

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

Pursuant to County Code Section 2-1.103

**APRIL 23, 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

**1:00 P.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. 24-39: 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](mailto:clerkoftheboard@yolocounty.org).

Joanne Hatchett and Reem Awad-Rashmawi addressed the Board of Supervisors during public comment.

**CONSENT AGENDA**

Minute Order No. 24-40: Approved Consent Agenda Item Nos. 6-22.

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

**Community Services**

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**Community Development**

- 6. Approve first amendment to six on-call CEQA Consulting Services Agreements to increase the maximum compensation and/or extend the term of each agreement through June 30, 2025, for as-needed contracts used by the Department of Community Services, Planning Division. (No general fund impact) (Lindbo/Cormier)

Approved Agreement Nos. 24-113 thru 24-118 on Consent.

**Public Works**

- 7. Adopt resolution certifying Yolo County's Annual Maintained Mileage Report. (No general fund impact) (Lindbo/Razo)

Approved Resolution No. 24-50 on Consent.

**General Government**

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**Assessor/Clerk-Recorder/Elections**

- 8. Adopt budget resolution adjusting the 2023-24 Assessor/Clerk-Recorder/Registrar of Voters (ACE) general fund budget appropriations by \$20,000 for Yolo County Elections to accept a Federal Help America Vote Act Grant to help in meeting additional accessibility needs. (No general fund impact) (4/5 vote required) (Salinas/Rader)

Approved Budget Resolution No. 23-143.24 on Consent.

- 9. Adopt budget resolution adjusting the 2023-2024 Assessor/Clerk-Recorder/Registrar of Voters (ACE) general fund budget appropriations by \$135,000 for Yolo County Elections to accept a Federal Help America Vote Act grant to improve election security and safety. (No general fund impact) (4/5 vote required) (Salinas/Rader)

Approved Budget Resolution No. 23-143.25 on Consent.

**Clerk of the Board**

- 10. Approve the minutes of the April 9, 2024 Board of Supervisors meeting.

Approved the minutes of the April 9, 2024 Board of Supervisors meeting on Consent.

11. Ratify the following:

- A. Resolution No. 24-44 celebrating and honoring the Winters Japanese-American Community at the Japantown Monument Dedication Ceremony.
- B. Resolution No. 24-45 proclaiming April 2024 as National Donate Life Month.
- C. Resolution No. 24-46 declaring April 30, 2024 as Dia de los Ninos: Celebrating Young Americans.
- D. Resolution No. 24-47 recognizing April 2024 as Arab Heritage Month in Yolo County.
- E. Resolution No. 24-48 recognizing May 2024 as Autism Awareness and Acceptance Month in Yolo County.
- F. Resolution No. 24-49 honoring May 2, 2024 as the BIG Day of Giving.

Ratified Resolution Nos. 24-44 thru 24-49 on Consent.

12. Accept resignations, consider appointments and reappointments.

Approved recommended action on Consent.

13. Correspondence.

Approved Correspondence on Consent.

14. Conferences, meetings and events the Board of Supervisors attended.

Approved recommended action on Consent.

**Human Resources**

15. Adopt Authorized Position and Salary Resolution to implement changes in the Department of Community Services; and adopt resolution providing for At-Will appointments to County positions. (No general fund impact) (Bryan)

Approved Resolution Nos. 24-51 and 24-52 on Consent.

**Health & Human Services**

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**Adult & Aging**

- 16. Approve agreement with Yolo Community Care Continuum in the amount of \$551,738.30 for the period of February 20, 2024 to March 31, 2026, for the provision of medical respite/recuperative care to clients experiencing homelessness and/or are at risk of homelessness and are experiencing a health or behavioral health need. (No general fund impact) (Sullivan)

Approved Agreement No. 24-119 on Consent.

- 17. Approve fourth amendment to Agreement No. 20-244 with UC Davis Health to extend the agreement through June 30, 2024 and reduce funding in the amount of \$133,231 for fiscal year 2023-24, for a new contract maximum of \$1,257,030, for the period of July 9, 2019 through June 30, 2024, for the provision of Early Diagnosis and Preventative Treatment Services. (No general fund impact) (Sullivan)

Approved Agreement No. 24-120 on Consent.

- 18. Adopt resolution authorizing acceptance and execution of the first amendment to Agreement No. AT-2223-57 with California Department of Aging (CDA) to increase funding by \$48,818 for a new agreement total of \$367,184 for the period of October 1, 2022 through September 30, 2024 for the provision of Access to Technology services. (No general fund impact) (Sullivan)

Approved Agreement No. 24-121 and Resolution No. 24-53 on Consent.

**Child, Youth & Family**

- 19. Approve second amendment to Agreement No. 23-161 with Victor Community Support Services to add funding in the amount of \$172,275 for 2023-24 for a new contract maximum of \$915,775, for the period of July 1, 2023 through June 30, 2024 for the provision of children's outpatient intensive mental health services in compliance with the new California Advancing and Innovating Medi-Cal (CalAIM) initiative. (No general fund impact) (Sullivan)

Approved Agreement No. 24-122 on Consent.

**Service Centers**

- 20. Approve fourth amendment to Agreement No. 21-293 with Yolo County Children's Alliance to add funding in the amount of \$850,000 for 2023-24; extend the term through June 30, 2025; add funding in the amount of \$3,550,000 for 2024-25 for a new contract maximum of \$10,733,000 for the period of January 1, 2022 through June 30, 2025; to increase option year funding; and to clarify language in the Agreement, for the provision of CalWORKs Stage One Childcare services. (No general fund impact) (Sullivan)

Approved Agreement No. 24-123 on Consent.

**Law & Justice Services**

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**District Attorney**

21. Adopt budget resolution increasing Consumer Fraud/Environmental budget by \$225,000 in services and supplies. (No general fund impact) (4/5 vote required) (Reisig)

Approved Budget Resolution No. 23-143.26 on Consent.

22. Adopt resolution granting the District Attorney and/or Chief Deputy District Attorney authority to accept, on behalf of Yolo County, \$171,561 in grant funds from the California Governor's Office of Emergency Services for the County Victim Services Program. (No general fund impact) (Reisig)

Approved Resolution No. 24-54 on Consent.

**INTRODUCTIONS & HONORARY RESOLUTIONS**

**Introductions & Honorary Resolutions**

23. Introductions.

- A. Yana Pavlova, County Service Areas Manager. (Gerardo Pinedo)
- B. Laura Galindo, Office of Emergency Services/County-wide Communications. (Gerardo Pinedo)
- C. Yen Nguyen, Associate Management Analyst for County-wide Policies. (Gerardo Pinedo)
- D. Sandra Rodriguez, Administrative Services Manager. (Gerardo Pinedo)
- E. Kristen Wraithwall, Sustainability & Climate Action Manager. (Gerardo Pinedo)

Introductions were made.

24. Acknowledge Honorary Resolutions.

- A. Resolution proclaiming April 2024 as National Donate Life Month. (Supervisor Villegas)
- B. Resolution declaring April 30, 2024 as Dia de los Ninos: Celebrating Young Americans. (Supervisor Barajas)
- C. Resolution recognizing April 2024 as Arab Heritage Month in Yolo County. (Supervisor Provenza)
- D. Resolution recognizing Autism Awareness and Acceptance Month in Yolo County. (Supervisor Frerichs)
- E. Resolution honoring May 2, 2024 as the BIG Day of Giving. (Supervisor Frerichs)

Resolutions were presented.

**REGULAR AGENDA**

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

**General Government**

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**General Services**

25. Receive a review of the policy on naming county assets and provide Board direction on naming the Board Chambers. (No general fund impact) (Pistochini) (Est. Time: 5 min)

Written comments from Tom Stallard were placed into the record.

Motion made by Supervisor Provenza and seconded by Supervisor Barajas to bring back the naming of the Board Chambers after Supervisor Gary Sandy at the next meeting, along with a policy change to allow the chambers to be named after a Board Member who has passed away while serving. No vote was taken.

Substitute motion made by Supervisor Villegas and seconded by Supervisor Frerichs to direct staff to proceed with amending the policy to allow the chambers to be named after a Board Member who has passed away while serving but to wait to name the chambers until the appropriate time, in just about a year from now, consistent with the current policy. Supervisor Provenza offered an amendment to the substitute motion to bring the vote on naming the chambers now after Supervisor Gary Sandy and not wait the two years from the time of his passing. Amendment was declined. No vote was taken.

Minute Order No. 24-41: Alternate substitute motion made to return at a future meeting with an amendment to the policy on naming county assets to allow a plaque or acknowledgment in the Board Chambers in memory of Supervisor Gary Sandy, any future Board of Supervisor who passes away while serving as well as whoever the Board of Supervisors decides to add to the Board Chambers' plaque/acknowledgment thereafter. Motion passed 3:1:1 with Super Villegas voting no and Supervisor Vixie Sandy recusing herself.

MOVED BY: Barajas / SECONDED BY: Provenza

AYES: Provenza, Barajas, Frerichs.

NOES: Villegas.

ABSTAIN: None.

ABSENT: None.

RECUSE: Vixie Sandy.

**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. South Davis Library Ad Hoc Subcommittee update. (Supervisors Frerichs & Provenza)

B. Committee on Capital Investments update. (Supervisors Villegas & Barajas)

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.

**CLOSED SESSION**

**Closed Session**

29. 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, transfer to Marin Superior Court pending)

30. Conference with Legal Counsel -- Anticipated Litigation

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

Initiation of litigation: 1 case(s)

31. Conference with Labor Negotiator

Government Code Section 54957.6

Agency Negotiators: Gerardo Pinedo/Mark Bryan

Bargaining Unit: Public Defender (Unrepresented)

32. Public Employment, Employee Appointment or Evaluation

Pursuant to Government Code Section 54957

Position title: Human Resources Director

33. Public Report of action taken in Closed Session.

## ADJOURNMENT

Next meeting scheduled for: May 7, 2024