

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

Pursuant to County Code Section 2-1.103

**APRIL 12, 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 - joined late  
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. 22-43: Approved agenda as submitted.

MOTION BY: Sandy / SECONDED BY: Villegas

AYES: Villegas, Saylor, Sandy, Barajas.

NOES: None.

ABSTAIN: None.

ABSENT: Provenza.

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).

Stan Levers (Woodland Resident), Richard Lauckhart (El Macero Resident), Lupita T., Susan Pelican and Maria Grijalva addressed the Board of Supervisors during public comment.

## CONSENT AGENDA

Minute Order No. 22-44: Approved Consent Agenda Item nos. 6-38.

MOVED BY: Provenza / SECONDED BY: Saylor

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 March 22, 2022 Board of Supervisors meeting, March 24 and 29, 2022 and April 5, 2022 Special Meetings.

Approved the minutes of the March 22, 2022 Board of Supervisors meeting, March 24 and 29, 2022 and April 5, 2022 Special Meetings on Consent.

7. Ratify the following:

- A. Resolution No. 22-39 proclaiming April 3-9, 2022 as National Library Week.
- B. Resolution No. 22-40 proclaiming April 24-30, 2022 as National Crime Victims' Rights Week in Yolo County.
- C. Resolution No. 22-41 declaring April 2022 as Child Abuse Prevention Month in Yolo County.
- D. Resolution No. 22-42 recognizing CommuniCare's 50th Anniversary.

Ratified Resolution Nos. 22-39 thru 22-42 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 changes related to Community Corrections Partnership/Criminal Justice Issues, Tribal Ad Hoc, and Cannabis Regulation Ad Hoc Subcommittees. (No general fund impact) (Perez)

Approved recommended action on Consent.

13. Approve agreement with City of West Sacramento in the amount of \$108,049 for the period of March 8, 2022 through July 31, 2022 for the provision of Case Management Services as a subrecipient of the Community Development Block Grant Program-Coronavirus, Aid Relief, Economic Security Act (CDBG-CV1) Award. (No general fund impact) (Bryan/Van Hoosear)

Approved Agreement No. 22-56 on Consent.

14. Receive and accept proposal and the substantiation in support of finding equivalency provided by Teichert Materials for agricultural mitigation required by Condition of Approval No. 35 and Mitigation Measure 4.2-1 for Mining Phase A. (No general fund impact) (Perez/Sabatini)

Approved recommended action on Consent.

#### County Counsel

15. Adopt a resolution renewing authorization for remote (teleconference/videoconference) meetings pursuant to Assembly Bill 361 on the basis that (a) the COVID-19 pandemic state of emergency is ongoing, and (b) meeting in person would present imminent risks to the health or safety of attendees. (No general fund impact) (Pogledich)

Approved Resolution No. 22-43 on Consent.

#### Financial Services

16. Adopt resolution establishing the County of Yolo appropriations limit for 2021-22 in the amount of \$3,764,172,934. (No general fund impact) (Haynes)

Approved Resolution No. 22-44 on Consent.

17. Adopt changes to the County's Policy on Travel and Employee Reimbursement. (No general fund impact) (Haynes/Pistochini)

Approved recommended action on Consent.

#### General Services

18. Approve second amendment for an additional \$350,000 to Work Authorization for MBK Engineers for Engineering Services for a total amount of \$681,200 and extend expiration to June 30, 2024 for Huff's Corner Levee Repair and Rehabilitation Flood System Repair Project. (No general fund impact) (Yarris/Sabatini)

Approved recommended action on Consent.

19. Accept as complete the Old Juvenile Detention Facility Abatement and Demolition Project, performed under Agreement No. 3920 by AMPCO INC. (No general fund impact) (Yarris)

Approved recommended action on Consent.

### Human Resources

20. Adopt Authorized Position and Salary Resolution to implement changes in Financial Services and the Public Defender's Office. (No general fund impact) (Lara)

Approved Resolution No. 22-45 on Consent.

### Law & Justice Services

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#### Probation

21. Receive and file 2022-23 Comprehensive Multi-Agency Juvenile Justice Plan. (No general fund impact) (Fruchtenicht/Tranfaglia)

Approved recommended action on Consent.

22. Adopt budget resolution adjusting the Probation Department's 2021-22 budget to reflect an increase of \$63,990 for the expansion of pretrial services and approve amendment to the 2021-22 Authorized Equipment List authorizing the purchase of five new radios. (No general fund impact) (4/5 vote required) (Fruchtenicht/Liddicoet)

Approved Budget Resolution No. 21-124.24 on Consent.

#### Sheriff-Coroner/Public Administrator

23. Adopt budget resolution to use Animal Services Trust fund balance to increase appropriations in the amount of \$23,051 for the purchase of replacement air conditioning unit for the Cat Annex building and approve the amendment to the 2021-22 Authorized Equipment List for the purchase of the fixed asset. (No general fund impact) (4/5 vote required) (Lopez/Johnson)

Approved Budget Resolution No. 21-124.25 on Consent.

### Health & Human Services

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Administration

24. Authorize amendment of the 2021-22 Equipment List to purchase a nine (9) passenger van for Yolo County Health and Human Services Agency (HHSA) for the provision of transporting students for participation in the Friday Night Live Mentoring Program. (No general fund impact) (Sullivan)

Approved recommended action on Consent.

Adult & Aging

25. Approve agreement with City of Davis in the amount of \$166,212 for the period of December 18, 2021 through April 22, 2022 for the provision of Emergency Shelter services as a subrecipient of the Emergency Solutions Grant-Coronavirus Round 2 (ESG-CV2). (No general fund impact) (Sullivan)

Approved Agreement No. 22-57 on Consent.

26. Approve third amendment to Agreement No. 17-263 with CommuniCare Health Centers to extend the term of the agreement through June 30, 2023 and add funding in the amount of \$451,161 for 2022-23, for a new contract maximum of \$1,743,879.06 for the period of October 1, 2017 through June 30, 2023, and update and clarify language in the Agreement, for the provisions of integrated behavioral health services for Latino individuals and families. (No general fund impact) (Sullivan)

Approved Agreement No. 22-58 on Consent.

27. Approve seventh amendment to Agreement No. 18-72 with CommuniCare Health Centers to add funding in the amount of \$844,411, for a new contract maximum of \$4,389,237, for the period of May 1, 2018 through June 30, 2023 and to update and clarify language in the agreement, for the provision of Navigation Center Services. (No general fund impact) (Sullivan)

Approved Agreement No. 22-59 on Consent.

28. Approve third amendment to Agreement No. 17-266 with Rural Innovation in Social Economics, Inc. (RISE) to extend the term of the agreement through June 30, 2023, add funding in the amount of \$86,350 for 2022-23 for a new contract maximum of \$264,049.68 for the period of October 1, 2017 through June 30, 2023, and update and clarify language in the agreement, for the provision of integrated behavioral health services for Latino community and families. (No general fund impact) (Sullivan)

Approved Agreement No. 22-60 on Consent.

Child, Youth & Family

29. Approve second amendment to Agreement No. 21-103 with UC Davis CAARE Center to extend the agreement through June 30, 2023; add funding in the amount of \$24,066 by adding \$5,283 for 2021-22 and \$18,783 for 2022-23 for a new contract maximum of \$42,066 for the period of November 1, 2020 through June 30, 2023; add two optional extension years; and update language for the provision of psychological evaluation and therapy services. (No general fund impact) (Sullivan)

Approved Agreement No. 22-61 on Consent.

#### Community Health

30. Approve third amendment to the Agreement No. 16-195 with WellPath to add funding in the amount of \$204,075.50 by adding \$161,339.96 of County General Funds and \$42,735.54 of Medication Assisted Treatment funds for 2021-22 for a new contract maximum of \$3,155,513.50, for the provision of comprehensive behavioral health services to the detainees of the Yolo County Jail and Juvenile Detention Facility for the term of December 1, 2016 through June 30, 2022; and revise and clarify contract language. (General fund impact \$161,339.96) (Sullivan)

Approved Agreement No. 22-62 on Consent.

31. Approve fourth amendment to Agreement No. 16-194 with WellPath to add funding in the amount of \$133,529.14 by adding \$88,568.94 of County General Funds and \$44,960.20 of Medication Assisted Treatment funds for 2021-22 for a new contract maximum of \$20,069,587.14, for the provision of comprehensive medical services to the detainees of the Yolo County Jail and Juvenile Detention Facility for the term of December 1, 2016 through June 30, 2022; and revise and clarify contract language. (General fund impact 88,568.94) (Sullivan)

Approved Agreement No. 22-63 on Consent.

32. Authorize the Yolo County Health and Human Services Agency to submit a contract application to the California Department of Public Health to receive a funding allocation of \$4,204,654 for the period October 1, 2022 through September 30, 2025, for the provision of Women, Infants and Children (WIC) program related services. (No general fund impact) (Sullivan)

Approved recommended action on Consent.

#### Service Centers

33. Approve first amendment to Agreement No. 19-274 with Yolo County Housing Authority to extend the term of the agreement through June 30, 2023; and add funding in the amount of \$230,400 for 2022-23 for a revised maximum payment obligation of \$965,442.60; and add option year language and funding for 2023-24, for the provision of a collaboration with YCHA to provide housing support to up to twelve (12) CalWORKs families experiencing homelessness. (No general fund impact) (Sullivan/Provencher)

Approved Agreement No. 22-64 on Consent.

## **Community Services**

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### Community Services

34. Adopt a resolution declaring a level three drought response and ask for a 30% water use reduction for residents and operations within the Wild Wings County Service Area. (No general fund impact) (Echiburu/Villa)

Approved Resolution No. 22-46 on Consent.

35. Adopt a resolution certifying Yolo County's Annual Maintained Mileage Report. (No general fund impact) (Echiburú/Razo)

Approved Resolution No. 22-47 on Consent.

36. Accept and adopt the updated Yolo County Local Road Safety Plan. (No general fund impact) (Echiburú/Burton)

Approved recommended action on Consent.

37. Approve agreement with the City of Woodland for the Yolo Bypass West Levee Outfall Replacement Project in the amount of \$1,054,730 and adopt a budget resolution increasing 2021-22 appropriations. (No general fund impact) (4/5 vote required) (Echiburu/Burton)

Approved Agreement No. 22-65 and Budget Resolution No. 21-124.26 on Consent.

## **County Affiliated Agencies**

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### YoloArts

38. Receive and approve the Art Plan to establish public art at the Monroe Detention Center and the Walter J. Leinberger Memorial Center; direct Art Consultant to release a Request for Proposals; and authorize the County Administrator or designee to execute agreement with Yolo County Arts Council dba YoloArts. (No general fund impact) (Bryan/Flory)

Approved recommended action on Consent.

## HONORARY RESOLUTIONS

### Honorary Resolutions

#### 39. Present Honorary Resolutions.

- A. Resolution proclaiming April 3-9, 2022 as National Library Week. (Supervisors Villegas and Saylor)
- B. Resolution proclaiming April 24-30, 2022 as National Crime Victims' Rights Week in Yolo County. (Supervisor Provenza)
- C. Resolution declaring April 2022 as Child Abuse Prevention Month in Yolo County. (Supervisor Villegas)
- D. Resolution recognizing CommuniCare's 50th Anniversary. (Supervisor Saylor)

Resolutions were presented.

## REGULAR AGENDA

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

### General Government

#### Board of Supervisors

- 40. 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. Ag Worker Board Ad Hoc update. (Supervisors Villegas and Barajas)
  - B. Committee on Capital Investments update. (Supervisors Saylor and Barajas)
  - C. Delta Conservancy Report/Schoolhouse Grant. (Supervisors Villegas and Provenza)

Received Board Reports.

- 41. 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

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

### General Government

#### County Administrator

43. 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.

44. Waive second reading of "An Ordinance Amending the Yolo County Board of Supervisors' Compensation" and adopt the Ordinance. (General fund impact \$75,944) (Rinde)

Minute Order No. 22-45: Approved recommended action by **Ordinance No. 919.9**.

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

45. Affirm continuing drought emergency and receive drought update. (No general fund impact) (Rinde/Carey)

Minute No. 22-46: Approved recommended action.

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

46. Receive comprehensive review on American Rescue Plan revenues and expenditures plan to date and provide Board direction and feedback. (No general fund impact) (Rinde/Nunes/Will)

Heidy Kellison, Richard Lansburgh, Jo Ellen Welsch, Tom Stallard (Woodland resident), Jessica Hubbard, Lucas Frerichs and Jane Eadie addressed the Board of Supervisors on this item.

Minute Order No. 22-47: Approved funding the Yolo Crisis Nursery and the Boys and Girls Club proposals at requested amounts and allocated \$1million for the Bryte Park and requested staff to return to the Board with a recommendation on the remaining \$2.5million and Knights Landing park.

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

Minute Order No. 22-48: Allocated \$300,000 to the Welcome Baby proposal and directed staff to reach out to the Cities of West Sacramento and Woodland for matching funds of \$150,000 per jurisdiction. The Board directed staff to bring the Welcome Baby funding proposal to the Cannabis Tax Citizen's Oversight Committee to determine if Cannabis Tax funds might fill the funding gap.

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

Minute Order No. 22-49: Allocated \$1million towards housing for the Yolo Donnelly Campus.

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

47. Approve an Exclusive Negotiating Agreement with St. John's Retirement Village, including a \$400,000 advance of funds secured by a deed of trust, related to the purchase of APNs 005-720-028-000 and 005-720-027-000 (135 Woodland Avenue, Woodland, CA), adopt a budget resolution for advance of funds and receive Board direction on Draft Reuse Plan of the St. John's Campus. (General fund impact to be determined) (4/5 vote required) (Rinde/Nunes)

Maria Grijalva, Jenee Rawlings, Stan, Susan Pelican, Lupita T., and Nancy Lea addressed the Board of Supervisors on this item.

Minute Order No. 22-50: Approved recommended action and requested St. John's Board to review proposal submitted by members of the community.

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

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

Steve Murphy, Cesca Wright, Robert Hansen, Anthony Brown, Chris Bulkeley, Gary Burt, Francisco Lopez-Montano, Amer Rashid, Jia Chen, Norma Palacios, Gary McCoy, Jesse Ortiz, Tracie Olson and Maria Grijalva addressed the Board of Supervisors on this item.

Minute Order No. 21-51: Received presentation and confirmed support position on AB 1928 (McCarty).

MOVED BY: Villegas / SECONDED BY: Provenza

AYES: Villegas, Sandy, Provenza, Barajas.

NOES: Saylor.

ABSTAIN: None.

ABSENT: None.

### Financial Services

49. Receive and file the County's annual financial statements and independent auditor's report for the fiscal year ending June 30, 2021. (No general fund impact) (Haynes/Alves)

Received and filed the County's annual financial statements and independent auditor's report for the fiscal year ending June 30, 2021.

## **CLOSED SESSION**

### Closed Session

50. 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 States District Court, Eastern District of California, Case No. 2:21-CV-01362-JAM-JDP

51. 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)

52. Conference with Legal Counsel -- Anticipated Litigation

Pursuant to Government Code Section 54956.9(d)(4)

Initiation of litigation: 1 case(s)

53. Public Employment, Employee Appointment or Evaluation

Pursuant to Government Code Section 54957

Position title: County Administrator

54. Public Report of action taken in Closed Session.

## **ADJOURNMENT**

Next meeting scheduled for: April 26, 2022

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