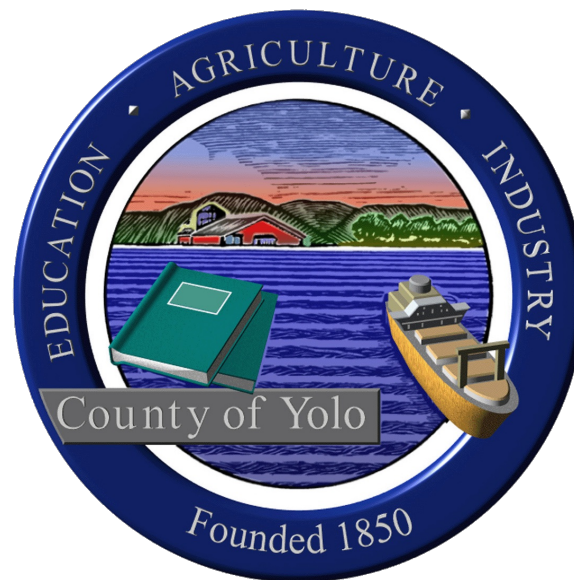


**YOLO COUNTY BOARD OF SUPERVISORS**  
**MINUTES & SUPPORTING MATERIALS**

Pursuant to County Code Section 2-1.103

**FEBRUARY 25, 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. 25-15: Approved agenda as submitted noting Agenda Item No. 14 was pulled from the agenda.

MOVED BY: Barajas / SECONDED BY: Frerichs  
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](mailto:clerkoftheboard@yolocounty.gov).

Written comments from Sean Ditty and the Capay Valley Fire Protection District were placed into the record.

## CONSENT AGENDA

Minute Order No. 25-16: Approved Consent Agenda Item Nos. 6-20 with Agenda Item No. 14 being pulled from this agenda.

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

### Community Services

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#### Environmental Health

6. Approve agreement to continue to allow the City of West Sacramento Fire Department to act as a Participating Agency of the Yolo County Certified Unified Program Agency (CUPA). (No general fund impact) (Lindbo/Meneghetti)

Approved Agreement No. 25-30 on Consent.

### General Government

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#### Clerk of the Board

7. Approve the minutes of the February 11, 2025 Board of Supervisors meeting and the Special Meeting of February 12, 2025.

Approved the minutes of the February 11, 2025 Board of Supervisors meeting and the Special Meeting of February 12, 2025.

8. Accept resignations, consider appointments and reappointments.

Approved recommended action on Consent.

9. Correspondence.

Approved Correspondence on Consent.

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

Approved recommended action on Consent.

**County Administrator**

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

Approved recommended action on Consent.

- 12. Approve award of a Community Benefit Grant in the amount of \$9,770 to the Willow Oak Fire Protection District (FPD) to purchase three portable radios; and delegate authority to staff to execute and complete the Community Benefit Grant agreement. (No general fund impact) (Brazil/Espitia)

Approved Agreement No. 25-31 on Consent.

**County Counsel**

- 13. Authorize the Chair of the Board to sign a contract with the City of West Sacramento authorizing the Sheriff's Office and the Office of the District Attorney to provide supplemental law enforcement services. (No general fund impact) (Pogledich)

Approved Agreement No. 25-32 on Consent.

**General Services**

- 14. Approve a work authorization not to exceed \$337,150 with Moniz Architecture for the Pacifico Housing Project; delegate authority to the Director of General Services to execute and take any other steps necessary to facilitate the work authorization. (No general fund impact) (Pistochini)

Agenda Item No. 14 was pulled from this agenda.

- 15. Adopt resolution directing SCI Consulting Group to prepare the Engineer's Report for the Esparto Park Maintenance and Operation Assessment District for fiscal year 2025-26. (No general fund impact) (Pistochini)

Approved Resolution No. 25-14 on Consent.

**Human Resources**

- 16. Adopt Authorized Position and Salary Resolution to implement changes in the Health and Human Services Agency; adopt resolution providing for At-Will appointments to County positions; and approve side letter agreement regarding education and POST special compensation for the Yolo County Deputy Sheriff's Association. (No general fund impact) (Pannu)

Approved Resolution Nos. 25-15 and 25-16 and Agreement No. 25-33 on Consent.

**Library**

- 17. Adopt the 2025-26 resolution for the Yolo County Library, Community Facilities District No. 1989-1 (Davis Branch Library), to approve the levying and apportioning of the special tax as provided herein. (No general fund impact) (Lopez/Beales)

Approved Resolution No. 25-17 on Consent.

**Health & Human Services**

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**Public Health**

- 18. Approve and authorize the Chair to sign agreement with the Office of Traffic Safety (OTS) to receive funding in the amount of \$290,630 under the Pedestrian and Bicycle Safety Program for the period of October 1, 2024 through September 30, 2025 to reduce the number of persons killed/injured in crashes involving pedestrians and bicycles. (No general fund impact) (Sullivan)

Approved Agreement No. 25-34 on Consent.

**INTRODUCTIONS**

**Introductions**

- 19. Introductions.
  - A. Rachele Gayton, Chief Probation Officer. (Interim County Administrator)

Introduction was made.

**TIME SET AGENDA**

**9:00 a.m. Financial Services**

- 20. Hold a public hearing, adopt 2024-25 Master Fee Resolution, and approve changes to the Yolo County Master Fee Schedule for the Community Services Department. (General fund revenue impact: \$0) (Liddicoet) (Est. Time: 10 min)

Minute Order No. 25-17: Held public hearing and approved recommended action by **Master Fee Resolution No. 24-86.02.**

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

**REGULAR AGENDA**

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

**General Government**

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**County Administrator**

21. Appoint Michael Webb as Yolo County Administrative Officer pursuant to California Government Code Section 24000(t) and Yolo County Code Section 2-5.301; and approve and authorize the Chair to sign a related employment agreement with Michael Webb to serve as Yolo County Administrative Officer for a five-year term from March 31, 2025 through March 31, 2030. (No general fund impact) (Pogledich) (Est. Time: 5 min)

Minute Order No. 25-18: Approved recommended action by **Agreement No. 25-35**.

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

**Financial Services**

22. Receive the 2024-25 Midyear Budget Monitor report, adopt a budget resolution amending 2024-25 revenues and appropriations, and approve changes to the 2024-25 Authorized Equipment List. (General fund impact: \$517,473) (4/5 vote required) (Haynes/Liddicoet) (Est. Time: 15 min.)

Minute Order No. 25-19: Approved recommended action by **Budget Resolution No. 24-127.26**.

MOVED BY: Frerichs / SECONDED BY: Barajas  
AYES: 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**

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**Yolo County Resource Conservation District**

23. Receive and file Yolo County Resource Conservation District 2023-24 Annual Report. (No general fund impact) (Heather Nichols) (Est. Time: 10 min)

Received and filed Yolo County Resource Conservation District 2023-24 Annual Report.

## Health & Human Services

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### Service Centers

24. Receive presentation of the Yolo County Basic Income (YOBI) project. (No general fund impact) (Sullivan)  
(Est. time: 10 min)

Received presentation of the Yolo County Basic Income (YOBI) project.

## General Government

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### 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)
- A. Budget Ad Hoc Subcommittee update. (Supervisors Vixie Sandy and Allen)
  - B. Committee on Capital Investments update. (Supervisors Villegas and Barajas)
  - C. Fire Sustainability Ad Hoc Subcommittee update. (Supervisors Vixie Sandy and Barajas)
  - D. Historic Courthouse Capital Project Planning Ad Hoc Subcommittee update. (Supervisors Frerichs and Vixie Sandy)
  - E. Local Innovation Subaccount Ad Hoc Subcommittee update. (Supervisors Villegas and Allen)
  - F. Yolo Bypass Ad Hoc Subcommittee update. (Supervisors Vixie Sandy and Allen)

Received Board reports.

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)

Received report from the County Administrator.

## CLOSED SESSION

### Closed Session

28. Conference with Legal Counsel-Existing Litigation  
Government Code § 54956.9(d)(1)  
County of Yolo v. California Department of Water Resources et al., Marin Superior Court Case No. CV0002534
29. Conference with Legal Counsel -- Anticipated Litigation  
Pursuant to Government Code Section 54956.9(d)(4)  
Initiation of litigation: 2 case(s)
30. Public Employment, Employee Appointment or Evaluation  
Pursuant to Government Code Section 54957  
Position title: County Administrator
31. Conference with Labor Negotiator  
Government Code Section 54957.6  
Agency Negotiators: Supervisors Vixie Sandy and Allen  
Bargaining Units: County Administrator (Unrepresented)
32. Public Employment, Employee Appointment or Evaluation  
Pursuant to Government Code Section 54957  
Position title: County Counsel
33. 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)
34. Public Report of action taken in Closed Session.

## ADJOURNMENT

In memory of:

- Jamie Johnson (Supervisor Allen)

Next meeting scheduled for: March 11, 2025