

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

Pursuant to County Code Section 2-1.103

**JULY 9, 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. 24-65: 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](mailto:clerkoftheboard@yolocounty.org).

Rick Fenaroli addressed the Board of Supervisors during public comment.

**CONSENT AGENDA**

Minute Order No. 24-66: Approved Consent Agenda Item Nos. 6-27, except for Agenda Item Nos. 8, 18, 24 and 27, which were moved to the Regular Agenda.

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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**County Service Areas**

- 6. Approve amendment to Amended and Restated Agreement No. 18-103 (dated March 22, 2022; Yolo County Agreement No. 22-54) with Specialized Utility Services Program, Inc. to increase the contract amount by \$161,332.04 for additional expenses incurred between June 7, 2023, and June 6, 2024, for operation and maintenance of the Wild Wings community water supply & distribution and wastewater recycling facilities. (No general fund impact) (Lindbo/Pavlova)

Approved Agreement No. 24-194 on Consent.

**Integrated Waste Management**

- 7. Adopt Resolution of Intent to Lien Delinquent Solid Waste Service Charges; set public hearing for July 23, 2024 at 9:00 a.m., or as soon thereafter as the matter may be heard. (No general fund impact) (Lindbo/Juhler)

Approved Resolution No. 24-90 on Consent.

**Public Works**

- 8. Approve a Memorandum of Understanding between the County of Yolo and the City of Winters relating to the SR-128/I-505 Interchange/Russell Blvd Active Transportation Improvements Project. (No general fund impact) (Lindbo/Riddiough)

Minute Order No. 24-67: Approved recommended action by Agreement No. 24-195.  
  
MOVED BY: Frerichs / SECONDED BY: Barajas  
AYES: Vixie Sandy, Provenza, Barajas, Villegas, Frerichs.  
NOES: None.  
ABSTAIN: None.  
ABSENT: None.

**General Government**

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**Assessor/Clerk-Recorder/Elections**

- 9. Accept City, School District, and Special District Elections Consolidated with the November 5, 2024, General Election. (No general fund impact) (Salinas)

Approved recommended action on Consent.

**Clerk of the Board**

10. Approve the minutes of the June 25, 2024 Board of Supervisors meeting.

Approved the minutes of the June 25, 2024 Board of Supervisors meeting on Consent.

11. Ratify the following:

A. Resolution No. 24-89 proclaiming July 21-27, 2024 as Probation Services Week in Yolo County.

Ratified **Resolution No. 24-89** 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 American Rescue Plan Community Benefit Grant proposals for First 5 Yolo for \$30,000 and New Hope Community Development Corporation for \$10,000 totaling \$40,000; delegate authority to staff to enter into the necessary agreements, and delegate authority to the Manager of Procurement to sign the agreements. (No general fund impact) (Pinedo/Espitia)

Approved **Agreement Nos. 24-196 and 24-197** on Consent.

**General Services**

16. Approve amendment to Agreement No. 4151 with Patrol Solution for security patrol services to extend the current contract term for one additional year through June 30, 2025 with the option to renew the agreement for up to two additional one-year terms through June 30, 2027, and approve the annual contract amount not to exceed \$798,761.08 for fiscal year 2024-25. (No general fund impact) (Pistochini)

Approved **Agreement No. 24-198** on Consent.

17. Receive and file the General Services Annual Report of the Safety and Security Fund Expenditures. (No general fund impact) (Pistochini)

Approved recommended action on Consent.

## Human Resources

18. Adopt County Policy on Workplace Violence Prevention. (No general fund impact) (Bryan/Lester)

Minute Order No. 24-68: Adopted the County Policy on Workplace Violence with direction to come back with revisions as discussed to the 'Serious injury or illness' definition and to add an introductory section to orient employees on what the scope of the policy is and what it is intended to do.

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

19. Approve three-year agreement through June 30, 2027 with the Yolo County Sheriff's Safety Management Association. (General fund impact, \$650,000) (Bryan/Tengolics)

Approved Agreement No. 24-199 on Consent.

## Library

20. Adopt resolution amending Resolution No. 24-88, which called an election on November 5, 2024 regarding proposed changes to Community Facilities District No. 1989-1 (Davis Library Branch), to add a ballot title to the question to be submitted to the Voters (Measure T: "Davis Library Measure"). (No general fund impact) (Lopez)

Approved Resolution No. 24-91 on Consent.

## Health & Human Services

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### Adult & Aging

21. Approve first amendment to Agreement No. 24-28 with OLE Health dba CommuniCare OLE to reduce funding in the amount of \$1,155,928.54 for a new contract maximum of \$344,071.46; and update the term of the agreement to end on August 31, 2024 for the provision of Integrated Behavioral Health Services (IBHS). (No general fund impact) (Sullivan)

Approved Agreement No. 24-200 on Consent.

22. Approve first amendment to Agreement No. 24-86 with OLE Health dba CommuniCare OLE to reduce funding in the amount of \$1,742,618 for a new contract maximum of \$290,606; and shorten the term of the agreement to end on July 31, 2024 for the provision of Navigation Center Services in compliance with the new California Advancing and Innovating Medi-Cal (CalAIM) initiative. (No general fund impact) (Sullivan)

Approved Agreement No. 24-201 on Consent.

### Child, Youth & Family

23. Approve agreement with OLE Health dba CommuniCare OLE in the amount of \$4,160,356.67 for the period of August 1, 2024 through June 30, 2027 for the provision of Community Based Early and Periodic Screening, Diagnosis and Treatment (EPSDT) outpatient mental health service for Seriously Emotionally Disturbed (SED) children and youth. (No general fund impact) (Sullivan)

Approved Agreement No. 24-202 on Consent.

24. Approve agreement with OLE Health dba CommuniCare OLE in the amount of \$2,165,032.92 for the period of August 1, 2024 through June 30, 2027 for the provision of children's outpatient wraparound mental health services. (No general fund impact) (Sullivan)

Minute Order No. 24-69: Approved recommended action by **Agreement No. 24-203** with Supervisor Barajas recusing himself on this item.

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

### Public Health

25. Approve agreement with Kaiser Permanente Vacaville Medical Center in the amount of \$494,231.63 for the period of July 1, 2024 through June 30, 2029 for the provision of Trauma Center Level II Hospital Designation. (No general fund impact) (Sullivan)

Approved Agreement No. 24-204 on Consent.

### Law & Justice Services

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#### District Attorney

26. Adopt resolution granting the District Attorney and/or Chief Deputy District Attorney authority to accept, on behalf of Yolo County, \$51,966 in grant funds awarded by the California Governor's Office of Emergency Services for the Paul Coverdell Forensic Science improvement Program and adopt budget resolution increasing the Yolo County District Attorney's 2023-24 budget by \$12,400. (No general fund impact) (4/5 vote required) (Reisig/Abaurrea)

Approved Resolution No. 24-92 and Budget Resolution No. 23-143.33 on Consent.

**Probation**

27. Approve and authorize the Probation Chief to enter into a three-year contract with the El Dorado County Probation Department for the provision of Secure Youth Treatment Facility (SYTF) services in the amount of up to \$400,000 annually (\$1,200,000 total), effective August 1, 2024 through July 31, 2027; and adopt budget resolution amending the Probation Department's 2024-25 budget in the amount of \$422,000. (No general fund impact) (Fruchtenicht)

Minute Order No. 24-70: Approved recommended action by **Agreement No. 24-205 and Budget Resolution No. 24-79.01.**

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

**INTRODUCTIONS & HONORARY RESOLUTIONS**

**Introductions & Honorary Resolutions**

28. Introductions.

- A. Agriculture Canine and Canine Handler. (Humberto Izquierdo)
- B. Medical Director of Psychiatry, Dr. Raja Dutta. (Karleen Jakowski)

Introductions were made.

29. Acknowledge Honorary Resolutions.

- A. Resolution proclaiming July 21-27, 2024 as Probation Services Week in Yolo County. (Supervisor Villegas)

Resolution was presented.

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

**County Affiliated Agencies**

**Valley Clean Energy**

30. Receive update from Valley Clean Energy. (No general fund impact) (Mitch Sears) (Est. Time: 10 min)

Received update from Valley Clean Energy.

**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**

31. 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)

Received Board reports. Additionally, per AB1234 requirements, Supervisor Villegas noted that he attended the Sacramento Area Council of Governments (SACOG) Peer Region Tour.

32. 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**

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

Received report from the County Administrator.

**CLOSED SESSION**

**Closed Session**

34. 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, Marin Superior Court Case No. CV0002534
35. 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, M, PR

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

36. Public Report of action taken in Closed Session.

## ADJOURNMENT

In memory of:

- Matthew Clark (Supervisor Vixie Sandy)

Next meetings scheduled for:

- Board Governance Session, July 17, 2024
- Board of Supervisors Meeting, July 23, 2024