

YOLO COUNTY BOARD OF SUPERVISORS
MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

MARCH 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. 23-29: 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.

Don Bosley and Drucella Anne Miranda addressed the Board of Supervisors during public comment. Additionally, comment from Scott Steward was placed into the record.

CONSENT AGENDA

Minute Order No. 23-30: Approved Consent Agenda Item Nos. 6-23.

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

Community Services

County Service Areas

- 6. Approve the El Macero Water Use and License Agreement with the El Macero Country Club on behalf of the El Macero County Service Area. (No general fund impact) (Lindbo/Villa)

Approved Agreement No. 23-59 on Consent.

Integrated Waste Management

- 7. Accept as complete the Waste Management Unit G Leachate Pond Improvements at the landfill, constructed by RJ Gordon Construction, Inc. (No general fund impact) (Lindbo/Kieffer)

Approved recommended action on Consent.

- 8. Approve fifth amendment to Agreement PO2028 with JSP Automation for professional electrical engineering, instrumentation and software development services for the Yolo County Central Landfill to increase the total maximum compensation from \$450,000 to \$525,000. (No general fund impact) (Lindbo/de la Cruz-Ta)

Approved Agreement No. 23-60 on Consent.

General Government

Clerk of the Board

- 9. Approve the minutes of the March 7, 2023 Board of Supervisors meeting and the March 13 and 14, 2023 Budget Workshops.

Approved the minutes of the March 7, 2023 Board of Supervisors meeting and the March 13 and 14, 2023 Budget Workshops on Consent.

- 10. Ratify the following:

- A. Resolution No. 23-36 recognizing Sandra Rodriguez for her continuing service.
- B. Resolution No. 23-42 recognizing 100 years of service by the United Way California Capital Region.
- C. Resolution No. 23-43 declaring March 31, 2023 as Cesar Estrada Chavez Day.

Ratified Resolution Nos. 23-36, 23-42 and 23-43 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 Yolo County Youth Commission Bylaws. (No general fund impact) (Pinedo/Butler)

Approved recommended action on Consent.

15. Approve fifth amendment to Lease Agreement with Economy Inn to extend the term of the Lease through June 30, 2023; and add \$162,250 for the period of July 1, 2021, through June 30, 2023, for the provision of Project Room Key Emergency Hotel services; and approve change of use of \$162,250 of ARP funding allocated to the City of West Sacramento from hotel purchase of the new site to hotel lease of the existing site. (No general fund impact) (Pinedo/Sullivan)

Approved Agreement No. 23-61 on Consent.

16. Approve agreement with Friends of the Mission using American Rescue Plan funds in the amount of \$500,000 for the period of July 1, 2023 through December 31, 2024, to assist in the East Beamer Way Shelter Phase II construction, which will consist of the construction of 6 units of non-congregate shelter, permanent dining area, kitchen, bathrooms, showers, laundry facility, and staff offices. (No general fund impact) (Pinedo/Rowe)

Approved Agreement No. 23-62 on Consent.

17. Approve second amendment to First 5 Yolo's Welcome Baby program to add \$300,000 in American Rescue Plan (ARP) funds to the program budget, adjust the scope of work and performance measures, and extend the period of performance through October 31, 2024. (No general fund impact) (Pinedo/Rowe)

Approved Agreement No. 23-63 on Consent.

County Counsel

- 18. Appoint the County Counsel to the Board of Directors of the Yolo County Public Agency Risk Management Insurance Authority (YCPARMIA). (No general fund impact) (Pogledich)

Approved recommended action on Consent.

General Services

- 19. Adopt plans and specifications for the new modular building for Community Services staff in the Cannabis Unit, authorize the Director of General Services (or designee) to advertise for construction bids, and find that the project is exempt from the California Environmental Quality Act (CEQA). (No general fund impact) (Pistochini/Martinez)

Approved recommended action on Consent.

- 20. Approve the fourth work authorization in the amount of \$57,316 to provide continuing construction management services for the SB 863 Leinberger Replacement Project. (No general fund impact) (Pistochini)

Approved recommended action on Consent.

Human Resources

- 21. Approve an accelerated merit step increase for a Departmental Human Resources Coordinator in the Department of Community Services. (No general fund impact) (Lara)

Approved recommended action on Consent.

Health & Human Services

Administration

- 22. Authorize amendment of the fiscal year 2022-23 Equipment List to add stairlift equipment for the HHSA-Bauer building, which will provide a secondary accessibility option for accessing the second floor in the event of an elevator malfunction. (No general fund impact) (Nolan)

Approved recommended action on Consent.

County Affiliated Agencies

Yolo County Fire Safe Council

23. Approve and authorize the Chair to sign the Yolo County Community Wildfire Protection Plan. (No general fund impact) (Pinedo/Weivoda)

Approved recommended action on Consent.

INTRODUCTIONS & HONORARY RESOLUTIONS

Introductions & Honorary Resolutions

24. Introductions.

Supervisor Frerichs introduced Emily Ault, his new Assistant Supervisor's Deputy.

25. Acknowledge Honorary Resolutions.

- A. Resolution recognizing 100 years of service by the United Way California Capital Region. (Supervisor Villegas)
- B. Resolution declaring March 31, 2023 as Cesar Estrada Chavez Day. (Supervisor Barajas)

Resolutions were presented.

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. Committee on Capital Investments update. (Supervisors Frerichs and Barajas)
- B. Tribal Ad Hoc Board Subcommittee update. (Supervisors Villegas 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)

Received report from the County Administrator.

Health & Human Services

Service Centers

29. Receive presentation on Agriculture Worker Workplan update, including background information, updates on team creation, team accomplishments, and upcoming team deliverables. (No general fund impact) (Sullivan)

Received presentation on Agriculture Worker Workplan update, including background information, updates on team creation, team accomplishments, and upcoming team deliverables.

CLOSED SESSION

Closed Session

30. Conference with Legal Counsel -- Existing Litigation

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

Name of case: Bisch v. County of Yolo, et al. (E.D. Cal. 2:23-cv-00455-MCE-DB)

31. Conference with Legal Counsel -- Anticipated Litigation

Pursuant to Government Code Section 54956.9(d)(4)

Initiation of litigation: 1 case(s)

32. 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: U, S

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

33. Public Report of action taken in Closed Session.

ADJOURNMENT

In memory of:

- Harold Anderson (Supervisor Frerichs)

Next meeting scheduled for: April 4, 2023