

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

Pursuant to County Code Section 2-1.103

**OCTOBER 22, 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

DIRK BRAZIL  
INTERIM COUNTY ADMINISTRATOR

PHILIP J. POGLEDICH  
COUNTY COUNSEL

Roll Call:  
Frerichs  
Vixie Sandy  
Provenza - Absent  
Barajas  
Villegas

Dirk Brazil, Interim 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. 24-99: Approved agenda as submitted.  
  
MOVED BY: Barajas / SECONDED BY: Villegas  
AYES: Vixie Sandy, Barajas, Villegas, Frerichs.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Provenza.

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).

There was no public comment.

**CONSENT AGENDA**

Minute Order No. 24-100: Approved Consent Agenda Item Nos. 6-30 with comments made on Agenda Item No. 10.  
  
MOVED BY: Vixie Sandy / SECONDED BY: Villegas  
AYES: Vixie Sandy, Barajas, Villegas, Frerichs.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Provenza.

**Community Services**

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**Natural Resources**

- 6. Approve agreement with Wood Rodgers in the amount of \$343,840 for consulting engineering services to establish base flood elevations throughout the unincorporated area of the County. (No general fund impact) (Lindbo/Sabatini)

Approved Agreement No. 24-286 on Consent.

- 7. Ratify Contract Change Order No. 001 to Agreement No. 24-208 with Nordic Industries, Inc. in the amount of \$64,301.79, authorizing unanticipated and necessary extra work required by Caltrans associated with the installation and removal of a temporary shoulder closure along Interstate 5 for the Huff's Corner Levee Maintenance Project. (No general fund impact) (Lindbo/Sabatini)

Approved recommended action on Consent.

- 8. Consider approval of the Knights Landing Flood Management Project; adopt an Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program as the appropriate level of environmental review for the project in accordance with the California Environmental Quality Act; and direct County staff to file a Notice of Determination with the County Clerk-Recorder and the State Clearinghouse. (No general fund impact) (Lindbo/Sabatini)

Approved recommended action on Consent.

**Public Works**

- 9. Adopt budget resolution increasing the Department of Community Services, Public Works Division FY2024-25 budget to reflect a change order increase of \$76,913 and adopt an amendment to the 2024-25 Equipment List to reflect the change order increase for the purchase of striping vehicle for the Road Maintenance crew. (No general fund impact) (4/5 vote required) (Lindbo/Riddiough)

Approved Budget Resolution No. 24-127.03 on Consent.

**General Government**

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**Agriculture**

- 10. Establish an Agricultural Pass program in Yolo County, pursuant to Section 2350 of the California Food and Agricultural Code. (No general fund impact) (Izquierdo/Ledesma)

Approved recommended action on Consent.

**Clerk of the Board**

11. Approve the minutes of the October 8, 2024 Board of Supervisors meeting.

Approved the minutes of the October 8, 2024 Board of Supervisors meeting on Consent.

12. Ratify the following:

A. Resolution No. 24-140 proclaiming October 20-26, 2024 as National Friends of Libraries Week.

Ratified **Resolution No. 24-140** on Consent.

13. Accept resignations, consider appointments and reappointments.

Approved recommended action on Consent.

14. Correspondence.

Approved Correspondence on Consent.

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

Approved recommended action on Consent.

**County Administrator**

16. Approve American Rescue Plan (ARP) Community Benefit Grant proposal for Sustainability Division or \$50,000 to fund a contract with a grant writing firm that specializes in climate funding, approve agreement with Mariachi Los Claveles for \$2,000 to purchase instruments for the group to utilize in their learning and performance; 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) (Brazil/Espitia)

Approved **Agreement Nos. 24-287 and 24-288** on Consent.

**County Counsel**

17. Approve a legal services agreement with Caryn C. Warren, authorizing her to serve on the Conflict Indigent Defense Panel through June 30, 2026. (No general fund impact) (Pogledich)

Approved **Agreement No. 24-289** on Consent.

**General Services**

18. Authorize the Director of General Services to adopt new airport lease rates at the Yolo County Airport. (No general fund impact) (Pistochini)

Approved recommended action on Consent.

19. Approve plans and specifications for the 500A Jefferson Boulevard, West Sacramento roofing project. (No general fund impact) (Pistochini)

Approved recommended action on Consent.

20. Approve Plans & Specifications for Historic Courthouse Roof Renovation Project. (No general fund impact) (Pistochini)

Approved recommended action on Consent.

21. Adopt Policy on the Display of Flags. (No general fund impact) (Pistochini)

Approved recommended action on Consent.

**Human Resources**

22. Approve 2024-2025 department holiday closures. (No general fund impact) (Pannu)

Approved recommended action on Consent.

**Health & Human Services**

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**Adult & Aging**

23. Approve agreement with Yolo Wayfarer Center in the amount of \$779,010 for the period of October 1, 2024 to June 30, 2027, for the provision of interim housing for women and families experiencing homelessness with serious behavioral health conditions, including serious mental illness and/or substance use disorder through the Behavioral Health Bridge Housing ("BHBH") Program. (No general fund impact) (Sullivan)

Approved Agreement No. 24-290 on Consent.

24. Approve first amendment to Agreement No. 23-315 with Ole Health dba CommuniCare OLE to add funding in the amount of \$137,499.28 for 2023-24 for a new contract maximum of \$2,405,075.84 for the period of January 1, 2024 through June 30, 2025; and add rates for 2024-25 for the provision of Substance Use Disorder Adult Continuum of Care services. (No general fund impact) (Sullivan)

Approved Agreement No. 24-291 on Consent.

### Child, Youth & Family

25. Approve third amendment to Agreement No. 23-160 with Victor Community Support Services to add funding in the amount of \$25,101 for 2024-25 for a new contract maximum of \$767,726, for the period of July 1, 2023 through July 31, 2024, for the provision of community based Early and Periodic Screening, Diagnosis and Treatment (EPSDT) services for seriously emotionally disturbed children and youth. (No general fund impact) (Sullivan)

Approved Agreement No. 24-292 on Consent.

26. Authorize the Director of Yolo County Health and Human Services Agency, or designee, to execute Agreement No. 24-5075 with the California Department of Social Services for zero dollars for the period of July 1, 2024 through June 30, 2027 for the provision of legal consultation and representation in appeals associated with the Resource Family Approval program. (No general fund impact) (Sullivan)

Approved Agreement No. 24-293 on Consent.

### Public Health

27. Approve agreement with UC Davis Health 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 I Hospital Designation. (No general fund impact) (Sullivan)

Approved Agreement No. 24-294 on Consent.

### Law & Justice Services

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#### Sheriff-Coroner/Public Administrator

28. Adopt budget resolution in the amount of \$22,010 using COPS Detention FY 2024-25 budgeted funds for the purchase of a metal detector for the Visitor Center at the Yolo County Detention Facility, and approve the amendment to the FY 2024-25 Authorized Equipment List. (No general fund impact) (4/5 vote required) (Lopez/Davis)

Approved Budget Resolution No. 24-127.04 on Consent.

29. Adopt budget resolution in the amount of \$9,675 using Patrol FY 2024-25 budgeted funds for the purchase of a trailer for the Off Highway Vehicle Program, and approve the amendment to the FY 2024-25 Authorized Equipment List. (No general fund impact) (4/5 vote required) (Lopez/Davis)

Approved Budget Resolution No. 24-127.05 on Consent.

30. Adopt budget resolution in the amount of \$8,611 using Detention Transportation FY 2024-25 budgeted funds for the purchase of a dual-band APX 8500 radio for a new inmate transportation vehicle, and approve the amendment to the FY 2024-25 Authorized Equipment List. (No general fund impact) (4/5 vote required) (Lopez/Davis)

Approved Budget Resolution No. 24-127.06 on Consent.

## INTRODUCTIONS & HONORARY RESOLUTIONS

### Introductions & Honorary Resolutions

31. Introductions.

32. Acknowledge Honorary Resolutions.

A. Resolution proclaiming October 20-26, 2024 as National Friends of Libraries Week. (Supervisor Barajas)

Resolution was presented.

## TIME SET AGENDA

### 9:00 a.m. Health and Human Services

33. Receive Maternal, Child & Adolescent Health Advisory Board annual update and recommendations delivered by chair Dr. Suzanne Eidson-Ton. (No general fund impact) (Sullivan) (Est. Time: 10 min)

Received Maternal, Child & Adolescent Health Advisory Board annual update and recommendations delivered by chair Dr. Suzanne Eidson-Ton.

### 9:00 a.m. Partnership HealthPlan

34. Receive presentation from Partnership HealthPlan on their benefits and services. (No general fund impact) (Kathryn Power) (Est. Time: 10 min)

Received presentation from Partnership HealthPlan on their benefits and services.

**REGULAR AGENDA**

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

**Community Services**

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**Environmental Health**

35. Introduce by title only and adopt without further reading an urgency ordinance entitled, "An Urgency Ordinance Temporarily Extending Certain Requirements on the Issuance of Agricultural Water Well Permits in the Unincorporated Area of Yolo County Pending Completion of Long-Term Well Ordinance Amendments," including a determination that adoption of the ordinance is exempt from CEQA pursuant to CEQA Guidelines, Sections 15060(c)(2), 15307, 15308, and 15061(b)(3) . (No general fund impact) (4/5 vote required) (Lindbo/Meneghetti/Hood) (Est. Time: 10 min)

Jackie Lundy addressed the Board of Supervisors on this item. Additionally, written comments from Scott Steward, Annie Main, Linda Bell, Juliette Beck and Jackie Lundy were placed into the record.

Minute Order No. 24-101: Approved recommended action by **Ordinance No. 1569**.

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

**General Government**

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**County Counsel**

36. Receive presentation on the Healthy Rivers and Landscapes Program and a related salmon recovery and groundwater resiliency project proposed by the Yolo County Flood Control District; consider a proposed letter expressing Board support for the project. (No general fund impact) (Pogledich)

Minute Order No. 24-102: Approved recommended action.

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

**General Services**

- 37. Introduce by title only an ordinance entitled "An Ordinance of the Board of Supervisors of the County of Yolo Amending Title 4, Chapter 4 of the Yolo County Code, Relating to County Parking Facilities," waive further reading of the proposed ordinance, and continue to the November 5, 2024, Board of Supervisors meeting for adoption. (No general fund impact) (Pistochini/Huerta)

Minute Order No. 24-103: Approved recommended action.

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

**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**

- 38. 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 Ad Hoc Subcommittee update. (Supervisors Villegas & Barajas)

Received Board reports.

- 39. 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**

- 40. Action items and reports from the Interim County Administrator. (Brazil)

Received report from the County Administrator.

## CLOSED SESSION

### Closed Session

41. Conference with Labor Negotiator; Dirk Brazil, Interim County Administrator; Kamaljit Pannu, Human Resources Director; Alexander Tengolics, Chief Negotiator  
Pursuant to Government Code Section 54957.6  
Bargaining Units: SEIU 2015/In-Home Supportive Services (IHSS)
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. Public Report of action taken in Closed Session.

## ADJOURNMENT

In memory of:

- Bill Camp (Supervisor Provenza)

Next meeting scheduled for: November 5, 2024