

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

Pursuant to County Code Section 2-1.103

**NOVEMBER 8, 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 - Absent  
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. 22-110: Approved agenda as submitted.

MOVED BY: Villegas / SECONDED BY: Saylor

AYES: Villegas, Saylor, Provenza, Barajas.

NOES: None.

ABSTAIN: None.

ABSENT: Sandy.

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](mailto:clerkoftheboard@yolocounty.org).

Ben Winger, Rose and Caroline Altchek addressed the Board of Supervisors during public comment.

## CONSENT AGENDA

Minute Order No. 22-111: Approved Consent Agenda Item Nos. 6 - 21, with comments made on Agenda Item No. 9.

MOVED BY: Villegas / SECONDED BY: Provenza

AYES: Villegas, Saylor, Provenza, Barajas.

NOES: None.

ABSTAIN: None.

ABSENT: Sandy.

### Community Services

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#### Community Development

6. Adopt resolution to expand Agricultural Preserve No. 041 to allow for the execution of a new Williamson Act contract on two contiguous Agricultural Intensive (A-N) zoned parcels (identified as APNs: 052-020-011, 052-020-023, and 052-020-026), totaling 237.6 acres that are actively farmed in almonds and walnuts. (No general fund impact) (Echiburu/Anderson)

Approved Resolution No. 22-140 and Agreement No. 22-252 on Consent.

#### Environmental Health

7. Approve request from the Capay Valley Fire Protection District to waive Environmental Health fees in the amount of \$2,675 for the installation of a new septic system at the fire station; approve the transfer of money from the general fund to the Department of Community Services budget to backfill the cost of services and adopt a budget resolution in the amount of \$2,675. (General fund impact maximum \$2,675) (4/5 vote required) (Echiburu/Meneghetti)

Approved Budget Resolution No. 22-121.05 on Consent.

#### Public Works

8. Approve Change Order No. 1 to Agreement No. 5555-2023-3011-VINTAGE for the County Road (CR) 27 Bike Lane & Road Rehabilitation Project with Vintage Paving Co., Inc., to increase the maximum compensation by \$297,567.95 to a new maximum amount of \$1,070,191.90 due to necessary quantity adjustments for four Project bid items. (No general fund impact) (Echiburú/Riddiough)

Approved recommended action on Consent.

### General Government

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#### Assessor/Clerk-Recorder/Elections

9. Approve agreement between US Imaging and Yolo County Clerk-Recorder's Office to scan, inspect, index, and run optical character recognition technology on recorded documents in accordance with the restrictive covenant program mandated by California Assembly Bill 1466

in the amount of \$797,910 from January 1,2023 to June 30, 2024 and request for delegated authority so that Yolo County Clerk-Recorder can approve future amendments to the contract if needed. (No general fund impact) (Salinas/Campos)

Approved Agreement No. 22-253 on Consent.

10. Authorization to execute Joint Powers Agreement that forms a California Assessors' Information Technology Agency, at the request of the County Assessor/Clerk-Recorder/Registrar of Voters, which will enable the Agency to receive, manage, and expend up to \$30 million (\$10 million a year for three years) of state funds for technological improvements. (No general fund impact) (Salinas/Galang)

Approved Agreement No. 22-254 on Consent.

11. Approve the November 8, 2022, General Election Certificates of Facts, indicating the number of persons who filed a declaration of candidacy does not exceed the number of offices to be filled at the election for school district governing board members, water district directors and fire protection district commissioners. (No general fund impact) (Salinas)

Approved recommended action on Consent.

#### Clerk of the Board

12. Approve the minutes of the October 25, 2022 Board of Supervisors meeting.

Approved the minutes of the October 25, 2022 Board of Supervisors meeting on Consent.

13. Ratify the following:

- A. Resolution No. 22-135 declaring the week of November 6-12, 2022 as California Retired Teachers Week.
- B. Resolution No. 22-136 proclaiming November 11, 2022 "Veterans Day" in Yolo County.
- C. Resolution No. 22-137 proclaiming November 2022 as Literacy Awareness Month.
- D. Resolution No. 22-138 recognizing Sheryl Hardy-Salgado upon her retirement.
- E. Resolution No. 22-139 recognizing November as Native American Heritage Month in the County of Yolo.

Ratified Resolution Nos. 22-135 thru 22-139 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 Counsel

17. 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.

### Human Resources

18. Adopt Authorized Position and Salary Resolution to implement changes in the Community Services Department, County Administrator's Office and Health & Human Services Agency; and approve an accelerated vacation accrual rate for an incoming Personnel Assistant. (No general fund impact) (Lara)

Approved Resolution No. 22-141 and approved an accelerated vacation accrual rate for an incoming Personnel Assistant on Consent.

### Innovation and Technology Services

19. Authorize the County Chief Technology Officer authority to accept, on behalf of Yolo County, the Local Agency Technical Assistance Grant in the amount of \$500,000 from the California Public Utilities Commission; adopt a budget resolution adjusting the fiscal year 2022-23 Innovation & Technologies Services budget appropriations by \$500,000 and authorize the Chair of the Board of Supervisors to execute a Memorandum of Understanding (MOU) with Golden State Connect Authority (GSCA) for the purpose of engaging network design professionals in the development of broadband network designs for priority unserved/underserved project areas within the county. (No general fund impact) (4/5 vote required) (Gerney)

Approved Budget Resolution No. 22-121.06 and Agreement No. 22-255 on Consent.

## Health & Human Services

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### Adult & Aging

20. Approve first amendment to agreement with Resources Development Associates to extend the term through June 30, 2023 and add funding in the amount of \$23,966.25, for a new contract maximum of \$73,721.25, for the period of April 1, 2022 through June 20, 2023 and to update the scope of work, for the provision of Homeless, Housing, Assistance and Prevention (HHAP) Program Homeless grant application consulting services. (No general fund impact) (Sullivan)

Approved Agreement No. 22-256 on Consent.

### Service Centers

21. Approve agreement with Northwoods Consulting Partners, Inc. in the amount of \$1,472,000 for the period of the Effective Date through June 30, 2028 for the provision of Lobby Management and Appointment Scheduling System. (No general fund impact) (Sullivan)

Approved Agreement No. 22-257 on Consent.

## INTRODUCTIONS & HONORARY RESOLUTIONS

### Introductions & Honorary Resolutions

22. Introductions.

23. Acknowledge Honorary Resolutions.

- A. Resolution declaring the week of November 6-12, 2022 as California Retired Teachers Week. (Supervisor Saylor)
- B. Resolution proclaiming November 2022 as Literacy Awareness Month. (Supervisor Villegas)
- C. Resolution proclaiming November 11, 2022 "Veterans Day" in Yolo County. (Supervisor Barajas)
- D. Resolution recognizing November as Native American Heritage Month in the County of Yolo. (Supervisor Barajas)
- E. Resolution recognizing Sheryl Hardy-Salgado upon her retirement. (Supervisor Barajas)

Resolutions were presented.

## TIME SET AGENDA

### 9:00 a.m. Community Services

24. Hold a public hearing to consider a recommendation by the Planning Commission to approve an ordinance to adopt a Zoning Code Amendment to update the Zoning Regulations for Telecommunication Facilities, Solar Energy Systems and Energy Storage Systems (Sections 8-2.1102, 8-2.1104 and 8-2.1105 of the Yolo County Code of Ordinances). In compliance with the California Environmental Quality Act, approve a resolution to adopt an Addendum to the 2011 Negative Declaration for Solar Facilities that has been prepared for the proposed Solar Energy Systems and Energy Storage Systems Ordinances and a Notice of Exemption has been prepared for the proposed amendments to the Wireless Telecommunication Facilities Ordinance. (No general fund impact) (Echiburu/Cormier)

Minute Order No. 22-112: Continued public hearing to November 22, 2022 at 9:00 a.m.

MOVED BY: Villegas / SECONDED BY: Provenza

AYES: Villegas, Saylor, Provenza, Barajas.

NOES: None.

ABSTAIN: None.

ABSENT: Sandy.

## REGULAR AGENDA

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

### General Government

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#### County Administrator

25. Receive an update on the American Rescue Plan Children, Youth, and Families and approve recommendations from the workgroup and provide board direction. (No general fund impact) (Pinedo/Jakowski/Lewis/York)

Tiffany addressed the Board of Supervisors on this item.

Minute Order No. 22-113: Approved recommended action.

MOVED BY: Saylor / SECONDED BY: Provenza

AYES: Villegas, Saylor, Provenza, Barajas.

NOES: None.

ABSTAIN: None.

ABSENT: Sandy.

26. Approve funding plan for construction of Knights Landing Community Park increasing the Knights Landing Community Park project budget by \$1,741,648, and adopt a budget resolution appropriating all project funds in the amount of \$5,800,000. (General fund impact \$900,000) (4/5 vote required) (Perez/Sabatini)

Minute Order No. 22-114: Approved recommended action by **Budget Resolution No. 22-121.07**.

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

27. Introduce by title only, waive first reading, receive public comment, and continue to the next regularly scheduled meeting an amendment to Section 5-10.06 of the Yolo County Code of Ordinances to address the storage of firearms in unattended vehicles within unincorporated areas of Yolo County. (No general fund impact) (Pinedo/Pogledich/May)

Rosemary Yoshikawa (Woodland resident), Lindsey Berg (Woodland resident) and Mary Lou Rossetto (Davis resident) addressed the Board of Supervisors on this item.

Minute Order No. 22-115: Approved recommended action and continued the ordinance to the next regularly scheduled meeting for adoption.

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

## County Counsel

28. Introduce by title only, waive first reading, and receive a presentation and public comment regarding two cannabis program ordinances entitled (1) "An Ordinance of the Yolo County Board of Supervisors Amending the Cannabis Licensing Ordinance" and (2) "An Ordinance of the Yolo County Board of Supervisors Extending Permit Application Deadlines for Relocating Licensees," determine the ordinances are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15268 and 15061(b)(3), respectively, and continue both ordinances to the next regularly-scheduled meeting for adoption. (No general fund impact) (Pogledich)

Gian Paolo addressed the Board of Supervisors on this item.

Minute Order No. 22-116: Approved recommended action and continued the ordinance to the next regularly scheduled meeting for adoption.

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

## Health & Human Services

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### Adult & Aging

29. Receive a presentation on the Homeless Housing, Assistance and Prevention Program Round 4 grant application and hold a public hearing on required components. (No general fund impact) (Sullivan/Evans)

Received a presentation on the Homeless Housing, Assistance and Prevention Program Round 4 grant application and held a public hearing on required components.

### Community Health

30. Introduce by title only, waive first reading, and receive public comment regarding an ordinance entitled: "An Ordinance of the Board of Supervisors of the County of Yolo Amending Chapter 15 of Title 6 of the Yolo County Code Regarding Tobacco Retailer Permitting," and also receive feedback from the Board on policy considerations for a smokefree multi-unit housing ordinance (No general fund impact) (Sullivan/Jensen)

Minute Order No. 22-117: Approved recommended action and continued the ordinance to the next regularly scheduled meeting for adoption.

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

## Law & Justice Services

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### Sheriff-Coroner/Public Administrator

31. Adopt an ordinance entitled "An Uncodified Ordinance to Adopt Military Equipment Use Policy Pursuant to AB 481" for the Yolo County Sheriff's Office." (No general fund impact) (Lopez)

Minute Order No. 22-118: Approved recommended action by **Ordinance No. 1555**.

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

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

**County Affiliated Agencies**

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**UC Cooperative Extension**

32. Receive UC Cooperative Extension 2022/23 Yolo County Program Updates. (No general fund impact) (Susan Ellsworth)

Received UC Cooperative Extension 2022/23 Yolo County Program Updates.

**Yolo County Resource Conservation District**

33. Receive an update on the Community Wildfire Protection Plan. (No general fund impact) (Pinedo/Nichols)

Received an update on the Community Wildfire Protection Plan.

**General Government**

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**Agriculture**

34. Receive and file the 2021 Yolo County Agricultural Crop Report and general update on Agriculture. (No general fund impact) (Izquierdo)

Received and filed the 2021 Yolo County Agricultural Crop Report and general update on Agriculture.

**Board of Supervisors**

35. 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. South Davis Library Ad Hoc update. (Supervisors Saylor and Provenza)

Received Board reports.

36. 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

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

Received County Administrator's report.

## CLOSED SESSION

### Closed Session

**38. Conference with Legal Counsel -- Anticipated Litigation**

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

Initiation of litigation: 2 case(s)

**39. Public Employment, Employee Appointment or Evaluation**

Pursuant to Government Code Section 54957

Position title: County Administrator

**40. Public Employment, Employee Appointment or Evaluation**

Pursuant to Government Code Section 54957

Position title: County Counsel

**41. 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 and PR

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

42. Public Report of action taken in Closed Session.

## ADJOURNMENT

In memory of:

- Bob Schelen (Supervisor Saylor)

Next meeting scheduled for: November 22, 2022