

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

Pursuant to County Code Section 2-1.103

JUNE 7, 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. 22-63: Approved agenda as submitted.

MOVED BY: Sandy / 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, Chandra Bloomer, Richard Lauckhart, Scott Steward and Matthew Lange addressed the Board of Supervisors during public comment.

CONSENT AGENDA

Minute Order No. 22-64: Approved Consent Agenda Item Nos. 6-30, with Agenda Item No. 11 pulled to Regular and comments made on Agenda Item No. 14.

MOVED BY: Provenza / SECONDED BY: Saylor
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 23, 2022 Board Governance Session.

Approved the minutes of the May 23, 2022 Board Governance Session on Consent.

7. Ratify the following:

- A. Resolution No. 22-74 in support of the Countywide Roadmap to the Future of Yolo County Children and Youth.
- B. Resolution No. 22-75 proclaiming June 2022 as Elder Abuse Awareness Month.

Ratified Resolution Nos. 22-74 and 22-75 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. Consider approval of the Huff's Corner Levee Raise and Channel Reconfiguration Project and related plans and specifications for the project; 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. (No general fund impact) (Perez/Sabatini)

Trish Timothy and Mohammad Ghaffarzadeh addressed the Board of Supervisors on this item.

Minute Order No. 22-65: Approved recommended action and directed staff to return to the Board with a progress update on items still outstanding.

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

12. Affirm continuing drought emergency and receive update on status of emergency drought response. (No general fund impact) (Rinde/Carey)

Approved recommended action on Consent.

13. Approve fourth amendment to Agreement No. 09-151 with Dignity Health (dba Woodland Memorial Hospital) to extend their operation of the Yolo Adult Day Health Center through June 30, 2023, with an option to extend for an additional year and an obligation to equally share documented program operating losses up to an amount payable by the County not to exceed \$75,000 per fiscal year. (General fund impact of up to \$75,000) (Perez)

Approved Agreement No. 22-115 on Consent.

14. Approve initial grant award listing associated with the American Rescue Plan Mini Grants Program and direct staff to execute grant agreements with selected entities. (No general fund impact) (Rinde/Will)

Approved recommended action on Consent.

15. Approve American Rescue Plan agreement with Esparto Unified School District for the construction of a new inclusive preschool not to exceed \$200,000 for the period of May 1, 2022, through August 31, 2022; and approve American Rescue Plan agreement with Meals on Wheels Yolo for Operation Accelerate Initiative for Seniors not to exceed \$200,000 for the period of May 1, 2022, through April 30, 2023. (No general fund impact) (Rinde/Will)

Approved Agreement Nos. 22-116 and 22-117 on Consent.

County Counsel

16. Authorize the County Counsel to sign a second amendment to a tolling agreement with various cellular service providers to toll the limitation period for partial property tax refund claims for tax year 2017-18. (No general fund impact) (Pogledich)

Approved Agreement No. 22-118 on Consent.

Financial Services

17. Adopt resolution authorizing the Chief Financial Officer (CFO) and/or County Administrative Officer (CAO) to execute redemption of the outstanding 2012 Refunding Certificates of Participation for the District Attorney Building at 301 Second Street in Woodland, execute the Escrow agreement and authorize the CFO and/or CAO to take necessary actions to complete the redemption. (No general fund impact) (Haynes/Xiong)

Approved Resolution No. 22-76 and Agreement No. 22-119 on Consent.

General Services

18. Adopt budget resolution to increase the 2021-22 budget for General Services Department, Facilities Division, by \$65,300 for the replacement of five HVAC units that are failing at 100 West Court Street; and approve amendment to the 2021-22 authorized equipment list. (No general fund impact) (4/5 vote required) (Yarris)

Approved Budget Resolution No. 21-124.44 on Consent.

Human Resources

19. Adopt a resolution clarifying the Yolo County Personnel Rules and Regulations and approve side letter regarding the FY21-22 cost of living adjustment for the Supervisor and Professional Employees' Association bargaining unit. (General fund impact \$192,000) (Lara/Martinez)

Approved Resolution No. 22-77 on Consent.

Health & Human Services

Adult & Aging

20. Approve first amendment to Agreement No. PO 4077 with North Valley Behavior Health to add funding in the amount of \$872,200 by adding \$487,000 to 2021-22 and \$385,200 to 2022-23, for a new contract maximum of \$6,916,600 for the period of July 1, 2021 through June 30, 2024; and to update and clarify language in the agreement for the provision of psychiatric health facilities (PHF) acute psychiatric facility services. (No general fund impact) (Sullivan)

Approved Agreement No. 22-120 on Consent.

21. Approve fifth amendment to Agreement No. 20-04 with BHC Heritage Oaks Hospital to increase maximum compensation by \$236,000 (\$111,000 for 2021-22 and \$125,000 for 2022-23) for a new contract maximum of \$2,732,812 for the period of July 1, 2019 through June 30, 2023, to provide psychiatric health facility services. (No general fund impact) (Sullivan)

Approved Agreement No. 22-121 on Consent.

22. Approve fifth amendment to Agreement 18-218 with BHC Heritage Oaks Hospital to extend the term of the agreement through September 30, 2022 and add funding in the amount of \$174,000 for a new contract maximum of \$3,124,537 for the period of June 1, 2018 through September 30, 2022; add optional monthly extensions and update and clarify language in the agreement, for the provision of After-Hours Access and Crisis Services. (No general fund impact) (Sullivan)

Approved Agreement No. 22-122 on Consent.

23. Approve fourth amendment to Agreement No. 19-230 with BHC Sierra Vista Hospital to increase maximum compensation by \$152,000 (\$82,000 for 2020-21 and \$70,000 for 2021-22), for a new contract maximum of \$1,942,000, for the period of July 1, 2019 through June 30, 2023, for the provision of Acute Psychiatric Inpatient Services. (No general fund impact) (Sullivan)

Approved Agreement No. 22-123 on Consent.

24. Approve seventh amendment to Agreement No. 19-242 with Willow Glen Care Center to add funding in the amount of \$122,000 for 2021-22, for a new contract maximum of \$4,388,111, for the period of July 1, 2017 through June 30, 2022, and to update and clarify language in the agreement, for the provision of 24-hour residential care services. (No general fund impact) (Sullivan)

Approved Agreement No. 22-124 on Consent.

25. Approve fourth amendment Agreement No. 18-132 with Yolo Wayfarer Center dba Fourth and Hope to add funding in the amount of \$90,481.88 for 2021-22; and add funding of \$108,578.28 for 2022-23 for a new contract maximum of \$4,519,838.16 for the term of July 1, 2018 through June 30, 2023 for the provisions of substance use disorder. (No general fund impact) (Sullivan)

Approved Agreement No. 22-125 on Consent.

26. Approve fourth amendment to Ratification Agreement No. 21-179 with Empower Yolo to extend the term of the agreement through July 31, 2022 and add funding in the amount of \$25,000 for a new contract maximum of \$295,000 for the period of July 1, 2021 through July 31, 2022; and add optional monthly extensions for the provisions of Project Room Key services. (No general fund impact) (Sullivan)

Approved Agreement No. 22-126 on Consent.

27. Approve third amendment to Ratification Agreement No. 21-180 with Yolo County Children's Alliance to extend the term of the Agreement through July 31, 2022; and add funding in the amount of \$30,000, for a new contract maximum of \$360,000, for the period of July 1, 2021 through July 31, 2022; and add five (5) optional month extensions; and update and clarify language in the Agreement, for the provision of Project Room Key services. (No general fund impact) (Sullivan)

Approved Agreement No. 22-127 on Consent.

Community Services

Community Services

28. Approve amendment to revenue Agreement No. 21-108 with Cal Fire extending the term from June 30, 2022 to March 31, 2024 for construction of the County Road 40 Bridge over Cache Creek Replacement Project and authorize the Director of the Department of Community Services, or the Director's designee, to approve any further extensions of the agreement term that may be necessary to complete the Project. (No general fund impact) (Echiburú/Riddiough)

Approved Agreement No. 22-128 on Consent.

29. Adopt resolution authorizing the Yolo County Director of Integrated Waste Management to submit a grant application to the Department of Energy-Office of Energy Efficiency and Renewable Energy (DOE-EERE) for waste feedstocks and conversion research and development funding in the amount of \$1,500,000 with a 20% local cost share of \$300,000, for a total project cost of \$1,800,000. (No general fund impact) (Echiburu/Yazdani)

Approved Resolution No. 22-78 on Consent.

County Affiliated Agencies

Clarksburg Fire Protection District

30. Approve a biennial audit cycle for Clarksburg Fire Protection District beginning 2020-21. (No general fund impact) (Unanimous vote required) (Haynes/Alves)

Approved recommended action on Consent.

HONORARY RESOLUTIONS

Honorary Resolutions

31. Present Honorary Resolutions.

- A. Resolution in support of the Countywide Roadmap to the Future of Yolo County Children and Youth. (Supervisor Provenza)
- B. Resolution proclaiming June 2022 as Elder Abuse Awareness Month. (Supervisor Villegas)

Resolutions were presented.

REGULAR AGENDA

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

General Government

Board of Supervisors

32. 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)

Received Board Reports.

33. 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

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

Health & Human Services

Service Centers

35. Approve lease agreement with the City of Davis in the initial monthly amount of \$21,579 for two buildings at the Pacifico property (1752 Drew Circle, Davis), for a term of five years for the CalWORKs Housing Support Program, and receive and file a draft property management proposal for Program implementation. (No general fund impact) (Sullivan)

Britt Ferguson, Olga Pshevlozky, Tom Barth, Georgina Valencia, Tracy DeWit, Bapu Vaitla and Matthew Lange addressed the Board of Supervisors on this Item.

Minute Order No. 22-66: Approved Agreement No. 22-129 with the following edits: removal of language regarding termination of security services and addition of language obligating City to address public safety issues caused by residents of other Pacifico buildings that may affect residents of the CalWORKs buildings. Directed staff to return with the management proposal at a July 2022 Board of Supervisors meeting, with the inclusion of a community engagement plan; authorized a Board Subcommittee and determined that the project is exempt from CEQA on the grounds stated by County Counsel.

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

General Government

County Administrator

36. Receive recommendations on the American Rescue Plan Strategic Plan Implementation area of Economic Development and provide Board direction. (No general fund impact) (Rinde/Will)

Phil Ogilvie, Robin Datel and Scott Steward addressed the Board of Supervisors on this item.

Minute Order No. 22-67: Approved \$100,000 to fund expansion of the Lab@AgStart facility and \$29,750 for the Yolo County Economic Development Strategy update.

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

Financial Services

37. 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)

Daniel A. Sumner, Michael Hicks, Gian-Paolo and Tim addressed the Board of Supervisors on this item.

Motion by Supervisor Saylor and seconded by Supervisor Barajas to approve recommended actions, setting the fiscal year 2022-23 Cannabis Tax rate at 2 percent of gross receipts on commercial cannabis cultivation. Motion was withdrawn before a vote was taken. Continued this item until mid-July with options for the tax level for the year.

Innovation and Technology Services

38. Receive presentation on federal, state, and local broadband infrastructure policies, objectives, and funding opportunities. (No general fund impact) (Gerney)

Sheila Allen addressed the Board of Supervisors on this item.

Received presentation on federal, state, and local broadband infrastructure policies, objectives, and funding opportunities.

Community Services

Community Services

39. Receive update on progress regarding Climate Action, provide board direction, and consider approval of two early action priority projects to reduce greenhouse gas emissions and sequester carbon, as recommended by the Yolo County Climate Action Commission. (No general fund impact) (Echiburu/Wraithwall)

Christine Shewmaker, Scott Steward and Mark Aulman addressed the Board of Supervisors on this item.

Minute Order No. 22-68: Approved recommended action.

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

CLOSED SESSION

Closed Session

40. 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
41. 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
42. 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
43. 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: 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

44. Public Report of action taken in Closed Session.

ADJOURNMENT

In memory of:

- Gary Lipelt (Supervisor Sandy)
- Dr. Eric Mussen (Supervisor Saylor)

Next meeting scheduled for:

- Budget Hearing, June 14, 2022
 - Board of Supervisors Meeting, June 28, 2022
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