

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

Pursuant to County Code Section 2-1.103

FEBRUARY 7, 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 - Absent
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: Provenza / SECONDED BY: Barajas.
AYES: Frerichs, Provenza, Barajas, Villegas.
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.

Richard Lauckhart, Christy Correa and Lupita T addressed the Board of Supervisors during public comment.

CONSENT AGENDA

Minute Order No. 23-12: Approved Consent Agenda Item Nos. 6-24 noting the addition of a budget resolution for Agenda Item No. 20 that was inadvertently omitted.

MOVED BY: Barajas / SECONDED BY: Frerichs

AYES: Frerichs, Provenza, Barajas, Villegas.

NOES: None.

ABSTAIN: None.

ABSENT: Sandy.

Community Services

Community Development

6. Approve agreement with the Yocha Dehe Wintun Nation for acquisition of a permanent flood control easement in support of the Knights Landing Flood Management Project. (No general fund impact) (Lindbo/Sabatini)

Approved Agreement No. 23-29 on Consent.

Natural Resources

7. Receive and file the 2022 Cache Creek Annual Status Report (No general fund impact) (Lindbo/Sabatini)

Approved recommended action on Consent.

8. Adopt resolution requesting the State Department of Conservation remove parcels located within the City of West Sacramento from the Farmland Mapping and Monitoring Program. (No general fund impact) (Lindbo/Sabatini)

Approved Resolution No. 23-17 on Consent.

General Government

Agriculture

9. Adopt resolution authorizing the Agricultural Commissioner/Sealer of Weights and Measures to execute specified revenue agreements, and amendments to agreements with California Crop Improvement Association, California Department of Food and Agriculture, and the California Rice Commission for 2023-2024 and 2024-25. (No general fund impact) (Izquierdo)

Approved Resolution No. 23-18 and Agreement Nos. 23-30 thru 23-44 on Consent.

Board of Supervisors

10. Approve 2023 Board Assignments. (No general fund impact) (Board of Supervisors)

Approved recommended action on Consent.

Clerk of the Board

11. Approve the minutes of the January 24, 2023 Board of Supervisors meeting and the January 31, 2023 Board Governance Session.

Approved the minutes of the January 24, 2023 Board of Supervisors meeting and the January 31, 2023 Board Governance Session on Consent.

12. Ratify the following:

A. Resolution No. 23-16 proclaiming the week of February 1-7, 2023 as Gun Violence Survivors Week in Yolo County.

Ratified **Resolution No. 23-16** 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 the City of Davis using American Rescue Plan funds in the amount of \$397,978 for the period of January 1, 2024, through December 31, 2024, to launch a Davis Chapter of the flagship Downtown Streets Team (DTS) model where the DTS will manage a team of 15 volunteers (serving at least 60 individuals) to supplement existing cleaning initiatives undertaken by the City of Davis in the downtown areas. (No general fund impact) (Pinedo/York)

Approved Agreement No. 23-45 on Consent.

- 17. Adopt resolution authorizing the County Administrator to execute emergency drought grant funding for dry well assistance program. (No general fund impact) (Pinedo/Bryan)

Approved Resolution No. 23-19 on Consent.

- 18. Adopt resolution designating the County Administrator as the authorized agent for the purpose of applying for and administering Federal and/or State financial assistance for disaster expenses, as required by the Federal Emergency Management Agency and the California Governor's Office of Emergency Services, for a three-year period. (No general fund impact) (Pinedo/Weivoda)

Approved Resolution No. 23-20 on Consent.

Financial Services

- 19. Receive and file the Yolo County Treasurer's Report on Investments for the quarter ended December 31, 2022. (No general fund impact) (Rinde/Xiong)

Approved recommended action on Consent.

Human Resources

- 20. Adopt Authorized Position and Salary Resolution to implement changes in the County Administrator's Office, Community Services Department, District Attorney's Office, Health & Human Services Agency and Local Agency Formation Commission; and adopt resolution providing for At-Will appointments to County positions. (No general fund impact) (Lara)

Approved Resolution Nos. 23-21 and No. 23-22 and Budget Resolution No. 22-121.17 on Consent.

Innovation and Technology Services

- 21. Approve purchase of replacement virtual server infrastructure hardware, and adopt a budget resolution in the amount of \$607,000 to fund purchase. (No general fund impact) (4/5 vote required) (Gerney)

Approved Budget Resolution No. 22-121.18 on Consent.

Health & Human Services

Adult & Aging

22. Approve first amendment to Agreement No. 21-19 with North Valley Behavioral Health to add funding in the amount of \$100,000, for a new contract maximum of \$2,236,000, for the period of January 26, 2021 through June 30, 2023; and to update the budget and scope of work; and to clarify language in the agreement, for the provision of operations and specialty mental health services at Pine Tree Gardens Board and Care facilities. (No general fund impact) (Sullivan)

Approved Agreement No. 23-46 on Consent.

Law & Justice Services

Child Support Services

23. Adopt budget resolution transferring funds from Salary and Benefits to Capital Assets within Child Support Services Department to purchase a new vehicle located at the Woodland office of the Regional Child Support Agency and approve amendment to the 2022-23 Authorized Equipment List. (No general fund impact) (4/5 vote required) (Dillon/Reyes)

Approved Budget Resolution No. 22-121.19 on Consent.

County Affiliated Agencies

Yolo County Financing Corporation

24. Appoint officers including President, Vice Presidents, and Secretary/Treasurer to the Yolo County Financing Corporation, according to the by-laws of the Corporation. (No general fund impact) (Pinedo/Dachtler)

Approved recommended action on Consent.

INTRODUCTIONS & HONORARY RESOLUTIONS

Introductions & Honorary Resolutions

25. Introductions.
- A. Diana Lopez, County Librarian.
 - B. Vin Cay, Director of Public Works.
 - C. Saatvik Amravathi, Intern for District 4 Supervisor Provenza.

Introductions were made.

26. Acknowledge Honorary Resolutions.
- A. Resolution proclaiming the week of February 1-7, 2023 as Gun Violence Survivors Week in Yolo County. (Supervisor Provenza)

Resolution was presented.

TIME SET AGENDA

9:00 a.m. Health & Human Services

27. Receive annual update from the Yolo County Child Abuse Prevention Council. (No general fund impact) (Sullivan/Celina Alveraz/Sara Gavin)

Received annual Update from the Yolo County Child Abuse Prevention Council.

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

General Government

Board of Supervisors

28. 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. South Davis Library Ad Hoc Subcommittee. (Supervisors Frerichs and Provenza)

Received Board reports.

29. 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

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

Received report from the County Administrator.

Health & Human Services

Community Health

31. Receive a presentation on the status of the Yolo County Community Health Assessment and Community Health Improvement Plan process. (No general fund impact) (Sullivan/Vaughn)

Received a presentation on the status of the Yolo County Community Health Assessment and Community Health Improvement Plan process.

32. Receive update on the request for proposals process and for ambulance service. (No general fund impact)
(Sullivan/Brim)

Received update on the request for proposals process and for ambulance service.

CLOSED SESSION

Closed Session

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

Pursuant to Government Code Section 54957
Position title: County Administrator

34. **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: 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

35. **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

36. Public Report of action taken in Closed Session.

ADJOURNMENT

Next meeting scheduled for: February 21, 2023