

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

Pursuant to County Code Section 2-1.103

**NOVEMBER 22, 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. 22-119: Approved agenda as submitted.

MOVED BY: Provenza / SECONDED BY: Villegas

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).

Anthony Volkar, Rosemary Yoshikawa, Vanessa de la Cruz, Leonard Garcia, Scott Steward, Rosalinda Castro, Cathy Rodriguez, Marissa Hernandez, Nancy Price, Christopher West, Susan Schofield, Jesse, Juliette Beck (Davis resident), Michelle Chan and Veronica addressed the Board of Supervisors during public comment.

## CONSENT AGENDA

Minute Order No. 22-120: Approved Consent Agenda Item Nos. 6 - 38, with comments made on Agenda Item No. 11.

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

### Community Services

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#### County Service Areas

6. Adopt resolution authorizing the Director of Community Services to sign the Financing Agreement, Amendments and Certifications required for a State Revolving Fund loan to finance the North Davis Meadows Water System Consolidation Project, and adopt a second addendum to the Initial Study/Negative Declaration for the project pursuant to California Environmental Quality Act. (No general fund impact) (Echiburu/Villa)

Approved Resolution No. 22-146 on Consent.

#### Integrated Waste Management

7. Accept as complete the construction of the Waste Management Unit 6H Base Liner System at the Yolo County Central Landfill, constructed by RJ Gordon Construction, Inc. (No general fund impact) (Echiburu/Kieffer)

Approved recommended action on Consent.

#### Natural Resources

8. Approve first amendment to Agreement No. 7676-2022-TAC HYDRAULIC with FlowWest, LLC to modify the scope of work for Task 3 (Huff's Corner FSRP Project) to add increased services to be provided and increase the maximum compensation by \$275,320 (No general fund impact) (Echiburu/Sabatini)

Approved Agreement No. 22-258 on Consent.

## Public Works

9. Consider approval of the County Road 96 over Dry Slough Bridge Replacement Project, adopt an Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Project in accordance with the California Environmental Quality Act (CEQA) and CEQA Guidelines, and direct County staff to file a CEQA Notice of Determination with the County Clerk-Recorder. (No general fund impact) (Echiburú/Aleaf)

Approved recommended action on Consent.

10. Approve agreement with C. Don Huff, Jr., Trustee of the Marital Trust under the C. Don Huff, Jr. and Mary K. Huff Family Trust dated November 10, 2003 as to an undivided one-half (1/2) interest and Trustee of the Survivor's Trust under the C. Don Huff, Jr. and Mary K. Huff Family Trust dated November 10, 2003 as to an undivided one-half (1/2) interest for \$12,500 to acquire a permanent Levee and Public Utility easement for the Huff's Corner Levee Raise and Channel Reconfiguration Project. (No general fund impact) (Echiburú/Razo)

Approved Agreement No. 22-259 on Consent.

## General Government

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### Board of Supervisors

11. Support the resolution and delegate signing authority to Supervisor Provenza and Supervisor Saylor to execute the Hate Free Together Resolution on behalf of the Board of Supervisors. (No general fund impact) (Pinedo)

Approved recommended action on Consent.

### Clerk of the Board

12. Approve the minutes of the November 8, 2022 Board of Supervisors meeting.

Approved the minutes of the November 8, 2022 Board of Supervisors meeting on Consent.

13. Ratify the following:

- A. Resolution No. 22-142 recognizing Yolo County's Congressman Thompson for Securing American Rescue Plan Act (ARPA) Funding.
- B. Resolution No. 22-143 recognizing Yolo County's Congressman Garamendi for Securing American Rescue Plan Act (ARPA) Funding.
- C. Resolution No. 22-144 recognizing Yolo County's Congresswoman Matsui for Securing American Rescue Plan Act (ARPA) Funding.
- D. Resolution No. 22-145 commending Elaine Lytle upon her retirement from Yolo County.

**Ratified Resolution Nos. 22-142 thru 22-145 on Consent.**

**14. Accept resignations, consider appointments and reappointments.**

**Approved recommended action on Consent.**

**15. Conferences, meetings and events the Board of Supervisors attended.**

**Approved recommended action on Consent.**

**16. Correspondence.**

**Approved Correspondence on Consent.**

### **County Administrator**

**17. Approve agreement with the Homeless and Poverty Action Coalition (HPAC) using American Rescue Plan funds in the amount of \$121,446 for the period of January 1, 2023, through June 30, 2024, to ensure HPAC solidifies as a new non-profit to meet the critical federal, state, and local needs of a homeless continuum of care (CoC) through active engagement with County Leadership, partnerships with community-based organizations, and private partners. (No general fund impact) (Pinedo/York)**

**Approved Agreement No. 22-260 on Consent.**

### **County Counsel**

**18. Waive second reading and adopt ordinance amending Section 5-10.06 entitled "An Ordinance of the Yolo County Board of Supervisors Regarding the Safe Storage of Non-Handgun Firearms in Unattended Vehicles" (No general fund impact) (Pinedo/Pogledich/May)**

**Approved Ordinance No. 1556 on Consent.**

**19. Waive second reading and adopt 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;" and determine that each ordinance is exempt from the California Environmental Quality Act. (No general fund impact) (Pogledich)**

**Approved Ordinance Nos. 1557 and 1558 on Consent.**

## Financial Services

20. Authorize the sale of tax-defaulted properties at public auction via the internet on May 12-15, 2023, for the stated minimum prices and re-offer at listing prices at or above \$1.00 for unsold properties from the initial auction. (No general fund impact) (Rinde/Xiong)

Approved recommended action on Consent.

21. Receive and file annual report on the securitized tobacco funds and the status of Ceres, Demeter and Pomona funds for fiscal year ended June 30, 2022. (No general fund impact) (Rinde/Xiong)

Approved recommended action on Consent.

22. Authorize amendment of the 2022-23 Equipment List to add a replacement vehicle for Department of Community Services, Environmental Health Division to be used for Certified Unified Program Agencies (CUPA) program. (No general fund impact) (Rinde)

Approved recommended action on Consent.

23. Receive report on 2021-22 year-end budget variances and adopt budget resolution to adjust final year-end appropriations for overdrawn budget units. (No general fund impact) (4/5 vote required) (Rinde/Haynes)

Approved Budget Resolution No. 22-121.08 on Consent.

## Human Resources

24. Adopt Authorized Position and Salary Resolution to implement changes in the Community Services Department, Health & Human Services Agency and Library; approve an accelerated merit step increase for a Child Welfare Services Manager in the Health and Human Services Agency. (No general fund impact) (Lara)

Approved Resolution No. 22-147 on Consent.

## Health & Human Services

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### Adult & Aging

25. Approve fourth amendment to Delegated Authority Agreement No. 22-140 with A-1 Protective Services to add three additional monthly optional extensions for January 2023, February 2023, and March 2023 in the amount of \$6,500 per month for a new potential lifetime maximum of \$175,000, for the provision of Project Room Key security guard services. (No general fund impact) (Sullivan)

Approved Agreement No. 22-261 on Consent.

26. Approve third amendment to Agreement No. 21-215 with CommuniCare Health Centers, Inc. to add three additional monthly optional extensions for January 2023, February 2023, and March 2023 in the amount of \$29,227.86 per month for a new potential lifetime maximum of \$496,873.62, for the provisions of Project Room Key services. (No general fund impact) (Sullivan)

Approved Agreement No. 22-262 on Consent.

27. Approve fourth amendment to Ratification Agreement No. 21-180 with Yolo County Children's Alliance to add three additional monthly optional extensions for January 2023, February 2023, and March 2023 in the amount of \$30,000 per month for a new potential lifetime maximum of \$600,000, for the provision of Project Room Key services. (No general fund impact) (Sullivan)

Approved Agreement No. 22-263 on Consent.

28. Approve fifth amendment to Ratification Agreement No. 21-179 with Empower Yolo to add three additional monthly optional extensions for January 2023, February 2023, and March 2023 in the amount of \$25,000 per month for a new potential lifetime maximum of \$495,000, for the provision of Project Room Key services. (No general fund impact) (Sullivan)

Approved Agreement No. 22-264 on Consent.

### Child, Youth & Family

29. Approve fourth 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 \$20,000 for the period of January 1, 2022 through June 30, 2023 for the provision of bonding and risk assessment and psychological evaluation services. (No general fund impact) (Sullivan)

Approved Agreement No. 22-265 on Consent.

### Community Health

30. Waive second reading and adopt 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." (No general fund impact) (Sullivan/Jensen)

Approved Ordinance No. 1559 on Consent.

### Service Centers

31. Approve third amendment to Lease Agreement No. 19-274 with Yolo County Housing (YCH) to add funding in the amount of \$50,000 for 2022-23 for a new maximum payment obligation of \$1,420,490.60 to provide housing support to CalWORKs referred families experiencing homelessness. (No general fund impact) (Sullivan)

Approved Agreement No. 22-266 on Consent.

32. Approve second amendment to Subsidized Employment Agreement No. SE 21-7, also known as Agreement No. 21-08, with Yolo County Children's Alliance, and add funding of \$35,112 for 2022-23 for a new contract maximum of \$164,604 for the provision of subsidized employment services. (No general fund impact) (Sullivan)

Approved Agreement No. 22-267 on Consent.

## **Law & Justice Services**

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### **District Attorney**

33. Adopt budget resolution increasing the District Attorney's 2022-23 adopted budget in Seized Assets by \$65,000 to fund necessary trainings and statistical data collection and reporting due to changes in California laws. (No general fund impact) (4/5 vote required) (Reisig)

Approved Budget Resolution No. 22-121.09 on Consent.

34. Adopt resolution granting the District Attorney and/or Chief Deputy District Attorney authority to accept, on behalf of Yolo County, \$171,346 from the California Governor's Office of Emergency Services to fund the DA's County Victim Services Program. (No general fund impact) (Reisig)

Approved Resolution No. 22-148 on Consent.

35. Adopt resolution granting the Yolo County District Attorney and/or Chief Deputy District Attorney authority to accept, on behalf of Yolo County, \$202,545 from the California Governor's Office of Emergency Services to fund the DA's Violence Against Women Vertical Prosecution Program. (No general fund impact) (Reisig)

Approved Resolution No. 22-149 on Consent.

36. Adopt resolution granting the District Attorney and/or Chief Deputy District Attorney authority to accept, on behalf of Yolo County, \$217,445 from the California Governor's Office of Emergency Services for the DA's Elder Abuse Grant Program. (No general fund impact) (Reisig)

Approved Resolution No. 22-150 on Consent.

### **Public Defender**

37. Adopt resolution granting the Public Defender approval to accept the Public Defense Pilot Program Funding approved by the Board of State and Community Corrections in the amount of \$279,715.09 for year two of the grant period of March 1, 2022, through March 1, 2025; authorize the Public Defender to execute the grant award agreement including all amendments or extensions; and adopt a budget resolution to increase the Public Defender's budget for

2022-23 by \$279,715.09. (No general fund impact) (4/5 vote required) (Olson)

Approved Resolution No. 22-151 and Budget Resolution No. 22-121.10 on Consent.

### Sheriff-Coroner/Public Administrator

38. Approve the revenue agreement for animal control services with the City of West Sacramento for the term of July 1, 2022 through June 30, 2023 in the amount of \$824,011. (No general fund impact) (Lopez/Davis)

Approved Agreement No. 22-268 on Consent.

## INTRODUCTIONS & HONORARY RESOLUTIONS

### Introductions & Honorary Resolutions

39. Introductions.

40. Acknowledge Honorary Resolutions.

- A. Resolution commending Elaine Lytle upon her retirement from Yolo County. (Nolan Sullivan)

## TIME SET AGENDA

9:00 a.m. Community Services

41. 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. 22-121: Held public hearing and approved recommended action by Zoning Ordinance No. 681.236 and Resolution No. 22-152 with the following amendment to Attachment C, Exhibit B, Sec. 8-2.1104(b) Definitions :

"Accessory solar energy system" shall mean an onsite solar energy system in which the energy generated ~~contributes to the supply of~~ supplies power to and/or offsets energy demands on the property, or on adjacent or contiguous properties.

And directed staff to return to the Board of Supervisors in six months with a report.

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

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1:30 p.m. Community Services

42. Hold a public hearing to consider an appeal of the Planning Commission's decision on the Campbell Use Permit to legalize the permitting of an additional residence on agriculturally-zoned property and determine the project is exempt from the California Environmental Quality Act (CEQA). The Planning Commission's approval of the Use Permit requires the demolition of one of two illegally constructed residences. The subject site is located at 30633 The Horseshoe in the unincorporated area west of the City of Winters (APN: 030-280-005). A Notice of Exemption in compliance with CEQA and CEQA Guidelines has been prepared for the project. (No general fund impact) (Echiburu/Gonzalez/Cormier)

Dave Solvero addressed the Board of Supervisors on this item.

Held public hearing. Motion made by Supervisor Saylor and seconded by Supervisor Barajas to approve the Use Permit with Conditions of Approval, which includes demolition of one of the two un-permitted structures, as recommended by the Planning Commission.

Minute Order No. 22-122: Substitute motion made to approve the Use Permit with Conditions of Approval to legalize the permitting of one additional residence and require the other to be converted, under permit, to a non-habitable use. Motion failed by a 2:3 vote.

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

Minute Order No. 22-123: Returned to original motion to approve the Use Permit with Conditions of Approval, which includes demolition of one of the two un-permitted structures, as recommended by the Planning Commission. Motion passed unanimously.

MOVED BY: Saylor / SECONDED BY: Barajas  
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)**

**Community Services**

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**Sustainability**

43. Receive update on Climate Action and Adaptation Planning Process and consider approval of associated items, contracts, and funding allocations. (General fund impact \$495,420) (4/5 vote required) (Wraithwall)

Bernadette Austin, Alessa Johns, NJ Mvondo and Suzanne Reed (West Sacramento resident) addressed the Board of Supervisors on this item.

Minute Order No. 22-124: Approved recommended action by **Agreement Nos. 22-269 and 22-270 and Budget Resolution No. 22-121-10**. Motion passed 4:1 vote.

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

**General Government**

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**County Administrator**

44. Approve Yolo County Youth Commissioner Appointments. (No general fund impact) (Pinedo/Butler)

NJ Mvondo addressed the Board of Supervisors on this item.

Minute Order No. 22-125: Approved recommended action.

MOVED BY: Saylor / 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**

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**Board of Supervisors**

45. 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. Animal Shelter Ad Hoc Board Subcommittee update. (Supervisors Sandy and Provenza)

B. Committee on Capital Investments update. (Supervisors Saylor and Barajas)

C. Emergency Communications Ad Hoc Subcommittee update. (Supervisors Barajas and Saylor)

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

Received Board reports.

46. 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**

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

Received County Administrator's report.

48. Receive Updates on Infectious Diseases. (No general fund impact) (Pinedo/Sisson)

Received Updates on Infectious Diseases.

**Health & Human Services**

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**Community Health**

49. Receive a presentation on the Yolo County Emergency Services Ambulance Request for Proposals. (No general fund impact) (Sullivan)

Received a presentation on the Yolo County Emergency Services Ambulance Request for Proposals.

**CLOSED SESSION**

**Closed Session**

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

Pursuant to Government Code Section 54957

Position title: County Administrator

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

Pursuant to Government Code Section 54957

Position title: County Counsel

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

Pursuant to Government Code Section 54957

Position title: County Librarian

**53. 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

**54. 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

55. Public Report of action taken in Closed Session.

**ADJOURNMENT**

In memory of:

- Joseph Cracchiolo (Supervisor Sandy)
- Bob Schelen (Supervisor Provenza)
- Brent Miille (Supervisor Provenza)

Next meeting scheduled for: December 6, 2022