

YOLO COUNTY BOARD OF SUPERVISORS
MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

JUNE 11, 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. 24-55: Approved agenda as submitted, noting Agenda Item No. 10 would be heard after Agenda Item No. 11.

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.

Craig Perrin, JT, Brett Lee and Jesse Ortiz addressed the Board of Supervisors during public comment.

CONSENT AGENDA

Minute Order No. 24-56: Approved Consent Agenda Item Nos. 6-8.

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

General Government

County Administrator

- 6. Approve delegating authority to the County Administrative Officer or designee to finalize the Community Development Block Grant (CDBG) Housing Rehabilitation Program Guidelines. (No general fund impact) (Pinedo/Nguyen)

Approved recommended action on Consent.

General Services

- 7. Approve revision to the County Policy on Naming of County Assets and provide additional direction to staff regarding installing a plaque in the Board Chambers. (No general fund impact) (Pistochini)

Approved recommended action on Consent.

Health & Human Services

Public Health

- 8. Authorize amendment of the Fiscal Year 2023-24 Equipment List to add two isolation chambers, which are used by first responders to isolate a patient with suspected or confirmed highly infectious diseases during transportation. (No general fund impact) (Sullivan)

Approved recommended action on Consent.

TIME SET AGENDA

9:00 a.m. Health & Human Services

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

Written comments from Jonathan Raven were placed into the record.

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

REGULAR AGENDA

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

General Government

Assessor/Clerk-Recorder/Elections

10. 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)

Minute Order No. 24-57: Approved continuing participation in AB 1416 and to not opt out.

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

County Administrator

11. Receive the 2023-24 3rd Quarter Monitoring Report, adopt a budget resolution amending the 2023-24 revenues and appropriations and approve the 2024-25 Recommended Budget. (General fund impact \$123,056,896) (Pinedo/Liddicoet)

Amy Hanna, plus comments she read on behalf of Fran Bowman, Elizabeth Reay, Ann Kokalis, Leila Stone, Lea Rosenberg, Kimberly Kinnee, Susan Gelber, Sharon Montooth, Eileen Samitz and Nancy Lea addressed the Board on this item. Additionally, written comments from Lindabeth Schmucker, Nancy H. Hannell, Heidy Kellison, Gail Murtha, Evelyn Dale, Fran Bowman, Julie Chang, Melinda Waring, Tina Sorvari, Vicki Fletcher, Lori Lubin, Chimae Say, Keri Frank, Terri Fong, Nikki Baumrind, Nicole E. Dale Slaton, Jeff Slaton and Myriam Frausto were placed into the record.

Minute Order No. 24-58: Approved recommended actions by **Budget Resolution No. 23-143.29** and **Resolution No. 24-79** with direction to unfund but not eliminate the Director of Public Health Nursing, and two Senior Public Health Nurses as reflected on the Positions Unfunded and Eliminated chart until further analysis can be performed before possibly eliminating the positions. Additionally, approved adding two Deputy Public Guardian positions to be filled and funded and directed staff to report back on possibly adding a third position.

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

CLOSED SESSION

Closed Session

12. 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: 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

13. Public Report of action taken in Closed Session.

ADJOURNMENT

In memory of:

- Alvin Sokolow (Supervisor Frerichs)

Next meeting scheduled for: June 25, 2024