

YOLO COUNTY BOARD OF SUPERVISORS

MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

DECEMBER 12, 2023

Note: This meeting began with the Ribbon Cutting of the Walter J. Leinberger Memorial Center at 8:30 a.m. (140 Tony Diaz Drive in Woodland) and resumed in the Center for Land Based Learning and will not include audio or video



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

CENTER FOR LAND BASED LEARNING
40140 BEST RANCH
WOODLAND, CA 95776

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

9:30 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. 23-118: Approved agenda as submitted.

MOVED BY: Frerichs / SECONDED BY: Vixie Sandy
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.

There was no public comment.

CONSENT AGENDA

Minute Order No. 23-119: Approved Consent Agenda Item Nos. 6 and 7.

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

General Government

Agriculture

- 6. Adopt budget resolution allocating additional funds for the Department of Agriculture, Weights and Measures Department FY2023-24 budget in the amount of \$50,000 for Dog Team vehicle purchase and add vehicle to the equipment list. (No general fund impact) (4/5 vote required) (Izquierdo)

Approved Budget Resolution No. 23-143.08 on Consent.

County Administrator

- 7. Approve American Rescue Plan Community Benefit Grant proposals totaling \$75,000, delegate authority to staff to enter into the necessary agreements, and delegate authority to the Manager of Procurement to sign the agreements. (No general fund impact) (Pinedo/Rowe)

Approved Agreement Nos. 23-326 thru 23-333 on Consent.

REGULAR AGENDA

General Government

Board of Supervisors

- 8. Consider and approve 2024 Board Assignments. (No general fund impact) (Board of Supervisors)

Considered 2024 Board Assignments and postponed approval until the January 9, 2023 meeting.

- 9. Conduct Board Governance Session. The Board is expected to generally discuss and provide direction on matters of effective governance, including but not limited to: internal communication protocols, public outreach and engagement, roles and responsibilities of Board appointed committees and committee members; audit manager reporting structure and the Strategic Plan.

Conducted Board Governance Session. The Board is expected to generally discuss and provide direction on matters of effective governance, including but not limited to: internal communication protocols, public outreach and engagement, roles and responsibilities of Board appointed committees and committee members; audit manager reporting structure and the Strategic Plan.

CLOSED SESSION

Closed Session

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

The Board approved by a 5-0 vote, **Memorandum of Understanding No. 23-334**, with Sites Project Authority Joint Powers Agency.

11. Conference with Legal Counsel--Existing Litigation
Pursuant to Government Code Section 54956(d)(1)
Moms for Liberty--Yolo County v. Yolo County (E.D. Cal. Case No. 2:23-CV-02802-CKD)
12. Public Report of action taken in Closed Session.

ADJOURNMENT

Next meeting scheduled for: January 9, 2024