

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

Pursuant to County Code Section 2-1.103

**JUNE 27, 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  
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. 23-54: Approved agenda as submitted.

MOVED BY: Frerichs / SECONDED BY: Barajas  
AYES: Frerichs, Provenza, Barajas, Villegas.  
NOES: None.  
ABSTAIN: None.  
ABSENT: 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](mailto:clerkoftheboard@yolocounty.org).

Comments from Ann Main were read into the record.

## CONSENT AGENDA

Minute Order No. 23-55: Approved Consent Agenda Item Nos. 6-54 with Supervisor Barajas recusing himself from Agenda Item No. 50. Comments were made on Agenda Item No. 7 and additionally, it was announced that the June 13, 2023 Budget Hearing minutes as part of Agenda Item No. 9 have been revised.

MOVED BY: Provenza / SECONDED BY: Frerichs

AYES: Frerichs, Provenza, Barajas, Villegas.

NOES: None.

ABSTAIN: None.

ABSENT: Sandy.

### Community Services

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#### County Service Areas

6. Review and Approve License Agreement with the Wild Wings Homeowners Association to install and maintain up to five park benches within the Wild Wings County Service Area. (No general fund impact) (Lindbo/Villa)

Approved Agreement No. 23-137 on Consent.

#### Public Works

7. Adopt resolution listing proposed projects for fiscal year 2023-24 funded by Senate Bill 1 Road Repair and Accountability Act of 2017 through the Road Maintenance and Rehabilitation Account. (No general fund impact) (Lindbo/Cay)

Approved Resolution No. 23-100 on Consent.

8. Accept as complete the construction work on the County Road (CR) 27 Bike Lane & Road Rehabilitation Project performed under Agreement 5555-2023-3011-VINTAGE by Vintage Paving Co., Inc. (No general fund impact) (Lindbo/Christison).

Approved recommended action on Consent.

### General Government

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#### Clerk of the Board

9. Approve the minutes of the June 6, 2023 and June 13, 2023 Board of Supervisors meetings.

Approved the minutes of the June 6, 2023 and the corrected minutes of the June 13, 2023 Board of Supervisors meetings on Consent.

10. Accept resignations, consider appointments and re-appointments.

Approved recommended action on Consent.

11. Correspondence.

Approved Correspondence on Consent.

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

Approved recommended action on Consent.

### Financial Services

13. Approve agreement with Megabyte Systems Inc., in the amount of \$306,308, for property tax system maintenance and support from July 1, 2023 through June 30, 2024. (No general fund impact) (Haynes/Xiong)

Approved Agreement No. 23-138 on Consent.

14. Adopt resolution to provide financing to the Madison Community Services District; and approve a loan agreement with the Madison Community Services District in an amount of \$500,000, with an option to increase by \$250,000 to \$750,000 with maturity of December 31, 2024. (No general fund impact) (Haynes/Xiong)

Approved Resolution No. 23-101 and Agreement No. 23-139 on Consent.

15. Adopt resolution amending the distribution of court penalties, fines and forfeitures to specified funds per Government Code 76000 effective July 1, 2023; and direct the Interim Chief Financial Officer to close the Courthouse Construction Fund and transfer residual balances to the Criminal Justice Facilities Fund or the State Court Facilities Construction Fund as determined by the State Controller's Office. (No general fund impact) (Haynes/Alves)

Approved Resolution No. 23-102 on Consent.

16. Receive and file a summary of the discharges of accountability that were approved by the Chief Financial Officer in fiscal year 2022-23. (No general fund impact) (Haynes/Alves)

Approved recommended action on Consent.

**General Services**

- 17. Authorize the Director of General Services, or the Director's designee, to sign, mark "yes," and submit the Dunnigan, Esparto, Madison, and West Plainfield Fire Protection Districts' Proposition 218 assessment ballots; and delegate authority for the Director to sign, mark "yes," and submit additional assessment ballots received in 2023-24 for County properties subject to proposed Fire Protection District assessments. (General fund impact \$23,732) (Pistochini)

Approved recommended action on Consent.

- 18. Accept as complete the design, build and installation of a shade structure at the Tuli Mem Aquatics Center and Park Community Gathering Area, performed under Agreement PO4395 by JPB Designs, Inc. and authorize the Director of General Services to sign and record the Notice of Completion. (No general fund impact) (Pistochini)

Approved recommended action on Consent.

- 19. Approve and authorize the Director of General Services to enter into a contract with Swierstok Enterprise, Inc., dba Pro Builders in the amount of \$231,224 for Health and Human Services Bauer Building Project Refresh and further authorize the Director of General Services to approve change order to the contract up to an additional \$23,122 should amendments be required by the scope of the project, and issue/record a Notice of Completion. (No general fund impact) (Pistochini/Martinez)

Approved **Agreement No. 23-140** on Consent.

- 20. Receive and file an update on improvements to the Board Chambers. (No general fund impact) (Pistochini/Martinez)

Approved recommended action on Consent.

**Human Resources**

- 21. Adopt Authorized Position and Salary Resolution to implement changes in Agriculture, Community Services, General Services and Health & Human Services Agency; and approve a Cost of Living Adjustment of 2% for unrepresented employees effective July 16, 2023. (No general fund impact) (Lara)

Approved **Resolution No. 23-103** and approved a Cost of Living Adjustment of 2% for unrepresented employees effective July 16, 2023 on Consent.

## **Innovation and Technology Services**

22. Authorize the use of IT Innovation Funds in the amount of \$15,000 to purchase an insurance tracking and compliance software, and adopt a budget resolution increasing the General Services 2022-23 budget by \$15,000. (General fund impact \$15,000) (4/5 vote required) (Gerney/Pistochini)

Approved Budget Resolution No. 22-121.31 on Consent.

## **Health & Human Services**

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### **Adult & Aging**

23. Approve the Yolo County Community Services Block Grant Community Action Plan for calendar years 2024 and 2025. (No general fund impact) (Sullivan)

Approved recommended action on Consent.

24. Approve first amendment to Agreement No. 22-195 with TLCS, Inc. dba Hope Cooperative to add HHAP Round 3 funding in the amount of \$99,000 for the period of February 1, 2022 through June 30, 2023 for a revised contract maximum of \$713,132 for the provision of Bridge Program Rapid Rehousing Services; and update and clarify language. (No general fund impact) (Sullivan)

Approved Agreement No. 23-141 on Consent.

25. Authorize the Chair to execute a renewal agreement with TLCS, Inc. dba Hope Cooperative to provide Full-Service Partnership (FSP) Services in compliance with the new California Advancing and Innovating Medi-Cal (CalAIM) initiative in an amount not-to-exceed \$6,390,880 for the period of July 1, 2023 through June 30, 2024. (No general fund impact) (Sullivan)

Approved Agreement No. 23-142 on Consent.

26. Authorize the Chair to execute a renewal agreement with BHC Heritage Oaks Hospital to provide After-Hours Access and Crisis Services in compliance with the new California Advancing and Innovating Medi-Cal (CalAIM) initiative in an amount not-to-exceed \$355,025 for the period of July 1, 2023 through December 31, 2023. (No general fund impact) (Sullivan)

Approved Agreement No. 23-143 on Consent.

27. Authorize the Chair to execute a renewal agreement with CommuniCare Health Centers to provide Navigation Center Services in compliance with the new California Advancing and Innovating Medi-Cal (CalAIM) initiative in an amount not-to-exceed \$600,000 for the period of July 1, 2023 through December 31, 2023. (No general fund impact) (Sullivan)

Approved Agreement No. 23-144 on Consent.

28. Authorize the Chair to execute a renewal agreement with Yolo Community Care Continuum for the provision of Adult Crisis Residential Services at Safe Harbor in compliance with the new California Advancing and Innovating Medi-Cal (CalAIM) initiative in an amount not-to-exceed \$400,000 for the period of July 1, 2023 through December 31, 2023. (No general fund impact) (Sullivan)

Approved Agreement No. 23-145 on Consent.

29. Authorize the Chair to execute a renewal agreement with Yolo Community Care Continuum to provide Adult Residential Services through the Farmhouse Program in compliance with the new California Advancing and Innovating Medi-Cal (CalAIM) initiative in an amount not-to-exceed \$653,350 for the period of July 1, 2023 through June 30, 2024. (No general fund impact) (Sullivan)

Approved Agreement No. 23-146 on Consent.

30. Approve agreement with California Mental Health Services Authority (CalMHSA) in the amount of \$226,000 for the period of April 1, 2023 through December 31, 2027 for the provision of behavioral health workforce program. (No general fund impact) (Sullivan)

Approved Agreement No. 23-147 on Consent.

31. Approve fourth amendment to Delegated Authority Agreement No. 21-140 with North Valley Behavioral Health to add funding in the amount of \$888,912 for 2022-23 for a new contract maximum of \$7,908,912 for the period of July 1, 2021 through June 30, 2024; and to update and clarify language in the agreement for the provision of acute psychiatric health facility (PHF) services. (No general fund impact) (Sullivan)

Approved Agreement No. 23-148 on Consent.

32. Authorize the Chair to execute a replacement agreement with North Valley Behavioral Health for Adult Inpatient Psychiatric Health Facility Services in compliance with the new California Advancing and Innovating Medi-Cal (CalAIM) initiative in an amount not-to-exceed \$2,014,800 for the period of July 1, 2023 through June 30, 2024. (No general fund impact) (Sullivan)

Approved Agreement No. 23-149 on Consent.

### Child, Youth & Family

33. Authorize the Chair to execute a one-year renewal agreement with CommuniCare Health Centers to provide Community Based Early and Periodic Screening, Diagnosis and Treatment (EPSDT) Services in compliance with the new California Advancing and Innovating Medi-Cal (CalAIM) initiative in an amount not-to-exceed \$1,078,000 for the period of July 1, 2023 through June 30, 2024. (No general fund impact) (Sullivan)

Approved Agreement No. 23-150 on Consent.

34. Authorize the Chair to execute a one-year renewal agreement with CommuniCare Health Centers to provide wraparound intensive outpatient mental health services in compliance with the new California Advancing and Innovating Medi-Cal (CalAIM) initiative in an amount not-to-exceed \$670,398 for the period of July 1, 2023 through June 30, 2024. (No general fund impact) (Sullivan)

Approved Agreement No. 23-151 on Consent.

35. Authorize the Chair to execute a renewal agreement with CommuniCare Health Centers to provide Woodland Community College behavioral, physical and social services in compliance with the new California Advancing and Innovating Medi-Cal (CalAIM) initiative in an amount not-to-exceed \$315,000 for the period of July 1, 2023 through June 30, 2024. (No general fund impact) (Sullivan)

Approved Agreement No. 23-152 on Consent.

36. Authorize the Chair to execute a renewal agreement with CommuniCare Health Centers for the provision of Juvenile Justice Community Behavioral Health Services in compliance with the new California Advancing and Innovating Medi-Cal (CalAIM) initiative in an amount not-to-exceed \$266,159.84 for the period of July 1, 2023 through June 30, 2024. (No general fund impact) (Sullivan)

Approved Agreement No. 23-153 on Consent.

37. Authorize the Chair to execute a replacement agreement with CommuniCare Health Centers to provide K-12 School Partnership services to the Davis Catchment Area in compliance with the new California Advancing and Innovating Medi-Cal (CalAIM) initiative in an amount not-to-exceed \$1,027,537 for the period of July 1, 2023 through June 30, 2024. (No general fund impact) (Sullivan)

Approved Agreement No. 23-154 on Consent.

38. Authorize the Chair to execute a replacement agreement with CommuniCare Health Centers to provide K-12 School Partnership services to the Yolo County Office of Education (YCOE) in compliance with the new California Advancing and Innovating Medi-Cal (CalAIM) initiative in an amount not-to-exceed \$189,000 for the period of July 1, 2023 through June 30, 2024. (No general fund impact) (Sullivan)

Approved Agreement No. 23-155 on Consent.

39. Authorize the Chair to execute a one-year renewal Agreement with Turning Point Community Programs to provide Mental Health Services Act (MHSA) Children's Full-Service Partnership Services in compliance with the new California Advancing and Innovating Medi-Cal (CalAIM) initiative in an amount not-to-exceed \$540,000 for the period of July 1, 2023 through June 30, 2024. (No general fund impact) (Sullivan)

Approved Agreement No. 23-156 on Consent.

40. Authorize the Chair to execute a one-year renewal agreement with Turning Point Community Programs to provide Therapeutic Behavioral Services (TBS) in compliance with the new California Advancing and Innovating Medi-Cal (CalAIM) initiative in an amount not-to-exceed \$504,693 for the period of July 1, 2023 through June 30, 2024. (No general fund impact) (Sullivan)

Approved Agreement No. 23-157 on Consent.

41. Authorize the Chair to execute a renewal agreement with Turning Point Community Programs to provide Community Based Early and Periodic Screening, Diagnostic and Treatment (EPSDT) Services in compliance with the new California Advancing and Innovating Medi-Cal (CalAIM) initiative in an amount not-to-exceed \$1,012,973 for the period of July 1, 2023 through June 30, 2024. (No general fund impact) (Sullivan)

Approved Agreement No. 23-158 on Consent.

42. Authorize the Chair to execute a one-year renewal agreement with Stanford Youth Solutions to provide Community Based Early and Periodic Screening, Diagnostic and Treatment (EPSDT) Services in compliance with the new California Advancing and Innovating Medi-Cal (CalAIM) initiative in an amount not-to-exceed \$837,448 for the period of July 1, 2023 through June 30, 2024. (No general fund impact) (Sullivan)

Approved Agreement No. 23-159 on Consent.

43. Authorize the Chair to execute a one-year renewal agreement with Victor Community Support Services to provide Community Based Early and Periodic Screening, Diagnostic and Treatment (EPSDT) Services in compliance with the new California Advancing and Innovating Medi-Cal (CalAIM) initiative in an amount not-to-exceed \$610,500 for the period of July 1, 2023 through June 30, 2024. (No general fund impact) (Sullivan)

Approved Agreement No. 23-160 on Consent.

44. Authorize the Chair to execute a one-year renewal Agreement with Victor Community Support Services to provide children's outpatient intensive mental health services in compliance with the new California Advancing and Innovating Medi-Cal (CalAIM) initiative in an amount not-to-exceed \$ 560,675 for the period of July 1, 2023 through June 30, 2024. (No general fund impact) (Sullivan)

Approved Agreement No. 23-161 on Consent.

45. Authorize the Chair to execute a replacement agreement with Victor Community Support Services to provide K-12 School Partnership services to the West Sacramento Catchment Area in compliance with the new California Advancing and Innovating Medi-Cal (CalAIM) initiative in an amount not-to-exceed \$999,061 for the period of July 1, 2023 through June 30, 2024. (No general fund impact) (Sullivan)

Approved Agreement No. 23-162 on Consent.

46. Authorize the Chair to execute an agreement with Victor Community Support Services to provide K-12 School Partnership services to the Woodland Joint Unified School District in compliance with the new California Advancing and Innovating Medi-Cal (CalAIM) initiative in an amount not-to-exceed \$500,000 for the period of July 1, 2023 through June 30, 2024. (No general fund impact) (Sullivan)

Approved Agreement No. 23-163 on Consent.

47. Approve first amendment to Agreement No. 22-143 with Children's Home Society of California to increase funding in the amount of \$361,801 for 2022-23 for a new contract maximum of \$1,653,394 for the period of July 1, 2022 through June 30, 2025 for the provision of providing Foster Care Emergency Child Care Bridge Program services. (No general fund impact) (Sullivan)

Approved Agreement No. 23-164 on Consent.

48. Approve agreement with Yolo Crisis Nursery, Inc. in the amount of \$100,000 for the period of July 1, 2023 through June 30, 2024 for the provision of operating the Crisis Respite Care Services. (No general fund impact) (Sullivan)

Approved Agreement No. 23-165 on Consent.

49. Authorize the Chair to execute a renewal agreement with Progress Ranch Treatment Services for Children for the provision of Short Term Residential Therapeutic Program (STRTP) services in compliance with the new California Advancing and Innovating Medi-Cal (CalAIM) initiative in an amount not-to-exceed \$100,000 for the period of July 1, 2023 through June 30, 2024. (No general fund impact) (Sullivan)

Approved Agreement No. 23-166 on Consent.

50. Authorize the Chair to execute a replacement agreement with Rural Innovations in Social Economics, Inc. (RISE, Inc.) to provide K-12 School Partnership service to the Rural School Catchment in compliance with the new California Advancing and Innovating Medi-Cal (CalAIM) initiative in an amount not-to-exceed \$502,400 for the period of July 1, 2023 through June 30, 2024. (No general fund impact) (Sullivan)

Approved Agreement No. 23-167 on Consent. Motion passed 3 to 1 with Supervisor Barajas recusing himself.

**Public Health**

- 51. Approve agreement with the City of West Sacramento utilizing \$2,449,212 in American Rescue Plan funds for the operation of a motel to serve as housing for persons experiencing homelessness for three years. (No general fund impact) (Sullivan/Rowe)

Approved Agreement No. 23-168 on Consent.

- 52. Approve Subsidized Employment Agreement No. SE 24-3 with Shores of Hope to provide training for California Work Opportunity and Responsibility to Kids (CalWORKs) clients in the amount of \$16,500 for the period July 1, 2023 through June 30, 2024. (No general fund impact) (Sullivan)

Approved Agreement No. 23-169 on Consent.

**Service Centers**

- 53. Approve second amendment to Agreement No. 18-142 with Northwoods Consulting Partners, Inc. to extend the term of the agreement through June 30, 2024; add funding in the amount of \$66,327 for 2023-24 for a new contract maximum of \$1,505,847 for the period of July 1, 2018 through June 30, 2024; and update and clarify language in the agreement, for the provision of lobby management and customer appointment scheduling systems. (No general fund impact) (Sullivan)

Approved Agreement No. 23-170 on Consent.

- 54. Approve Subsidized Employment Agreement No. SE 24-5 with Yolo County Children's Alliance in the amount of \$99,000 for the period July 1, 2023 through June 30, 2024 for the provision of training for California Work Opportunity and Responsibility to Kids (CalWORKs) clients. (No general fund impact) (Sullivan)

Approved Agreement No. 23-171 on Consent.

**INTRODUCTIONS**

**Introductions**

- 55. Introductions.

No introductions were made.

## TIME SET AGENDA

### 9:00 a.m. County Administrator

56. Approve agreement with RISE, Inc. in the amount of \$400,000 to expand Advance Peace services to the City of West Sacramento, and Knights Landing, Dunnigan, and Esparto from July 1, 2023 through June 30, 2024 and adopt the associated budget resolution. (No general fund impact) (Pinedo/Rowe) (Est. Time: 10 min)

Minute Order No. 23-56: Approved recommended action by **Agreement No. 23-172 and Budget Resolution No. 22-121.32**. Motion passed 3 to 1 with Supervisor Barajas recusing himself.

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

### 9:00 a.m. Financial Services

57. Hold a public hearing, adopt the 2023-24 Master Fee Resolution, and approve changes to the Yolo County Master Fee Schedule for the Assessor/Clerk-Recorder/Elections, Community Services, Library and Sheriff departments. (General fund revenue impact: \$48,981) (Haynes/Estrada) (Est. Time: 10 min)

Minute Order No. 23-57: Held a public hearing and approved recommend action by **Resolution No. 23-104**.

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

### 9:00 a.m. General Services

58. Hold a public hearing and adopt resolution approving the Engineer's Report, confirm diagram and assessment and order levy of continued Esparto Park Maintenance and Operations District Assessment for 2023-2024. (No general fund impact) (Pistochini) (Est. Time: 5 min)

Minute Order No. 23-58: Held a public hearing and approved recommend action by **Resolution No. 23-105**.

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

**REGULAR AGENDA**

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

**Health & Human Services**

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**Public Health**

59. Authorize the Yolo County Procurement Manager to execute any amendments necessary to extend agreements up to 90 days with California Forensic Medical Group for the provision of comprehensive medical services, professional behavioral health services, and jail-based competency treatment services to individuals in Yolo County detention facilities. (General fund impact not to exceed \$346,292.52) (Sullivan) (Est. Time: 5 min)

Minute Order No. 23-59: Approved recommend action by **Agreement Nos. 23-173, 23-174 and 23-175.**

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

**REGULAR AGENDA - INFORMATIONAL ITEMS**

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

**Community Services**

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**Natural Resources**

60. 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: 20 min.)

Received presentation on the Yolo County Agricultural Conservation Priority Plan in support of the Yolo County Strategic Plan 2020-2025, Flourishing Agriculture Goal.

**General Government**

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**Board of Supervisors**

61. 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. Cannabis Ad Hoc Subcommittee update. (Supervisors Provenza and Barajas)
  - B. Fire Sustainability Ad Hoc Subcommittee update. (Supervisors Sandy and Barajas)

Received Board reports.

62. 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

63. Receive update on the American Rescue Plan Strategic Plan Implementation areas of Community Parks & Facilities, Economic Development, and Water/Wastewater Infrastructure, and provide board direction. (No general fund impact) (Pistochini/Tengolics/Sabatini/Bryan) (Est Time: 15 min)

Received update on the American Rescue Plan Strategic Plan Implementation areas of Community Parks & Facilities, Economic Development, and Water/Wastewater Infrastructure, and provided board direction.

64. Yolo County Youth Commission Request For Proposal Process Board Update. (No general fund impact) (Pinedo/Butler) (Est. Time: 10 min)

Received informational update on Yolo Youth Commission Request for Proposal Process and offered necessary guidance.

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

Received report from the County Administrator.

### Library

66. Receive presentation regarding the management of the Yolo County Historical Collection from the Yolo County Museum Curator as well as an update on the operation of the Gibson House from YoloArts. (No general fund impact) (Lopez) (Est. Time: 15 min)

Received presentation regarding the management of the Yolo County Historical Collection from the Yolo County Museum Curator and the operation of the Gibson House from YoloArts.

## CLOSED SESSION

### Closed Session

67. Conference with Legal Counsel -- Anticipated Litigation  
Pursuant to Government Code Section 54956.9(d)(4)  
Initiation of litigation: 1 case(s)

68. 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

69. Public Report of action taken in Closed Session.

It was reported out from closed session that the Board of Supervisors authorized the County Counsel to file litigation in Yolo Superior Court by a 4-0 vote, with Supervisor Sandy absent. More information will be available after litigation is filed.

## ADJOURNMENT

Next meeting scheduled for: July 11, 2023