

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

Pursuant to County Code Section 2-1.103

JANUARY 10, 2023



**COUNTY BOARD OF SUPERVISORS
CHAIR, OSCAR VILLEGAS, DISTRICT 1
VICE-CHAIR, LUCAS FRERICHS, DISTRICT 2
GARY SANDY, DISTRICT 3
JIM PROVENZA, DISTRICT 4
ANGEL BARAJAS, DISTRICT 5**

**BOARD OF SUPERVISORS CHAMBERS
625 COURT STREET, ROOM 206
WOODLAND, CA 95695**

**GERARDO PINEDO
COUNTY ADMINISTRATOR**

**PHILIP J. POGLEDICH
COUNTY COUNSEL**

Roll Call:
Frerichs
Sandy
Provenza
Barajas
Villegas

Jill Perez, Assistant County Administrator subbing for 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. 23-01: Approved agenda as submitted with the removal of Agenda Item Nos. 16-18 as they were inadvertently included on this agenda.

MOVED BY: Barajas / SECONDED BY: Frerichs
AYES: Frerichs, Sandy, Provenza, Barajas, Villegas.
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.

Christy Correa addressed the Board of Supervisors during public comment.

CONSENT AGENDA

Minute Order No. 23-02: Approved Consent Agenda Item Nos. 6-43, with the removal of Agenda Item Nos. 7, 16-18. Additionally, comments were made on Agenda Items Nos. 23 and 27.

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

Community Services

Public Works

6. Approve Common Use Agreement between the California Department of Water Resources and the County of Yolo for establishing roles and responsibilities related to construction of the Sacramento Weir Widening Project along Old River Road. (No general fund impact) (Lindbo/Riddiough)

Approved Agreement No. 23-01 on Consent.

Natural Resources

7. Approve Emergency Contract Change Order, in the amount of \$726,000, to Agreement No. 22-19 with Odin Construction Solutions, LLC for the Knights Landing Mid-Valley Sites 9 & 10 Levee Improvements Project. (Lindbo/Sabatini) (Potential general fund impact)

Agenda Item No. 7 was removed from the Agenda and will be addressed at the next meeting on January 24, 2023.

General Government

Assessor/Clerk-Recorder/Elections

8. Accept the Yolo County Certified Statement of Vote Results for the November 8, 2022, General Election. (No general fund impact) (Salinas)

Approved recommended action on Consent.

9. Receive report regarding the City of Davis' request that the Yolo County Elections Office provide election services for their All-Mail Ballot Special Municipal Election called for May 2, 2023, to fill a vacancy on the City Council for a seat that expires in December 2024. (No general fund impact) (Salinas)

Approved recommended action on Consent.

Board of Supervisors

10. Approve Interim 2023 Board Assignments from January 1, 2023 through February 7, 2023. (No general fund impact) (Board of Supervisors)

Approved recommended action on Consent.

Clerk of the Board

11. Approve the minutes of the December 6, 2022 Board of Supervisors meeting and Special Meeting minutes of December 13 and 15, 2022.

Approved the minutes of the December 6, 2022 Board of Supervisors meeting and Special Meeting minutes of December 13 and 15, 2022 on Consent.

12. Ratify the following:

- A. Resolution No. 23-01 proclaiming January 16, 2023 "Martin Luther King, Jr." Day in Yolo County.

Ratified Resolution No. 23-01 on Consent.

13. Accept resignations, consider appointments and reappointments.

Approved recommended action on Consent.

14. Correspondence.

Approved Correspondence on Consent.

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

Approved recommended action on Consent.

County Administrator

16. Approve agreement with Valley Clean Energy Alliance, using American Rescue Plan funds in the amount of \$100,000 for the period of December 6, 2022, through December 5, 2024, to create a two-year comprehensive outreach program to encourage low-income households in the unincorporated area to access \$1 billion in State electrification rebates, as well as other related electrification retrofit rebates in order to reduce electricity consumption as well as electricity bills. (No general fund impact) (Pinedo/York)

Agenda Item No. 16 was removed from Agenda and will be addressed in February 2023.

17. Approve agreement with the City of West Sacramento in the amount of \$3,350,000 of American Rescue Plan funds for the period of July 20, 2022 through December 31, 2024 for the Downtown Streets Team program to provide interim housing to homeless or at risk of being homeless individuals while offering intensive case management and other supportive services. (No general fund impact) (Pinedo/York)

Agenda Item No. 17 was removed from Agenda and will be addressed in February 2023.

18. Approve agreement with the City of West Sacramento in the amount of \$1,872,923 of American Rescue Plan funds for the period of July 20, 2022 through December 31, 2024 for the Downtown Streets Team program to provide interim housing to homeless or at risk of being homeless individuals while offering intensive case management and other supportive services. (No general fund impact) (Pinedo/York)

Agenda Item No. 18 was removed from Agenda and will be addressed in February 2023.

19. Approve agreement with the Short Term Emergency Aid Committee (STEAC) using American Rescue Plan funds in the amount of \$10,000 for the period of January 1, 2023, through December 31, 2023, to reduce food insecurity in Yolo County by providing food that meets basic nutritional needs to low-income, food-insecure Yolo County residents, with an emphasis on seniors, through their food delivery program. (No general fund impact) (Pinedo/York)

Approved Agreement No. 23-02 on Consent.

20. Approve agreement with Meals on Wheels using American Rescue Plan funds in the amount of \$473,290 for the period of January 1, 2023, through December 31, 2024, to address the urgent need for more kitchen space for their Driving Kitchen Capacity program in order to nourish food insecure seniors age 60+ living in Yolo County. (No general fund impact) (Pinedo/York)

Approved Agreement No. 23-03 on Consent.

21. Approve agreement with Yolo Resource Conservation District in the amount of \$45,287 for the period of November 22, 2022, through November 21, 2024, to help achieve the County's goal of achieving net-negative carbon emission by 2030 by leading and facilitating conversations with the agricultural community which will contribute to the development of measures to support adaptation and resilience strategies that relate to natural and working lands. (No general fund impact) (Pinedo/York)

Approved Agreement No. 23-04 on Consent.

22. Approve agreement with Mutual Housing California using American Rescue Plan funds in the amount of \$40,000 for the period of January 1, 2023, through December 31, 2023, to improve the health and wellness of 125 households supported by Mutual Housing California by increasing access to healthy food options and meals. (No general fund impact) (Pinedo/York)

Approved Agreement No. 23-05 on Consent.

23. Adopt resolution confirming County Administrator's proclamation of a local state of emergency arising from a series of storm events beginning December 27, 2022. (No general fund impact) (Pinedo/Pogledich)

Approved Resolution No. 23-02 on Consent.

County Counsel

24. Receive, approve and file the Conflict of Interest Code for the Yolo County Grand Jury. (No general fund impact) (Pogledich)

Approved recommended action on Consent.

25. Pursuant to Government Code section 27431, appoint Karleen Jakowski as interim Public Guardian. (No general fund impact) (Pogledich)

Approved recommended action on Consent.

General Services

26. Accept as complete the District Attorney building window replacement project at 301 2nd Street, Woodland performed under Agreement PO176688-Glass West Inc; and authorize the Director of General Services to sign and record the Notice of Completion. (No general fund impact) (Pistochini/Martinez)

Approved recommended action on Consent.

Human Resources

27. Adopt Authorized Position and Salary Resolution to implement changes in Assessor/Clerk-Recorder/Elections, County Administrator's Office, District Attorney's Office and Public Defender; approve an accelerated merit step increase for a Child Welfare Services Manager in the Health and Human Services Agency; appoint new County Librarian; and adopt a Certification Resolution excepting the 180-day waiting period when hiring retirees. (No general fund impact) (Lara)

Approved recommended action by Resolution Nos. 23-03 and 23-04, approved an accelerated merit step increase for a Child Welfare Services Manager in the Health and Human Services Agency, and appointed new County Librarian, Diana Lopez, on Consent.

Health & Human Services

Adult & Aging

28. Approve fifth amendment to Agreement No. 19-230 with BHC Sierra Vista Hospital to add funding in the amount of \$62,650 for 2021-22 for a new contract maximum of \$2,004,650 for the period of July 1, 2019 through June 30, 2023; and update language, for the provision of Acute Psychiatric Inpatient Services. (No general fund impact) (Sullivan)

Approved Agreement No. 23-06 on Consent.

29. Approve seventh amendment to Agreement No. 18-132 with Yolo Wayfarer Center dba Fourth and Hope to add funding in the amount of \$393,510 for 2022-23; for a new contract maximum of \$4,913,648.16 for the term of July 1, 2018, through June 30, 2023; and clarify and revise language for the provisions of substance use disorder. (No general fund impact) (Sullivan)

Approved Agreement No. 23-07 on Consent.

30. Approve fifth amendment to Delegated Authority Agreement No. 22-140 with A-1 Protective Services to add funding in the amount of \$1,200 for 2022-23 for a new potential lifetime maximum of \$176,200 and add three additional monthly optional extensions through June 2023 in an amount not to exceed \$6,700 per optional month, for the provision of Project Room Key security guard services. (No general fund impact) (Sullivan)

Approved Agreement No. 23-08 on Consent.

31. Approve and authorize the Chair to sign Agreement No. 22-HHAP-20067 with the Business, Consumer Services and Housing Agency to receive Homeless Housing Assistance and Prevention Round 3 Remainder Disbursement Funding allocation in the amount of \$731,981.94 for the period starting with the date of execution of agreement through December 31, 2026; and adopt a budget resolution to add grant funds in the amount of \$731,981.94 to the Health and Human Services Agency budget for fiscal year 2022-23. (No general fund impact) (4/5 vote required) (Sullivan)

Approved Agreement No. 23-09 and Budget Resolution 22-121.12 on Consent.

32. Approve and authorize the Chair to sign Agreement 23F-4052 with the California Department of Community Services and Development for the County's Community Services Block Grant for funding in the amount of \$391,080 for the period of January 1, 2023, through May 31, 2024, and adopt a resolution authorizing acceptance and execution of the agreement. (No general fund impact) (Sullivan)

Approved Agreement No. 23-10 and Resolution No. 23-05 on Consent.

Community Health

33. Approve and authorize the Chair to sign State Agreement No. 22-10699 with California Department of Public Health in the amount of \$2,858,198 for the period of July 1, 2022, through June 30, 2027, for the provision of public health and medical emergency preparedness. (No general fund impact) (Sullivan)

Approved Agreement No. 23-11 on Consent.

34. Approve resolution adopting a Yolo County Ambulance Services Contract Policy incorporating the requirements of AB 389 pertaining to contracts for emergency ambulance services. (No general fund impact) (Sullivan)

Approved Resolution No. 23-06 on Consent.

35. Approve renaming Yolo County Health and Human Services Agency Community Health Branch to Public Health Branch. (No general fund impact) (Sullivan)

Approved recommended action on Consent.

Law & Justice Services

District Attorney

36. Adopt resolution granting the District Attorney authority to accept, on behalf of Yolo County, \$502,101 in grant funding awarded by the California Department of Insurance to support the District Attorney's Workers Compensation and Automobile Insurance Fraud programs and authorize the District Attorney to execute the grant award agreement including any and all amendments or extensions. (No general funds impact) (Reisig)

Approved Resolution No. 23-07 on Consent.

37. Approve first amendment to Agreement No. 22-210 with Aqua Terra Aeris Law Group to increase the amount by \$250,000 for a maximum compensation of \$610,000, to assist Consumer Fraud/Environmental Protection Division, authorize the District Attorney to sign amendment on behalf of Yolo County and adopt budget resolution increasing the DA's budget by \$245,000. (No general fund impact) (4/5 vote required) (Reisig)

Approved Agreement No. 23-12 and Budget Resolution No. 22-121.13 on Consent.

Sheriff-Coroner/Public Administrator

38. Approve the Off Highway Vehicle (OHV) Law Enforcement Grant Agreement with the California State Department of Parks and Recreation and adopt budget resolution adjusting the 2022-23 Sheriff's Office Patrol budget appropriations by \$118,523. (No general fund impact) (4/5 vote required) (Lopez/Davis)

Approved Agreement No. 23-13 and Budget Resolution No. 22-121.14 on Consent.

39. Approve the Surrendered and Abandoned Vessel Exchange Grant Agreement between the Yolo County Sheriff's Office and the California State Department of Parks and Recreation, and authorize the Yolo County Sheriff-Coroner-Public Administrator as signatory. (No general fund impact) (Lopez/Davis)

Approved Agreement No. 23-14 on Consent.

40. Approve Memorandum of Agreement between the Placer County Sheriff's Office and the Yolo County Sheriff's Office pertaining to assistance provided during the Mosquito Fire under the law enforcement mutual aid plan. (No general fund impact) (Lopez/Davis)

Approved Agreement No. 23-15 on Consent.

41. Adopt resolution authorizing participation in the California Department of Boating and Waterways fiscal year 2023-24 Subvention Grant Program, Yolo County Sheriff's Office signature authority on program-related documents, and Chief Financial Officer authority to certify the amount of prior year vessel taxes received. (No general fund impact) (Lopez/Davis)

Approved Resolution No. 23-08 on Consent.

42. Approve revenue agreement for animal control services with the City of Davis for the term of July 1, 2022 through June 30, 2023 in the amount of \$578,423. (No general fund impact) (Lopez/Davis)

Approved Agreement No. 23-16 on Consent.

43. Approve amended agreement with the Department of State Hospitals, updating the rate per service and increasing the maximum compensation to \$70,000 for the term of the contract for telehealth evaluations of felony incompetent to stand trial individuals in the Yolo County Detention Facility. (No general fund impact) (Lopez/Johnson)

Approved Agreement No. 23-17 on Consent.

HONORARY RESOLUTIONS & INTRODUCTIONS

Honorary Resolutions & Introductions

44. Acknowledge Honorary Resolutions.

- A. Resolution proclaiming January 16, 2023 "Martin Luther King, Jr." Day in Yolo County. (Supervisor Sandy)

Resolution was presented.

45. Introductions.

A. S-P-I-R-I-T Awards Presentation. (Lara)

The Board of Supervisors recognized the following employees receiving S-P-I-R-I-T Awards:

Award for Service: Tara Thronson, Supervisor's Deputy, Board of Supervisors

Award for Performance: Douglas Brim, Emergency Medical Services Administrator, Health and Human Services Agency

Award for Integrity and Responsibility: William Whitehead, Accountant II, Health and Human Services Agency

Award for Responsibility: Melinda Gutierrez, Senior Administrative Services Analyst, Health and Human Services Agency

Award for Innovation: Nicole Jamison, Senior Administrative Services Analyst, Health and Human Services Agency

Award for Teamwork: Public Health Tobacco Prevention Program Team:

Steven Jensen

Karri Halcomb

Maria Duran

Valor Award: Presented to Elisa Sabatini, Natural Resources Manager, Community Services Department

REGULAR AGENDA

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

Health & Human Services

Service Centers

46. Receive a presentation on the Yolo Basic Income program and approve agreement with UC Davis in the amount of \$350,000 for the period of July 1, 2022, through June 30, 2025, for the provision of research that will support the evaluation of the pilot program focused on families experiencing homelessness with children under the age of five called Yolo Basic Income (YOBI). (No general fund impact) (Sullivan)

Minute Order No. 23-03: Approved recommended action by **Agreement No. 23-18.**

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

Law & Justice Services

Probation

47. Receive presentation on the Community Corrections Partnership's (CCP) strategic planning efforts and approve the 2023-2025 CCP Strategic Plan. (No general fund impact) (Fruchtenicht/Rowe)

Minute Order No. 23-04: Approved recommended action.

MOVED BY: Provenza / SECONDED BY: Barajas
AYES: Frerichs, Sandy, Provenza, Barajas, Villegas.
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

48. 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. Adult Day Health Center Ad Hoc Subcommittee. (Supervisors Sandy and Provenza)
- B. Budget Ad Hoc Subcommittee. (Supervisor Villegas)

C. Committee on Capital Investments. (Supervisor Barajas)

Received Board reports.

49. 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

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

Received County Administrator's report by Assistant County Administrator Jill Perez.

51. Update on Infectious Diseases. (No general fund impact) (Pinedo/Sisson)

Received Update on Infectious Diseases.

CLOSED SESSION

Closed Session

52. 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

53. 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

54. Public Employment, Employee Appointment or Evaluation

Pursuant to Government Code Section 54957

Position title: County Administrator

55. Public Employment, Employee Appointment or Evaluation

Pursuant to Government Code Section 54957

Position title: County Counsel

56. 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, 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

57. Public Report of action taken in Closed Session.

ADJOURNMENT

In memory of:

- Erin McDermid (Supervisor Villegas)
- Jason Noble (Supervisor Sandy)
- Bill Marshall (Supervisor Provenza)
- Maureen Guerrieri (Supervisor Provenza)
- Delilah Schelen (Supervisor Provenza)
- 4th Anniversary of Natalie Corona's death (Supervisor Frerichs)

Next meeting scheduled for: January 24, 2023