

YOLO COUNTY BOARD OF SUPERVISORS
MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

JUNE 13, 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 - Absent
Provenza - Arrived late
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. 23-51: Approved agenda as submitted.

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

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.

Holly Bishop and Sharon Hallberg addressed the Board of Supervisors during public comment.

CONSENT AGENDA

Minute Order No. 23-52: Approved Consent Agenda Item Nos. 6 and 7.

MOVED BY: Barajas / SECONDED BY: Frerichs

AYES: Frerichs, Barajas, Villegas.

NOES: None.

ABSTAIN: None.

ABSENT: Provenza, Sandy.

General Government

Clerk of the Board

6. Ratify the following:

- A. Resolution No. 23-88 recognizing Chad Rinde for his service to Yolo County.

Ratified Resolution No. 23-88 on Consent.

Human Resources

7. Appoint an interim Chief Financial Officer. (No general fund impact) (Lara)

Approved recommended action on Consent.

HONORARY RESOLUTIONS

Honorary Resolutions

8. Acknowledge Honorary Resolutions.

- A. Resolution recognizing Chad Rinde for his service to Yolo County. (Supervisor Villegas)

Resolution was presented.

REGULAR AGENDA

General Government

County Administrator

9. Receive the 2022-23 3rd Quarter Monitoring Report, adopt a budget resolution amending the 2022-23 revenues and appropriations, and approve the fiscal year 2023-24 Recommended Budget. (General fund impact \$112,166,342) (Pinedo/Rinde)

Minute Order No. 23-53: Approved recommended actions by **Budget Resolution No. 22-121.30 and Resolution No. 23-99** with the addition of \$17,000 unallocated funds from the Cannabis Tax Expenditure Plan be applied to the Woodland Soccer Club, \$40,000 to Hate Free Yolo; and that Library Development Impact Fees of **\$3,100,000**, Library Community Fund Development Special Tax fund of **\$5,290,900** and Capital Improvement Reserve of **\$1,997,251** be transferred into the South Davis Library Capital Project Fund according to Option 1 as set forth in Attachment R of the Staff Report.

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

CLOSED SESSION

Closed Session

10. 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

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

11. Public Report of action taken in Closed Session.

ADJOURNMENT

Next meeting scheduled for: June 27, 2023