

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

Pursuant to County Code Section 2-1.103

**NOVEMBER 5, 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  
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. 24-104: Approved agenda as submitted.

MOVED BY: Barajas / SECONDED BY: Vixie Sandy  
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).

Lachi Richards, Kerry Salisbury and Georgia Cochran addressed the Board of Supervisors during public comment.

**CONSENT AGENDA**

Minute Order No. 24-105: Approved Consent Agenda Item Nos. 6-27.

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

**Community Services**

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**Community Development**

- 6. Adopt resolution that expands Agricultural Preserve No. 022 and authorize the execution of a new Williamson Act contract on an approximately 140.19-acre property (APN: 041-100-013) 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. 24-148 and Agreement No. 24-295 on Consent.**

- 7. Adopt resolution that expands Agricultural Preserve No. 034 and authorize the execution of a new Williamson Act contract on an approximately 40.42-acre property (APN: 040-050-020) 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. 24-149 and Agreement No. 24-296 on Consent.**

**County Service Areas**

- 8. Approve agreements with the Yolo Fliers Club (operation and maintenance consultant, \$33,000) and Express Services, Inc. (personnel staffing, \$302,400) for services related to the operation and maintenance of the Wild Wings Golf Course; ratify agreements with Michael Facciuto (greens maintenances consultant, \$65,000) and Tim Pulley (pro shop services, \$34,000) related to the Wild Wings Golf Course; and direct staff to evaluate whether additional accounting-related assistance should be provided to the Wild Wings Golf Course during Fiscal Year 2024-2025; if additional assistance is merited and if budget allows, authorize the CSA Administration Team to hire accounting extra-help; and delegate authority to the CAO or the CAO's designee to approve amendments to the foregoing agreements so long as the "not to exceed" amount of each agreement is not increased and County Counsel's office approves as to form. (No general fund impact) (Brazil/Pavlova)

**Approved Agreement Nos. 24-297 thru 24-300 on Consent.**

- 9. Adopt modified plans and specifications for the Wood Duck Well Phase 1 construction for the Wild Wings County Service Area; authorize the CSA Manager to sign the Notice to Bidders; authorize the CSA Manager and the Procurement Division to advertise for competitive bids; authorize the County Administrative Officer (CAO) or the CAO's designee to execute a construction contract with the lowest responsive and responsible bidder, provided the contract amount does not exceed the Engineer's estimate of \$1,300,000, or to reject all bids; and authorize the CAO or the CAO's designee to approve change orders or amendments to the construction contract consistent with the applicable change 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) (Brazil/Pavlova)

**Approved recommended action on Consent.**

**Public Works**

- 10. Adopt an amendment to the FY 2024-25 Equipment List to reflect the Department of Community Services change from a planned gasoline powered truck purchase to the purchase of two electric vehicles. (No general fund impact) (Lindbo/Riddiough)

Approved recommended action on Consent.

- 11. Approve Change Order No. 1 to Agreement No. 120-2024-3011-PCC for the 2024 Road Resurfacing Project with Pavement Coatings, Inc., to increase the maximum compensation by \$1,159,867.50 to a new maximum amount of \$7,810,163.55 due to necessary quantity adjustments for four Project bid items with finding that further competitive bidding for the work described in the Change Order would have been unavailing and would not have produced any public advantage. (No general fund impact) (4/5 vote required) (Lindbo/Riddiough)

Approved recommended action on Consent.

- 12. Adopt a Notice of Exemption finding that the 2025 Pavement Preservation Project is exempt from the California Environmental Quality Act (CEQA); authorize filing of a Notice of Exemption pursuant to Public Resources Code 21152(b); and approve the Project. (No general fund impact) (Lindbo/Aleaf)

Approved recommended action on Consent.

**General Government**

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**Clerk of the Board**

- 13. Approve the minutes of the October 22, 2024 Board of Supervisors meeting.

Approved the minutes of the October 22, 2024 Board of Supervisors meeting on Consent.

- 14. Ratify the following:

- A. Resolution No. 24-141 recognizing Bill Dodd for his Exemplary Leadership in the California State Legislature.
- B. Resolution No. 24-142 recognizing the month of November as Native American Heritage Month.
- C. Resolution No. 24-143 proclaiming November 11, 2024 "Veterans Day" in Yolo County as the official observance of the sacrifices of all veterans who have served our county and country.
- D. Resolution No. 24-144 proclaiming November 3-9, 2024 as Retired Teachers Week and recognition of the 95th Anniversary of the California Retired Teachers Association.
- E. Resolution No. 24-145 proclaiming November 2024 as "Diabetes Awareness Month" in Yolo County.
- F. Resolution No. 24-146 proclaiming November 2024 as "Alzheimer's Awareness Month" in Yolo County.
- G. Resolution No. 24-147 proclaiming November 2024 as Family Literacy Awareness Month.

Ratified Resolution Nos. 24-141 thru 24-147 on Consent.

15. Accept resignations, consider appointments and reappointments.

Approved recommended action on Consent.

16. Correspondence.

Approved Correspondence on Consent.

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

Approved recommended action on Consent.

#### County Administrator

18. Approve and promulgate Emergency Support Function Annexes: Emergency Communication, Hazardous Materials, Law Enforcement, Logistics and Resource Management, Recovery, and Terrorism. (No general fund impact) (Brazil/Weivoda)

Approved recommended action on Consent.

#### County Counsel

19. Approve Third Tolling Agreement Amendment with AT&T, T-Mobile, Level 3, CenturyLink, and Sprint relating to property tax refund claims. (No general fund impact) (Pogledich)

Approved Agreement No. 24-301 on Consent.

#### General Services

20. Waive second reading and adopt ordinance amending Chapter 4 of Title 4 of the Yolo County Code regarding County Parking Facilities. (No general fund impact) (Pistochini/Huerta)

Approved Ordinance No. 1570 on Consent.

**Human Resources**

- 21. Approve an accelerated merit step increase for the Chief Assistant Director of Community Services in the Department of Community Services. (General fund impact: \$2,075) (Pannu)

Approved recommended action on Consent.

**Health & Human Services**

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**Adult & Aging**

- 22. Approve fourth amendment to Agreement No. 19-265 with Sutter Valley Hospitals dba Sutter Center for Psychiatry to add funding in the amount of \$41,529 for 2023-24, for a new contract maximum of \$2,419,529, for the period of July 1, 2019 through June 30, 2024 for the provisions of acute psychiatric inpatient services. (No general fund impact) (Sullivan)

Approved **Agreement No. 24-302** on Consent.

**Child, Youth & Family**

- 23. Approve California Children's Services Medical Therapy Program (CCS-MTP) Plan for 2024-25. (No general fund impact) (Sullivan)

Approved recommended action on Consent.

- 24. Adopt resolution authorizing the Yolo County Health and Human Services Agency to participate in and receive Transitional Housing Program (THP) -- Round 6 funding in the amount of \$163,235 and Housing Navigation Maintenance Program (HNMP) -- Round 3 funding in the amount of \$71,637 from the California Department of Housing and Community Development to provide housing services and activities to target populations in the community. (No general fund impact) (Sullivan)

Approved **Resolution No. 24-150** on Consent.

**Public Health**

- 25. Approve sixth amendment to the agreement with University of California, Davis Health to extend it through December 31, 2024 and add funding in the amount of \$51,383.04 for a new contract maximum of \$779,721.92, for the period of July 1, 2014 through December 31, 2024, for the provision of EMS Agency Medical Director services. (No general fund impact) (Sullivan)

Approved **Agreement No. 24-303** on Consent.

26. Approve and authorize the Chair to sign agreement with the Office of Traffic Safety to receive funding in the amount of \$315,000 under Child Passenger Safety Program, for the period October 1, 2024 through September 30, 2025, for interventions to reduce the number of children killed/injured in crashes involving children under the age of eight years old. (No general fund impact) (Sullivan)

Approved Agreement No. 24-304 on Consent.

## Law & Justice Services

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### Sheriff-Coroner/Public Administrator

27. Adopt budget resolution in the amount of \$360,000 using Detention FY 2024-25 budgeted funds for the purchase of replacement vehicles and associated law enforcement equipment for the Sheriff's Office 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. 24-127.07 on Consent.

## INTRODUCTIONS & HONORARY RESOLUTIONS

### Introductions & Honorary Resolutions

#### 28. Introductions.

- A. Recognize Allison Aguiar for earning the state championship title for the FFA Prepared Public Speaking contest with her speech about the current state of the California Nut Industry. (Est. Time: 10 min)

Introduction was made.

#### 29. Acknowledge Honorary Resolutions.

- A. Resolution recognizing Bill Dodd for his Exemplary Leadership in the California State Legislature. (Supervisor Frerichs)
- B. Resolution recognizing the Month of November as Native American Heritage Month. (Supervisor Frerichs)
- C. Resolution proclaiming November 2024 as "Diabetes Awareness Month" in Yolo County. (Supervisor Villegas)
- D. Resolution proclaiming November 11, 2024 "Veterans Day" in Yolo County as the official observance of the sacrifices of all veterans who have served our county and country. (Supervisors Vixie Sandy and Barajas)
- E. Resolution proclaiming November 3-9, 2024 as Retired Teachers Week and Recognition of the 95th Anniversary of the California Retired Teachers Association. (Supervisor Vixie Sandy)
- F. Resolution proclaiming November 2024 as "Alzheimer's Awareness Month" in Yolo County. (Supervisor Villegas)
- G. Resolution proclaiming November 2024 as Family Literacy Awareness Month. (Supervisor Provenza)

Resolutions were presented.

**REGULAR AGENDA**

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

**County Affiliated Agencies**

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**Yolo County Youth Commission**

30. Receive an update on the Yolo County Youth Commission Year 2 of YEA Grant Process and approve four YEA Grant Program Awards of \$40,000 each to the Woodland Public Library, Our House Cafe dba Purple Tree Cafe, Campus Life Connection, and United Way California Capital Region. (No general fund impact) (Brazil/Bryan) (Est. Time: 10 min.)

Minute Order No. 24-106: Approved recommended action.

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

**General Government**

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**General Services**

31. Award a construction contract to DL Falk Construction in the amount of \$14,184,060 to construct a new library branch called the Walnut Park Branch Library, located in the City of Davis; authorize the Director of General Services to execute the construction contract and approve change orders up to a cumulative total of 10% of the contract price; adopt a resolution authorizing acquisition of the Walnut Park Library property from the City of Davis and further authorizing the execution of all implementing documents and related actions, including execution of a property transfer agreement, certificate of acceptance, grant deed and reciprocal easement agreement. (No general fund impact) (Pistochini) (Est. Time: 10 min)

Josh Chapman addressed the Board of Supervisors on this item.

Minute Order No. 24-107: Approved recommended action by **Agreement Nos. 24-305 thru 24-307 and Resolution No. 24-151.**

MOVED BY: Provenza / SECONDED BY: Barajas  
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)**

**County Affiliated Agencies**

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**Rural County Representatives of California**

32. Receive Rural County Representatives of California (RCRC) Strategic Plan Presentation. (No general fund impact) (Patrick Blacklock) (Est. Time: 10 min)

Received Rural County Representatives of California (RCRC) Strategic Plan Presentation.

**Resource Conservation District**

33. Receive presentation on the Fire Safe Council project deliverables from Yolo County Resource Conservation District. (No general fund impact) (Tanya Meyer) (Est. Time: 10 min)

Received presentation on the Fire Safe Council project deliverables from Yolo County Resource Conservation District.

**General Government**

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**Board of Supervisors**

34. 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. Local Innovation Ad Hoc Subcommittee update. (Supervisors Vixie Sandy and Provenza)
  - B. South Davis Library Ad Hoc Subcommittee update. (Supervisors Frerichs and Provenza)
  - C. West Sacramento County Services & Public Health Ad Hoc Subcommittee update. (Supervisors Villegas and Vixie Sandy)
  - D. Yolo Bypass Ad Hoc Subcommittee update. (Supervisors Vixie Sandy and Provenza)

Received Board reports.

35. 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**

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

Received report from the County Administrator.

## Health & Human Services

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### Adult & Aging

37. Receive annual update on Yolo County Veterans Services Office operations, performance metrics, and recent activities. (No general fund impact) (Sullivan) (Est. Time: 10 min)

Received annual update on the County Veterans Services Office operations, performance metrics, and recent activities.

### CLOSED SESSION

#### Closed Session

38. 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)
39. Public Employment, Employee Appointment or Evaluation  
Pursuant to Government Code Section 54957  
Position title: County Administrator
40. Public Report of action taken in Closed Session.

### ADJOURNMENT

In memory of:

- Josie Enriquez (Supervisor Frerichs)

Next meeting scheduled for: November 12, 2024