

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

Pursuant to County Code Section 2-1.103

**OCTOBER 24, 2023**



**COUNTY BOARD OF SUPERVISORS**  
CHAIR, OSCAR VILLEGAS, DISTRICT 1  
VICE-CHAIR, LUCAS FRERICHS, DISTRICT 2  
MARY VIXIE 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  
Vixie Sandy  
Provenza - Absent  
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. 23-100: Approved agenda as submitted.

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

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).

Mark and Jennifer Fuoco addressed the Board of Supervisors during public comment; additionally, their written comments were placed into the record.

## CONSENT AGENDA

Minute Order No. 23-101: Approved Consent Agenda Item Nos. 6-25. Per Government Code Section 54953, an announcement was made on Agenda Item No. 20 that there would be a salary increase for the Chief Financial Officer. Additionally, comments were made on Agenda Item No. 23.

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

### Community Services

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### Community Development

6. Adopt resolution that modifies the boundaries of Agricultural Preserve Nos. 064 and 098; authorize execution of a new Williamson Act contract on an approximately 418.268-acre property (APN: 053-030-011) within the Agricultural Intensive (A-N) zone; determine that the project is categorically exempt from the California Environmental Quality Act. (No General Fund Impact) (Lindbo/Gonzalez)

Approved Resolution No. 23-156 and Agreement No. 23-274 on Consent.

7. Adopt resolution that expands Agricultural Preserve No. 080 and authorize the execution of a new Williamson Act contract on an approximately 54.162-acre property (APN: 043-140-035) within the Agricultural Intensive (A-N)/Clarksburg Agricultural District Overlay (CADO) zones; determine that the project is categorically exempt from the California Environmental Quality Act. (No general fund impact) (Lindbo/Gonzalez)

Approved Resolution No. 23-157 and Agreement No. 23-275 on Consent.

8. Adopt resolution that expands Agricultural Preserve No. 089 and authorize the execution of a new Williamson Act contract on an approximately 335.64-acre property (APN: 044-120-031) within the Agricultural Intensive (A-N)/Clarksburg Agricultural District Overlay (CADO) zones; determine that the project is categorically exempt from the California Environmental Quality Act. (No general fund impact) (Lindbo/Gonzalez)

Approved Resolution No. 23-158 and Agreement No. 23-276 on Consent.

9. Adopt resolution that expands Agricultural Preserve No. 056 and authorizes the execution of a new Williamson Act contract consisting of approximately 96.26 acres (APNs: 044-120-018, 044-040-020, and 044-040-021) within the Agricultural Intensive (A-N)/Clarksburg Agricultural District Overlay (CADO) zones; determine that the project is categorically exempt from the California Environmental Quality Act. (No general fund impact) (Lindbo/Gonzalez)

Approved Resolution No. 23-159 and Agreement No. 23-277 on Consent.

**Natural Resources**

10. Receive and file the 2023-24 Rural Infrastructure Investment Plan. (No general fund impact) (Lindbo/Sabatini)

Approved recommended action on Consent.

**General Government**

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**Board of Supervisors**

11. Approve revised 2023 Board Assignments. (No general fund impact) (Board of Supervisors)

Approved recommended action on Consent.

**Clerk of the Board**

12. Approve the minutes of the October 10, 2023 Board of Supervisors meeting.

Approved the minutes of the October 10, 2023 Board of Supervisors meeting on Consent.

13. Ratify the following:

A. Resolution No. 23-155 proclaiming October 2023 as National Domestic Violence Awareness Month.

Ratified **Resolution No. 23-155** 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 approving the preparation of a grant application for the California Department of Water Resources Flood Emergency Response Projects Delta Grant Program Round 3. (No general fund impact) (Pinedo/Weivoda)

Approved Resolution No. 23-160 on Consent.

**Financial Services**

- 18. Approve second amendment to Agreement No. 18-244 with Sherpa Government Solutions relating to Budget Management Software Services to increase the maximum compensation not to exceed a total amount of \$1,029,918 and extend the subscription renewal for a term through November 30, 2028. (General fund impact: \$494,693) (Haynes/Liddicoet)

Approved Agreement No. 23-278 on Consent.

**Human Resources**

- 19. Approve 2023-2024 department holiday closures. (No general fund impact) (Lara)

Approved recommended action on Consent.

- 20. Adopt Authorized Position and Salary Resolution to implement changes in the Department of Financial Services, Health and Human Services Agency, and the Sheriff's Office; appoint current Assistant Chief Financial Officer to Chief Financial Officer, effective October 8, 2023; and approve an accelerated merit step increase for the Chief Financial Officer in the Department of Financial Services. (No general fund impact) (Lara)

Approved Resolution No. 23-161; appointed Tom Haynes as Chief Financial Officer and per Government Code Section 54953, it was announced there would be a salary increase for the Chief Financial Officer on Consent.

**Health & Human Services**

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**Administration**

- 21. Approve and authorize the Chair to sign Intergovernmental Agreements 22-20147 and 23-30126 with the California Department of Health Care Services for the period of July 1, 2023 through December 31, 2026 for the transfer of public funds to provide support for the nonfederal share of Medi-Cal payments for Specialty Mental Health and Drug Medi-Cal Delivery System services. (No general fund impact) (Sullivan)

Approved Agreement Nos. 23-279 and 23-280 on Consent.

- 22. Approve Consent to Assignment and Novation formally assigning contractual rights and responsibilities previously held by CommuniCare Health Centers to CommuniCare OLE. (No general fund impact) (Sullivan)

Approved Agreement No. 23-281 on Consent.

## Adult & Aging

23. Approve first amendment to Agreement No. 22-31 with California Mental Health Services Authority to add funding in the amount of \$6,584.89, for a new contract maximum of \$89,340.80, for the period of September 15, 2020 through June 30, 2026, for the provision of supportive services to address the shortage of mental health practitioners in the public mental health systems. (No general fund impact) (Sullivan)

Approved Agreement No. 23-282 on Consent.

24. Approve and authorize the Chair to execute an expenditure agreement with California Forensic Medical Group in the amount of \$1,397,483.43 for the period of November 1, 2023 through December 31, 2025 for the provision of Jail Based Competency Treatment. (No general fund impact) (Sullivan)

Approved Agreement No. 23-283 on Consent.

## Law & Justice Services

### Sheriff-Coroner/Public Administrator

25. Receive and file the Inmate Welfare Fund Annual Report for 2022-23. (No general fund impact) (Lopez/Davis)

Approved recommended action on Consent.

## INTRODUCTIONS & HONORARY RESOLUTIONS

### Introductions & Honorary Resolutions

26. Introductions.

27. Acknowledge Honorary Resolutions.

- A. Resolution proclaiming October 2023 as National Domestic Violence Awareness Month. (Supervisor Frerichs)

Resolution was presented.

**REGULAR AGENDA**

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

**General Government**

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**County Administrator**

28. Receive a presentation on mobile home park rent stabilization and provide direction on next steps. (No general fund impact) (Pinedo/Espitia) (Est. Time 10 min)

Written comments from Dean J. Moser, Matt Davis and Saulo Londono were placed into the record.

Directed staff to return to the Board on November 7, 2023 with a scope of an ad hoc subcommittee appointing Supervisor Provenza and Supervisor Barajas to serve.

**Financial Services**

29. Receive update on property tax rates for Washington Unified School District Bonds, consider resolution authorizing two assistance programs for taxpayers affected by the error in setting the 2022-23 tax rates, and adopt budget resolution appropriating funds for such programs. (Estimated general fund impact \$200,000) (4/5 vote required) (Haynes)

Adrienna Schabert addressed the Board of Supervisors on this item. Additionally, comments from LaVonne Coen were placed into the record.

Minute Order No. 23-102: Approved recommended action by **Resolution No. 23-162 and Budget Resolution No. 23-143.03** and directed staff to return to the Board at a future meeting with a mid-year update report.

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

**Law & Justice Services**

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**Sheriff-Coroner/Public Administrator**

- 30. Receive and file and accept public comments and questions regarding an annual report, prepared pursuant to AB 481 (2022), regarding approved "military equipment" maintained by the Sheriff's Office, and approve renewal of Ordinance No. 1555 pertaining to such equipment. (No general fund impact) (Lopez/Davis) (Est. Time: 5 min)

Minute Order No. 23-103: Approved recommend action.

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

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

**General Government**

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**Board of Supervisors**

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

Received Board reports.

- 32. 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**

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

Received report from the County Administrator.

34. Receive an update on the Diversity Equity & Inclusion Plan. (No general fund impact) (Pinedo/Zendejas)  
(Est. Time: 10 min)

NJ Mvondo and Jesse Loren addressed the Board of Supervisors on this item.

Received an update on the Diversity Equity & Inclusion Plan.

## **Health & Human Services**

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### **Child, Youth & Family**

35. Receive Annual Update for the 2020-2025 California Child and Family Services Review (C-CFSR) System Improvement Plan (SIP) for Child Welfare Services and Probation. (No general fund impact) (Sullivan)  
(Est. Time: 10 min)

Received Annual Update for the 2020-2025 California Child and Family Services Review (C-CFSR) System Improvement Plan (SIP) for Child Welfare Services and Probation.

## **CLOSED SESSION**

### **Closed Session**

36. Public Employment, Employee Appointment or Evaluation  
Pursuant to Government Code Section 54957  
Position title: County Administrator
37. Public Employment, Employee Appointment or Evaluation  
Pursuant to Government Code Section 54957  
Position title: County Counsel
38. Conference with Labor Negotiator  
Government Code Section 54957.6  
Agency Negotiators: Supervisors Villegas and Frerichs  
Bargaining Units: County Administrator (Unrepresented)
39. Public Report of action taken in Closed Session.

## **ADJOURNMENT**

In memory of:

- Bob Young (Supervisor Frerichs)

Next meeting scheduled for: November 7, 2023