

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

Pursuant to County Code Section 2-1.103

**JULY 26, 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. 22-80: Approved agenda as submitted.

MOVED BY: Provenza / SECONDED BY: Saylor  
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](mailto:clerkoftheboard@yolocounty.org).

Richard Lauckhart addressed the Board during public comment.

**CONSENT AGENDA**

Minute Order No. 22-81: Approved Consent Agenda Item Nos. 6 thru 37 on Consent.

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

## General Government

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### Clerk of the Board

6. Approve the minutes of the July 12, 2022 Board of Supervisors meeting.

Approved the minutes of the July 12, 2022 Board of Supervisors meeting on Consent.

7. Accept resignations, consider appointments and reappointments.

Approved recommended action on Consent.

8. Correspondence.

Approved Correspondence on Consent.

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

Approved recommended action on Consent.

### County Administrator

10. Approve an Amended Promissory Note for an additional advance of funds to St. John's Retirement Village in the amount of \$150,000, secured by a deed of trust, related to the County's purchase of APNs 005-720-028-000 and 005-720-027-000 (135 Woodland Avenue, Woodland, CA) and approve first amendment to Agreement No. 22-113 Purchase and Sale Agreement to reflect the increased advance. (No general fund impact) (Pogledich/Hood)

Approved Agreement No. 22-183 on Consent.

11. Affirm continuing drought emergency. (No general fund impact) (Pinedo/Carey)

Approved recommended action on Consent.

12. Approve enrollment of the Yolo County electrical accounts not covered by existing solar and renewable accounts in the Valley Clean Energy UltraGreen Program and authorize certain County officials to take necessary actions to enroll. (\$37,500 impact all funds) (Rinde)

Approved recommended action on Consent.

13. Approve agreement with Yolo County Housing Authority to purchase and environmentally clear parcels adjacent to current Public Housing property for the purpose of redevelopment and overall improved safety and community integration for low and moderate-income families not to exceed \$1,000,000 using American Rescue Plan funds for the period of July 1, 2022, through December 31, 2023. (No general fund impact) (Pinedo/York)

**Approved Agreement No. 22-184 on Consent.**

14. Approve agreement with Yolo Basin Foundation for providing school students a hands-on environmental learning experience of the local wetlands, agriculture, and wildlife in the Central Valley not to exceed \$24,449 for the period of July 1, 2022, through June 30, 2023. (No general fund impact) (Pinedo/York)

**Approved Agreement No. 22-185 on Consent.**

15. Approve agreement with Yolo Healthy Aging Alliance for providing expanded food access to low-income adults throughout Yolo County with an emphasis on reaching older adults in rural areas not to exceed \$100,000 for the period of July 3, 2022 through December 31, 2024. (No general fund impact) (Pinedo/York)

**Approved Agreement No. 22-186 on Consent.**

16. Approve agreement with First 5 Yolo in the amount of \$1,300,000 of American Rescue Plan funds for the period of July 1, 2022, through June 30, 2023 to provide grants that will support and stabilize up to 250 currently open non-public providers in the childcare sector who have been essential workers during the pandemic. (No general fund impact) (Pinedo/York)

**Approved Agreement No. 22-187 on Consent.**

17. Approve agreement with Yolo County Office of Education in the amount of \$115,000 of American Rescue Plan funds for the period of July 1, 2022, through June 30, 2024 to help support the increase of available childcare slots for infants, toddlers, and school-age children in existing licensed childcare centers, licensed Facility Child Care providers, and family, friend, and neighbor providers throughout Yolo County. (No general fund impact) (Pinedo/York)

**Approved Agreement No. 22-188 on Consent.**

18. Approve agreement with Yolo County Office of Education using American Rescue Plan funds in the amount of \$400,000 for the period of July 31, 2022 through December 31, 2023 to create 16 additional infant and toddler childcare slots at the Cesar Chavez Community School. (No general fund impact) (Pinedo/York)

**Approved Agreement No. 22-189 on Consent.**

19. Approve agreement with the City of West Sacramento in the amount of \$450,000 of American Rescue Plan funds for the period of July 20, 2022 through December 31, 2024 for the Downtown Streets Team program to provide interim housing to homeless or at risk of being homeless individuals while offering intensive case management and other supportive services. (No general fund impact) (Pinedo/York)

Approved Agreement No. 22-190 on Consent.

20. Approve agreement with the City of Woodland for American Rescue Plan funds in the amount of \$700,000 for the period of July 1, 2022 through December 31, 2024 to assist with the initial startup costs and first three years of operations of the new Woodland branch of the Boys and Girls Club. (No general fund impact) (Pinedo/York)

Approved Agreement No. 22-191 on Consent.

#### County Counsel

21. Adopt updated County ticket distribution and disclosure policy in accordance with Fair Political Practices Commission requirements. (No general fund impact) (Pogledich)

Approved recommended action on Consent.

22. Approve the creation of the Yolo Bypass Ad Hoc Subcommittee (Supervisors Sandy and Provenza) and Emergency Communications Ad Hoc Subcommittee (Supervisors Barajas and Saylor). (No general fund impact) (Pogledich)

Approved recommended action on Consent.

#### Financial Services

23. Receive and file independent auditor's report from Lance, Soll & Lunghard, LLP on the Single Audit for fiscal year ended June 30, 2021. (No general fund impact) (Haynes/Alves)

Approved recommended action on Consent.

24. Receive and file the Yolo County Treasurer's Report on Investments for the quarter ended June 30, 2022. (No general fund impact) (Haynes/Xiong)

Approved recommended action on Consent.

25. Approve deletion of requested property from the County's property records for fiscal year ended June 30, 2022. (No general fund impact) (Haynes/Alves)

Approved recommended action on Consent.

26. Receive and file a summary of the discharges of accountability that were approved by the Interim Chief Financial Officer in fiscal year 2021-22. (No general fund impact) (Haynes/Alves)

Approved recommended action on Consent.

27. Approve agreement with West Coast Arborists for tree trimming services in an amount of \$400,000 for a term of July 1, 2022 through June 30, 2023, with an option to extend this agreement for an additional maximum contract value of \$400,000 through June 30, 2024. (No general fund impact) (Haynes/Pistochini)

Approved Agreement No. 22-192 on Consent.

#### Human Resources

28. Adopt Authorized Position and Salary Resolution to implement changes in the County Administrator's Office and Health & Human Services Agency; and adopt a Certification Resolution excepting the 180-day waiting period when hiring retirees. (No general fund impact) (Lara)

Approved Resolution Nos. 22-90 and 22-91 on Consent.

#### Library

29. Receive Davis Branch Library Community Facilities District No. 1989-1 Parcel Tax Report for 2022-23 and adopt resolution approving the report. (No general fund impact) (Fink)

Approved Resolution No. 22-92 on Consent.

#### Community Services

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#### Community Services

30. Set aside the decision to adopt a Mitigated Negative Declaration (MND) for the Field & Pond Use Permit (ZF2015-0018, SCH#2016032024) and direct staff to prepare a full Environmental Impact Report (EIR), pursuant to the writ of mandate issued by Yolo County Superior Court. (No general fund impact) (Echiburu/Cormier)

Approved recommended action on Consent.

31. Approve Reimbursement Agreement between the California Department of Water Resources and the County of Yolo for reimbursement of road inspection and related costs in relation to the Yolo Bypass Salmonid Habitat Restoration and Fish Passage Project. (No general fund impact) (Echiburu/Burton)

Approved Agreement No. 22-193 on Consent.

32. Adopt resolution declaring a level two drought response in the El Macero and Willowbank County Service Areas to implement mandatory water conservation measures consistent with the level 2 water shortage implemented by the City of Davis, which provides water service to the El Macero and Willowbank County Service Areas. (No general fund impact) (Echiburu/Villa)

Approved Resolution No. 22-93 on Consent.

33. Adopt plans and specifications for the Wood Duck Well Drilling Project for the Wild Wings County Service Area. (No general fund impact) (Echiburu/Villa)

Approved recommended action on Consent.

## **Health & Human Services**

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### **Adult & Aging**

34. Approve second amendment to Agreement No. 21-192 with the City of West Sacramento to extend the term of the agreement through September 30, 2022; and increase funding in the amount of \$400,000 for a new contract amount of \$621,760 for the period of December 22, 2020, through September 30, 2022; and add a service to the scope; and revise the performance measures in the agreement for the provision of Emergency Shelter Capital Improvements as a subrecipient of the Emergency Solutions Grant-Coronavirus Round 2. (No general fund impact) (Sullivan)

Approved Agreement No. 22-194 on Consent.

35. Approve the agreement with TLCS, Inc. dba Hope Cooperative in the amount of \$614,132 for the period of February 1, 2022 through October 31, 2022 for the provision of Bridge Program Rapid Rehousing Services as a subrecipient of the Emergency Solutions Grant-Coronavirus Round 2. (No general fund impact) (Sullivan)

Approved Agreement No. 22-195 on Consent.

Community Health

36. Adopt a resolution authorizing the Director of the Yolo County Health and Human Services Agency or their designee to execute a new non-financial Memorandum of Understanding with Sacramento County for the period of July 1, 2022 through June 30, 2025 for the provision of reciprocal temporary health officer coverage. (No general fund impact) (Sullivan)

Approved Resolution No. 22-94 and Agreement No. 22-196 on Consent.

Service Centers

37. Approve agreement with the State of California Employment Development Department to accept a funding allocation under Subgrant No. AA311045 in the amount of \$656,451 for the period of April 1, 2022 through June 30, 2024 for the provision of youth services related to the Workforce Innovation and Opportunity Act program; and adopt a resolution authorizing the Chair to execute State Workforce Innovation and Opportunity Act Subgrant No. AA311045. (No general fund impact) (Sullivan)

Approved Agreement No. 22-197 and Resolution No. 22-95 on Consent.

**TIME SET AGENDA**

9:00 a.m. Community Services

38. Hold a public hearing and adopt resolution confirming the report of delinquent residential solid waste accounts. (No general fund impact) (Echiburu/Juhler)

James Moe addressed the Board of Supervisors on this item.

Minute Order No. 22-82: Held public hearing and approved recommended action by Resolution No. 22-96, with the following removals to Attachment B: Line 5-9 under District 2, Line 33, 88, 98, 103 and 111 under District 5.

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

9:00 a.m. General Services

39. 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. 22-83: Held public hearing and approved recommended action by Resolution No. 22-97.

MOVED BY: Villegas / 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)**

**County Affiliated Agencies**

**SACOG**

40. Receive update on Sacramento Area Council of Governments (SACOG) 2024 Blueprint which outlines recommendations for public land use policy and transportation investment strategies for the Sacramento region for the next 20-30 years. (No general fund impact) (Coreless)

Scott Steward addressed the Board of Supervisors on this item.

Received update on Sacramento Area Council of Governments (SACOG) 2024 Blueprint which outlines recommendations for public land use policy and transportation investment strategies for the Sacramento region for the next 20-30 years.

**General Government**

**County Administrator**

41. Receive update on the American Rescue Plan Mental Health workgroup activities, review and approve recommended categorical and project funding, and provide Board direction. (No general fund impact) (Pinedo/Vaughn/York)

Minute Order No. 22-84: Approved recommended action.

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

**County Counsel**

42. Introduce by title only, waive first reading, receive public comment, and continue to the next regularly scheduled meeting an amendment to Title 5, Chapter 10 to enact an ordinance entitled "An Ordinance of the Yolo County Board of Supervisors Regarding the Safe Storage of Firearms." (No general fund impact) (Pogledich/May)

Emily Ault, Mary Lou Rossetto, Lindsey Berg, Karen Zannotto, Anna Domek and Jennifer Borenstein addressed the Board of Supervisors on this item.

Minute Order No. 22-84: Approved recommended action with an edit to the third paragraph under Section 1 to replace the word accidental to unintentional and continued the ordinance to the next regularly scheduled meeting for adoption.

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

### Financial Services

43. Introduce by title only the following proposed ordinance: "An Ordinance of the Board of Supervisors of the County of Yolo Amending and Replacing Article 10, of Chapter 5 of Title 2 of the Yolo County Code in its Entirety Regarding the Purchasing Department and System; Amending Section 2-7.102 of the Yolo County Code Regarding Lease of Property for County: Purchasing Agent; and Amending and Replacing Chapter 9 of Title 2 of the Yolo County Code in its Entirety Regarding Informal Bidding Procedures for Public Projects," waive further reading of the proposed ordinance, and continue to the August 30, 2022, Board of Supervisors meeting for adoption. (No general fund impact) (Haynes/Pistochini)

Minute Order No. 22-85: Approved recommended action and continued the ordinance to the next regularly scheduled meeting for adoption.

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

### Community Services

#### Community Services

44. Receive presentation and consider approval of the Yolo County 2022-2025 Climate Early Action Grant Strategy for five final early action projects. (No general fund impact) (Echiburú/ Wraithwall)

Minute Order No. 22-85: Approved recommended action.

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

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

### General Government

Board of Supervisors

45. 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. Committee on Capital Investments update. (Supervisors Saylor and Barajas)
- C. Delta Conservancy Update. (Supervisor Provenza)

Received Board reports.

46. 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

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

Received report from the County Administrator.

48. 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.

**CLOSED SESSION**

Closed Session

49. 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

50. 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  
 Price  Terms of Payment

51. 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)

52. Conference with Legal Counsel – Anticipated Litigation

Pursuant to Government Code Section 54956.9(d)(4)

Initiation of litigation: 1 case(s)

53. Public Employment, Employee Appointment or Evaluation

Pursuant to Government Code Section 54957

Position title: Mental Health Director and Public Guardian

54. Conference with Labor Negotiator; Gerardo Pinedo, County Administrator; Alberto Lara, Human Resources Director; Alexander Tengolics, Chief Negotiator

Pursuant to Government Code Section 54957.6

Bargaining Units: All

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

55. Public Report of action taken in Closed Session.

**ADJOURNMENT**

Next meetings scheduled for:

- Board Governance Session, August 2, 2022
  - Board of Supervisors Meeting, August 30, 2022
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