

**YOLO COUNTY BOARD OF SUPERVISORS  
&  
NO MAN'S LAND FIRE PROTECTION DISTRICT  
MINUTES & SUPPORTING MATERIALS**

Pursuant to County Code Section 2-1.103

**SEPTEMBER 10, 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 - Absent

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. 24-83: Approved agenda as submitted, noting Agenda Item No. 41, the workshop on water resource management, was pulled and rescheduled to the October 8, 2024 meeting.

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

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).

David Adams, Nancy Lea, Judith Norkin, Holly Bishop, Susan Gelber and Eileen Samitz addressed the Board of Supervisors during public comment. Additionally, written comments from Fran Bowman, Gail Murtha, Jenella Loye and Scott Carroll, Cassandra Bicakci, Gail Mitchell, Kathleen Vanden Meer, Margo Surovick-Bohnert, Nikki Baumrind, Shirley Fenile, Stacy Beard, Yvonne Sumner, Ann Kokalis and Amy Hanna were placed into the record.

## CONSENT AGENDA

Minute Order No. 24-84: Approved Consent Agenda Item Nos. 6-33, except for Agenda Item No. 17 which was moved to the next regularly scheduled meeting of September 24, 2024. Additionally, comments were made on Agenda Item No. 6.

MOVED BY: Barajas / SECONDED BY: Vixie Sandy

AYES: Vixie Sandy, Provenza, Barajas, Frerichs.

NOES: None.

ABSTAIN: None.

ABSENT: Villegas.

### Community Services

#### Animal Services

6. Accept grant funds in the amount of \$337,000 from the UC Davis Koret Shelter Medicine Program to purchase a "Clinic in a Can" veterinary workstation; approve the purchase of the "Clinic in a Can;" approve the related Shelter Services Agreement with UC Davis and authorize the Director of Community Services to execute the agreement in substantially the form provided, subject to final approval by County Counsel; authorize the Animal Services Director to explore options to re-purpose the current veterinary services trailer known as the Big Fix Rig; adopt budget resolution increasing the Department of Community Services, Animal Services Division FY24-25 appropriations and grant revenue by \$369,700; and approve amendment to the FY24-25 authorized equipment list to add the "Clinic in a Can." (No general fund impact) (Lindbo/Amato)

Approved Agreement No. 24-244 and Budget Resolution No. 24-79.04 on Consent.

#### Community Development

7. Adopt resolution that expands Agricultural Preserve No. 046 and authorize the execution of a new Williamson Act contract on an approximately 117.71-acre property (APN: 033-650-004) within the Agricultural Intensive (A-N) zone; determine that the project is categorically exempt from the California Environmental Quality Act. (No general fund impact) (Lindbo/Brown)

Approved Resolution No. 24-117 and Agreement No. 24-245 on Consent.

8. Adopt resolution that expands Agricultural Preserve No. 004 and authorize the execution of a new Williamson Act contract on an approximately 158.29-acre parcel (APN: 027-210-023) and a 167.64-acre parcel (APN: 027-210-025) within the Agricultural Intensive (A-N) zone; determine that the project is categorically exempt from the California Environmental Quality Act. (No general fund impact) (Lindbo/Brown)

Approved Resolution No. 24-118 and Agreement No. 24-246 on Consent.

**Integrated Waste Management**

- 9. Approve first amendment to Agreement No. 20-171 with ICF Jones & Stokes to increase the maximum compensation by \$79,790 for a new contract maximum of \$225,000, for the provision of biological and archaeological/paleontological services for the Yolo County Central Landfill and Landfill borrow site. (No general fund impact) (Lindbo/Juhler)

Approved Agreement No. 24-247 on Consent.

**General Government**

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**Clerk of the Board**

- 10. Approve the minutes of the August 27, 2024 Board of Supervisors meeting.

Approved the minutes of the August 27, 2024 Board of Supervisors meeting on Consent.

- 11. Ratify the following:

- A. Resolution No. 24-111 proclaiming September 15 through October 15 as Chicano/Latino Heritage Month.
- B. Resolution No. 24-112 commemorating the First Annual Latino/a Heritage Exhibition in Yolo County.
- C. Resolution No. 24-113 celebrating and honoring the 30th Anniversary of Valley Vision.
- D. Resolution No. 24-114 declaring Saturday, September 21, 2024 as the Annual Coast and Creek Clean Up Day in Yolo County.
- E. Resolution No. 24-115 proclaiming September 9-13, 2024 as Disability Voting Rights Week.
- F. Resolution No. 24-116 declaring September as Suicide Prevention Month.

Ratified Resolution Nos. 24-111 thru 24-116 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 and promulgate Emergency Support Function Annexes: Emergency Operations Center Management, Evacuation, Mass Care and Sheltering, Flood, Wildfire, and Severe Weather. (No general fund impact) (Pinedo/Weivoda)

Approved recommended action on Consent.

16. Approve responses to the 2023-2024 Grand Jury Reports titled "Addressing the Issue of Homelessness in Yolo County: We Won't Be Left Behind", "Yolo County Animal Services: Moving Forward", "Yolo County Detention Facilities: A Standard of Excellence", and receive and file the departmental responses from the Department of Community Services and the Health and Human Services Agency. (No general fund impact) (Pinedo/Nguyen)

Approved recommended action on Consent.

**County Counsel**

17. Create two new ad hoc subcommittees of the Board of Supervisors and appoint Supervisors Villegas and Vixie-Sandy: (1) a subcommittee to provide advice and guidance to staff regarding County services and public health within the City of West Sacramento, including at the 500 Jefferson Boulevard campus; and (2) a subcommittee to provide feedback to staff on the property tax deferral program relating to the Washington Unified School District special assessment.

Agenda Item No. 17 was pulled to a future meeting.

**Financial Services**

18. Receive and file a summary of the discharges of accountability that were approved by the Chief Financial Officer in fiscal year 2023-24. (No general fund impact) (Haynes/Mapile)

Approved recommended action on Consent.

**General Services**

19. Approve plans and specifications for the construction of a new library in South Davis at Walnut Park. (No general fund impact) (Pistochini)

Approved recommended action on Consent.

20. Approve and authorize the Procurement Manager to sign the third amendment to Agreement No. 22-192 with West Coast Arborists, Inc. for tree trimming services for an additional \$62,178 to increase the maximum contract amount for fiscal year 2023/2024 to an amount not to exceed \$812,178. (No general fund impact) (Pistochini)

Approved Agreement No. 24-248 on Consent.

21. Approve agreement with West Coast Arborists, Inc. for tree trimming services in the amount of \$692,000 for a term of July 1, 2024 through June 30, 2025, with an option to extend this agreement for an additional three one-year options to extend the agreement with a maximum term of four years and authorize the Director of General Services to sign work authorization for the following departments (General Services-Facilities, General Services-Parks, County Administrator's Office-Emergency Services, Department of Community Services-Roads and Natural Resources) up to the amount budgeted for fiscal year 2024-25. (No general fund impact) (Pistochini)

Approved Agreement No. 24-249 on Consent.

22. Approve fourth amendment to Agreement No. 19-161, the County's Janitorial Services Contract with Lincoln Training Center, in the amount of \$1,298,515 for services through June 30, 2025, and include \$50,000 of additional services not to exceed \$6,240,935.47 during the entire term of the Agreement. (No general fund impact) (Pistochini)

Approved Agreement No. 24-250 on Consent.

23. Approve the plans and specifications for the remodel of the County-owned facility housing the Yolo County Emergency Communications Agency; authorize the Director of General Services to approve a construction contract with Broward Builders in the amount of \$324,510; and authorize the Director of General Services to approve change orders or contract amendments consistent with applicable charge 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) (Pistochini)

Approved Agreement No. 24-251 on Consent.

24. Authorize the Director of General Services to approve a work authorization amendment with Comstock Johnson Architects for \$49,441 for additional improvements to the County Road Division Offices at 298 West Beamer Street, Woodland. (No general fund impact) (Pistochini)

Approved recommended action on Consent.

25. Authorize the Director of General Services to approve a work authorization with Moniz Architecture to design Crisis Now Modular Building not to exceed \$124,830. (No general fund impact) (Pistochini)

Approved recommended action on Consent.

## Human Resources

26. Adopt Authorized Position and Salary Resolution to implement changes in the Human Resources Department; and approve an accelerated merit step increase for a Deputy District Attorney IV in the District Attorney's Office and for an Assistant Supervisor's Deputy in the Board of Supervisors. (No general fund impact) (Pannu)

Approved Resolution No. 24-119 on Consent.

## Health & Human Services

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### Adult & Aging

27. Approve agreement with Yolo Community Care Continuum in an amount of \$2,250,000 for the period of July 1, 2024 through June 30, 2027 for the provision of Adult Residential Services through the Farmhouse Program in compliance with the new California Advancing and Innovating Medi-Cal (CalAIM) program. (No general fund impact) (Sullivan)

Approved Agreement No. 24-252 on Consent.

28. Approve first amendment to Agreement No. 23-317 with C.O.R.E Medical Clinic, Inc., to add funding in the amount of \$120,000 for 2024-25 for a new contract maximum of \$1,825,000 for the period of January 1, 2024 through June 30, 2025; and add rates for 2024-25; and authorize the Procurement Manager or designee to execute an amendment to add \$122,030.16 for 2023-24 for the provision of providing substance use disorder (SUD) adult continuum of care services. (No general fund impact) (Sullivan)

Approved Agreement No. 24-253 on Consent.

29. Approve first amendment to Agreement No. 23-119 with Netsmart Technologies, Inc. to increase funding in the amount of \$15,000 for 2024-25 for a new contract maximum of \$1,965,000 for the period of July 1, 2023 through June 30, 2026 for the provision of computer technical support and maintenance for Avatar Management Information System (the County's Electronic Health Record "EHR"). (No general fund impact) (Sullivan)

Approved Agreement No. 24-254 on Consent.

30. Approve agreement with Bay Area Community Services (BACS) in the amount of \$1,350,000 for the period from the Effective Date through March 1, 2026 for the provision of Proposition 47 supportive housing Connections to CARE program services. (No general fund impact) (Sullivan)

Approved Agreement No. 24-255 on Consent.

31. Approve fifth amendment to Agreement No. PO 4385 with LocumTenens.com to add funding in the amount of \$56,755 for 2023-24, for a new contract maximum of \$1,526,755, 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. 24-256 on Consent.

32. Approve third amendment to Agreement No. 23-149 with North Valley Behavioral Health to add funding in the amount of \$22,532 for 2023-24 for a new contract maximum of \$5,878,070 for the period of July 1, 2023 through June 30, 2025 for the provision of Adult Inpatient Psychiatric Health Facility Services. (No general fund impact) (Sullivan)

Approved Agreement No. 24-257 on Consent.

### **County Affiliated Agencies**

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#### **No Man's Land Fire Protection District**

33. Approve the 2024-25 Budget for the No Man's Land Fire Protection District (NMLFPD), adopt resolution requesting collection of charges on the fiscal year 2024-25 tax roll, and authorize the Chief Financial Officer or designee to approve 2024-25 payment requests for NMLFPD. (No general fund impact) (Tenney/Haynes)

Approved Resolution No. 24-120 on Consent.

## **INTRODUCTIONS & HONORARY RESOLUTIONS**

### **Introductions & Honorary Resolutions**

34. Introductions.

Cindy Perez and Berenice Espitia were presented with tractor pins and a Certificate of Appreciation was presented to Brandy Guest.

35. Acknowledge Honorary Resolutions.

- A. Declaring Saturday, September 21, 2024 as the Annual Coast and Creek Clean Up Day in Yolo County. (Supervisor Frerichs)
- B. Proclaiming September 9-13, 2024 as Disability Voting Rights Week. (Supervisor Frerichs)
- C. Declaring September as Suicide Prevention Month. (Supervisor Vixie Sandy)
- D. Proclaiming September 15 through October 15 as Chicano/Latino Heritage Month. (Supervisor Barajas)
- E. Commemorating the First Annual Latino/a Heritage Exhibition in Yolo County. (Supervisor Barajas)

Resolutions were presented.

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

**General Government**

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**Agriculture**

36. Receive and file the 2023 Yolo County Agricultural Crop Report and general update on Agriculture. (No general fund impact) (Izquierdo) (Est. Time: 10 min)

Received and filed the 2023 Yolo County Agricultural Crop Report and general update on Agriculture.

**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. Committee on Capital Investments update. (Supervisors Villegas and Barajas)
  - B. Mobile Home Park Rent Stabilization Ad Hoc Subcommittee update. (Supervisors Provenza and Barajas)

Received Board reports.

38. 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**

39. Action items and reports from the County Administrator. (Pinedo)
- A. Library Outreach Initiatives: Yolo County Library Beyond Walls. (Diana Lopez) (Est. time: 10 min)

Received Library Outreach Initiatives: Yolo County Library Beyond Walls.

40. Receive a presentation on the Fire Sustainability Prop 218 ballot measure update; receive and file annual performance reports from Fire Protection Districts that received permanent or one-time funding for Fire Sustainability. (No general fund impact) (Pinedo/Espitia) (Est. Time: 10 min)

Christine Crawford addressed the Board of Supervisors on this item. Additionally, written comments from Christine Crawford were placed into the record.

Received a presentation on the Fire Sustainability Prop 218 ballot measure update; received and filed annual performance reports from Fire Protection Districts that received permanent or one-time funding for Fire Sustainability.

### County Counsel

41. 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. 41 was rescheduled to the October 8, 2024 meeting.

### CLOSED SESSION

#### Closed Session

42. 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
43. Conference with Legal Counsel -- Anticipated Litigation  
Pursuant to Government Code Section 54956.9(d)(4)  
Initiation of litigation: 3 case(s)

It was reported out from closed session that the Board of Supervisors authorized the office of the County Counsel to commence litigation. Details of the lawsuit will be disclosed to the public upon request once the case has been filed, in about two to three weeks.

44. Public Employment, Employee Appointment or Evaluation  
Pursuant to Government Code Section 54957  
Position title: County Administrator
45. Public Employment, Employee Appointment or Evaluation  
Pursuant to Government Code Section 54957  
Position title: County Counsel
46. Public Report of action taken in Closed Session.

## ADJOURNMENT

Next meeting scheduled for: September 24, 2024

In memory of:

- Philip Rayls. (Supervisor Vixie Sandy)