

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

Pursuant to County Code Section 2-1.103

AUGUST 2, 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

Please note:

- During Board meetings, Supervisors will not review e-mails or other electronic communications on agenda items.

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. 22-86: 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.

There was no public comment.

CONSENT AGENDA

Minute Order No. 22-87: Approved Consent Agenda Item No. 6 on Consent.

MOVED BY: Provenza / SECONDED BY: Saylor
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

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

General Government

Board of Supervisors

7. Conduct Board Governance Session. The Board is expected to generally discuss and provide direction on matters of effective governance including but not limited to: good governance practices; Board Assignments, and Board Meeting Protocols.

Supervisor Provenza introduced Oliver Snow, his new Assistant Deputy.

Kate Ladish addressed the Board of Supervisors during this item.

Conducted Board Governance Session. The Board is expected to generally discuss and provide direction on matters of effective governance including but not limited to: good governance practices; Board Assignments, and Board Meeting Protocols.

ADJOURNMENT

Next meeting scheduled for: August 30, 2022