

YOLO COUNTY BOARD OF SUPERVISORS
MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

JANUARY 24, 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

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. 23-05: Approved agenda as submitted.

MOVED BY: Frerichs / SECONDED BY: Provenza
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 and Giovanni Ottolini addressed the Board during public comment.

CONSENT AGENDA

Minute Order No. 23-06: Approved Consent Agenda Item Nos. 6-23.

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

Community Services

County Service Areas

6. Adopt an Initial Study/Mitigated Negative Declaration for the Wood Duck Well and Pump Station for the Wild Wings County Service Area and Mitigation Monitoring and Reporting Plan as the appropriate level of environmental review in accordance with the California Environmental Quality Act, approve the Project, and direct County staff to file the Notice of Determination with the County Clerk-Recorder. (No general fund impact) (Lindbo/Villa)

Approved recommended action on Consent.

Natural Resources

7. Approve Flood Maintenance Assistance Program funding agreement in the amount of \$113,100 with the California Department of Water Resources for County Service Area No. 6 levee maintenance activities and adopt associated Funding Acceptance and Local Maintaining Agency Authorizing resolutions. (No general fund impact) (Lindbo/Sabatini)

Approved Agreement No. 23-20 and Resolution Nos. 23-10 and 23-11 on Consent.

8. Authorize Emergency Contract Change Order or Amendment, in the amount of \$2,096,600, to Agreement No. 22-19 with Odin Construction Solutions, LLC for the Knights Landing Mid-Valley Sites 9 & 10 Levee Improvements Project; adopt a related resolution with findings and a delegation of signature authority; and adopt a budget resolution using General Fund contingency to increase the Knights Landing Levee Capital Project budget by \$123,000. (Potential general fund impact) (4/5 vote required) (Lindbo/Sabatini)

Approved Resolution No. 23-12 and Budget Resolution No. 22-121.15 on Consent.

Public Works

9. Approve reimbursement of \$108,298 to the Road Fund for FY 22/23 Quarter 1 activities for efforts to assemble construction ready documents, to pursue grant application opportunities, and implement construction of road projects and adopt a budget resolution increasing appropriations and estimated revenues for the Road Fund by \$108,298. (General fund impact \$108,298) (4/5 vote required) (Lindbo/Riddiough)

Approved Budget Resolution No. 22-121.16 on Consent.

General Government

Clerk of the Board

10. Approve the minutes of the January 10, 2023 Board of Supervisors meeting.

Approved the minutes of the January 10, 2023 Board of Supervisors meeting on Consent.

11. Ratify the following:

- A. Certificate recognizing Kate Stille with Nugget Market, Inc. as the 2022 Sacramento Metro Chamber of Commerce "Businesswoman of the Year."
- B. Resolution No. 23-09 honoring Mental Health Court & Addiction Intervention Court Participants.

Ratified Certificate and Resolution No. 23-09 on Consent.

12. Accept resignations, consider appointments and reappointments.

Approved recommended action on Consent.

13. Correspondence.

Approved Correspondence on Consent.

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

Approved recommended action on Consent.

County Administrator

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

Approved recommended action on Consent.

16. Approve agreement with the Yolo Crisis Nursery, Inc. by using American Rescue Plan funds in the amount of \$1,100,000 for the period of April 12, 2022, through December 31, 2024, to construct a larger facility for Yolo Crisis Nursery, Inc., which will triple the capacity of the Crisis Nursery and increase the number of transitional housing for children and the number of nursery beds and childcare slots. (No general fund impact) (Pinedo/York)

Approved Agreement No. 23-21 on Consent.

17. Approve agreement with the Yolo Food Bank using American Rescue Plan funds in the amount of \$250,000 for the period of October 25, 2022, through December 31, 2024, to assist in the operations of the Eat Home Yolo program during a time when need across the general distribution increased by 15% due to the pandemic. (No general fund impact) (Pinedo/York)

Approved Agreement No. 23-22 on Consent.

18. Approve agreement with the Yolo Community Foundation using American Rescue Plan funds in the amount of \$25,000 for the period of July 1, 2022, through October 31, 2023, to increase the capacity of the Yolo County Nonprofit Leaders Alliance to assess expansion opportunities, conduct outreach to engage new participants, and increase the Yolo County Nonprofit Leaders Alliance activities such as trainings and events. (No general fund impact) (Pinedo/York)

Approved Agreement No. 23-23 on Consent.

19. Approve agreement with the Yolo Food Bank using American Rescue Plan funds in the amount of \$125,000 for the period of October 25, 2022, through December 31, 2024, to assist in the operations of the Kids Farmers Market program during a time when need across the general distribution increased by 15% due to the pandemic. (No general fund impact) (Pinedo/York)

Approved Agreement No. 23-24 on Consent.

Human Resources

20. Approve agreement through June 30, 2025 with the Yolo County Correctional Officers Association. (General fund impact: \$2,600,000) (Lara/Tengolics)

Approved Agreement No. 23-25 on Consent.

Health & Human Services

Adult & Aging

21. Approve and authorize the Chair to sign State Agreement No. 22-79009-000 with California Department of State Hospitals (DSH) in the amount of \$1,744,000 for the period of July 1, 2022, through June 30, 2024, for the provision of diversion services for Felony Mental Health Diversion Clients. (No general fund impact) (Sullivan)

Approved Agreement No. 23-26 on Consent.

22. Approve and authorize the Chair to sign agreement with Partnership Healthplan of CA in the amount of \$6,303,760 for the period from Effective Date through December 31, 2027, for the provision of Housing and Homelessness Incentive Program funding. (No general fund impact) (Sullivan)

Approved Agreement No. 23-27 on Consent.

Community Health

23. Approve first amendment to Agreement No. 22-236 with Resource Development Associates (RDA) to extend the term of the Agreement through July 31, 2023, and add funding in the amount of \$20,803, for a new contract maximum of \$145,733, for the period of the effective date through July 31, 2023, for the provision of consultant services to finalize the Yolo County Community Health Assessment and to facilitate the development of the Community Health

Improvement Plan (CHIP). (No general fund impact) (Sullivan)

Approved Agreement No. 23-28 on Consent.

INTRODUCTIONS & HONORARY RESOLUTIONS

Introductions & Honorary Resolutions

24. Introductions.

25. Acknowledge Honorary Resolutions.

A. Resolution Honoring Mental Health and Addiction Intervention Court participants. (Supervisor Villegas)

Resolution was presented.

TIME SET AGENDA

9:00 a.m. Community Services

26. Hold a public hearing to consider a recommendation by the Planning Commission to adopt a resolution amending the 2030 Countywide General Plan to address Environmental Justice and Climate Action policies, as mandated by State law and find that the project is exempt from the California Environmental Quality Act (CEQA). The amendments would update the Land Use and Community Character Element, Conservation and Open Space Element, and Health and Safety Element of the General Plan. (No general fund impact) (Lindbo/Trebec)

Minute Order No. 23-07: Held a public hearing and approved recommend action by Resolution No. 23-13.

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

27. Hold a public hearing to consider adoption of two Resolutions of Necessity to acquire easement interests in portions of two properties (APN 025-320-005-000 and APN 027-180-019-000) by eminent domain for constructing, installing, repairing, and maintaining the Huff's Corner Levee Raise and Channel Reconfiguration Project. (No general fund impact) (4/5 vote required) (Lindbo/Razo/Sabatini)

Patricia M. Timothy, Jason Barker and Mohammadreza Ghaffarzadeh addressed the Board of Supervisors on this item.

Minute Order No. 23-08: Held a public hearing and approved recommended action by **Resolution No. 23-14** (APN 025-320-005-000).

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

Minute Order No. 23-09: Held a public hearing and approved recommended action by **Resolution No. 23-15** (APN 027-180-019-000).

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

REGULAR AGENDA

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

General Government

County Administrator

28. Receive update on the 2022 California legislative session and consider the proposed 2023 Intergovernmental Advocacy Policy and Advocacy Priorities for Yolo County. (No general fund impact) (Pinedo/Tengolics)

Comments from Kate Laddish on behalf of In-Home Supportive Services were read into the record.

Minute Order No. 23-09: Approved recommended action.

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

Financial Services

29. Receive preliminary assessment of the 2023-24 budget and approve the 2023-24 Budget Principles and Budget Development Calendar. (No general fund impact) (Rinde/Liddicoet)

Minute Order No. 23-10: 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)

County Affiliated Agencies

Yolo County Resource Conservation District

30. Receive and file Yolo County Resource Conservation District 2021-22 Annual Report. (No general fund impact) (Heather Nichols)

Received and filed Yolo County Resource Conservation District 2021-22 Annual Report.

Delta Protection Commission

31. Receive Sacramento-San Joaquin Delta National Heritage Area update. (No general fund impact) (Blake Roberts and Bruce Blodgett)

Received Sacramento-San Joaquin Delta National Heritage Area update.

Community Services

Natural Resources

32. Receive informational update from Kristin Sicke, General Manager of the Yolo County Flood Control and Water Conservation District on 2023 Proposition 218 initiatives. (No general fund impact) (Lindbo/Sabatini)

Received informational update from Kristin Sicke, General Manager of the Yolo County Flood Control and Water Conservation District on 2023 Proposition 218 initiatives.

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. Budget Ad Hoc Subcommittee. (Supervisors Villegas and Frerichs)
 - B. Committee on Capital Investments. (Supervisors Frerichs and Barajas)
 - C. Fire Sustainability Ad Hoc Subcommittee update. (Supervisors Sandy and Barajas)
 - D. Rolling Acres Flooding Ad Hoc Board Subcommittee update. (Supervisors Frerichs 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)

Received report from the County Administrator.

36. Receive update on the American Rescue Plan Water/Wastewater Infrastructure and the Quarterly Report, and provide Board direction. (No general fund impact) (Pinedo/Sabatini/Bryan/York)

Received update on the American Rescue Plan Water/Wastewater Infrastructure and the Quarterly Report, and provided Board direction.

CLOSED SESSION

Closed Session

37. Conference with Real Property Negotiator

Pursuant to Government Code Section 54956.8

Property: APN 025-320-005

Agency negotiators: Elisa Sabatini; Scott McElhern

Negotiating parties: Kimble and Patricia Timothy

X Price X Terms of Payment

38. Conference with Real Property Negotiator

Pursuant to Government Code Section 54956.8

Property: APN 027-180-019

Agency negotiators: Elisa Sabatini; Scott McElhern

Negotiating parties: Mohammadreza Ghaffarzadeh and Sholeh Varzegar

X Price X Terms of Payment

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

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

42. Public Report of action taken in Closed Session.

ADJOURNMENT

In memory of:

- Bob Bell (Supervisor Frerichs)
- Dan Dykstra (Supervisor Provenza)

Next meetings scheduled for:

- Board Governance Session, January 31, 2023
- Board of Supervisors, February 7, 2023