

YOLO COUNTY BOARD OF SUPERVISORS
MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

FEBRUARY 21, 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. 23-13: Approved agenda as submitted.

MOVED BY: Frerichs / SECONDED BY: Barajas
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 Lisa Whitaker addressed the Board of Supervisors during public comment. Comments from Kate Laddish on behalf of In-Home Supportive Services were read into the record.

CONSENT AGENDA

Minute Order No. 23-14: Approved Consent Agenda Item Nos. 6-24, with comments made on Agenda Item Nos. 6, 18 and 19. Additionally, per Government Code Section 54953, an announcement was made on Agenda Item No. 17 noting the recommendation to provide a salary increase to the Ag Comm & Sealer of Weights, Chief Financial Officer, Chief Probation Officer, County Librarian, Director of Child Support Services, Director of General Services, Director of Human Resources, Director of Health and Human Services, Health Officer, LAFCO Executive Officer, Public Defender, District Attorney, Sheriff-Coroner-Public Administrator, and Assessor/Clerk Recorder/Registrar of Voters.

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

Community Services

Natural Resources

6. Adopt resolution requesting a new funding agreement from the California Department of Water Resources for the Huff's Corner Levee Raise and Channel Reconfiguration Project. (No general fund impact) (Lindbo/Sabatini)

Approved Resolution No. 23-23 on Consent.

Public Works

7. Adopt resolution authorizing the submittal of the 2022-23 Transportation Development Act claim to the Sacramento Area Council of Governments (SACOG) to receive \$2,107,067. (No general fund impact) (Lindbo/Milliren)

Approved Resolution No. 23-24 on Consent.

8. Approve reimbursement of \$233,862 to the Road Fund for 2022-23 Quarter 2 activities for efforts to assemble construction ready documents, to pursue grant application opportunities, and implement construction of road projects and adopt budget resolution increasing appropriations and estimated revenues for the Road Fund by \$233,862. (General fund impact \$233,862) (4/5 vote required) (Lindbo/Riddiough)

Approved Budget Resolution No. 22-121.20 on Consent.

General Government

Assessor/Clerk-Recorder/Elections

- 9. Approve the purchase of a capital asset scanner in the amount of \$6,745 for the Yolo County Clerk-Recorder's Office to improve the quality of scanned vitals and official recorded documents that are archived and accessible to the public for future reference; and adopt a budget resolution in the amount of \$6,745. (No general fund impact) (4/5 vote required) (Salinas/Rader)

Approved Budget Resolution No. 22-121.21 on Consent.

Clerk of the Board

- 10. Approve the minutes of the February 7, 2023 Board of Supervisors meeting.

Approved the minutes of the February 7, 2023 Board of Supervisors meeting on Consent.

- 11. Accept resignations, consider appointments and reappointments.

Approved recommended action on Consent.

- 12. Correspondence.

Approved Correspondence on Consent.

- 13. Conferences, meetings and events the Board of Supervisors attended.

Approved recommended action on Consent.

County Administrator

- 14. Approve agreement with Elica Health Centers using American Rescue Plan funds in the amount of \$75,000 for the period of February 1, 2023, through August 1, 2023, to empower families regarding nutritional choices through the Families Understanding Nutrition (FUN) program by providing accessible nutritional literacy activities such as meal planning and cooking demonstrations, while also providing participants food to take home to continue their nutritional journey. (No general fund impact) (Pinedo/York)

Approved Agreement No. 23-47 on Consent.

Financial Services

- 15. Approve the Chief Financial Officer (in his role as County Treasurer) to open a new bank account to support the operations of the Wild Wings County Service Area Golf Course and affirm entity resolutions in the banking agreement. (No general fund impact) (Rinde)

Approved recommended action on Consent.

General Services

- 16. Adopt resolution directing SCI Consulting Group to prepare the Engineer's Report for the Esparto Park Maintenance and Operation Assessment District for 2023-24. (No general fund impact) (Pistochini)

Approved Resolution No. 23-25 on Consent.

Human Resources

- 17. Adopt Authorized Position and Salary Resolution to implement changes in the District Attorney's Office and Health & Human Services Agency; adopt a Certification Resolution excepting the 180-day waiting period when hiring retirees; and approve the recommendation to adjust the attached list of classifications' salaries. (No general fund impact) (Lara)

Approved Resolution Nos. 23-26 and 23-27 on Consent. Additionally, per Government Code Section 54953, an announcement was made on Agenda Item No. 17 noting the recommendation to provide a salary increase to the Ag Comm & Sealer of Weights, Chief Financial Officer, Chief Probation Officer, County Librarian, Director of Child Support Services, Director of General Services, Director of Human Resources, Director of Health and Human Services, Health Officer, LAFCO Executive Officer, Public Defender, District Attorney, Sheriff-Coroner-Public Administrator, and Assessor/Clerk Recorder/Registrar of Voters.

Library

- 18. Adopt the 2023-24 resolution for the Yolo County Library Measure P (Community Facilities District No. 1989-1, Stephens-Davis Branch Library) to approve the levying and apportioning of the special tax as provided herein. (No general fund impact) (Lopez/Beales)

Approved Resolution No. 23-28 on Consent.

Health & Human Services

Adult & Aging

- 19. Approve first amendment to Agreement No. PO 4385 with LocumTenens.com to add funding in the amount of \$295,000 for 2022-23 for a new contract maximum of \$595,000, for the period of July 1, 2022 through June 30, 2025, for the provision of adult psychiatric services. (No general fund impact) (Sullivan)

Approved Agreement No. 23-48 on Consent.

- 20. Approve and authorize the Chair to sign Agreement No. AT-2223-57 with the California Department of Aging in the amount of \$318,366 for the period of October 1, 2022 through December 31, 2024 for the provision of Access to Technology services and adopt resolution authorizing acceptance and execution of Agreement No. AT-2223-57 with CDA for Access to Technology services funding, including any non-financial amendments to the Agreement, upon approval as to form by County Counsel. (No general fund impact) (Sullivan)

Approved Agreement No. 23-49 and Resolution No. 23-29 on Consent.

Child, Youth & Family

- 21. Approve the California Children's Services Medical Therapy Program Plan (CCS-MTP) plan for 2022-23 providing effective and efficient comprehensive systems for vulnerable populations to improve their healthcare options and reduce healthcare costs. (No general fund impact) (Sullivan)

Approved recommended action on Consent.

Community Health

- 22. Approve second amendment to Agreement No. 19-232 with Yolo County Children's Alliance to increase funding for 2022-23 in the amount of \$70,000 for a new contract maximum of \$1,393,860.51 for the period of November 1, 2019, through September 30, 2023 to provide and expand the parameters for implementing an existing Nurse-Family Partnership (NFP) or Healthy Families America (HFA) home visiting program; and to update and clarify language in the agreement. (No general fund impact) (Sullivan)

Approved Agreement No. 23-50 on Consent.

Service Centers

- 23. Approve the submission of the Yolo County Workforce Innovation Board Local Plan 2021-2024 Two-Year Modification; approve the submission of the Strategic Workforce Development Plan for the Capital Region Plan 2021-24 Two-Year Modification; authorize the Chair to execute the final Strategic Workforce Development Plan for the Capital Region Plan 2021-2024 Two-Year Modification and authorize the Chair to execute the final Yolo County Workforce Innovation Board Local Plan 2021-2024 Two-Year Modification. (No general fund impact) (Sullivan).

Approved recommended action on Consent.

24. Adopt resolution supporting the Yolo County Health and Human Service Agency Special Investigation Unit (SIU) becoming a California Peace Officer Standards and Training (POST) certified agency. (No general fund impact) (Sullivan)

Approved Resolution No. 23-30 on Consent.

INTRODUCTIONS

Introductions

25. Introductions.

No introductions were made.

TIME SET AGENDA

9:00 a.m. Community Services

26. Hold a public hearing to consider an amendment to the Granite Esparto Mining and Reclamation Permit (ZF #2007-071) Condition of Approval No. 24 to remove the deadline for completion of proposed bank modifications; adopt an ordinance approving the first amendment to Development Agreement No. 11-165 regarding the Granite Esparto Long-Term Off-Channel Mining Permit to delete Section 4.2.3 of the agreement to conform to other operators' development agreements of the Mining Program and adopt resolution adopting a minor modification to the Granite Esparto Long-Term Off-Channel Mining Permit (ZF #2007-071) to amend Condition of Approval No. 24 to remove the deadline for completion of the proposed bank modifications. (No general fund impact) (Lindbo/Sabatini)

Minute Order No. 23-15: Held public hearing and approved recommended action by **Resolution No. 23-31, Agreement No. 23-51 and Ordinance No. 1560.**

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

9:00 a.m. Library

27. Receive update on the New South Davis Branch Library project and grant, consider acceptance of California State Library Building Forward grant in the amount of \$8,783,400, and provide direction and consider approval of related actions to further the project. (Future significant general fund impact possible) (Pinedo/Lopez/Cervantes)

Josh Chapman, Gloria Partida, Holly Bishop, Mora Brazil, Delaine Eastin, Anthony Wright and Chris Polomo addressed the Board of Supervisors on this item. Additionally, comments from Ximena Diez-Jackson, the Galaviz Family, Sherrill Futrell, Mary Stephens Dewall and Mariko Yamada were placed into the record.

Minute Order No. 23-16: Approved recommend action by **Resolution No. 23-32**. Motion passed 4 to 1 with one abstention.

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

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

General Government

County Administrator

28. Introduce, waive the first reading, receive public comments, and continue to March 7, 2023, Board of Supervisors meeting for a second reading and adoption of an ordinance amending Chapter 1 of Title 4 of the Yolo County Code regarding emergency services. (No general fund impact) (Pinedo/Weivoda)

Comments from Kate Laddish were placed into the record.

Minute Order No. 23-17: Approved recommended action and continued the ordinance to the next regularly scheduled meeting for adoption.

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

Financial Services

- 29. Receive the 2022-23 Midyear Budget Monitor report, adopt a budget resolution amending 2022-23 revenues and appropriations, and approve changes to the 2022-23 Authorized Equipment List. (General fund impact: \$486,100) (4/5 vote required) (Rinde/Liddicoet)

Minute Order No. 23-18: Approved recommended action by **Budget Resolution No. 22-121.22.**

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

- 30. Receive presentation and file the County's annual financial statements and independent auditor's report for the fiscal year ending June 30, 2022. (No general fund impact) (Rinde/Alves)

Received presentation and filed the County's annual financial statements and independent auditor's report for the fiscal year ending June 30, 2022.

General Services

- 31. Receive update on Tuli Mem Park operation and maintenance annual costs and status of endowment and approve agreement with the Western Yolo Recreation Center Association regarding the use of the Tuli Mem Community Endowment. (No general fund impact) (Pistochini)

Minute Order No. 23-19: Approved recommended action by **Resolution No. 23-52.**

MOVED BY: Barajas / SECONDED BY: Sandy
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)

Community Services

Integrated Waste Management

- 32. Receive update on illegal dumping prevention programs and request direction on proposed program changes. (No general fund impact) (Lindbo/Juhler)

Received update on illegal dumping prevention programs and received direction on proposed program changes.

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. Committee on Capital Investments. (Supervisors Frerichs and Barajas)
 - B. South Davis Library Ad Hoc. (Supervisors Frerichs and Provenza)

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 COVID-19 and terminate local emergency and local health emergency proclamations for Yolo County relating to the COVID-19 pandemic, effective February 28, 2023. (No general fund impact) (Pinedo/Sisson)

Minute Order No. 23-20: Approved recommended action.

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

CLOSED SESSION

Closed Session

- 37. **Conference with Legal Counsel -- Existing Litigation**
Pursuant to Government Code Section 54956.9(d)(1)
Name of case: County of Yolo v. Kimble L. Timothy and Patricia M. Timothy, as Trustees of the Timothy Family Trust, Established July 11, 2011, et al. (Yolo Superior Court Case No. CV2023-0193)
- 38. **Conference with Legal Counsel -- Existing Litigation**
Pursuant to Government Code Section 54956.9(d)(1)
Name of case: County of Yolo v. Mohammadreza Ghaffarzadeh, et al. (Yolo Superior Court Case No. CV2023-0194)
- 39. Public Report of action taken in Closed Session.

ADJOURNMENT

In memory of:

- Marion Hamilton (Supervisor Frerichs)
- Peg Rutger (Supervisor Frerichs)

Next meeting scheduled for: March 7, 2023