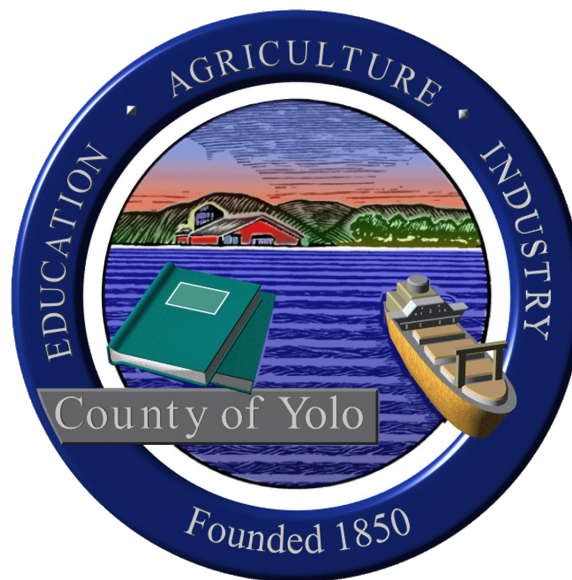


**YOLO COUNTY BOARD OF SUPERVISORS
&
IN-HOME SUPPORTIVE SERVICES PUBLIC AGENCY
MINUTES & SUPPORTING MATERIALS**

Pursuant to County Code Section 2-1.103

SEPTEMBER 27, 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. 22-96: Approved agenda as submitted.

MOVED BY: Villegas / 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 and Ed Boeshanz addressed the Board of Supervisors during public comment.

CONSENT AGENDA

Minute Order No. 22-97: Approved Consent Agenda Item Nos. 6-22.

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

General Government

Clerk of the Board

6. Approve the minutes of the September 13, 2022 Board of Supervisors meeting.

Approved the minutes of the September 13, 2022 Board of Supervisors meeting on Consent

7. Ratify the following:

- A. Resolution No. 22-107 recognizing Mark Fink for his service to Yolo County.
- B. Resolution No. 22-108 honoring Undersheriff Dale Johnson upon his retirement.
- C. Resolution No. 22-117 declaring the week of September 18-24, 2022 as Child Passenger Safety Week.

Ratified Resolution Nos. 22-107, 22-108 and 22-117 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. Affirm continuing drought emergency and receive and file monthly drought update. (No general fund impact) (Pinedo/Bryan)

Approved recommended action on Consent.

12. Approve agreement with AgTech Innovation Alliance using American Rescue Plan funds in the amount of \$100,000 for the period of April 1, 2022, through December 31, 2022, to expand their facility to accommodate a demand for laboratory space that greatly exceeds the existing supply. (No general fund impact) (Pinedo/York)

Approved Agreement No. 22-228 on Consent.

13. Approve agreement with the Davis Arts Center using American Rescue Plan funds in the amount of \$40,000 for the period of October 1, 2022, through October 1, 2023, to evaluate and develop recommendations for art programming that would work upstream with mental health providers to prevent the need for higher expense interventions and provide a pathway to quicker treatment Countywide. (No general fund impact) (Pinedo/York)

Approved Agreement No. 22-229 on Consent.

14. Approve Committee on Capital Investments as the recommended Board subcommittee to address funding strategy for Tuli Mem Park operations and maintenance to include contribution from the Western Yolo Recreation Center Association (WYORCA) Endowment. (No general fund impact) (Perez)

Approved recommended action on Consent.

Financial Services

15. Receive and file report through September 30, 2022 on County liability insurance programs. (No general fund impact) (Rinde)

Approved recommended action on Consent.

16. Receive and file the Chief Financial Officer's Annual Report on Revolving and Other Cash Funds for 2021-22. (No general fund impact) (Rinde/Alves)

Approved recommended action on Consent.

General Services

17. Waive second reading and adopt an ordinance entitled: "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." (No general fund impact) (Pistochini)

Approved Ordinance No. 1553 on Consent.

Human Resources

18. Adopt Authorized Position and Salary Resolution to implement changes in Assessor/Clerk-Recorder/Elections, County Administrator's Office and Health and Human Services Agency; and adopt resolution providing for At-Will appointments to County positions. (No general fund impact) (Lara)

Approved Resolution Nos. 22-118 and 22-119 on Consent.

Library

19. Approve agreement with Patrol Solutions to provide security patrol services for the Arthur F. Turner Community Library in West Sacramento for nine months from October 1, 2022 through June 30, 2023 in an amount not to exceed \$25,000 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 \$25,000 per fiscal year. (No general fund impact) (Fink)

Approved Agreement No. 22-230 on Consent.

Health & Human Services

Adult & Aging

20. Approve third amendment to Agreement No. 21-191 with Shores of Hope to add funding in the amount of \$3,264 for a new contract maximum of \$173,264 for the period of December 22, 2020, through September 30, 2022, for the provision of Rapid Rehousing. (No general fund impact) (Sullivan)

Approved Agreement No. 22-231 on Consent.

Service Centers

21. Approve revisions to the Workforce Innovation Board Bylaws. (No general fund impact) (Sullivan)

Approved Resolution No. 22-126 on Consent.

County Affiliated Agencies

Yolo County Commission on Aging

22. Receive and file updated recommendations from the Yolo County Commission on Aging & Adult Services related to the Emergency Evacuation of Older Adults and Persons with Access and Functional needs. (No general fund impact) (Musser)

Approved recommended action on Consent.

INTRODUCTIONS & HONORARY RESOLUTIONS

Introductions & Honorary Resolutions

23. Introductions

24. Acknowledge Honorary Resolutions.

A. Resolution declaring the week of September 18-24, 2022 as Child Passenger Safety Week. (Supervisor Villegas)

B. Resolution recognizing Mark Fink for his service to Yolo County. (Supervisor Barajas)

C. Resolution honoring Undersheriff Dale Johnson upon his retirement. (Supervisor Barajas)

Resolutions were presented.

TIME SET AGENDA

9:00 a.m. County Administrator

25. Receive an update on the Yolo County Local Agency Formation Commission's (LAFCo) Municipal Services Review (MSR) and Sphere of Influence (SOI) Update for the fifteen (15) Fire Protection Districts (FPDs) that serve the unincorporated area of Yolo County, including County staff's regional governance recommendations, and consider taking action on potential implementation options related to regional governance of the unincorporated Fire Protection Districts consistent with the County's "Long Term Fire Protection Sustainability" efforts underway since 2018. (No general fund impact) (Pinedo/Rinde/Sabatini)

Thomas Kane, Christine Crawford, Eric Zane, Curtis Lawrence, Marcus Klinkhammer, David Stiles, Kate Laddish and John Lindsey addressed the Board of Supervisors on this item.

Motion made by Supervisor Barajas and seconded by Supervisor Provenza to support the Ad Hoc Recommendation:

- Complete proposition 218 efforts for direct service and contract districts
- Develop funding program to implement best management practices and sustainability efforts (\$550,000 general fund contingency)
- Adopt LAFCo MSR/SOI recommendations for all areas, with the following recommendations specific to Area 4 only:
 - Conduct outreach and develop reorganization options for Elkhorn FPD
 - Conduct outreach and undertake analysis for Area 4 contract-only districts, develop recommendations for future Board consideration
- Check on status of MSR implementation by all FPDs within 12-24 months.

Substitute motion made by Supervisor Saylor and seconded by Supervisor Villegas to adopt Alternate 3 - Adopt LAFCo MSR recommendations for all areas; begin implementation immediately. Substitute motion was withdrawn prior to a vote being taken.

Minute Order No. 22-98: Returned to original motion and took the following actions:

- Approved recommended action;
- Adopted the 2022 LAFCo MSR as guiding document for County's Long-term Fire Protection Sustainability effort;
- Directed staff to bring back a resolution to initiate reorganization of the Elkhorn FPD within two months; and
- Conduct additional stakeholder outreach regarding reorganization options for the other Area 4 FPDs (East Davis, No Man's Land and Springlake), providing an update to the Board of Supervisors in two months with outreach taking no longer than six months total.

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

9:00 a.m. Information and Technology Services

26. Receive follow-up 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)

Minute Order No. 22-99: Approved recommended action.

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

9:00 a.m. County Counsel

27. Hold a public hearing and adopt resolution regarding the continued implementation of nine-year Williamson Act contract terms pursuant to Assembly Bill 1265. (No general fund impact) (Pogledich)

Minute Order No. 22-100: Held a public hearing and approved recommended action by **Resolution No. 22-120**.

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

9:00 a.m. Financial Services

28. Receive report of preliminary fund balances as of June 30, 2022; hold a public hearing and adopt the County of Yolo budget for fiscal year 2022-23; hold a public hearing as the In-Home Supportive Services (IHSS) Public Authority Board and approve the IHSS Public Authority budget for fiscal year 2022-23; and approve the 2022-23 budgets for Board-controlled Fire Districts. (General fund impact \$115,358,418) (Pinedo/Rinde)

NJ Mvondo addressed the Board of Supervisors on this item.

Minute Order No. 22-101: Held a public hearing and approved recommended action by **Resolution No. 22-121** and removed the following two items from specific contingencies and appropriated within the adopted budget: \$145,144 for the purposes of adding a Climate Sustainability Analyst and \$550,000 to implement fire sustainability efforts.

MOVED BY: Villegas / SECONDED BY: Provenza
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

29. 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. Fire Sustainability Ad Hoc Subcommittee update. (Supervisors Sandy and Barajas)

Received Board reports.

30. 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

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

Received County Administrator's report.

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

Received update on COVID-19 and MPX.

CLOSED SESSION

Closed Session

33. 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

34. 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

35. 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)

36. Public Report of action taken in Closed Session.

ADJOURNMENT

In memory of:

- Joe Muller (Supervisor Sandy)

Next meeting scheduled for: October 11, 2022