

YOLO COUNTY BOARD OF SUPERVISORS
MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

NOVEMBER 21, 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. 23-109: Approved agenda as submitted with the removal of Agenda Item No. 20, which was continued to the December 5, 2023 meeting.

MOVED BY: Barajas / SECONDED BY: Provenza
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.

Yolo from Palestinian Justice addressed the Board of Supervisors during public comment. Additionally, written comments from Pamela Bateman, Sue Ramsey Collentine and Scott Steward were placed into the record.

CONSENT AGENDA

Minute Order No. 23-110: Approved Consent Agenda Item Nos. 6-22 with the removal of Agenda Item No. 20. Additionally, Supervisor Barajas recused himself on Agenda Item No. 7 and comments were made on Agenda Item No. 16.

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

Community Services

Community Development

6. Adopt resolution that expands Agricultural Preserve No. 056 and authorizes the execution of a new Williamson Act contract consisting of approximately 1,055 acres (APNs: 044-040-017, 044-040-024, 044-040-025, 044-040-036, 044-090-002, 044-090-017, 044-090-018, 044-090-019, 044-120-007, 044-120-009, 044-120-021, and 044-120-022) within the Agricultural Intensive (A-N)/Clarksburg Agricultural District Overlay (CADO) zones; and determine that the project is categorically exempt from the California Environmental Quality Act. (No general fund impact) (Lindbo/Gonzalez)

Approved **Resolution No. 23-174** and **Agreement No. 23-299** on Consent.

7. Waive second reading and adopt 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. (No general fund impact) (Lindbo/Anderson)

Approved **Ordinance No. 1564** on Consent.

Environmental Health

8. Approve agreement with HS GovTech Solutions Inc. for an Environmental Health HS Cloud Suite Application through June 30, 2028 in an amount not to exceed \$471,423. (No general fund impact) (Lindbo/Meneghetti)

Approved **Agreement No. 23-300** on Consent.

Integrated Waste Management

9. Approve first amendment to Agreement No. 22-276 with Professional Logistic Services, Inc. to revise compensation for collection, transportation, servicing, and recycling of major appliances from the Yolo County Central Landfill and Esparto Convenience Center. (No general fund impact) (Lindbo/Rabey)

Approved Agreement No. 23-301 on Consent.

Natural Resources

10. Approve agreement with Hershey Land Company Row Crop, LLC, in the amount of \$148,687.50, for purchase of a permanent flood control easement for the Knights Landing Flood Management - Mid-Valley Site 11 Project; and authorize the Interim Director of Public Works to sign the agreement and take the administrative actions necessary to complete the acquisition of the easement. (No general fund impact) (Lindbo/Sabatini)

Approved Agreement No. 23-302 on Consent.

Sustainability

11. Adopt resolution authorizing the Director of Community Services to enter into an agreement with Caltrans in the amount of \$263,819 for the period of January 2024 through April 2026 for the development of the Yolo County Zero Emission Vehicle ("ZEV") Action Plan. (No general fund impact) (Lindbo/Wraithwall)

Approved Resolution No. 23-175 and Agreement No. 23-303 on Consent.

General Government

Clerk of the Board

12. Approve the minutes of the November 7, 2023 Board of Supervisors meeting.

Approved the minutes of the November 7, 2023 Board of Supervisors meeting on Consent.

13. Ratify the following:

- A. Resolution No. 23-172 proclaiming November 2023 as "Diabetes Awareness Month" in Yolo County.
- B. Resolution No. 23-173 proclaiming November 2023 as "Alzheimer's Awareness Month" in Yolo County.

Ratified Resolution Nos. 23-172 and 23-173 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.

Financial Services

17. Receive report on FY2022-23 year-end budget variances and adopt budget resolution to adjust final year-end appropriations for overdrawn budget units. (No general fund impact) (4/5 vote required) (Haynes)

Approved **Budget Resolution No. 23-143.04** on Consent.

18. Approve first amendment to Agreement No. 19-77 with Lance, Soll, & Lunghard, LLP Certified Public Accountants to increase funding for Additional Services by \$40,000. (General fund impact \$40,000) (Haynes)

Approved **Agreement No. 23-304** on Consent.

Human Resources

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

Approved **Resolution No. 23-176** on Consent.

Health & Human Services

Public Health

20. Approve and authorize the Chair to execute the agreement with California Forensic Medical Group (CFMG- Wellpath, LLC in the amount of \$15,256,833.47 for the period of December 1, 2023 through June 30, 2026 for the provision of comprehensive medical services and professional behavioral health services to the detainees of the Yolo County. (General fund impact \$14,659,671.12) (Sullivan)

Agenda Item No. 20 was continued to the December 5, 2023 meeting.

Law & Justice Services

Sheriff-Coroner/Public Administrator

- 21. Approve agreement with Dr. Jiemin Zhou for the provision of specialized forensic services for the time period of October 1, 2023, through June 30, 2025, in a not to exceed amount of \$700,000 for the entire term of the agreement. (No general fund impact) (Lopez/Davis)

Approved Agreement No. 23-306 on Consent.

- 22. Approve first amendment to Agreement No. 0000000460 Am. 1 with the Employment Development Department (EDD) to provide wage and claim information via secure transmittal service as part of pre-employment background investigations increasing the maximum compensation to \$2,293 for a term from August 1, 2023, through June 30, 2026. (No general fund impact) (Lopez/Davis)

Approved Agreement No. 23-307 on Consent.

INTRODUCTIONS & HONORARY RESOLUTIONS

Introductions & Honorary Resolutions

- 23. Introductions.

District 1 Supervisor Villegas introduced Iulia Bodeanu, the new District 1 Supervisor's Deputy.

- 24. Acknowledge Honorary Resolutions.

- A. Resolution proclaiming November 2023 as "Diabetes Awareness Month" in Yolo County. (Supervisor Provenza)
- B. Resolution proclaiming November 2023 as "Alzheimer's Awareness Month" in Yolo County. (Supervisor Provenza)

Resolutions were presented.

TIME SET AGENDA

9:00 a.m. Health & Human Services

- 25. Receive update from the Yolo County In-Home Supportive Services Advisory Committee. (No general fund impact) (Sullivan) (Est. time: 10 min)

NJ Mvondo addressed the Board of Supervisors on this item. Additionally, written comments from Christine Shewmaker were placed into the record.

Received update from the Yolo County In-Home Supportive Services Advisory Committee.

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

General Government

Board of Supervisors

26. 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)

Received Board reports.

27. 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

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

Received report from the County Administrator.

Innovation Technology Services

29. Receive project status update on the Infor CloudSuite Migration project. (No general fund impact) (Gerney)
(Est. 5 min)

Received project status update on the Infor CloudSuite Migration project.

CLOSED SESSION

Closed Session

30. Conference with Legal Counsel -- Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(4)
Initiation of litigation: 2 case(s)

31. Public Employment, Employee Appointment or Evaluation
Pursuant to Government Code Section 54957
Position title: County Administrator

32. Conference with Labor Negotiator
Government Code Section 54957.6
Agency Negotiators: Supervisors Villegas and Frerichs
Bargaining Units: County Administrator (Unrepresented)

33. Public Employment, Employee Appointment or Evaluation
Pursuant to Government Code Section 54957
Position title: County Counsel

34. Public Report of action taken in Closed Session.

ADJOURNMENT

Next meeting scheduled for: December 5, 2023