

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

Pursuant to County Code Section 2-1.103

OCTOBER 11, 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. 22-102: 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.

Jessica Garcia and Maria Grijalva addressed the Board of Supervisors during public comment.

CONSENT AGENDA

Minute Order No. 22-103: Approved Consent Agenda Item Nos. 6-24, with comments made on Agenda item Nos. 10 and 12.

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

Community Services

Integrated Waste Management

6. Approve third amendment to Agreement No. 17-177 with GeoLogic Associates to extend the term and revise the compensation rates for design and construction quality assurance services for the landfill. (No general fund impact) (Echiburú/Kieffer)

Approved Agreement No. 22-232 on Consent.

General Government

Clerk of the Board

7. Ratify the following:

- A. Resolution No. 22- 122 proclaiming October as National Breast Cancer Awareness Month.
- B. Resolution No. 22-123 proclaiming October 2022 as Domestic Violence Awareness Month.
- C. Resolution No. 22-124 proclaiming October as Pregnancy and Infant Loss Awareness Month.
- D. Resolution No. 22-125 honoring the Volunteer Service of Erin McDermid to the Yolo County Master Gardeners.

Ratified Resolution Nos. 22-122 thru 22-125 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. Adopt Policy on the County Community Benefit Fund. (No general fund impact) (Pinedo/Rinde)

Approved recommended action on Consent.

12. Approve support position on Proposition 31, a referendum regarding the prohibition on the sale of certain flavored tobacco products. (No general fund impact) (Pinedo/Tengolics)

Approved recommended action on Consent.

County Counsel

13. 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.

14. Receive, approve and file Requests for Exemption from Adopting a Conflict of Interest Code and Conflict of Interest Codes submitted by various districts during the 2022 Biennial Review. (No general fund impact) (Pogledich/Welton)

Approved recommended action on Consent.

General Services

15. Approve second amendment to the County's Janitorial Services Contract with Lincoln Training Center. (General fund impact \$479,000) (Pistochini)

Approved Agreement No. 22-233 on Consent.

16. Approve project budget for the construction of the Yolo County Airport Run Up Aprons in the amount of \$1,196,066 for 2022-23, authorize the use of General Fund Contingency in the amount of \$65,783, adopt a budget resolution increasing the Yolo County Airport Capital Improvement Budget by \$1,196,066 and authorize the Director of General Services to extend the expiration date on the Work Authorization under Yolo County Agreement No. 18-64 to December 31, 2022 with Mead and Hunt for construction support. (General fund impact \$65,783) (4/5 vote required) (Pistochini/Quinlan)

Approved Budget Resolution No. 22-121.01 on Consent.

Human Resources

17. Adopt Authorized Position and Salary Resolution to implement changes approved at the Adopted Budget; and approve the restoration of vacation accrual rate and starting vacation balance for the new Chief of Office of Emergency Services. (No general fund impact) (Lara)

Approved Resolution No. 22-127 and the restoration of vacation accrual rate and starting vacation balance for the new Chief of Office of Emergency Services on Consent.

18. Approve three-year agreement through June 30, 2025 with the Yolo County Attorneys Association. (General fund impact \$2,660,000) (Lara/Tengolics)

Approved Agreement No. 22-234 on Consent.

19. Approve three-year agreement through June 30, 2025 with the Yolo County Deputy County Counsels Association. (General fund impact: \$450,000) (Lara/Tengolics)

Approved Agreement No. 22-235 on Consent.

20. Approve 2022-2023 department holiday closures. (No general fund impact) (Lara)

Approved recommended action on Consent.

Health & Human Services

Administration

21. Approve agreement with Resource Development Associates, Inc. in the amount of \$124,930 from the effective date through June 30, 2023, for the provision of consultant services to finalize the Yolo County Community Health Assessment and to facilitate the development of the Community Health Improvement Plan (CHIP). (No general fund impact) (Sullivan)

Approved Agreement No. 22-236 on Consent.

22. Approve and authorize the Chair to sign Agreement Number 21-10279 with the California Department of Health Care Services for the period of January 1, 2021 through June 30, 2024 for the transfer of public funds to provide support for the nonfederal share of risk-based payments to managed care health plans for Medi-Cal health care services. (No general fund impact) (Sullivan)

Approved Agreement No. 22-237 on Consent.

23. Approve the Child Health Disability and Prevention - Health Care Program for Children in Foster Care (CHDP-HCPCFC) Plan for 2022-2023. (No general fund impact) (Sullivan)

Approved recommended action on Consent.

Community Health

24. Approve and authorize the Chair to sign agreement with State of California Office of Traffic Safety to receive funding in the amount of \$226,000 under Child Passenger Safety Program for the period October 1, 2022, through September 30, 2023, for interventions to reduce the number of children killed/injured in crashes involving children under the age of eight years old. (No general fund impact) (Sullivan)

Approved Agreement No. 22-238 on Consent.

INTRODUCTIONS & HONORARY RESOLUTIONS

Introductions & Honorary Resolutions

25. Introductions.

Julie Dachtler, Sr. Deputy Clerk introduced, Paula Hugi, new Deputy Clerk for the Board of Supervisors.

26. Acknowledge Honorary Resolutions.

- A. Resolution proclaiming October as National Breast Cancer Awareness Month. (Supervisor Provenza)
- B. Resolution proclaiming October 2022 as Domestic Violence Awareness Month. (Supervisor Provenza)
- C. Resolution proclaiming October as Pregnancy and Infant Loss Awareness Month. (Supervisor Villegas)
- D. Resolution honoring the Volunteer Service of Erin McDermand to the Yolo County Master Gardeners. (Supervisor Villegas)

Resolutions were presented.

REGULAR AGENDA

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

General Government

County Administrator

27. Approve the Capital Improvement Plan for fiscal years 2023-2027. (No general fund impact) (Pinedo/Van Hoosear)

Minute Order No. 22-104: Approved recommended action.

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

County Counsel

28. Introduce by title only, waive first reading, receive public comment, and continue to the next regularly-scheduled Board meeting for adoption an ordinance entitled "An Ordinance of the Board of Supervisors of the County of Yolo Amending Certain Application Timeframes in the Cannabis Land Use Ordinance," and provide related direction on use permit application timeframe adjustments. (No general fund impact) (Pogledich)

Michael Hicks and Gian Paolo addressed the Board of Supervisors during this item.

Minute Order No. 22-105: Approved recommended action and continued the ordinance to the October 25, 2022 Board of Supervisors meeting for adoption.

MOVED BY: Provenza / SECONDED BY: Villegas
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)

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 Report from the County Administrator.

32. Receive update on the American Rescue Plan Broadband category and Quarterly Report, and provide Board direction. (No general fund impact) (Pinedo/Bryan/Gerney/Rinde/York)

Gina Daleiden addressed the Board of Supervisors on this item.

Received update on the American Rescue Plan Broadband category and Quarterly Report, and provided Board direction.

CLOSED SESSION

Closed Session

- 33. 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
- 34. 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
- 35. Conference with Legal Counsel -- Anticipated Litigation**
Pursuant to Government Code Section 54956.9(d)(4)
Initiation of litigation: 1 case(s)

36. Conference with Labor Negotiator; Chad Rinde, Interim County Administrator; Alberto Lara, Human Resources Director; Alexander Tengolics, Chief Negotiator
Pursuant to Government Code Section 54957.6
Bargaining Units: O

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

37. Public Report of action taken in Closed Session.

It was reported out from closed session that the Board of Supervisors authorized County Counsel to initiate litigation for Item No. 35. More information will be available upon request after litigation has been filed.

ADJOURNMENT

Next meeting scheduled for: October 25, 2022