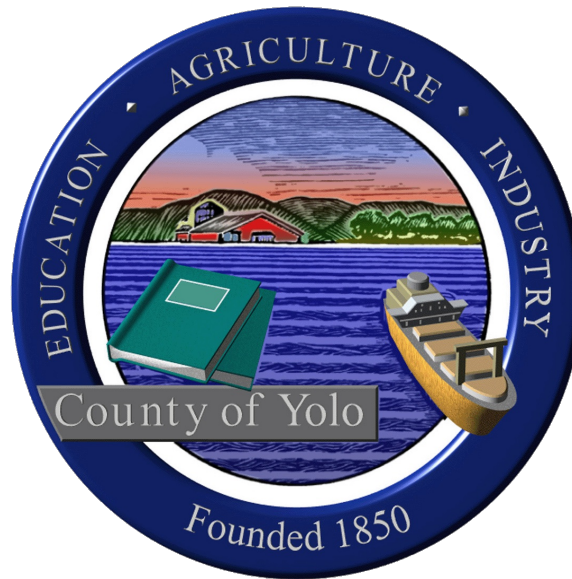


YOLO COUNTY BOARD OF SUPERVISORS
MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

MAY 21, 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. 24-48: Approved agenda as submitted.

MOVED BY: Villegas / SECONDED BY: Vixie Sandy
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.

There was no public comment.

CONSENT AGENDA

Minute Order No. 24-49: Approved Consent Agenda Item Nos. 6-29 with Supervisor Barajas recusing himself from Agenda Item Nos. 14 and 21.

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

Community Services

County Service Areas

- 6. Authorize staff to initiate Wild Wings County Service Area Proposition 218 proceedings for water and sewer fee changes and set a public hearing for July 23, 2024, for the Board to consider approval of new maximum water and sewer rates to be billed to Wild Wings CSA customers starting on the FY 2024/25 tax roll. (No general fund impact) (Lindbo/Cormier)

Approved recommended action on Consent.

- 7. Approve second amendment to Agreement No. 21-275 with Luhdorff and Scalmanini Consulting Engineers (LSCE) to revise the budget and scope of work to better address and reflect Contractor's services for the necessary redesign of the Wild Wings Wood Duck Pump Station and increase the maximum compensation by an additional \$130,650. (No general fund impact) (Lindbo/Cormier)

Approved Agreement No. 24-138 on Consent.

Public Works

- 8. Adopt resolution to summarily vacate a portion of County Road 96 located on APN 025-350-025. (No general fund impact) (Lindbo/Riddiough)

Approved Resolution No. 24-69 on Consent.

General Government

Clerk of the Board

- 9. Approve the minutes of the May 7, 2024 Board of Supervisors meeting.

Approved the minutes of the May 7, 2024 Board of Supervisors meeting on Consent.

- 10. Ratify the following:

- A. Resolution No. 24-65 proclaiming May 2024 as Foster Care Month in Yolo County.
- B. Resolution No. 24-66 proclaiming May 2024 as Older Americans Month.
- C. Resolution No. 24-67 proclaiming May 27, 2024 as Memorial Day in Yolo County.
- D. Resolution No. 24-68 honoring May as Asian American and Pacific Islander Month in Yolo County.

Ratified Resolution Nos. 24-65 thru 24-68 on Consent.

- 11. Accept resignations, consider appointments and reappointments.

Approved recommended action on Consent.

12. Correspondence.

Approved Correspondence on Consent.

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

Approved recommended action on Consent.

County Administrator

14. Approve American Rescue Plan agreements for Meals on Wheels, RISE, Inc., Woodland Food Closet, and Yolo Food Bank by using American Rescue Plan funds in the amount of \$250,000; and delegate authority to the Manager of Procurement to sign the agreements. (No general fund impact) (Pinedo/Espitia)

Approved **Agreement Nos. 24-139 thru 24-142** on Consent with Supervisor Barajas recusing himself on this item.

15. Approve revised calendar of meetings of the Board of Supervisors for 2024. (No general fund impact) (Pinedo)

Approved recommended action on Consent.

Library

16. Adopt resolution setting a public hearing on June 25, 2024 to consider increasing the Community Facilities District (CFD 1989-1) special tax to fund facilities and services for the Mary L. Stephens and Walnut Park Davis Branch Libraries, revising the Rate and Method of Apportionment, and authorizing additional facilities and services for these libraries. (No general fund impact) (Lopez/Beales)

Approved **Resolution No. 24-70** on Consent.

Health & Human Services

Adult & Aging

17. Approve second amendment to ratification Agreement No. 24-47 with American Medical Response West to add funding in the amount of \$121,710, for a new contract maximum of \$608,550, 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. 24-143** on Consent.

Child, Youth & Family

18. Approve second amendment to Agreement No. 23-150 with OLE Health, dba CommuniCare OLE to extend the term through July 31, 2024; and add funding in the amount of \$118,333.33 for 2024-25 for a new contract maximum of \$1,583,333.33, for the period of July 1, 2023 through July 31, 2024; and add two (2) one (1) month optional extensions for the provision of Community Based EPSDT Services in compliance with the new California Advancing and Innovating Medi-Cal (CalAIM) initiative. (No general fund impact) (Sullivan)

Approved Agreement No. 24-144 on Consent.

19. Approve first amendment to Agreement No. 23-151 with OLE Health dba CommuniCare OLE to extend the term through July 31, 2024; add funding in the amount of \$55,866.50 for 2024-25 for a new contract maximum of \$726,264.50, for the period of July 1, 2023 through July 31, 2024 and add 2 monthly optional extensions for the provision of Wraparound intensive outpatient mental health services in compliance with the California Advancing and Innovating Medi-Cal (CalAIM) initiative. (No general fund impact) (Sullivan)

Approved Agreement No. 24-145 on Consent.

20. Approve third amendment to Agreement No. 23-161 with Victor Community Support Services to extend the term through July 31, 2024; add funding in the amount of \$61,958.33 for 2024-25 for a new contract maximum of \$977,733.33, for the period of July 1, 2023 through July 31, 2024 and add 2 monthly optional extensions for the provision of children's outpatient intensive wraparound mental health services in compliance with the California Advancing and Innovating Medi-Cal (CalAIM) initiative. (No general fund impact) (Sullivan)

Approved Agreement No. 24-146 on Consent.

21. Approve first amendment to Agreement No. 23-167 with Rural Innovations in Social Economics, Inc. (RISE) to extend the term of the Agreement through June 30, 2025, add funding in the amount of \$502,490 for a new contract maximum of \$1,004,980; and add one optional extension for 2025-26 for the provision of K-12 School Partnership services to the Rural School Catchment Area in compliance with the new California Advancing and Innovating Medi-Cal (CalAIM). (No general fund impact) (Sullivan)

Approved Agreement No. 24-147 on Consent with Supervisor Barajas recusing himself on this item.

22. Approve first amendment to Agreement No. 23-154 with OLE Health dba CommuniCare OLE to extend the term of the Agreement through June 30, 2025, add funding in the amount of \$1,027,537 for a new contract maximum of \$2,055,074; and add one optional extension for 2025-26 for the provision of K-12 Davis School Partnership services in compliance with the new California Advancing and Innovating Medi-Cal (CalAIM). (No general fund impact) (Sullivan)

Approved Agreement No. 24-148 on Consent.

23. Approve first amendment to Agreement No. 23-155 with OLE Health dba CommuniCare OLE to extend the term of the Agreement through June 30, 2025, add funding in the amount of \$189,000 for a new contract maximum of \$378,000; and add one optional extension for 2025-26 for the provision of K-12 School Partnership services to the Yolo County Office of Education (YCOE) in compliance with the new California Advancing and Innovating Medi-Cal (CalAIM). (No general fund impact) (Sullivan)

Approved Agreement No. 24-149 on Consent.

24. Approve first amendment to Agreement No. 23-153 with OLE Health dba CommuniCare OLE to extend the term of the Agreement through June 30, 2025; and add funding in the amount of \$250,000 for a new contract maximum of \$516,159.84; and add one optional extension for 2025-26 for the provision of Juvenile Justice Community Behavioral Health Services in compliance with the new California Advancing and Innovating Medi-Cal (CalAIM). (No general fund impact) (Sullivan)

Approved Agreement No. 24-150 on Consent.

25. Approve first amendment to Agreement No. 23-152 with OLE Health dba CommuniCare OLE to extend the term of the Agreement through June 30, 2025; and add funding in the amount of \$315,000 for a new contract maximum of \$630,000; and add one optional extension for 2025-26 for the provision of Woodland Community College behavioral, physical and social services in compliance with the new California Advancing and Innovating Medi-Cal (CalAIM). (No general fund impact) (Sullivan)

Approved Agreement No. 24-151 on Consent.

26. Approve and authorize the Chair to execute an agreement with Heluna Health for \$750,000 in revenue for the implementation of Student Mobile Crisis Response Project for the period from execution of agreement through June 30, 2026. (No general fund impact) (Sullivan)

Approved Agreement No. 24-152 on Consent.

Public Health

27. Approve and authorize the Chair to sign the first amendment to State Agreement No. 21-10600 with California Department of Public Health (CDPH) to extend the agreement through January 31, 2026 and reduce funding by \$256,112 for a new total grant amount of \$384,168, for the provision of implementing the Disease Intervention Specialist (DIS) workforce grant. (No general fund impact) (Sullivan)

Approved Agreement No. 24-153 on Consent.

28. Approve and authorize the Chair to execute Agreement No. 23-10850 with the California Department of Public Health (CDPH) for \$700,000 in revenue for the Pre-Exposure Prophylaxis and Post-Exposure Prophylaxis Initiation and Retention (PPIR) Initiative for the period from CDPH approval through June 30, 2027; and adopt a resolution authorizing execution of the agreement. (No general fund impact) (Sullivan)

Approved Agreement No. 24-154 and Resolution No. 24-71 on Consent.

Law & Justice Services

Sheriff-Coroner/Public Administrator

29. Adopt budget resolution in the amount of \$15,600 using Boat Patrol FY 2023-24 budgeted funds for the purchase of a replacement sponson for the Sheriff's 22-foot patrol boat, and approve the amendment to the FY 2023-24 Authorized Equipment List. (No general fund impact) (4/5 vote required) (Lopez/Davis)

Approved Budget Resolution No. 23-143.27 on Consent.

INTRODUCTIONS & HONORARY RESOLUTIONS

Introductions & Honorary Resolutions

30. Introductions.

31. Acknowledge Honorary Resolutions.

- A. Resolution proclaiming May 2024 as Foster Care Month in Yolo County. (Supervisor Provenza)
- B. Resolution proclaiming May 2024 as Older Americans Month. (Supervisor Provenza)
- C. Resolution proclaiming May 27, 2024 as Memorial Day in Yolo County. (Supervisor Frerichs)
- D. Resolution honoring May as Asian American and Pacific Islander Month in Yolo County. (Supervisor Vixie Sandy)

Resolutions were presented.

TIME SET AGENDA

9:00 a.m. UC Cooperative Extension

32. Receive UC Cooperative Extension 2023/24 Yolo County 4-H Youth Development Program Updates. (No general fund impact) (Susan Ellsworth) (Est. Time 15 Min.)

Received UC Cooperative Extension 2023/24 Yolo County 4-H Youth Development Program Updates.

9:00 a.m. Yolo County Youth Commission

33. Receive presentation on the status of the first round of the Yolo County Youth Commission YEA! Grant Program Awardees. (No general fund impact) (Pinedo/Bryan) (Est. Time: 20 min)

Received presentation on the status of the first round of the Yolo County Youth Commission YEA! Grant Program Awardees.

9:00 a.m. Health & Human Services

34. Receive update on the Partnership/Dignity Negotiations Impact to the Medi-Cal Population. (No general fund impact) (Sullivan) (Est. Time: 5 min)

Received update on the Partnership/Dignity Negotiations Impact to the Medi-Cal Population.

REGULAR AGENDA - INFORMATIONAL ITEMS
(NOTE: Items below may be heard at any time during the meeting)

General Government

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. Adult Day Health Center Ad Hoc Subcommittee update. (Supervisors Vixie Sandy & Provenza)
 - B. Cannabis Ad Hoc Subcommittee update. (Supervisors Provenza & 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)

CLOSED SESSION

Closed Session

38. Conference with Legal Counsel -- Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(4)
Initiation of litigation: 1 case(s)
39. Public Report of action taken in Closed Session.

ADJOURNMENT

In memory of:

- Cesar Fernandez (Supervisor Barajas)

Next meeting scheduled for: June 4, 2024