

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

Pursuant to County Code Section 2-1.103

AUGUST 30, 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. 22-88: Approved agenda as submitted with the removal of Agenda Item No. 48 to be rescheduled to a future meeting.

MOVED BY: Provenza / SECONDED BY: Villegas
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.

John Lindsey, Allie Budenz, Lindsey Berg, Vannessa De La Cruz, Anna Domek, Rosalinda Castro, Denisha and Justin Walton, Bonnie Wells and Maria Grijalva addressed the Board of Supervisors during public comment.

CONSENT AGENDA

Minute Order No. 22-89: Approved Consent Agenda Item Nos. 6-44, with comments made on Agenda Item Nos. 10 and 37 and Agenda Item No. 24 was pulled and continued to the next meeting on September 13, 2022.

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

Community Services

Integrated Waste Management

6. Approve a five-year agreement with the City of Sacramento, Department of Utilities, for acceptance of Drinking Water Treatment Plant residuals at the Yolo County Central Landfill. (No general fund impact; estimated total revenue of \$500,000 to the sanitation enterprise fund) (Echiburú/Kieffer)

Approved Agreement No. 22-198 on Consent.

7. Approve agreement with Corporate eWaste Solutions (CEWS) for storage, transportation, and recycling of electronic waste for the Yolo County Central Landfill (YCCL), Esparto Convenience Center (ECC) transfer station, and Yolo County Information Technology (IT) Department. (No general fund impact) (Echiburu/Juhler)

Approved Agreement No. 22-199 on Consent.

Natural Resources

8. Approve the North Fork Putah Creek Fuel Risk Reduction project, affirm that the Project is exempt from the California Environmental Quality Act (CEQA), direct staff to file the Notice of Exemption with the County Recorder and the State Clearinghouse and approve the project and authorize the Director of Community Services, or his/her designee, to sign the agreement with the California Conservation Corps. (No general fund impact) (Echiburu/Sabatini)

Approved Agreement No. 22-200 on Consent.

9. Adopt plans and specifications for the construction of the Knights Landing Flood Management Project, Drainage Infrastructure Improvement Project of the Phase 2 Small Community Flood Risk Reduction Program in the Town of Knights Landing. (No general fund impact) (Echiburu/Sabatini)

Approved recommended action on Consent.

Public Works

10. Approve agreement with John G. Hutchens in the amount of \$27,200 for acquisition of a road and utility easement and a temporary construction easement for the County Road 41 Washout Realignment Project. (General fund impact \$27,200) (Echiburu/Riddiough)

Approved Agreement No. 22-201 on Consent.

General Government

Agriculture

11. Approve agreement with the California Department of Food and Agriculture in the amount of \$64,338 to perform trapping and inspection services for the Glassy-Winged Sharpshooter and adopt resolution designating Yolo County Agricultural Commissioner to receive funds allocated for Pierce's Disease Program in Yolo County from July 1, 2022 through June 30, 2024. (No general fund impact) (Izquierdo)

Approved Agreement No. 22-202 and Resolution No. 22-99 on Consent.

Clerk of the Board

12. Approve the minutes of the July 26, 2022 Board of Supervisors meeting and the Board Governance Session on August 2, 2022.

Approved the minutes of the July 26, 2022 Board of Supervisors meeting and the Board Governance Session on August 2, 2022 on Consent.

13. Ratify the following:

- A. Resolution No. 22-98 honoring Kevin Yarris upon his retirement as Director of General Services.

Ratified Resolution No. 22-98 on Consent.

14. Accept resignations, consider appointments and reappointments.

Approved recommended action on Consent.

15. Correspondence.

Approved Correspondence on Consent.

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

Approved recommended action on Consent.

County Administrator

17. Affirm Continuing Drought Emergency and Receive and File Monthly Drought Update. (No general fund impact) (Pinedo/Carey)

Approved recommended action on Consent.

18. Approve calendar of meetings of the Board of Supervisors for 2023. (No general fund impact) (Pinedo)

Approved recommended action on Consent.

19. Approve agreement with the Center for Land-Based Learning in the amount of \$222,000 for the period of June 1, 2022, through June 1, 2024, to purchase and operate an additional mobile market truck that will expand access to nutritious foods for low-income, food-insecure, and senior residents in Yolo County. (No general fund impact) (Pinedo/York)

Approved Agreement No. 22-203 on Consent.

20. Approve agreement with the Center for Land-Based Learning in the amount of \$149,845 for the period of September 1, 2022, through August 31, 2024, to increase the pace and scale of carbon farm planning and implementation in Yolo County and to integrate climate and carbon farm planning into the curriculum at the Center for Land-Based Learning's California Farm Academy. (No general fund impact) (Pinedo/York)

Approved Agreement No. 22-204 on Consent.

County Counsel

21. 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.

22. Adopt resolution regarding County funding support for the Capay Valley Health Clinic and Community Center project. (No general fund impact) (Pogledich)

Approved Resolution No. 22-100 on Consent.

23. Adopt updated Yolo County Board of Supervisors Governance Manual. (No general fund impact) (Pogledich)

Approved recommended action on Consent.

24. Waive second reading and consider adoption of an ordinance amending Title 5, Chapter 10 entitled "An Ordinance of the Yolo County Board of Supervisors Regarding the Safe Storage of Firearms". (No general fund impact) (Pogledich/May)

Agenda Item No. 24 was continued to the next meeting on September 13, 2022.

Financial Services

25. Waive second reading and adopt "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." (No general fund impact) (Rinde/Pistochini)

Approved Ordinance No. 1551 on Consent.

26. Adopt resolution establishing Yolo County property tax rates for 2022-23. (No general fund impact) (Rinde/Haynes)

Approved Resolution No. 22-101 on Consent.

General Services

27. Receive and file the General Services Annual Report of the Safety Fund Expenditures. (No general fund impact) (Yarris)

Approved recommended action on Consent.

28. Approve third amendment to the work authorization under Agreement No. 20-104 with Consero Solutions to extend the expiration to June 30, 2023 for consultant support to secure grants and further Yolo County's staff efforts to identify priorities related to climate action. (No general fund impact) (Yarris/Echiburu)

Approved recommended action on Consent.

29. Approve a work authorization under Agreement No. 20-140 with Lionakis in the amount of \$141,630 for architectural and engineering services to pre-engineer the re-purposing of the non-secured portion of Yolo County's Juvenile Hall as well as the Day Reporting Center modular buildings on the same campus into "Crisis Now", a high-tech crisis call center and receiving, sobering and stabilization facility. (No general fund impact) (Yarris/Evans)

Approved recommended action on Consent.

30. Approve amendment to the General Services Department 2022-2023 authorized equipment list. (No general fund impact) (Yarris)

Approved recommended action on Consent.

31. Adopt budget resolution transferring Safety and Security funds to the General Services Department to reflect an increase to the General Services Facilities Division 2022-23 budget by \$100,000 to allow General Services to manage, review and approve department requests to use the funds for new security projects or enhancements, to improve their facility security per the Safety and Security Policy adopted by the Yolo County Board of Supervisors on October 26, 2021. (No general fund impact) (Yarris)

Approved Budget Resolution No. 22-79.02 on Consent.

32. Accept as complete the tenant improvement project at 100 West Court Street, Woodland for the Innovation and Technology Services Department, performed under Agreement PO4096-Broward Builders, Inc.; and authorize the Director of General Services to sign and record the Notice of Completion. (No general fund impact) (Yarris)

Approved recommended action on Consent.

33. Accept as complete the roofing improvement projects for the Sheriff Administration and Morgue, at 140 Tony Diaz Drive, Woodland, performed under Agreement PO4099 - Madsen Roofing and Weatherproofing, Inc.; and authorize the Director of General Services to sign and record the Notice of Completion. (No general fund impact) (Yarris)

Approved recommended action on Consent.

Human Resources

34. Adopt Authorized Position and Salary Resolution to implement changes in Assessor/Clerk-Recorder/Elections, Community Services Department, Health & Human Services Agency and Innovation & Technology Services; appoint Karleen Jakowski as Mental Health Director; appoint Ian Evans as Public Guardian; adopt a Certification Resolution excepting the 180-day waiting period when hiring retirees; and adopt resolution providing for At-Will appointments to County positions. (No general fund impact) (Lara)

Approved Resolution Nos. 22-102 thru 22-104 on Consent.

Health & Human Services

Administration

35. Appoint Nolan Sullivan, Director of the Yolo County Health and Human Services Agency, to replace Karen Larsen as a Yolo County representative on the Partnership HealthPlan of California Board of Commissioners for a four-year term. (No general fund impact) (Sullivan)

Approved recommended action on Consent.

Adult & Aging

36. Approve third amendment to Delegated Authority Agreement No. 22-140 with A-1 Protective Services to extend the term of the agreement through October 31, 2022; increase funding in the amount of \$7,500 for fiscal year 2022-23 for a new contract maximum of \$142,500 for the period of July 1, 2021, through October 31, 2022; and to increase hourly rates and increase funding for monthly optional extensions, for the provisions of project room key security guard services. (No general fund impact) (Sullivan)

Approved Agreement No. 22-205 on Consent.

37. Adopt resolution authorizing the Yolo County Health and Human Services Agency to receive and administer \$6,000,000 in Proposition 47 grant funds awarded by the California Board of State and Community Corrections for a grant period of September 1, 2022 through June 1, 2026 to provide mental health services, substance use disorder treatment and diversion programs for people in the criminal justice system. (No general fund impact) (Sullivan)

Approved Resolution No. 22-105 on Consent.

Community Health

38. Approve agreement with CommuniCare Health Centers, Inc., in the amount of \$145,858 for the period of July 1, 2022 through June 30, 2024 for the provision of providing Virtual Dental Health Services to students at Riverbank Elementary School and Esparto Elementary School. (No general fund impact) (Sullivan)

Approved Agreement No. 22-206 on Consent.

39. Approve and authorize the Chair to sign the first amendment to Agreement No. 19-206, otherwise known as State Agreement No. 19-10379, with the California Department of Public Health to extend the term through September 30, 2023; and to receive additional funding in the amount of \$283,399 for federal fiscal year 2022-23 for a new contract maximum of \$1,133,596 for the period of October 1, 2019 through September 30, 2023, for the provision of CalFresh Healthy Living program services. (No general fund impact) (Sullivan)

Approved Agreement No. 22-207 on Consent.

Service Centers

40. Approve second amendment to Lease Agreement No. 19-274 with Yolo County Housing Authority (YCHA) to add funding in the amount of \$405,048 for fy 2022-23 for a revised maximum payment obligation of \$1,370,490.60; increase the rent and property management monthly amounts; and add 10 additional service units located in Woodland, for the provision of a collaboration with YCHA to provide housing support to CalWORKs referred families experiencing homelessness. (No general fund impact) (Sullivan)

Approved Agreement No. 22-208 on Consent.

41. Authorize the Chair of the Board to enter into memorandums of understanding concerning the operations of the America's Job Center of California delivery system with JobCorps and additional America's Job Center of California partners, as they are identified and recommended by the Yolo County Workforce Innovation Board for the purpose of meeting Workforce Innovation and Opportunity Act requirements to establish America's Job Center of California agreements, for the period of July 1, 2022, through June 30, 2025. (No general fund impact) (Sullivan)

Approved Agreement No. 22-209 on Consent.

Law & Justice Services

District Attorney

42. Approve agreement with Aqua Terra Aeris Law Group in the amount of \$360,000 for assistance with the Consumer Fraud/Environmental Protection Division's cases during 2022-23; and authorize the Yolo County District Attorney to sign the agreement on behalf of Yolo County. (No general fund impact) (Reisig/Abaurrea)

Approved Agreement No. 22-210 on Consent.

43. Approve first amendment to Agreement No. 22-30 with CommuniCare Health Services increasing agreement amount by \$273,397, not to exceed \$549,267, and extend agreement to June 30, 2023 to provide services/treatment for the Mental Health Diversion Program. (No general fund impact) (Reisig/Abaurrea)

Approved Agreement No. 22-211 on Consent.

Sheriff-Coroner/Public Administrator

44. Adopt budget resolution using Public Administrator FY 2022/23 budgeted funds for the purchase of a 20-foot storage container and approve the amendment to the fy 2022-23 Authorized Equipment List. (No general fund impact) (Lopez/Johnson)

Approved Budget Resolution No. 22-79.03 on Consent.

INTRODUCTIONS & HONORARY RESOLUTIONS

Introductions & Honorary Resolutions

45. Acknowledge Honorary Resolutions.

- A. Resolution honoring Kevin Yarris upon his retirement as Director of General Services. (Supervisor Barajas)

The following introductions were made:

- Supervisor Provenza introduced his new Assistant Deputy, Oliver Snow.
- Jill Perez, Assistant County Administrator, introduced two new CAO Analysts: John Rowe and Shapree Butler.
- Supervisor Villegas expressed his appreciation to his Assistant Deputy Carol Strunk, upon her retirement.

Resolution was presented.

TIME SET AGENDA

9:00 a.m. Community Services

46. Hold a public hearing to consider a recommendation by the Historic Preservation Commission to adopt a resolution to amend the General Plan to include the Barn at Utter Ranch as a County-recognized Historic Landmark (ZF2021-0047). The Barn at Utter Ranch is located at 50870 Babel Slough Road (APN:044-040-033), approximately 3 miles northwest of Clarksburg. An exemption based on Section 15061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines, known as the "common sense exemption," has been prepared for the project. (No general fund impact) (Echiburu/Trebec)

Minute Order No. 22-90: Held a public hearing and approved recommended action by Resolution No. 22-106.

MOVED BY: Villegas / SECONDED BY: Saylor
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)

Health & Human Services

Community Health

47. Receive presentation on the Mental Health Services Act (MHSA) Annual Update for fiscal year 2022-2023; and approve the MHSA Annual Update. (No general fund impact) (Sullivan)

Donna Nevill, Vanessa De La Cruz and Tiffany addressed the Board of Supervisors on this item.

Minute Order No. 22-91: Approved recommended action and directed staff to return to the Board with details of where the remaining unspent funds in CFTN (Capital Facilities & Technological Plan), up to \$500,000, will be considered for additional eligible investments including renovations and upgrades to facilities housing MHSA projects.

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

Law & Justice Services

Sheriff-Coroner/Public Administrator

48. Introduce an ordinance entitled "An Uncodified Ordinance to Adopt Military Equipment Use Policy Pursuant to AB 481" for the Yolo County Sheriff's Office, waive the first reading of the ordinance, and receive public comments. (No general fund impact) (Lopez)

Agenda Item No. 48 was continued to a future meeting.

REGULAR AGENDA - INFORMATIONAL ITEMS (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. Emergency Communications Ad Hoc Subcommittee update. (Supervisors Barajas and Saylor)
 - B. Delta Conservancy Report. (Supervisor Provenza)
 - 1. Award of \$887,516 to the Yolo Bypass Wildlife Area Habitat and Drainage Improvement Project, Phase Two.
 - 2. Award of \$2,373,800 to the City of West Sacramento for the Bees Lake Habitat Restoration and Public Access Project.

Monique addressed the Board of Supervisors on this item.

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 on COVID-19 and MPX. (No general fund impact) (Pinedo/Sisson)

Vanessa De La Cruz, Kate Laddish and Maria Grijalva addressed the Board of Supervisors on this item.

Received update on COVID-19 and MPX.

Library

53. Update on Yolo County's Development of a Diversity, Equity and Inclusion Strategic Plan. (No general fund impact) (Fink)

Maria Grijalva addressed the Board of Supervisors on this item.

Received update on Yolo County's Development of a Diversity, Equity and Inclusion Strategic Plan.

Health & Human Services

Service Centers

54. Receive a presentation on the proposed Management Plan for the CalWORKs Housing Support Program (HSP), Davis and Pacifico housing project. (No general fund impact) (Sullivan)

Maria Grijalva addressed the Board of Supervisors on this item.

Received a presentation on the proposed Management Plan for the CalWORKs Housing Support Program (HSP), Davis and Pacifico housing project.

55. Receive update on the Yolo County Universal Basic Income Program (YOBI) Update. (No general fund impact) (Sullivan)

Maria Grijalva addressed the Board of Supervisors on this item.

Received update on the Yolo County Universal Basic Income Program (YOBI).

CLOSED SESSION

Closed Session

- 56. 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
- 57. 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
- 58. 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)
- 59. Conference with Legal Counsel -- Anticipated Litigation**
Pursuant to Government Code Section 54956.9(d)(4)
Initiation of litigation: 2 case(s)
- 60. Public Employment, Employee Appointment or Evaluation**
Pursuant to Government Code Section 54957
Position title: County Administrator
- 61. Public Employment, Employee Appointment or Evaluation**
Pursuant to Government Code Section 54957
Position title: County Librarian
- 62. 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 Heads
- E Elected
- X Miscellaneous

- 63. Public Report of action taken in Closed Session.**

ADJOURNMENT

In memory of:

- John Dahler (Supervisor Sandy)
- Tim Lien (Supervisor Provenza)

Next meeting scheduled for: September 13, 2022