

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

Pursuant to County Code Section 2-1.103

APRIL 26, 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. 22-52: Approved agenda as submitted noting Agenda Item No. 35 (St. John's Retirement Village Purchase) will be continued to May 10th at 9:00 a.m.

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.

Maria Grijalva, Richard Lauckhart (El Macero resident), Pat Leary (Davis resident), Cindy Carlson (Woodland resident), Vanessa, Stan Levers, Bill Schroeder and Trammel Johnson addressed the Board of Supervisors during public comment.

CONSENT AGENDA

Minute Order No. 22-53: Approved Consent Agenda Item Nos. 6-33.

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

General Government

Clerk of the Board

6. Approve the minutes of the April 12, 2022 Board of Supervisors meeting.

Approved the minutes of the April 12, 2022 Board of Supervisors meeting on Consent.

7. Ratify the following:

- A. Resolution No. 22-48 declaring April 30, 2022 as Dia de los Niños: Celebrating Young Americans.
- B. Resolution No. 22-49 recognizing Kelly Ratliff for her contributions to UC Davis and surrounding community.
- C. Resolution No. 22-50 recognizing the 75th Anniversary of the Clarksburg Fire Protection District.

Ratified Resolution Nos. 22-48 thru 22-50 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. Receive First Quarter update on the Strategic Plan 2020-2025. (No general fund impact) (Perez/Will)

Approved recommended action on Consent.

12. Approve second work authorization with Consero Solutions for additional grant writing and project management services, increasing total compensation by \$25,000, for a new maximum of \$75,000 and adopt budget resolution for \$25,000 in general fund contingency. (General fund impact: \$25,000) (4/5 vote required) (Rinde/Sabatini)

Approved Budget Resolution No. 21-124.28 on Consent.

13. Update the Children, Youth, and Families American Rescue Plan recommendation and adopt updated project funding allocations. (No general fund impact) (Rinde/Will)

Approved recommended action on Consent.

14. Adopt Resolution of Intention to renew the Yolo County Tourism Business Improvement District. (No general fund impact) (Rinde/Tengolics)

Approved Resolution No. 22-51 on Consent.

15. Approve second amendment to Agreement No. 20-224 with Heidi Tschudin, doing business as Tschudin Consulting Group, to increase the maximum compensation by \$235,651 and modify the scope of work; and adopt a budget resolution increasing the 2021-2022 Cache Creek Area Plan budget by \$200,000. (No general fund impact) (4/5 vote required) (Perez/Sabatini)

Approved Agreement No. 22-67 and Budget Resolution No. 21-124.29 on Consent.

County Counsel

16. Receive and file the Yolo County Sheriff's Office draft military equipment use policy. (No general fund impact) (Pogledich)

Approved recommended action on Consent.

Assessor/Clerk-Recorder/Elections

17. Adopt resolution to waive the fees for purchase of election information reports for the League of Women Voters of California Education Fund for the 2022-2024 Election Cycles. (No general fund impact) (Salinas)

Approved Resolution No. 22-52 on Consent.

18. Adopt resolution extending the Voting Equipment Grant Agreement (Agreement No. 19-26) through December 31, 2024. (No general fund impact) (Salinas)

Approved Resolution No. 22-53 and Agreement No. 22-68 on Consent.

Financial Services

19. Accept CalPERS Annual Valuation Reports as of June 30, 2020; receive update on the status of pension funding; and authorize the Interim Chief Financial Officer to make an additional discretionary contribution to CalPERS in coordination with the Yolo County Superior Court. (No general fund impact) (Haynes)

Approved recommended action on Consent.

General Services

20. Accept as complete the roofing improvement project for the Department of Community Services, Fleet Building at 294 West Beamer Street, Woodland, performed under Agreement 3535-2021-3942-Cairo Builder, Inc; and authorize the Director of General Services to sign and record the Notice of Completion. (No general fund impact) (Yarris)

Approved recommended action on Consent.

21. Accept as complete the roofing improvement project for the Health and Human Services Agency, Gonzales Building at 25 N Cottonwood Street, Woodland, performed under Agreement 3535-2021-3961-Madsen Roofing and Weatherproofing, Inc.; and authorize the Director of General Services to sign and record the Notice of Completion. (No general fund impact) (Yarris)

Approved recommended action on Consent.

22. Approve a revised total project budget of \$3,470,041 for the building improvement projects at 100 West Court Street and 120 West Main Street for the Innovation and Technology Services Department and Yolo County Grand Jury; adopt a budget resolution increasing 2021-22 revenues and appropriations by \$1,170,041 to fund the revised project budget for the Innovation and Technology Services and Grand Jury projects; authorize the General Services Director to amend Broward Builders, Inc. contract to an amount not to exceed \$1,500,009; and upon completion of the project authorize the Director of General Services to sign and record the notice of completion for the Innovation and Technology Services and Grand Jury building improvement projects. (General fund impact: \$100,000) (4/5 vote required) (Yarris)

Approved Budget Resolution No. 21-124.30 and Agreement No. 22-69 on Consent.

Human Resources

23. Adopt Authorized Position and Salary Resolution to implement changes in the County Administrator's Office and Health & Human Services Agency; and consider approving an Employment Agreement with Gerardo Pinedo as Yolo County Administrator, effective June 20, 2022. (No general fund impact) (Lara)

Approved Resolution No. 22-54 and Agreement No. 22-70 on Consent.

Innovation and Technology Services

24. Adopt budget resolution and approve the use of fund balance to increase appropriations in fiscal year 2021-22 for the Information Technology PC Replacement fund by \$67,901. (No general fund impact) (4/5 vote required) (Gerney)

Approved Budget Resolution No. 21-124.31 on Consent.

Law & Justice Services

Sheriff-Coroner/Public Administrator

25. Adopt budget resolution increasing the Animal Services budget by \$52,517 for the purchase of various equipment totaling \$139,406 and approve 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. 21-124.32 on Consent.

26. Adopt budget resolution using Public Safety Contingency to fund unanticipated expenditures for Professional and Specialized Services in the Coroner's Section in the amount of \$130,000. (No general fund impact) (4/5 vote required) (Lopez/Johnson)

Approved Budget Resolution No. 21-124.33 on Consent.

Community Services

Community Services

27. Approve request by Yolo County Housing to waive certain permit fees related to the construction of six affordable housing units in the town of Esparto and allow for a transfer of general fund contingency to the Department of Community Services as part of the mid-year budget update to backfill the waiver of any direct cost fees. (General fund impact: \$39,722.62) (4/5 vote required) (Echiburu/Trebec)

Approved recommended action on Consent.

28. Adopt Plans and Specifications of the CR 27 Bike Lane & Road Rehabilitation Project. (No general fund impact) (Echiburu/Riddiough)

Approved recommended action on Consent.

29. Adopt an Initial Study/Mitigated Negative Declaration for the County Road 98 Bike and Safety Improvement Project, Phase II, and Mitigation Monitoring and Reporting Plan as the appropriate level of environmental review in accordance with the California Environmental Quality Act, approve the Project, and direct County staff to file the Notice of Determination with the County Clerk-Recorder. (No general fund impact) (Echiburú/Razo)

Approved recommended action on Consent.

30. Approve reimbursement of \$180,440 to the Road Fund for 2021-22 Quarter 3 activities for efforts to assemble construction ready documents, to pursue grant application opportunities, implement construction of road projects and adopt a budget resolution increasing appropriations and estimated revenues for the Road Fund by \$180,440 for reimbursement of project activities for 2021-22 Quarter 3. (General fund impact: \$180,440) (4/5 vote required) (Echiburu/Riddiough)

Approved Budget Resolution No. 21-124.34 on Consent.

31. Approve three contracts for the 2022 Chip Seal, Micro-Surface Triple Seal, and Striping Projects of County Roads 1, 16, 32, 84, 89 and 89B. (No general fund impact) (Echiburú/Christison)

Approved Agreement Nos. 22-71 thru 22-73 on Consent.

32. Approve agreement with SCS Field Services in the amount of \$199,000 per fiscal year for on-call landfill gas system design, construction quality assurance, monitoring, maintenance and operation for a total compensation not to exceed \$597,000 for the period of May 1, 2022 through April 30, 2025. (No general fund impact) (Echiburú/Borrego)

Approved Agreement No. 22-74 on Consent.

33. Award a five-year agreement and master agreement in the amount of \$5,250,000 annually to B & D Geerts Construction to provide daily waste placement, compaction and cover and liquid waste management services necessary to maintain day-to-day landfill operations at the Yolo County Central Landfill. (No general fund impact) (Echiburu/Kieffer)

Approved Agreement Nos. 22-75 and 22-76 on Consent.

HONORARY RESOLUTIONS

Honorary Resolutions

34. Acknowledge Honorary Resolutions.

- A. Resolution declaring April 30, 2022 as Dia de los Niños: Celebrating Young Americans. (Supervisor Barajas)
- B. Resolution recognizing Kelly Ratliff for her contributions to UC Davis and surrounding community. (Supervisor Saylor)

Acknowledged and presented resolutions.

TIME SET AGENDA

9:00 a.m. County Administrator

- 35. Hold public hearing, adopt a resolution approving the purchase of the St. John's Retirement Village property located at 135 Woodland Avenue, Woodland, CA (APNs 005-720-028-000 and 005-720-027-000), and approve various additional actions related to the purchase of the Property, including execution of a purchase and sale agreement, adoption of a budget resolution to utilize American Rescue Plan funds for the acquisition of property in the total remaining amount of \$2,500,000 including making a payment of a \$50,000 good faith deposit, and adoption of a Notice of Exemption pursuant to the California Environmental Quality Act. (No general fund impact) (4/5 vote required) (Rinde/Hood)

Continued Agenda Item No. 35 to May 10, 2022 at 9:00 a.m.

9:00 a.m. Community Services

- 36. Hold public hearing and consider a request to amend Tentative Subdivision Map No. 4691 and Development Agreement for the 'Story' Residential Subdivision located in the town of Esparto (APN: 049-250-009), and adopt an ordinance to rezone the project site to remove the Planned Development No. 61 Overlay Zone. An Addendum to the previously adopted Mitigated Negative Declaration (SCH# 2007012125) has been prepared for the project. (No general fund impact) (Echiburu/Trebec)

Minute Order No. 22-54: Held a public hearing and approved recommended action by Ordinance Nos. 1549 and 1550 and Agreement No. 22-77.

MOVED BY: Saylor / SECONDED BY: Sandy
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

Valley Clean Energy

37. Receive update from Valley Clean Energy. (No general fund impact) (Mitch Sears)

Received update from Valley Clean Energy.

General Government

Board of Supervisors

38. 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. Tribal Ad Hoc update. (Supervisors Villegas and Barajas)

Received Board reports.

39. 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

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

Received Interim County Administrator's report.

Health & Human Services

Child, Youth & Family

41. Receive annual update from the Yolo County Child Abuse Prevention Council delivered by Chair Karleen Jakowski. (No general fund impact) (Sullivan)

Received annual update from the Yolo County Child Abuse Prevention Council delivered by Chair Karleen Jakowski.

General Government

County Administrator

42. Receive update on Yolo Regional Food Hub Project and consider approval of a subaward agreement in the amount of \$2,000,000 for land acquisition and preliminary build-out costs in substantially the form provided, subject to approval by the County Administrator and County Counsel to ensure compliance with federal regulations, or provide alternative direction to staff. (No general fund impact) (Rinde/Will)

Minute Order No. 22-55: Approved recommended action.

MOVED BY: Saylor / SECONDED BY: Provenza

AYES: Villegas, Saylor, Provenza, Barajas.

NOES: Sandy.

ABSTAIN: None.

ABSENT: None.

43. Receive update on bail policy and pre-trial services. (No general fund impact) (Fruchtenicht/Olson/Aiello/Oneto)

Received update on bail policy and pre-trial services.

Innovation and Technology Services

44. Receive a report on the upgrade status of the Infor System to the SaaS Infor CloudSuite Management (ICM) System. (No general fund impact) (Gerney)

Received a report on the upgrade status of the Infor System to the SaaS Infor CloudSuite Management (ICM) System.

Library

45. Receive final report regarding Tangible Development's Diversity, Equity and Inclusion Employer Assessment for the County of Yolo. (No general fund impact) (Fink)

Maria Grijalva addressed the Board of Supervisors on this item.

Received final report regarding Tangible Development's Diversity, Equity and Inclusion Employer Assessment for the County of Yolo.

CLOSED SESSION

Closed Session

46. Conference with Legal Counsel -- Anticipated Litigation

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

Initiation of litigation: 1 case(s)

47. 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

48. Public Employment, Employee Appointment or Evaluation

Pursuant to Government Code Section 54957

Position title: Health & Human Services Agency Director

49. Conference with Labor Negotiator; Ron Martinez, Chief Assistant County Counsel; Alberto Lara, Human Resources Director; Alexander Tengolics, Chief Negotiator

Pursuant to Government Code Section 54957.6

Bargaining Units: PR

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 Head

E Elected

X Miscellaneous

50. Public Report of action taken in Closed Session.

ADJOURNMENT

In memory of:

- Frank Siefertman, Sr. (Supervisor Barajas)
- Lakara Nolen (Supervisor Provenza)

Next meeting scheduled for: May 10, 2022
