

YOLO COUNTY BOARD OF SUPERVISORS
MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

MAY 9, 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. 23-40: 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.

Mike Rockwell and Olin Woods addressed the Board of Supervisors during public comment.

CONSENT AGENDA

Minute Order No. 23-41: Approved Consent Agenda Item Nos. 6-39, with comments made on Agenda Item No. 24. Additionally, it was noted Item No. 20 includes a new Attachment B that makes two minor changes to the final page of Attachment A to the item.

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

Community Services

County Service Areas

6. Adopt resolution requesting the collection of charges on the 2023-24 tax roll for the County Service Areas. (No general fund impact) (Lindbo/Villa)

Approved Resolution No. 23-68 on Consent.

7. Grant preliminary approval of Engineer's Report, adopt resolution declaring intent to continue assessments for fiscal year 2023-24, and order a public hearing for June 6, 2023 to consider the continuance of levying assessments for the Clarksburg Lighting Assessment District for 2023-24 as required by State law. (No general fund impact) (Lindbo/Villa)

Approved Resolution No. 23-69 on Consent.

8. Approve renaming of the Willowbank County Service Area (CSA) Advisory Committee to the Willowbank CSA and Community Advisory Committee and approve expansion of the purpose of the Advisory Committee to consider additional matters that impact the Willowbank community, including but not limited to, waste removal issues, neighborhood security and traffic operations. (No general fund impact) (Lindbo)

Approved recommended action on Consent.

Integrated Waste Management

9. Adopt resolution authorizing the Department of Community Services to apply for waste, recycling and organics related grants offered by the California Department of Resources Recycling and Recovery (CalRecycle). (No general fund impact) (Lindbo/Juhler)

Approved Resolution No. 23-70 on Consent.

Natural Resources

- 10. Approve Memorandum of Understanding (MOU) with the City of Davis relating to North Fork Putah Creek to abate wildfire risk and potential threats to public safety and coordinate transfer of parcels to the City for future maintenance; and adopt budget resolution increasing Natural Resources (Water Resources) budget by \$40,000, for a new total of \$695,999. (General fund impact \$40,000) (4/5 vote required) (Lindbo/Riddiough/Sabatini)

Approved Agreement No. 23-82 and Budget Resolution No. 22-121.23 on Consent.

Public Works

- 11. Adopt a resolution certifying Yolo County's Annual Maintained Mileage Report. (No general fund impact) (Lindbo/Riddiough)

Approved Resolution No. 23-71 on Consent.

- 12. Adopt a Notice of Exemption finding that the 2023 Pavement Preservation Project is exempt from the California Environmental Quality Act (CEQA) and authorize filing of a Notice of Exemption pursuant to Public Resources Code 21152(b); adopt the plans and specifications for the 2023 Pavement Preservation Project and approve the Project; Authorize the Director, Public Works Division to sign the Notice to Bidders; Authorize the Department of Community Services to advertise for competitive bids; authorize the Director, Public Works Division, to execute a construction contract with the lowest responsive bidder provided the contract amount does not exceed available funds, or to reject all bids; and authorize the Director, Public Works Division, to approve all construction change orders, provided the contract amount does not exceed available funds for the Project. (No general fund impact) (Lindbo/Aleaf)

Approved recommended action on Consent.

General Government

Clerk of the Board

- 13. Approve the minutes of the April 18, 2023 Board of Supervisors meeting.

Approved the minutes of the April 18, 2023 Board of Supervisors meeting on Consent.

14. Ratify the following:

- A. Resolution No. 23-63 proclaiming May 2023 as Foster Care Month in Yolo County.
- B. Resolution No. 23-64 proclaiming May 2023 as Older Americans Month in Yolo County.
- C. Resolution No. 23-65 declaring May 2023 as Mental Health Month in Yolo County.
- D. Resolution No. 23-66 proclaiming May 2023 as Asian American and Pacific Islander Month in Yolo County.

Ratified Resolution Nos. 23-63 thru 23-66 on Consent.

15. Accept resignations, consider appointments and reappointments.

Approved recommended action on Consent.

16. Correspondence.

Approved Correspondence on Consent.

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

Approved recommended action on Consent.

County Administrator

18. Authorize the Yolo County Administrator to execute an agreement with the Yolo County Flood Control and Water Conservation District for fire preparedness services in the amount of \$120,000. (No general fund impact) (Pinedo/Weivoda)

Approved Agreement No. 23-83 on Consent.

19. Approve reinstatement of the Cannabis Regulation Ad Hoc Subcommittee and updated scope. (No general fund impact) (Pinedo/Bryan)

Approved recommended action on Consent.

County Counsel

- 20. Approve minor revisions to Board Governance Manual on topics pertaining to Board assignments, subcommittees, and legislative advocacy. (No general fund impact) (Pogledich)

Approved recommended action on Consent, noting this item includes a new Attachment B that makes two minor changes to the final page of Attachment A to the item.

Financial Services

- 21. Receive and file the Yolo County Treasurer's Debt Report for the fiscal year ended June 30, 2022. (No general fund impact) (Rinde/Xiong)

Approved recommended action on Consent.

- 22. Adopt resolution establishing the County of Yolo appropriations limit for 2022-23 in the amount of \$4,121,645,145. (No general fund impact) (Rinde)

Approved Resolution No. 23-72 on Consent.

- 23. Receive and file the Yolo County Treasurer's Report on Investments for the quarter ended March 31, 2023. (No general fund impact) (Rinde/Xiong)

Approved recommended action on Consent.

General Services

- 24. Approve a contract with WMB Architects for architectural services, and several actions to begin the design of the South Davis Library Branch; including the adoption a budget resolution increasing appropriations and estimated revenues for the Capital Project Fund by \$1,317,000 to begin architectural and engineering design and associated work. (No general fund impact) (4/5 vote required) (Pistochini)

Approved Agreement No. 23-84 and Budget Resolution No. 22-121.24 on Consent.

- 25. Approve second amendment work authorization for NORR Associates, Inc. under Agreement No. 20-123 to extend expiration date to June 30, 2023, to provide architectural consulting services for the Cache Creek Nature Preserve Visitor Center. (No general fund impact) (Pistochini)

Approved Agreement No. 23-85 on Consent.

Human Resources

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

Approved Resolution No. 23-73 on Consent.

Library

- 27. Authorize the County Administrative Officer to submit an application to the California State Library for the Building Forward Library Infrastructure Project Round Two grant, "Accessibility for All - New South Davis Branch Library," in the amount up to \$1,216,600 and required local match amount up to \$912,450 for a total Project Budget of \$2,129,050; and approve the draft Board Letter of Support and direct staff to work with the Board Chair to submit the final Letter with the Building Forward Round Two grant application. (No general fund impact) (Lopez)

Approved recommended action on Consent.

- 28. Authorize change order to increase OverDrive purchase order for fiscal year 2022-23 to \$230,000, and authorize OverDrive purchase order of \$250,000 for fiscal year 2023-24 for continued purchases of e-books and e-audiobooks through June 2023. (No general fund impact) (Lopez)

Approved recommended action on Consent.

Health & Human Services

Administration

- 29. Authorize amendment of the 2022-23 Equipment List to add a Microsoft mobile stand and Surface Hub temporarily in the Gonzalez Community Room at the HHSA-Bauer Building, which will allow Zoom meetings to occur. (No general fund impact) (Sullivan)

Approved recommended action on Consent.

- 30. Authorize amendment of the 2022-23 Equipment List to add vehicle gate, fence extension and barbed wire for the HHSA-Jefferson building, which will secure parking and provide additional safety and security for staff accessing the County vehicles and building. (No general fund impact) (Sullivan)

Approved recommended action on Consent.

Adult & Aging

31. Approve second amendment to Agreement No. PO 4385 with LocumTenens.com to add funding in the amount of \$200,000 for 2023-24 and \$215,000 for 2024-25, for a new contract maximum of \$1,010,000, 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. 23-86 on Consent.

32. Approve first amendment to Agreement No. 22-137 with Yolo Community Care Continuum to extend the term of the Agreement through June 30, 2024; and add funding in the amount of \$105,000 for 2023-24, for a new contract maximum of \$205,000, for the period of July 1, 2022 through June 30, 2024 and to clarify language in the agreement, for the provision of permanent supportive housing services. (No general fund impact) (Sullivan)

Approved Agreement No. 23-87 on Consent.

33. Approve seventh amendment to Agreement No. 19-144 with Yolo Community Care Continuum to add funding in the amount of \$180,000 for 2022-23 for a new contract maximum of \$2,222,691 for the period of July 1, 2019 through June 30, 2023 for the provision of adult residential services. (No general fund impact) (Sullivan)

Approved Agreement No. 23-88 on Consent.

34. Approve fourth amendment to Agreement No. 17-266 with Rural Innovation in Social Economics, Inc. (RISE) to extend the term of the Agreement through December 31, 2023, add funding in the amount of \$43,175 for 2023-24 for a new contract maximum of \$307,224.68 for the period of October 1, 2017 through December 31, 2023, and update and clarify language in the Agreement, for the provision of integrated behavioral health services for Latino community and families. (No general fund impact) (Sullivan)

Approved Agreement No. 23-89 on Consent.

35. Approve sixth amendment with Vista Pacifica Enterprises, Inc. to add funding in the amount of \$400,000 for 2022-23; extend the term of the Agreement through June 30, 2024; add funding in the amount of \$400,000 for 2023-24 for a new contract maximum of \$2,145,000 for the period of July 1, 2020 through June 30, 2024, and to update and clarify language in the Agreement for the provision of providing 24 hour supervised clinical care to adults with severe mental illness. (No general fund impact) (Sullivan)

Approved Agreement No. 23-90 on Consent.

36. Approve and authorize the Chair to sign Agreement No. 21-3097 with Advocates for Human Potential (AHP) in the amount of \$611,284 for the period of Effective Date through January 30, 2027, for the Community Care Expansion (CCE) Preservation Program. (No general fund impact) (Sullivan)

Approved Agreement No. 23-91 on Consent.

Child, Youth & Family

37. Approve second amendment to Agreement No. 21-120 with CommuniCare Health Centers, Inc. to add funding in the amount of \$60,000.64, for a new contract maximum of \$510,000.14, for the period of January 19, 2021 through June 30, 2023; and revise and clarify contract language, for the provision of Woodland Community College behavioral, physical and social services. (No general fund impact) (Sullivan)

Approved Agreement No. 23-92 on Consent.

Service Centers

38. Adopt resolution authorizing the Yolo County Health and Human Services Agency to enter into an agreement with Golden Sierra Job Training Agency to receive Prison to Employment (P2E) 2.0 funding in the amount of \$100,017 for the period of April 1, 2023 through November 30, 2025 to provide supportive services to the formerly incarcerated and other justice-involved individuals. (No general fund impact) (Sullivan)

Approved Resolution No. 23-74 and Agreement No. 23-93 on Consent.

39. Adopt resolution authorizing the Yolo County Health and Human Services Agency to enter into an agreement with Golden Sierra Job Training Agency to receive Regional Equity and Recovery Partnerships (RERP) funding in the amount of \$109,687.50 for the period of April 14, 2023 through September 30, 2025 to launch workforce training programs. (No general fund impact) (Sullivan)

Approved Resolution No. 23-75 and Agreement No. 23-94 on Consent.

INTRODUCTIONS & HONORARY RESOLUTIONS

Introductions & Honorary Resolutions

40. Introductions.

A. Recognition of the District Attorney's Restorative Justice Partnership Program team members. (Jeff Reisig)

Introductions were made.

41. Acknowledge Honorary Resolutions.

- A. Resolution proclaiming May 2023 as Foster Care Month in Yolo County. (Supervisor Provenza)
- B. Resolution proclaiming May 2023 as Older Americans Month in Yolo County. (Supervisor Provenza)
- C. Resolution declaring May 2023 as Mental Health Month in Yolo County. (Supervisor Villegas)
- D. Resolution proclaiming May 2023 as Asian American and Pacific Islander Month in Yolo County. (Supervisor Sandy)

Resolutions were presented.

TIME SET AGENDA

9:00 a.m. Sacramento-Yolo Mosquito & Vector Control District

- 42. Receive annual update from Sacramento-Yolo Mosquito & Vector Control District. (No general fund impact) (Gary Goodman) (Est. Time: 15 minutes)

Received annual update from Sacramento-Yolo Mosquito & Vector Control District.

9:00 a.m. Health & Human Services Agency

- 43. Workshop: The Health and Human Services Agency--A Comprehensive Overview. (No general fund impact) (Sullivan) (Est. Time: 60 minutes)

Workshop: The Health and Human Services Agency--A Comprehensive Overview was conducted.

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

General Government

Board of Supervisors

44. 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. Committee on Capital Investments Subcommittee update. (Supervisors Frerichs and Barajas)

C. South Davis Library Ad Hoc Subcommittee update. (Supervisors Frerichs and Provenza)

Received Board reports.

45. 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

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

Received report from the County Administrator. It was additionally reported that Leslie Lindbo was appointed as the new Director of Community Services.

Health & Human Services

Adult & Aging

47. Receive informational update regarding the Yolo County Health and Human Services Agency's development and implementation of the Crisis Now continuum. (No general fund impact) (Sullivan) (Est. Time: 45 minutes)

This item was continued to the May 23, 2023 meeting.

CLOSED SESSION

Closed Session

48. 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)

49. 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)

50. Public Employment, Employee Appointment or Evaluation
Pursuant to Government Code Section 54957
Position title: Director, Community Services Department

51. Public Employment, Employee Appointment or Evaluation
Pursuant to Government Code Section 54957
Position title: County Administrative Officer

52. 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

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

53. Public Report of action taken in Closed Session.

ADJOURNMENT

Next meeting scheduled for: May 23, 2023

In Memory of:

- David Breaux (Supervisor Frerichs)
- Karim Abou Najm (Supervisor Provenza)
- Kimberlee Guillory (survivor) (Supervisor Provenza)