

YOLO COUNTY BOARD OF SUPERVISORS
MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

JANUARY 9, 2024



COUNTY BOARD OF SUPERVISORS
CHAIR, LUCAS FRERICHS, DISTRICT 2
VICE-CHAIR, MARY VIXIE SANDY, DISTRICT 3
JIM PROVENZA, DISTRICT 4
ANGEL BARAJAS, DISTRICT 5
OSCAR VILLEGAS, DISTRICT 1

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. 24-01: Approved agenda as submitted.

MOVED BY: Provenza / SECONDED BY: Barajas
AYES: Vixie Sandy, Provenza, Barajas, Villegas, Frerichs.
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.

Nancy Lea, Timur Mamedow and Martha Diepenbrock addressed the Board of Supervisors during public comment. Additionally, written comments from Lisa Dominguez and Eaman Ismail were placed into the record.

CONSENT AGENDA

Minute Order No. 24-02: Approved Consent Agenda Item Nos. 6-36.

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

Community Services

Natural Resources

6. Approve agreement with Darell G. Slotton in the amount of \$600,000 for the period of July 1, 2022, through June 30, 2025, for mercury monitoring services in the off-channel aggregate wet pits regulated by the Cache Creek Area Plan. (No general fund impact) (Lindbo/Sabatini)

Approved Agreement No. 24-01 on Consent.

7. Approve and authorize the Director of Community Services to sign Agreement No. 2024-FMAP-CSA-6-01 between County Service Area No. 6 and the California Department of Water Resources, in the amount of \$249,900, for 2024 levee operations and maintenance activities; adopt a resolution accepting funds; and adopt a budget resolution increasing the Department of Community Services, Natural Resources Division FY 2023-24 budget by \$100,000. (No general fund impact) (4/5 vote required) (Lindbo/Sabatini)

Approved Agreement No. 24-02, Resolution No. 24-05 and Budget Resolution No. 23-143.09 on Consent.

General Government

Assessor/Clerk-Recorder/Elections

8. Approve first amendment to Agreement No. 19-234 with Runbeck Election Service, LLC. for a 4-year contract for ongoing maintenance, support and licensing of the automatic signature verification software in the Agilis ballot sorting machine; and approve request for delegated authority to the Yolo County Registrar of Voters to approve future contract extensions for maintenance, support, and licensing of Runbeck equipment. (General fund impact \$138,997) (Salinas/Rader)

Approved Agreement No. 24-03 on Consent.

Board of Supervisors

9. Approve 2024 Board Assignments. (No general fund impact) (Board of Supervisors)

Approved recommended action on Consent.

Clerk of the Board

- 10. Approve the minutes of the Special Meeting of September 19, 2023, the Board Governance Session of September 19, 2023, Special Meeting of September 26, 2023, Board of Supervisors meeting of December 5, 2023, and the Board Governance Session of December 12, 2023.

Approved the minutes of the Special Meeting of September 19, 2023, the Board Governance Session of September 19, 2023, Special Meeting of September 26, 2023, Board of Supervisors meeting of December 5, 2023, and the Board Governance Session of December 12, 2023 on Consent.

- 11. Ratify the following:

- A. Resolution No. 24-01 recognizing Charles R. Mack for his many contributions to the County.
- B. Resolution No. 24-02 proclaiming January 15, 2024 "Martin Luther King, Jr." Day in Yolo County.
- C. Resolution No. 24-03 recognizing Sacramento Region Community Foundation's 40th Anniversary.
- D. Resolution No. 24-04 commending the Woodland Christian High School Varsity Football Team.

Ratified Resolution Nos. 24-01 and 24-04 on Consent.

- 12. Accept resignations, consider appointments and reappointments.

Approved recommended action on Consent.

- 13. Correspondence.

Approved Correspondence on Consent.

- 14. Conferences, meetings and events the Board of Supervisors attended.

Approved recommended action on Consent.

County Administrator

- 15. Approve One-Time Fire Sustainability Funds 2023/24 Applications for Dunnigan Fire Protection District in the amount of \$201,146, and Esparto Fire Protection District in the amount of \$205,006; and delegate authority to the CAO or designee to sign the agreements. (General fund impact - \$406,152) (Pinedo/Bryan/Espitia)

Approved Agreement Nos. 24-04 and 24-05 on Consent.

16. Appoint Chair Frerichs and Supervisor Barajas as Board liaisons to Yolo County Farm Bureau.

Approved recommended action on Consent.

17. Authorize execution of an agreement with the Yolo Basin Foundation providing state funds to support improvements in the Vic Fazio Wildlife Area. (No general fund impact) (Pinedo/Tengolics)

Approved Agreement No. 24-06 on Consent.

General Services

18. Approve seventeen (17) agreements for as needed consulting services for architectural, engineering, geotechnical and construction management services, through June 30, 2026. (No general fund impact) (Pistochini)

Approved Agreement Nos. 24-07 thru 24-23 on Consent.

19. Approve work authorization with Kitchell for construction management services for the Walnut Park Library project located in South Davis in an amount not to exceed \$567,692, determine the construction and operation of the proposed Walnut Park Library is exempt from the California Environmental Quality Act pursuant to Section 15332 of the CEQA Guidelines, approve the Walnut Park Library project, and direct staff to file a Notice of Exemption. (No general fund impact) (Pistochini)

Approved recommended action on Consent.

20. Approve a Joint Use Agreement and first amendment to the Land Use Memorandum of Understanding, Agreement No. 22-130, with Woodland Joint Unified School District concerning the Knights Landing Community Park. (No general fund impact) (Pistochini)

Approved Agreement Nos. 24-24 and 24-25 on Consent.

Human Resources

21. Adopt Authorized Position and Salary Resolution to implement changes to a variety of Countywide classes as well as in the Assessor/Clerk-Recorder/Elections, Department of Community Services, Department of Financial Services, General Services, Health & Human Services Agency, Public Defender and Sheriff's Office; approve an accelerated merit step increase for a Health & Human Services Manager II in the Health & Human Services Agency Service Centers; and approve revised policy and procedure for IRS Background Investigation Requirements. (No general fund impact) (Lara)

Approved an accelerated merit step increase for a Health & Human Services Manager II in the Health & Human Services Agency Service Centers; revised policy and procedure for IRS Background Investigation Requirements; and Resolution No. 24-06 on Consent.

Health & Human Services

Adult & Aging

- 22. Approve fourth amendment to Agreement No. PO 4165 with Yolo County Children's Alliance to add funding in the amount of \$2,423 for 2023, for a new contract maximum of \$215,725, for the period of January 1, 2022, through December 31, 2023, for the provision of homeless services and emergency shelter services through the Community Services Block Grant. (No general fund impact) (Sullivan)

Approved Agreement No. 24-26 on Consent.

- 23. Approve eighth amendment with Vista Pacifica Enterprises, Inc. to add funding in the amount of \$700,000 for 2023-24 for a new contract maximum of \$2,845,000 for the period of July 1, 2020 through June 30, 2024, for the provision of providing 24 hour supervised clinical care to adults with severe mental illness. (No general fund impact) (Sullivan)

Approved Agreement No. 24-27 on Consent.

- 24. Approve agreement with Ole Health dba CommuniCare OLE in the amount of \$1,500,000 for the period of January 1, 2024 through June 30, 2026 for the provision of Integrated Behavioral Health Services (IBHS). (No general fund impact) (Sullivan)

Approved Agreement No. 24-28 on Consent.

Child, Youth & Family

- 25. Approve second amendment to Agreement No. 22-143 with Children's Home Society of California to increase funding in the amount of \$182,027 for 2023-24 for a new contract maximum of \$1,835,421 for the period of July 1, 2022 through June 30, 2025 for the provision of providing Foster Care Emergency Child Care Bridge Program services. (No general fund impact) (Sullivan)

Approved Agreement No. 24-29 on Consent.

- 26. Approve seventh amendment to Agreement No. 18-256 with OLE Health dba CommuniCare OLE to extend the term of the Agreement through February 29, 2024, and add funding in the amount of \$10,582, for a new contract maximum of \$988,022, for the period of September 1, 2018 through February 29, 2024 for the provision of Building and Strengthening Protective Factors services. (No general fund impact) (Sullivan)

Approved Agreement No. 24-30 on Consent.

- 27. Approve California Children's Services Medical Therapy Program (CCS-MTP) Plan for 2023-2024. (No general fund impact) (Sullivan)

Approved recommended action on Consent.

28. Ratify agreement with Victor Community Support Services for the provision of Mobile Crisis Response Services for the period of December 31, 2023 through June 30, 2024 in the amount of \$300,000. (No general fund impact) (Sullivan)

Approved Agreement No. 24-31 on Consent.

Service Centers

29. Approve first amendment to Agreement No. 23-18 with The Regents of the University of California to increase funding by \$28,415.40 by adding funding in the amount of \$14,207.70 for 2023-24 and adding funding in the amount of \$14,207.70 for 2024-25 for a new contract maximum of \$378,415.40 for the period of July 1, 2022 through June 30, 2025 for the provision of research that supports the evaluation of the pilot program focused on families experiencing homelessness with children under the age of five called Yolo Basic Income (YOBI). (No general fund impact) (Sullivan)

Approved Agreement No. 24-32 on Consent.

30. Approve the Workforce Innovation Board's application for Local Area Subsequent Designation and Local Board Recertification for Program Year 2023-25. (No general fund impact) (Sullivan)

Approved recommended action on Consent.

Law & Justice Services

Sheriff-Coroner/Public Administrator

31. Approve agreement between the Yolo County Sheriff's Office and The Regents of the University of California Koret Shelter Medicine Program for \$363,450 in grant funding to support animal spay/neuter programs in Yolo County and adopt budget resolution adjusting the Animal Services FY 2023-24 to reflect an increase of \$363,450. (No general fund impact) (4/5 vote required) (Lopez/Amato)

Approved Agreement No. 24-33 and Budget Resolution No. 23-143.10 on Consent.

32. Approve the Surrendered and Abandoned Vessel Exchange Grant Agreement between the Yolo County Sheriff's Office and the California State Department of Parks and Recreation, authorize the Yolo County Sheriff-Coroner-Public Administrator as signatory and adopt budget resolution increasing appropriations in the Sheriff's Marine Patrol Fiscal Year 2023-24 budget in the amount of \$124,340. (No general fund impact) (4/5 vote required) (Lopez/Davis)

Approved Agreement No. 24-34 and Budget Resolution No. 23-143.11 on Consent.

33. Adopt resolution authorizing participation in the California Department of Boating and Waterways fiscal year 2024-25 Subvention Grant Program, Yolo County Sheriff's Office signature authority on program-related documents, and Chief Financial Officer authority to certify the amount of prior year vessel taxes received. (No general fund impact) (Lopez/Davis)

Approved Resolution No. 24-07 on Consent.

34. Approve a Memorandum of Understanding (revenue agreement) with California Health and Recovery Solutions, P.C. (Wellpath) for provision of correction services to support the Early Access and Stabilization Services (EASS) program at the Jail, which provides for payment of \$209,000 annually to the County for such services. (No general fund impact) (Lopez)

Approved Agreement No. 24-35 on Consent.

35. Adopt budget resolution in the amount of \$70,594 using Patrol FY 2023-24 budgeted funds for the purchase of two ballistic shields, four APX dual-band radios, and two APX dual-band base station radios, and approve the amendment to the FY 2023-24 Authorized Equipment List. (No general fund impact) (4/5 vote required) (Lopez/Davis)

Approved Budget Resolution No. 23-143.12 on Consent.

County Affiliated Agencies

Yolo County Financing Corporation

36. Appoint officers including President, Vice Presidents, and Secretary/Treasurer to the Yolo County Financing Corporation, according to the by-laws of the Corporation. (No general fund impact) (Pinedo/Dachtler)

Approved recommended action on Consent.

INTRODUCTIONS & HONORARY RESOLUTIONS

Introductions & Honorary Resolutions

37. Introductions.

38. Acknowledge Honorary Resolutions.

- A. Resolution recognizing Charles R. Mack for his many contributions to the County. (Supervisor Vixie Sandy)
- B. Resolution proclaiming January 15, 2024 "Martin Luther King, Jr." Day in Yolo County. (Supervisor Vixie Sandy)
- C. Resolution recognizing Sacramento Region Community Foundation's 40th Anniversary. (Supervisor Frerichs)
- D. Resolution commending the Woodland Christian High School Varsity Football Team. (Supervisor Barajas and Supervisor Vixie Sandy)

Resolutions were presented.

TIME SET AGENDA

9:00 a.m. Community Services

39. Hold a public hearing and consider adoption of resolutions accepting transfer of dedicated real property and a non-exclusive emergency access easement pursuant to conditions of Teichert mining projects; approve and authorize the Director of Community Services to execute the first amendment to Agreement No. 00-63 (Haller/Muller Agricultural and Open Space Conservation Easement Grant); and determine that the actions are categorically exempt from the requirements of the California Environmental Quality Act (CEQA) and CEQA Guidelines. (No general fund impact) (Lindbo/Sabatini) (Est. Time: 10 min)

Minute Order No. 24-03: Held public hearing and approved recommended action by **Resolution Nos. 24-08 thru 24-10 and Agreement No. 24-36.**

MOVED BY: Vixie Sandy / SECONDED BY: Provenza

AYES: Vixie Sandy, Provenza, Frerichs.

NOES: None.

ABSTAIN: None.

ABSENT: None.

RECUSE: Barajas, Villegas.

REGULAR AGENDA

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

Community Services

Community Development

40. Conduct interviews and consider appointment of an At-Large Planning Commissioner for a term ending January 31, 2027. (No general fund impact) (Lindbo/Cormier) (Est. Time: 5 min)

Minute Order No. 24-04: Approved the appointment of Gurtaj Grewal as an At-Large Planning Commissioner for a term ending January 31, 2027.

MOVED BY: Barajas / SECONDED BY: Villegas

AYES: Vixie Sandy, Provenza, Barajas, Villegas, Frerichs.

NOES: None.

ABSTAIN: None.

ABSENT: None.

Minute Order No. 24-05: Approved selection process for filling an At-Large Planning Commissioner vacancy, with the understanding the advertising period seeking applicants would run for a 30 day period.

MOVED BY: Provenza / SECONDED BY: Barajas

AYES: Vixie Sandy, Provenza, Barajas, Villegas, Frerichs.

NOES: None.

ABSTAIN: None.

ABSENT: None.

Natural Resources

- 41. Receive a presentation from Yolo County Environmental Health on well permitting and updates to the temporary well permitting procedures, which were established to ensure compliance with Executive Order N-3-23, and direct Staff to return on February 13, 2024 for approval of updated temporary well permitting procedures. (No general fund impact) (Lindbo/Meneghetti/Sabatini) (Est. Time: 10 min)

Received a presentation from Yolo County Environmental Health on well permitting and updates to the temporary well permitting procedures, which were established to ensure compliance with Executive Order N-3-23, and directed Staff to return on February 13, 2024 for approval of updated temporary well permitting procedures.

Jackie Lundy, Scott Steward, Michael Jarred and John Faucett addressed the Board of Supervisors on this item. Additionally, written comments from Jackie Lundy were placed into the record.

Health & Human Services

Administration

- 42. Introduce by title only, waive first reading, receive public comment regarding an ordinance amending Article 34 of Chapter 2 of Title 2 of the Yolo County Code regarding Partnership Healthplan of California Commission and continue the ordinance to the January 23, 2024 Board of Supervisors meeting for a second reading and adoption. (No general fund impact) (Sullivan) (Est. Time: 5 min)

Minute Order No. 24-06: Held public hearing and continued the ordinance to the next regularly scheduled meeting for adoption.

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

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

General Government

Board of Supervisors

- 43. 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. South Davis Library Ad Hoc Subcommittee update. (Supervisors Frerichs and Provenza)

Received Board reports.

44. 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

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

Received report from the County Administrator.

Health & Human Services

Administration

46. Receive overview of county mental health system and update on current and upcoming statewide initiatives impacting local system. (No general fund impact) (Sullivan) (Est. Time: 30 min)

Received overview of county mental health system and update on current and upcoming statewide initiatives impacting local system.

Child, Youth & Family

47. Receive annual update from the Yolo County Child Abuse Prevention Council delivered by Chair Tony Kildare and Vice Chair Rachelle Gayton. (No general fund impact) (Sullivan) (Est. Time: 10 min)

Received annual update from the Yolo County Child Abuse Prevention Council delivered by Chair Tony Kildare and Vice Chair Rachelle Gayton.

CLOSED SESSION

Closed Session

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

The Board authorized the Office of the County Counsel to initiate litigation as to one of the cases. The identity of the defendants and the other particulars shall, once formally commenced, be disclosed to any person upon inquiry.

49. Conference with Legal Counsel -- Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Name of case: Flores-Campbell v. County of Yolo, Yolo Sup. Ct. Case No. CV 2023-2399

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

51. Conference with Labor Negotiator
Government Code Section 54957.6
Agency Negotiators: Supervisors Frerichs and Vixie Sandy
Bargaining Units: County Counsel (Unrepresented)

52. Public Report of action taken in Closed Session.

ADJOURNMENT

In memory of:

- Mike Sebastian (Supervisor Frerichs)

Next meeting scheduled for: January 23, 2024