

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

Pursuant to County Code Section 2-1.103

JUNE 28, 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**

**GERARDO PINEDO
COUNTY ADMINISTRATOR**

**PHILIP J. POGLEDICH
COUNTY COUNSEL**

Roll Call:
Villegas
Saylor
Sandy - Absent
Provenza - Absent
Barajas

Gerardo Pinedo, County Administrator
Ronald Martinez subbing for 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. 22-72: Approved agenda as submitted.

MOVED BY: Villegas / SECONDED BY: Saylor

AYES: Villegas, Saylor, Barajas.

NOES: None.

ABSTAIN: None.

ABSENT: Sandy, Provenza.

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.

Verna Sulpizio and Richard Lauckhart addressed the Board of Supervisors during public comment.

INTRODUCTIONS

6. Welcome and introduce new County Administrator Gerardo Pinedo. (Chair Barajas)

Chair Barajas introduced new County Administrator Gerardo Pinedo.

CONSENT AGENDA

Minute Order No. 22-73: Approved Consent Agenda Item Nos. 6-44, with Agenda Item No. 12 pulled to Regular. Additionally, in accordance with Government Code Section 54953, it was announced that Item No. 21 provides the Yolo County Assessor/Clerk Recorder/Registrar of Voters, District Attorney and Sheriff a standardized cost of living adjustment in an amount equal to the cost of living adjustment received by unrepresented employees of the County.

MOVED BY: Saylor / SECONDED BY: Villegas.

AYES: Villegas, Saylor, Barajas.

NOES: None.

ABSTAIN: None.

ABSENT: Sandy, Provenza.

General Government

Clerk of the Board

7. Approve the minutes of the May 24, 2022, June 7, 2022 and June 14, 2022 Board of Supervisors meetings.

Approved the minutes of the May 24, 2022, June 7, 2022 and June 14, 2022 Board of Supervisors meetings on Consent.

8. Ratify the following:

- A. Resolution No. 22-80 commending Kim Weisenburg upon her retirement from Yolo County.
- B. Resolution No. 22-81 honoring Reclamation District No. 108 on the 150th anniversary of its formation.

Ratified Resolution Nos. 22-80 and 22-81 on Consent.

9. Accept resignations, consider appointments and reappointments.

Approved recommended action on Consent.

10. Correspondence.

Approved Correspondence on Consent.

11. Conferences, meetings and events the Board of Supervisors attended.

Approved recommended action on Consent.

County Administrator

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

Minute Order 22-74: Affirmed continuing drought emergency and received update on status of emergency drought response.

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

13. Take a position of support for the Tribal Sports Wagering Measure, oppose Corporate Online Gaming Measures, and authorize the Chair of the Board of Supervisors to sign letter of support to Yocha Dehe Wintun Nation. (No general fund impact) (Pinedo/Tengolics)

Approved recommended action on Consent.

14. Approve Memorandum of Understanding and Joint Use Agreement with the Woodland Joint Unified School District for the County's construction and use of recreation center facilities as it relates to the Knights Landing Community Park. (No general fund impact) (Perez/Sabatini)

Approved Agreement No. 22-130 on Consent.

15. Approve agreement with Estep Environmental Consulting in the amount of \$300,000 to provide on-call biological consulting services for the period of July 1, 2022, through June 30, 2025. (No general fund impact) (Perez/Sabatini)

Approved Agreement No. 22-131 on Consent.

16. Approve agreement with MBK Engineers in the amount of \$300,000 to provide on-call levee district engineer consulting services for the period of July 1, 2022, through June 30, 2025. (No general fund impact) (Perez/Sabatini)

Approved Agreement No. 22-132 on Consent.

County Counsel

17. Approve the creation of the Pacifico Lease Ad Hoc Subcommittee and appoint Supervisors Provenza and Saylor. (No general fund impact) (Pogledich)

Approved recommended action on Consent.

Assessor/Clerk-Recorder/Elections

18. Adopt resolution delegating authority to the Registrar of Voters to order the consolidation of local elections and approve the provision of election services. (No general fund impact) (Salinas)

Approved Resolution No. 22-82 on Consent.

General Services

19. Approve first amendment to the work authorization under Agreement No. 20-114 with Kitchell to increase the amount by \$70,000, not to exceed the amount of \$220,000 for additional construction management services for the Yolo Branch Library project and extend the expiration date to December 31, 2022. (No general fund impact) (Yarris)

Approved recommended action on Consent.

20. Approve second amendment to the work authorization under Agreement No. 20-104 with Consero Solutions to extend the expiration to December 31, 2022 for the Cache Creek Nature Preserve Visitor Center. (No general fund impact) (Yarris)

Approved recommended action on Consent.

Human Resources

21. Approve standardized Cost of Living Adjustments for Yolo County Sheriff, District Attorney and Assessor/Clerk Recorder/Registrar of Voters; and approve an accelerated vacation accrual rate for a new Child Support Program Manager. (General fund impact: \$12,689) (Lara)

Per Government Code Section 54953, approved recommended action on Consent.

Library

22. Approve three-year contract totaling \$39,036 to lease the real property at 52915 Netherlands Ave., the location of the Clarksburg Branch Library, from the Friends of the Clarksburg Public Library, Inc. and authorize the Director of General Services to approve a two-year lease extension in 2025 if approved by the Library and the Friends of the Clarksburg Public Library. (No general fund impact) (Fink)

Approved Agreement No. 22-133 on Consent.

Health & Human Services

Adult & Aging

23. Approve Memorandum of Understanding with Sutter Valley Hospitals in the amount of \$750,000 for the period of January 1, 2023 through December 31, 2025 for the provision of funding for the Yolo Crisis Now Model. (No general fund impact) (Sullivan)

Approved Agreement No. 22-134 on Consent.

24. Approve agreement with Willow Glen Care Center in the amount of \$4,200,000 for the period of July 1, 2022 through June 30, 2025 for the provision of mental health services for clients who are Seriously Mentally Ill (SMI), including board and care, psychiatric and mental health rehabilitation center (MHRC) residential facilities. (No general fund impact) (Sullivan)

Approved Agreement No. 22-135 on Consent.

25. Approve second amendment to Agreement No. 21-174 with Interfaith Rotating Winter Shelter dba Heart of Davis to add ESG-CV1 funding in the amount of \$47,000; and reduce ESG-CV2 funding by \$376,566.79 for a new contract maximum of \$338,433.21, for the period of August 1, 2021 through February 2, 2022, and to clarify language in the agreement for the provision of Rapid Rehousing as a subrecipient of the Emergency Solutions Grant-Coronavirus Round 2 and Round 1. (No general fund impact) (Sullivan)

Approved Agreement No. 22-136 on Consent.

26. Approve agreement with Yolo Community Care Continuum (YCCC) in the amount of \$100,000 for the period of July 1, 2022 through June 30, 2023 for the provision of permanent supportive housing services. (No general fund impact) (Sullivan)

Approved Agreement No. 22-137 on Consent.

27. Approve eighth amendment to Agreement No. 18-154 with CommuniCare Health Centers, Inc. to add funding in the amount of \$50,973.69 for fiscal year (FY) 2021-22; and add funding in the amount of \$4,036.86 for FY 2022-23 for a new contract maximum of \$5,609,893.55 for the period of July 1, 2018 through June 30, 2023 for the provisions of substance use disorder services. (No general fund impact) (Sullivan)

Approved Agreement No. 22-138 on Consent.

28. Approve second amendment to Agreement No. 21-215 with CommuniCare Health Centers, Inc. to extend the term of the Agreement through July 31, 2022; and add funding for fiscal year 2022-23 in the amount of \$29,227.86 for a new contract maximum of \$263,050.74; and add additional optional monthly extensions through December 31, 2022; and update and clarify language in the Agreement for the provisions of Project Room Key services. (No general fund impact) (Sullivan)

Approved Agreement No. 22-139 on Consent.

29. Authorize the Procurement Manager to execute a financial amendment with A-1 Protective Services for the provisions of project room key security guard services for a total of \$6,000 for the period of July 1, 2022 through July 31, 2022, with five optional 1-month extensions. (No general fund impact) (Sullivan)

Approved Agreement No. 22-140 on Consent.

Child, Youth & Family

30. Approve and authorize the Chair to sign Agreement No. 7460-CA MOBILE CRISIS-YOLO-01G with Advocates for Human Potential in the amount of \$1,856,000 for the period of February 15, 2022 through June 30, 2025, for the provision of Behavioral Health Mobile Crisis and Non-Crisis Services (Mobile Crisis). (No general fund impact) (Sullivan)

Approved Agreement No. 22-141 on Consent.

31. Approve sixth amendment to Agreement No. 18-90 with Children's Home Society of California to increase funding in the amount of \$424,435 for 2021-22 for a new contract maximum of \$2,100,840 for the period of April 1, 2018 through June 30, 2022, and update and clarify language in the agreement, for the provision of providing Foster Care Emergency Child Care Bridge Program services. (No general fund impact) (Sullivan)

Approved Agreement No. 22-142 on Consent.

32. Approve agreement with Children's Home Society of California in the amount of \$1,291,593 for the period of July 1, 2022 through June 30, 2025 for the provision of providing Foster Care Emergency Child Care Bridge Program services. (No general fund impact) (Sullivan)

Approved Agreement No. 22-143 on Consent.

Community Health

33. Authorize amendment of the fiscal year 2021-22 Equipment List to add one solar-powered back-up power bank/generator equipment in the amount of \$15,709 for multiple locations of the Yolo County Health and Human Services Agency for response during long-term power outages including support to Department Operations Center response and functions and two radios in the amount of \$27,050 to be deployed to multiple locations of the Yolo County Health and Human Services Agency including the Department Operations Center in the event of an emergency for staff communication and emergency operation coordination. (No general fund impact) (Sullivan)

Approved recommended action on Consent.

Service Centers

34. Approve agreement with The Regents of the University of California, Davis on behalf of UC Davis Continuing and Professional Education in the amount of \$160,000 from the effective date through June 30, 2026 for the provision of Occupational Skills Training services. (No general fund impact) (Sullivan)

Approved Agreement No. 22-144 on Consent.

35. Approve agreement with Yolo County Children's Alliance in the amount of \$158,250 for the period of July 1, 2022 through June 30, 2023 for the provision of Yolo Basic Income Pilot Program (YOBI). (No general fund impact) (Sullivan)

Approved Agreement No. 22-145 on Consent.

36. Approve first amendment to Agreement No. 21-238 with The Regents of the University of California to add funding in the amount of \$17,000 for fiscal year 2021-22 by for a new contract maximum of \$67,000, for the period of October 12, 2021 through June 30, 2022 for the provision of Yolo County Family Poverty Reduction Pilot Program. (No general fund impact) (Sullivan)

Approved Agreement No. 22-146 on Consent.

37. Approve third amendment to Agreement No. 18-223 with CommuniCare Health Centers, Inc. to extend the term of the agreement through December 31, 2022 and add funding in the amount of \$155,000 for fiscal year 2022-23 for a new contract maximum of \$1,275,356 for the period of October 1, 2018 through December 31, 2022 in support of CalWORKs families. (No general fund impact) (Sullivan)

Approved Agreement No. 22-147 on Consent.

38. Approve the Yolo County Workforce Innovation Board overseeing the Yolo County Workforce Development Area to enter into Memorandum of Understandings (MOUs) with America's Job Center of California (AJCC) partners for the purpose of meeting Workforce Innovation and Opportunity Act (WIOA) requirements to establish agreements concerning the operations of the AJCC delivery system for the period of July 1, 2022 through June 30, 2026. (No general fund impact) (Sullivan)

Approved Agreement Nos. 22-148 thru 22-158 on Consent.

Community Services

Community Services

39. Accept as complete the Construction of the Extraction Well Pipeline Contract (Yolo County Agreement No. 4205) at the Yolo County Central Landfill constructed by C.E.Cox Engineering, Inc., and authorize the Director of Integrated Waste Management to sign and record the Notice of Completion and pay the final estimate releasing retention. (No general fund impact) (Echiburu/de la Cruz-Ta)

Approved recommended action on Consent.

40. Approve third amendment to Agreement No. 20-198 with Northern Recycling LLC for organic waste services at the landfill to revise the compensation section and site lease boundary for the planned composting facility. (No general fund impact) (Echiburu/Kieffer)

Approved Agreement No. 22-159 on Consent.

41. Adopt resolution approving the purchase of two agricultural conservation easements in the amount of \$1,566,193 pursuant to agreements with the Yolo Land Trust and Cache Creek 243, LLC to satisfy mitigation requirements for the Landfill's Soil Borrow Site Project and authorizing the Director of the Integrated Waste Management Division to execute the agreement(s) and take other actions necessary to complete acquisition of the conservation easements. (No general fund impact) (Echiburu/Yazdani)

Approved Resolution No. 22-83 and Agreement No. 22-160 on Consent.

42. Adopt resolution to expand Agricultural Preserve No. 003 to allow for the execution of a new Williamson Act contract on an approximately 48.72-acre agricultural property (APN: 027-190-005) that is actively farmed in row crops. (No general fund impact) (Echiburu/Cormier)

Approved Resolution No. 22-84 and Agreement No. 22-161 on Consent,

43. Approve agreement with the City of Davis for organic waste composting services at the Yolo County Central Landfill through December 31, 2026. (No general fund impact) (Echiburu/Yazdani)

Approved Agreement No. 22-162 on Consent.

44. Approve agreement with City of West Sacramento for organic waste composting services at the Yolo County Central Landfill through December 31, 2026. (No general fund impact) (Echiburu/Yazdani)

Approved Agreement No. 22-163 on Consent.

HONORARY RESOLUTIONS

Honorary Resolutions

45. Acknowledge Honorary Resolutions.

- A. Resolution commending Kim Weisenburg upon her retirement from Yolo County. (Jesse Salinas)
- B. Resolution honoring Reclamation District No. 108 on the 150th anniversary of its formation. (Supervisor Barajas)

Resolutions were presented.

TIME SET AGENDA

9:00 a.m. County Administrator

46. Hold a public hearing regarding the establishment of the Yolo County Tourism Business Improvement District, adopt resolution declaring results of majority protest proceedings and establishing a Tourism Business Improvement District, approve contract with Yolo County Visitor's Bureau regarding a Tourism Business Improvement District assessment pass-through and related responsibilities and waive the administrative fee associated with collecting and processing assessments. (No general fund impact) (Pinedo/Tengolics)

Randii MacNear, Guysell Geter and Lorin Kalisky addressed the Board of Supervisors on this item.

Minute Order No. 22-75: Held public hearing and approved recommended action by **Resolution No. 22-85 and Agreement No. 22-164.**

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

9:00 a.m. Financial Services

47. Hold a public hearing to adopt the 2022-23 Master Fee Resolution and approve changes to the Yolo County Master Fee Schedule for the Agriculture, Community Services, County Administrator, County Wide, District Attorney, Financial Services, Library, Probation and Sheriff departments. (General fund impact: \$104,954) (Haynes/Patterson)

Minute Order No. 22-76: Held public hearing and approved recommended action by **Resolution No. 22-86.**

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

9:00 a.m. General Services

48. Hold a public hearing and adopt resolution approving the Engineer's Report, confirm diagram and assessment and order levy of continued Esparto Park Maintenance and Operations District Assessment for 2022-2023. (No general fund impact) (Yarris)

Minute Order No. 22-77: Held public hearing and approved recommended action by Resolution No. 22-87.

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

REGULAR AGENDA

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

General Government

Board of Supervisors

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

Received Board Reports.

50. 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

51. Action items and reports from the County Administrator. (Pinedo)

Received report from the County Administrator.

52. Receive update and consider any actions needed to support the COVID-19, a virus in the Coronavirus family, response and recovery strategies. (No general fund impact) (Pinedo/Sisson)

Received update and considered any actions needed to support the COVID-19, a virus in the Coronavirus family, response and recovery strategies.

Health & Human Services

Adult & Aging

53. Receive presentation on the Homeless Housing, Assistance and Prevention Program Round 3 grant application and accept public comment on required components. (No general fund impact) (Sullivan)

Received presentation on the Homeless Housing, Assistance and Prevention Program Round 3 grant application and accepted public comment on required components.

Service Centers

54. Receive update on Agriculture Worker Program. (No general fund impact) (Sullivan)

Received update on Agriculture Worker Program.

CLOSED SESSION

Closed Session

55. Conference with Legal Counsel -- Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Name of case: Wild Wings Owners Association v. County of Yolo (Yolo Superior Court Case No. CV-19-237)

56. Public Report of action taken in Closed Session.

ADJOURNMENT

Next meeting scheduled for: July 12, 2022
