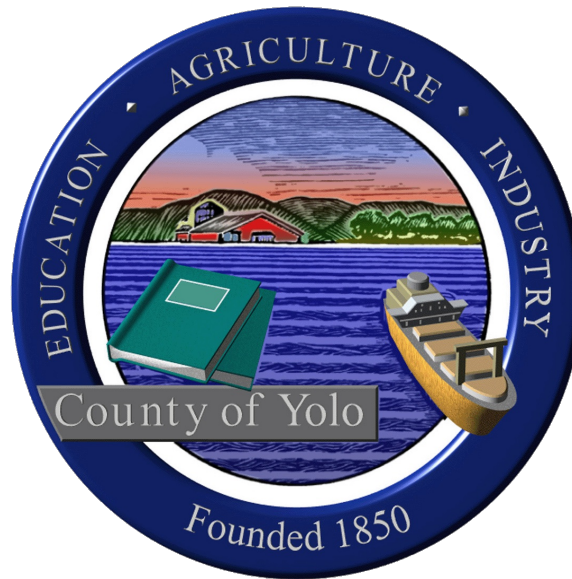


**YOLO COUNTY BOARD OF SUPERVISORS**  
**MINUTES & SUPPORTING MATERIALS**

Pursuant to County Code Section 2-1.103

**DECEMBER 10, 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:  
Vixie Sandy  
Provenza  
Barajas  
Villegas  
Frerichs - Absent

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. 24-120: Approved agenda as submitted.

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

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).

Rick Gonzales and Kathleen Williams-Fossdahl addressed the Board of Supervisors during public comment. Additionally, written comments from Sean Ditty, Robin Stitts, Denise Delavega, Frank Hurtado and Dale Jay Dennis were placed into the record.

**CONSENT AGENDA**

Minute Order No. 24-121: Approved Consent Agenda Item Nos. 6-20.

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

**Community Services**

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**Natural Resources**

6. Approve agreement with MBK Engineers in the amount of \$256,750 for the period of December 10, 2024, through December 9, 2027, for project management and grant administration services in support of the Knights Landing Flood Mitigation Project. (No general fund impact) (Lindbo/Liebler)

Approved Agreement No. 24-332 on Consent.

**General Government**

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**Assessor/Clerk-Recorder/Elections**

7. Accept the Yolo County Certified Results for the November 5, 2024, General Election. (No general fund impact) (Salinas)

Approved recommended action on Consent.

**Clerk of the Board**

8. Approve the minutes of the December 3, 2024 Board of Supervisors meeting.

Approved the minutes of the December 3, 2024 Board of Supervisors meeting on Consent.

9. Ratify the following:

A. Resolution No. 24-171 commending Mary Ann Limbos, MD, upon her retirement from the Yolo County Health & Human Services Agency.

Ratified Resolution No. 24-171 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.

### Board of Supervisors

13. Accept the resignation of Supervisor Jim Provenza effective December 28, 2024. (No general fund impact)

Approved recommended action on Consent.

### County Administrator

14. Review and promulgate the following Annexes: Access and Functional Needs, Animal Services, Transportation, Debris management, Food and Agriculture, Public Works and Engineering, Utilities and Volunteer and Donation Management. (No general fund impact) (Brazil/Weivoda)

Approved recommended action on Consent.

15. Approve American Rescue Plan (ARP) Community Benefit Grant proposal for Sustainability Division for an additional \$20,500 to fund a contract with a grant writing firm that specializes in climate funding; 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 No. 24-333 on Consent.

### Human Resources

16. Adopt various clarifying amendments to the Yolo County Personnel Rules and Regulations pertaining to special compensation and differentials for unrepresented employees. (No general fund impact) (Pannu/Rocke)

Approved recommended action on Consent.

**Health & Human Services**

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**Adult & Aging**

- 17. Approve sixth amendment to Agreement No. 18-55 with OLE Health dba CommuniCare OLE to extend the term of the agreement through June 30, 2025; and add CalWORKs funding in the amount of \$95,000 to 2024-25; and add Housing Development Assistance Program (HDAP) funding in the amount of \$161,302 to 2024-25 for a new contract maximum of \$1,229,099.73, for the period of February 1, 2018 through June 30, 2025; and clarify the scope of work; and add budgets for 2024-25 for the provision of Housing and Disability Advocacy Program Services. (No general fund impact) (Sullivan)

Approved Agreement No. 24-334 on Consent.

- 18. Approve the Mental Health Services Act (MHSA) 3 year plan. (No general fund impact) (Sullivan)

Approved recommended action on Consent.

- 19. Approve second amendment to Agreement No. PO 4388 with NAMI Yolo to add funding in the amount of \$34,770 for 2024-25, for a new contract maximum of \$544,770 for the period of July 1, 2022 through June 30, 2025, and to update and clarify language throughout the Agreement, for the provision of family and peer-led support services. (No general fund impact) (Sullivan)

Approved Agreement No. 24-335 on Consent.

**Child, Youth & Family**

- 20. Approve and authorize the Chair to sign Agreement No. 24MHSOAC026 with Mental Health Services Oversight and Accountability Commission (MHSOAC) to receive funding in the amount of \$450,000 for the period of Execution of Agreement through December 31, 2027 for the receipt of Mental Health Student Services Act (MHSSA) Round 4 funding. (No general fund impact) (Sullivan)

Approved Agreement No. 24-336 on Consent.

**INTRODUCTIONS & HONORARY RESOLUTIONS**

**Introductions & Honorary Resolutions**

- 21. Introductions.

- 22. Acknowledge Honorary Resolutions.

- A. Resolution commending Mary Ann Limbos, MD, upon her retirement from the Yolo County Health & Human Services Agency. (Supervisor Vixie Sandy)

Resolution was presented.

**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**

23. 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. Historic Courthouse Capital Project Planning Ad Hoc Subcommittee update. (Supervisors Frerichs & Vixie Sandy)

24. 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**

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

Received report from the Interim County Administrator.

**CLOSED SESSION**

**Closed Session**

26. 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)

27. Public Report of action taken in Closed Session.

**ADJOURNMENT**

In memory of:

- Nancy Mack (Supervisor Vixie Sandy)

Next meetings scheduled for:

- Special Board of Supervisors Meeting, January 6, 2025
- Board of Supervisors Meeting, January 14, 2025