

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

Pursuant to County Code Section 2-1.103

JUNE 14, 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 - Joined late
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. 22-69: Approved agenda as submitted.

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.

There was no public comment.

CONSENT AGENDA

Minute Order No. 22-70: Approved Consent Agenda Item No. 6.

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

General Government

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

County Administrator

7. Receive the 2021-22 3rd Quarter Budget Monitoring Report, adopt a budget resolution amending the 2021-22 revenues and appropriations, and approve the fiscal year 2022-23 Recommended Budget. (General fund impact \$103,106,353) (Rinde/Haynes)

Minute Order No. 22-71: Approved recommended actions by **Budget Resolution No. 21-124.45** and **Resolution No. 22-79**, with the addition of \$275,000 to the Roads Contingency and \$250,000 to the Climate Sustainability Contingency and acknowledgement that the Community Services Analyst Position will be considered in September when the adopted budget is adopted.

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

CLOSED SESSION

Closed Session

8. **Public Employment, Employee Appointment or Evaluation**
Pursuant to Government Code Section 54957
Position title: Interim County Administrator
9. Public Report of action taken in Closed Session.

ADJOURNMENT

In Memory of:

- The children and teachers who perished in Uvalde, Texas:

Nevaeh Alyssa Bravo (age 10), Jackie Cazares (age 9), Makena Lee Elrod (age 10), Jose Flores (age 10), Annabelle Rodriguez (age 10), Maite yuleana Rodriguez (age 10), Alexandria Aniyah Rubio (age 10), Layla Salazar (age 10), Eliahna "Ellie" Garcia (age 9), Uziya Garcia (age 10), Amerie Jo Garcia (age 10), Xavier Lopez (age 10), Jacey Carmelo Luevanos (age 10), Tess Marie Mata (age 10), Maranda Gail Mathis (age 11), Alithia Haven Ramirez (age 10), Jailah Silguero (age 10) Eliahana Torres (age 10), Rojelio Torres (age 10), Ms. Eva Mireless (age 44) and Ms. Irma Garcia (age 48). (Board of Supervisors)

- Michael Bazan (Supervisor Saylor)
 - Noah Lichwa (Supervisor Saylor)
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