

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

Pursuant to County Code Section 2-1.103

MAY 10, 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. 22-56: Approved agenda as submitted noting Agenda Item No. 42 (Implementation of the Voter's Choice Act for the 2022 statewide election cycle) will be included in the approval of the Consent agenda.

MOVED BY: Provenza / SECONDED BY: Saylor
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.

Richard Lauckhart (El Macero Resident), Marlen Garcia, Cass Sylvia, Deborah Francis, Lisa Salinas, John Amnah, Suzanne Reed (West Sacramento Resident), Elaine Roberts Musser, Valerie Olson (Woodland Resident), Jane Rawlings (Woodland Resident), Dawn Myers, Kate Laddish, Stan and Mary Nisson addressed the Board of Supervisors during public comment.

CONSENT AGENDA

Minute Order No. 22-57: Approved Consent Agenda Item Nos. 6 through 31 plus Regular Agenda Item No. 42. Additionally, comments were made on Item Nos. 12 and 13.

MOTION 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 26, 2022 Board of Supervisors meeting.

Approved the minutes of the April 26, 2022 Board of Supervisors meeting on Consent.

7. Ratify the following:

- A. Resolution No. 22-55 declaring Public Works Week May 15-21, 2022.
- B. Resolution No. 22-56 proclaiming May 30, 2022 as Memorial Day in Yolo County.
- C. Resolution No. 22-57 proclaiming May 2022 as Asian American and Pacific Islander Heritage Month.
- D. Resolution No. 22-58 declaring May 2022 as Foster Care Month.

Ratified Resolution Nos. 22-55 thru 22-58 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. Adopt an Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, as the appropriate level of environmental review in accordance with the California Environmental Quality Act, for the Knights Landing Flood Management Project's Drainage Infrastructure Improvements element; approve the project; and direct County staff to file a Notice of Determination with the County Clerk-Recorder and the State Clearinghouse. (No general fund impact) (Perez/Sabatini)

Approved recommended action on Consent.

12. Adopt resolution establishing the Yolo Youth Commission as a 2-year pilot program and approve and authorize the Interim County Administrator or designee to sign the Grant Funding Agreement with Yolo County Office of Education for \$400,000 to administer the Yolo County Youth Commission. (No general fund impact) (Perez/Van Hoosear)

Approved Resolution No. 22-59 and Agreement No. 22-78 on Consent.

County Counsel

13. Approve and authorize the Board Chair to sign a budget resolution and related agreement with Ducks Unlimited to pass-through \$2.5 million in state funding for agricultural, drainage, and wetland management improvements in the Yolo Bypass Wildlife Area. (No general fund impact) (4/5 vote required) (Pogledich)

Approved Budget Resolution No. 21-124.35 and Agreement No. 22-79 on Consent.

Financial Services

14. Receive and file the Yolo County Treasurer's Report on Investments for the quarter ended March 31, 2022. (No general fund impact) (Haynes/Xiong)

Approved recommended action on Consent.

15. Receive and file the Yolo County Treasurer's Debt Report for the fiscal year ending June 30, 2021. (No general fund impact) (Haynes/Xiong)

Approved recommended action on Consent.

General Services

16. Amend two work authorizations with Kitchell and Lionakis related to the SB 863 Leinberger Replacement Project and adopt a budget resolution to approve acceptance of additional grant award funds from the State of California Board of State and Community Corrections and increase the 2021-22 appropriations for the Project budget by \$3,850,000. (General fund impact \$150,000) (4/5 vote required) (Yarris)

Approved Budget Resolution No. 21-124.36 on Consent.

17. Approve first amendment to PO176688, contract change order 1 with Glass West, Inc for an increase of \$14,619 for the replacement of the windows at the District Attorney Building at 301 2nd Street in Woodland for a total contract of \$71,061; approve the use of Accumulated Capital Outlay funds in the amount of \$42,000; adopt a budget resolution increasing the General Services Facilities 2021-22 budget by \$42,000; amend 2021-22 authorized equipment list to include the replacement windows; approve a total project budget of \$82,000; and upon project completion authorize the Director of General Services to sign and record the Notice of Completion. (No general fund impact) (4/5 vote required) (Yarris)

Approved Budget Resolution No. 21-124.37 on Consent.

Human Resources

18. Adopt Authorized Position and Salary Resolution to implement changes in Financial Services, Health & Human Services Agency and the Public Defender's Office. (No general fund impact) (Lara)

Approved Resolution No. 22-60 on Consent.

Health & Human Services

Adult & Aging

19. Approve fourth amendment to Agreement No.19-144 with Yolo Community Care Continuum to extend the term of the agreement through June 30, 2023; add funding in the amount of \$524,200 by adding \$28,500 for 2021-22 and \$495,700 for 2022-23 for a new contract maximum of \$1,987,291 for the period of July 1, 2019 through June 30, 2023; and update and clarify language in the agreement for the provisions of adult residential services. (No general fund impact) (Sullivan)

Approved Agreement No. 22-80 on Consent.

20. Approve third amendment to Agreement No 21-117 with TLCS, Inc. dba Hope Cooperative to reduce funding in the amount of \$100,670 by reducing California Department of Social Services Project Roomkey/Rehousing funding in the amount of \$83,892 for 2021-22 and reducing Community Services Block Grant funding in the amount of \$16,778 for 2022-23 for a new contract maximum of \$5,715,416 for the period of April 1, 2021 through June 30, 2023 to provide Full-Service Partnership Services for Medi-Cal eligible Seriously Mentally Ill Adult and Older Adult clients; and to update and clarify language in the agreement. (No general fund impact) (Sullivan)

Approved Agreement No. 22-81 on Consent.

21. Approve second amendment to Agreement No. 21-194 with Yolo Wayfarer Center to extend the term of the agreement through September 30, 2022; increase funding in the amount of \$51,485 for a new contract amount of \$311,485 for the period of December 22, 2020 through September 30, 2022; and to revise line item amounts in the budget and update and clarify language in the agreement for the provision of Emergency Shelter/Non-Congregate Shelter as a subrecipient of the Emergency Solutions Grant-Coronavirus Round 2. (No general fund impact) (Sullivan)

Approved Agreement No. 22-82 on Consent.

22. Approve second amendment to Agreement No. 21-195 with Yolo Wayfarer Center to extend the term of the agreement through September 30, 2022; increase funding in the amount of \$51,485 for a new contract amount of \$331,485 for the period of December 22, 2020 through September 30, 2022; revise line item amounts in the budget and to update and clarify language in the agreement for the provision of Street Outreach Services as a subrecipient of the Emergency Solutions Grant-Coronavirus Round 2. (No general fund impact) (Sullivan)

Approved Agreement No. 22-83 on Consent.

23. Approve fourth amendment to Agreement No. 18-55 with CommuniCare Health Centers to add funding in the amount of \$264,918.56, by adding \$20,428.52 to 2021-22 and extending the term of the agreement through June 30, 2023; adding funding in the amount of \$244,490.04 to 2022-23, for a new contract maximum of \$716,495.67, for the period of February 1, 2018 through June 30, 2023 for the provision of Housing and Disability Advocacy Program Services and update and clarify language in the agreement. (No general fund impact) (Sullivan)

Approved Agreement No. 22-84 on Consent.

Child, Youth & Family

24. Approve and authorize the Chair to sign Agreement No. 75440274 with California Health and Human Services Agency, Office of Systems Integration in the amount of \$787,478 for the period of June 1, 2022 through May 31, 2025 to provide the state with a county employee to perform subject matter expertise related to the Child Welfare Services -- California Automated Response and Engagement System Project. (No general fund impact) (Sullivan)

Approved Agreement No. 22-85 on Consent.

25. Approve fifth amendment to Agreement No. 19-16 with CommuniCare Health Centers to add one (1) additional six (6) month optional extension for 2022-23 in an amount not to exceed \$36,000; revise the maximum payment obligation; and update the collection rate for the provisions of continued securing supervised toxicology specimen collection for County referred Child Welfare clients. (No general fund impact) (Sullivan)

Approved Agreement No. 22-86 on Consent.

Community Health

26. Approve and authorize the Chair to sign State Agreement No. 22-10211 with California Department of Public Health in the amount of \$1,005,980 for the period of July 1, 2022 through June 30, 2027 for the provision of the Local Oral Health Program. (No general fund impact) (Sullivan)

Approved Agreement No. 22-87 on Consent.

27. Approve and authorize the Chair to sign State Agreement No. 21-10600 with California Department of Public Health in the amount of \$640,280 for the period of July 1, 2021 through December 31, 2025 for implementing the Disease Intervention Specialist workforce grant. (No general fund impact) (Sullivan)

Approved Agreement No. 22-88 on Consent.

Service Centers

28. Approve first amendment to Agreement No. 21-08 to Subsidized Employment Agreement No. SE 21-7 with Yolo County Children's Alliance to increase funding in the amount of \$32,604 for 2021-22; add funding of \$63,888 for 2022-23; and extend the term of the agreement through June 30, 2023 for a new contract maximum of \$129,492, for the provision of subsidized employment services. (No general fund impact) (Sullivan)

Approved Agreement No. 22-89 on Consent.

Community Services

Community Services

29. Adopt resolution requesting the collection of charges on the 2022-23 tax roll for the County Service Areas. (No general fund impact) (Echiburú/Villa)

Approved Resolution No. 22-61 on Consent.

30. Approve the Russell Boulevard Corridor Vision Plan and direct staff to pursue funding opportunities for implementing the project concepts. (No general fund impact) (Echiburú/Burton)

Approved recommended action on Consent.

31. Approve first amendment to Agreement No. 15-72 with Mark Thomas & Company, Inc., to extend the term of the agreement through May 18, 2026 for the County Road 98 Bike and Safety Improvement Project, Phase II Survey Services. (No general fund impact) (Echiburú/Razo)

Approved Agreement No. 22-90 on Consent.

Honorary Resolutions

32. Present Honorary Resolutions.

- A. Resolution declaring Public Works Week May 15-21, 2022. (Supervisor Saylor)
- B. Resolution proclaiming May 30, 2022 as Memorial Day in Yolo County. (Supervisor Barajas)
- C. Resolution proclaiming May 2022 as Asian American and Pacific Islander Heritage Month. (Supervisor Sandy)
- D. Resolution declaring May 2022 as Foster Care Month. (Supervisor Villegas)

Resolutions were presented.

TIME SET AGENDA

9:00 a.m. County Administrator

33. 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 in substantially the form provided, 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)

Dawn Myers, Pat Leary, Linda Wight, Timothy Allen, Tom Barth, Pamela Kaufmann and Anson Houghton addressed the Board of Supervisors on this item.

Minute Order No. 22-58: Directed staff to revise purchase and sale agreement to reflect pending litigation, adjusting timeframes for closing and including appropriate conditions to ensure resolution of litigation and any other outstanding issues to satisfaction of County and continue public hearing to 9:00 a.m. on May 24, 2022 for final consideration of a revised purchase agreement and any related matters, including consideration of a budget resolution and CEQA documentation, as well as further review of a draft reuse plan and transportation relating to Adult Day Health Center operation and service throughout the County.

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

9:00 a.m. Financial Services

34. Receive presentation, hold a public hearing, and adopt a resolution approving documents and actions, including authorizing the execution and delivery of an Installment Sale Agreement, Assignment Agreement and certain other documents, to complete the debt financing with the Yolo County Public Agencies Financing Authority for Solid Waste System improvement projects. (No general fund impact) (Haynes/Xiong)

Minute Order No. 22-59: Held public hearing and approved recommended action by Resolution No. 22-62 and Agreement Nos. 22-91 and 22-92.

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

9:00 a.m. County Administrator

35. Hold public hearing regarding the renewal of the Yolo County Tourism Business Improvement District. (No general fund impact) (Rinde/Tengolics)

Held public hearing regarding the renewal of the Yolo County Tourism Business Improvement District.

REGULAR AGENDA

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

County Affiliated Agencies

Sacramento-Yolo Mosquito & Vector Control District

36. Receive annual update from Sacramento-Yolo Mosquito & Vector Control District. (No general fund impact) (Gary Goodman)

Received annual update from Sacramento-Yolo Mosquito & Vector Control District.

General Government

Board of Supervisors

37. 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 Villegas and Barajas)
- B. Cannabis Regulation Ad Hoc Subcommittee update. (Supervisors Saylor and Barajas)
- C. Capital Investments Committee update. (Supervisors Saylor and Barajas)

D. County Debt Committee update. (Supervisors Sandy and Barajas)

E. Rolling Acres Flooding Ad Hoc Board Subcommittee update. (Supervisors Saylor and Barajas)

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

Received Board Reports.

38. 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

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

Received report from the Interim County Administrator.

General Government

County Administrator

40. Receive presentation on the Yolo County Mass Notification System. (No general fund impact) (Rinde/Carey)

Kate Laddish addressed the Board of Supervisors on this item.

Received presentation on the Yolo County Mass Notification System.

41. Adopt resolution authorizing execution of a Revenue Sharing and Property Tax Exchange Agreement between Yolo County and the City of Davis related to planned annexations for the Davis Innovation and Sustainability Campus (DiSC 2022), and approve memorandum of understanding between City, County, and the project applicants on traffic and traffic infrastructure. (Potential positive general fund impact contingent on development and sales tax receipts) (Rinde/Tengolics)

Matt Keasling addressed the Board of Supervisors on this item.

Minute Order No. 22-60: Approved recommended action by **Resolution No. 22-63 and Agreement Nos. 22-93 and 22-94.**

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

Assessor/Clerk-Recorder/Elections

42. Ratify the Yolo County Registrar of Voter's implementation of the Voter's Choice Act for the 2022 statewide election cycle. (Potential general fund impact) (Salinas)

Approved recommended action on Consent.

Library

43. Receive presentation regarding the management of the Yolo County Historical Collection from the Yolo County Museum Curator as well as an update on the operation of the Gibson House from YoloArts. (No general fund impact) (Fink)

Received presentation regarding the management of the Yolo County Historical Collection from the Yolo County Museum Curator as well as an update on the operation of the Gibson House from YoloArts.

CLOSED SESSION

Closed Session

44. 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

45. Conference with Legal Counsel-Existing Litigation

Government Code Section 54956.9(d)(1)

Yolo County Supervisor and Professional Employees Association v. County of Yolo
California Public Employment Relations Board Case No. SA-CA-1196-M

46. Public Report of action taken in Closed Session.

ADJOURNMENT

In memory of:

- Helena Helmold (Supervisor Villegas)

Next meetings scheduled for:

- Board Governance Session, May 23, 2022
 - Board of Supervisors Meeting, May 24, 2022
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