

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

Pursuant to County Code Section 2-1.103

JANUARY 14, 2025



**COUNTY BOARD OF SUPERVISORS
CHAIR, MARY VIXIE SANDY, DISTRICT 3
VICE-CHAIR, SHEILA ALLEN, DISTRICT 4
ANGEL BARAJAS, DISTRICT 5
OSCAR VILLEGAS, DISTRICT 1
LUCAS FRERICHS, DISTRICT 2**

**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
Allen
Barajas
Villegas
Frerichs

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. 25-01: Approved agenda as submitted.

MOVED BY: Frerichs / SECONDED BY: Villegas
AYES: Allen, Barajas, Villegas, Frerichs, Vixie Sandy.
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.

Steven Payan, Irma Hernandez and Martha Velazquez addressed the Board of Supervisors during public comment. Additionally, written comments from Debbie Carlson were placed into the record.

CONSENT AGENDA

Minute Order No. 25-02: Approved Consent Agenda Item Nos. 6-38 except for Agenda Item No. 17B, which was moved to a future meeting, and Supervisor Barajas recusing himself from Agenda Item No. 18. Additionally, comments were made on Agenda Item No. 31.

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

Community Services

Natural Resources

6. Approve fifth amendment to the Memorandum of Understanding with Yolo Habitat Conservancy regarding administrative services. (No general fund impact) (Lindbo/Cormier)

Approved Agreement No. 25-01 on Consent.

Sustainability

7. Approve contract with DKS Associates to develop a Zero Emission Vehicle (ZEV) Action Plan for Yolo County with a two-year term not to exceed \$299,787. (No general fund impact) (Lindbo/Olsen)

Approved Agreement No. 25-02 on Consent.

8. Approve contract with Farallon Strategies, LLC through June 30, 2026 to develop the Yolo County Regional Resilience Collaborative, not to exceed \$299,665. (No general fund impact) (Lindbo/Olsen)

Approved Agreement No. 25-03 on Consent.

General Government

Assessor/Clerk-Recorder/Elections

9. Approve agreement with Kofile Technologies, Inc. for the restoration, preservation and storage of recorded maps from January 1, 2025 to December 31, 2027 in the amount of \$432,194.08. (No general fund impact) (Salinas/Rader)

Approved Agreement No. 25-04 on Consent.

Board of Supervisors

10. Approve 2025 Board Assignments. (No general fund impact) (Board of Supervisors)

Approved recommended action on Consent.

Clerk of the Board

11. Approve the minutes of the December 10, 2024 Board of Supervisors meeting and the December 10, 2024 and January 6, 2025 Special Meetings.

Approved the minutes of the December 10, 2024 Board of Supervisors meeting and the December 10, 2024 and January 6, 2025 Special Meetings on Consent.

12. Ratify the following:

A. Resolution No. 25-01 honoring the life and legacy of Martin Luther King, Jr., and proclaiming January 20, 2025 "Martin Luther King, Jr." Day in Yolo County. .

Ratified **Resolution No. 25-01** on Consent.

13. Accept resignations, consider appointments and reappointments.

Approved recommended action on Consent.

14. Correspondence.

Approved Correspondence on Consent.

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

Approved recommended action on Consent.

County Administrator

16. Approve revised calendar of meetings of the Board of Supervisors for 2025. (No general fund impact) (Brazil)

Approved recommended action on Consent.

17. Approve Community Benefit Grant proposals for to support Climate Action and Adaptation Plan (CAAP) and \$3,500 each to the Esparto Fire Protection District and the Yolo Fire Protection District for activities related to pursuing a Proposition 218 initiative; and delegate authority to staff to complete an internal budget transfer to the Department of Community Services and the necessary agreements with the Esparto Fire Protection District and the Yolo Fire Protection District. (No general fund impact) (Brazil/Espitia)

Approved recommended action on Consent except for Item 17B, which was moved to a future meeting.

18. Approve a Memorandum of Understanding (MOU) with First 5 Yolo in the amount of \$468,000 for the period of February 1, 2025, through January 31, 2026 for the Help Me Grow program; and authorize the Chief Financial Officer to sign the MOU. (No general fund impact) (Brazil/Espitia)

Approved **Agreement No. 25-05** on Consent with Supervisor Barajas recusing himself on this item.

County Counsel

19. Authorize the Chair of the Board to sign an Equity Rights Purchase Agreement and related documents to terminate the California Judicial Council's partial equity interest in the property located at 238 West Beamer Street. (No general fund impact) (Pogledich)

Approved **Agreement Nos. 25-06 and 25-17** on Consent.

General Services

20. Award contract to Creekside Commercial Builders, Inc. in the amount of \$3,898,734 to construct a new Agriculture Shop, located in the City of Woodland; authorize the Director of General Services to execute the construction contract, and approve change orders consistent with the applicable change order limits of the Public Contract Code, but not to exceed a cumulative total of \$389,873; and adopt a budget resolution increasing the appropriations of the FY 2024-2025 Budget for the Facilities Capital Project by \$3,899,674 to cover project costs. (No general fund impact) (4/5 vote required) (Pistochini)

Approved **Agreement No. 25-07 and Budget Resolution No. 24-127.16** on Consent.

21. Approve plans and specifications for 17257 Yolo Avenue, Esparto, for the Tuli Mem Park improvement project. (No general fund impact) (Pistochini)

Approved recommended action on Consent.

22. Authorize the Director of General Service to enter into a contract with Diablo Roofing Inc. in an amount not to exceed \$753,000 for the 725 Court Street, Woodland, California Roof Project; and authorize the Director of General Services to approve change orders or amend the construction contract with Diablo Roofing, Inc. consistent with the applicable change order limits of the Public Contract Code, but not to exceed a cumulative total of \$75,300. (No general fund impact) (Pistochini)

Approved **Agreement No. 25-08** on Consent.

Human Resources

- 23. Adopt Authorized Position and Salary Resolution to implement changes in the Sheriff's Office; appoint Tony Kildare as interim Mental Health Director; and appoint Marisa Green as interim Public Guardian. (No general fund impact) (Pannu)

Approved Resolution No. 25-02 on Consent.

Library

- 24. Adopt a Resolution of Change determining that the increase in the rate and change in the method of apportionment of the Community Facilities District No. 1989-1 (Davis Library Branch) special tax contained in the Board of Supervisors' Resolution No. 24-70 have been approved by the qualified electors and are lawfully authorized. (No general fund impact) (Lopez)

Approved Resolution No. 25-03 on Consent.

- 25. Adopt budget resolution increasing Library appropriations and use of fund balance by \$10,000 to pay for additional costs for a Tuff shed that is replacing a damaged structure at the Gibson House property for fiscal year 2024-25. (No general fund impact) (4/5 vote required) (Lopez)

Approved Budget Resolution No. 24-127.17 on Consent.

Health & Human Services

Adult & Aging

- 26. Approve agreement with California Mental Health Services Authority (CalMHSA) in the amount of \$50,400 for the period of November 1, 2024 through June 30, 2025 for the provision of Psychiatric Inpatient Concurrent Review (PICR). (No general fund impact) (Sullivan)

Approved Agreement No. 25-09 on Consent.

- 27. Adopt budget resolution adjusting the Health and Human Services Agency budget for Fiscal Year 2024-25 to reflect an increase of \$2,082,000 for the Criminal Justice Behavioral Health Cost Center in the Adult & Aging Branch; and approve and authorize the Chair to sign State Agreement No. 24-79019-000 with California Department of State Hospitals (DSH) in the amount of \$12,322,000 for the period of July 1, 2024 through June 30, 2029 for the provision of Diversion Program services for Felony Mental Health Diversion Clients. (No general fund impact) (4/5 vote required) (Sullivan)

Approved Budget Resolution No. 24-127.18 and Agreement No. 25-10 on Consent.

28. Approve and authorize the Yolo County Deputy Director of General Services/Manager of Procurement, or designee, to sign State Agreement No. 25F-6052 with the California Department of Community Services and Development (CSD) for the County's Community Services Block Grant (CSBG) in the amount of \$398,789 for the period of January 1, 2025 through April 30, 2026; and adopt a resolution authorizing acceptance and execution of the agreement. (No general fund impact) (Sullivan)

Approved Agreement No. 25-11 and Resolution No. 25-04 on Consent.

Child, Youth & Family

29. Approve agreement with The Regents of the University of California, Davis in the amount of \$55,135 for the period of November 1, 2024 through October 31, 2025 for the provision of consulting services engagement, focus group and peer review planning, and facilitation for the County Self-Assessment and System Improvement Plan in support of child welfare services. (No general fund impact) (Sullivan)

Approved Agreement No. 25-12 on Consent.

30. Approve and authorize the Chair to sign State Agreement No. 75350125 with the Office of Technology and Solutions Integration in the amount of \$984,011.39 for the period of May 1, 2025 through April 30, 2028 for the providing a County Consultant subject matter expert. (No general fund impact) (Sullivan)

Approved Agreement No. 25-13 on Consent.

Public Health

31. Approve and authorize the Chair to sign Agreement No. 24-10326 with California Department of Public Health (CDPH) in the amount of \$77,685 for the period of July 1, 2024 through June 30, 2029 for the provision of HIV Surveillance Program services; and adopt resolution authorizing acceptance and execution of Agreement No. 24-10326 with CDPH. (No general fund impact) (Sullivan)

Approved Agreement No. 25-14 and Resolution No. 25-05 on Consent.

Service Centers

32. Adopt budget resolution adjusting the Health and Human Services Agency budget for fiscal year 2024-25 to reflect an increase of \$117,636 for the CalWORKs Eligibility Cost Center in the Service Centers Branch; and approve third amendment to Agreement No. 23-80 with CommuniCare OLE to add funding in the amount of \$237,549 for 2024-25 for a new contract maximum of \$1,032,524.33 for the period of May 1, 2023 through June 30, 2025 for the provision of CalWORKS Mental Health services. (No general fund impact) (4/5 vote required) (Sullivan)

Approved Budget Resolution No. 24-127.19 and Agreement No. 25-15 on Consent.

33. Adopt resolution to amend the budget adjusting the Health and Human Services Agency budget for fiscal year 2024-25 to reflect an increase of \$267,882 for the CalWORKs Employment Services Cost Center in the Service Centers Branch. (No general fund impact) (4/5 vote required) (Sullivan)

Approved Budget Resolution No. 24-127.20 on Consent.

34. Approve the acceptance of grant funds from Amalgamated Foundation in the amount of \$225,000 for the period of January 1, 2025 through December 31, 2025 and a second issuance of grant funds in the amount of \$225,000 for the period of January 1, 2026 through December 31, 2026 for the support of the Workforce Innovation Board Seeds of Success Comprehensive Listening Session & Surveys Project. (No general fund impact) (Sullivan)

Approved recommended action on Consent.

Law & Justice Services

District Attorney

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

Approved Resolution No. 25-06 on Consent.

Probation

36. Approve a contract amendment for the Yolo Conflict Resolution Center (YCRC) in the amount of \$23,719 increasing the total 2024-25 contract amount to \$205,719 for the one-time payment of prior year unclaimed expenditures; and adopt budget resolution amending the Probation Department's 2024-25 Adopted Budget in the amount of \$23,719 for the one-time payment of prior year unclaimed expenditures. (No general fund impact) (4/5 vote required) (Gayton)

Approved Agreement No. 25-16 and Budget Resolution No. 24-127.21 on Consent.

37. Receive and file the California Advancing and Innovating Medi-Cal (CalAIM) Implementation Plan. (No general fund impact) (Gayton)

Approved recommended action on Consent.

County Affiliated Agencies

Yolo County Financing Corporation

- 38. Appoint officers including President, Vice Presidents, and Secretary/Treasurer to the Yolo County Financing Corporation, according to the by-laws of the Corporation. (No general fund impact) (Brazil/Dachtler)

Approved recommended action on Consent.

INTRODUCTIONS & HONORARY RESOLUTIONS

Introductions & Honorary Resolutions

- 39. Introductions.

Supervisor Allen introduced her Deputy, Oliver Snow, and her Assistant Deputy, Lysette Marshman.

- 40. Acknowledge Honorary Resolution.

- A. Resolution honoring the life and legacy of Martin Luther King, Jr., and proclaiming January 20, 2025 "Martin Luther King, Jr." Day in Yolo County. (Supervisor Frerichs)

Resolution was presented.

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

General Government

Human Resources

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

Minute Order No. 25-03: Approved recommended action by **Resolution No. 25-07**.

MOVED BY: Allen / SECONDED BY: Barajas
AYES: Allen, Barajas, Villegas, Frerichs, Vixie Sandy.
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

Yolo County Housing

42. Receive a presentation update on Yolo County Housing's 5-Year Strategic Plan. (No general fund impact) (Ian Evans)

Received a presentation update on Yolo County Housing's 5-Year Strategic Plan.

Health & Human Services

Public Health

43. Receive update and consider any actions needed to support response to COVID-19 and avian influenza. (No general fund impact) (Sullivan/Dr. Sisson) (Est. Time: 15 min)

Received update and considered any actions needed to support response to COVID-19 and avian influenza.

General Government

Financial Services

44. Receive update on the budget outlook for fiscal year 2025-26 and review the Five-Year Financial Forecast. (No general fund impact) (Haynes/Liddicoet)

Received update on the budget outlook for fiscal year 2025-26 and review the Five-Year Financial Forecast.

Board of Supervisors

45. 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. Committee on Capital Investments update. (Supervisors Villegas & Barajas)

Received Board reports.

46. 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

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

Received report from the County Administrator.

CLOSED SESSION

Closed Session

48. Conference with Legal Counsel -- Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(2) and (e)(1)
Significant exposure to litigation: 1 potential case(s)

49. Public Employment, Employee Appointment or Evaluation
Pursuant to Government Code Section 54957
Position title: County Counsel

50. 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)

51. 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: S

- Bargaining Units
- G General
- U Supervisors
- M Management
- A Attorneys
- A2 Supervising Attorneys
- O Correctional Officer
- S Deputy Sheriff
- P Sheriff Management
- PR Probation
- C Confidential
- H Department Heads
- H2 Assistant Department Heads
- E Elected
- X Miscellaneous

52. Public Report of action taken in Closed Session.

ADJOURNMENT

In memory of:

- Former President, Jimmy Carter (Supervisor Vixie Sandy)
- Cathy Tyzzer (Supervisor Allen)

Next meetings scheduled for:

- Board Governance Session, January 21, 2025
- Special Board of Supervisors Meetings, January 22 and 23, 2025

- Board of Supervisors Meeting, January 28