

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

Pursuant to County Code Section 2-1.103

**APRIL 8, 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**

**MICHAEL WEBB**  
**COUNTY ADMINISTRATOR**

**PHILIP J. POGLEDICH**  
**COUNTY COUNSEL**

Roll Call:  
Allen  
Barajas  
Villegas  
Frerichs  
Vixie Sandy

Michael Webb, 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. 25-27: Approved agenda as submitted.

MOVED BY: Barajas / SECONDED BY: Allen  
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).

Michele Rusell, Elizabeth Cruz, Lucero Pantoja, Patricia Ornelas, Maria, Norbie Kumajai and Rosalia Rodriguez addressed the Board of Supervisors during public comment.

**CONSENT AGENDA**

Minute Order No. 25-28: Approved Consent Agenda Item Nos. 6-18 with comments made on Agenda Item Nos. 10 and 16.

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

**Community Services**

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**County Service Areas**

- 6. Adopt resolution authorizing the County Administrator or his designee to execute an Easement Deed located in the North Davis Meadows (NDM) County Service Area granting the City of Davis an easement for waterlines and incidental purposes over a County-owned parcel (APN 041-220-028) for the NDM Water Consolidation Project; and further authorize the County Administrator or his designee to undertake any other necessary actions to complete the transfer of the Easement to the City of Davis. (No general fund impact) (Webb/Pavlova)

Approved Resolution No. 25-38 on Consent.

**Integrated Waste Management**

- 7. Receive and file update on the Yolo County Central Landfill, Landfill Gas and Biogas Beneficial Use Project Request for Proposals (RFP) and approve RFP for Issuance. (No general fund impact) (Lindbo/Davis)

Approved Agreement No. 25-70 on Consent.

**Public Works**

- 8. Approve and authorize the County Administrative Officer to sign a Memorandum of Understanding in substantially the form attached to this staff report regarding the Sacramento Area Council of Governments Regional State Transportation Improvement Program (STIP) Regional Set-Aside Funding. (No general fund impact) (Lindbo/Riddiough)

Approved Agreement No. 25-71 on Consent.

**General Government**

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**Clerk of the Board**

- 9. Approve the minutes of the March 25, 2025 Board of Supervisors meeting.

Approved the minutes of the March 25, 2025 Board of Supervisors meeting on Consent.

- 10. Ratify the following:

- A. Resolution No. 25-29 commending Nolan Sullivan for his service to Yolo County.
- B. Resolution No. 25-30 proclaiming April 12, 2025 as the Oddest Day of the Year.
- C. Resolution No. 25-31 proclaiming April 2025 as Parkinson's Awareness Month.
- D. Resolution No. 25-32 proclaiming April 7-13, 2025 as National Library Week.
- E. Resolution No. 25-33 declaring April 2025 as Child Abuse Prevention Month.
- F. Resolution No. 25-34 proclaiming April 22, 2025 as Earth Day in Yolo County.

- G. Resolution No. 25-35 proclaiming April 2025 as Autism Awareness and Acceptance Month in Yolo County.
- H. Resolution No. 25-36 proclaiming the week of April 6-12, 2025 as National Victims Rights Week.
- I. Resolution No. 25-37 recognizing Kim Britt upon her retirement from Yolo County for her dedicated career and outstanding public service.

**Ratified Resolution Nos. 25-29 thru 25-37 on Consent.**

- 11. Accept resignations, consider appointments and reappointments.

**Approved recommended action on Consent.**

- 12. Correspondence.

**Approved Correspondence on Consent.**

- 13. Conferences, meetings and events the Board of Supervisors attended.

**Approved recommended action on Consent.**

#### **County Administrator**

- 14. Approve Community Benefit Grant proposals for the Center for Land-Based Learning (CLBL) in the amount of \$5,000 to support the AgHiRE Project, \$5,000 for the CLBL's Match+Program to support the Mobile Farmers Market, and \$5,000 to support Tuleyome with the Valley Vista Trail Network project; and delegate authority to staff to complete the necessary agreements with the Center for Land-Based Learning and Tuleyome. (No general fund impact) (Webb/Espitia)

**Approved Agreement Nos. 25-72 and 25-73 on Consent.**

#### **County Counsel**

- 15. Waive second reading and adopt proposed ordinance amending Yolo County Code Title 2, Chapter 2, Article 13, "Mental Health Board," Title 2, Chapter 5, Article 21, "Health and Human Services Agency," and Title 4, Chapter 1, "Emergency Services," to rename the Local Mental Health Board to the Local Behavioral Health Board and incorporate other amendments related to renaming mental health services and titles to behavioral health services and titles. (No general fund impact) (Pogledich/Hopkins)

**Approved Ordinance No. 1573 on Consent.**

**Human Resources**

- 16. Adopt Authorized Position and Salary Resolution to implement changes in the Health and Human Services Agency and Human Resources Department; and approve amended side letter agreement regarding POST and education special compensation language for the Yolo County Deputy Sheriff's Association. (No general fund impact) (Pannu)

Approved Resolution No. 25-39 and Agreement No. 25-74 on Consent.

**Health & Human Services**

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**Administration**

- 17. Approve and authorize the Chair to sign the eighth amendment with Partnership HealthPlan of California to extend the agreement through December 31, 2029 for the purpose of continuing Intergovernmental Transfers between Yolo County Health and Human Services Agency and the California Department of Health Care Services. (No general fund impact) (Planell)

Approved Agreement No. 25-75 on Consent.

**Law & Justice Services**

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**Probation**

- 18. Receive and approve updated Comprehensive Multi-Agency Juvenile Justice Plan and Juvenile Justice Realignment Block Grant Annual Plan. (No general fund impact) (Gayton/Washington)

Approved recommended action on Consent.

**INTRODUCTIONS & HONORARY RESOLUTIONS**

**Introductions & Honorary Resolutions**

- 19. Introductions.
- 20. Acknowledge Honorary Resolutions.
  - A. Resolution proclaiming April 2025 as Parkinson's Awareness Month. (Supervisor Vixie Sandy)
  - B. Resolution proclaiming April 7-13, 2025 as National Library Week. (Supervisor Vixie Sandy)
  - C. Resolution declaring April 2025 as Child Abuse Prevention Month. (Supervisor Allen)
  - D. Resolution proclaiming April 22, 2025 as Earth Day in Yolo County. (Supervisors Frerichs & Allen)
  - E. Resolution proclaiming April 2025 as Autism Awareness and Acceptance Month in Yolo County. (Supervisor Frerichs)
  - F. Resolution proclaiming the week of April 6-12, 2025 as National Victims Rights Week. (Supervisor Villegas)

Resolutions were presented.

## TIME SET AGENDA

### 9:00 a.m. Community Services

21. Hold a public hearing to consider an appeal of the Yolo County Environmental Health Division's (YCEH) issuance of agricultural well permit #23-022W to Boundary Bend Olives; consider taking action consistent with Staff's recommendation to adopt proposed findings affirming YCEH's approval of the well permit and deny the appeal. (No general fund impact) (Lindbo/Meneghetti) (Est. time: 5 min)

Dave Runsten, Fritz Durst, Jackie Lundy, John Faucett, Scott Steward, Lev Boraz-Beaumont, Drew Parrish, Loretta Johnson, David Sandino, Christopher Mouawad and Judith Redmond addressed the Board of Supervisors on this item. Additionally, written comments from Alison Main, Jeff Main, Rick and Chris Johnston, Jim Hiatt, Vivian McGrath, Cristina Fechter, Zach Main, Ted Magallanes, Philippe and Kelly Hammerness, Nicholas Rumiansev, Loren Hamilton, Dolores Morris, the Community Alliance with Family Farmers, Judith Redmond, the UC Davis Small Farmer Water Justice Clinic, Barbara Clutter, Robin Datel, Linda Bell and David Abramson were placed into the record.

Minute Order No. 25-29: Held public hearing, adopted the proposed Findings affirming the Environmental Health Division's issuance and approval of Well Permit #23-022W; and denied the appeal filed by Annie Main. Motion passed by a 3:2 vote.

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

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

### Health & Human Services

#### Public Health

22. Receive an update on communicable diseases in Yolo County, to include measles, avian influenza, seasonal influenza, and COVID-19. (No general fund impact) (Planell/Sisson) (Est. Time: 10 min)

Received an update on communicable diseases in Yolo County, to include measles, avian influenza, seasonal influenza, and COVID-19.

## 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. Budget Ad Hoc Subcommittee update. (Supervisors Vixie Sandy and Allen)
  - B. Fire Sustainability Ad Hoc Subcommittee update. (Supervisors Vixie Sandy and Barajas)
  - C. Committee on Capital Investments update. (Supervisors Villegas and Barajas)
  - D. Yolo Bypass Ad Hoc Subcommittee update. (Supervisors Vixie Sandy and Allen)

Received Board reports.

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 County Administrator. (Webb)
- A. Presidential Executive Order Tracker

No report from the County Administrator; however, Michael Webb expressed his gratitude to the entire Yolo County team for the warm welcome.

## CLOSED SESSION

### Closed Session

26. 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
27. Conference with Legal Counsel-Existing Litigation  
Government Code § 54956.9(d)(1)  
Sierra Northern Railway v. California Department of Water Resources et al., Yolo County Superior Court Case No. CV-2022-479
28. Conference with Legal Counsel -- Anticipated Litigation  
Pursuant to Government Code Section 54956.9(d)(4)  
Initiation of litigation: 1 case
29. Public Employment, Employee Appointment or Evaluation  
Pursuant to Government Code Section 54957  
Position title: Director, Health & Human Services Agency

30. Conference with Labor Negotiator; Michael Webb, 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)

31. Conference with Labor Negotiator; Michael Webb, County Administrator; Kamaljit Pannu, Human Resources Director; Alexander Tengolics, Chief Negotiator  
Pursuant to Government Code Section 54957.6  
Bargaining Units: A, O, Deputy County Counsels

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

32. Public Report of action taken in Closed Session.

## ADJOURNMENT

In memory of:

- Mark Wilson (Supervisor Villegas)
- Chris Naldoza (Supervisor Frerichs)
- Daniel Lew (Supervisor Frerichs)

Next meeting scheduled for: April 29, 2025