

YOLO COUNTY BOARD OF SUPERVISORS
MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

NOVEMBER 12, 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. 24-108: Approved agenda as submitted, noting Agenda Item No. 29, was pulled from the agenda and will be rescheduled to a future meeting.

MOVED BY: Vixie Sandy / 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.

Scott Steward, Margaret Reymundo and Patricia Oruelas addressed the Board of Supervisors during public comment.

CONSENT AGENDA

Minute Order No. 24-109: Approved Consent Agenda Item Nos. 6-21.

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

Community Services

County Service Areas

- 6. Approve fourth amendment to Agreement No. 19-253 with Luhdorff & Scalmanini Consulting Engineers, Inc. for the engineering and design of the arsenic treatment facility at the Wild Wings County Service Area to extend the term for one additional year through June 30, 2025. (No general fund impact) (Brazil/Pavlova)

Approved Agreement No. 24-308 on Consent.

Integrated Waste Management

- 7. Approve first amendment to Agreement No. 19-248 (Solid Waste Franchise Services) with USA Waste of California, Inc. dba Waste Management of Woodland to add carton recycling (e.g. milk cartons); delegate authority to the Director of the Division of Integrated Waste Management to execute the first amendment. (No general fund impact) (Lindbo/Juhler)

Approved Agreement No. 24-309 on Consent.

Public Works

- 8. Adopt resolution to designate the intersections of North El Macero Drive and Country Club Drive, and South El Macero Drive and Clubhouse Drive, as multi-way stop intersections; authorize the Department of Community Services, Public Works Division, to install and maintain signs and markings at these intersections; and adopt the El Macero CSA Advisory Committee's recommendation on the installation of speed feedback signs on each of the eastbound shoulders of North El Macero Drive, Country Club Drive, and South El Macero Drive (No general fund impact) (Lindbo/Riddiough)

Approved Resolution No. 24-152 on Consent.

General Government

Clerk of the Board

- 9. Approve the minutes of the November 5, 2024 Board of Supervisors meeting.

Approved the minutes of the November 5, 2024 Board of Supervisors meeting 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 2025. (No general fund impact) (Brazil)

Approved recommended action on Consent.

14. Approve American Rescue Plan (ARP) Community Benefit Grant proposal for Planned Parenthood Mar Monte (PPMM) in the amount of \$10,000 towards the major renovation of Planned Parenthood Mar Monte's Woodland Health Center; 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 No. 24-310 on Consent.

15. Delegate authority to the County Administrator or designee to approve an agreement with Clarksburg Fire Protection District in the amount of \$21,254 through June 30, 2025 for the purposes of covering the costs of the Proposition 218 election to support fire service sustainability efforts in the district; and approve and authorize the Manager of Procurement to execute the second amendment to Agreement No. 1546 with SCI, Inc. decreasing the maximum compensation by \$21,254 for a revised maximum compensation amount of \$332,773. (No general fund impact) (Brazil/Espitia) (Est. Time: 5 min)

Approved Agreement Nos. 24-311 and 24-312 on Consent.

County Counsel

16. Approve a legal services agreement with Robert Spangler authorizing him to serve on the Conflict Indigent Defense Panel and handle misdemeanor appeals, Racial Justice Act petitions, and other matters as may be assigned through June 30, 2026. (No general fund impact) (Pogledich)

Approved Agreement No. 24-313 on Consent.

Financial Services

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

Approved recommended action on Consent.

- 18. Adopt resolution approving a waiver of the \$150 total Tax Segregation & Application Fees for the Muller Property Dedication. (No general fund impact) (Haynes)

Approved Resolution No. 24-153 on Consent.

Health & Human Services

Adult & Aging

- 19. Approve fifth amendment to Agreement No. 21-19 with North Valley Behavioral Health to add funding in the amount of \$84,158, for 2024-25 for a new contract maximum of \$4,400,158, for the period of January 26, 2021 through June 30, 2025, for the provision of operations and specialty mental health services at Pine Tree Gardens Board and Care facilities. (No general fund impact) (Sullivan)

Approved Agreement No. 24-314 on Consent.

Child, Youth & Family

- 20. Approve first amendment to Agreement No. 23-292 with Wayfinder Family Services to add funding in the amount of \$14,057 to 2023-24 for a new contract maximum of \$1,514,057, for the period of January 1, 2024 through June 30, 2025, and to update and clarify language for the provision of supervised visitations and coaching services. (No general fund impact) (Sullivan)

Approved Agreement No. 24-315 on Consent.

Law & Justice Services

Public Defender

- 21. Adopt resolution granting the Public Defender approval to accept the Public Defense Pilot Program Funding approved by the Board of State and Community Corrections in the amount of \$261,827 for a grant period of March 1, 2024, through December 31, 2026; and authorize the Public Defender to execute the grant award agreement including all amendments or extensions (No general fund impact) (Olson)

Approved Resolution No. 24-154 on Consent.

INTRODUCTIONS

Introductions

22. Introductions.

REGULAR AGENDA

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

General Government

County Administrator

23. Receive update on the Roadmap to the Future, consider approval of projects in the American Rescue Plan (ARP) Children, Youth and Family Priority Category totaling \$1.95 million, and provide feedback on next steps. (No general fund impact) (Brazil/Espitia) (Est. Time: 10 min)

Leon Schimmel, MD addressed the Board of Supervisors on this item.

Minute Order No. 24-110: Approved recommended action with the following changes, and as noted in Table 1 below:

1. Transfer \$204,470 from Thriving in Young Adulthood and Job Access to Childcare and Early Childhood Support for a total funding allocation of \$468,000 to mainly support First 5 Yolo's Help Me Grow recommendation; however, the Board is open to other recommendations depending upon the need;
2. Transfer \$100,000 from Transportation and Housing to Mental Health for a total funding allocation of \$600,000, with the understanding that there be flexibility in how the \$100,000 will be spent, potentially to be used towards the Transformational Change Partnership cohort.

Table 1: Approved Funding Summary

Needs	Funding Allocation	Duration
Childcare/Early Childhood Support	\$263,530 \$468,000	Up to Two Fiscal Years
Mental Health	\$500,000 \$600,000	Two Fiscal Years
Transportation and Housing	\$100,000	One-Time
Expanded Learning and Leadership Development	\$107,000	One-Time w/ Ongoing Benefits
Food Access	\$200,000	Two Fiscal Years
Thriving Young Adulthood Job Access	\$204,470	One-Time w/ Ongoing Benefits
Community Navigation System (Basic)	\$250,000	Three Fiscal Years
Optional: Enhanced Community Navigation System	\$325,000	Three Fiscal Years
	\$1,950,000	

Supervisor Barajas recused himself on this item.

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

Health & Human Services

Adult & Aging

24. Receive initial presentation on the Three-Year MHSA Plan Update and provide related feedback to staff. (No general fund impact) (Sullivan) (Est. Time: 20 min)

Received initial presentation on the Three-Year MHSA Plan Update and provided related feedback to staff.

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

General Government

Board of Supervisors

25. 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)
26. 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

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

Health & Human Services

Public Health

28. Receive a presentation on the COVID-19 After Action Report from Kristin Weivoda, Chief of Emergency Services, and Dr. Aimee Sisson, Yolo County Health Officer. (No general fund impact) (Brazil/Weivoda/Dr. Sisson) (Est. Time: 10 min)

Received a presentation on the COVID-19 After Action Report from Kristin Weivoda, Chief of Emergency Services.

29. Receive update and consider any actions needed to support the COVID-19, a virus in the Coronavirus family, response and recovery strategies. (No general fund impact) (Sullivan/Dr. Sisson) (Est. Time: 10 min)

Agenda Item No. 29 was pulled and will be rescheduled to a future meeting.

CLOSED SESSION

Closed Session

30. Conference with Legal Counsel -- Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(4)
Initiation of litigation: 3 case(s)
31. Public Employment, Employee Appointment or Evaluation
Pursuant to Government Code Section 54957
Position title: County Counsel
32. Public Employment, Employee Appointment or Evaluation
Pursuant to Government Code Section 54957
Position title: Interim County Administrator
33. Public Report of action taken in Closed Session.

ADJOURNMENT

Next meeting scheduled for: December 3, 2024