

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

Pursuant to County Code Section 2-1.103

**APRIL 18, 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. 23-34: Approved agenda as submitted, noting Agenda Item No. 32 will be heard right after Resolutions are presented.

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

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).

There was no public comment.

## CONSENT AGENDA

Minute Order No. 23-35: Approved Consent Agenda Item Nos. 6-23. Additionally, comments were made on Agenda Items Nos. 15 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 Holt of California Inc., with a maximum compensation of \$3,475,000 and a term up to 5 years, to provide continuing maintenance of the County's landfill gas-to-energy facility engines and generators. (No general fund impact) (Lindbo/Kieffer)

Approved Agreement No. 23-75 on Consent.

7. Adopt addendum to the previously certified 2021 Yolo County Central Landfill Permit Revisions Environmental Impact Report (EIR), relating to the expansion of Northern Recycling's composting facility, as the adequate level of environmental review pursuant to the California Environmental Quality Act (CEQA). (No general fund impact) (Lindbo/Kieffer)

Approved recommended action on Consent.

8. Adopt resolution authorizing Northern Recycling, LLC to submit a grant application to CalRecycle seeking \$10 million for the expansion of Northern Recycling's Composting Facility at the Yolo County Central Landfill. (No general fund impact) (Lindbo/Juhler)

Approved Resolution No. 23-57 on Consent.

#### Public Works

9. Adopt Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the County Road 49 over Hamilton Creek Bridge Replacement Project, in accordance with the California Environmental Quality Act (CEQA) and CEQA Guidelines, approve the Project, and direct County staff to file the Notice of Determination with the County Clerk-Recorder. (No general fund impact) (Lindbo/Aleaf)

Approved recommended action on Consent.

**General Government**

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**Clerk of the Board**

10. Approve the minutes of the April 4, 2023 Board of Supervisors meeting and the April 11, 2023 Board Governance Session.

Approved the minutes of the April 4, 2023 Board of Supervisors meeting and the April 11, 2023 Board Governance Session on Consent.

11. Ratify the following:

- A. Resolution No. 23-51 proclaiming April 23-29 as National Library Week.
- B. Resolution No. 23-52 recognizing Rory Osborne for his years of dedicated service.
- C. Resolution No. 23-53 declaring the County of Yolo a Defender for Reproductive Freedom.
- D. Resolution No. 23-54 proclaiming April 22, 2023 as Earth Day in Yolo County.
- E. Resolution No. 23-55 declaring April 18, 2023 as Dia de los Ninos: Celebrating Young Americans.
- F. Resolution No. 23-56 in support of the CSAC 'At HOME' Plan.

Ratified Resolution Nos. 23-51 thru 23-56 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 Administrator**

- 15. Receive and file the American Rescue Plan Quarterly Report. (No general fund impact) (Pinedo/Bryan/Rowe)

Approved recommended action on Consent.

**Financial Services**

- 16. Receive and file independent auditor's report from Lance, Soll & Lunghard, LLP on the Single Audit for fiscal year ended June 30, 2022. (No general fund impact) (Rinde/Alves)

Approved recommended action on Consent.

- 17. 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)

Lynnel Pollock addressed the Board of Supervisors on this item.

Approved Agreement No. 23-76 on Consent.

**Human Resources**

- 18. Adopt Authorized Position and Salary Resolution to implement changes in the County Administrator's Office, Health & Human Services Agency and Human Resources. (No general fund impact) (Lara)

Approved Resolution No. 23-58 on Consent.

**Health & Human Services**

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**Adult & Aging**

- 19. Approve seventh amendment to Agreement No. 18-218 with BHC Heritage Oaks Hospital to add funding in the amount of \$15,050 for a new contract maximum of \$3,660,587 for the period of June 1, 2018 through June 30, 2023; increase the Crisis Intervention rate and update and clarify language in the agreement, for the provision of After-Hours Access and Crisis Services. (No general fund impact) (Sullivan)

Approved Agreement No. 23-77 on Consent.

**Child, Youth & Family**

- 20. Approve second amendment to Agreement No. 18-214 with Victor Community Support Services to add funding in the amount of \$90,000 to 2022-23 for a new contract maximum of \$3,403,250, for the period of September 1, 2018 through June 30, 2023, for the provision early and periodic screening, diagnosis and treatment for seriously emotionally disturbed full scope Medi-Cal eligible children and youth age 0-20. (No general fund impact) (Sullivan)

Approved Agreement No. 23-78 on Consent.

**Public Health**

- 21. Approve and authorize the Chair to sign State Agreement No. 22-11089 with California Department of Public Health (CDPH) in the amount of \$2,389,120.97 for the period of July 1, 2022 through June 30, 2027 for the provision of preventing and controlling vaccine-preventable diseases. (No general fund impact) (Sullivan)

Approved Agreement No. 23-79 on Consent.

**Service Centers**

- 22. Approve agreement with CommuniCare Health Centers in the amount of \$440,986.33 for the period of May 1, 2023 through June 30, 2024 and ratify sixth amendment to Agreement No. 18-223 with CommuniCare Health Centers to extend the term of the Agreement by one month, from April 1, 2023 through April 30, 2023 and add \$31,536.67 for 2022-23 for a new contract maximum of \$1,421,892.67 for the period of October 1, 2018 through April 30, 2023 for the provision of mental health treatment services for California Work Opportunity and Responsibility services to Kids (CalWORKs). (No general fund impact) (Sullivan)

Approved Agreement No. 23-80 on Consent.

**Law & Justice Services**

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**Probation**

- 23. Receive and file updated Comprehensive Multi-Agency Juvenile Justice Plan and Juvenile Justice Realignment Plan. (No general fund impact) (Fruchtenicht/Tranfaglia)

Approved recommended action on Consent.

**INTRODUCTIONS & HONORARY RESOLUTIONS**

**Introductions & Honorary Resolutions**

- 24. Introductions.
- 25. Acknowledge Honorary Resolutions.

A. Resolution proclaiming April 23-29 as National Library Week. (Supervisor Barajas)

- B. Resolution recognizing Rory Osborne for his years of dedicated service. (Supervisor Frerichs)
- C. Resolution declaring the County of Yolo a Defender for Reproductive Freedom. (Supervisor Frerichs)
- D. Resolution proclaiming April 22, 2023 as Earth Day in Yolo County. (Supervisor Provenza)
- E. Resolution declaring April 18, 2023 as Dia de los Niños: Celebrating Young Americans. (Supervisor Barajas)

Candelaria Vargas and Maiya De la Rosa addressed the Board of Supervisors on Resolution No. 23-53 declaring the County of Yolo a Defender for Reproductive Freedom.

Resolutions were presented.

#### TIME SET AGENDA

#### 9:00 a.m. Human Resources

- 26. Receive Best Practices in Human Resources Report. (No general fund impact) (Pinedo/Lara) (Est. Time: 30 minutes)

Received Best Practices in Human Resources Report.

#### REGULAR AGENDA

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

#### General Government

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#### Financial Services

- 27. Receive a 2023-24 Budget Development update including proposed strategies to balance the recommended budget. (No general fund impact) (Rinde/Liddicoet) (Est. Time: 10 minutes)

Received a 2023-24 Budget Development update including proposed strategies to balance the recommended budget.

## Community Services

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### Natural Resources

28. Receive update on Long-term Fire Protection Sustainability, consider finalizing Board direction on Reorganization of LAFCo Area 4 (East Davis, Elkhorn, No Mans Land, and Springlake fire protection districts) including potential action affecting County Service Area 9, and consider funding plan to provide \$1.5 million annually to support Fire Districts. (General fund impact \$1,500,000) (Pinedo/Rinde/Lindbo/Bryan/Sabatini) (Est. Time: 60 minutes)

Tom Kane, David Stiles, Marcus Klinkhammer, Jesse Capitanio, Curtis Lawrence, Christine Crawford and Wyatt Cline addressed the Board of Supervisors on this item. Additionally, comments from West Plainfield Chief Cherie Rita, East David Fire Protection District Bill Weisgerber, Capay Valley Fire Protection District Judith Redmond, Yolo Fire Chief Dan Tafoya, and Yolo LAFCO Executive Officer Christine Crawford were placed into the record.

Minute Order No. 23-36: Approved recommended actions A - D as follows:

- Modified successor agency for Elkhorn FPD from Springlake FPD and CSA9 to solely County Service Area 9 (CSA9);
- Deferred balance of the 2022 Local Agency Formation Commission (LAFCo) Municipal Service Review (MSR) recommendations for Area 4;
- Directed CAO to work with contract fire protection districts to ensure appropriate rates established for contracted fire protection services at the next renewal period for each contract district; and
- Approved \$1.5 million in principle and directed staff to return to the Board with various funding recommendations.

Motion passed by a 3:2 vote.

MOVED BY: Provenza / SECONDED BY: Barajas

AYES: Frerichs, Provenza, Barajas.

NOES: Sandy, Villegas.

ABSTAIN: None.

ABSENT: None.

### Community Development

29. Receive cannabis program update; provide direction to staff; and re-establish Board Ad Hoc Cannabis Regulation Subcommittee. (No general fund impact) (Lindbo) (Est. Time: 10 minutes)

Kimberly Cargile addressed the Board of Supervisors on this item.

Received cannabis program update. Additionally, Community Services will bring back a written scope for approval at a future meeting with Supervisor Barajas and Supervisor Provenza serving on the Board Ad Hoc Cannabis Regulation Subcommittee.

**General Government**

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**Human Resources**

- 30. Adopt Certification Resolution excepting the 180-day waiting period when hiring retirees for temporary staff support as retired annuitants for the Assessor/Clerk-Recorder/Elections, County Administrator's Office, Financial Services and Sheriff's Office. (No general fund impact) (Lara) (Est. Time: 5 minutes)

Minute Order No. 23-37: Approved recommended action by **Resolutions Nos. 23-59 thru 23-62.**

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

- 31. Approve amending the current COVID-19 Vaccination policy ratified at the October 12, 2021 Board of Supervisors meeting, making vaccination a highly recommended procedure instead of mandatory for current employees, volunteers and job applicants. (No general fund impact) (Lara) (Est. Time: 5 minutes)

Minute Order No. 23-38: Approved recommended action.

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

**Innovation and Technology Services**

- 32. Approve agreement with Infor LLC in the amount of \$33,540 to implement an archiving solution to access historical data after migrating to Infor CloudSuite. (No general fund impact) (Gerney) (Est. Time: 5 minutes)

Minute Order No. 23-39: Approved recommended action by **Agreement No. 23-81.**

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

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

**General Government**

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**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. Budget Ad Hoc Subcommittee update. (Supervisors Villegas and Frerichs)
- B. Fire Sustainability Ad Hoc Subcommittee update. (Supervisors Sandy and Barajas)
- C. South Davis Library Ad Hoc Subcommittee update. (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.

### CLOSED SESSION

#### Closed Session

- 36. 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)
- 37. 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)
- 38. Public Report of action taken in Closed Session.

### ADJOURNMENT

In memory of:

- Tina Vital and Adalina Lillah Perez (Supervisor Barajas)

Next meeting scheduled for: May 9, 2023