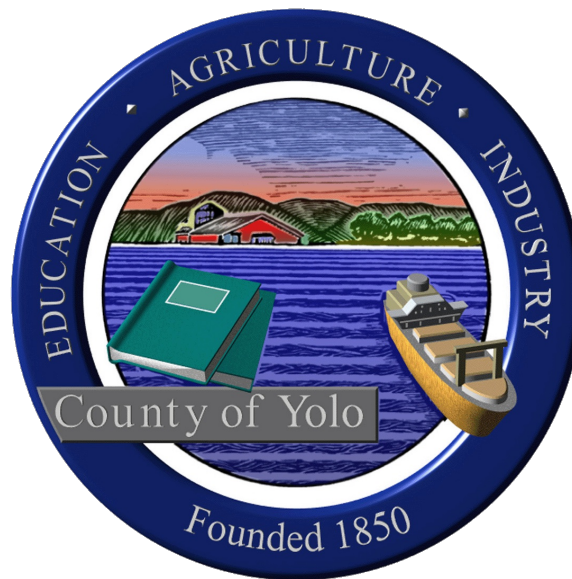


**YOLO COUNTY BOARD OF SUPERVISORS**  
**MINUTES & SUPPORTING MATERIALS**

Pursuant to County Code Section 2-1.103

**SPECIAL MEETING**

**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:  
Frerichs - Absent  
Vixie Sandy  
Provenza  
Barajas  
Villegas

Dirk Brazil, Interim County Administrator  
Philip J. Pogledich, County Counsel

**9:45 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. 24-122: Approved agenda as submitted.

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

5. Public Comment: This is an opportunity for members of the public to address the Board of Supervisors on matters that are listed on this special meeting agenda only. 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. 24-123: Approved Consent Agenda Item No. 6.

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

## Community Services

---

### Public Works

6. 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)

Approved recommended action on Consent.

### CLOSED SESSION

### Closed Session

7. Public Employment, Employee Appointment or Evaluation  
Pursuant to Government Code Section 54957  
Position title: Local Mental Health Director

8. Public Report of action taken in Closed Session.

### ADJOURNMENT

Next meetings scheduled for:

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