

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

Pursuant to County Code Section 2-1.103

OCTOBER 25, 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. 22-106: 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.

Maria Grijalva, Lupita and Suzanne Eddings addressed the Board of Supervisors during public comment. Additionally, Supervisor Saylor apologized for not getting a resolution recognizing November 6-12, 2022 as California Retired Teachers' Week on today's agenda; however, he confirmed it will be brought forward at the next meeting on November 8th.

CONSENT AGENDA

Minute Order No. 22-107: Approved Consent Agenda Item Nos. 6-28, with comments made on Agenda Item Nos. 23 thru 26.

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

Community Services

Integrated Waste Management

6. Adopt resolution approving the purchase of a Swainson's Hawk conservation easement in the amount of \$932,976, pursuant to agreements with the Yolo Land Trust, Yolo Land & Cattle Co. and Scott A. and Karen K. Stone Revocable Trust, to satisfy mitigation requirements for the Landfill's Soil Borrow Site project, authorize the Director of the Integrated Waste Management Division to execute the Conveyance Agreement and take other actions necessary to complete acquisition of the conservation easement; and adopt a budget resolution adjusting the Department of Community Services, Integrated Waste Management 2022-23 budget to reflect an increase of \$372,449 for the purchase of the easement. (No general fund impact) (4/5 vote required) (Echiburu/Yazdani)

Approved Resolution No. 22-128, Agreement No. 22-242 and Budget Resolution No. 22-121.02 on Consent.

Public Works

7. Approve Amendment 1 to Agreement No. 16-206 with GHD Inc., to provide additional environmental work resulting from National Environmental Policy Act (NEPA) project review which was not originally contemplated that is necessary to satisfy NEPA requirements, increasing total contract amount by \$21,829 and extend the term of the agreement through November 7, 2026 for the County Road (CR) 98 Bike and Safety Improvement Project, Phase II. (No general fund impact) (Echiburú/Razo)

Approved Agreement No. 22-243 on Consent.

8. Approve Amendment 2 to Agreement No. 18-273 with Gallaway Enterprises, Inc. to add environmental work resulting from CEQA project review for the County Road 98 Bike and Safety Improvement Project, Phase II that was not originally contemplated, but is now necessary to satisfy mitigation needs, and increasing the total contract amount by \$26,000 for this additional work. (No general fund impact) (Echiburú/Razo)

Approved Agreement No. 22-244 on Consent.

General Government

Clerk of the Board

9. Approve the minutes of the September 27, 2022 and October 11, 2022 Board of Supervisors meetings.

Approved the minutes of the September 27, 2022 and October 11, 2022 Board of Supervisors meetings on Consent.

10. Accept resignations, consider appointments and reappointments.

Approved recommended action on Consent.

11. Correspondence.

Approved Correspondence on Consent.

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

Approved recommended action on Consent.

County Administrator

13. Approve revised calendar of meetings of the Board of Supervisors for 2022 and 2023. (No general fund impact) (Pinedo)

Approved recommended action on Consent.

14. Affirm continuing drought emergency and receive and file monthly drought update. (No general fund impact) (Pinedo/Weivoda)

Approved recommended action on Consent.

15. Adopt resolution authorizing execution of a Revenue Sharing and Property Tax Exchange Agreement between Yolo County and the City of Woodland related to planned annexations for the Barnard Court, Westucky, and Pirmi areas, and City-owned properties. (Potential positive general fund impact) (Pinedo/Tengolics)

Approved Resolution No. 22-129 and Agreement No. 22-251 on Consent.

County Counsel

16. Waive second reading and adopt 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." (No general fund impact) (Pogledich)

Adopted Ordinance No. 1554 on Consent.

Financial Services

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

Approved recommended action on Consent.

Human Resources

18. Adopt Authorized Position and Salary Resolution to implement changes in the County Administrator's Office and Financial Services. (No general fund impact) (Lara)

Approved Resolution No. 22-130 on Consent.

Innovation and Technology Services

19. Approve Utility Relocation Agreement with the Sacramento Area Flood Control Agency (SAFCA) for the relocation of Yolo County communications infrastructure due to SAFCA's Sacramento Weir widening project with relocation costs to be paid by SAFCA, and further approve sole source request to have Astound complete the relocation of the County's affected infrastructure and adopt budget resolution increasing the 2022-23 budget for the Innovation & Technology Services-Telecom Department by \$31,385 for relocation of Yolo County communications infrastructure. (No general fund impact) (4/5 vote required) (Gerney)

Approved Agreement No. 22-245 and Budget Resolution No. 22-121.03 on Consent.

Health & Human Services

Adult & Aging

20. Approve fourth amendment to Agreement No. 21-117 with TLCS, Inc. dba Hope Cooperative to increase funding in the amount of \$660,201.36 for 2022-23 for a new contract maximum of \$6,375,617.36 for the period of April 1, 2021, through June 30, 2023; and increase option year funding, and to update and clarify language in the Agreement for the provision of Full-Service Partnership (FSP) Services for Medi-Cal eligible Seriously Mentally Ill Adults and Older Adult clients. (No general fund impact) (Sullivan)

Approved Agreement No. 22-246 on Consent.

Child, Youth & Family

21. Approve second amendment to Agreement No. 22-110 with UC Davis CAARE Center to increase funding in the amount of \$5,000 for 2022-23 for a new contract maximum of \$15,000 for the period of January 1, 2022, through June 30, 2023, for the provision of bonding and risk assessment services. (No general fund impact) (Sullivan)

Approved Agreement No. 22-247 on Consent.

22. Approve and authorize the Chair to sign the third amendment to Agreement No. 19MHSOAC083 with California Mental Health Services Oversight and Accountability Commission (MHSOAC) to amend Exhibits; extend the contract end date, and increase funding in the amount of \$1,079,602 for a new contract maximum of \$5,079,602 for the period of October 1, 2020, through December 31, 2026, for the provision of Mental Health Student Services Act (MHSSA) services. (No general fund impact) (Sullivan)

Approved Agreement No. 22-248 on Consent.

Law & Justice Services

District Attorney

23. Adopt resolution granting the District Attorney and/or the Chief Deputy District Attorney authority to accept, on behalf of Yolo County, \$51,016 in grant funds awarded by the California Governor's Office of Emergency Services for the Paul Coverdell Forensic Science Improvement Program. (No general fund impact) (Reisig)

Approved Resolution No. 22-131 on Consent.

24. Adopt resolution granting the District Attorney and/or Chief Deputy District Attorney authority to accept, on behalf of Yolo County, \$206,000 in grant funds from the California Governor's Office of Emergency Services to fund the Child Advocacy Center Program. (No general fund impact) (Reisig)

Approved Resolution No. 22-132 on Consent.

25. Adopt resolution granting the District Attorney and/or Chief Deputy District Attorney authority to accept, on behalf of Yolo County, \$456,347 in grant funds from the California Governor's Office of Emergency Services for the Victim/Witness Assistance Program. (No general fund impact) (Reisig)

Approved Resolution No. 22-133 on Consent.

26. Adopt resolution granting the District Attorney and/or Chief Deputy District Attorney authority to accept, on behalf of Yolo County, \$300,000 in grant funds from the California Governor's Office of Emergency Services for the Specialized Emergency Housing Program. (No general fund impact) (Reisig)

Approved Resolution No. 22-134 on Consent.

Sheriff-Coroner/Public Administrator

27. Approve the revenue agreement for animal control services with the City of Winters for the term of July 1, 2022 through June 30, 2023 in the amount of \$74,431. (No general fund impact) (Lopez/Davis)

Approved Agreement No. 22-249 on Consent.

28. Approve the Law Enforcement Equipment Grant between the Sheriff's Office and the California State Department of Parks and Recreation, adopt budget resolution to adjust the 2022-23 Sheriff's Office Patrol budget appropriations by \$57,090 and authorize Tom A. Lopez, Yolo County Sheriff-Coroner-Public Administrator as signatory, and amend the 2022-23 Authorized Equipment List approving the use of grant funds to purchase replacement personal watercraft for the Marine Patrol Section. (No general fund impact) (4/5 vote required) (Lopez/Davis)

Approved Agreement No. 22-250 and Budget Resolution No. 22-121.04 on Consent.

INTRODUCTIONS

Introductions

29. Introductions.

- A. Presentation of CSAC 2021 Challenge Award for the Commons Transparency Portal.
(Ryan Morimune)

CSAC 2021 Challenge Award for the Commons Transparency Portal was presented.

REGULAR AGENDA

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

General Government

County Administrator

30. Receive update on the American Rescue Plan Housing & Homelessness, Food Security, and Community Parks & Facilities priority categories and provide Board direction. (No general fund impact) (Pinedo/Evans/Sullivan/Pistochini/York)

NJ Mvondo and Lucas Frerichs addressed the Board of Supervisors during this item.

Minute Order No. 22-108: Approved recommended action.

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

Law & Justice Services

Sheriff-Coroner/Public Administrator

31. 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, receive public comments, and direct staff to put the ordinance on the November 8, 2022 Board of Supervisors meeting for second reading and adoption. (No general fund impact) (Lopez)

Lupita, Scott Steward, Maria Grijalva addressed the Board of Supervisors during public comment.

Minute Order No. 22-109: Approved recommended action with additional language noted below be included in the ordinance and continued the ordinance to the next regularly scheduled meeting for adoption. 4-0 vote in favor with one abstention.

The Sheriff shall notify the Board of Supervisors in writing at least 30 days prior to revising the list of qualifying equipment attached to the military equipment use policy to add any of the following:

(1) Mine-resistant ambush-protected (MRAP) vehicles or armored personnel carriers. However, police versions of standard consumer vehicles are specifically excluded from this category.

(2) High mobility multipurpose wheeled vehicles (HMMWV), commonly referred to as Humvees, two and one-half-ton trucks, five-ton trucks, or wheeled vehicles that have a breaching or entry apparatus attached. However, unarmored all-terrain vehicles (ATVs) and motorized dirt bikes are specifically excluded from this category.

(3) Tracked armored vehicles that provide ballistic protection to their occupants and utilize a tracked system instead of wheels for forward motion.

(4) Command and control vehicles that are either built or modified to facilitate the operational control and direction of public safety units.

(5) Weaponized aircraft, vessels, or vehicles of any kind.

The Board of Supervisors may, in its sole discretion, consider the Sheriff's proposed addition of one or more of the foregoing types of equipment at a regular or special Board meeting. Nothing in this section is intended to provide the Board of Supervisors with authority over the Sheriff's performance of his discretionary duties in a manner that conflicts with the state constitution or applicable statutes.

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

ABSENT: None.

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

Community Services

Sustainability

32. Receive update from the Yolo County Climate Action Commission Chair, NJ Mvondo, on Climate Action and Sustainability Progress. (No general fund impact) (Echiburú/Wraithwall)

Christine Shewmaker (Woodland resident), Scott Steward and Maria Grijalva addressed the Board of Supervisors during public comment.

Received update from the Yolo County Climate Action Commission Chair, NJ Mvondo, on Climate Action and Sustainability Progress.

General Government

Board of Supervisors

33. 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. Committee on Capital Investments update. (Supervisors Saylor and Barajas)
- B. Tribal Ad Hoc Board Subcommittee update. (Supervisors Villegas and Barajas)

Received Board reports.

34. 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

35. Action items and reports from the County Administrator. (Pinedo)
36. Receive Updates on Infectious Diseases. (No general fund impact) (Pinedo/Sisson)

Maria Grijalva addressed the Board of Supervisors during this item.

Received Updates on Infectious Diseases.

37. Receive update on the status of the Yolo County Office of Emergency Services. (No general fund impact) (Pinedo/Bryan)

Kate Laddish addressed the Board of Supervisors during this item.

Mark Bryan, Deputy County Administrator, introduced Kristin Weivoda as the new Chief of Office of Emergency Services.

Received update on the status of the Yolo County Office of Emergency Services.

CLOSED SESSION

Closed Session

38. Conference with Real Property Negotiator

Pursuant to Government Code Section 54956.8

Property: APN 025-320-005 Agency negotiators: Elisa Sabatini; Lilia Razo

Negotiating parties: Kimble and Patricia Timothy

X Price X Terms of Payment

39. Conference with Real Property Negotiator

Pursuant to Government Code Section 54956.8

Property: APN 027-180-019

Agency negotiators: Elisa Sabatini; Lilia Razo

Negotiating parties: Mohammadreza Ghaffarzadeh and Sholeh Varzegar

X Price X Terms of Payment

40. Conference with Legal Counsel -- Anticipated Litigation

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

Initiation of litigation: 1 case

41. Conference with Legal Counsel -- Existing Litigation

Pursuant to Government Code Section 54956.9(d)(1)

Name of case: Granite Construction Company v. County of Yolo and Yolo County Board of Supervisors, Case No. 2:21-CV-01362-JAM-JDP (E.D. Cal.)

42. 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: 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

43. Public Report of action taken in Closed Session.

ADJOURNMENT

Next meeting scheduled for: November 8, 2022