

YOLO COUNTY BOARD OF SUPERVISORS
MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

OCTOBER 8, 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

MARK BRYAN
ACTING COUNTY ADMINISTRATOR

PHILIP J. POGLEDICH
COUNTY COUNSEL

Roll Call:
Frerichs
Vixie Sandy
Provenza
Barajas
Villegas

Mark Bryan, Actin 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. 24-94: 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.

Jesse Ortiz addressed the Board of Supervisors during public comment.

CONSENT AGENDA

Minute Order No. 24-95: Approved Consent Agenda Item Nos. 6-28, except for Agenda Item No. 18.

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

Community Services

Community Development

- 6. Adopt a Resolution of Acceptance of Parcel Map No. 5217 to divide two lots, each developed with a duplex, into four individual lots. The parcels are located at 26253/26259 and 26261/26267 Woodland Avenue in the unincorporated town of Esparto (APNs: 049-262-006 and 049-262-007). (No general fund impact) (Lindbo/Trebec)

Approved Resolution No. 24-135 on Consent.

County Service Areas

- 7. Approve the updated County Service Areas Policies and Procedures Manual. (No general fund impact) (Bryan/Pavlova)

Approved recommended action on Consent.

Public Works

- 8. Approve two agreements to acquire right-of-way for the County Road 41 Over Cache Creek (Rumsey) Bridge Replacement Project; delegate authority to the Director of Public Works to approve payment, open escrow, accept the fee simple deeds and easements, and record the deeds once the signed deeds have been received and escrow has closed. (No general fund impact) (Lindbo/Riddiough)

Approved Agreement Nos. 24-269 and 24-270 on Consent.

General Government

Clerk of the Board

- 9. Approve the minutes of the September 24, 2024 Board of Supervisors meeting.

Approved the minutes of the September 24, 2024 Board of Supervisors meeting on Consent.

10. Ratify the following:

- A. Resolution No. 24-128 honoring the Concilio of Yolo County on their 50th anniversary.
- B. Resolution No. 24-129 proclaiming the month of October 2024 as National Breast Cancer Awareness Month and acknowledging the local efforts of Thriving Pink.
- C. Resolution No. 24-130 proclaiming October 6-12, 2024 as Code Enforcement Officer Appreciation Week.
- D. Resolution No. 24-131 declaring October 2024 as World Polio Awareness Month.
- E. Resolution No. 24-132 proclaiming October as National Archives Month in Yolo County.
- F. Resolution No. 24-133 proclaiming October 2024 as National Domestic Violence Awareness Month in Yolo County.
- G. Resolution No. 24-134 celebrating and honoring the 20th Anniversary of the KDRT Radio Station.

Ratified Resolution Nos. 24-128 thru 24-134 on Consent.

11. Accept resignations, consider appointments and reappointments.

Approved recommended action on Consent.

12. Correspondence.

Approved Correspondence on Consent.

13. Conferences, meetings and events the Board of Supervisors attended.

Approved recommended action on Consent.

County Administrator

14. Approve and promulgate Emergency Support Function Annexes: Alert and Warning, Firefighting, Cyber Security, Electrical Outage Annex, Public Health and Medical Health, and Training. (No general fund impact) (Bryan/Weivoda)

Approved recommended action on Consent.

15. Approve American Rescue Plan (ARP) Community Benefit Grant proposal for International House (I-House) Davis for \$3,000 for the International Champion sponsor for their 40th Anniversary events for \$3,000, Brown Issues for \$5,000 to support the farmworker festival, Fourth and Hope for \$5,000 to support emergency shelter program, and Woodland Community College Fund for \$10,000 to support Dr. Matthew Clark Memorial Fund; 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) (Bryan/Espitia)

Approved Agreement Nos. 24-271 thru 24-274 on Consent.

16. Approve award of One-Time 2024/25 Fire Sustainability Funds to Dunnigan Fire Protection District in the amount of \$201,146, Esparto Fire Protection District in the amount of \$205,006, and Yolo Fire Protection District in the amount of \$147,424; and delegate authority to the County Administrator or designee to sign the agreements. (General fund impact: \$553,576) (Bryan/Espitia)

Approved Agreement Nos. 24-275 thru 24-277 on Consent.

County Counsel

17. Adopt resolution appointing Dirk Brazil to the position of County Administrative Officer on an interim basis, effective October 14, 2024, and approve related actions. (No general fund impact) (Pogledich)

Approved Resolution No. 24-136 and Agreement No. 24-278 on Consent.

General Services

18. Create ad hoc subcommittee of the Board of Supervisors and appoint Supervisors Vixie Sandy and Chair Frerichs to provide advice and guidance regarding the Historic Courthouse Capital Project Planning; and a community advisory committee to provide feedback on the restoration and use of the historic courtroom and adjacent hallway. (No general fund impact) (Pistochini)

Minute Order No. 24-96: Motion made to approve creating an ad hoc subcommittee of the Board of Supervisors appointing Supervisors Vixie Sandy and Chair Frerichs to provide advice and guidance regarding the Historic Courthouse Capital Project Planning with an amendment to come back to the Board of Supervisors with a recommendation for the composition of the community advisory committee.

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

Human Resources

- 19. Adopt Authorized Position and Salary Resolution to implement changes in the Local Agency Formation Commission (LAFCo); and adopt Authorized Position and Salary Resolution to implement changes to positions already approved as part of the Adopted Budget. (No general fund impact) (Pannu)

Approved Resolution Nos. 24-137 and 24-138 on Consent.

- 20. Approve service agreement with Bob Murray & Associates to provide recruitment services for the vacant position of County Administrator in an amount not to exceed \$28,000. (General fund impact: \$28,000) (Pannu)

Approved Agreement No. 24-279 on Consent.

Health & Human Services

Adult & Aging

- 21. Approve agreement with BHC Heritage Oaks Hospital in the amount of \$1,650,000 for the period of July 1, 2024 through June 30, 2027 for the provision of Acute Psychiatric Inpatient Hospital services. (No general fund impact) (Sullivan)

Approved Agreement No. 24-280 on Consent.

- 22. Approve agreement with BHC Sierra Vista Hospital dba Sierra Vista Hospital in the amount of \$2,674,204 for the period of July 1, 2024 through June 30, 2027 for the provision of Acute Psychiatric Inpatient Hospital services. (No general fund impact) (Sullivan)

Approved Agreement No. 24-281 on Consent.

- 23. Approve agreement with Yolo Crisis Nursery in the amount of \$123,324 from the Effective date of the agreement through June 30, 2025 for the provision of housing and homeless services including support services to families and individuals that are homeless or at risk of homelessness or experiencing a crisis with a child under age five (5). (No general fund impact) (Sullivan)

Approved Agreement No. 24-282 on Consent.

- 24. Approve agreement with Yolo Wayfarer Center, dba Fourth and Hope, in the amount of \$53,539 from the Effective Date of the agreement through June 30, 2025 for the provision of emergency shelter services. (No general fund impact) (Sullivan)

Approved Agreement No. 24-283 on Consent.

25. Approve second amendment to agreement No. 23-320 with Yolo Community Care Continuum to add funding in the amount of \$45,417.79 for 2023-24 for a new contract maximum of \$3,275,667.79 for the period of January 1, 2024 through June 30, 2026, for the provision of Adult Crisis Residential Services at Safe Harbor in compliance with the new California Advancing and Innovating Medi-Cal (CalAIM) initiative. (No general fund impact) (Sullivan)

Approved Agreement No. 24-284 on Consent.

Public Health

26. Adopt budget resolution adjusting the Health and Human Services Agency budget for 2024-25 to reflect an increase of \$22,600 for the EMSA-Ambulance Provider Contract Fines Cost Center. (No general fund impact) (4/5 vote required) (Sullivan)

Approved Budget Resolution No. 24-127.01 on Consent.

Service Centers

27. Approve second amendment to Agreement No. 23-80 with CommuniCare OLE to extend the term of the agreement through June 30, 2025; and add funding in the amount of \$258,000 for 2024-25 for a new contract maximum of \$794,975.33 for the period of May 1, 2023 through June 30, 2025; and add rates for 2024-25; and add three optional year extensions for the provision of CalWORKs Mental Health services. (No general fund impact) (Sullivan).

Approved Agreement No. 24-285 on Consent.

Law & Justice Services

District Attorney

28. Adopt budget resolution increasing the District Attorney's Asset Forfeiture 2024/25 adopted budget by \$46,917 to upgrade the District Attorney's building security, and approve amendment to the 2024-25 Authorized Equipment list. (No general fund impact) (4/5 vote required) (Reisig)

Approved Budget Resolution No. 24-127.02 on Consent.

INTRODUCTIONS & HONORARY RESOLUTIONS

Introductions & Honorary Resolutions

29. Introductions.

A. Acknowledge and thank Jasmin Lopez Rodriguez, 5th District Intern. (Supervisor Barajas)

Introduction was made.

30. Acknowledge Honorary Resolutions.

- A. Resolution honoring the Concilio of Yolo County on their 50th anniversary. (Supervisor Barajas)
- B. Resolution proclaiming the month of October 2024 as National Breast Cancer Awareness Month and acknowledging the local efforts of Thriving PInk. (Supervisor Provenza)
- C. Resolution proclaiming October 6-12, 2024 as Code Enforcement Officer Appreciation Week. (Supervisor Provenza)
- D. Resolution declaring October 2024 as World Polio Awareness Month. (Supervisor Frerichs)
- E. Resolution proclaiming October as National Archives Month in Yolo County. (Supervisor Frerichs)
- F. Resolution proclaiming October 2024 as National Domestic Violence Awareness Month in Yolo County. (Supervisor Frerichs)

Resolutions were presented.

TIME SET AGENDA

9:00 a.m. County Counsel

- 31. Hold a public hearing and adopt a resolution regarding the continued implementation of nine-year Williamson Act contract terms pursuant to Assembly Bill 1265. (No general fund impact) (Pogledich) (Est. Time: 5 min)

Written comments from the Oliver Family Farm, Deke Hunter, Merrie Tompkins and the Yolo County Farm Bureau were placed into the record.

Minute Order No. 24-97: Held public hearing and approved recommended action by **Resolution No. 24-139.**

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

REGULAR AGENDA

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

General Government

County Administrator

32. Receive update on the Roadmap to the Future, consider approval for early implementation projects for the American Rescue Plan Children, Youth, and Family Priority Category, and provide feedback on next steps. (No general fund impact) (Bryan/Espitia) (Est. Time: 15 mins)

Minute Order No. 24-98: Received update on the Roadmap to the Future and directed the County Administrator's office to work with Yolo County Office of Education and staff to develop a proposal for allocating the remaining \$1.95 M in priority funding under the American Rescue Plan Children, Youth, and Family Priority Category and return to the Board of Supervisors by the November 5, 2024 meeting.

MOVED BY: Villegas / SECONDED BY: Frerichs
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

33. 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. Local Innovation Subaccount Ad Hoc Subcommittee update. (Supervisors Vixie Sandy & Provenza)

Received Board reports.

34. 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

- 35. Action items and reports from the Acting County Administrator. (Bryan)
- 36. Receive an informational presentation on NACo (National Association of Counties) High Performance Leadership Academy; and receive recommendations for future candidate selection process. (No general fund impact) (Bryan/Perez) (Est. Time: 10 min)

Received an informational presentation on NACo (National Association of Counties) High Performance Leadership Academy; and received recommendations for future candidate selection process.

Library

- 37. Receive presentation regarding the management of the Yolo County Historical Collection from the Yolo County Museum Curator as well as an update on the operation of the Gibson House from YoloArts. (No general fund impact) (Lopez) (Est. Time: 30 min)

Received presentation regarding the management of the Yolo County Historical Collection from the Yolo County Museum Curator as well as an update on the operation of the Gibson House from YoloArts.

County Counsel

- 38. 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)

Held 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 directed staff to return to the Board of Supervisors at a future meeting with a related draft policy framework.

CLOSED SESSION

Closed Session

- 39. Conference with Real Property Negotiator
 Pursuant to Government Code Section 54956.8
 Property: APN: 025-440-086 (portion)
 Agency Negotiator: Leslie Lindbo; Casey Liebler
 Negotiating Parties: PAI HAWK CREEK RANCH LLC
 X Price X Terms of Payment
- 40. Conference with Legal Counsel -- Anticipated Litigation
 Pursuant to Government Code Section 54956.9(d)(4)
 Initiation of litigation: 1 case(s)
- 41. Conference with Labor Negotiator; Mark Bryan, Acting County Administrator; Kamaljit Pannu, Human Resources Director; Alexander Tengolics, Chief Negotiator
 Pursuant to Government Code Section 54957.6
 Bargaining Units: U

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

42. Public Report of action taken in Closed Session.

ADJOURNMENT

In memory of:

- Marcia Kreith (Supervisor Provenza)
- Bill Camp (Supervisor Provenza)

Next meeting scheduled for: October 22, 2024