

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

Pursuant to County Code Section 2-1.103

**AUGUST 27, 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. 24-78: Approved agenda as submitted.

MOVED BY: Villegas / 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.gov](mailto:clerkoftheboard@yolocounty.gov).

Ronald F. Owens and Timur M addressed the Board of Supervisors during public comment. Additionally, written comments from Timur Mamedow, Erica Ballinger, Nick Buxton and Sara Michell were placed into the record.

## CONSENT AGENDA

Minute Order No. 24-79: Approved Consent Agenda Item Nos. 6-27, except for Agenda Item No. 18 which was moved to the Regular Agenda. Additionally, comments were made on Agenda Item Nos. 6 and 13. Additionally, a correction was announced regarding Agenda Item No. 17 that the average daily population will be 90, not 120 as noted in the staff report, and the lease agreement is for 10 years, not 20 years.

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

### Community Services

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#### County Service Areas

6. Approve award of construction contract to Soracco, Inc. for North Davis Meadows County Service Area (NDM CSA) water consolidation project in the amount of \$3,661,005; authorize the Director of Community Services to sign the contract and approve change orders consistent with the applicable limits of the Public Contract Code; and authorize a construction contingency budget of 10% of the total construction contract price. (No general fund impact) (Lindbo/Pavlova)

Approved Agreement No. 24-226 on Consent.

7. Rescind resolution adopted on July 23, 2024 (Resolution No. 24-98) approving an increase in water and sewer rates for the Wild Wings County Service Area; and, adopt instead the alternative resolution reflecting a majority protest existed in the Proposition 218 proceeding. (No general fund impact) (Lindbo/Pavlova)

Approved Resolution No. 24-109 on Consent.

### General Government

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#### Clerk of the Board

8. Approve the minutes of the July 23, 2024 Board of Supervisors meeting.

Approved the minutes of the July 23, 2024 Board of Supervisors meeting on Consent.

9. Ratify the following:

- A. Resolution No. 24-103 proclaiming August 26, 2024 as Women's Equality Day in Yolo County.
- B. Resolution No. 24-104 declaring August as Breastfeeding Awareness Month and Honoring the 50th Anniversary of the Women, Infants and Children (WIC) Program.
- C. Resolution No. 24-105 recognizing August 14, 2024, as the 89th Anniversary of the United States Social Security Program.

- D. Resolution No. 24-106 proclaiming Labor Day September 2, 2024.
- E. Resolution No. 24-107 declaring August 26-30, 2024 Be SMART Awareness Week in Yolo County.
- F. Resolution No. 24-108 Celebrating and Honoring the 35th Anniversary of Yolo Land Trust's "A Day in the Country."

Ratified Resolution Nos. 24-103 thru 24-108 on Consent.

- 10. Accept resignations, consider appointments and reappointments.

Approved recommended action on Consent.

- 11. Correspondence.

Approved Correspondence on Consent.

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

Approved recommended action on Consent.

**County Administrator**

- 13. Approve revised calendar of meetings of the Board of Supervisors for 2024 and the Board of Supervisors calendar for 2025. (No general fund impact) (Pinedo)

Approved recommended action on Consent, which includes the addition of the Latino/a Heritage Month Exhibition Special Meeting on September 17, 2024.

- 14. Approve fiscal year 2024-25 property tax bill insert regarding the right to farm in Yolo County. (General fund impact: \$3,250) (Pinedo/Tengolics)

Approved recommended action on Consent.

- 15. Approve American Rescue Plan (ARP) Community Benefit Grant proposal for Yolo Food Bank for the Cultivo program for \$20,000 and Yolo Healthy Aging Alliance (YHAA) for \$5,000, totaling \$25,000; 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. 24-227 and 24-228 on Consent.

**County Counsel**

- 16. Approve updates to County's Administrative Policies and Procedures Manual incorporating edits to the Workplace Violence Prevention Policy. (No general fund impact) (Pogledich)

Approved recommended action on Consent.

- 17. Authorize execution of a lease agreement with Dignity Community Care for 70 Cottonwood Street, Woodland, and a related amendment to a 2021 County/Dignity funding agreement for the relocation of the Adult Day Health Center. (No general fund impact) (Pogledich)

Approved Agreement Nos. 24-229 and 24-230 on Consent, with the clarification that the average daily population will be 90, not 120 as noted in the staff report and the lease agreement is for 10 years, not 20 years.

**Financial Services**

- 18. Receive and file the Yolo County Treasurer's Report on Investments for the quarter ended June 30, 2024. (No general fund impact) (Haynes)

Minute Order No. 24-80: Approved recommended action and referred the issue of consideration of a possible socially responsible investment policy to the Financial Oversight Committee.

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

- 19. Receive and file annual report on the securitized tobacco funds and the status of Ceres, Demeter and Pomona funds for fiscal year ended June 30, 2024. (No general fund impact) (Haynes)

Approved recommended action on Consent.

**General Services**

- 20. Ratify third amendment with MBK Engineering for an additional \$18,208 for a total amount of \$699,408, extend the contract expiration date to June 30, 2024, and authorize the Director of General Services to approve a third work authorization for an additional \$18,208 for a total amount of \$699,408 for Huff's Corner Levee Repair and Rehabilitation Flood System Repair Project and amendment with MBK Engineering. (No general fund impact) (Pistochini)

Approved Agreement No. 24-231 on Consent.

**Human Resources**

- 21. Approve an update to the County's Administrative Policies and Procedures Manual, adding the COVID-19 Prevention Procedure. (No general fund impact) (Bryan/Rocke)

Approved recommended action on Consent.

22. Approve a four-year agreement through June 30, 2028 with the Yolo County Management Association. (General fund impact: \$1,111,651) (Bryan/Tengolics)

Approved Agreement No. 24-232 on Consent.

23. Adopt various clarifying amendments to the Yolo County Personnel Rules and Regulations pertaining to special compensation and differentials for unrepresented employees. (No general fund impact) (Bryan/Rocke)

Approved recommended action on Consent.

### **Innovation and Technology Services**

24. Adopt budget resolution approving expenditure authority within the fiscal year 2024-25 budget of \$65,100 from the Telecommunications Internal Service Fund for the installation of communications conduit and fiber optic cable to County buildings within the City of Davis, and to the Yolo County Landfill. (No general fund impact) (Gerney)

Approved Budget Resolution No. 24-79.02 on Consent.

25. Adopt budget resolution approving expenditure authority within the fiscal year 2024-25 budget of \$66,600 from the Telecommunications Internal Service Fund for the relocation of communications cable within the historic courthouse. (No general fund impact) (Gerney)

Approved Budget Resolution No. 24-79.03 on Consent.

26. Approve Enterprise Agreement with Microsoft for Microsoft Server and Cloud Enrollment (SCE) and Azure storage subscription services in the annual amount of \$190,000 for the period of September 1, 2024 through August 31, 2027. (No general fund impact) (Gerney)

Approved Agreement No. 24-233 on Consent.

**Health & Human Services**

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**Adult & Aging**

- 27. Approve second amendment to Agreement No. 23-142 with TLCS, Inc. dba Hope Cooperative to extend the term of the agreement through September 30, 2024; add funding in the amount of \$1,597,720 for 2024-25 for a new contract maximum of \$7,988,600, for the period of July 1, 2023 through September 30, 2024; and to update contract language for the provisions of Full-Service Partnership (FSP) Services in compliance with the new California Advancing and Innovating Medi-Cal (CalAIM). (No general fund impact) (Sullivan)

Approved Agreement No. 24-234 on Consent.

- 28. Approve third amendment to Agreement No. 24-47 with American Medical Response West to extend the term of the agreement through September 30, 2024; add funding in the amount of \$365,130 for 2024-25 for a new contract maximum of \$973,130 for the period of December 31, 2023 through September 30, 2024; and update and clarify language for the provision of mobile crisis response services. (No general fund impact) (Sullivan)

Approved Agreement No. 24-235 on Consent.

- 29. Approve fifth amendment to Agreement No. 22-135 with Willow Glen Care Center to add funding in the amount of \$42,427.97 for 2023-24 for a new contract maximum of \$4,494,591.33 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. 24-236 on Consent.

- 30. Approve updates to the bylaws for Community Services Action Board (CSAB). (No general fund impact) (Sullivan)

Approved recommended action 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 \$2,165,033 for the period of August 1, 2024 through June 30, 2027 for the provision of children's outpatient intensive wraparound mental health services. (No general fund impact) (Sullivan)

Approved Agreement No. 24-237 on Consent.

- 32. Approve agreement with Stanford Youth Solutions dba Stanford Sierra Youth and Families in the amount of \$4,809,907 for the period of September 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. 24-238 on Consent.

33. Authorize the Director of Health and Human Services Agency, or designee, to execute an agreement with Sierra Health Foundation in the amount of \$134,853.40 for the period of July 1, 2024 through June 30, 2025 for the provision of Foster Youth Substance Use Disorder Project. (No general fund impact) (Sullivan)

Approved Agreement No. 24-239 on Consent.

34. Approve agreement with Victor Community Support Services (VCSS) for the period of July 1, 2024 through June 30, 2025 in the amount of \$300,000 for the provision of Family Urgent Response System (FURS). (No general fund impact) (Sullivan)

Approved Agreement No. 24-240 on Consent.

## **Law & Justice Services**

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### **Probation**

35. Authorize the County to enter into grant funding agreements with Motivating Interconnected Leadership for Public Advancement (MILPA) and Northern California Construction Training (NCCT) for fiscal years 2024-26, in amounts not to exceed \$150,000 and \$100,000 respectively, to provide programming in support of furthering the mission of the Community Corrections Partnership (CCP). (No general fund impact) (Fruchtenicht)

Approved Agreement Nos. 24-241 and 24-242 on Consent.

36. Authorize the Chief of Probation to sign the Memorandum of Understanding with the Yolo Superior Court of California for the SB129 Pretrial Expansion program for the period July 1, 2024 through June 30, 2028 in the amount of \$539,007 for the current fiscal year, with funding for additional years dependent on Judicial Council allocations. (No general fund impact) (Fruchtenicht)

Approved Agreement No. 24-243 on Consent.

## **INTRODUCTIONS & HONORARY RESOLUTIONS**

### **Introductions & Honorary Resolutions**

37. Introductions.

- A. Viviana Dazo, new Assistant Supervisor's Deputy. (Supervisor Villegas)
- B. Jasmin Lopez Rodriguez, District 5 Intern. (Supervisor Barajas)
- C. Dalila Guadarrama, Personnel Assistant. (Sandra Rodriguez)
- D. Kamaljit Pannu, new Human Resources Director. (Gerardo Pinedo)

Introductions were made.

38. Acknowledge Honorary Resolutions.

- A. Proclaiming August 26, 2024 as Women's Equality Day in Yolo County. (Supervisor Vixie Sandy)
- B. Declaring August as Breastfeeding Awareness Month and Honoring the 50th Anniversary of the Women, Infants and Children (WIC) Program. (Supervisor Provenza)
- C. Resolution recognizing August 14, 2024, as the 89th Anniversary of the United States Social Security Program. (Supervisor Provenza)
- D. Proclaiming Labor Day September 2, 2024. (Supervisor Frerichs)
- E. Declaring August 26-30, 2024 Be SMART Awareness Week in Yolo County. (Supervisor Frerichs)

Resolutions were presented.

**REGULAR AGENDA**

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

**General Government**

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**County Administrator**

39. Receive a presentation on the "Road to Licensure" Pilot Program for Unlicensed Food Vendors in the City of Woodland, and provide feedback and recommendations to staff on the Conceptual Options List as a pilot program as a potential budget augmentation request in the Adopted Budget. (No general fund impact) (Pinedo/Espitia/Perez) (Est. Time: 20 min)

Spencer Langan, Marlon Lara, Juan Barajas, Al Eby and Noel Hernandez addressed the Board of Supervisors on this item. Additionally, written comments from Victoria Fernandez were placed into the record.

Received a presentation on the "Road to Licensure" Pilot Program for Unlicensed Food Vendors in the City of Woodland, and provided feedback and recommendations to staff on the Conceptual Options List as a pilot program as a potential budget augmentation request in the Adopted Budget.

## Financial Services

40. Adopt resolution setting Yolo County property tax rates for 2024-25. (No general fund impact) (Haynes/Au Young) (Est. Time 10 min)

Minute Order No. 24-81: Approved recommended action by **Resolution No. 24-110**.

MOVED BY: Villegas / SECONDED BY: Vixie Sandy  
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

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### Board of Supervisors

41. 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. Fire Sustainability Ad Hoc Subcommittee update. (Supervisors Provenza & Barajas)
  - B. South Davis Library Ad Hoc Subcommittee update. (Supervisors Frerichs & Provenza)

Received Board reports.

42. 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

43. Action items and reports from the County Administrator. (Pinedo)
- A. Acknowledgment of NACo (National Association of Counties) High Performance Leadership Institute graduates.

Agenda Item No. 43A was postponed to the next meeting on September 10, 2024.

## County Counsel

44. Hold a workshop on water resource management, flood protection, and ecosystem restoration projects and policy efforts in the Yolo Bypass and the Sacramento-San Joaquin Delta region and provide direction to County staff. (No general fund impact) (Pogledich/Tengolics/Snyder) (Est. Time: 20 min)

Agenda Item No. 44 was postponed to the next meeting on September 10, 2024.

## Health & Human Services

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### Administration

45. Provide update on the Public Guardian Conservatorship staffing. (No general fund impact) (Sullivan) (Est. Time: 10 min)

Minute Order No. 24-82: Received update on the Public Guardian Conservatorship staffing and approved adding one additional FTE Conservatorship officer to reach a 30 case to worker ratio.

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

## CLOSED SESSION

### Closed Session

46. Conference with Real Property Negotiator  
Government Code Section 54956.8  
Agency Negotiator(s): Gerardo Pinedo; Ryan Pistochini  
Other party: United States General Services Administration  
Address: 3817 1st Street, Dunnigan  
Parcels: 051-224-001, 051-242-001, 051-242-002  
X Price X Terms of Payment
47. Conference with Real Property Negotiator  
Government Code Section 54956.8  
Agency Negotiator(s): Gerardo Pinedo; Ryan Pistochini  
Other party: CommuniCare Health Centers  
Address: 500 B Jefferson Boulevard, West Sacramento  
X Price X Terms of Payment
48. Conference with Real Property Negotiator  
Pursuant to Government Code Section 54956.8  
Property: APNs 042-100-015 and 042-100-016 (42057 County Rd. 29, Woodland, CA)  
Agency negotiators: Marissa Juhler and Kimberly Hood  
Negotiating parties: James Fitzgerald Kelly and T. Ross Kelly  
Under negotiation:  
X Price X Terms of Payment
49. 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

50. Conference with Legal Counsel -- Existing Litigation  
Pursuant to Government Code Section 54956.9(d)(1)  
Sierra Northern Railway v. California Department of Water Resources et al., Yolo County Superior Court  
Case No. CV-2022-479
51. Conference with Legal Counsel -- Anticipated Litigation  
Pursuant to Government Code Section 54956.9(d)(4)  
Initiation of litigation: 1 case(s)
52. Public Employment, Employee Appointment or Evaluation  
Pursuant to Government Code Section 54957  
Position title: County Administrator
53. Public Employment, Employee Appointment or Evaluation  
Pursuant to Government Code Section 54957  
Position title: County Counsel
54. Public Report of action taken in Closed Session.

## ADJOURNMENT

In memory of:

- Deborah Lee Mayhew (Supervisor Frerichs)

Next meeting scheduled for: September 10, 2024