

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

Pursuant to County Code Section 2-1.103

**MARCH 26, 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. 24-29: Approved agenda as submitted.

MOVED BY: Provenza / SECONDED BY: Barajas  
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).

There was no public comment.

**CONSENT AGENDA**

Minute Order No. 24-30: Approved Consent Agenda Item Nos. 6-19. Additionally, per Government Code Section 54953, it was announced Item No. 13 includes a recommendation to provide salary increases for the District Attorney and Sheriff-Coroner-Public Administrator.

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

**Community Services**

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**Community Development**

- 6. Approve waste flow agreement with the Yolo Food Bank for organic waste composting services at the Yolo County Central Landfill through December 31, 2027. (No general fund impact) (Lindbo/Juhler)

Approved Agreement No. 24-97 on Consent.

**General Government**

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**Clerk of the Board**

- 7. Approve the minutes of the March 11, 2024, March 12, 2024 Board of Supervisors meetings and Special Meeting of March 12, 2024.

Approved the minutes of the March 11, 2024, March 12, 2024 Board of Supervisors meetings and Special Meeting of March 12, 2024 on Consent.

- 8. Ratify the following:

- A. Resolution No. 24-33 declaring March 31, 2024 as Cesar Estrada Chavez Day.
- B. Resolution No. 24-34 declaring April 1-7, 2024 as Public Health Week in Yolo County.
- C. Resolution No. 24-35 declaring March 2024 as Social Work Month.

Ratified Resolution Nos. 24-33 thru 24-35 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.

## General Services

12. Adopt a budget resolution transferring funds from services and supplies to capital assets within the General Services Department-Parks Division budget in the amount of \$124,500 for the Prop 68 Grant funded playground structure at Esparto Community Park. (No general fund impact) (4/5 vote required) (Pistochini)

Approved Budget Resolution No. 23-143.23 on Consent.

## Human Resources

13. Adopt Authorized Position and Salary Resolution to implement changes in the District Attorney's Office and the Sheriff's Office. (No general fund impact) (Bryan)

Per Government Code Section 54953, it was announced this item includes a recommendation to provide salary increases for the District Attorney and Sheriff-Coroner-Public Administrator. Approved Resolution No. 24-36 on Consent.

## Health & Human Services

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### Adult & Aging

14. Approve seventh amendment to Agreement No. 19-230 with BHC Sierra Vista Hospital to add funding in the amount of \$869,712 for 2023-24 for a new contract maximum of \$3,495,963 for the period of July 1, 2019 through June 30, 2024, for the provision of Acute Psychiatric Inpatient Services. (No general fund impact) (Sullivan)

Approved Agreement No. 24-98 on Consent.

15. Approve second amendment to Agreement No. 22-135 with Willow Glen Care Center to add funding in the amount of \$166,016 for 2023-24 for a new contract maximum of \$4,416,016 for period of July 1, 2022 through June 30, 2025 for the provision of mental health services for clients who are Seriously Mentally Ill (SMI), including board and care, psychiatric and mental health rehabilitation center (MHRC) residential facilities. (No general fund impact) (Sullivan)

Approved Agreement No. 24-99 on Consent.

16. Approve eighth amendment to Agreement No. 20-04 with BHC Heritage Oaks Hospital, to add funding in the amount of \$190,500 for 2023-24, for a new contract maximum of \$3,624,312 for the period of July 1, 2019 through June 30, 2024, to provide psychiatric health facility services. (No general fund impact) (Sullivan)

Approved Agreement No. 24-100 on Consent.

**Child, Youth & Family**

- 17. Approve agreement with OLE Health dba CommuniCare OLE in an amount not to exceed \$457,875 for the period of April 1, 2024 through June 30, 2026, for the provision of Medi-Cal Substance Use Disorder Continuum of Care, Outpatient/Inpatient services for Yolo County beneficiaries under the age of 21 and delegate signing authority to the Yolo County Procurement Manager, or designee, to sign the agreement. (No general fund impact) (Sullivan)

Approved Agreement No. 24-101 on Consent.

**Law & Justice Services**

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**Sheriff-Coroner/Public Administrator**

- 18. Approve third amendment to Agreement No. 22-05 with the Department of State Hospitals, extending the term and increasing the maximum compensation to \$90,000 for the term of the contract for telehealth evaluations of felony incompetent to stand trial individuals in the Yolo County Detention Facility. (No general fund impact) (Lopez/Davis)

Approved Agreement No. 24-102 on Consent.

- 19. Approve the Yolo County Fair Security Service Agreement with the 40th District Agricultural Association for the Sheriff's Office to provide security for the duration of the 2024, 2025, 2026, 2027, and 2028 Yolo County Fair and authorize Yolo County Sheriff's Office signature authority on the agreement. (No general fund impact) (Lopez/Davis)

Approved Agreement No. 24-103 on Consent.

**INTRODUCTIONS & HONORARY RESOLUTIONS**

**Introductions & Honorary Resolutions**

20. Introductions.

- A. Sarah Pelle, Yolo County Fairgrounds CEO. (Gerardo Pinedo)
- B. Dori Montgomery, Senior Accounting Technician with the County Administrator's Office. (Gerardo Pinedo)

Introductions were made.

Past Supervisors who served on the Yolo County Board of Supervisors, in particular the women, were recognized for their service.

21. Acknowledge Honorary Resolutions.

- A. Resolution declaring March 31, 2024 as Cesar Estrada Chavez Day. (Supervisor Barajas)
- B. Resolution declaring April 1-7, 2024 as Public Health Week in Yolo County. (Supervisor Provenza)
- C. Resolution declaring March 2024 as Social Work Month. (Supervisor Frerichs)

Resolutions were presented.

**REGULAR AGENDA**

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

**Community Services**

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**Community Development**

22. Receive a staff presentation on the 2023 General Plan Annual Progress Report and direct staff to file the report with the State of California Office of Planning and Research and the State Department of Housing and Community Development, as required by State law. (No general fund impact) (Lindbo/Trebec) (Est. Time 10 min)

Received a staff presentation on the 2023 General Plan Annual Progress Report and directed staff to file the report with the State of California Office of Planning and Research and the State Department of Housing and Community Development, as required by State law.

**General Government**

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**Assessor/Clerk-Recorder/Elections**

23. Accept the Yolo County Certified Results for the March 5, 2024, Presidential Primary Election and appoint members of the Democratic County Central Committee, the Green Party County Council, the Peace and Freedom Party County Central Committee, and the Republican County Central Committee in-lieu of conducting an election. (No general fund impact) (Salinas) (Est. Time: 5 min)

Minute Order No. 24-31: Approved recommended action.

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

**County Counsel**

- 24. Introduction of an ordinance entitled "An Ordinance of the Yolo County Board of Supervisors Amending Article 12 of the Yolo County Code, Relating to Peace Officer Personnel," to add the Special Investigations Unit at the Health & Human Services Agency. (No general fund impact) (Pogledich) (Est. Time: 3 min)

Minute Order No. 24-32: 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.

**Health & Human Services**

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**Public Health**

- 25. Approve and authorize the Chair to enter into an agreement with American Medical Response West for the provision of emergency ambulance services, Advanced Life Support and Critical Care Transports in the Exclusive Operating Area of Yolo County for the period of April 1, 2024 through April 1, 2029. (No general fund impact) (Sullivan) (Est. Time: 5 min)

Minute Order No. 24-33: Approved recommended action by **Agreement No. 24-104**.

MOVED BY: Villegas / SECONDED BY: Frerichs  
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**

- 26. 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. Fire Sustainability Ad Hoc Subcommittee update. (Supervisors Provenza & Barajas)
  - B. South Davis Library Ad Hoc Subcommittee Update. (Supervisors Frerichs & Provenza)

Received Board reports.

- 27. 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**

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

Received report from the County Administrator.

29. Receive presentation on payroll and benefit administration action plan. (No general fund impact) (Bryan)  
(Est. Time: 5 min)

Received presentation on payroll and benefit administration action plan.

**CLOSED SESSION**

**Closed Session**

30. 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

31. 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:

X Price X Terms of Payment

32. Conference with Legal Counsel -- Anticipated Litigation

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

Initiation of litigation: 1 case(s)

33. Conference with Legal Counsel -- Anticipated Litigation

Pursuant to Government Code Section 54956.9(d)(2)

Significant exposure to litigation: 1 case(s)

34. Public Report of action taken in Closed Session.

**ADJOURNMENT**

Next meetings scheduled for:

- Board Governance Session, April 2, 2024
- Board of Supervisors Meeting, April 9, 2024