

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

Pursuant to County Code Section 2-1.103

**APRIL 4, 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. 23-31: Approved agenda as submitted.

MOVED BY: Sandy / 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](mailto:clerkoftheboard@yolocounty.org).

Alan Hirsch, Sharon Smith and Lupita Torres addressed the Board of Supervisors during public comment.

## CONSENT AGENDA

Minute Order No. 23-32: Approved Consent Agenda Item Nos. 6-22, with the removal of Agenda Item Nos. 16 and 17.

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

### Community Services

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#### Integrated Waste Management

6. Approve agreement with Ameresco Inc., with a maximum compensation of \$1,775,000 and a term up to 5 years, to provide continuing management of the County's landfill gas-to-energy facility. (No general fund impact) (Lindbo/Kieffer)

Approved Agreement No. 23-64 on Consent.

7. Approve agreements with the City of Winters and the City of Woodland for organic waste composting services at the Yolo County Central Landfill through June 30, 2026. (No general fund impact) (Lindbo/Juhler)

Approved Agreement Nos. 23-65 and 23-66 on Consent.

8. Adopt Plans and Specifications for the Appliance Recycling Area Improvements at the Yolo County Central Landfill. (No general fund impact) (Lindbo/de la Cruz-Ta)

Approved recommended action on Consent.

9. Approve agreement with Kleen Solution Environmental for liquid waste disposal at the Yolo County Central Landfill (Annual Sanitation Enterprise Fund revenue up to \$240,000). (No general fund impact) (Lindbo/Kieffer)

Approved Agreement No. 23-67 on Consent.

**General Government**

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**Clerk of the Board**

10. Approve the minutes of the March 21, 2023 Board of Supervisors meeting.

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

11. Ratify the following:

- A. Resolution No. 23-44 proclaiming National Crime Victims' Rights Week, April 23-29, 2023.
- B. Resolution No. 23-45 declaring April 3-9, 2023 as Public Health Week in Yolo County.
- C. Resolution No. 23-46 declaring April 2023 as Child Abuse Prevention Month.
- D. Resolution No. 23-47 proclaiming April 2023 as National Donate Life Month.
- E. Resolution No. 23-48 proclaiming April 2023 as Autism Awareness and Acceptance Month in Yolo County.
- F. Resolution No. 23-49 honoring Richard Reed upon his retirement.

Ratified Resolution Nos. 23-44 thru 23-49 on Consent.

12. Accept resignations, consider appointments and reappointments.

Approved recommended action on Consent.

13. Correspondence.

Approved Correspondence on Consent.

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

Approved recommended action on Consent.

**County Counsel**

- 15. Authorize the County Counsel to execute new three-year contracts with local attorneys for conflict indigent defense services in the amount of \$13,130.46/month per attorney for the 2023-24 fiscal year, with a stipend for the panel administrator and minor cost of living adjustments in subsequent fiscal years. (No general fund impact) (Pogledich)

Approved recommended action on Consent.

**Financial Services**

- 16. Approve a Loan Agreement with the Yolo Fire Protection District in an amount not-to-exceed \$500,000 for a term of five years, and authorize the Chief Financial Officer or designee to execute the Loan Agreement. (No general fund impact) (Rinde)

Agenda Item No. 16 was removed from Agenda and will be addressed at the next Board of Supervisors meeting on April 18, 2023.

**General Services**

- 17. Adopt plans and specifications for the new Agriculture Department Corporation Yard, 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)

Agenda Item No. 17 was removed from Agenda.

**Human Resources**

- 18. Adopt Authorized Position and Salary Resolution to implement changes in Community Services, General Services and Health & Human Services Agency. (No general fund impact) (Lara)

Approved Resolution No. 23-50 on Consent.

**Innovation and Technology Services**

- 19. Receive and file report on the upgrade status of the current Infor System to the Software-as-a-Service ("SaaS") Infor CloudSuite Management (ICM) System. (No general fund impact) (Gerney)

Approved recommended action on Consent.

**Health & Human Services**

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**Community Health**

- 20. Approve and authorize the Chair to sign first amendment to State Agreement No. 22-10211 A01 with California Department of Public Health (CDPH) to increase revenue by \$62,824 for a new revenue amount of \$1,068,804 for the period of July 1, 2022 through June 30, 2027 for the provision of the Local Oral Health Program. (No general fund impact) (Sullivan)

Approved Agreement No. 23-68 on Consent.

**Service Centers**

- 21. Approve third amendment to Delegated Authority Agreement No. 21-293 with Yolo County Children's Alliance to add funding in the amount of \$900,000 for 2022-23; and extend the term through June 30, 2024; and add funding in the amount of \$2,700,000 for 2023-24 for a new contract maximum of \$6,333,000 for the period of January 1, 2022 through June 30, 2024; and to increase option year funding; and to clarify language in the agreement, for the provision of CalWORKs Stage One Childcare services. (No general fund impact) (Sullivan)

Approved Agreement No. 23-69 on Consent.

**Law & Justice Services**

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**District Attorney**

- 22. Receive and file a summary report of the Yolo County District Attorney's Community Prosecutor Program. (No general fund impact) (Reisig)

Approved recommended action on Consent.

## INTRODUCTIONS & HONORARY RESOLUTIONS

### Introductions & Honorary Resolutions

23. Introductions.

24. Acknowledge Honorary Resolutions.

- A. Resolution proclaiming National Crime Victims' Rights Week, April 23-29, 2023. (Supervisor Provenza)
- B. Resolution declaring April 3-9, 2023 as Public Health Week in Yolo County. (Supervisor Provenza)
- C. Resolution declaring April 2023 as Child Abuse Prevention Month. (Supervisor Villegas)
- D. Resolution proclaiming April 2023 as National Donate Life Month. (Supervisor Villegas)
- E. Resolution proclaiming April 2023 as Autism Awareness and Acceptance Month in Yolo County. (Supervisor Frerichs)

Resolutions were presented.

## REGULAR AGENDA - INFORMATIONAL ITEMS

### Community Services

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#### Public Works

25. Receive a progress report on the road network and planned projects. (No general fund impact) (Lindbo/Cay) (Est. Time: 20 minutes)

James Hyer, Alison Rohe and Alan Hirsch addressed the Board of Supervisors on this item. Additionally, comments from Aida Buelna and Stacy Fritz-Heffernan were placed into the record.

Public Works staff will return to the Board with a Time Set Item to discuss a broader policy framework for the prioritization of county road maintenance projects at a future meeting. Additionally, a check-in report to the Board of Supervisors will be available within 45 days.

### General Government

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#### 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. Fire Sustainability Ad-Hoc update. (Supervisors Barajas & Sandy)
- B. Local Innovation Subaccount Ad-Hoc update. (Supervisors Sandy & Provenza)

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.

### CLOSED SESSION

#### Closed Session

29. 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)
30. Conference with Legal Counsel -- Existing Litigation  
Pursuant to Government Code Section 54956.9(d)(1)  
Name of Case: In re National Prescription Opiate Litigation (N.D. Ohio, Case No. 1:17-MD-2804)
31. Conference with Legal Counsel -- Anticipated Litigation  
Pursuant to Government Code Section 54956.9(d)(4)  
Initiation of litigation: 1 case(s)
32. Public Report of action taken in Closed Session.

### ADJOURNMENT

Next meetings scheduled for:

- Board Governance Session, April 11, 2023
- Board of Supervisors, April 18, 2023