, 2022 Board of Supervisors meeting and the March 15 and 16, 2022 Budget Workshops.

Approved the minutes of the March 7, 2022 Special Meeting, March 8, 2022 Board of Supervisors meeting and the March 15 and 16, 2022 Budget Workshops on Consent.

7. Ratify the following:

A. Resolution No. 22-34 declaring April 4-10, 2022 as Public Health Week.

Ratified **Resolution No. 22-34** 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 amendment to appointments of Board Liaisons to the American Rescue Plan Work Groups. (No general fund impact) (Rinde/Will)

Approved recommended action on Consent.

12. Affirm continuing drought emergency and adopt budget resolution increasing the Office of Emergency Services fiscal year 2021-22 budget by \$280,000 for the California Department of Water Resources Small Community Drought Relief Program. (No general fund impact) (4/5 vote required) (Rinde/Carey)

Approved **Budget Resolution No. 21-124.19** on Consent.

13. Approve the Scope of the Agricultural Worker Ad Hoc Board Subcommittee and appoint Supervisors Villegas and Barajas to the Subcommittee. (No general fund impact) (Perez)

Approved recommended action on Consent.

14. Adopt resolution supporting the submission of a grant application for funding under the California Department of Water Resources Delta Flood Emergency Response Grant Program Round 3 and designate the County Administrator, Assistant County Administrator or Deputy County Administrator as the authorized agents for the purpose of applying for and administering the grant if received. (No general fund impact) (Perez/Carey)

Approved **Resolution No. 22-35** on Consent.

Financial Services

15. Authorize the County's Purchasing Agent to execute an agreement with SyTech Solutions in an amount not to exceed \$250,000 through June 30, 2022 to perform the initial scanning of CalWORKs files (\$223,704) and non-CalWORKs files (\$18,963) plus an additional amount (\$7,333) should optional shredding or technical support services be desired. (No general fund impact) (Haynes/Pistochini)

Approved **Agreement No. 22-48** on Consent.

General Services

16. Adopt budget resolution increasing the Yolo County Airport 2021-22 budget by \$19,910 from General Fund Contingency due to site closure services including destruction of four monitoring wells for the Curtis Paint Stripping Pond and Crop Duster Loading Area project. (General fund impact \$19,910) (4/5 vote required) (Yarris)

Approved **Budget Resolution No. 21-124.20** on Consent.

17. Adopt budget resolution increasing the Yolo County Airport 2021-22 budget by \$10,670 from General Fund Contingency due to additional work requested by the Central Valley Regional Water Quality Control Board to achieve closure for the Crop Duster Loading Area and Curtis Paint Stripping Pond, and authorize the Director of General Services to sign a Work Authorization with Kleinfelder to increase the agreement by \$10,670 for the additional scope of work. (General fund impact \$10,670) (4/5 vote required) (Yarris)

Approved **Budget Resolution No. 21-124.21** on Consent.

Human Resources

18. Adopt Authorized Position and Salary Resolution to implement changes in Financial Services and the Health & Human Services Agency; adopt Authorized Position & Salary Resolution to implement mid-year budget position changes; and reappoint County Counsel pursuant to Government Code Sections 27640-27641. (No general fund impact) (Lara)

Approved **Resolution Nos. 22-36 and 22-37** on Consent.

Library

19. Approve public art proposal recommendations of the Art Advisory Committee for the new Yolo Branch Library and delegate authority to the Deputy County Administrator to sign and execute contracts as necessary to implement the art proposals. (No general fund impact) (Fink)

Approved recommended action on Consent.

Law & Justice Services

Probation

20. Approve second amendment to Agreement No. 19-79 with Yolo County Housing for transitional housing property management services to remove the Meadowlark Property. (No general fund impact) (Fruchtenicht/Gabor)

Approved **Agreement No. 22-49** on Consent.

Sheriff-Coroner/Public Administrator

21. Adopt budget resolution to use Animal Services Trust fund balance to increase appropriations in the amount of \$27,078 for the purchase of replacement equipment, and approve the amendment to the 2021-22 Authorized Equipment List for the purchase of the fixed assets. (No general fund impact) (4/5 vote required) (Lopez/Johnson)

Approved **Budget Resolution No. 21-124.22** on Consent.

Health & Human Services

Adult & Aging

22. Approve third amendment to Agreement No. 19-133 with Yolo County Housing Authority to increase total funding in the amount of \$150,879.19. This action will increase funding for fiscal year 2021-22 by \$107,257.38, and add additional funding for fiscal year 2022-23 in the amount of \$43,621.81, for a new total contract maximum of \$308,213.92 for the period of July 1, 2018 through June 30, 2025 for the provisions of property and physical asset management services . (No general fund impact) (Sullivan)

Approved **Agreement No. 22-50** on Consent.

23. Adopt resolution in support of Friends of the Mission's funding application to the California Department of Health Care Services for the Behavioral Health Continuum Infrastructure Program Round 3 for the Walter's House Residential Treatment Program and authorize the Interim County Administrator and Alcohol and Other Drug Administrator, or designee, to submit letters of support for the program. (No general fund impact) (Sullivan)

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

Child, Youth & Family

24. Authorize the Yolo County Procurement Manager to execute an agreement with Victor Community Support Services for the period of April 1, 2022 through June 30, 2023 in the amount of \$375,000 for the provisions of Family Urgent Response System (FURS). (No general fund impact) (Sullivan)

Approved **Agreement No. 22-51** on Consent.

25. Authorize the Procurement Manager to execute an agreement, as well as any necessary financial amendments, with CommuniCare Health Centers for the provision of juvenile justice community behavioral health services for a total amount not-to-exceed \$329,195 for the period of April 1, 2022 through June 30, 2023, with optional three 1-year extensions. (No general fund impact) (Sullivan)

Approved **Agreement No. 22-52** on Consent.

Service Centers

26. Authorize the acceptance of a funding allocation from the California Department of Social Services up to \$500,000 for the period July 1, 2021 through June 30, 2024 for the provision of the Bringing Families Home program; and adopt a budget resolution increasing the Health and Human Services Agency budget in the amount of \$100,000 for 2021-22 pursuant to acceptance of the Award. (No general fund impact) (4/5 vote required) (Sullivan)

Approved **Budget Resolution No. 21-124.23** on Consent.

27. Approve second amendment to Agreement No. 17-272 with BIT California, LLC dba Document Fulfillment Services to extend the term of the agreement through June 30, 2023; shift funding in the amount of \$19,800 from MC&CF Postage Services to Printing Services for 2021-22; increase funding in the amount of \$10,000 in 2021-22; and add funding in the amount of \$259,800 for 2022-23, for a new contract maximum of \$1,486,100; and update and clarify language in the agreement, for the provision of CalWIN client correspondence printing and mailing services. (No general fund impact) (Sullivan)

Approved **Agreement No. 22-53** on Consent.

Community Services

Community Services

28. Accept as complete the construction work on the South River Road Rehabilitation and Guardrail Replacement Project performed under Agreement 5555-2022-3011-GEORGE-21-52 By George Reed, Inc. (No general fund impact) (Echiburú/Christison)

Approved recommended action on Consent.

29. Approve proposed Yolo County Climate Action Commission charter amendment. (No general fund impact) (Echiburu)

Approved recommended action on Consent.

30. Adopt Plans and Specifications of the 2022 Pavement Preservation Project. (No general fund impact) (Echiburú/Razo)

Approved recommended action on Consent.

31. Approve Amended and Restated Agreement No. 18-103 with Specialized Utility Services Program, Inc. for continued operation and maintenance services for the Wild Wings water and wastewater facilities through June 6, 2023, with the option to extend for one additional year, in an amount not to exceed \$3,828,557.40 for the entire term of the Amended and Restated Agreement. (No general fund impact) (Echiburu/Villa)

Approved **Agreement No. 22-54** to Consent.

32. Approve first amendment to Agreement No. 21-275 with Luhdorff and Scalmanini Consulting Engineers to include additional services related to investigation of a potential well site in the Wild Wings Count Service Area and to increase the maximum compensation by an additional \$272,076 for these additional services. (No general fund impact) (Echiburu/Villa)

Approved **Agreement No. 22-55** to Consent.

HONORARY RESOLUTIONS

Honorary Resolutions

33. Acknowledge Honorary Resolutions.

A. Resolution declaring April 4-10, 2022 as Public Health Week. (Supervisor Saylor)

Resolution was acknowledged and presented.

REGULAR AGENDA

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

County Affiliated Agencies

First 5 Yolo

34. Receive annual update from First 5 Yolo. (No general fund impact) (Daleiden)

Lupita T. addressed the Board on this item.

Received annual update from First 5 Yolo.

General Government

Board of Supervisors

35. 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. Committee on Capital Investments update. (Supervisors Saylor and Barajas)
 - C. Fire Sustainability Ad Hoc Subcommittee update. (Supervisors Sandy and Barajas)
 - D. Tribal Ad Hoc update. (Supervisors Villegas and Barajas)

Received Board reports.

36. 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

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

Received Interim County Administrator's report.

Health & Human Services

Community Health

38. 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) (Sullivan/Vaughn)

Bea Dreyer 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.

Service Centers

39. Receive update on the Yolo County Universal Basic Income Program. (No general fund impact) (Sullivan)

Bea Dreyer and Lupita T. addressed the Board of Supervisors on this item.

Received update on the Yolo County Universal Basic Income Program.

General Government

County Administrator

40. Receive update on American Rescue Plan Parks & Facilities Recommendations and provide board direction. (No general fund impact) (Rinde/Yarris/Will)

Roberto Paniagua (Knights Landing resident) and Lupita T. addressed the Board on this item.

Minute Order No. 22-36: Approved the funding as presented under the Parks & Facilities Board Liaison Recommendation with the exception that the \$100,000 be held for outreach and marketing for additional review, and directed staff to engage in discussions with others across the County including East Yolo for possible future investments.

MOVED BY: Saylor / SECONDED BY: Villegas
AYES: Villegas, Saylor, Sandy, Provenza, Barajas.

NOES: None.
ABSTAIN: None.
ABSENT: None.

41. Receive presentation and consider a position on AB 1928 (McCarty). (No general fund impact) (Rinde/Tengolics)

Steve Murphy, Lupita T., Bea Dreyer and Janette Vine (Clarksburg resident) addressed the Board of Supervisors on this item. Additionally, correspondence from Shaunese Lambel, Francesca Wright, Megan Murphy, Lloyd Knox, Cris Rose, Kevin Robinson, Chris Coil, Doug Walter, Nancy Crocker, Barbara R. Burr and Jean Jackman were acknowledged and placed into the record.

Minute Order No. 22-37: Continued this item to the next meeting on April 12, 2022.

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

42. Review salary survey performed and introduce by title only, waive first reading, and receive public comment on "An Ordinance Amending the Yolo County Board of Supervisors Compensation Ordinance" and continue it to the April 12, 2022 meeting for a second reading and adoption. (General fund impact \$160,345) (Rinde)

Held public hearing. Motion made by Supervisor Saylor and seconded by Supervisor Villegas to approve recommended action and direct staff to include a phase-in approach to the percentage over three years as follows: 35 to 40% this year, 40 to 45% in 2022-23 and 47.5% in 2023-24 and to also include a waiver provision and continue the ordinance to the next regularly scheduled meeting for adoption.

Substitute motion made by Supervisor Provenza directing staff to return to the Board with a proposal for a citizen's committee to review the proposed Board salaries and to provide input. Motion died for a lack of a second.

Minute Order No. 22-38: Returned to original motion and approved recommended action and directed staff to include a phase-in approach to the

percentage over three years as follows: 35 to 40% this year, 40 to 45% in 2022-23 and 47.5% in 2023-24 and to also include a waiver provision. Continued the ordinance to the next regularly scheduled meeting for adoption. Motion passed by a 4:1 vote.

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

Community Services

Community Services

43. Select among three options for allocation of limited cannabis license types and permits pursuant to the Cannabis Land Use Ordinance (CLUO). (No general fund impact) (Echiburu/Anderson)

Michael Hicks, Justin Byrd, Jeff Raven, M. Lyons and Carlos Ramirez, on behalf of Green Capital Investments, addressed the Board of Supervisors during public comment.

Minute Order No. 22-39: Directed staff to utilize Option 2 (Merit-Based Ranking) and include recognition that the Cannabis Use Permit (CUP) application deadline for Capay Valley applicants and applicants that have submitted Pre-Applications requesting nursery, processing, manufacturing, and/or distribution will be the current deadline of December 16, 2022, not the expedited deadline of June 30, 2022.

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

44. Receive a progress report on the road network and planned projects. (No general fund impact) (Echiburu/Burton)

Trish Roath, Steve Knightley, Nicole Place and Curtis Lawrence, all residents of Esparto, addressed the Board of Supervisors on this item. Additionally, correspondence from Carolyn Nordstrom, Daniel Currywood, Susan Cooper, Kim Pearson, Pamela Pearson, Stacy Pearson, Estela Robledo, Rachel and Austin Calvert were acknowledged and placed into the record.

Received a progress report on the road network and planned projects.

CLOSED SESSION

Closed Session

45. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Name of case: Granite Construction Company v. County of Yolo et al., United Stated District Court, Eastern District of California, Case No. 2:21-CV-01362-JAM-JDP

46. 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
X Price X Terms of Payment

47. Conference with Legal Counsel – Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(4)
Initiation of litigation: 2 case(s)

48. Public Employment, Employee Appointment or Evaluation
Pursuant to Government Code Section 54957
Position title: Health and Human Services Agency Director/Mental Health Director

49. Public Report of action taken in Closed Session.

ADJOURNMENT

In memory of:

- Jack Graf (Supervisor Saylor)
- Former Congressman Vic Fazio (Board of Supervisors)

Next meetings scheduled for:

- Board Governance Session, April 5, 2022
- Board of Supervisors Meeting, April 12, 2022