

**YOLO COUNTY BOARD OF SUPERVISORS
&
NO MAN'S LAND FIRE PROTECTION DISTRICT
MINUTES & SUPPORTING MATERIALS**

Pursuant to County Code Section 2-1.103

SEPTEMBER 13, 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 22-92: Approved agenda as submitted.

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.

Jack Morris, Britt Ferguson, Grace and Ruben Castro, Vanessa De La Cruz, Lucas Frerichs, Rosalinda Castro (Yolo County resident), Dan Royer, Jamal Johnson (Biological Father) and Monique addressed the Board of Supervisors during public comment.

CONSENT AGENDA

Minute Order No. 22-93: Approved Consent Agenda Item Nos. 6-31, with comments made on Agenda Item Nos. 14 and 15. Directed staff to return to the Board for further discussion regarding the long term sustainability of the Tuli Mem Park and Aquatic Center and the Esparto Community Park. Additionally, it was noted that Agenda Item No. 26 included a revised Management Plan.

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

General Government

Clerk of the Board

6. Approve the minutes of the August 30, 2022 Board of Supervisors meeting.

Approved the minutes of the August 30, 2022 Board of Supervisors meeting on Consent.

7. Ratify the following:

- A. Resolution No. 22-109 proclaiming September 18-24, 2022 as Banned Books Week.
- B. Resolution No. 22-110 designating September 2022 as Prostate Cancer Awareness Month.
- C. Resolution No. 22-111 proclaiming September 15 through October 15, 2022 as Chicano/Latino Heritage Month.

Approved Resolution Nos. 22-109 thru 22-111 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 Counsel

11. 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)

Approved Ordinance No. 1552 on Consent.

Financial Services

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

Approved recommended action on Consent.

13. Adopt the Fraud Reporting and Whistleblower Policy. (No general fund impact) (Rinde/Eldredge)

Approved recommended action on Consent.

General Services

14. Approve a Cooperative Services Agreement with the Esparto Community Services District for operation and management of the Tuli Mem Park and Aquatics Center and the Esparto Community Park through June 30, 2023, not to exceed \$230,000 for Tuli Mem Park and Aquatic Center and \$33,000 for the Esparto Community Park for a total agreement lifetime maximum up to \$263,000. (General fund impact \$61,500) (Pistochini)

Approved Agreement No. 22-212 on Consent.

15. Approve a total project budget not to exceed \$300,000 for design, build and installation of a shade structure at the Tuli Mem Park central gathering area, authorize the Director of General Services to enter into a contract with JPB Designs Inc. in an amount not to exceed \$230,000 for the design build and installation of said shade structure, with an option to amend the contract with JPB Designs Inc., up to an additional \$50,000 to add bid alternate two in the amount of \$42,000 and contingency funds, if additional funding becomes available and approved by the Board. (No general fund impact) (Pistochini/Martinez)

Approved Agreement No. 22-213 on Consent.

Human Resources

16. Adopt Authorized Position and Salary Resolution to implement changes in the Community Services Department, County Administrator's Office, District Attorney's Office and General Services; and adopt resolution providing for At-Will appointments to County positions. (No general fund impact) (Lara)

Approved Resolution Nos. 22-112 and 22-113 on Consent.

Innovation and Technology Services

17. Authorize the use of IT Innovation Funds in the amount of \$21,548 to acquire services for a third-party hotline to provide a mechanism for a Fraud Reporting and Whistleblower Program for the County; and adopt a budget resolution increasing the Department of Financial Services Audit Division 2022-23 budget by \$21,548. (General fund impact \$21,548) (Gerney/Eldredge/Lara)

Approved Budget Resolution No. 22-79.04 on Consent.

Health & Human Services

Administration

18. Authorize amendment of the 2022-23 Equipment List to purchase a nine (9) passenger van for the Health and Human Services Agency for the provision of transporting students for participation in the Friday Night Live Mentoring Program. (No general fund impact) (Sullivan)

Approved recommended action on Consent.

Adult & Aging

19. Approve Memorandum of Understanding with Dignity Community Care dba Woodland Memorial Hospital in the amount of \$300,000 for the period of July 1, 2022 through June 30, 2025 for the provision of the Yolo Crisis Now Model. (No general fund impact) (Sullivan)

Approved Agreement No. 22-214 on Consent.

20. Approve and authorize the execution of State Agreement No. 22-20147, a non-financial agreement with the California Department of Health Care Services, for the period of July 1, 2022 through June 30, 2027 for the provision of specialty mental health services; approve and authorize the Director of the Yolo County Health and Human Services Agency (HHS), or their designee, to enter into the agreement; and approve and authorize the HHS Director, or their designee, to execute any additional forms, documents, and/or amendments relating to the agreement. (No general fund impact) (Sullivan)

Approved Agreement No. 22-215 on Consent.

21. Approve eighth amendment to Agreement No. 19-242 with Willow Glen Care Center to add funding in the amount of \$147,400 for 2021-22, for a new contract maximum of \$4,535,511, for the period of July 1, 2017 through June 30, 2022, for the provision of 24-hour residential care services. (No general fund impact) (Sullivan)

Approved Agreement No. 22-216 on Consent.

22. Approve sixth amendment to Agreement No. 19-144 with Yolo Community Care Continuum to increase funding in the amount of \$33,900 for 2021-22 for a new contract maximum of \$2,042,691 for the period of July 1, 2019 through June 30, 2023 for the provision of adult residential services. (No general fund impact) (Sullivan)

Approved Agreement No. 22-217 on Consent.

23. Approve third amendment to Agreement No. PO 4077 with North Valley Behavior Health to add funding in the amount of \$106,400 for 2021-22 for a new contract maximum of \$7,023,000 for the period of July 1, 2021 through June 30, 2024 for the provision of psychiatric health facility services. (No general fund impact) (Sullivan)

Approved Agreement No. 22-218 on Consent.

24. Approve fourth amendment to Agreement No. 17-217 with LocumTenens.com, LLC to add funding in the amount of \$6,000 for 2021-22 for a new contract maximum of \$2,206,000, for the period of July 1, 2017 through June 30, 2022, for the provision of locum tenens medical adult psychiatric services. (No general fund impact) (Sullivan)

Approved Agreement No. 22-219 on Consent.

25. Approve third amendment to Agreement No. 21-194 with Yolo Wayfarer Center to increase funding in the amount of \$75,000 for a new contract amount of \$386,485; for the period of December 22, 2020 through September 30, 2022; and to revise line item amounts in the budget for the provision of Emergency Shelter/Non-Congregate Shelter as a subrecipient of the Emergency Solutions Grant-Coronavirus Round 2. (No general fund impact) (Sullivan)

Approved Agreement No. 22-220 on Consent.

Service Centers

26. Approve Yolo County HSP Pacifico Housing Management Plan with the City of Davis, for acceptance of management terms for joint CalWORKs Housing Program Operation at Pacifico Housing Complex, 1752 Drew Cir, Davis, CA 95618. (No general fund impact) (Sullivan)

Approved recommended action on Consent, noting a revised Management Plan.

Law & Justice Services

District Attorney

27. Adopt resolution granting the District Attorney and/or Chief Deputy District Attorney authority to accept, on behalf of Yolo County, \$1,000,000 awarded by the California Board of State and Community Corrections for the Proposition 47 Grant Program Cohort 3 that provides mental health services, substance-use disorder treatment, and/or diversion programs for people in the criminal justice system. (No general fund impact) (Reisig)

Approved Resolution No. 22-114 on Consent.

Probation

28. Receive overview of Probation Department-Yolo County Office of Education delinquency prevention partnerships. (No general fund impact) (Fruchtenicht/Lewis)

Approved recommended action on Consent.

Sheriff-Coroner/Public Administrator

29. Approve amendment to the revenue agreement for animal control services with the University of California, Davis to extend the term through June 30, 2023 and increase compensation by \$63,194. (No general fund impact) (Lopez/Johnson)

Approved Agreement No. 22-221 on Consent.

30. Receive and file the Inmate Welfare Fund Annual Report for 2021-22. (No general fund impact) (Lopez/Johnson)

Approved recommended action on Consent.

County Affiliated Agencies

No Man's Land Fire Protection District

31. Approve 2022-23 Budget for No Man's Land Fire Protection District (NMLFPD), adopt resolution requesting collection of charges on the fiscal year 2022-23 Tax Roll, and authorize the Chief Financial Officer or designee to authorize payment requests for NMLFPD for 2022-23. (No general fund impact) (Tenney/Rinde)

Approved Resolution No. 22-115 on Consent.

INTRODUCTIONS & HONORARY RESOLUTIONS

Introductions & Honorary Resolutions

32. Introductions

33. Present Honorary Resolutions.

- A. Resolution proclaiming September 18-24, 2022 as Banned Books Week. (Supervisor Saylor)
- B. Resolution designating September 2022 as Prostate Cancer Awareness Month. (Supervisor Provenza)
- C. Resolution proclaiming September 15 through October 15, 2022 as Chicano/Latino Heritage Month. (Supervisor Barajas)

Resolutions were presented.

TIME SET AGENDA

9:00 a.m. Community Services

34. Hold a public hearing regarding Proposed Energy Services Agreements and General Terms and Conditions (Power Purchase Agreement and Energy Storage Agreement) with FFP BTM Solar, LLC for three solar projects; find that the solar projects are exempt from CEQA on the grounds stated in the Notices of Exemption; adopt a Resolution making findings of energy savings Pursuant to Government Code Section 4217.10 et. seq., approve the Energy Services and Energy Storage Agreements and further approve the Fourth Amendment to County Agreement No. 20-198 with Northern Recycling amending the license agreement for the Compost Facility to provide for the solar and energy storage system services that will serve energy to the Compost Facility; and authorize the Director of Community Services or Director's designee to sign and administer the Agreements in substantially the forms provided. (No general fund impact) (Echiburu/Yazdani)

Minute Order No. 22-94: Held public hearing and approved recommended action by **Resolution No. 22-116 and Agreement Nos. 22-222 thru 22-227**, and directed staff to send a letter to the California Public Utility Commission (CPUC) and Governor in support of Valley Clean Energy's position of the Net Energy Metering, so the County can weigh in and emphasize the importance to our county.

MOVED BY: Provenza / 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)

General Government

General Services

35. Introduce by title only the following proposed ordinance: "An Ordinance of the Board of Supervisors of the County of Yolo Amending Section 2-5.1001 of the Yolo County Code and Section 2-5.2002 of the Yolo County Code to Move the Purchasing Agent and Purchasing Department from the Department of Financial Services to the Department of General Services," waive further reading of the proposed ordinance, and continue to the September 27, 2022 Board of Supervisors meeting for adoption. (No general fund impact) (Pistochini)

Minute Order No. 22-95: Approved recommended action and continued the ordinance to the September 27, 2022 Board of Supervisors meeting for adoption.

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

Innovation and Technology Services

36. Receive report on the upgrade status of the Infor System to the Software-as-a-Service ("SaaS") Infor CloudSuite Management (ICM) System, review options, approve staff recommendations for a revised project budget of \$4,700,130, and authorize the County Chief Technology Officer to execute a change order with RPI Consultants in the amount of \$648,890 extending system go live to July 1, 2023. (No General Fund Impact) (Gerney)

Received report on the upgrade status of the Infor System to the Software-as-a-Service ("SaaS") Infor CloudSuite Management (ICM) System and continued the item to the September 27, 2022 Board of Supervisors meeting.

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

General Government

Board of Supervisors

37. 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 Villegas and Barajas)
 - B. Cannabis Regulation Ad Hoc Subcommittee update. (Supervisors Saylor and Barajas)
 - C. Committee on Capital Investments update. (Supervisors Saylor and Barajas)
 - D. Local Innovation Subaccount update. (Supervisors Sandy and Provenza)
 - E. California State Association of Counties Board of Directors Meeting update. (Supervisor Provenza)

1. Ballot Measures
2. Homeless Task Force
3. Legislative Report

Received Board reports.

38. 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

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

Received report from the County Administrator.

Health & Human Services

Adult & Aging

40. Receive update from the Yolo County In-Home Supportive Services Advisory Committee Chair, Kate Laddish, and Vice Chair, Steve Streeter. (No general fund impact) (Sullivan)

Received update from the Yolo County In-Home Supportive Services Advisory Committee Chair, Kate Laddish, and Vice Chair, Steve Streeter.

Community Health

41. Receive presentation regarding tobacco prevention policies designed to reduce exposure to secondhand smoke in multi-unit housing complexes and decrease youth access to tobacco products. (No general fund impact) (Sullivan)

Received presentation regarding tobacco prevention policies designed to reduce exposure to secondhand smoke in multi-unit housing complexes and decrease youth access to tobacco products.

CLOSED SESSION

Closed Session

42. 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

43. 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

44. Conference with Legal Counsel -- Anticipated Litigation

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

Initiation of litigation: 1 case

45. 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

46. Public Report of action taken in Closed Session.

ADJOURNMENT

In memory of:

- Marieta Hamilton (Supervisor Saylor)
- Linda Lee Bertolero (Supervisor Provenza)

Next meeting scheduled for: September 27, 2022