

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

Pursuant to County Code Section 2-1.103

**JULY 11, 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. 23-60: 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).

Sarah Tam, Martha Diepenbrock, Robin Kulakow, Nathaniel Brown, Jamie Fanous, Scott Steward, Keith Hudson, Mary Kimball, and Sri Sethuratnam addressed the Board of Supervisors during public comment. Additionally, comments from Scott Steward, Robin Datel and Amy Seropian were placed into the record.

## CONSENT AGENDA

Minute Order No. 23-61: Approved Consent Agenda Item Nos. 6-29.

MOVED BY: Frerichs / SECONDED BY: Provenza

AYES: Frerichs, Provenza, Barajas, Villegas.

NOES: None.

ABSTAIN: None.

ABSENT: Sandy.

### Community Services

---

#### County Service Areas

6. Adopt plans and specifications for the Wood Duck Well Pump Station construction for the Wild Wings County Service Area. (No general fund impact) (Lindbo/Villa)

Approved recommended action on Consent.

#### Integrated Waste Management

7. Adopt Resolution of Intent to Lien Delinquent Solid Waste Service Charges; set public hearing for July 25, 2023 at 9:00 a.m. (No general fund impact) (Lindbo/Juhler)

Approved Resolution No. 23-107 on Consent.

#### Public Works

8. Approve reimbursement of \$25,035 to the Road Fund for 2022/23 Quarter 4 activities for efforts to assemble construction ready documents, to pursue grant application opportunities, and implement construction of road projects and adopt budget resolution increasing appropriations and estimated revenues for the Road Fund by \$25,035 for reimbursement of project activities. (General fund impact \$25,035) (4/5 vote required) (Lindbo/Riddiough)

Approved Budget Resolution No. 22-121.33 on Consent.

9. Approve first amendment to Agreement No. 18-164 with Mark Thomas & Company, Inc. to provide for additional environmental and right of way work, increasing the total contract amount by \$313,644.21 for two bridge replacement projects on County Road (CR) 96 and one bridge replacement on CR 49. (No general fund impact) (Lindbo/Christison)

Approved Agreement No. 23-177 on Consent.

**General Government**

---

**Assessor/Clerk-Recorder/Elections**

10. Accept the Yolo County Certified Statement of Vote Results for the City of Davis May 2, 2023 All-Mail Ballot Special Municipal Election. (No general fund impact) (Salinas)

Approved recommended action on Consent.

11. Approve the request of the Davis Joint Unified School District to call a special election and the consolidation of the special election with the community services district elections in the November 7, 2023 Uniform District Election Law (UDEL) Election. (No general fund impact) (Salinas)

Approved recommended action on Consent.

**Clerk of the Board**

12. Approve the minutes of the June 27, 2023 Board of Supervisors meeting.

Approved the minutes of the June 27, 2023 Board of Supervisors meeting on Consent.

13. Ratify the following:

A. Resolution No. 23-106 proclaiming July 16-22, 2023 as Probation Services Week in Yolo County.

Ratified Resolution No. 23-106 on Consent.

14. Accept resignations, consider appointments and reappointments.

Approved recommended action on Consent.

15. Correspondence.

Approved Correspondence on Consent.

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

Approved recommended action on Consent.

**County Administrator**

- 17. Adopt resolution authorizing Dignity Health (dba Woodland Memorial Hospital) to apply for a state grant to improve outdoor space within its leasehold on the St. John's Retirement Village property and approve a fifth amendment to Agreement No. 09-151 with Dignity Health to extend their operation of the Yolo Adult Day Health Center through June 30, 2024, with an option to extend for an additional year and an obligation to equally share documented program operating losses up to an amount payable by the County not to exceed \$75,000 per fiscal year. (General fund impact of up to \$75,000) (Pinedo/Bryan)

Approved Resolution No. 23-108 and Agreement No. 23-178 on Consent.

- 18. Approve revised calendar of meetings of the Board of Supervisors for 2023 and the Board of Supervisors calendar for 2024. (No general fund impact) (Pinedo)

Approved recommended action on Consent.

**General Services**

- 19. Authorize the Director of General Services to execute an agreement with Global Modular, Inc. in the amount of \$894,513 for the construction of the Modular Building at 292 West Beamer, Woodland, California, and authorize the Director of General Services to amend the construction contract with Global Modulares, Inc. up to an additional \$89,451 should amendments or change orders be required by the scope of the project. (No general fund impact) (Pistochini/Martinez)

Approved Agreement No. 23-179 on Consent.

- 20. Approve agreement with the City of West Sacramento utilizing \$2,490,273 in American Rescue Plan funds for the City's Bryte Park Improvement Project. (No general fund impact) (Pistochini)

Approved Agreement No. 23-180 on Consent.

- 21. Adopt a policy delegating authority to the Director of General Services and the Director of Community Services, or their respective designee, for the acceptance of a public works project as complete or to determine there has been a cessation of work on a public works project. (No general fund impact) (Pistochini)

Approved recommended action on Consent.

22. Authorize the Director of General Services to enter into a contract with the California Department of Parks and Recreation to fund \$5 million of specified projects to include Knight's Landing Park, Vic Fazio Wildlife Area, Crisis Nursery Expansion, and Underserved Farmer's Cooperative; and adopt a budget resolution to approve acceptance of grant award funds from the State of California Department of Parks and Recreation and increase the fiscal year 2023-2024 budget for Parks by \$5,000,000. (No general fund impact) (Pistochini/Tengolics)

Written comments from Scott Steward and Robin Datel were placed into the record.

Approved Agreement No. 23-181 and Budget Resolution No. 23.99.01 on Consent.

23. Approve the Airport Capital Improvement Plan for 2023 to 2028. (No general fund impact) (Pistochini)

Approved recommended action on Consent.

#### Human Resources

24. Adopt Authorized Position and Salary Resolution to implement changes in General Services, Public Defender and Sheriff's Office. (No general fund impact) (Lara)

Approved Resolution No. 23-109 on Consent.

25. Approve three-year agreement through June 30, 2026 with the Yolo County Deputy Sheriffs Association. (General fund impact: \$200,000) (Lara/Tengolics)

Approved Agreement No. 23-182 on Consent.

#### Health & Human Services

---

#### Adult & Aging

26. Approve second amendment to Agreement with Resources Development Associates, Inc. to add funding in the amount of \$22,036.75 for 2022-23, for a new contract maximum of \$95,758, for the period of April 1, 2022 through June 30, 2023, for the provision of Homeless Housing, Assistance and Prevention Homeless grant application consulting services. (No general fund impact) (Sullivan)

Approved Agreement No. 23-183 on Consent.

**Child, Youth & Family**

27. Approve and authorize the Chair to sign the first amendment to Memorandum of Understanding with Yuba Community College District to extend term through June 30, 2024; increase District contribution to \$90,000 and County contribution to \$225,000 for 2023-24 for a new contract maximum of \$945,000 for the period of September 1, 2020 through June 30, 2024; and increase option year funding for the provision of school-based healthcare and behavioral health services for students. (No general fund impact) (Sullivan)

Approved Agreement No. 23-184 on Consent.

**Law & Justice Services**

---

**District Attorney**

28. Adopt resolution granting the District Attorney and/or Chief Deputy District Attorney authority to accept, on behalf of Yolo County, \$2,145,000 from the Edward Byrne Memorial Justice Assistance Grant funds awarded by the California Board of State and Community Corrections as funds will be used to enhance and expand the DA's Restorative Justice Partnership program. (No general fund impact) (Reisig)

Approved Resolution No. 23-110 and Agreement No. 23-185 on Consent.

**Sheriff-Coroner/Public Administrator**

29. Approve agreement with the Employment Development Department in the amount of \$1,921 to provide wage and claim information via secure electronic transmittal service as part of pre-employment background investigations and ensure that state and federal confidentiality provisions for that information are met from August 1, 2023, through June 30, 2026. (No general fund impact) (Lopez/Davis)

Approved Agreement No. 23-186 on Consent.

**INTRODUCTIONS & HONORARY RESOLUTIONS**

**Introductions & Honorary Resolutions**

30. Introductions.

The following introductions were made:

- A. Gerardo Pinedo, County Administrator, introduced Dr. Tico Zendejas, new Diversity, Equity, Inclusion Manager.
- B. Supervisor Provenza introduced Vedatman Duhoon, a high school student shadowing Moms Demand Action and observing the Board of Supervisors meeting.
- C. Supervisor Frerichs introduced Maeve Parasol, Intern in the District 2 office.

31. Acknowledge Honorary Resolutions.

- A. Resolution proclaiming July 16-22, 2023 as Probation Services Week in Yolo County. (Supervisor Villegas)

Resolution was presented.

**TIME SET AGENDA**

**9:00 a.m. Yolo Crisis Nursery**

32. Receive update from Yolo Crisis Nursery. (No general fund impact) (Heather Sleuter) (Est. Time: 10 min)

Received update from Yolo Crisis Nursery.

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

**Community Services**

---

**Natural Resources**

33. Receive update on the drought, current groundwater conditions, and well permits; confirm termination of local drought emergency proclamation. (No general fund impact) (Lindbo/Sabatini) (Est. Time: 40 min)

Ann Main, Carol Miller, Jackie Lundy, Terry Zimmer, Charles Hjerpe, Grant Davids, David Long, Susan Pelican, Michael Jarred, Tom Barth and John Fawcett addressed the Board of Supervisors on this item. Additionally, written comments from Ann Main, Michael McCoy, Craig McNamara, Jackie Lundy, Linda Bell, Neal K. Van Alfen, Patricia Echevarria, Ricardo Amon, Grant Davids and Terry Zimmer were placed into the record.

Minute Order No. 23-62: Approved recommended action.  
  
MOVED BY: Barajas / 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**

---

**Community Development**

34. Policy discussion related to large-scale solar energy facilities locating on agricultural land and consideration of options for minimizing impacts to prime farmland. (No general fund impact) (Lindbo/Cormier) (Est. Time: 10 min)

Scott Steward addressed the Board of Supervisors on this item.

Held policy discussion related to large-scale solar energy facilities locating on agricultural land and consideration of options for minimizing impacts to prime farmland.

**Environmental Health**

35. Receive update on the cannabis program enforcement activities for illegal grows. (No general fund impact) (Lindbo/Tan) (Est. Time: 10 min)

Received update on the cannabis program enforcement activities for illegal grows.

**General Government**

---

**Board of Supervisors**

36. 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 Regulation Ad Hoc Subcommittee Update. (Supervisors Provenza and Barajas)
  - B. South Davis Library Ad Hoc Subcommittee Update. (Supervisors Frerichs and Provenza)

Received Board Reports.

37. 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**

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

Received report from the County Administrator.

## Health & Human Services

---

### Adult & Aging

39. Receive an update on the Draft Mental Health Services Act (MHSA) Three-Year Program & Expenditure Plan FY 2023-2026. (No general fund impact) (Sullivan) (Est. Time: 10 min)

Received an update on the Draft Mental Health Services Act (MHSA) Three-Year Program & Expenditure Plan FY 2023-2026.

### CLOSED SESSION

#### Closed Session

40. Conference with Legal Counsel -- Anticipated Litigation  
Pursuant to Government Code Section 54956.9(d)(4)  
Initiation of litigation: 1 case(s)
41. 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

42. Public Report of action taken in Closed Session.

### ADJOURNMENT

In memory of:

- Dennis Dingemans (Supervisor Frerichs)

Next meeting scheduled for: July 25, 2023