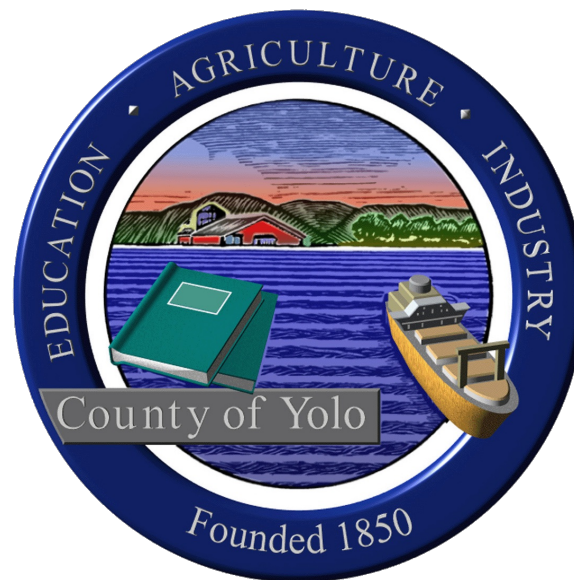


**YOLO COUNTY BOARD OF SUPERVISORS**  
**MINUTES & SUPPORTING MATERIALS**

Pursuant to County Code Section 2-1.103

**FEBRUARY 27, 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. 24-20: Approved agenda as submitted.

MOVED BY: Villegas / SECONDED BY: Provenza  
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](mailto:clerkoftheboard@yolocounty.org).

Gina Daleiden and Marissa Monteon addressed the Board of Supervisors during public comment. Additionally, Vicky Fletcher, Mark Stetter, Fran Maguire, Sally Ozonoff, Sierra Feldmann, Julie Ho, John Miwa, Patricia Mikkelsen, Kathleen Miller, Evelyn and Peter Dale, Carol Owens, Teresa Willis and Maureen Bothun written comments were placed into the record.

## CONSENT AGENDA

Minute Order No. 24-21: Approved Consent Agenda Item Nos. 6-27 with Supervisor Barajas recusing himself from Agenda Item No. 16.

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

### Community Services

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#### Public Works

6. Adopt resolution authorizing the submittal of the 2023-24 Transportation Development Act claim to the Sacramento Area Council of Governments (SACOG) to receive \$2,753,928. (No general fund impact) (Lindbo/Milliren)

Approved Resolution No. 24-22 on Consent.

7. Authorize the Chair of the Board of Supervisors, or delegate authority to the Chief Administrative Officer, to sign the attached Memorandum of Understanding for the Great California Delta Trial Clarksburg Branch Line Extension Project between the City of West Sacramento, Yolo County, Yolo County Transportation District, and Delta Protection Commission. (No general fund impact) (Lindbo/Riddiough)

Approved Agreement No. 24-68 on Consent.

### General Government

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#### Clerk of the Board

8. Approve the minutes of the February 13, 2024 Special Meeting and Board of Supervisors meetings.

Approved the minutes of the February 13, 2024 Special Meeting and Board of Supervisors meetings on Consent.

9. Ratify the following:

- A. Resolution No. 24-21 proclaiming March 1-7, 2024 as Weights & Measures Week.

Ratified Resolution No. 24-21 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. Consider approval of the reallocation FY 2021-22 Cannabis Tax Expenditure Plan funding from Child Welfare Differential Response to First 5 Yolo in the amount of \$150,000 to be used as grant matching funds for FY 2024-25; and direct staff to include \$150,000 for this purpose in the Cannabis Tax Expenditure Plan for two subsequent years, FY 2025-26 and FY 2026-27, subject to funding availability. (No general fund impact) (Pinedo/Bryan/Espitia)

Approved recommended action on Consent.

14. Approve American Rescue Plan Community Benefit Grant proposal for the Yolo Community Foundation on behalf of Natalie's Corner totaling \$50,000, 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. 24-69** on Consent.

15. Adopt resolution authorizing the County's application and adopting the SB 2 Permanent Local Housing Allocation (PLHA) Plan for the PLHA Program under the Building Homes and Jobs Trust Fund, which will allow the County to access \$579,185 of its PLHA funding allocation. (No general fund impact) (Pinedo/Bryan)

Approved **Resolution No. 24-23** on Consent.

**County Counsel**

- 16. Ratify Board actions relating to agreements considered on January 23, 2024 with Yolo County Children's Alliance (for voluntary income tax assistance) and the Esparto Unified School District (providing funding to support construction of a Continuing Technical Education facility). (No general fund impact) (Pogledich)

Approved recommended action on Consent with Supervisor Barajas recusing himself on this item.

- 17. Waive second reading and adopt an ordinance amending 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 adopt the ordinance. (No general fund impact) (Pogledich)

Approved Ordinance No. 1566 on Consent.

**General Services**

- 18. Approve and authorize the Procurement Manager to sign the second amendment to Agreement No. 22-192 with West Coast Arborists for tree trimming services to increase the maximum contract amount for fiscal year 2023/2024 to an amount not to exceed \$750,000. (No general fund impact) (Pistochini)

Approved Agreement No. 24-70 on Consent.

- 19. Authorize the Director of General Services to award the construction contract for the Knights Landing Community Park to R&R Pacific Construction for \$5,185,450.25; authorize the Director of General Services or the Director's designee to approve change orders consistent with the applicable change orders limits of the Public Contract Code up to a cumulative total of 10% of the construction contract value; approve a budget contingency for the project of \$518,545; and accept a State Parks Grant Award for the project in the amount of \$814,649 and authorize the Deputy County Administrator or the Deputy's designee to execute the grant contract. (No general fund impact) (Pistochini)

Approved Agreement No. 24-71 on Consent.

**Health & Human Services**

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**Adult & Aging**

- 20. Approve and authorize the Yolo County Procurement Manager, or designee, to sign Agreement 24F-3052 with the California Department of Community Services and Development for the County's Community Services Block Grant for funding in the amount of \$398,789 for the period of January 1, 2024 through April 30, 2025 and adopt a resolution authorizing acceptance and execution of the agreement. (No general fund impact) (Sullivan)

Approved Agreement No. 24-72 and Resolution No. 24-24 on Consent.

21. Approve first amendment to Agreement No. 23-149 with North Valley Behavioral Health to add funding in the amount of \$1,605,950, for a new contract maximum of \$3,620,750, for the period of July 1, 2023 through June 30, 2024, for the provision of Adult Inpatient Psychiatric Health Facility Services. (No general fund impact) (Sullivan)

Approved Agreement No. 24-73 on Consent.

22. Approve second amendment to Agreement No. PO 3956 with Shores of Hope to extend the term of the agreement through June 30, 2024 and add funding in the amount of \$33,479, for a new contract maximum of \$149,937, for the period of July 1, 2020 through June 30, 2024, for the provision of homeless outreach and case management services funded through Mental Health Block Grant (MHBG). (No general fund impact) (Sullivan)

Approved Agreement No. 24-74 on Consent.

23. Approve first amendment to Agreement No. PO 4009 with Yolo Community Care Continuum to extend the term of the agreement through June 30, 2024 and add funding in the amount of \$49,999, for a new contract maximum of \$199,996, for the period of July 1, 2020 through June 30, 2024, for the provision of Independent Living Engagement & Service Linkage funded through Mental Health Block Grant. (No general fund impact) (Sullivan)

Approved Agreement No. 24-75 on Consent.

## Public Health

24. Authorize the Chair to execute the third amendment to Agreement No. 14-25 with American Medical Response to extend the term of the Agreement through April 1, 2024 for the provision of emergency ambulance services, Advanced Life Support and Critical Care Transports in the Exclusive Operating Area of Yolo County. (No general fund impact) (Sullivan)

Approved Agreement No. 24-76 on Consent.

## Law & Justice Services

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### District Attorney

25. Approve first amendment to Agreement No. 22-98 with NICE Systems and the Yolo County District Attorney's office to reduce the original five-year agreement by \$223,653, for a revised contract total of \$736,020. (No general fund impact) (Reisig)

Approved Agreement No. 24-77 on Consent.

**Sheriff-Coroner/Public Administrator**

26. Approve the Off Highway Vehicle (OHV) Law Enforcement Grant Agreement with the California State Department of Parks and Recreation, approve amendment to the FY 2023/24 Authorized Equipment List for the purchase of two replacement all-terrain vehicles (ATVs), and adopt budget resolution adjusting the FY 2023/24 Sheriff's Office Patrol budget appropriations by \$95,104. (No general fund impact) (4/5 vote required) (Lopez/Davis)

Approved Agreement No. 24-78 and Budget Resolution No. 23-143.21 on Consent.

27. Approve first amendment to the Inmate Telecommunications Management Contract No. 3865 with Prases increasing the maximum compensation amount from \$124,870 to \$210,000 and changing the termination date from February 29, 2024, to February 28, 2026. (No general fund impact) (Lopez/Davis)

Approved Agreement No. 24-79 on Consent.

**INTRODUCTIONS & HONORARY RESOLUTIONS**

**Introductions & Honorary Resolutions**

28. Introductions.

- A. Chris Rice, Capital Projects Division Manager. (Ryan Pistochini)
- B. Stephanie Cormier, Chief Assistant Director of Community Services. (Leslie Lindbo)

Introductions were made. Additionally, Supervisor Provenza introduced his new intern, Zaid Arroyos.

29. Acknowledge Honorary Resolutions.

- A. Resolution proclaiming March 1-7, 2024 as Weights & Measures Week as well as introducing staff. (Supervisor Villegas)

Resolution was presented.

**REGULAR AGENDA**

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

**General Government**

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**County Administrator**

30. Adopt resolution rescinding the 1943 Board of Supervisors resolution calling for Japanese Americans to not be allowed back to Yolo County after they were released from internment camps during WWII. (No general fund impact) (Pinedo) (Est. Time: 10 min)

Pattie Fong, Floyd Shimomura, Norbie Kumagai, Jesse Salinas and Marika Yamada addressed the Board of Supervisors on this item.

Minute Order No. 24-22: Approved recommended action by **Resolution No. 24-25.**

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

31. Approve the Capital Improvement Plan for fiscal years 2024-2028. (No general fund impact) (Pinedo/Perez) (Est. Time: 15 min)

Minute Order No. 24-23: Approved recommended action adding Phase 3 of the Animal Services long-term solution for a future new animal shelter building to the 2024-2028 County Capital Improvement Plan (CIP).

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

32. Receive Animal Services facilities and space planning update; authorize the use of funds up to \$650,000 and direct staff to proceed with building improvements in the unused space in the former Probation Administration Building (2780 East Gibson Road) to be used for veterinarian services and related shelter operations; and provide feedback and direction on the proposed phased approach to future Animal Services facilities. (No general fund impact) (Lindbo) (Est. Time: 10 min)

Kimberly Kinnee, Janis Rosenberg-Stamm, Nissa Stephenson, Nancy Lea and Eileen Samitz addressed the Board on this item. Additionally, written comments from Tessa MacKenzie were placed into the record.

Minute Order No. 24-24: Approved recommended action as described below:

- **Phase 1:** Address immediate needs by conducting deferred maintenance to the existing shelter building (substantially complete), resolving pending contractual matters, and processing any pending personnel actions (completed).
- **Phase 2A:** Seek Board approval to create a new spay/neuter facility (plus other surgical and/or ancillary functions) in unused space at 2780 E. Gibson Road, Woodland (adjacent to future Crisis Now space).
- **Phase 2B:** Seek partnership(s) to provide no-cost or low-cost spay/neuter services and expanded medical facilities for trap-neuter-release (TNR) programs, etc. in a future modular building to be deployed on the same property. Potential partnership(s) shall include, but not be limited to, an affiliation agreement (or comparable agreement) with the University of California Davis School of Veterinary Medicine (UCDSVM) for a Residency Training Program and/or other practical veterinary medicine education which dually meets community needs and enhances the number and availability of veterinary medicine students.
- **Phase 2C:** Spay/neuter vouchers and mobile spay/neuter clinic for rural areas.
- **Phase 2D:** Mobile spay/neuter clinic in the future.
- **Phase 3:** Plan long-term solution for a future new animal shelter building.

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

33. Receive an update and provide direction to staff on the West Sacramento County Campus Capital Project. (No general fund impact) (Pistochini) (Est. Time: 10 min.)

Received an update and provided direction to staff on the West Sacramento County Campus Capital Project.

**Financial Services**

- 34. Receive the 2023-24 Midyear Budget Monitor report, adopt a budget resolution amending 2023-24 revenues and appropriations, and approve changes to the 2023-24 Authorized Equipment List. (General fund impact: \$99,775) (4/5 vote required) (Haynes/Liddicoet) (Est. Time: 15 min.)

Minute Order No. 24-25: Approved recommended action by **Budget Resolution No. 23-143.22.**

MOVED BY: Provenza / 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**

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**Board of Supervisors**

- 35. 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. Yolo Animal Services JPA update. (Supervisors Vixie Sandy & Provenza)
  - B. Committee on Capital Investments update. (Supervisors Villegas & Barajas)

Received Board reports.

- 36. 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**

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

Received report from the County Administrator.

**Health & Human Services**

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**Administration**

- 38. Receive informational update regarding the Yolo County Health and Human Services Agency’s development and implementation of the Crisis Now continuum, including an updated approach to the project and a timeline for next steps. (No general fund impact) (Sullivan) (Est. Time: 20 min)

Received informational update regarding the Yolo County Health and Human Services Agency’s development and implementation of the Crisis Now continuum, including an updated approach to the project and a timeline for next steps.

**Law & Justice Services**

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**Probation**

- 39. Receive 2022-23 Annual Reports from the Community Corrections Partnership and the Yolo Day Reporting Centers. (No general fund impact) (Fruchtenicht/Olson/SCOE Representative) (Est. Time: 10 min)

Received 2022-23 Annual Reports from the Community Corrections Partnership and the Yolo Day Reporting Centers.

**CLOSED SESSION**

**Closed Session**

- 40. Conference with Real Property Negotiator  
Pursuant to Government Code Section 54956.8  
Property: 607 11th Street, Davis, CA 95616  
Owner: Kathleen Marie Williams-Fossdahl  
Agency negotiator: Ryan Pistochni and Philip Pogledich  
Negotiating parties:  
     Price    Terms of Payment
- 41. 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
- 42. Public Report of action taken in Closed Session.

**ADJOURNMENT**

Next meetings scheduled for:

- March 11, 2024 - Budget Workshop
- March 12, 2024 - Budget Workshop and Board of Supervisors Meeting