

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

Pursuant to County Code Section 2-1.103

MAY 23, 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. 23-42: Approved agenda as submitted.

MOVED BY: Sandy / 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.

Albert Weiss addressed the Board of Supervisors during public comment.

CONSENT AGENDA

Minute Order No. 23-43: Approved Consent Agenda Item Nos. 6-27, with the removal of Agenda Item No. 7. Additionally, it was announced the appointment of the at-large Planning Commission will be removed from Item 12, and the Board will deliberate the process for filling the existing Commission vacancy at the next meeting on June 6, 2023.

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

Community Services

Integrated Waste Management

6. Approve amendment to the FY2022-23 authorized Equipment List to allow the Department of Community Services, Integrated Waste Management Division to purchase a replacement forklift, to avoid additional costly repairs. (No general fund impact) (Lindbo/Milliren)

Approved recommended action on Consent.

Natural Resources

7. Adopt Amended Resolution of Application Initiating Proceedings with the Yolo Local Agency Formation Commission (LAFCo) for a Change of Organization to Dissolve the Elkhorn Fire Protection District and Concurrent Annexation of Territory within the District's Boundaries into County Service Area No. 9. (No general fund impact) (Lindbo/Sabatini)

Agenda Item No. 7 was removed from the Agenda and will be addressed at the next meeting on June 6, 2023.

Public Works

8. Approve reimbursement of \$182,805 to the Road Fund for 22/23 Quarter 3 activities for efforts to assemble construction ready documents, pursue grant application opportunities, and implement construction of road projects; and adopt a budget resolution increasing appropriations and estimated revenues for the Road Fund by \$182,805. (General fund impact \$182,805) (4/5 vote required) (Lindbo/Riddiough)

Approved Budget Resolution No. 22-121.24 on Consent.

9. Adopt a Notice of Exemption finding that the 2023 Road Rehabilitation 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 Road Rehabilitation 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

10. Approve the minutes of the May 9, 2023 Board of Supervisors meeting.

Approved the minutes of the May 9, 2023 Board of Supervisors meeting on Consent.

11. Ratify the following:

- A. Resolution No. 23-67 declaring the First Friday in June as National Gun Violence Awareness Day.
- B. Resolution No. 23-76 declaring National Public Works Week May 21-27, 2023.
- C. Resolution No. 23-77 proclaiming May 2023 as Maternal Mental Health Month.
- D. Resolution No. 23-78 recognizing the 25th Anniversary of the Local Child Care Planning Council.
- E. Resolution No. 23-79 proclaiming May 29, 2023 as Memorial Day in Yolo County.
- F. Resolution No. 23-80 declaring the First Saturday in May as National Explosive Ordnance Disposal Day.

Ratified Resolution Nos. 23-67 and 23-76 thru 23-80 on Consent.

12. Accept resignations, consider appointments and reappointments.

Approved recommended action on Consent, with the removal of the At-Large Planning Commission Appointment.

13. Correspondence.

Approved Correspondence on Consent.

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

Approved recommended action on Consent.

County Administrator

15. Approve two agreements with Yolo Crisis Nursery to support construction of a new facility, including an agreement to pass through the 22-2023 state budget appropriation per AB 179 (\$1,000,000) and an agreement to provide County cannabis tax revenue (\$200,000); and adopt a budget resolution appropriating State AB179 funds. (No general fund impact) (4/5 vote required) (Pinedo/Tengolics)

Approved Agreement Nos. 23-95 and 23-96, and Budget Resolution No. 22-121.26 on Consent.

Financial Services

16. Adopt resolution authorizing the substitution of collateral relating to the 2012 Certificates of Participation; and authorize County officers to execute and deliver documents and related actions to complete the substitution of property for the 2012 Certificates of Participation. (No general fund impact) (Rinde)

Approved Resolution No. 23-82 and Agreement Nos. 23-97 and 23-99 on Consent.

General Services

17. Approve and authorize the Procurement Manager to execute Contract Change Order #1 to PO4172 with Core Electrical Services, Inc. for \$10,305.15 to complete the installation of an EV Charging Station at the Davis Library Building at 315 14th Street in Davis resulting in an increased total contract amount of \$68,497.15. (No general fund impact) (Pistochini)

Approved recommended action on Consent.

18. Grant preliminary approval of Engineer's Report, adopt resolution declaring intent to continue assessments for 2023-24, and order a public hearing for June 27, 2022 to consider the continuance of levying assessments for the Esparto Park Maintenance and Operations Assessment District for 2023-24 as required by State law. (No general fund impact) (Pistochini)

Approved Resolution No. 23-83 on Consent.

Human Resources

19. Adopt Authorized Position and Salary Resolution to implement changes in the District Attorney's Office and Health & Human Services Agency. (No general fund impact) (Lara)

Approved Resolution No. 23-84 on Consent.

Health & Human Services

Adult & Aging

- 20. Approve second amendment to Agreement No. 20-179 with Yolo Community Care Continuum (YCCC) to add funding in the amount of \$105,000 for 2022-23, for a new contract maximum of \$2,505,000, for the period of July 1, 2020 through June 30, 2023, and to update and clarify language in the agreement for the provision of crisis residential services. (No general fund impact) (Sullivan)

Approved Agreement No. 23-100 on Consent.

- 21. Approve fourth amendment to the Agreement No. 17-263 with CommuniCare Health Centers to extend the term of the agreement through December 31, 2023 and add funding in the amount of \$239,325 for fiscal year 2023-24, for a new contract maximum of \$1,983,204.06 for the period of October 1, 2017 through December 31, 2023, and update and clarify language in the Agreement, for the provisions of integrated behavioral health services for Latino individuals and families. (No general fund impact) (Sullivan)

Approved Agreement No. 23-102 on Consent.

- 22. Approve and authorize the Chair to sign Agreement No. 23-HHAP-10073 with the Business, Consumer Services and Housing Agency (BCSH) to receive Homeless Housing Assistance and Prevention (HHAP) Round 4 funding allocation in the amount of \$930,377.72 for the period starting with the date of execution of agreement through December 31, 2027. (No general fund impact) (Sullivan)

Approved Agreement No. 23-101 on Consent.

Child, Youth & Family

- 23. Approve first amendment to Agreement No. 21-216 with Yolo County Children's Alliance to add funding in the amount of \$15,000 for 2022-23 for a new contract maximum of \$105,000 for the period of July 1, 2021 through June 30, 2023 for the provision of Child Abuse Prevention Program; and updated and clarifies language in the Agreement. (No general fund impact) (Sullivan)

Approved Agreement No. 23-103 on Consent.

Law & Justice Services

Sheriff-Coroner/Public Administrator

- 24. Approve revenue contract with Inmate Calling Solutions for the provision of Inmate Communication Services to individuals incarcerated at the Yolo County Detention Center and equipment for a five-year term with the option to renew for an additional two one-year terms. (No general fund impact) (Lopez/Davis)

Approved Agreement No. 23-104 on Consent.

25. Adopt budget resolution using Animal Services 2022/23 budgeted funds in the amount of \$16,991 for the purchase of two (2) dual-band vehicle radios to fully equip Animal Services trucks. (No general fund impact) (4/5 vote required) (Lopez/Davis)

Approved Budget Resolution No. 22-121.27 on Consent.

26. Adopt budget resolution using 2022/23 budgeted funds in the amount of \$45,000 for the purchase of a replacement marble monument at the Woodland City Cemetery and approve the amendment to the 2022/23 Authorized Equipment List. (No general fund impact) (4/5 vote required) (Lopez/Davis)

Approved Budget Resolution No. 22-121.28 on Consent.

County Affiliated Agencies

Yolo County Financing Corporation

27. Adopt a resolution of the Yolo County Financing Corporation authorizing the substitution of collateral relating to the 2012 Certificates of Participation; and authorize Corporation officers to execute and deliver documents and related actions to complete the substitution of property for the 2012 Certificates of Participation. (No general fund impact) (Rinde)

Approved Yolo County Financing Corporation Resolution No. 23-01 and Agreement Nos. 23-01 thru 23-03 on Consent.

INTRODUCTIONS & HONORARY RESOLUTIONS

Introductions & Honorary Resolutions

28. Introductions.

A. Tom Lopez, Sheriff-Coroner/Public Administrator.

Sheriff Lopez received recognition for his 35 years of service with the County.

29. Acknowledge Honorary Resolutions.

- A. Resolution declaring the First Friday in June as National Gun Violence Awareness Day. (Supervisors Frerichs and Barajas)
- B. Resolution declaring National Public Works Week May 21-27, 2023. (Supervisor Barajas)
- C. Resolution proclaiming May 2023 as Maternal Mental Health Month. (Supervisor Frerichs)
- D. Resolution recognizing the 25th Anniversary of the Local Child Care Planning Council. (Supervisor Sandy)

Resolutions were presented.

TIME SET AGENDA

9:00 a.m. Health & Human Services

30. 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: 20 minutes)

Christy Correa and Brian Sala addressed the Board of Supervisors on this item.

Received informational update regarding the Yolo County Health and Human Services Agency's development and implementation of the Crisis Now continuum.

REGULAR AGENDA

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

Community Services

Sustainability

31. Update on the American Rescue Plan (ARP) Strategic Plan Implementation area of Climate Action; consider approval of \$130,000 in Climate Action ARP Funding for Yolo County Agricultural Equipment Replacement Program Implementation. (No general fund impact) (Lindbo/Wraithwall) (Est. Time: 7 min)

Andrew Truman Kim addressed the Board of Supervisors on this item. Additionally, comments from the League of Women Voters of Woodland were placed into the record.

Minute Order No. 23-44: Approved recommended action.

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

General Government

Financial Services

32. Approve amended Policy on Grant Administration. (No general fund impact) (Rinde) (Est. Time: 3 min)

Agenda Item No. 32 was removed from Agenda and will be addressed at the next meeting on June 6, 2023.

33. Adopt resolution setting the fiscal year 2023-24 Cannabis Tax rate at four percent (4%) of gross receipts on commercial cannabis cultivation and five percent (5%) on all other cannabis businesses; or alternatively, adopt resolution setting the fiscal year 2023-24 Cannabis Tax rate at two percent (2%) of gross receipts on commercial cannabis cultivation and five percent (5%) on all other cannabis businesses. (No general fund impact) (Rinde/Haynes) (Est. Time: 5 min)

Minute Order No. 23-45: Approved recommended action by **Resolution No. 23-85** setting the fiscal year 2023-24 Cannabis Tax rate at four percent (4%) of gross receipts on commercial cannabis cultivation and five percent (5%) on all other cannabis businesses.

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)

County Affiliated Agencies

First 5 Yolo

34. Receive annual update from First 5 Yolo. (No general fund impact) (Daleiden) (Est. Time: 15 min)

Received annual update from First 5 Yolo.

Yolo County Commission on Aging and Adult Services

35. Receive progress report on two of the updated recommendations from the Yolo County Commission on Aging and Adult Services related to the Emergency Preparedness and Evacuation of Older Adults and Persons with Access and Functional Needs. (No general fund impact) (Elaine Roberts Musser) (Est. Time: 5 minutes)

Received progress report on two of the updated recommendations from the Yolo County Commission on Aging and Adult Services related to the Emergency Preparedness and Evacuation of Older Adults and Persons with Access and Functional Needs.

Community Services

Community Development

- 36. Receive six-month update on the implementation of the revised and updated Solar Energy Systems Ordinance, accept public comments, and advise staff as to any further direction. (No general fund impact) (Lindbo/Cormier) (Est. Time: 10 min)

Comments from Christine Shewmaker were placed into the record.

Received six-month update on the implementation of the revised and updated Solar Energy Systems Ordinance, accepted public comments, and advised staff as to any further direction.

Natural Resources

- 37. Receive presentation on the Yolo County Agricultural Conservation Priority Plan in support of the Yolo County Strategic Plan 2020-2025, Flourishing Agriculture Goal. (No general fund impact) (Lindbo/Tschudin) (Est. Time: 5 min.)

Agenda Item No. 37 was removed from Agenda and will be addressed at a future meeting.

General Government

Board of Supervisors

- 38. 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. Cannabis Regulation Ad Hoc Subcommittee update. (Supervisors Provenza and Barajas)
 - C. Local Innovation Subaccount Ad Hoc Subcommittee update. (Supervisors Sandy and Provenza)
 - D. Rolling Hills Acres Flooding Ad Hoc Board Subcommittee update. (Supervisors Frerichs and Barajas)
 - E. South Davis Library Ad Hoc Subcommittee update. (Supervisors Frerichs and Provenza)

Received Board reports.

- 39. 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

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

Received County Administrator's report.

CLOSED SESSION

Closed Session

- 41. Conference with Legal Counsel -- Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(4)
Initiation of litigation: 1 case(s)
- 42. Public Employment, Employee Appointment or Evaluation
Pursuant to Government Code Section 54957
Position title: County Administrative Officer
(This closed session is limited to determining the process for completing the annual evaluation of the County Administrative Officer.)
- 43. Public Employment, Employee Appointment or Evaluation
Pursuant to Government Code Section 54957
Position title: Chief Financial Officer
- 44. 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: S, 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

45. Public Report of action taken in Closed Session.

ADJOURNMENT

Next meeting scheduled for: June 6, 2023