

YOLO COUNTY BOARD OF SUPERVISORS
MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

MARCH 12, 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. 24-27: Approved agenda as submitted.

MOVED BY: Barajas / SECONDED BY: Villegas
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.

Tanya Johnson addressed the Board of Supervisors during public comment.

CONSENT AGENDA

Minute Order No. 24-28: Approved Consent Agenda Item Nos. 6-26.

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

Community Services

Natural Resources

- 6. Approve and authorize the Manager of Procurement to execute the first amendment to Agreement No. 1546 with SCI, Inc. increasing the maximum compensation by \$57,555 for a revised maximum compensation amount of \$354,027, and extending the term of the agreement through June 30, 2025 to develop engineers' reports and perform Proposition 218 elections for willing fire protection districts. (No general fund impact) (Lindbo/Sabatini)

Approved Agreement No. 24-80 on Consent.

General Government

Clerk of the Board

- 7. Approve the minutes of the February 27, 2024 Board of Supervisors meeting.

Approved the minutes of the February 27, 2024 Board of Supervisors meeting on Consent.

- 8. Ratify the following:

- A. Resolution No. 24-26 declaring March 2024 as Developmental Disabilities Awareness Month.
- B. Resolution No. 24-27 honoring March 18, 2024 as Public Defense Day and the 61st Anniversary of Gideon vs. Wainwright.
- C. Resolution No. 24-28 recognizing March 2024 as Women's History Month in Yolo County.
- D. Resolution No. 24-29 proclaiming March 2024 as American Red Cross Month.

Ratified Resolution Nos. 24-26 thru 24-29 on Consent.

- 9. Accept resignations, consider appointments and reappointments.

Approved recommended action on Consent.

- 10. Correspondence.

Approved Correspondence on Consent.

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

Approved recommended action on Consent.

County Administrator

- 12. Approve agreement with New Hope Community Development Corporation as part of the American Rescue Plan Community Benefit Grant proposal to fund a new playground at El Rio Villa totaling \$50,000 and delegate authority to the Manager of Procurement to sign the agreement. (No general fund impact) (Pinedo/Espitia)

Approved Agreement No. 24-81 on Consent.

- 13. Approve agreement with Thurmond Consulting, LLC, in the amount of \$239,500 for Homeowner Rehabilitation Program Implementation Services funded by the Community Development Block Grant (CDBG) program. (No general fund impact) (Gerardo/Bryan)

Approved Agreement No. 24-82 on Consent.

County Counsel

- 14. Authorize the Chair of the Board to sign a comment letter to the California Public Utilities Commission concerning AT&T's application regarding Carrier of Last Resort Obligations and related matters (CPUC Proceedings A.23-03-003 and A-23-03-002). (No general fund impact) (Pogledich)

Approved recommended action on Consent.

- 15. Approve legal services agreements with the Freeman Firm, Soluri Meserve, and the Law Offices of Roger B. Moore in connection with litigation regarding the Delta Conveyance Project, all effective as of December 6, 2023. (No general fund impact) (Pogledich)

Approved Agreement Nos. 24-83 thru 24-85 on Consent.

Human Resources

16. Adopt Authorized Position and Salary Resolution to implement changes approved by the Board at the mid-year budget in the County Administrator's Office, Department of Community Services, Department of Financial Services, General Services, Health & Human Services Agency, Innovation & Technology Services and the Library; adopt resolution providing for At-Will appointments to County positions; authorize an increase in education and POST incentive pays for the unrepresented classes of Chief District Attorney Investigator and Assistant Chief District Attorney Investigator; authorize prior sworn safety experience with a law enforcement agency to be credited towards years of County service solely for the purpose of calculating longevity for the unrepresented classes of Chief District Attorney Investigator and Assistant Chief District Attorney Investigator; and approve an accelerated merit step increase for the Assistant Director of Health & Human Services in Health & Human Services Agency. (No general fund impact) (Bryan)

Approved Resolution Nos. 24-30 and 24-31; authorized an increase in education and POST incentive pay for the unrepresented classes of Chief District Attorney Investigator and Assistant Chief District Attorney Investigator; authorized prior sworn safety experience with a law enforcement agency to be credited towards years of County service solely for the purpose of calculating longevity for the unrepresented classes of Chief District Attorney Investigator and Assistant Chief District Attorney Investigator; and approved an accelerated merit step increase for the Assistant Director of Health & Human Services in Health & Human Services Agency on Consent.

Health & Human Services

Adult & Aging

17. Approve agreement with OLE Health dba CommuniCare OLE in the amount of \$2,028,724 for the period of April 1, 2024 through June 30, 2026 for the provision of Navigation Center Services in compliance with the new California Advancing and Innovating Medi-Cal (CalAIM) initiative. (No general fund impact) (Sullivan)

Approved Agreement No. 24-86 on Consent.

18. Approve second amendment to Agreement No. 23-200 with Psynergy Programs, Inc. to extend the term of the agreement through June 30, 2025; and add funding in the amount of \$609,030 by adding \$109,030 to 2023-24 and \$500,000 to 2024-25, for a new contract maximum of \$1,241,997, for the period of July 1, 2023 through June 30, 2025, 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. 24-87 on Consent.

19. Delegate authority to the Procurement Manager to execute an agreement with Wellspace Health in the amount of \$2,202,000, for the period of March 29, 2024 through June 30, 2026, for the provision of high tech call center services. (No general fund impact) (Sullivan)

Approved Agreement No. 24-88 on Consent.

20. Approve first amendment to ratification Agreement No. 24-47 with American Medical Response West to add funding in the amount of \$243,420, for a new contract maximum of \$486,840, for the period of December 31, 2023 through June 30, 2024, for the provision of mobile crisis response services. (No general fund impact) (Sullivan)

Approved Agreement No. 24-89 on Consent.

Child, Youth & Family

21. Approve tenth amendment to Agreement No. 19-16 with OLE Health dba CommuniCare OLE to extend the term of the agreement through February 29, 2024 and add funding in the amount of \$11,801 for a new contract maximum of \$397,447 for the period of July 1, 2018 through February 29, 2024, for the provision of secure supervised toxicology specimen collection for County referred Child Welfare Services clients. (No general fund impact) (Sullivan)

Approved Agreement No. 24-90 on Consent.

22. Approve second amendment to Agreement No. 23-166 with Progress Ranch Treatment Services for Children to add funding in the amount of \$195,000, for a new contract maximum of \$375,000, for the period of July 1, 2023 through June 30, 2024, for the provision of Short Term Residential Therapeutic Program (STRTP) services in compliance with the new California Advancing and Innovating Medi-Cal (CalAIM) initiative. (No general fund impact) (Sullivan)

Approved Agreement No. 24-91 on Consent.

23. Approve first amendment to Agreement No. 5151 with Brighter Horizon Group Homes, Inc. to add funding in the amount of \$200,000, for a new contract maximum of \$300,000, for the period of July 1, 2023 through June 30, 2024, for the provision of Short Term Residential Therapeutic Program (STRTP) services in compliance with the new California Advancing and Innovating Medi-Cal (CalAIM) initiative. (No general fund impact) (Sullivan)

Approved Agreement No. 24-92 on Consent.

Public Health

24. Approve agreement with California Forensic Medical Group (CFMG) Wellpath, LLC in the amount of \$15,088,484.43 for the period of December 1, 2023 through June 30, 2026 for the provision of comprehensive medical services and professional behavioral health services to the detainees of the Yolo County Jail. (General fund impact \$14,498,121.57) (Sullivan)

Approved Agreement No. 24-93 on Consent.

25. Approve and authorize the Chair to enter into an agreement with the California Department of Justice for funding in the amount of \$139,107 for the period of November 1, 2023 through June 30, 2027 for the Tobacco Grant Program funding and adopt a resolution authorizing acceptance and execution of the agreement. (No general fund impact) (Sullivan)

Approved Agreement No. 24-94 and Resolution No. 24-32 on Consent.

Service Centers

- 26. Approve and authorize the Chair to sign an agreement with Foundation of California Community Colleges in the amount of \$226,548 for the period of Effective Date through December 31, 2026 for the provision of 2024-26 Student Training and Employment Program (STEP) project funding. (No general fund impact) (Sullivan)

Approved Agreement No. 24-95 on Consent.

INTRODUCTIONS & HONORARY RESOLUTIONS

Introductions & Honorary Resolutions

- 27. Introductions.

- A. Katie Caceres, District 4 Intern. (Supervisor Provenza)

Introduction was made.

- 28. Acknowledge Honorary Resolutions.

- A. Resolution declaring March 2024 as Developmental Disabilities Awareness Month. (Supervisor Provenza)
- B. Resolution honoring March 18, 2024 as Public Defense Day and the 61st Anniversary of Gideon vs. Wainwright. (Supervisor Provenza)
- C. Resolution recognizing March 2024 as Women's History Month in Yolo County. (Supervisor Vixie Sandy)
- D. Resolution proclaiming March 2024 as American Red Cross Month. (Supervisor Villegas)

Resolutions were presented.

REGULAR AGENDA

General Government

Board of Supervisors

- 29. 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)

No report.

30. 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

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

No report.

32. Conduct part two of the 2024-2025 Budget Workshop to launch the budget development process for the upcoming fiscal year. (No general fund impact) (Pinedo/Liddicoet)

Conducted part two of the 2024-2025 Budget Workshop to launch the budget development process for the upcoming fiscal year.

CLOSED SESSION

Closed Session

33. 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

34. Conference with Legal Counsel -- Existing Litigation

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

Name of case: Sierra Northern Railway v. California Department of Water Resources et al., Yolo County Superior Court Case No. CV-2022-479

35. Conference with Legal Counsel -- Existing Litigation

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

Name of case: County of Yolo v. California Department of Water Resources, Yolo County Superior Court Case No. CV2023-1465

36. Conference with Legal Counsel -- Anticipated Litigation

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

Initiation of litigation: 1 case(s)

37. Public Employment, Employee Appointment or Evaluation

Pursuant to Government Code Section 54957

Position title: Audit Manager

38. Public Report of action taken in Closed Session.

ADJOURNMENT

In memory of:

- Bill Kristoff (Supervisor Villegas)

Next meeting scheduled for: March 26, 2024