

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

Pursuant to County Code Section 2-1.103

MAY 24, 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**

**BOARD OF SUPERVISORS CHAMBERS
625 COURT STREET, ROOM 206
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. 22-59: Approved agenda as submitted.

MOVED BY: Provenza / SECONDED BY: Villegas
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) and NJ Mvondo addressed the Board of Supervisors during public comment.

CONSENT AGENDA

Minute Order No. 22-60: Approved Consent Agenda Item Nos. 6-35, with comments made on Agenda Item Nos. 17 and 19 and Agenda Item No. 31 was moved to Regular.

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

General Government

Clerk of the Board

6. Approve the minutes of the May 10, 2022 Board of Supervisors meeting and Special Closed Session.

Approved the minutes of the May 10, 2022 Board of Supervisors meeting and Special Closed Session on Consent.

7. Ratify the following:

- A. Resolution No. 22-65 declaring May 2022 Mental Health Month in Yolo County.
- B. Resolution No. 22-66 proclaiming May 2022 as Older Americans Month.
- C. Resolution No. 22-67 declaring the First Friday in June as National Gun Violence Awareness Day.
- D. Resolution No. 22-68 recognizing Juneteenth in Yolo County.

Ratified Resolution Nos. 22-65 thru 22-68 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 third amendment to Agreement No. 7676-2020-FLOODSAFE2.0 with the Yolo County Flood Control and Water Conservation District (YCFC&WCD) to extend the term to December 31, 2022, and increase the maximum compensation by \$60,000 for a new agreement maximum of \$360,000. (No general fund impact) (Perez/Sabatini)

Approved Agreement No. 22-95 on Consent.

12. Approve amendment to Memorandum of Understanding with the Yolo Habitat Conservancy for the provision of administrative services. (General fund impact: estimated revenue of \$225,000 in fiscal year 2022-23) (Rinde/Tengolics)

Approved Agreement No. 22-96 on Consent.

13. Approve American Rescue Plan subaward agreement with the Yolo County Office of Education for the Roadmap to the Future not to exceed \$200,000 for the period of March 31, 2022, through April 30, 2023. (No general fund impact) (Rinde/Will)

Approved Agreement No. 22-97 on Consent.

Assessor/Clerk-Recorder/Elections

14. Adopt resolution accepting grant funds for Election Outreach and Education in the amount of \$70,000 with \$35,000 to be utilized for the June 7, 2022 Statewide Direct Primary Election and \$35,000 to be utilized for the November 8, 2022 Mid-Term Election. (General fund revenue of \$70,000) (Salinas)

Approved Resolution No. 22-69 on Consent.

General Services

15. Grant preliminary approval of Engineer's Report, adopt resolution declaring intent to continue assessments for 2022-23, and order a public hearing for June 28, 2022 to consider the continuance of levying assessments for the Esparto Park Maintenance and Operations Assessment District for 2022-23 as required by State law. (No general fund impact) (Yarris)

Approved Resolution No. 22-70 on Consent.

Human Resources

16. Adopt Authorized Position and Salary Resolution to implement changes in Community Services and Health & Human Services Agency. (No general fund impact) (Lara)

Approved Resolution No. 22-71 on Consent.

Innovation and Technology Services

17. Authorize the use of IT Innovation Funds in the amount of \$152,000 to streamline digital discovery throughout the justice process from crime to court; and adopt a budget resolution increasing the District Attorney's 2021-22 budget by \$152,000. (General fund impact \$152,000) (4/5 vote required) (Gerney/Reisig)

Approved Budget Resolution No. 21-124.39 on Consent.

Library

18. Adopt budget resolution increasing Library appropriations and use of fund balance by \$91,000 to replace network equipment at the Shipley Walters Center for Yolo County Archives and Library Services, and approve amendment to the authorized equipment list. (No general fund impact) (4/5 vote required) (Fink)

Approved Budget Resolution No. 21-124.40 on Consent.

Law & Justice Services

District Attorney

19. Approve a five-year agreement with NICE Systems in the amount of \$959,673 for interfacing its software solution NICE Justice with LawSuite to provide digital transformation and streamline workflow in the evidence collection, evidence analysis and evidence sharing. (No general fund impact) (Reisig)

Approved Agreement No. 22-98 on Consent.

Probation

20. Approve agreement with Yolo County Housing (YCH) for property management services for the Intergovernmental Transfer House and property acquisition and renovation services in support of the Diversionary Housing Project, in an amount not to exceed \$575,000, for the term July 1, 2022 through September 30, 2033; and approve amended Agreement (CSI YOLO-01A) with the California Health Facilities Financing Authority to add YCH as a partner in the Diversionary Housing Project. (No general fund impact) (Fruchtenicht/Gabor)

Approved Agreement Nos. 22-99 and 22-100 on Consent.

Sheriff-Coroner/Public Administrator

21. Adopt budget resolution using Management 2021/22 expenditure savings for the purchase of a Computer Voice Stress Analyzer (CVSA) Machine and High Resolution Thermal Unmanned Aircraft System (Drone) in the amount of \$52,814 and approve the amendment to the 2021-22 Authorized Equipment List for the purchase of the CVSA Machine. (No general fund impact) (4/5 vote required) (Lopez/Johnson)

Approved Budget Resolution No. 21-124.41 on Consent.

Health & Human Services

Adult & Aging

22. Approve third amendment to Agreement No. 18-210 with Netsmart Technologies to extend the term through June 30, 2023; add funding in the amount of \$549,431.20 by adding \$453.60 for fiscal year 2021-22 and adding \$548,977.60 for fiscal year 2022-23, for a new contract

maximum of \$2,152,029.02, for the period of October 1, 2018 through June 30, 2023, to add three annual OrderConnect MD licenses for the provision of the RevConnect module for Avatar Management Information System (the County's Electronic Health Record "EHR"). (No general fund impact) (Sullivan)

Approved Agreement No. 22-101 on Consent.

23. Approve Revenue Agreement with the Cities of Davis, West Sacramento, Winters, and Woodland in the amount of \$366,500 for the period of July 1, 2021 through June 30, 2026 for the provision of the Homeless Coordination Project; and approve the associated Expenditure Agreement with Yolo Wayfarer Center, dba Fourth and Hope, in the amount of \$191,500 for the period of November 15, 2021 through June 30, 2026 for the provision of Cold Weather Shelter services. (General fund impact \$23,300) (Sullivan)

Approved Agreement Nos. 22-102 and 22-103 on Consent.

24. Approve first amendment to Agreement No. PO 4080 with Mental Health Management I, Inc. dba Canyon Manor for mental health rehabilitation center (MHRC) residential services to add funding in the amount of \$600,000 for 2021-22; add funding in the amount of \$550,000 for 2022-23; add funding in the amount of \$550,000 for 2023-24 for a revised contract maximum of \$3,350,000 for the period of July 1, 2021 through June 30, 2024; add rates for 2022-23; increase option year funding; and update and clarify language in the Agreement. (No general fund impact) (Sullivan)

Approved Agreement No. 22-104 on Consent.

25. Approve agreement with Psynergy Programs, Inc. in the amount of \$1,500,000 for the period of July 1, 2022 through June 30, 2025 for the provision of acute and/or sub-acute psychiatric inpatient services or specialty mental health services to eligible Yolo County Beneficiaries. (No general fund impact) (Sullivan)

Approved Agreement No. 22-105 on Consent.

26. Approve sixth amendment to Agreement No. PO 3647 with Crestwood Behavioral Health to increase funding in the amount of \$2,027,000 by increasing 2021-22 funding by \$1,027,000; and 2022-23 funding by \$1,000,000 for a new contract maximum of \$8,752,000 for the period of July 1, 2020 through June 30, 2023 for the provision of 24-hour, long term mental health residential and rehabilitation services for Seriously Mental Ill (SMI) adults; increase option year funding; update the maximum payment obligation; add rates for FY 2022-23; add a scope of services for Lanterman-Petris-Short (LPS) evaluation services; and update and clarify language. (No general fund impact) (Sullivan)

Approved Agreement No. 22-106 on Consent.

27. Approve third amendment to Agreement No. 19-265 with Sutter Valley Hospitals dba Sutter Center for Psychiatry to add funding in the amount of \$113,000 for 2021-22 for a new contract maximum of \$1,978,000, for the period of July 1, 2019 through June 30, 2023 for the provisions

of acute psychiatric inpatient services; and update contract language. (No general fund impact) (Sullivan)

Approved Agreement No. 22-107 on Consent.

28. Approve fourth amendment to Agreement No. PO 3646 with Vista Pacifica Enterprises, Inc. to increase funding in the amount of \$175,000 by adding \$100,000 to Fiscal Year 2021-22 and \$75,000 to Fiscal Year 2022-23 for a new contract maximum of \$1,345,000 for the period of July 1, 2020 through June 30, 2023, and to update and clarify language in the Agreement for the provision of providing 24 hour supervised clinical care to adults with severe mental illness. (No general fund impact) (Sullivan)

Approved Agreement No. 22-108 on Consent.

Child, Youth & Family

29. Approve agreement with UC Davis CAARE Center in the amount of \$20,000 for the period of February 1, 2022 through June 30, 2023 for the provision of expert witness testimony services. (No general fund impact) (Sullivan)

Approved Agreement No. 22-109 on Consent.

30. Approve agreement with UC Davis CAARE Center in the amount of \$5,000 from January 1, 2022 through June 30, 2022 for the provision of bonding assessment services of children's attachment relationships to his or her birth parents, siblings, or caregiver. (No general fund impact) (Sullivan)

Approved Agreement No. 22-110 on Consent.

Community Health

31. Receive update and consider any actions needed to support the COVID-19 response and recovery strategies. (No general fund impact) (Sullivan/ Sisson)

Received update and considered any actions needed to support the COVID-19 response and recovery strategies.

Community Services

Community Services

32. Adopt resolution listing proposed projects for FY2022-23 funded by Senate Bill 1 (SB-1) Road Repair and Accountability Act of 2017 through the Road Maintenance and Rehabilitation Account (RMRA). (No general fund impact) (Echiburu/Burton)

Approved Resolution No. 22-72 on Consent.

33. Approve second amendment to Agreement No. 19-253 with Luhdorff & Scalmanini Consulting Engineers, Inc. for an extended term for the engineering and design of the arsenic treatment facility at Wild Wings County Service Area through June 30, 2023. (No general fund impact) (Echiburu/Villa)

Approved Agreement No. 22-111 on Consent.

34. Adopt budget resolution increasing the Department of Community Services, Fleet Division 2021-22 budget by \$175,000 to reflect rising fuel and oil prices and unexpected vandalism costs. (No general fund impact) (4/5 vote required) (Echiburu/Milliren)

Approved Budget Resolution No. 21-124.42 on Consent.

35. Approve Temporary Well Sharing, Water Line, and Access Easement Agreement with PAI Hawk Creek Ranch LLC to purchase up to 80 acre-feet (AF) of water as needed for the Wild Wings CSA property for the purposes of irrigation during Summer/Fall 2022. (No general fund impact) (Echiburu/Villa)

Approved Agreement No. 22-112 on Consent.

HONORARY RESOLUTIONS

Honorary Resolutions

36. Acknowledge Honorary Resolutions.

- A. Resolution declaring May 2022 Mental Health Month in Yolo County. (Supervisor Provenza)
- B. Resolution proclaiming May 2022 as Older Americans Month. (Supervisor Provenza)
- C. Resolution declaring the First Friday in June as National Gun Violence Awareness Day. (Supervisor Saylor)
- D. Resolution recognizing Juneteenth In Yolo County. (Supervisor Saylor)

Resolutions were presented.

TIME SET AGENDA

9:00 a.m. County Administrator

37. 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, and adoption of a Notice of Exemption pursuant to the California Environmental Quality Act based on CEQA Guidelines Sections 15061(b)(3), 15301, 15302, and 15322. (No general fund impact) (4/5 vote required) (Rinde/Hood)

Elaine Roberts-Musser, Jennifer Chow (Davis resident), Nancy Mandeliong (Woodland resident), Linda Gottfredson, Jeane Simmons, Pam Miller and Dawn Myers addressed the Board of Supervisors on this item. Additionally, the letter dated May 24, 2022 signed by April Marie Dawson, Charlotte Dorsey, Deborah Francis, Anson Houghton, Kate Laddish, Pat Leary, Pam Miller, Elaine Roberts Musser, Dawn Myers, Mary Nisson, Valerie Olson, Suzanne Reed, Cass Sylvia and Linda Wight in support of St. John's Acquisition was filed into the record.

Minute Order No. 22-61: Held a public hearing and approved recommended action by Resolution No. 22-73, Agreement No. 22-113 and Budget Resolution No. 21-124.43.

MOVED BY: Sandy / SECONDED BY: Provenza
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)

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. Budget Ad Hoc Subcommittee update. (Supervisors Barajas and Villegas)
- B. Capital Investments Committee update. (Supervisors Saylor and Barajas)
- C. Child Welfare Services Subcommittee update. (Supervisors Sandy and Provenza)
- D. Fire Sustainability Ad Hoc Subcommittee update. (Supervisors Sandy and Barajas)
- E. South Davis Library Ad Hoc update. (Supervisors Saylor and Provenza)
- F. 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

Community Health

41. Receive an update on the Mental Health Services Act (MHSA) Annual Update for fiscal year 2022-2023. (No general fund impact) (Sullivan)

Jen Danzer addressed the Board of Supervisors on this item.

Received an update on the Mental Health Services Act (MHSA) Annual Update for fiscal year 2022-2023.

General Government

County Administrator

42. Receive update on American Rescue Plan Expenditure Plan, consider approval of staff recommendation for allocation of remaining ARP funds in the amount of \$7,515,273, and delegate authority to the Chief Financial Officer to make budget adjustments necessary to carry out Board-approved ARP projects. (No general fund impact) (Rinde/Will)

Motion made by Supervisor Villegas and seconded by Supervisor Sandy to add \$750,000 in reserves to the Bryte Park proposal for a total of \$2.5 million and accept the rest of the recommendations as presented. In the event the Yolo Library gets full grant funding, Bryte Park would be given priority to receive additional funding of up to \$500,000 for a total of \$3 million. No vote was taken.

Substitute motion made by Supervisor Saylor and seconded by Supervisor Provenza to allocate the \$750,000 in contingency to the Bryte Park proposal and accept the rest of the recommendations as presented. Directed staff to return to the Board with an update with additional consideration to increase the funding to Bryte Park and understanding what the grants are. Furthermore, no specific project is given priority for future funding. Substitute motion was withdrawn before a vote was conducted.

Minute Order No. 22-62: Approved the staff recommendation with an adjustment to move Covid-19 reserves in the amount of \$740,273 to fund the Bryte Park proposal for an additional total of \$1,490,273 for Bryte Park. Directed staff to return to the Board once the status is known of the grant funding requests to allow a policy conversation as to how any residual funds might be redirected.

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

ABSTAIN: None.
ABSENT: None.

43. Receive status update on Yolo County Fire Protection Districts Long Term Sustainability Effort and provide Board direction. (No general fund impact) (Rinde/Sabatini)

Eric Zane, Kenneth Britten and Wyatt Cline addressed the Board of Supervisors on this item.

Received status update on Yolo County Fire Protection Districts Long Term Sustainability Effort and provided Board direction.

Financial Services

44. Adopt resolution setting the fiscal year 2022-23 Cannabis Tax rate at 4 percent of gross receipts on commercial cannabis cultivation and 5 percent on all other cannabis businesses; and direct staff to send a letter in support of the Governor's proposal to eliminate the state cannabis cultivation tax as included in the May Revise. (No general fund impact) (Haynes)

Continued Agenda Item No. 44 to June 7, 2022.

Community Services

Community Services

45. Receive update on progress regarding Climate Action and introduce and solicit feedback from the Board on early action priorities to reduce greenhouse gas emissions and sequester carbon recommended by the Yolo County Climate Action Commission and associated project descriptions. (No general fund impact) (Echiburu/Wraithwall)

Continued Agenda Item No. 45 to June 7, 2022.

CLOSED SESSION

Closed Session

46. Conference with Real Property Negotiator
Pursuant to Government Code Section 54956.8
Property: 135 Woodland Avenue, Woodland, CA (APNs: 005-720-027 and 005-720-028)
Agency negotiator: Jill Perez
Negotiating parties: St. John's Retirement Village
X Price X Terms of Payment
47. Conference with Legal Counsel -- Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Name of case: Turner v. St. John's Retirement Village, Inc.
Yolo Superior Court; Case Number CV 2022-0723
48. 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

49. Conference with Legal Counsel – Existing Litigation

Pursuant to Government Code Section 54956.9(d)(1)

Name of case: California Department of Water Resources v. All Persons Interested (State Water Project Contract Extension Validation Proceeding), Sacramento Superior Court No. 34-2018-0246183

50. Conference with Labor Negotiator; Chad Rinde, Interim County Administrator; Alberto Lara, Human Resources Director; Alexander Tengolics, Chief Negotiator

Pursuant to Government Code Section 54957.6

Bargaining Units: PR, A, Deputy County Counsels

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

51. Public Report of action taken in Closed Session.

The following was reported out of closed session:

By a vote of 4-0, with Supervisor Provenza being absent, approved joining an appeal of a Yolo Superior Court case in which the County of Yolo is a party, and that case name is California Department of Water Resources v. All Persons Interested. (State Water Project Contract Extension Validation Proceeding), Sacramento Superior Court No. 34-2018-0246183.

ADJOURNMENT

Adjourned in memory of the shooting victims in both Texas and Buffalo, NY.

Next meeting scheduled for: June 7, 2022
