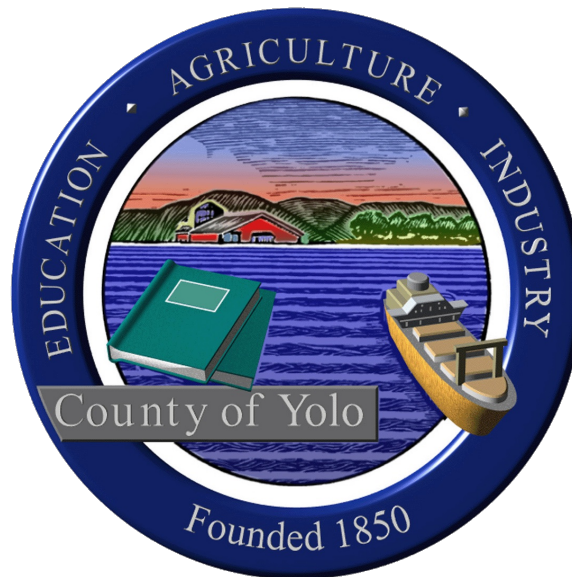


YOLO COUNTY BOARD OF SUPERVISORS
MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

JANUARY 31, 2023

Note: This meeting does not include audio or video



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

COUNTY ADMINISTRATOR'S CONFERENCE ROOM
625 COURT STREET, ROOM 202
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. 23-11: Approved agenda as submitted.

MOVED BY: Sandy / 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.

There was no public comment.

REGULAR AGENDA

General Government

Board of Supervisors

6. Conduct Board Governance Session. The Board is expected to generally discuss and provide direction on matters of effective governance including but not limited to: Board Subcommittees, Board Assignments and Meeting Protocols.

Conducted Board Governance Session. The Board is expected to generally discuss and provide direction on matters of effective governance including but not limited to: Board Subcommittees, Board Assignments and Meeting Protocols.

ADJOURNMENT

Next meeting scheduled for: February 7, 2023