

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

Pursuant to County Code Section 2-1.103

**JANUARY 23, 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 - arrived late  
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. 24-07: Approved agenda as submitted.

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

Scott Steward, Timur M., Michael Ferrell, Ghasem Edalati and Tooka addressed the Board of Supervisors during public comment. Additionally, 73 written comments were placed into the record.

**CONSENT AGENDA**

Minute Order No. 24-08: Approved Consent Agenda Item Nos. 6-24. Additionally, per Government Code Section 54953, it was announced Item No. 16 includes a recommendation to provide a salary increase for the County Counsel.

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

**Community Services**

---

**Environmental Health**

- 6. Adopt budget resolution shifting \$165,000 of appropriations within the FY23-24 Adopted Cannabis Division regulatory program budget to purchase furniture for the new Cannabis program modular building. (No general impact) (4/5 vote required) (Lindbo/Milliren)

Approved Budget Resolution No. 23-143.13 on Consent.

**Public Works**

- 7. Approve State Master Agreement with Caltrans regarding administration of State transportation funds. (No general fund impact) (Lindbo/Riddiough)

Approved Agreement No. 24-51 on Consent.

**General Government**

---

**Clerk of the Board**

- 8. Approve the minutes of the January 9, 2024 Board of Supervisors meeting.

Approved the minutes of the January 9, 2024 Board of Supervisors meeting on Consent.

- 9. Ratify the following:

- A. Resolution No. 24-11 recognizing Judge David Rosenberg for his extensive career of public service.
- B. Resolution No. 24-12 declaring the week of January 22-26, 2024 as National Gun Violence Survivors Week.

Ratified Resolution Nos. 24-11 and 24-12 on Consent.

- 10. Accept resignations, consider appointments and reappointments.

Approved recommended action on Consent.

- 11. Correspondence.

Approved Correspondence on Consent.

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

Approved recommended action on Consent.

### County Administrator

13. Approve American Rescue Plan Community Benefit Grant proposals totaling \$87,000, 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/Espitia)

Approved **Agreement Nos. 24-37 and 24-46** on Consent.

14. Approve revised calendar of meetings of the Board of Supervisors for 2024. (No general fund impact) (Pinedo)

Approved recommended action on Consent.

### Financial Services

15. Adopt resolution establishing the County of Yolo appropriations limit for 2023-24 in the amount of \$4,550,371,568. (No general fund impact) (Haynes)

Approved **Resolution No. 24-13** on Consent.

### Human Resources

16. Adopt Authorized Position and Salary Resolution to implement changes in Assessor/Clerk-Recorder/Elections, Agriculture, County Counsel and Public Defender and approve side letter regarding uniforms and safety equipment for the Yolo County Correctional Officers Association. (No general fund impact) (Lara)

Per Government Code Section 54953, it was announced this item includes a recommendation to provide a salary increase for the County Counsel. Approved **Resolution No. 24-14** and side letter regarding uniforms and safety equipment for the Yolo County Correctional Officers Association on Consent.

**Health & Human Services**

---

**Administration**

- 17. Waive second reading and adopt an ordinance amending Article 34 of Chapter 2 of Title 2 of the Yolo County Code regarding Partnership Healthplan of California Commission. (No general fund impact) (Sullivan)

Approved Ordinance No. 1565 on Consent.

**Adult & Aging**

- 18. Ratify agreement with American Medical Response for the provision of Mobile Crisis Response Services for the period of December 31, 2023 through February 28, 2024 in the amount of \$243,420. (No general fund impact) (Sullivan)

Approved Agreement No. 24-47 on Consent.

- 19. Approve the addition of Cesar Chavez Day and Juneteenth as paid In-Home Supportive Services (IHSS) Public Authority holidays. (No general fund impact) (Sullivan)

Approved recommended action on Consent.

**Child, Youth & Family**

- 20. Approve ninth amendment to Agreement No. 19-16 with OLE Health dba CommuniCare OLE to extend the term of the agreement through January 31, 2024 and add funding in the amount of \$23,602 for a new contract maximum of \$385,646 for the period of July 1, 2018 through January 31, 2024, for the provision of providing secure supervised toxicology specimen collection for County referred Child Welfare Services clients. (No general fund impact) (Sullivan)

Approved Agreement No. 24-48 on Consent.

**Service Centers**

- 21. Approve the CalWORKs System Improvement Plan (Cal-SIP) for the CalWORKs Employment Services/Welfare-to-Work Program. (No general fund impact) (Sullivan)

Approved recommended action on Consent.

22. Approve agreement with Yolo County Children's Alliance in the amount of \$100,000 for the period January 1, 2024 to December 31, 2024 for the provision of Voluntary Income Tax Assistance (VITA) services and delegate signing authority to the Yolo County Procurement Manager to sign the agreement. (General Fund impact of \$100,000) (Sullivan)

Approved Agreement No. 24-49 on Consent.

## Law & Justice Services

---

### Public Defender

23. Authorize the Public Defender to accept the Racial Justice for All Grant Funding approved by the State Office of the Public Defender in the amount of \$300,000 for a grant period of February 15, 2024 through February 15, 2026; and adopt a budget resolution to increase the Public Defender's budget for 2023-24 by \$300,000. (No general fund impact) (4/5 vote required) (Olson)

Approved Budget Resolution No. 23-143.14 on Consent.

### Sheriff-Coroner/Public Administrator

24. Adopt budget resolution in the amount of \$45,910 using fiscal year 2023 Homeland Security Grant Funds and Patrol FY 2023-24 budgeted funds for the purchase of five APX dual-band 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. 23-143.15 on Consent.

## INTRODUCTIONS & HONORARY RESOLUTIONS

### Introductions & Honorary Resolutions

25. Introductions.

26. Acknowledge Honorary Resolutions.

A. Resolution recognizing Judge David Rosenberg for his extensive career of public service. (Supervisor Provenza)

B. Resolution declaring the week of January 22-26, 2024 as National Gun Violence Survivors Week. (Supervisor Frerichs)

Resolutions were presented.

## TIME SET AGENDA

### 9:00 am Yolo County Office of Education

27. Receive Presentation and Approve Yolo County Youth Commissioner Appointments. (No general fund impact) (Pinedo/Bryan) (Est. Time: 20 min)

Minute Order No. 24-09: Approved recommended action.

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

## REGULAR AGENDA

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

### General Government

---

#### County Administrator

28. Receive update on Animal Services transition, approve amendment to Animal Services Planning Agency Joint Powers Authority agreement, and direct staff to proceed with transitioning Animal Services from the Sheriff's Office to the Department of Community Services. (No general fund impact) (Pinedo/Tengolics) (Est. Time: 15 min)

Minute Order No. 24-10: Approved recommended action by **Agreement No. 24-50**.

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

#### Financial Services

29. Receive preliminary assessment of the 2024-25 budget and approve the 2024-25 Budget Principles and Budget Development Calendar. (No general fund impact) (Haynes/Liddicoet) (Est. Time: 10 min)

Minute Order No. 24-11: Approved recommended action.

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

## General Services

30. Provide an update on the County's real estate efforts and provide staff direction. (No general fund impact) (Pistochini) (Est. Time: 10 min)

Motion made by Supervisor Vixie Sandy and seconded by Supervisor Provenza to approve the recommended action and to report back to the Board of Supervisors at the appropriate time, and to include a limit not to exceed \$100,000 for Architecture & Engineering (A&E) services for the Historic Courthouse reuse. Supervisor Barajas offered a friendly amendment to include the Historic Courthouse reuse in the Capital Improvement Plan and for the examination of other properties in the Clarksburg-area. Supervisor Vixie Sandy was amenable to the friendly amendment.

Minute Order No. 24-12: Approved the following recommended actions with additions noted in red:

- Authorize staff to enter negotiations with Common Spirit to reuse Norton Hall and an adjacent Agriculture corporation yard building.
- Direct staff to return to the Board with a UC Cooperative Extension Relocation work authorization and develop funding request for A&E services.
- Direct staff to return to the Board with an Historic Courthouse Reuse A&E services work authorization and develop funding request for A&E services **not to exceed \$100,000.**
- **Add the Historic Courthouse reuse to the Capital Improvement Plan.**
- Authorize staff to file a letter of interest for the Dunnigan Federal Surplus Property.
- Direct staff to explore with Clarksburg property owner if a naming right is possible for a largely reduced acquisition price.
- Authorize staff to discuss with Reclamation District 999 to determine if RD999 support exists for a Clarksburg Park.
- Direct County staff to examine the feasibility of Clarksburg development in flood risk area.
- **Examination of other properties in the Clarksburg-area.**

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

## Human Resources

31. Adopt Certification Resolution excepting the 180-day waiting period when hiring retirees for temporary staff support as retired annuitants for the Department of Financial Services. (No general fund impact) (Lara) (Est. Time: 5 min)

Minute Order No. 24-13: Approved recommended action by **Resolution No. 24-15.**

MOVED BY: Barajas / SECONDED BY: Villegas  
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**

32. 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 Frerichs & Vixie Sandy)
  - B. Committee on Capital Investments Subcommittee update. (Supervisors Villegas & Barajas)
  - C. South Davis Library Ad Hoc Subcommittee update. (Supervisors Frerichs & Provenza)

Received Board reports.

33. 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**

34. Action items and reports from the County Administrator. (Pinedo)
35. Receive a presentation on a new Zone-Based Evacuation Management and Communication Tool. (No general fund impact) (Pinedo/Weivoda) (Est. Time: 10 min)

Minute Order No. 24-14: Approved recommended action.

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

**CLOSED SESSION**

**Closed Session**

36. Conference with Legal Counsel -- Anticipated Litigation  
Pursuant to Government Code Section 54956.9(d)(4)  
Initiation of litigation: 1 case
37. 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)
38. Conference with Legal Counsel--Existing Litigation  
Pursuant to Government Code Section 54956(d)(1)  
CDWR Environmental Impact Cases (Sacramento County JCCP 4942)

The Board unanimously authorized the Office of the County Counsel to join an appeal in the California Department of Water Resources case noted on the agenda as a coordinated proceeding involving challenges to the California Water Fix Project, as well as a validation proceeding filed by the Department of Water Resources concerning revenue bonds for project construction. The appeal relates to a recent order by the Sacramento Superior Court involving a request for attorney's fees.

39. Public Report of action taken in Closed Session.

## ADJOURNMENT

Next meetings scheduled for:

- Strategic Planning Session, January 30, 2024
- Board of Supervisors Meeting, February 13, 2024