

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

Pursuant to County Code Section 2-1.103

JULY 12, 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
Provenza
Barajas

Gerardo Pinedo, 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. 22-78: Approved agenda as submitted noting Closed Session Agenda Item No. 40 was continued to the next meeting on July 26, 2022.

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.

Richard Lauckhart, Karen Baker and Elaine Roberts Musser addressed the Board of Supervisors during public comment.

CONSENT AGENDA

Minute Order No. 22-79: Approved Consent Agenda Item Nos. 7-30, with comments made on Item Nos. 18 and 23. Additionally, per Government Code Section 54953, it was announced that Item No. 19 includes a recommended adjustment to the County Salary Resolution to increase the County Administrator's salary to align with the contract previously approved for that position.

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

General Government

Assessor/Clerk-Recorder/Elections

6. Accept the Yolo County Certified Statement of Vote Results for the June 7, 2022, Statewide Direct Primary Election and appoint an Esparto Community Services District member to their board of directors in-lieu of conducting an election. (No general fund impact) (Salinas)

Approved recommended action on Consent.

Clerk of the Board

7. Approve the minutes of the June 28, 2022 Board of Supervisors meeting.

Approved the minutes of the June 28, 2022 Board of Supervisors meeting 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 first amendment to Agreement No. 21-163 for interim executive director services between the County of Yolo and Yolo County Housing to update personnel assigned, affirm billing rates, and update scope of work. (No general fund impact) (Pinedo/Rinde)

Approved Agreement No. 22-166 on Consent.

12. Adopt budget resolution increasing the 2022-23 budget for the Esparto Park Capital Improvement Fund and the 2022-23 budget for the Cache Creek Area Plan Fund by \$250,000 for the purchase and installation of a shade structure at the Tuli Mem Park's central gathering area. (No general fund impact) (Perez/Sabatini)

Approved Budget Resolution No. 22-79.01 on Consent.

13. Approve agreement with Yolo Food Bank using American Rescue Plan funds for the purchase of fixed assets or equipment to increase and sustain enhanced food distribution, food materials, and overhead support to assist Countywide food distribution not to exceed \$1,178,000 for the period of May 1, 2022, through December 31, 2024. (No general fund impact) (Pinedo/York)

Approved Agreement No. 22-167 on Consent.

14. Approve agreement with Tuleyome using American Rescue Plan funds for the completion of the final planned trails within the Valley Vista Regional Park not to exceed \$30,960 for the period of May 1, 2022 through June 30, 2024. (No general fund impact) (Pinedo/York)

Approved Agreement No. 22-168 on Consent.

15. Approve agreement with Wilson Design Studio Landscape Architecture (WDSL, LLC) in the amount of \$419,315 to provide architectural and engineering services for the Knights Landing Community Park for the period of July 15, 2022 through July 15, 2025; and authorize the County Administrator or designee to execute agreement amendments within 10% contingency, not to exceed \$461,247. (No general fund impact) (Perez/Sabatini)

Approved Agreement No. 22-169 on Consent.

County Counsel

16. 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.

General Services

17. Approve first amendment work authorization for NORR Associates, Inc. under Agreement No. 20-123 to extend expiration date to December 31, 2022 to provide architectural consulting services for the Cache Creek Nature Preserve Visitor Center. (No general fund impact) (Yarris)

Approved recommended action on Consent.

18. Approve amendment to Agreement No. 4151 with Patrol Solutions for security patrol services to extend the current contract term for one additional year through June 30, 2023 with the option to renew the Agreement for up to four additional one-year terms through June 30, 2027 and approve the annual contract amount not to exceed \$250,000 per fiscal year. (No general fund impact) (Yarris)

Approved Agreement No. 22-170 on Consent.

Human Resources

19. Adopt Authorized Position and Salary Resolution to implement changes in the Community Services Department and County Administrator's Office; and adopt Authorized Position and Salary Resolution to implement 2022-23 Recommended Budget changes. (No general fund impact) (Lara)

Per Government Code Section 54953, approved recommended action by **Resolution Nos. 22-88 and 22-89** on Consent.

Community Services

Community Services

20. Approve reimbursement of \$18,145 to the Road Fund for 2021/22 Quarter 4 activities for efforts to assemble construction-ready documents, to pursue grant application opportunities, and implement construction of road projects and adopt budget resolution increasing appropriations and estimated revenues for the Road Fund by \$18,145 for reimbursement of project activities. (General fund impact: \$18,145) (4/5 vote required) (Echiburu/Riddiough)

Approved **Budget Resolution No. 21-124.46** on Consent.

21. Adopt plans and specifications of the Pintail Well Pump and Electrical Modifications for the Wild Wings County Service Area. (No general fund impact) (Echiburu/Villa)

Approved recommended action on Consent.

Health & Human Services

Adult & Aging

22. Approve revenue agreement with California Department of State Hospitals in the amount of \$1,116,477.88 for the period of March 1, 2022 through December 31, 2022 for the provision of Jail Based Competency Treatment; and approve an expenditure agreement with California Forensic Medical Group in the amount of \$690,584.02 for the period of March 1, 2022 through December 31, 2022 for the provision of Jail Based Competency Treatment. (No general fund impact) (Sullivan)

Approved Agreement Nos. 22-171 and 22-172 on Consent.

Child, Youth & Family

23. Authorize the Yolo County Procurement Manager to execute the amendments to the K-12 School Partnership provider agreements to add Mental Health Services Act funding for fiscal year 2022-23. (No general fund impact) (Sullivan)

Approved Agreement Nos. 22-173 thru 22-176 on Consent.

Community Health

24. Authorize amendment of the 2021-2022 Equipment List to add vending machines in the amount of \$40,000 that will be used to increase the over-the-counter rapid antigen COVID tests accessibility to Yolo County residents for whom purchasing test kits out-of-pocket may present a financial hardship by providing them at no cost. (No general fund impact) (Sullivan)

Approved recommended action on Consent.

25. Authorize the Yolo County Procurement Manager to sign the first amendment to Agreement No. PO 3303 with C.A.R.E. Consulting Group to extend the agreement through June 30, 2023, and add funding in the amount of \$25,000 for a new contract maximum of \$197,950 for the period of July 1, 2019, through June 30, 2023, and add an optional extension for the fiscal year 2023-24, for the provision of Mental Health Services Act (MHSA) plan writing services. (No general fund impact) (Sullivan)

Approved Agreement No. 22-177 on Consent.

Service Centers

26. Approve agreement with The Regents of the University of California on behalf of the Davis Campus Center for Human Services Continuing and Professional Education for state mandated staff development and training services for the period of July 1, 2022, through June 30, 2026, with a maximum contract amount of \$238,000, of which \$221,340 is Yolo County's contribution and \$16,660 is an in-kind contribution from the University. (No general fund impact) (Sullivan)

Approved Agreement No. 22-178 on Consent.

27. Approve first amendment to Agreement No. 21-293 with Yolo County Children's Alliance to add funding in the amount of \$33,000 for 2021-22 for a new contract maximum of \$2,733,000 for the period of January 1, 2022, through June 30, 2023; and to update the lifetime maximum; and to clarify language in the agreement, for the provision of CalWORKs Stage One Childcare services. (No general fund impact) (Sullivan)

Approved Agreement No. 22-179 on Consent.

Law & Justice Services

District Attorney

28. Approve second amendment to Agreement No. 19-37 with SyTech to increase the amount by \$60,000, not to exceed \$259,975, for Electronic Suspected Child Abuse Report System Development services and to extend the expiration date to July 31, 2022; and authorize the District Attorney to sign the amendment to Agreement No. 19-37 on behalf of the Board of Supervisors. (No general fund impact) (Reisig/Abaurrea)

Approved Agreement No. 22-180 on Consent.

Sheriff-Coroner/Public Administrator

29. Approve agreement with the Employment Development Department in the amount of \$249 per fiscal year to provide wage and claim information as part of pre-employment background investigations and ensure that state and federal confidentiality provisions for that information are met from August 1, 2022 through June 30, 2025. (No general fund impact) (Lopez/Johnson)

Approved Agreement No. 22-181 on Consent.

30. Approve agreement with the University of California, Davis School of Veterinary Medicine's Teaching Hospital for veterinary care, including emergency services from July 1, 2022 through June 30, 2024 in an amount not to exceed \$55,000 per fiscal year. (No general fund impact) (Lopez/Johnson)

Approved Agreement No. 22-182 on Consent.

REGULAR AGENDA - INFORMATIONAL ITEMS
(NOTE: Items below may be heard at any time during the meeting)

County Affiliated Agencies

UC Davis/County Health Officer

31. Receive an update from UC Davis and the County Health Officer on the accomplishments of the Healthy Yolo Together (HYT) program ending on June 30, 2022 and the county's efforts to continue to support COVID-19 community testing. (No general fund impact) (Pinedo/Sisson)

Elaine Roberts Musser addressed the Board of Supervisors on this item.

Received an update from UC Davis and the County Health Officer on the accomplishments of the Healthy Yolo Together (HYT) program ending on June 30, 2022 and the county's efforts to continue to support COVID-19 community testing.

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)

- A. Fire Sustainability Ad Hoc Subcommittee update. (Supervisors Sandy and Barajas)
- B. Pacifico Lease Ad Hoc Subcommittee update. (Supervisors Saylor and Provenza)

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 County Administrator. (Pinedo)

Received County Administrator's report.

Library

35. Receive an update on the long-term effort to finance, construct and then operate a South Davis Library Facility and receive Board direction. (No general fund impact) (Fink)

Bea Dreyer addressed the Board of Supervisors on this item.

Received an update on the long-term effort to finance, construct and then operate a South Davis Library Facility and received Board direction.

Health & Human Services

Adult & Aging

36. Receive an update on California Advancing and Innovating Medi-Cal (CalAIM) Implementation in Yolo County. (No general fund impact) (Sullivan)

Received an update on California Advancing and Innovating Medi-Cal (CalAIM) Implementation in Yolo County.

CLOSED SESSION

Closed Session

37. 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
38. 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
39. Conference with Legal Counsel -- Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Name of case: Yocha Dehe Wintun Nation v. County of Yolo (Yolo Superior Court No.CV2021-1864)
40. Public Employment, Employee Appointment or Evaluation
Pursuant to Government Code Section 54957
Position title: Health & Human Services Agency Director/Mental Health Director and Public Guardian

The above closed session item was continued to the July 26, 2022 meeting.

41. Public Report of action taken in Closed Session.

ADJOURNMENT

In memory of:

- Eduardo Fierros (Supervisor Saylor)

Next meeting scheduled for: July 26, 2022
