

YOLO COUNTY BOARD OF SUPERVISORS
MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

FEBRUARY 13, 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

10:00 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. 24-15: Approved agenda as submitted.

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

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.

Written comments from Richard Lauckhart and Mesena and Carlos Pimentel were placed into the record.

CONSENT AGENDA

Minute Order No. 24-16: Approved Consent Agenda Item Nos. 6-34.

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

Community Services

Community Development

- 6. Adopt updated Vehicle Policy, Vehicle Use Safety and Accident Procedure, and Vehicle Purchasing Procedure. (No general fund impact) (Lindbo)

Approved recommended action on Consent.

County Service Areas

Integrated Waste Management

- 7. Approve first amendments to Agreement Nos. 22-75 and 22-76 with B & D Geerts Construction to provide daily waste placement, compaction and cover and liquid waste management services necessary to maintain the day-to-day landfill operations at the Yolo County Central Landfill and adopt a budget resolution increasing the authorized expenditures and revenue of the Sanitation Enterprise Fund by \$1,500,000. (No general fund impact) (4/5 vote required) (Lindbo/Kieffer)

Approved Agreement Nos. 24-52, 24-53 and Budget Resolution No. 23-143.16 on Consent.

- 8. Approve first amendment to Agreement No. 20-304 with WSP Inc. (formerly Golder Associates) to increase the maximum compensation to \$497,227 for design and construction quality assurance services for the landfill and adopt a budget resolution increasing the authorized expenditures and revenue of the Sanitation Enterprise Fund by \$150,000. (No general fund impact) (4/5 vote required) (Lindbo/Kieffer)

Approved Agreement No. 24-54 and Budget Resolution No. 23-143.17 on Consent.

Natural Resources

- 9. Receive and file the 2023 Cache Creek Annual Status Report. (No general fund impact) (Lindbo/Sabatini)

Approved recommended action on Consent.

Public Works

- 10. Approve amendment to the 2023-24 Equipment List authorizing the purchase of two new vehicles and adopt a budget resolution adjusting the department's 2023-24 budget to reflect an increase of \$730,000. (No general fund impact) (4/5 vote required) (Lindbo)

Approved Budget Resolution No. 23-143.18 on Consent.

11. Approve second amendment to Agreement No. 16-34 with Consor North America, Inc. to extend the term of the agreement through February 23, 2027, for the County Road 29 Bridge Replacement over Dry Slough. (No general fund impact) (Lindbo/Razo)

Approved Agreement No. 24-55 on Consent.

General Government

Clerk of the Board

12. Approve the minutes of the January 23, 2024 Board of Supervisors meeting and the January 30, 2024 Strategic Planning Session.

Approved the minutes of the January 23, 2024 Board of Supervisors meeting and the January 30, 2024 Strategic Planning Session on Consent.

13. Ratify the following:

A. Resolution No. 24-16 proclaiming February 2024 as Black History Month in Yolo County.

Ratified Resolution No. 24-16 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.

County Administrator

17. Approve American Rescue Plan Community Benefit Grant proposal for MOSAIC Children's Museum totaling \$5,000, delegate authority to staff to enter into the necessary agreement, and delegate authority to the Manager of Procurement to sign the agreement. (No general fund impact) (Pinedo/Espitia)

Approved Agreement No. 24-56 on Consent.

18. Approve American Rescue Plan agreements for the Yolo Arts, YoloCares, Esparto Unified School District, and Yolo Community Foundation by using American Rescue Plan funds in the amount of \$1,114,792 and delegate authority to the Manager of Procurement to sign the agreements. (No general fund impact) (Pinedo/Espitia)

Approved Agreement Nos. 24-57 thru 24-60 on Consent.

19. Approve restructuring the administrative support line for the County's Internal Audit function from the Chief Financial Officer to the Clerk of the Board. (No general fund impact) (Pinedo)

Approved recommended action on Consent.

20. Approve One-Time Fire Sustainability Funds 2023/24 Application for Madison Fire Protection District in the amount of \$128,204; and delegate authority to the County Administrative Officer or designee to sign the agreements. (General fund impact: \$128,204) (Pinedo/Bryan/Espitia)

Approved Agreement No. 24-61 on Consent.

21. Delegate authority to the County Administrative Officer, or designee, in coordination with the Office of the County Counsel, to finalize and enter into a Memorandum of Understanding with the Institute for Local Government regarding participation in apprenticeship program. (No general fund impact) (Pinedo/Tengolics)

Approved Agreement No. 24-62 on Consent.

22. Approve signing a letter of support to the California Fire Safe Council for the Yolo County Resource Conservation District (RCD) to apply on behalf of Yolo County for the California Fire Safety Council County Coordinators Grant Project and serve as the grant recipient. (No general fund impact) (Pinedo/Weivoda)

Approved recommended action on Consent.

Financial Services

23. Receive and file the Yolo County Treasurer's Report on Investments for the quarter ended December 31, 2023. (No general fund impact) (Haynes/Xiong)

Approved recommended action on Consent.

General Services

- 24. Adopt budget resolution transferring Safety and Security funds to the General Services Department to reflect an increase to the General Services Facilities Division 2023-24 budget by \$100,000 to allow General Services to manage, review and approve department requests to use the funds for new security projects or enhancements, to improve their facility security per the Safety and Security Policy adopted by the Yolo County Board of Supervisors on October 26, 2021. (No general fund impact) (4/5 vote required) (Pistochini)

Approved Budget Resolution No. 23-143.19 on Consent.

- 25. Adopt resolution directing SCI Consulting Group to prepare the Engineer's Report for the Esparto Park Maintenance and Operation Assessment District for 2024-25. (No general fund impact) (Pistochini)

Approved Resolution No. 24-17 on Consent.

Library

- 26. Adopt resolution approving the Records Retention Schedule for the Sheriff-Coroner Public Administrator and authorize destruction of records in accordance with the approved schedule. (No general fund impact) (Lopez)

Approved Resolution No. 24-18 on Consent.

- 27. Adopt the 2024-25 resolution for the Yolo County Library Measure P (Community Facilities District No. 1989-1, Stephens-Davis Branch Library) to approve the levying and apportioning of the special tax as provided herein. (No general fund impact) (Lopez/Beales)

Approved Resolution No. 24-19 on Consent.

Health & Human Services

Adult & Aging

- 28. Approve and delegate signing authority to the Yolo County Procurement Manager for the second amendment to Agreement No. 23-136 with Granite Wellness Centers to add funding in the amount of \$127,549.19, for a new contract maximum of \$365,049.19, for the period of July 1, 2023 through December 31, 2023, for the provision of 24-hour non-institutional Substance Use Disorder (SUD) treatment services. (No general fund impact) (Sullivan)

Approved Agreement No. 24-63 on Consent.

29. Approve the minimization of Community Services Action Board from fifteen (15) members to nine (9) members, approve updates to the CSAB bylaws, and approve the intent to request one full time permanent CSBG analyst in alignment with CSAB recommended use of CSBG funding. (No general fund impact) (Sullivan)

Approved recommended action on Consent.

30. Approve fifth amendment to Agreement No. 18-55 with OLE Health dba Communicare OLE to add funding in the amount of \$95,000 to Fiscal Year 2023-24 for a new contract maximum of \$972,797.73, for the period of February 1, 2018 through June 30, 2024; for the provision of Housing and Disability Advocacy Program Services; and update and clarify language in the agreement. (No general fund impact) (Sullivan)

Approved Agreement No. 24-64 on Consent.

31. Approve first amendment to Agreement No. 23-200 with Psynergy Programs, Inc. to add funding in the amount of \$132,967, for a new contract maximum of \$632,967, for the period of July 1, 2023 through June 30, 2024, for the provision of acute and/or sub-acute psychiatric inpatient services or specialty mental health services. (No general fund impact) (Sullivan)

Approved Agreement No. 24-65 on Consent.

Law & Justice Services

District Attorney

32. Approve addendum to Agreement No. 14-239 with Neal Peart to extend the lease located at 414 4th Street, Woodland CA 95695 for three years, effective February 1, 2024, to January 31, 2027, with an option to extend the lease through January 31, 2030, and authorize the District Attorney to sign the lease addendum. (No general fund impact) (Reisig)

Approved Agreement No. 24-66 on Consent.

33. Approve second amendment to Lease Agreement No. 18-49 with Rural Community Assistance Corporation to extend the lease located at 3120 Freeboard Drive in West Sacramento for three years, effective March 1, 2024, to February 28, 2027, with an option to extend the lease through February 28, 2030. (No general fund impact) (Reisig)

Approved Agreement No. 24-67 on Consent.

Probation

- 34. Authorize the Probation Department to transfer unspent Senate Bill 129 funding (2021) related to Pretrial Expansion, in the amount of \$510,607 to the Yolo Superior Court of California. (No general fund impact) (4/5 vote required) (Fruchtenicht)

Approved Budget Resolution No. 23-143.20 on Consent.

INTRODUCTIONS & HONORARY RESOLUTIONS

Introductions & Honorary Resolutions

- 35. Introductions.

A. Herbert Lester, Risk Manager/Safety Officer. (Alberto Lara)

Introduction was made.

- 36. Acknowledge Honorary Resolutions.

A. Resolution proclaiming February 2024 as Black History Month in Yolo County. (Supervisor Provenza)

Resolution was presented.

TIME SET AGENDA

10:00 a.m. Innovation and Technology Services

- 37. Receive presentation on the Yolo Broadband Strategic Plan 2023 update. (No general fund impact) (Gerney) (Est Time: 10-15 min)

Received presentation on the Yolo Broadband Strategic Plan 2023 update.

REGULAR AGENDA

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

General Government

County Administrator

38. Receive update on the 2023 California legislative session and consider the proposed 2024 Intergovernmental Advocacy Policy and Advocacy Priorities for Yolo County. (No general fund impact) (Pinedo/Tengolics/Perez) (Est. Time: 5 min)

Minute Order No. 24-17: Approved recommended action with various additions as discussed.

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

County Counsel

39. Consider adopting a resolution authorizing an exception to the 180-day waiting period for the hiring of James W. Laughlin as an extra-help retired annuitant. (No general fund impact) (Pogledich) (Est. Time: 2 min)

Minute Order No. 24-18: Approved recommended action by **Resolution No. 24-20**.

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

40. Introduce by title only, waive first reading, and receive public comment on a proposed ordinance amendment to Title 2, Chapter 2, "Boards, Commissions, and Committees" of the Yolo County Code to require at least one member of the Local Mental Health Board to be a veteran or veteran advocate and continue the ordinance to the next regularly-scheduled Board meeting on February 27, 2024, for consideration for adoption. (No general fund impact) (Pogledich) (Est. Time: 5 min)

Minute Order No. 24-19: Approved recommended action and continued the ordinance to the next regularly scheduled meeting for adoption.

MOVED BY: Villegas / SECONDED BY: Barajas
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

41. 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. Aging/Older Adult Ad Hoc Subcommittee update. (Supervisors Villegas & Provenza)
 - B. Cannabis Regulation Ad Hoc Subcommittee update. (Supervisors Provenza & Barajas)
 - C. Mobile Home Park Rent Stabilization Ad Hoc Subcommittee update. (Supervisors Provenza & Barajas)
 - D. South Davis Library Ad Hoc Subcommittee update. (Supervisors Frerichs & Provenza)

Received Board reports.

42. 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

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

Received report from the County Administrator.

CLOSED SESSION

Closed Session

44. Conference with Legal Counsel -- Existing Litigation

Pursuant to Government Code Section 54956.9(d)(1)

Name of case: Yocha Dehe Wintun Nation v. Yolo County, Yolo Superior Court Case No. CV2021-1864

45. Conference with Legal Counsel -- Existing Litigation

Pursuant to Government Code Section 54956.9(d)(1)

Department of Water Resources v. California Water Impact Network, et al. (3rd DCA Case No. C096316)

The Board unanimously authorized Yolo County's participation in a petition for review by the Supreme Court in the case titled California Department of Water Resources vs. California Water Impact Network, as noted on the agenda.

46. Conference with Legal Counsel -- Anticipated Litigation

Pursuant to Government Code Section 54956.9(d)(4)

Initiation of litigation: 1 case(s)

47. Public Employment, Employee Appointment or Evaluation

Pursuant to Government Code Section 54957

Position title: Audit Manager

48. Public Report of action taken in Closed Session.

ADJOURNMENT

In memory of:

- Corky Brown (Supervisor Provenza)
- Terry Kelley (Supervisor Provenza)

Next meeting scheduled for: February 27, 2024