

YOLO COUNTY BOARD OF SUPERVISORS
MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

JULY 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

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. 24-71: Approved agenda as submitted, noting Agenda Item No. 21 was moved to the Regular Agenda, and Agenda Item No. 24 was removed from the agenda to a future meeting.

MOVED BY: Barajas / SECONDED BY: Provenza
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.

Ian Evans, Petrea Marchand and Kathy Williams-Fossdahl addressed the Board of Supervisors during public comment.

CONSENT AGENDA

Minute Order No. 24-72: Approved Consent Agenda Item Nos. 6-33, except for Agenda Item No. 21, which was moved to the Regular Agenda; Agenda Item No. 24, which was moved to a future meeting; and Supervisor Vixie Sandy recusing herself from Agenda Item No. 23. Additionally, per Government Code Section 54953, it was announced Item No. 25 includes a recommendation to provide a salary increase for the Assessor/Clerk Recorder/Registrar of Voters.

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

Community Services

County Service Areas

6. Adopt resolution requesting the collection of charges on the 2024-25 tax roll for the Dunnigan, El Macero, North Davis Meadows, and Willowbank County Service Areas. (No general fund impact) (Lindbo/Pavlova)

Approved Resolution No. 24-93 on Consent.

Natural Resources

7. Approve the plans and technical provisions for the Huff's Corner In-Channel Repair Project; authorize the Director of General Services to award a contract for construction services to Martin Brothers Construction; approve the construction contract with Martin Brothers Construction in the amount of \$359,656; authorize the Director of Community Services to approve change orders consistent with applicable limits of the Public Contract Code up to a cumulative total of 10% of the contract's value; and authorize a construction contingency budget for the entire Project for 10% of the total contract's value. (No general fund impact) (Lindbo/Sabatini)

Approved Agreement No. 24-206 on Consent.

8. Approve agreement with MBK Engineers in the amount of \$396,875 for the period of July 1, 2024, through March 15, 2026, for project management and engineering services in support of the Huff's Corner Levee Raise & Channel Reconfiguration Phase II Project; and approve associated sole source request. (No general fund impact) (Lindbo/Sabatini)

Approved Agreement No. 24-207 on Consent.

9. Approve the plans and technical provisions for the Huff's Corner Levee Maintenance Project; authorize the Director of General Services to award a contract for construction services to Nordic Industires, Inc.; approve the construction contract with Nordic Industires, Inc. in the amount of \$831,100; authorize the Director of Community Services to approve change orders consistent with applicable limits of the Public Contract Code; and authorize a construction contingency budget of 10% of the contract's value. (No general fund impact) (Lindbo/Sabatini)

Approved Agreement No. 24-208 on Consent.

10. Approve second amendment to Agreement No. 7676-2022-TAC HYDRAULIC with FlowWest, LLC to modify the scope of work to add a new Task 4: Huff's Corner FSRP Project Phase II, reallocate funding between tasks without any increase in the total compensation, and make other administrative amendments. (No general fund impact) (Lindbo/Sabatini)

Approved Agreement No. 24-209 on Consent.

11. Approve updated plans and special provisions and technical provisions for the Knights Landing Drainage Infrastructure Improvements Project; authorize the Director of General Services to award a contract for construction services to MJ Shelton General Engineering; approve the construction contract with MJ Shelton General Engineering in the amount of \$508,725; authorize the Director of Community Services to approve change orders consistent with applicable limits of the Public Resources Code; and authorize a construction contingency budget of 10% of the contract's value. (No general fund impact) (Lindbo/Sabatini)

Approved Agreement No. 24-210 on Consent.

12. Approve the "Notice of Release of the Terms of Conditions of the Teichert Woodland Development Agreement No. 96-286 Specific to the Rodgers Property" as needed to enroll the Rodgers Property into the Yolo Habitat Conservation Plan and Natural Community Conservation Plan reserve system; and authorize the Director of Community Services, or the Director's designee, to execute and record the document. (No general fund impact) (Lindbo/Sabatini)

Approved recommended action on Consent.

13. Adopt resolution authorizing the Manager of Natural Resources to submit a proposal to the California Department of Water Resources to receive Flood Maintenance Assistance Program funding for County Service Area No. 6 levee maintenance activities, and designate the Director of Community Services authority to execute the Funding Agreement and any amendments. (No general fund impact) (Lindbo/Sabatini)

Approved Resolution No. 24-94 on Consent.

Public Works

- 14. Approve reimbursement of \$200,000 to the Road Fund for FY 2023/24 efforts to assemble construction ready documents, to pursue grant application opportunities, and implement construction of road projects and adopt budget resolution increasing appropriations and estimated revenues for the Road Fund by \$200,000 for reimbursement of project activities. (General fund impact: \$200,000) (4/5 vote required) (Lindbo/Riddiough)

Approved Budget Resolution No. 23-143.35 on Consent.

General Government

Clerk of the Board

- 15. Approve the minutes of the July 9, 2024 Board of Supervisors meeting and the July 17, 2024 Board Governance Session.

Approved the minutes of the July 9, 2024 Board of Supervisors meeting and the July 17, 2024 Board Governance Session on Consent.

- 16. Accept resignations, consider appointments and reappointments.

Approved recommended action on Consent.

- 17. Correspondence.

Approved Correspondence on Consent.

- 18. Conferences, meetings and events the Board of Supervisors attended.

Approved recommended action on Consent.

County Administrator

- 19. Approve first amendments to the American Rescue Plan (ARP) subaward agreements with Yolo Healthy Aging Alliance (YHAA) to transfer funds to the ARP subaward agreement Food Security for Yolo Seniors (Agreement No. 22-186) in the amount of \$84,000 through December 31, 2024 from the Phone Friends (Agreement No. 21-268), Emergency Preparedness (Agreement No. 21-269), and Digital Divide (Agreement No. 21-270); and delegate authority to the Manager of Procurement to sign the amendments. (No general fund impact) (Pinedo/Espitia)

Approved Agreement Nos. 24-211 thru 24-214 on Consent.

20. Approve first amendment to Agreement No. 23-21 with the Yolo Crisis Nursery, Inc. to increase the American Rescue Plan (ARP) subaward by \$200,000 through December 31, 2024 for additional support to address the funding gap in construction of new Crisis Nursery facility; and approve third amendment to Agreement No. 21-267 with First 5 Yolo to increase the ARP subaward by \$135,000 through June 30, 2025 to assist in the transition to Medi-Cal billing for ongoing Welcome Baby program services. (No general fund impact) (Pinedo/Espitia)

Approved Agreement Nos. 24-215 and 24-216 on Consent.

21. Approve responses to the 2023-2024 Yolo County Grand Jury report regarding the Yolo County General Plan, and receive and file the departmental response from the Department of Community Services. (No general fund impact) (Pinedo/Nguyen)

Minute Order No. 24-73: Motion made by Supervisor Provenza directing staff to make adjustments to the letter to the Grand Jury as discussed as well as providing the Board with more information by means of a presentation, finds, outline and recommendations to be considered at a future meeting after the adoption of the Budget.

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

22. Approve letter to the Department of Interior regarding the Proceedings on Remand in Scotts Valley Band of Pomo Indians v. United States Department of Interior. (No general fund impact) (Pinedo/Tengolics)

Approved recommended action on Consent.

General Services

23. Approve agreement with New Hope Community Development Corporation to support its acquisition of real property at 607 11th Street, Davis, Assessor's Parcel Number APN 070-141-003, and authorize staff to negotiate and sign a separate agreement to receive up to \$35,000 from NAMI Yolo County for minor property repairs. (Potential general fund impact) (Pistochini/Pogledich)

Approved Agreement No. 24-217 on Consent with Supervisor Vixie Sandy recusing herself on this item.

24. Authorize the Director of General Service to execute an agreement with Yolo County Arts Council, dba YoloArts for fiscal years 2023-24 and 2024-25 in the amount of \$45,000 per fiscal year for arts programming services. (No general fund Impact) (Pistochini)

Agenda Item No. 24 was pulled to a future meeting.

Human Resources

- 25. Adopt Authorized Position and Salary Resolution to implement changes in Assessor/Clerk-Recorder/Elections and the Sheriff's Office. (No general fund impact) (Bryan)

Per Government Code Section 54953, it was announced this item includes a recommendation to provide a salary increase to the fAssessor/Clerk Recorder/Registrar of Voters. Approved Resolution No. 24-95 on Consent.

- 26. Approve three-year agreement through June 30, 2027 with Stationary Engineers, Local 39 (General Unit). (General fund impact: \$7,769,087) (Bryan/Tengolics)

Approved Agreement No. 24-219 on Consent.

- 27. Approve three-year agreement through June 30, 2027 with the Yolo County Probation Association. (General fund impact: \$642,000) (Bryan/Tengolics)

Approved Agreement No. 24-220 on Consent.

Library

- 28. Receive Davis Branch Library Community Facilities District No. 1989-1 Special Tax Report for 2024-25 and adopt resolution approving the report. (No general fund impact) (Lopez)

Approved Resolution No. 24-96 on Consent.

Health & Human Services

Adult & Aging

- 29. Approve sixth amendment to Agreement No. 18-55 with OLE Health dba CommuniCare OLE to extend the term of the agreement through June 30, 2025; and add CalWORKs funding in the amount of \$95,000 to 2024-25 for a new contract maximum of \$1,067,797.73, for the period of February 1, 2018 through June 30, 2025 for the provision of Housing and Disability Advocacy Program Services. (No general fund impact) (Sullivan)

Approved Agreement No. 24-221 on Consent.

- 30. Approve agreement with Yolo County Children's Alliance in the amount of \$130,000 for the period of July 1, 2024 through March 15, 2027 for the provision of Housing and Homeless services to low-income Yolo County residents including homeless case management services through the Homeless Housing, Assistance and Prevention Program Round 4 grant funding. (No general fund impact) (Sullivan)

Approved Agreement No. 24-222 on Consent.

Child, Youth & Family

- 31. Approve and authorize the Procurement Manager to execute an agreement with Stanford Youth Solutions dba Stanford Sierra Youth and Families in the amount of \$4,893,327 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 services for seriously emotionally disturbed (SED) children and youth. (No general fund impact) (Sullivan)

Approved Agreement No. 24-223 on Consent.

- 32. Approve agreement with Victor Community Support Services in the amount of \$3,903,281.67 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 services for Seriously Emotionally Disturbed (SED) children and youth. (No general fund impact) (Sullivan)

Approved Agreement No. 24-224 on Consent.

Service Centers

- 33. Approve agreement with the State of California Employment Development Department to accept a funding allocation under Subgrant No. AA511045 in the amount of \$681,754 for the period of April 1, 2024 through June 30, 2026 for the provision of youth services related to the Workforce Innovation and Opportunity Act program; and adopt a resolution authorizing the Chair to execute State Workforce Innovation and Opportunity Act Subgrant No. AA511045. (No general fund impact) (Sullivan)

Approved Agreement No. 24-225 and Resolution No. 24-97 on Consent.

INTRODUCTIONS

Introductions

- 34. Introductions.

- A. Recognition of County IT Staff for their emergency response on July 19, 2024. (Gerardo Pinedo)
- B. Sabrina Snyder, Senior Management Analyst and Angelica Duarte, Accounting Tech. (Gerardo Pinedo)

Introductions were made.

TIME SET AGENDA

9:00 a.m. County Administrator

35. Hold a Proposition 218 public hearing, tabulate protests and, if no majority protest exists, adopt a resolution approving an increase in the water and sewer service charges, commencing with FY 2024-25, for the Wild Wings County Service Area (CSA) and setting the charges to be collected on the County tax roll for FY 2024-2025 in the Wild Wings CSA, including the rate for Measure O (golf course special tax). (No general fund impact) (Lindbo/Pavlova) (Est. Time: 10 min)

Lachi Richards, Georgia Cochran and Doug Williams addressed the Board of Supervisors on this item.

Minute Order No. 24-74: Held public hearing and approved recommended action by **Resolution No. 24-98** increasing the water and sewer service charges, commencing with FY 2024-25, for the Wild Wings County Service Area (CSA).

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

36. Hold a public hearing and adopt resolution approving the Engineer's Report, confirm diagram and assessment, and order levy of continued Clarksburg Lighting District Assessment for fiscal year 2024-2025. (No general fund impact) (Lindbo/Pavlova) (Est. Time: 5 min)

Minute Order No. 24-75: Held public hearing and approved recommended action by **Resolution No. 24-99**.

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

9:00 a.m. Community Services

37. Hold a public hearing and adopt resolution confirming the report of delinquent residential solid waste accounts. (No general fund impact) (Lindbo/Juhler) (Est. Time: 5 min.)

Minute Order No. 24-76: Held public hearing and approved recommended action by **Resolution No. 24-100**, noting Line Item Nos. 9 (APN 030-280-030-000) and 51 (APN 051-101-038-000) have been removed from the report of delinquent residential solid waste accounts.

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

38. Hold a public hearing and consider a recommendation from the Planning Commission to approve the 2024 Dunnigan Community Plan (an amendment to the 2030 Countywide General Plan), adopt associated zoning changes, and adopt a Negative Declaration as the appropriate level of environmental review under the California Environmental Quality Act (CEQA). (No general fund impact) (Lindbo/Trebec) (Est. Time: 10 min)

Minute Order No. 24-77: Held public hearing and approved recommended action by **Resolution Nos. 24-101, 24-102 and Ordinance No. 681.237.**

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

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

General Government

Board of Supervisors

39. 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 Subcommittee update. (Supervisors Villegas & Provenza)
 - B. South Davis Library Ad Hoc Subcommittee update. (Supervisors Frerichs & Provenza)

Received Board reports.

40. 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

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

CLOSED SESSION

Closed Session

42. 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 voted unanimously 5-0 to approve litigation. Details of the litigation will be available to the public once the lawsuit is filed.

43. 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

44. Public Employment, Employee Appointment or Evaluation
Pursuant to Government Code Section 54957

Position title: Human Resources Director

45. Public Report of action taken in Closed Session.

ADJOURNMENT

In memory of:

- Robin Affrime (Supervisor Frerichs)

Next meeting scheduled for: August 27, 2024