

YOLO COUNTY BOARD OF SUPERVISORS
MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

MARCH 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
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. 23-21: Approved agenda as submitted.

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.

There was no public comment.

CONSENT AGENDA

Minute Order No. 23-22: Approved Consent Agenda Item Nos. 6-19.

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

General Government

Clerk of the Board

6. Approve the minutes of the February 21, 2023 Board of Supervisors meeting.

Approved the minutes of the February 21, 2023 Board of Supervisors meeting on Consent.

7. Ratify the following:

- A. Resolution No. 23-33 proclaiming March as American Red Cross Month.
- B. Resolution No. 23-34 honoring March 18, 2023 as Public Defense Day and the 60th Anniversary of Gideon vs. Wainwright.
- C. Resolution No. 23-35 recognizing March 2023 as Women's History Month in Yolo County.

Ratified **Resolution Nos. 23-33 thru 23-35** on Consent.

8. Accept resignations, consider appointments and reappointments.

Approved recommended action on Consent.

9. Correspondence.

Approved Correspondence on Consent.

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

Approved recommended action on Consent.

County Administrator

- 11. Approve changing the \$500,000 subrecipient award from the City of Woodland to the Friends of the Mission for the American Rescue Plan funding project, East Beamer Way-Shelter Phase 2. (No general fund impact) (Pinedo/Rowe)

Approved recommended action on Consent

- 12. Approve agreement with Rural Innovations in Social Economics (RISE), Incorporated, using American Rescue Plan funds in the amount of \$6,500 for the period of November 1, 2022, through June 30, 2023, to purchase equipment for the Salad Bar for Seniors program, which will provide consistent healthy meals to rural seniors and youth two times a week, year-round at the RISE Community Service Center. (No general fund impact) (Pinedo/York)

Approved Agreement No. 23-54 on Consent.

- 13. Waive second reading and adopt an ordinance amending Chapter 1 of Title 4 of the Yolo County Code regarding emergency services. (No general fund impact) (Pinedo/Weivoda)

Approved Ordinance No. 1561 on Consent.

General Services

- 14. Adopt resolution to approve a Pacific Gas & Electric Company utility easement at the Yolo County Airport, APN 040-220-023, located at 24189 Aviation Avenue, Davis, California. (No general fund impact) (Pistochini)

Approved Resolution No. 23-37 on Consent.

Human Resources

- 15. Adopt Authorized Position and Salary Resolution to implement changes in Assessor/Clerk-Recorder/Elections, Community Services Department, Financial Services, and Health & Human Services Agency. (No general fund impact) (Lara)

Approved Resolution No. 23-38 on Consent.

Health & Human Services

Administration

- 16. Adopt resolution designating Yolo County as a Hybrid Entity under the Health Insurance Portability and Accountability Act of 1996 (HIPAA). (No general fund impact) (Sullivan)

Approved Resolution No. 23-39 on Consent.

Adult & Aging

- 17. Approve third amendment to Agreement No. 21-135 with Telecare Corp to update the term of the agreement to end on January 13, 2023; and to reduce funding in the amount of \$1,298,148, for a new contract maximum of \$4,530,152, for the period of April 1, 2021 through January 13, 2023, for the provision of Full-Service Partnership (FSP) Services for Medi-Cal eligible HHSA consumers that are either Severely Emotionally Disturbed (SED) or Seriously Mentally Ill (SMI) Transition Age Youth (TAY) and Adult clients, including clients designated to participate in the Assisted Outpatient Treatment (AOT) program. (No general fund impact) (Sullivan)

Approved Agreement No. 23-55 on Consent.

Community Health

- 18. Approve first amendment to Agreement No. 20-74 with CommuniCare Health Centers, Inc. to extend the term of the agreement through September 30, 2023 and add funding in the amount of \$16,539.50, for a new contract maximum of \$248,092.50, for the period of April 1, 2020 to September 30, 2023 for the provision of Transitions Clinic Network Services. (No general fund impact) (Sullivan)

Approved Agreement No. 23-56 on Consent.

Service Centers

- 19. Approve fifth amendment to Agreement No. 18-223 with CommuniCare Health Centers, Inc. to add funding in the amount of \$37,500, for fiscal year 2022-23 for a new contract maximum of \$1,390,356; for the period of October 1, 2018 through March 31, 2023, for the provision of CalWORKs Mental Health Services. (No general fund impact) (Sullivan)

Approved Agreement No. 23-57 on Consent.

INTRODUCTIONS & HONORARY RESOLUTIONS

Introductions & Honorary Resolutions

20. Introductions.

21. Acknowledge Honorary Resolutions.

- A. Resolution proclaiming March as American Red Cross Month. (Supervisor Villegas)
- B. Resolution honoring March 18, 2023 as Public Defense Day and the 60th Anniversary of Gideon vs. Wainwright. (Supervisor Provenza)
- C. Resolution recognizing March, 2023 as Women's History Month in Yolo County. (Supervisor Sandy)
- D. Resolution recognizing longtime staff. (Supervisor Provenza)

Resolutions were presented.

TIME SET AGENDA

9:00 a.m. Community Services

22. Hold a public hearing to consider a recommendation from the Planning Commission to adopt an ordinance to amend the E. Parker Development Agreement for a third term extension until December 31, 2024; and determine the 'common sense' exemption is the appropriate level of environmental documentation in accordance with the California Environmental Quality Act (CEQA) and CEQA Guidelines. (No general fund impact) (Lindbo/Trebec)

Minute Order No. 23-23: Held public hearing and approved recommended action by **Ordinance No. 1562** and **Agreement No. 23-58**.

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

23. Hold a public hearing and approve resolution adopting an updated Development Impact Fee nexus study and adopting revised Development Impact Fees for fire facilities on behalf of the Dunnigan Fire Protection District consistent with the nexus study. (No general fund impact) (Lindbo/Sabatini)

Minute Order No. 23-24: Held public hearing and approved recommended action by **Resolution No. 23-40**.

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

24. Hold a public hearing and approve resolution adopting an updated Development Impact Fee nexus study and adopting revised Development Impact Fees for fire facilities on behalf of the Yolo Fire Protection District consistent with the nexus study. (No general fund impact) (Lindbo/Sabatini)

Minute Order No. 23-25: Held public hearing and approved recommended action by **Resolution No. 23-41**.

MOVED BY: Barajas / SECONDED BY: Frerichs
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

25. Receive presentation, approve Animal Services transition framework and Animal Services Reserve Account policy; and direct staff to take necessary actions to address deferred maintenance needs. (No general fund impact) (Pinedo/Tengolics/Rowe)

Heidy Kellison, Bob Schabert, Eileen Samitz and Nancy Lea addressed the Board of Supervisors on this item. Additionally, comments from Ann Kokalis, Sally Ozonoff, Amy Hanna, Evelyn Dale, Julie Chang and Nancy Lea were placed into the record.

Minute Order No. 23-26: Approved recommended action with a modification to the transition timeframe completion from 18 months to 12 months; returning to the Board every three months to provide a status update; and directed staff to work with the Animal Shelter Ad Hoc Sub-Committee and the Yolo Animal Services Planning Agency JPA.

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

26. 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. Fire Sustainability Ad Hoc Subcommittee. (Supervisors Sandy and Barajas)

Received Board Reports.

27. 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

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

Innovation Technology Services

29. Receive presentation on the upgrade status of the Infor System to the Software-as-a-Service ("SaaS") Infor CloudSuite Management (ICM) System. (No general fund impact) (Gerney)

Received presentation on the upgrade status of the Infor System to the Software-as-a-Service ("SaaS") Infor CloudSuite Management (ICM) System.

Health & Human Services

Administration

30. Receive update on potential impacts due to lapse of State and Federal COVID eviction protections. (No general fund impact) (Sullivan)

Brielle Mansell addressed the Board of Supervisors on this item.

Received update on potential impacts due to lapse of State and Federal COVID eviction protections.

Adult & Aging

31. Receive an update on California Advancing and Innovating Medi-Cal (CalAIM) Implementation in Yolo County. (No general fund impact) (Sullivan)

Received an update on California Advancing and Innovating Medi-Cal (CalAIM) Implementation in Yolo County.

32. Receive informational update regarding the Yolo County Health and Human Services Agency - Homeless Services goals and progress and an overview of next steps in alignment with the 2022 Yolo County Plan to End Homelessness. (No general fund impact) (Sullivan)

Received informational update regarding the Yolo County Health and Human Services Agency - Homeless Services goals and progress and an overview of next steps in alignment with the 2022 Yolo County Plan to End Homelessness.

CLOSED SESSION

Closed Session

33. Conference with Real Property Negotiator

Pursuant to Government Code Section 54956.8

Property: APN: 025-440-086 (portion)

Agency Negotiator: Leslie Lindbo; Elisa Sabatini

Negotiating Parties: PAI HAWK CREEK RANCH LLC

X Price X Terms of Payment

34. Conference with Legal Counsel -- Existing Litigation

Pursuant to Government Code Section 54956.9(d)(1)

Name of case: Mariah Roberts v. County of Yolo, Yolo Superior Court Case No. 2020-1497

35. Conference with Legal Counsel -- Existing Litigation

Pursuant to Government Code Section 54956.9(d)(1)

Name of case: Farmland Protection Alliance v. County of Yolo (Yolo Superior Court No. PT16-1896; on appeal to Third District Court of Appeals Case No. C096802)

36. 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: All

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

37. Public Report of action taken in Closed Session.

ADJOURNMENT

In memory of:

- Val Mata (Supervisor Sandy)

Next meetings scheduled for:

- Budget Workshop, Part 1, March 13, 2023
- Budget Workshop, Part 2, March 14, 2023
- Board of Supervisors Meeting, March 21, 2023