

YOLO COUNTY BOARD OF SUPERVISORS
MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

DECEMBER 3, 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. 24-111: Approved agenda as submitted, noting Agenda Item No. 15, was pulled from the agenda and will be rescheduled to a future meeting.

MOVED BY: Vixie Sandy / SECONDED BY: Villegas
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, Scott Steward and NJ Mvondo addressed the Board of Supervisors during public comment.

CONSENT AGENDA

Minute Order No. 24-112: Approved Consent Agenda Item Nos. 6-48, except for Agenda Item No. 15, which was pulled to a future meeting. Additionally, comments were made on Agenda Item Nos. 24 and 27.

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

Community Services

Community Development

6. Adopt resolution that expands Agricultural Preserve No. 011 and authorizes the execution of a new Williamson Act contract on two contiguous Agricultural Intensive (A-N) zoned parcels (identified as APNs 049-130-041 and 049-130-045), totaling 507.75 acres; and determine that the project is categorically exempt from the California Environmental Quality Act. (No general fund impact) (Lindbo/Brown)

Approved Resolution No. 24-162 and Agreement No. 24-316 on Consent.

7. Adopt resolution that expands Agricultural Preserve No. 002 and authorize the execution of a new Williamson Act contract on an approximately 90.5-acre property (APN 049-190-023) 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. 24-163 and Agreement No. 24-317 on Consent.

8. Approve agreement with SB Coleman, dba Sanbell, in the amount of \$150,000 for the period of December 13, 2024, through December 31, 2025 for the provision of a Water/Wastewater Consolidation Feasibility Study for the town of Dunnigan. (No general fund impact) (Lindbo/Trebec)

Approved Agreement No. 24-318 on Consent.

9. Adopt the Resolution of Acceptance of Parcel Map No. 5250 to create two parcels from one 126.402-acre parcel in the unincorporated area of Yolo County. (No general fund impact) (Lindbo/Gonzalez)

Approved Resolution No. 24-164 on Consent.

County Service Areas

- 10. Approve third amendment to Agreement No. 21-275 for services related to the Wild Wings Wood Duck Pump Station with Luhdorff and Scalmanini Consulting Engineers (LSCE) to extend the term for one additional year through December 31, 2025. (No general fund impact) (Brazil/Nguyen)

Approved Agreement No. 24-319 on Consent.

- 11. Adopt modified plans and specifications for the Wood Duck Well Phase 2 construction for the Wild Wings County Service Area; authorize the CSA Manager to sign the Notice to Bidders; and authorize the CSA Manager and the Procurement Division to advertise for competitive bids. (No general fund impact) (Brazil/Pavlova)

Approved recommended action on Consent.

- 12. Adopt Pathway B for compliance with the Central Valley Regional Water Quality Control Board's Nitrate Control Program; and delegate authority to the County Services Area Manager to sign a Contribution Agreement with Valley Water Collaborative to implement the Pathway B compliance approach. (No general fund impact) (Brazil/Pavlova)

Approved Agreement No. 24-320 on Consent.

- 13. Approve tenth amendment to Agreement No. 7676-2017 with Ponticello Consulting Engineers, Inc. for engineering consulting services related to the North Davis Meadows Water Consolidation Project at the North Davis Meadows County Service Area to extend the term for one additional year through December 31, 2025, to increase the maximum compensation by \$50,000, and to add services. (No general fund impact) (Brazil/Pavlova)

Approved Agreement No. 24-321 on Consent.

Public Works

- 14. Approve Amendment 3 to Agreement No. 13-0159 with Consor North America, Inc., to provide construction phase design support, increasing the total contract amount by \$50,581.78 for the Rumsey Bridge Project, and to extend the term of the Agreement through December 31, 2028. (No general fund impact) (Lindbo/Riddiough)

Approved Agreement No. 24-322 on Consent.

- 15. Direct staff to request PG&E to transfer the County's remaining unused PG&E Rule 20A Program credits evenly between the City of West Sacramento and the City of Woodland. (No general fund impact) (Lindbo/Riddiough)

Agenda Item No. 15 was pulled to a future meeting.

General Government

Assessor/Clerk-Recorder/Elections

16. Appoint boards of education members, unified school districts governing board members, fire protection district commissioners, and county water district directors in-lieu of conducting an election. (No general fund impact) (Salinas)

Approved recommended action on Consent.

Clerk of the Board

17. Approve the minutes of the November 12, 2024 Board of Supervisors meeting.

Approved the minutes of the November 12, 2024 Board of Supervisors meeting on Consent.

18. Ratify the following:

- A. Resolution No. 24-155 commending Karen Kawelmacher upon her retirement from the County of Yolo.
- B. Resolution No. 24-156 recognizing December 3, 2024 as International Day for People with Disabilities.
- C. Resolution No. 24-157 recognizing December as HIV/AIDS Awareness Month.
- D. Resolution No. 24-158 recognizing the 25th Anniversary of the Yolo County Sheriff's Team of Active Retired Seniors (STARS).
- E. Resolution No. 24-159 recognizing the Bracero Guest Worker Program Legacy and Descendants in Yolo County.
- F. Resolution No. 24-160 recognizing the 25th Anniversary of First 5 Yolo.
- G. Resolution No. 24-161 recognizing Supervisor Jim Provenza upon his retirement from Yolo County and for his Outstanding Public Service.

Ratified Resolution Nos. 24-155 thru 24-161 on Consent.

19. Accept resignations, consider appointments and reappointments.

Approved recommended action on Consent.

20. Correspondence.

Approved Correspondence on Consent.

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

Approved recommended action on Consent.

County Administrator

22. Receive and file the 2023-24 Annual Development Impact Fee Report. (No general fund impact) (Brazil/Bryan/Espitia)

Approved recommended action on Consent.

23. Approve contract with Kjenldsen, Sinnock, and Neudeck, Inc. for services in support of the Yolo County Delta Flood Emergency Response Project, Round 3, in the amount of \$1,374,000 from November 1, 2024, through July 30, 2026. (No general fund impact) (Brazil/Weivoda)

Approved **Agreement No. 24-323** on Consent.

24. Adopt Yolo County Position Statement on Regional Water Supply, Flood Protection, and Habitat Restoration Projects. (No general fund impact) (Brazil/Tengolics)

Approved recommended action on Consent.

County Counsel

25. Receive, approve and file Conflict of Interest forms submitted by various districts during the 2024 Biennial Review. (No general fund impact) (Pogledich/Welton)

Approved recommended action on Consent.

26. Adopt resolution amending the Yolo County Conflict of Interest Code to update designated positions for filing Statements of Economic Interests. (No general fund impact) (Pogledich/Welton)

Approved **Resolution No. 24-165** on Consent.

27. Approve and authorize the Chair to sign the Memorandum of Understanding with the City of Davis regarding the Davis Pass-Through Agreement. (No general fund impact) (Pogledich/May)

Approved **Agreement No. 24-324** on Consent.

Financial Services

28. Receive report on 2023-24 year-end budget variances and adopt budget resolution to adjust final year-end appropriations for overdrawn budget units. (No general fund impact) (4/5 vote required) (Haynes/Liddicoet)

Approved Budget Resolution No. 24-127.08 on Consent.

29. Authorize the sale of tax-defaulted properties at public auction via the internet on May 16-19, 2025, for the stated minimum prices and re-offer at listing prices at or above \$1.00 for unsold properties from the initial auction. (No general fund impact) (Haynes/Morales)

Approved recommended action on Consent.

30. Approve the 2025 Investment Policy for the County. (No general fund impact) (Haynes/Morales)

Approved recommended action on Consent.

31. Adopt budget resolution to increase the Esparto Fire Protection District (EFPD) 2024-25 budget by \$256,930 to cover increased Salary & Benefits and Services & Supplies expenses for the Strike Team participation. (No general fund impact) (4/5 vote required) (Haynes/Au Young)

Approved Budget Resolution No. 24-127.09 on Consent.

General Services

32. Approve the transfer of funds to the Esparto Park Capital Improvement Plan (CIP) budget and adopt a budget resolution increasing the appropriations in the 2024-25 Esparto Park CIP Improvement Project budget by \$384,673 for the Tuli Mem Park improvements. (No general fund impact) (4/5 vote required) (Pistochini)

Approved Budget Resolution No. 24-127.10 on Consent.

Human Resources

33. Adopt Authorized Position and Salary Resolution to implement changes to a variety of Countywide classes, as well as in the Health & Human Services Agency and Sheriff's Office. (No general fund impact) (Pannu)

Approved Resolution No. 24-166 on Consent.

Library

34. Approve the Cooperative Agreement between the County of Yolo, Winters Joint Unified School District, and the City of Winters, to continue operating the Winters Community Library. (No general fund impact) (Lopez)

Approved Agreement No. 24-325 on Consent.

Health & Human Services

Adult & Aging

35. Approve agreement with Sutter Valley Hospitals dba Sutter Center for Psychiatry in the amount of \$1,134,000, 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. 24-326 on Consent.

36. Approve fourth amendment to ratification Agreement No. 24-47 with American Medical Response to extend the term of the Agreement through December 31, 2024 and add funding in the amount of \$365,130 for 2024-25 for a new contract maximum of \$1,338,810 for the period of December 31, 2023 through December 31, 2024, for the provision of mobile crisis response services. (No general fund impact) (Sullivan)

Approved Agreement No. 24-327 on Consent.

37. Approve fourth amendment to Agreement No. 23-142 with TLCS, Inc. dba Hope Cooperative to extend the term of the Agreement through January 31, 2025 and add funding in the amount of \$1,573,177.78 for 2024-25 for a new contract maximum of \$9,561,778.78, for the period of July 1, 2023 through January 31, 2025; and to update contract language for the provision of Full-Service Partnership (FSP) Services. (No general fund impact) (Sullivan)

Approved Agreement No. 24-328 on Consent.

38. Adopt budget resolution adjusting the Health and Human Services Agency budget for Fiscal Year 2024-25 to reflect an increase of \$118,103 for the Adult Mental Health Promotion Cost Center in the Adult & Aging Branch. (No general fund impact) (4/5 vote required) (Sullivan)

Approved Budget Resolution No. 24-127.11 on Consent.

39. Adopt budget resolution adjusting the Health and Human Services Agency budget for Fiscal Year 2024-25 to reflect an increase of \$35,000 for the Criminal Justice Behavioral Health Services Cost Center in the Adult & Aging Branch. (No general fund impact) (4/5 vote required) (Sullivan)

Approved Budget Resolution No. 24-127.12 on Consent.

Child, Youth & Family

40. Approve first amendment to Agreement No. 24-185 with Victor Community Support Services to add funding in the amount of \$759,000, by adding \$253,000 to fiscal years 2024-25, 2025-26 and 2026-27 for a new contract maximum of \$1,620,000 for the period of July 1, 2024 through June 30, 2027 and to increase option year funding for the provision of Mental Health Services Act (MHSA) Full Service Partnership (FSP) Services to Seriously Emotionally Disturbed children and youth. (No general fund impact) (Sullivan)

Approved Agreement No. 24-329 on Consent.

41. Adopt budget resolution adjusting the Health and Human Services Agency budget for Fiscal Year 2024-25 to reflect an increase of \$100,000 for the School Based Mental Health Services Cost Center in the Child Youth & Family Branch; and approve second amendment to Agreement No. 23-154 with OLE Health dba CommuniCare OLE to add funding in the amount of \$100,000 for a new contract maximum of \$2,155,074; and to update the budget for 2024-25; and to update and clarify language throughout the agreement, for the provision of K-12 Davis School Partnership services. (No general fund impact) (4/5 vote required) (Sullivan)

Approved Budget Resolution No. 24-127.13 and Agreement No. 24-330 on Consent.

Public Health

42. Adopt budget resolution adjusting the Health and Human Services Agency budget for Fiscal Year 2024-25 to reflect a total increase of \$27,954 as follows: 1) an increase of \$6,199.50 to the Branch Overhead Cost Center in Child Youth & Family; 2) an increase of \$1,029 to the MHSA Planning, Evaluation & Assessment Cost Center in Public Health; and 3) an increase of \$20,725.50 to the Branch Overhead Cost Center in Adult & Aging. (No general fund impact) (4/5 vote required) (Sullivan)

Approved Budget Resolution No. 24-127.14 on Consent.

Service Centers

43. Approve the purchase order with Document Fulfillment Services in the amount of \$200,000 for the period of January 1, 2025 through June 30, 2025 for postage for the provision of electronic CalSAWS client correspondence printing and mailing services. (No general fund impact) (Sullivan)

Approved recommended action on Consent.

Law & Justice Services

District Attorney

44. Adopt resolution granting the District Attorney authority to accept, on behalf of Yolo County, \$537,300 in grant funding awarded by the California Department of Insurance to support the District Attorney's Workers Compensation and Automobile Insurance Fraud programs; and authorize the District Attorney authority to execute the grant award agreement including any and all amendments or extensions. (No general fund impact) (Reisig)

Approved Resolution No. 24-167 on Consent.

45. Adopt resolution granting the District Attorney and/or Chief Deputy District Attorney authority to accept, on behalf of Yolo County, \$200,000 in grant funds from the California Governor's Office of Emergency Services to fund the Child Advocacy Center Program. (No general fund impact) (Reisig)

Approved Resolution No. 24-168 on Consent.

46. Adopt resolution granting the District Attorney and/or Chief Deputy District Attorney authority to accept, on behalf of Yolo County, \$457,148 in grant funds from the California Governor's Office of Emergency Services for the Victim Witness Assistance Program. (No general fund impact) (Reisig)

Approved Resolution No. 24-169 on Consent.

Probation

47. Authorize the Chief of Probation to accept Proposition 47 grant funding in the amount of \$2.0M from the Board of State and Community Corrections (BSCC) for the period of October 1, 2024, through June 30, 2028; and adopt budget resolution in the amount of \$165,417 for FY 2024-25. (No general fund impact) (4/5 vote required) (Fruchtenicht)

Approved Agreement No. 24-331 and Budget Resolution No. 24-127.15 on Consent.

Sheriff-Coroner/Public Administrator

48. Receive and file the Inmate Welfare Fund Annual Report for 2023-24. (No general fund impact) (Lopez/Davis)

Approved recommended action on Consent.

County Affiliated Agencies

INTRODUCTIONS & HONORARY RESOLUTIONS

Introductions & Honorary Resolutions

49. Introductions.

- A. Acknowledge Angela Smith for her 30 years of service and Laurie Haas for her 35 years of service. (Pannu)
- B. S-P-I-R-I-T Awards Presentation. (Pannu)

Acknowledged Angela Smith for her 30 years of service and Laurie Haas for her 35 years of service. Additionally, Mark Bryan was acknowledged for his 30 years of service to the County.

The Board of Supervisors recognized the following employees receiving S-P-I-R-I-T Awards:

Award for Service: Beatriz Vargas Henao, a Public Health Nurse with the Health and Human Services Agency

Award for Performance: Robert Clark, a Waste Reduction Recycling Specialist with the Community Services Department

Award for Integrity: Karleen Jakowski, the Assistant Director of the Health and Human Services Agency

Award for Responsibility: Esmeralda Garza, a Health and Human Services Agency Program Coordinator

Award for Innovation: Pam Sidhu, a Systems Software Specialist II in the Innovation and Technology Services Department

Award for Teamwork: HHSa Support Services Team

- HHSa Support Services Team:

Jordan Bono	Tony Alvarez
Al Barrientos	Jonathan Campos
Robert Martinez	Bea Catelli

50. Acknowledge Honorary Resolutions.

- Resolution recognizing December 3, 2024 as International Day for People with Disabilities. (Supervisor Provenza)
- Resolution recognizing December as HIV/AIDS Awareness Month. (Supervisor Provenza)
- Resolution recognizing the 25th Anniversary of the Yolo County Sheriff's Team of Active Retired Seniors (STARS). (Supervisor Frerichs)
- Resolution recognizing the Bracero Guest Worker Program Legacy and Descendants in Yolo County. (Supervisors Frerichs & Barajas)

Resolutions were presented. Additionally, Mariko Yamada and Xochitl Rodriguez Murillo addressed the Board on the resolution recognizing the Bracero Guest Worker Program Legacy and Descendants in Yolo County.

TIME SET AGENDA

9:00 a.m. Financial Services

51. Hold a public hearing, adopt 2024-25 Master Fee Resolution, and approve changes to the Yolo County Master Fee Schedule for the Department of Agriculture, Assessor/Clerk-Recorder/Elections, Community Services, General Services, and Sheriff. (General fund revenue impact: \$86,435) (Haynes/Thao) (Est. Time: 10 min)

Written comments from Joy Cohan were placed into the record

Minute Order No. 24-113: Held public hearing and approved recommended action by **Master Fee Resolution No. 24-86.01**, except for the Precinct Maps Fee in the Assessor/Clerk-Recorder/Elections office that will remain at the current rate of \$6 for this year. In addition, staff was directed to return to the Board with a policy discussion regarding a potential exemption program.

MOVED BY: Provenza / SECONDED BY: Barajas
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)

Community Services

Sustainability

52. Consider adoption of the 2030 Climate Action and Adaptation Plan (CAAP). (No general fund impact) (Lindbo/Wraithwall) (Est. Time: 10 min)

Mark Aulman, Carla Cox, Kate Reza, Heather Nichols, Adelita Serena, NJ Mvondo, Robin Datel, Mica Bennett and Kate Laddish addressed the Board of Supervisors on this item. Additionally, written comments from Jean Jackman, Christine Shewmaker, Scott Steward, Mary Nisson, Kate Reza, Heather Nichols and Lynne Nittler were placed into the record.

Minute Order No. 24-114: Approved recommended action.

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

53. Consider and approve seven additional Climate Action American Rescue Plan funding allocations totaling \$259,268. (No general fund impact) (Lindbo/Wraithwall) (Est. Time: 5 min)

Suzanne Reed addressed the Board of Supervisors on this item.

Minute Order No. 24-115: Approved recommended action.

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

General Government

County Administrator

54. Receive update on American Rescue Plan expenditures and closeout plan, delegate authority to staff to extend or make other minor modifications to existing American Rescue Plan contracts, reallocate remaining American Rescue Plan funding of \$511,687.04, and provide any additional feedback including the potential to apply the revenue recovery mechanism to all remaining funds. (No general fund impact) (Brazil/Tengolics) (Est. Time: 5 min)

Minute Order No. 24-116: Approved recommended action and directed staff to utilize the revenue recovery option for any unspent funds as of December 31, 2024; and to hold the reallocated funds of \$501,687.04 in a separate contingency account, and granted flexibility to the County Administrator and Chief Financial Officer to spend necessary funds to cover staff costs associated with such actions.

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

Human Resources

55. Consider adopting a resolution authorizing an exception to the 180-day waiting period for the hiring of Theresa Tuck as an extra-help retired annuitant. (No general fund impact) (Pannu) (Est. Time: 2 min)

Minute Order No. 24-117: Approved recommended action by **Resolution No. 24-170.**

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

Law & Justice Services

Sheriff-Coroner/Public Administrator

- 56. Receive, file and accept public comments and questions regarding an annual report, prepared pursuant to AB 481 (2022), regarding approved "military equipment" maintained by the Sheriff's Office, and approve renewal of Ordinance No. 1555 pertaining to such equipment. (No general fund impact) (Lopez/Davis) (Est. Time: 5 min)

Minute Order No. 24-118: Approved recommended action.

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

Commission on Aging & Adult Services

- 57. Receive presentation from Yolo County Commission on Aging and Adult Services. (No general fund impact) (Sullivan/Allen) (Est. Time: 15 min)

Tamara Range and Kate Laddish addressed the Board of Supervisors on this item. Additionally, written comments from Gerrit Mulholland were placed in to the record.

Received presentation from Yolo County Commission on Aging and Adult Services.

Health & Human Services

Adult & Aging

- 58. Receive annual update on the Three-Year Mental Health Services Act Plan process. (No general fund impact) (Sullivan) (Est. Time: 10 min)

Received annual update on the Three-Year Mental Health Services Act Plan process.

General Government

Board of Supervisors

- 59. 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. Aging/Older Adult Ad Hoc Subcommittee update. (Supervisors Villegas and Provenza)
- B. South Davis Library Ad Hoc Subcommittee update. (Supervisors Frerichs and Provenza)
- C. Fire Sustainability Ad Hoc Subcommittee update. (Supervisors Provenza and Barajas)

Received Board reports.

- 60. Long Range Planning Calendar - recurring opportunity for Board members to discuss and as needed, direct staff regarding future Board agenda items. (Board of Supervisors)
- 61. Elect 2025 Chair & Vice-Chair and acknowledge the current Chair. (No general fund impact)

Minute Order No. 24-119: Elected Supervisor Vixie Sandy as Chair and Supervisor Elect Allen as Vice-Chair for 2025, with the understanding the Chair comes into this position with the first meeting of the new calendar year, which is January 6, 2025.

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

Current Chair Frerichs was acknowledged.

County Administrator

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

HONORARY RESOLUTIONS

Honorary Resolutions

- 63. Acknowledge Honorary Resolutions.
 - A. Resolution recognizing the 25th Anniversary of First 5 Yolo. (Supervisor Frerichs)
 - B. Resolution recognizing Supervisor Jim Provenza upon his retirement from Yolo County and for his Outstanding Public Service. (Board of Supervisors)

Resolutions were presented.

Mariko Yamada, Holly Bishop, Josh Chapman, Oliver Snow, Dawn Myers, Jesse Salinas, Jane Eadie, Kate Laddish, Sheila Allen, Sandra Rodriguez, Gina Daleiden and Jamie Johnson addressed Supervisor Jim Provenza upon his retirement from Yolo County and for his outstanding public service.

CLOSED SESSION

Closed Session

64. Conference with Legal Counsel -- Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Name of case: County of Yolo v. James Fitzgerald Kelly, et al., Yolo County Superior Court Case No. CV2024-2565
65. Conference with Legal Counsel -- Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(4)
Initiation of litigation: 1 case(s)
66. Conference with Legal Counsel -- Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(4)
Initiation of litigation: 1 case(s)
67. Public Employment, Employee Appointment or Evaluation
Pursuant to Government Code Section 54957
Position title: County Counsel
68. 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)
69. Public Report of action taken in Closed Session.

ADJOURNMENT

Next meeting scheduled for: December 10, 2024

In memory of:

- Joseph Goeden (Supervisor Villegas)