

YOLO COUNTY BOARD OF SUPERVISORS
MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

JUNE 4, 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 - Absent
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. 24-50: Approved agenda as submitted.

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

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.

Gina Bravo addressed the Board of Supervisors during public comment.

CONSENT AGENDA

Minute Order No. 24-51: Approved Consent Agenda Item Nos. 6-29 except for Agenda Item Nos. 9 and 26, which were moved to the Regular Agenda.

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

Community Services

Animal Services

- 6. Approve first amendment to Agreement No. 22-182 with the University of California, Davis, School of Veterinary Medicines' Teaching Hospital for veterinary care, to clarify and increase the annual maximum contribution limits from \$55,000 to \$125,000 per fiscal year. (No general fund impact) (Lindbo/Milliren)

Approved Agreement No. 24-155 on Consent.

County Service Areas

- 7. Grant preliminary approval of Engineer's Report, adopt resolution declaring intent to continue assessments for fiscal year 2024-25, and order a public hearing for July 23, 2024 to consider the continuance of levying assessments for the Clarksburg Lighting Assessment District for 2024-25 as required by State law. (No general fund impact) (Lindbo/Pavlova)

Approved Resolution No. 24-76 on Consent.

Sustainability

- 8. Adopt resolution authorizing the Director of Community Services to enter into an agreement with Governor's Office of Planning and Research ("OPR") in the amount of \$598,420 for the period of June 2024 through June 2026 for the development of the Yolo County Regional Resilience Collaborative (Collaborative) as part of OPR's Regional Resilience Grant Program; and authorize the Director of Community Services to take all other actions related to the Collaborative, including to sign the agreements, approve payments, and take other actions necessary to establish the Collaborative. (No general fund impact) (Lindbo/Olsen)

Approved Resolution No. 24-77 on Consent.

General Government

Assessor/Clerk-Recorder/Elections

- 9. Adopt resolution authorizing the Elections Office to not list the proponents and opponents of local measures on county ballots for all future elections. (No general fund impact) (Salinas)

Agenda Item No. 9 was continued to the June 11, 2024 Board of Supervisors Budget Hearing meeting.

Clerk of the Board

- 10. Approve the minutes of the May 21, 2024 Board of Supervisors meeting.

Approved the minutes of the May 21, 2024 Board of Supervisors meeting on Consent.

11. Ratify the following:

- A. Resolution No. 24-72 recognizing National Gun Violence Awareness Day / Wear Orange June 7th.
- B. Resolution No. 24-73 proclaiming June 19, 2024 as Juneteenth in Yolo County.
- C. Resolution No. 24-74 recognizing June as Lesbian, Gay, Bisexual, Transgender & Queer (LGBTQ+) Pride Month in Yolo County.
- D. Resolution No. 24-75 proclaiming June 6, 2024 as Kate Humphrey Day in Yolo County.

Ratified Resolution Nos. 24-72 thru 24-75 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.

County Administrator

15. Approve resolution adopting the FY 2023/2024 Emergency Operations Plan (EOP), authorizing the Chair to sign the related EOP Promulgation Statement and further authorizing the Emergency Services Director or designee to take any additional actions necessary to complete and implement the EOP. (No general fund impact) (Pinedo/Weivoda)

Approved Resolution No. 24-78 on Consent.

16. Approve American Rescue Plan Community Benefit Grant proposal for Davis Cemetery District totaling \$5,000, 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. 24-156 on Consent.

County Counsel

- 17. Approve first amendment to Intergovernmental Agreement No. 17-53 with the Yocha Dehe Wintun Nation, revising the Reopener Clause to address future changes to the Cannabis Land Use Ordinance. (No general fund impact) (Pogledich)

Approved Agreement No. 24-157 on Consent.

Financial Services

- 18. Approve General Fund Contingency request of \$42,272 to fund a fee study (contract total \$82,272) for the Department of Agriculture, Assessor/Clerk-Recorder/Elections Department, and Animal Services Division of the Department of Community Services and adopt budget resolution appropriating funds for the fee study in the FY2023-24 budget of the Department of Financial Services. (General fund impact \$42,272) (4/5 vote required) (Liddicoet)

Approved Budget Resolution No. 23-143.28 on Consent.

General Services

- 19. Authorize the Director of General Services to approve a work authorization with Comstock Johnson Architects for architectural and engineering designs at 120 West Main Street, Woodland in the amount of \$173,093 for tenant improvements to accommodate the Agriculture Department and the University of California, Cooperative Extension Office. (No general fund impact) (Pistochni)

Approved recommended action on Consent.

- 20. Approve amendment to the fiscal year 23-24 Authorized Equipment List for the purchase of a replacement storage shed at the Gibson House property in the amount of \$20,000. (No general fund impact) (Pistochni/Lopez)

Approved recommended action on Consent.

- 21. Approve plans and specifications for the Health and Human Services Agency, Women, Infant and Children (WIC) Tenant Improvement Project and authorize the Director of General Services to advertise for competitive bids, award a construction contract to the lowest responsive and responsible bidder not to exceed \$300,000 or reject all bids, and approve change orders or contract amendments consistent with the applicable change order limits established in State law, but not to exceed a cumulative total of ten percent (10%) of the total original contract price. (No general fund impact) (Pistochni/Vaughn)

Approved recommended action on Consent.

Health & Human Services

Administration

22. Authorize amendment of the Fiscal Year 2023-24 Equipment List to add replacement network infrastructure equipment for the HHS Bauer building, which provides network connectivity to the County network; add replacement mailing system, which provides postage services for outgoing mail at HHS; and add fleet vehicle reservation and lock-box solution for HHS's Bauer building, Gonzales building and West Sacramento building, which provides sustainable and cost-effective path for managing the fleet program. (No general fund impact) (Sullivan)

Approved recommended action on Consent.

Adult & Aging

23. Approve third amendment to Agreement No. 22-135 with Willow Glen Care Center to add funding in the amount of \$27,568 for 2023-24 for a new contract maximum of \$4,443,584 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. 24-158 on Consent.

24. Approve fourth amendment to Agreement No. 4385 with LocumTenens.com to add funding in the amount of \$250,000 for FY 2023-24, for a new contract maximum of \$1,470,000 for the period of July 1, 2022 through June 30, 2025, for the provision of adult psychiatric staffing services. (No general fund impact) (Sullivan)

Approved Agreement No. 24-159 on Consent.

25. Approve second amendment to Agreement No. 23-149 with North Valley Behavioral Health to add funding in the amount of \$233,988 for FY 2023-24; extend the term of the agreement through June 30, 2025; add funding in the amount of \$2,000,800 for FY 2024-25 for a new contract maximum of \$5,855,538 for the period of July 1, 2023 through June 30, 2025; add rates for FY 2024-25; and add a one-year extension option year for FY 2025-26, for the provision of Adult Inpatient Psychiatric Health Facility Services. (No general fund impact) (Sullivan)

Approved Agreement No. 24-160 on Consent.

Public Health

26. Authorize amendment to the 2023-24 Equipment List to add two isolation chambers to be purchased for \$18,077.99, which are used by first responders to isolate a patient with suspected or confirmed highly infectious diseases during transportation. (No general fund impact) (Sullivan)

Agenda Item No. 26 was continued to the June 25, 2024 Board of Supervisors meeting.

Service Centers

27. Approve first amendment to Agreement No. 22-144 with The Regents of the University of California, Davis on behalf of UC Davis Continuing and Professional Education to add funding in the amount of \$35,000 per fiscal year for fiscal years 2023-24, 2024-25, and 2025-26 for a new contract maximum of \$265,000, for the provision of Occupational Skills Training services. (No general fund impact) (Sullivan)

Approved Agreement No. 24-161 on Consent.

28. Delegate signing authority to the Yolo County Procurement Manager to approve the agreement with Northwoods Consulting Partners, Inc. for the period of July 1, 2024 through June 30, 2027 with a contract maximum of \$268,212 for the provision of lobby management and customer appointment scheduling systems; and delegate the Director of the Yolo County Health and Human Services Agency the authority to exercise option year extensions. (No general fund impact) (Sullivan)

Approved Agreement No. 24-162 on Consent.

29. Approve fifth amendment to Agreement No. 19-133 with Yolo County Housing to add funding in the amount of \$46,959 for 2024-25, for a new contract maximum of \$400,975.82, for the period of July 1, 2018 through June 30, 2025; and add a budget for 2024-25 for the provision of property and physical asset management services. (No general fund impact) (Sullivan)

Approved Agreement No. 24-163 on Consent.

INTRODUCTIONS & HONORARY RESOLUTIONS

Introductions & Honorary Resolutions

30. Introductions.

31. Acknowledge Honorary Resolutions.

- A. Resolution recognizing National Gun Violence Awareness Day / Wear Orange June 7th. (Supervisors Frerichs & Barajas)
- B. Resolution proclaiming June 19, 2024 as Juneteenth in Yolo County. (Supervisor Provenza)
- C. Resolution recognizing June as Lesbian, Gay, Bisexual, Transgender & Queer (LGBTQ+) Pride Month in Yolo County. (Supervisors Frerichs & Vixie Sandy)

Resolutions were presented.

TIME SET AGENDA

9:00 a.m. Community Services

32. Receive a presentation from the Sacramento Area Flood Control Agency (SAFCA) on the Upper Yolo Bypass Regional Planning Process and the Yolo Bypass Comprehensive Study. (No general fund impact) (Lindbo/Sabatini) (Est. Time: 20 min)

Michele Clark, Don Beeman and Christine Crawford addressed the Board of Supervisors on this item. Written comments from Michele Clark were placed into the record.

Received a presentation from the Sacramento Area Flood Control Agency (SAFCA) on the Upper Yolo Bypass Regional Planning Process and the Yolo Bypass Comprehensive Study.

33. Hold a public hearing to consider an appeal of the Planning Commission's decision on the Americana Organics, Inc. Cannabis Use Permit pursuant to the Cannabis Land Use Ordinance (CLUO), and determine that the project is consistent with the previously-certified CLUO Environmental Impact Report (SCH#2018082055). The subject site is located at 3340-78 County Road 89, immediately adjacent to the community of Dunnigan (APN: 051-203-001). (No general fund impact) (Lindbo/Gonzalez) (Est. Time: Staff 10 min/ Applicant 5 min)

Eduardo Fernandez addressed the Board of Supervisors on this item.

Minute Order No. 24-52: Held a public hearing and took the following actions:

1. Determined the project is consistent with the Cannabis Land Use Ordinance Environmental Impact Report (SCH #2018082055), certified by the Board of Supervisors on September 14, 2021 (Resolution No. 21-111), and determined that no further environmental review is needed pursuant to Sections 15168(c), 15162, and 15183 of the California Environmental Quality Act (CEQA) Guidelines, and approve the Finding of CEQA Compliance (Attachment C);
2. Adopted the Findings (Attachment D-2) in support of approval of the project;
3. Approved the Cannabis Use Permit subject to, and as modified by, the Conditions of Approval (Attachment E-2);
4. Approved the request for a buffer exception to allow outdoor cannabis cultivation within ± 480 feet of an offsite legal residence;
5. Approved the request for a buffer exception to allow outdoor cannabis cultivation within ± 390 feet of an offsite legal residence;
6. Approved the request for a buffer exception to allow outdoor cannabis cultivation within ± 520 feet of an offsite legal residence;
7. Approved a buffer exception to allow outdoor cannabis cultivation within ± 220 feet of a residential zone boundary;
8. Authorized the project applicant to apply for issuance of a cannabis cultivation license;
9. Authorized the project applicant to apply for license allocation of a distribution license, retail non-storefront license, and nursery license; and
10. Included the following language at the end of Condition of Approval No. 62: "In addition, Permittee shall comply with any future generally applicable odor control requirements that may be adopted as part of the County Code."

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

ABSENT: Vixie Sandy.

REGULAR AGENDA

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

General Government

County Administrator

34. Introduce, waive the first reading, receive public comments, and continue to the June 25, 2024, Board of Supervisors meeting for a second reading and adoption of an ordinance amending Chapter 1 of Title 4 of the Yolo County Code regarding emergency services. (No general fund impact) (Pinedo/Weivoda) (Est. Time: 5 min)

Jorge Savala addressed the Board of Supervisors on this item.

Minute Order No. 24-53: Approved recommended action and continued the ordinance to the next regularly scheduled meeting for adoption.

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

35. Receive update on American Rescue Plan expenditures and closeout plan, approve updated closeout policy, and consider recommended reallocation of ARP funds. (No general fund impact) (Pinedo/Tengolics) (Est. Time: 10 min)

Minute Order No. 24-54: Approved recommended action with a reduction to Capital Project Reserve funds in the amount of \$125,000 which will be apportioned to each of the five supervisorial districts in the amount of \$25,000 to provide grants to local Community-Based Organizations (CBO) operating within their districts; these funds and the Capital Project Reserve will be subject to the revenue recovery mechanism under the American Rescue Plan Act.

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

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

General Government

Board of Supervisors

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)
37. 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. Aging/Older Adult Ad Hoc update. (Villegas & Provenza)
 - B. Committee on Capital Investments update.(Villegas & Barajas)
 - C. South Davis Library Ad Hoc update. (Frerichs & Provenza)

Received Board reports.

County Administrator

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

CLOSED SESSION

Closed Session

39. Conference with Legal Counsel -- Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(4)
Initiation of litigation: 2 case(s)

It was reported out from closed session that the Board of Supervisors authorized the initiation of litigation on Agenda Item No. 39. The action, defendants and other particulars of the matter will be disclosed upon request once the action has formally commenced.

40. Conference with Labor Negotiator; Gerardo Pinedo, County Administrator; Mark Bryan, Acting Human Resources Director; Alexander Tengolics, Chief Negotiator
Pursuant to Government Code Section 54957.6
Bargaining Units: G, PR, P, M, Unrepresented

Bargaining Units

G General
U Supervisors
M Management
A Attorneys
A2 Supervising Attorneys
O Correctional Officer
S Deputy Sheriff
P Sheriff Management
PR Probation

C Confidential
H Department Heads
H2 Assistant Department Heads
E Elected
X Miscellaneous

41. Public Report of action taken in Closed Session.

ADJOURNMENT

Next meeting scheduled for: June 11, 2024