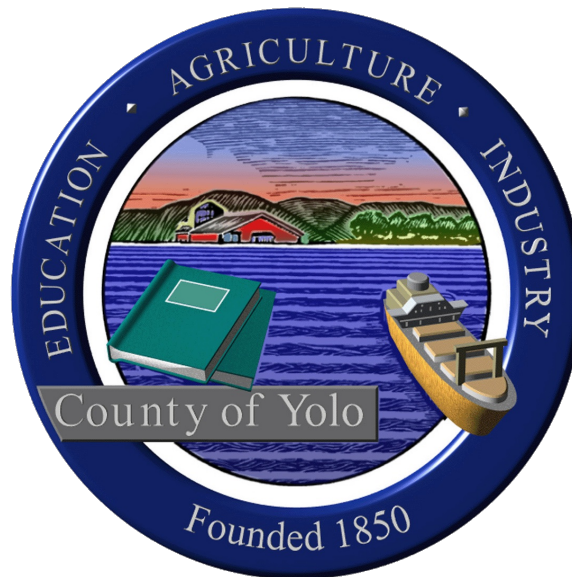


**YOLO COUNTY BOARD OF SUPERVISORS**  
**MINUTES & SUPPORTING MATERIALS**

Pursuant to County Code Section 2-1.103

**MAY 23, 2022**

**Note: This meeting does not include audio or video**



**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**

**ERWIN W. MEIER ADMINISTRATION BUILDING**  
**CONFERENCE ROOM 203**  
**625 COURT STREET**  
**WOODLAND, CA 95695**

**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. 22-57: 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](mailto:clerkoftheboard@yolocounty.org).

There was no public comment.

**CONSENT AGENDA**

Minute Order No. 22-58: Approved Consent Agenda Item No. 6.

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

## **General Government**

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### **County Counsel**

6. Renew 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 recommended action on Consent.

## **REGULAR AGENDA**

## **General Government**

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### **Board of Supervisors**

7. Conduct Board Governance Session. The Board is expected to generally discuss and provide direction on matters of effective governance including but not limited to: good governance practices; informational updates and presentations to the Board; in-person Board meetings; state and federal earmarks; and possible initiative on employee appreciation, engagement, and wellness.

Conducted Board Governance Session. The Board is expected to generally discuss and provide direction on matters of effective governance including but not limited to: good governance practices; informational updates and presentations to the Board; in-person Board meetings; state and federal earmarks; and possible initiative on employee appreciation, engagement, and wellness.

## **ADJOURNMENT**

Next meeting scheduled for: May 24, 2022

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