

YOLO COUNTY BOARD OF SUPERVISORS
MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

NOVEMBER 7, 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
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. 23-104: Approved agenda as submitted.

MOVED BY: Provenza / SECONDED BY: Frerichs
AYES: Frerichs, Vixie 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.

Scott Steward from the Davis Peace Network addressed the Board of Supervisors during public comment. Additionally, comments from Scott Steward were placed into the record.

CONSENT AGENDA

Minute Order No. 23-105: Approved Consent Agenda Item Nos. 6-30 with Supervisor Barajas recusing himself from Agenda Item No. 18.

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

Community Services

Integrated Waste Management

6. Adopt Plans and Specifications for the Construction of 2023 Groundwater Extraction Wells at the Landfill (Project); authorize the Director of the Division of Integrated Waste Management to sign the Notice to Contractors, advertise for competitive bids, award a construction contract to the lowest responsive and responsible bidder or reject all bids, and approve change orders up to the maximum allowable under State law, provided the total construction contract amount does not exceed available funds for the Project; and adopt a budget resolution increasing the Department of Community Services, Integrated Waste Management Division Budget by \$600,000 (for a total appropriation of \$33,295,666) to fund the Project. (No general fund impact) (4/5 vote required) (Lindbo/de la Cruz-Ta)

Approved **Budget Resolution No. 23-143.03** on Consent.

7. Approve amendment to extend the term of the easement agreement between the County of Yolo and James Fitzgerald Kelly and T. Ross Kelly on County Road 28H to December 31, 2024 for the construction, maintenance and operation of a substation and overhead electric power lines and authorize the Director of the Division of Integrated Waste Management to execute the easement and amendment. (No general fund impact) (Lindbo/Juhler)

Approved **Agreement No. 23-284** on Consent.

Public Works

8. Adopt resolution authorizing the Director of the Department of Community Services and the Director of the Public Works Division of the Department of Community Services to execute a Master Agreement with the California State Transportation Agency (CalSTA) regarding administration of Transit and Intercity Rail Capital Program funds, all CalSTA award agreements, all program supplements for State-Funded Transit projects, and any amendments to these agreements, which funding may be used for the County Road 32A Railroad Crossing Relocation and Grade Separation Project. (No general fund impact) (Lindbo/Riddiough)

Approved **Resolution No. 23-169 and Agreement No. 23-285** on Consent.

9. Adopt resolution to designate the intersection of Z Line Road and Clarksburg Road, and the intersection of Z Line Road and North Courtland Road as multi-way stop intersections, and authorize the Department of Community Services to install and maintain all the necessary signs associated with the multi-way stop intersections. (No general fund impact) (Lindbo/Riddiough)

Approved Resolution No. 23-170 on Consent.

General Government

Assessor/Clerk-Recorder/Elections

10. Appoint the Trustee Area 5 Governing Board Member to the Davis Joint Unified School District Board and the Community Services Districts members to their boards of directors in-lieu of conducting an election in the November 7, 2023, Special District Election, and appoint the Water District members to their boards of directors in-lieu of conducting their own election in the November 14, 2023, Landowner District Election. (No general fund impact) (Salinas)

Approved recommended action on Consent.

Clerk of the Board

11. Approve the minutes of the October 24, 2023 Board of Supervisors meeting and the October 31, 2023 Special Meeting.

Approved the minutes of the October 24, 2023 Board of Supervisors meeting and the October 31, 2023 Special meeting on Consent.

12. Ratify the following:

- A. Resolution No. 23-163 recognizing the month of November as "Native American Heritage Month."
- B. Resolution No. 23-164 declaring the week of November 5-11, 2023 as "California Retired Teachers' Week."
- C. Resolution No. 23-165 proclaiming November 11, 2023 as Veterans Day in Yolo County.
- D. Resolution No. 23-166 recognizing Kim Eldredge upon her retirement.
- E. Resolution No. 23-167 proclaiming November 2023 as Family Literacy Awareness Month.
- F. Resolution No. 23-168 proclaiming November 2023 as "Aging Caregivers of Adults with Disabilities Month" in Yolo County.

Ratified Resolution Nos. 23-163 thru 23-168 on Consent.

13. Accept resignations, consider appointments and reappointments.

Approved recommended action on Consent.

14. Correspondence.

Approved Correspondence on Consent.

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

Approved recommended action on Consent.

16. Approve Knights Landing Ridge Drainage District and Reclamation District Appointments. (No general fund impact) (Pinedo/Dachtler)

Approved recommended action on Consent.

County Administrator

17. Approve one-year revenue agreement for animal control services with the Regents of the University of California on behalf of its Davis campus from July 1, 2023, through June 30, 2024, totaling \$68,721. (No general fund impact) (Pinedo/Tengolics)

Approved Agreement No. 23-286 on Consent.

County Counsel

18. Authorize execution of an agreement with the Yocha Dehe Wintun Nation providing County funding to support the Capay Valley Health and Community Center project. (No general fund impact) (Pogledich)

Approved Agreement No. 23-287 on Consent with Supervisor Barajas recusing himself on this item.

19. Create ad hoc subcommittee focused on Mobile Home Park Rent Stabilization in Yolo County and appoint Supervisors Provenza and Barajas as members. (No general fund impact) (Pogledich)

Approved recommended action on Consent.

Financial Services

- 20. Receive and file the Yolo County Treasurer's Report on Investments for the quarter ended September 30, 2023. (No general fund impact) (Haynes/Xiong)

Approved recommended action on Consent.

Human Resources

- 21. Adopt Authorized Position and Salary Resolution to implement changes in Health and Human Services Agency. (No general fund impact) (Lara)

Approved Resolution No. 23-171 on Consent.

Health & Human Services

Administration

- 22. Approve and authorize Chair to sign Agreement Number 22-0035 with the California Department of Health Care Services for the period of January 1, 2022 through June 30, 2025 for the transfer of public funds to provide support for the nonfederal share of risk-based payments to managed care health plans for Medi-Cal health care services. (No general fund impact) (Sullivan)

Approved Agreement No. 23-288 on Consent.

Adult & Aging

- 23. Approve fifth amendment to Agreement No. 21-191 with Shores of Hope to extend the term of the agreement through March 31, 2024 and add funding in the amount of \$79,831 for a new contract maximum of \$253,095, for the period of December 20, 2020 through March 31, 2024, for the provision of ESG-CV Round 2 Rapid Rehousing services. (No general fund impact) (Sullivan)

Approved Agreement No. 23-289 on Consent.

- 24. Approve third amendment to Agreement No. 21-19 with North Valley Behavioral Health to add funding in the amount of \$15,200, for 2023-24 for a new contract maximum of \$3,276,000, for the period of January 26, 2021 through June 30, 2024; and to update the daily bed rate, for the provision of operations and specialty mental health services at Pine Tree Gardens Board and Care facilities. (No general fund impact) (Sullivan)

Approved Agreement No. 23-290 on Consent.

25. Approve and authorize the Yolo County Health and Human Services Agency Director, or designee, to sign agreement with Advocates for Human Potential in the amount of \$4,132,715 for the period of June 23, 2023 through June 30, 2027 for the provision of Behavioral Health Bridge Housing services. (No general fund impact) (Sullivan)

Approved Agreement No. 23-291 on Consent.

Child, Youth & Family

26. Approve and authorize the Procurement Manager or designee to execute an agreement with Wayfinder Family Services in an amount not to exceed of \$1,500,000 for the period of January 1, 2024 through June 30, 2025, for the provision of supervised visitation and coaching services. (No general fund impact) (Sullivan)

Approved Agreement No. 23-292 on Consent.

27. Approve and authorize the Procurement Manager or designee to execute three post Request for Proposal (RFP) agreements for building and strengthening protective factor services. The total of each agreement will vary; however, the total of all agreements shall not exceed \$1,500,000 for the initial 18- month term of January 1, 2024 through June 30, 2025. (No general fund impact) (Sullivan)

Approved Agreement Nos. 23-293 thru 23-295 on Consent.

Public Health

28. Approve and authorize the Chair to sign agreement with the Office of Traffic Safety to receive funding in the amount of \$260,000 under Child Passenger Safety Program for the period October 1, 2023 through September 30, 2024 for interventions to reduce the number of children killed / injured in crashes involving children under the age of eight years old. (No general fund impact) (Sullivan)

Approved Agreement No. 23-296 on Consent.

29. Approve and authorize the Chair to sign agreement with the Office of Traffic Safety to receive funding in the amount of \$231,185 under the Pedestrian and Bicycle Safety Program for the period October 1, 2023 through September 30, 2024 to reduce the number of persons killed / injured in crashes involving pedestrians and bicycles. (No general fund impact) (Sullivan)

Approved Agreement No. 23-297 on Consent.

Service Centers

30. Approve the purchase order with Document Fulfillment Services in the amount of \$300,000 for the period of January 1, 2024 through December 31, 2024 for postage for the provision of electronic CalSAWS client correspondence printing and mailing services. (No general fund impact) (Sullivan)

Approved recommended action on Consent.

INTRODUCTIONS & HONORARY RESOLUTIONS

Introductions & Honorary Resolutions

31. Introductions.

A. Dori Montgomery, new Account Technician. (Gerardo Pinedo)

Introduction was made.

32. Acknowledge Honorary Resolutions.

- A. Resolution proclaiming November 2023 as "Aging Caregivers of Adults with Disabilities Month" in Yolo County. (Supervisor Provenza)
- B. Resolution recognizing the month of November as "Native American Heritage Month." (Supervisor Frerichs)
- C. Resolution declaring the week of November 5-11, 2023 as "California Retired Teachers' Week." (Supervisor Frerichs)
- D. Resolution proclaiming November 11, 2023 as Veterans Day in Yolo County. (Supervisor Barajas)
- E. Resolution recognizing Kim Eldredge upon her retirement. (Supervisor Barajas)
- F. Resolution proclaiming November 2023 as Family Literacy Awareness Month. (Supervisor Provenza)

Resolutions were presented.

TIME SET AGENDA

9:00 A.M. Community Services

33. Receive a presentation from the Yolo Subbasin Groundwater Agency and Yolo County Environmental Health regarding well permits and the YSGA's Draft "Focus Area" map, receive public comment, and determine whether to extend or allow the current agricultural well permit moratorium in the Central Yolo, Dunnigan Hills, and North Yolo Management Areas of the Yolo Subbasin to expire. (No general fund impact) (Lindbo/Meneghetti/Sabatini) (Est. Time: 10 min)

Jackie Lundy, Matt Lohse, Michael Jarred, Leo Romero and John Faucett. Additionally, comments from Ann Main and Scott Steward were placed into the record.

Received a presentation from the Yolo Subbasin Groundwater Agency and Yolo County Environmental Health regarding well permits and the YSGA's Draft "Focus Area" map, received; public comment, and are allowing the current agricultural well permit moratorium in the Central Yolo, Dunnigan Hills, and North Yolo Management Areas of the Yolo Subbasin to expire. Directed staff to return at a future meeting with an update on a county well ordinance.

REGULAR AGENDA

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

Community Services

Community Development

34. Introduce by title only, waive first reading, receive a presentation and public comment regarding an ordinance entitled "An Ordinance of the Board of Supervisors of the County of Yolo Extending Certain Use Permit Timeframes in the Cannabis Land Use Ordinance," determine the amendments are subject to the Environmental Impact Report (SCH# 2018082055) certified on September 14, 2021, and that no further review is required pursuant to Sections 15168(c), 15162, and 15183 of the California Environmental Quality Act (CEQA) Guidelines, and continue the ordinance to the November 21, 2023, Board of Supervisors meeting for a second reading and adoption. (No general fund impact) (Lindbo/Anderson) (Est. Time: 5 min)

Leo Romero addressed the Board of Supervisors on this item.

Minute Order No. 23-106: Approved recommended action with Supervisor Barajas recusing himself on this item and continued the ordinance to the next regularly scheduled meeting for adoption.

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

Public Works

35. Receive a presentation on residential road projects sequencing. (No general fund impact) (Lindbo/Riddiough) (Est. Time: 5 min)

Received a presentation on residential road projects sequencing.

36. Receive an update on the progress of the County Road (CR) 98 Bike and Safety Improvement Project, Phase II and authorize staff to phase construction of the project. (No general fund impact) (Lindbo/Razo) (Est. Time: 10 min)

Tracey Long and Alison Ruae addressed the Board of Supervisors on this item.

Minute Order No. 23-107: Approved recommended action.

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

General Government

General Services

37. Receive an update on the County's Real Estate Holdings and Strategies and provide direction to staff. (No general fund impact) (Pistochini) (Est. Time: 15 min)

Received an update on the County's Real Estate Holdings and Strategies and provided direction to staff.

Human Resources

38. Approve Outside Employment Policy. (No general fund impact) (Lara) (Est. Time: 5 min)

Minute Order No. 23-108: Approved recommended action with an amendment to the last paragraph of page 2 indicating the County Administrator reserves the right to review the Outside Employment agreement and issue a final determination, if needed.

MOVED BY: Provenza / SECONDED BY: Barajas
AYES: Frerichs, Vixie 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

Food Hub

39. Receive Update on the Yolo Food Hub Network Project. (No general fund impact) (Jim Durst and Trish Kelly) (Est. Time: 10 min)

Received Update on the Yolo Food Hub Network Project.

General Government

Board of Supervisors

40. 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. South Davis Library Ad Hoc update. (Supervisors Frerichs and Provenza)

Received Board reports.

41. 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

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

CLOSED SESSION

Closed Session

43. Public Employment, Employee Appointment or Evaluation
Pursuant to Government Code Section 54957
Position title: County Administrator
44. Conference with Labor Negotiator
Government Code Section 54957.6
Agency Negotiators: Supervisors Villegas and Frerichs
Bargaining Units: County Administrator (Unrepresented)
45. Conference with Legal Counsel -- Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(4)
Initiation of litigation: 1 case(s)
46. Public Report of action taken in Closed Session.

ADJOURNMENT

In memory of:

- Donna Jaques (Supervisor Vixie Sandy)
- Mike Hall (Supervisor Provenza)

Next meeting scheduled for: November 21, 2023