

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

Pursuant to County Code Section 2-1.103

DECEMBER 6, 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**

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. 22-126: Approved agenda as submitted.

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

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.

Alfred Melbourne, Samuel Ramos, John Palagud, Kris Burce, Joel Toscano, Mike Fregoso, Diana Garcia, Thomas Kane, Dr. Tico Zendejas and Mother addressed the Board of Supervisors during public comment.

CONSENT AGENDA

Minute Order No. 22-127: Approved Consent Agenda Item Nos. 6-45 with the following changes:

- Agenda Item No. 25 - moved to the Regular Agenda.
- Agenda Item No. 29 - Per Government Code Section 54953, an announcement was made to include a recommended adjustment to the County Salary Resolution to increase salaries of the Assistant County Administrator, Deputy County Administrator, Chief Financial Officer, Chief Probation Officer, Chief Technology Officer, County Counsel, Director, Community Services, Director, Human Resources, and Health and Human Services Director to align with the results of a salary survey.
- Agenda Item No. 29 - A correction was made to Attachment A that the minimum wage for extra help should be \$15.50 an hour instead of \$16 an hour.
- Agenda Item Nos. 39 and 45 - comments were made.
- Agenda Item No. 44 - moved to the January 10, 2023 meeting.

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

Community Services

Community Development

6. Adopt resolution to expand Agricultural Preserve No. 046 to allow for the execution of a new Williamson Act contract on an Agricultural Intensive (A-N) zoned parcel (identified as APN: 042-120-029), totaling 153.7 acres that are actively farmed in almonds and pistachios. (No general fund impact) (Echiburu/Anderson)

Approved Resolution No. 22-160 and Agreement No. 22-271 on Consent.

County Service Areas

7. Approve plans and specifications for the construction of the North Davis Meadows water consolidation project and authorize the Director of Community Services to advertise for construction management services and construction bids for the project; authorize the Director of Community Services to execute a construction management services agreement up to \$550,000. (No general fund impact) (Echiburu/Villa)

Approved Agreement No. 22-272 on Consent.

8. Approve agreement with The Management Trust for the period of January 1, 2023, through December 31, 2023, subject to final approval from County Counsel, for the operation and maintenance of the Wild Wings Golf Course for a flat monthly management fee of \$8,025. (No general fund impact) (Echiburu/Villa)

Approved Agreement No. 22-273 on Consent.

9. Approve mutual termination of Agreement No. 09-27 with Kemper Sports Management Inc. regarding the operation and maintenance of the Wild Wings golf course, effective December 31, 2022. (No general fund impact) (Echiburu/Villa)

Approved Agreement No. 22-274 on Consent.

Integrated Waste Management

10. Approve agreement with Clean Earth Environmental Services, Inc., for the household hazardous waste, load check, and small quantity generator hazardous waste management collection and disposal services for the term of December 16, 2022 through December 31, 2024. (No general fund impact) (Echiburu/Juhler)

Approved Agreement No. 22-275 on Consent.

11. Approve agreement with Professional Logistic Services, Inc. for collection, transportation, servicing and recycling of major appliances from the Yolo County Central Landfill for the term of January 1, 2023 through December 31, 2025. (No general fund impact) (Echiburu/Juhler)

Approved Agreement No. 22-276 on Consent.

Natural Resources

12. Receive and accept a proposal and the substantiation in support of finding equivalency provided by Teichert Materials for agricultural mitigation required by Condition of Approval No. 35 and Mitigation Measure 4.2-1 for Teichert Shifler Mining Phase B. (No general fund impact) (Echiburu/Sabatini)

Approved recommended action on Consent.

13. Adopt resolution requesting a time extension to the California Department of Water Resources Funding Agreement for the Huff's Corner Levee Raise & Channel Reconfiguration Project. (No general fund impact) (Echiburu/Sabatini)

Approved Resolution No. 22-161 on Consent.

Public Works

14. Accept as complete the construction work on the County Road 40 Bridge Over Cache Creek Replacement Project performed under Agreement 5555-2022-3011-Steelhead-21-37 by Steelhead Constructors JV. (No general fund impact) (Echiburú/Christison)

Approved recommended action on Consent.

General Government

Clerk of the Board

15. Approve the minutes of the November 22, 2022 Board of Supervisors meeting and the November 30, 2022 Special Meeting.

Approved the minutes of the November 22, 2022 Board of Supervisors meeting and the November 30, 2022 Special Meeting on Consent.

16. Ratify the following:

- A. Resolution No. 22-154 recognizing Hoa Tan for creating the software for Cannabis.
- B. Resolution No. 22-155 honoring Carol Souza Cole for her many years of service on the Yolo County Board of Education.
- C. Resolution No. 22-156 commending Rene Sosa-Galindo upon her retirement from Yolo County.
- D. Resolution No. 22-157 commending Ramin Yazdani upon his retirement from Yolo County.
- E. Resolution No. 22-158 commending Lautaro Echiburú upon his retirement from Yolo County.
- F. Resolution No. 22-159 commending Supervisor Don Saylor upon his retirement from Yolo County.

Ratified Resolution Nos. 22-154 thru 22-159 on Consent.

17. Accept resignations, consider appointments and reappointments.

Approved recommended action on Consent.

18. Correspondence.

Approved Correspondence on Consent.

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

Approved recommended action on Consent.

County Administrator

20. Affirm continuing drought emergency. (No general fund impact) (Pinedo/Weivoda)

Approved recommended action on Consent.

21. Approve Intergovernmental Agreement for Grant Administration Services between the County of Yolo and Yolo County Housing and authorize the County Administrator or Designee to sign amendments to update agreement exhibits that do not result in an increase to the annual not-to-exceed amount of \$100,000. (Potential general fund impact \$80,000) (Pinedo/Bryan)

Approved Agreement No. 22-277 on Consent.

22. Approve agreement with the Mercy Coalition of West Sacramento using American Rescue Plan funds in the amount of \$80,210 for the period of December 1, 2022, through November 30, 2023, by having the Recovery Cafe West Sacramento serve as an additional food avenue to at-risk groups, while also serving as a safe oasis for healing and growth for those recovering from the traumas of substance-use disorders, homelessness, mental health struggles, and abuse. (No general fund impact) (Pinedo/York)

Approved Agreement No. 22-278 on Consent.

23. Approve agreement with the Davis Farmers Market Alliance Inc. for the 'Yolo County Farm to School' program using American Rescue Plan funds in the amount of \$35,000 for the period of January 1, 2023, through December 31, 2024, to conduct a comprehensive needs assessment of existing Farm to School programming in Yolo County schools to then determine the needs and opportunities to expand Farm to School programming to all Yolo County Schools. (No general fund impact) (Pinedo/York)

Approved Agreement No. 22-279 on Consent.

24. Receive and file the 2021-22 Annual Development Impact Fee Report. (No general fund impact) (Pinedo/Butler)

Approved recommended action on Consent.

25. Direct staff to develop plans for the transition of Animal Services from the Yolo County Sheriff's Office to the County Administrator's Office and authorize the establishment of an Animal Services Ad Hoc Subcommittee. (No general fund impact) (Pinedo/Rowe)

Minute Order No. 22-128: Directed staff to develop plans for the transition of Animal Services from the Yolo County Sheriff's Office to the County Administrator's Office and delayed authorizing the establishment of an Animal Services Ad Hoc Subcommittee until the Board Governance Session in January 2023.

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

County Counsel

26. Designate Nolan Sullivan, Health & Human Services Agency Director, as a voting member of the Community Corrections Partnership Executive Committee. (No general fund impact) (Pogledich)

Approved recommended action on Consent.

Financial Services

27. Approve the 2023 Investment Policy for the County. (No general fund impact) (Rinde/Xiong)

Approved recommended action on Consent.

28. Authorize the Chief Financial Officer to execute agreement with the California Franchise Tax Board Court-Ordered Debt Collections Program for collection services for the period January 1, 2023 to December 31, 2025. (No general fund impact) (Rinde/Xiong)

Approved Agreement No. 22-280 on Consent.

Human Resources

29. Adopt Authorized Position and Salary Resolution to implement minimum wage increases for countywide extra help classes; and approve the 100% of market compensation philosophy for various represented and unrepresented groups. (Estimated general fund impact of \$3,700,000 in FY22-23 increasing to \$7,000,000 in subsequent FYs) (Lara)

Per Government Code Section 54953, it was announced this item includes a recommended adjustment to the County Salary Resolution to increase salaries of the Assistant County Administrator, Deputy County Administrator, Chief Financial Officer, Chief Probation Officer, Chief Technology Officer, County Counsel, Director, Community Services, Director, Human Resources, and Health and Human Services Director to align with the results of a salary survey. Approved Resolution No. 22-162 which was corrected to reflect the minimum wage for extra help should be \$15.50 an hour instead

of \$16 an hour on Consent.

Innovation and Technology Services

30. Receive and file report on the upgrade status of the Infor System to the Software-as-a-Service ("SaaS") Infor CloudSuite Management (ICM) System. (No general fund impact) (Gerney)

Approved recommended action on Consent.

Library

31. Adopt resolution granting the Yolo County Administrator and/or designee authority to accept, on behalf of Yolo County, \$641,722 from the California State Library to partially fund the construction of the Yolo Branch Library; and approve Chief Financial Officer's certification of availability of local matching funds. (No general fund impact) (Cervantes)

Approved Resolution No. 22-163 on Consent.

Health & Human Services

Adult & Aging

32. Approve fifth amendment to Agreement No 21-117 with TLCS, Inc. dba Hope Cooperative to increase funding in the amount of \$1,095,576.64 for 2022-23 for a new contract maximum of \$7,471,194 for the period of April 1, 2021, through June 30, 2023; and increase option year funding for 2023-24 and 2024-25; and; add 100 additional Full-Service Partnership (FSP) slots, and add Transition Age Youth (TAY) and Assisted Outpatient (AOT) services; for the provision of FSP Services for Medi-Cal eligible Seriously Mentally Ill (SMI) TAY, Adults, and Older Adult clients. (No general fund impact) (Sullivan)

Approved Agreement No. 22-281 on Consent.

33. Authorize the Yolo County Procurement Manager to execute an agreement with CommuniCare Health Centers in an amount not to exceed \$250,000 for the period of September 30, 2022, through June 30, 2023, for the provisions of an in-custody substance use disorder program. (No general fund impact) (Sullivan)

Approved Agreement No. 22-282 on Consent.

34. Authorize the Yolo County Procurement Manager to execute the sixth amendment to Agreement No. 18-218 with BHC Heritage Oaks Hospital to extend the term of the agreement through June 30, 2023, and add funding in the amount of \$347,240 for 2022-23, for a new contract maximum of \$3,645,537 for the period of June 1, 2018, through June 30, 2023, for the provision of After-Hours Access and Crisis Services. (No general fund impact) (Sullivan)

Approved Agreement No. 22-283 on Consent.

35. Authorize the Yolo County Procurement Manager to execute the agreement with Granite Wellness Centers in the amount not to exceed of \$474,000 for the period of October 1, 2022, through June 30, 2023, for the provision of substance abuse treatment services. (No general fund impact) (Sullivan)

Approved Agreement No. 22-284 on Consent.

Child, Youth & Family

36. Adopt resolution authorizing the Yolo County Health and Human Services Agency to participate in and receive Transitional Housing Program -- Round 4 funding in the amount of \$139,482 and Housing Navigation Maintenance Program -- Round 1 funding in Round 1 funding in the amount of \$82,940 from the California Department of Housing and Community Development to provide housing services and activities to target populations in the community. (No general fund impact) (Sullivan)

Approved Resolution No. 22-164 on Consent.

37. Authorize the Yolo County Procurement Manager to execute the sixth amendment to Agreement No. 19-16 with CommuniCare Health Centers, Inc. to extend the term of the agreement through June 30, 2023, and add funding in an amount not to exceed \$36,000 for a new contract maximum of \$303,041 for the period of July 1, 2018, through June 30, 2023, for the provision of providing secure, supervised toxicology specimen collection for County referred Child Welfare clients. (No general fund impact) (Sullivan)

Approved Agreement No. 22-285 on Consent.

38. Authorize the Yolo County Procurement Manager, or designee, to sign an agreement with CommuniCare Health Centers in an amount not to exceed \$180,091 for the period of November 1, 2022, through December June 30, 2023, for the provisions of Medi-Cal Substance Use Disorder (SUD) Continuum of Care, Outpatient services for Yolo County beneficiaries under the age of 21. (No general fund impact) (Sullivan)

Approved Agreement No. 22-286 on Consent.

Community Health

39. Authorize the Yolo County Procurement Manager to execute the second amendment to Agreement No. PO 3303 with C.A.R.E. Consulting Group to add funding in the amount of \$115,629.29 for 2022-23 for a new contract maximum of \$313,589.29 for the period of July 1, 2019, through June 30, 2023, and revise the scope of work and budget for the provision of Mental Health Services Act (MHSA) 3-year plan writing services. (No general fund impact) (Sullivan)

Approved Agreement No. 22-287 on Consent.

40. Authorize the Yolo County Procurement Manager to execute the first amendment to Agreement No. 22-172 with California Forensic Medical Group to extend the term of the agreement through June 30, 2023, and increase funding in an amount not to exceed \$359,118.53, for a new contract maximum of \$1,049,702.55, for the period of March 1, 2022, through June 30, 2023, for the provision of Jail Based Competency Treatment. (No general fund impact) (Sullivan)

Approved Agreement No. 22-288 on Consent.

41. Authorize the Yolo County Procurement Manager to execute the fourth amendment to Agreement No. 16-195 with California Forensic Medical Group to extend the term of the Agreement through June 30, 2023, and increase funding in an amount of \$391,597.49; by adding \$337,983.80 of County general funds and \$53,613.68 of Medication Assisted Treatment (MAT) funds for 2022-23 for a new contract maximum of \$3,887,630.55, for the provision of comprehensive behavioral health services to the detainees of the Yolo County Jail and Juvenile Detention Facility, for the term of December 1, 2016, through June 30, 2023. (General fund impact \$337,983.80) (Sullivan)

Approved Agreement No. 22-289 on Consent.

42. Authorize the Yolo County Procurement Manager to execute the fourth amendment to Agreement No. 16-194 with California Forensic Medical Group to extend the term of the Agreement through June 30, 2023, and increase funding in an amount not to exceed \$1,795,725 by adding up to \$1,739,320 of County General Funds and up to \$56,405 of Medication Assisted Treatment (MAT) funds for 2022-23 for new contract maximum not to exceed \$23,426,811, for the provision of comprehensive medical services to the detainees of the Yolo County Jail and Juvenile Detention Facility (JDF) for the term of December 1, 2016, through June 30, 2023; and adopt a budget resolution appropriating MAT funds and Public Safety Contingency funds for this purpose. (General fund impact not to exceed \$1,739,320) (4/5 vote required) (Sullivan)

Approved Agreement No. 22-290 and Budget Resolution No. 22-121.12 on Consent.

43. Authorize the Chair to sign a revenue agreement with California Department of State Hospitals in the amount of \$4,123,797.15 for the period of January 1, 2023, through December 31, 2025, for the provision of Jail Based Competency Treatment. (No general fund impact) (Sullivan)

Approved Agreement No. 22-291 on Consent.

Service Centers

44. Authorize the Yolo County Procurement Manager to execute an agreement with UC Davis for the provision of a research agreement that will support the evaluation of the pilot program focused on families experiencing homelessness with children under the age of five called YOBI for a total amount not-to-exceed \$350,000 for the period of July 1, 2022, through June 30, 2025; and authorize the Yolo County procurement manager to execute any future amendments to the resulting provider agreement including financial amendments for a total contract amount not to exceed \$500,000. (No general fund impact) (Sullivan)

This item was pulled and moved to the January 10, 2023 meeting.

45. Approve fourth amendment to Agreement No. 18-223 with CommuniCare Health Centers, Inc. for the provision of CalWORKs Mental Health Services to extend the term of the agreement through March 30, 2023, and add funding in the amount of \$77,500 for 2022-23 for a new contract maximum of \$1,352,856; for the period of October 1, 2018, through March 30, 2023. (No general fund impact) (Sullivan)

Approved Agreement No. 22-292 on Consent.

INTRODUCTIONS & HONORARY RESOLUTIONS

Introductions & Honorary Resolutions

46. Acknowledge Honorary Resolutions.

- A. Resolution recognizing Hoa Tan for creating the software for Cannabis. (Supervisor Provenza)
- B. Resolution commending Rene Sosa-Galindo upon her retirement from Yolo County. (Supervisor Barajas)
- C. Resolution commending Ramin Yazdani upon his retirement from Yolo County. (Supervisor Barajas)
- D. Resolution commending Lautaro Echiburú upon his retirement from Yolo County. (Supervisor Barajas)
- E. Resolution commending Supervisor Don Saylor upon his retirement from Yolo County. (All Supervisors)

Acknowledged and presented resolutions.

Tara Thronson, Lucas Frerichs (resident of Davis) Kate Laddish (resident of Winters), Randii Macnear, Elizabeth and Jesse Salinas addressed the Board of Supervisors commending Supervisor Don Saylor upon his retirement from Yolo County.

TIME SET AGENDA

9:00 a.m. Community Services

47. Hold a public hearing and approve resolution adopting an updated Development Impact Fee nexus study and adopting revised Development Impact Fees for fire facilities on behalf of the Willow Oak Fire Protection District consistent with the nexus study. (No general fund impact) (Echiburú/Sabatini)

Minute Order No. 22-128: Approved recommended action by Resolution No. 22-165.

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

48. Hold a public hearing and approve a resolution adopting an updated nexus study regarding Development Impact Mitigation Fees for fire facilities and adopting revised Development Impact Mitigation Fees on behalf of the Esparto Fire Protection District consistent with the nexus study. (No general fund impact) (Echiburu/Sabatini)

Minute Order No. 22-129: Approved recommended action by **Resolution No. 22-166.**

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

9:00 a.m. Financial Services

49. Hold a public hearing to adopt the 2022-23 Master Fee Resolution and approve changes to the Yolo County Master Fee Schedule for the Agriculture, Assessor Clerk Recorder Elections, Board of Supervisors, Community Service, and Sheriff departments. (General fund revenue impact: \$124,469) (Haynes/Estrada)

Elizabeth addressed the Board of Supervisors on this item.

Minute Order No. 22-130: Approved recommended action by **Master Fee Resolution No. 22-86.01.**

MOVED BY: Saylor / SECONDED BY: Sandy
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)

General Government

County Administrator

50. Receive report on emergency alerts and communications from the Yolo County Office of Emergency Services, approve the Office of Emergency Services, Board of Supervisors Communication policy, and direct staff to re-establish the Disaster Service Council. (No general fund impact) (Pinedo/Weivoda)

Kate Laddish (resident of Winters) addressed the Board of Supervisors during this item.

Minute Order No. 22-131: Approved recommended action and directed staff to include additional members consisting of two Access and Functional Needs (AFN) members and a representative from the Commission on Aging and Adult Services.

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

51. Adopt a resolution directing staff to file an application with the Yolo Local Agency Formation Commission (LAFCo) to initiate a reorganization of the Elkhorn Fire Protection District (EFPD), dissolving EFPD and annexing EFPD's territory into the Springlake Fire Protection District and County Service Area No. 9, approve funding guidelines and distribution formula for rural fire protection districts, and receive update on LAFCo Area 4 efforts. (No general fund impact) (Pinedo/Bryan/Sabatini)

Minute Order No. 22-133: Approved recommended action by **Resolution No. 22-167** to file an application with the Yolo Local Agency Formation Commission (LAFCo) to initiate a reorganization of the Elkhorn Fire Protection District (EFPD), dissolving EFPD and annexing EFPD's territory into the Springlake Fire Protection District and County Service Area No. 9.

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

Motion made by Supervisor Saylor to approve the funding guidelines and distribution formula for rural fire protection districts but reserve \$100,000 pending further discussion of the Prop 218 efforts. Motion was withdrawn before a second was made.

Minute Order No. 22-133: Approved funding guidelines and distribution formula for rural fire protection districts contingent fire protection districts participate in a Prop 218.

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

Received update on LAFCo Area 4 efforts.

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

General Government

Board of Supervisors

52. 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.

53. Elect 2023 Chair and Vice-Chair for the Board of Supervisors and acknowledge the current Chair.

Minute Order No. 22-133: Elected Supervisor Villegas as Chair for 2023.

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

Minute Order No. 22-134: Elected Supervisor Elect Lucas Frerichs as Vice-Chair for 2023.

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

Current Chair Barajas was acknowledged.

54. 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

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

The County Administrator announced the appointment of Mark Bryan from Interim Deputy County Administrator to Deputy County Administrator. Jill Perez presented Service Award Certificates to Supervisors Saylor and Provenza. Additionally, Chief Technology Officer Lee Gerney provided a brief status update on Infor.

Health & Human Services

Adult & Aging

56. Receive informational update regarding the Yolo County Health and Human Services Agency - Homeless Services goals and progress and an overview of next steps in alignment with the 2022 Yolo County Plan to End Homelessness. (No general fund impact) (Sullivan)

Item No. 56 was continued to a future meeting.

CLOSED SESSION

Closed Session

57. 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.)

The Board approved by a 5-0 vote, Settlement Agreement No. 22-293.

58. Conference with Legal Counsel -- Anticipated Litigation

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

Initiation of litigation: 1 case(s)

59. Public Employment, Employee Appointment or Evaluation

Pursuant to Government Code Section 54957

Position title: County Administrator

60. Public Employment, Employee Appointment or Evaluation

Pursuant to Government Code Section 54957

Position title: County Counsel

61. 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

62. 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: Unrepresented

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

63. Public Report of action taken in Closed Session.

ADJOURNMENT

In memory of:

- Brent Miille (Supervisor Provenza)

Next meeting scheduled for: January 10, 2023