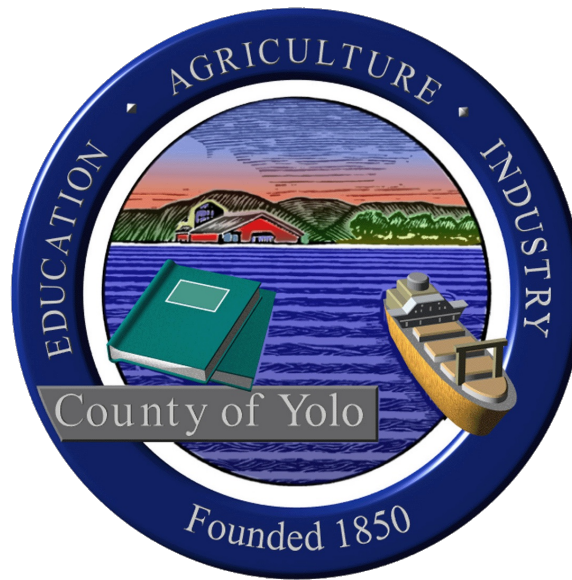


**YOLO COUNTY BOARD OF SUPERVISORS  
MINUTES & SUPPORTING MATERIALS**

Pursuant to County Code Section 2-1.103

**JANUARY 30, 2024**

**Note: This meeting does not include audio or video**



**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**

**YOLO BRANCH LIBRARY  
37750 SACRAMENTO STREET  
YOLO, CA 95697**

**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.

Agenda approved by consensus.

5. Public Comment: This is an opportunity for members of the public to address the Board of Supervisors on matters that are listed on this special meeting agenda only. 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).

There was no public comment.

**REGULAR AGENDA**

**General Government**

**Board of Supervisors**

6. Conduct Strategic Planning Session: the purpose of this session is to provide an update on 2024-2028 Strategic Plan goal setting efforts and seek further direction from the Board.

Conducted Strategic Planning Session: the purpose of this session is to provide an update on 2024-2028 Strategic Plan goal setting efforts and seek further direction from the Board.

**CLOSED SESSION**

**Closed Session**

7. Conference with Legal Counsel -- Anticipated Litigation  
Pursuant to Government Code Section 54956.9(d)(4)  
Initiation of litigation: 1 case(s)

8. Public Report of action taken in Closed Session.

**ADJOURNMENT**

Next meeting scheduled for: February 13, 2024