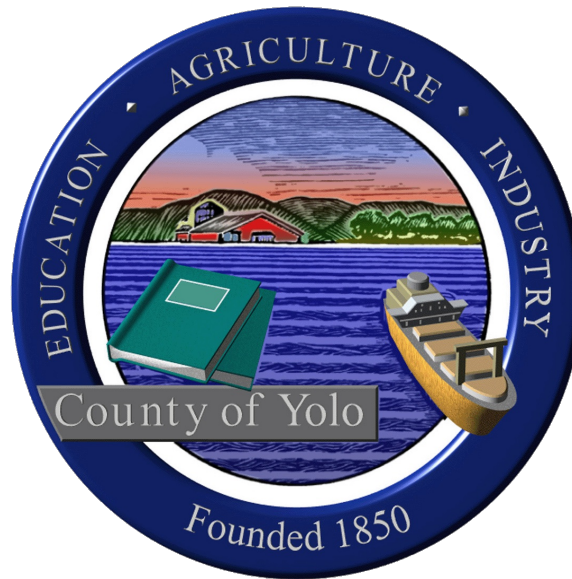


YOLO COUNTY BOARD OF SUPERVISORS
MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

APRIL 29, 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. 25-30: Approved agenda as submitted.

MOVED BY: Villegas / SECONDED BY: Barajas
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, Laticia Guerrero and Lorna Schrader addressed the Board of Supervisors during public comment.

CONSENT AGENDA

Minute Order No. 25-31: Approved Consent Agenda Item Nos. 6-18 with comments made on Agenda Item Nos. 23, 27 and 28.

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

Community Services

Community Development

- 6. Consider request from the Madison Fire Protection District to waive fees in the amount of \$7,134 for installing a pre-manufactured steel building to expand the Madison Fire Station. (No general fund impact) (Lindbo)

Approved recommended action on Consent.

Public Works

- 7. Approve agreement with Consor North America, Inc. for design and consulting services relating to the County Road 29 bridge replacement project over Chickahominy Slough, not to exceed a total amount of \$808,946.12. (No general fund impact) (Lindbo/Razo)

Approved **Agreement No. 25-76** on Consent.

- 8. Adopt the plans and specifications for the Bridge Preventive Maintenance Project 1; delegate the discretionary authority to adopt the final plans and specifications to the Director, Public Works Division as the Board of Supervisor's designated representative; authorize the Director, Public Works Division (or the Director's designee) to sign the Notice to Bidders and advertise for competitive bids; authorize the Director, Public Works Division, to execute a construction contract with the lowest responsive bidder provided the contract amount does not exceed budgeted expenditures for the Project, or to reject all bids; and authorize the Director, Public Works Division, to approve all construction change orders, provided the change orders are consistent with the applicable change order limits of the Public Contract Code, but not to exceed a cumulative total of 10% of the total construction contract price. (No general fund impact) (Lindbo/Aleaf)

Approved **Agreement No. 25-77** on Consent.

- 9. Adopt resolution certifying Yolo County's Annual Maintained Mileage Report. (No general fund impact) (Lindbo/Razo)

Approved **Resolution No. 25-44** on Consent.

General Government

Clerk of the Board

- 10. Approve the minutes of the April 8, 2025 Board of Supervisors meeting.

Approved the minutes of the April 8, 2025 Board of Supervisors meeting on Consent.

11. Ratify the following:

- A. Resolution No. 25-40 proclaiming May 2025 as Maternal Mental Health Awareness Month.
- B. Resolution No. 25-41 declaring April 30, 2025 as Día de los Niños: Celebrating Young Americans.
- C. Resolution No. 25-42 honoring May 1, 2025 as the Big Day of Giving.
- D. Resolution No. 25-43 honoring May as Asian American and Pacific Islander Heritage Month in Yolo County.

Ratified Resolution Nos. 25-40 thru 25-43 on Consent.

12. Accept resignations, consider appointments and reappointments.

Approved recommended action on Consent.

13. Correspondence.

Approved Correspondence on Consent.

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

Approved recommended action on Consent.

County Administrator

15. Adopt new California Department of Forestry and Fire Protection fire hazard classifications for Local Responsibility Areas. (No general fund impact) (Webb/Galindo)

Approved recommended action on Consent.

16. Approve Community Benefit Grant proposals for the Davis Phoenix Coalition in the amount of \$1,000 to support Pride Month events and \$5,000 for the Yolo Community Foundation donation in support of the Big Day of Giving initiative; and delegate authority to staff to complete the necessary agreements with the Davis Phoenix Coalition and Yolo Community Foundation. (No general fund impact) (Webb/Espitia)

Approved Agreement Nos. 25-78 and 25-79 on Consent.

Financial Services

- 17. Adopt a budget resolution increasing the Knights Landing Fire Protection District (KLFPD) 2024-25 budget by \$297,663 to record an increase in revenue due to County Fire Sustainability Funding and the successful passage of a special assessment pursuant to Proposition 218 with such increased revenues to be used to hire firefighter(s) and for the purchase of a water tender. (No general fund impact) (4/5 vote required) (Haynes/Au Young)

Approved Budget Resolution No. 24-127.32 on Consent.

- 18. Receive and file the Yolo County Treasurer's Report on Investments for the quarter ended March 31, 2025. (No general fund impact) (Haynes/Sorensen)

Approved recommended action on Consent.

General Services

- 19. Delegate authority to the Director of General Services to sign a Letter of Commitment and Contract with Pacific Gas & Electric for the development of a Fleet EV Charging Station, subject to County Counsel's approval as to form of the final contract. (No general fund impact) (Pistochini/Murphy)

Approved Agreement No. 25-80 on Consent.

Human Resources

- 20. Adopt Authorized Position and Salary Resolution to implement changes in Financial Services and District Attorney's Office; approve side letter agreement regarding shift differential for Yolo County Probation Association; and approve side letter agreement regarding survey methodology for Yolo County Probation Association. (No general fund impact) (Pannu)

Approved Resolution No. 25-45, Agreement Nos. 25-81 and 25-82 on Consent.

Health & Human Services

Adult & Aging

- 21. Approve third amendment to Agreement No. 23-317 with C.O.R.E. Medical Clinic to extend term of the Agreement through June 30, 2026 and add funding in the amount of \$2,400,000, by increasing 2024-25 by \$600,000 and adding \$1,800,000 for 2025-26 for a new contract maximum of \$4,347,030.16, for the period of July 1, 2024 through June 30, 2026 and to update scope of work to include narcotic treatment services for youth under the age of 18, for the provision of Substance Use Disorder Continuum of Care services. (No general fund impact) (Planell)

Approved Agreement No. 25-83 on Consent.

22. Approve update to the Yolo County Executive Commission to Address Homelessness bylaws language providing the Commission the authority to make recommendations on the allocation of homeless dollars. (No general fund impact) (Planell)

Approved recommended action on Consent.

23. Appoint Rossana Vigil as Interim Director of the Yolo County In-Home Supportive Services Public Authority effective April 28, 2025, and delegate authority to the Interim Director of the Public Authority to appoint all other Public Authority employees. (No general fund impact) (Planell)

Approved recommended action on Consent.

Child, Youth & Family

24. Authorize the Chair to execute agreement with the Regents of the University of California, on behalf of University of California Davis Health (UCD Health), in the amount of \$294,500 for the period of July 1, 2024 through June 30, 2025 for the provision of early diagnosis and preventative treatment (EDAPT) services. (No general fund impact) (Planell)

Approved Agreement No. 25-84 on Consent.

25. Approve and authorize the Chair to sign Agreement No. 24MHSOAC048 with Behavioral Health Services Oversight and Accountability Commission (BHSOAC) to receive funding in the amount of \$800,000 for the period of Execution of Agreement through December 31, 2027 for the receipt of Universal Screening funding. (No general fund impact) (Planell)

Approved Agreement No. 25-85 on Consent.

Public Health

26. Receive and file the 2024 local detention facilities inspection reports for Yolo County pursuant to Health and Safety Code section 101045. (No general fund impact) (Planell)

Approved recommended action on Consent.

27. Authorize Health and Human Services Agency (HHSA) to submit a contract application to the California Department of Public Health (CDPH) to receive a funding allocation of \$4,592,549 for the period October 1, 2025 through September 30, 2028, for the provision of Women, Infants and Children (WIC) program related services. (No general fund impact) (Planell)

Approved Agreement No. 25-86 on Consent.

Service Centers

- 28. Approve fifth amendment to Agreement No. 21-293 with Yolo County Children's Alliance to extend the term of the agreement through June 30, 2026; and add funding in the amount of \$650,000 for 2024-25; and add funding in the amount of \$4,200,000 for 2025-26 for a new contract maximum of \$15,583,000 for the period of January 1, 2022 through June 30, 2026; and to clarify language in the Agreement, for the provision of CalWORKs Stage One Childcare services. (No general fund impact) (Planell)

Approved Agreement No. 25-87 on Consent.

Law & Justice Services

District Attorney

- 29. Adopt budget resolution to adjust the District Attorney's 2024-25 Vehicle Licensing Fee budget by moving \$17,821 from Contribution to Fund Balance to Capital Asset Equipment to purchase a new license plate reader and approve amendment to the 2024-25 Authorized Equipment List. (No general fund impact) (4/5 vote required) (Reisig)

Approved Budget Resolution No. 24-127.33 on Consent.

Probation

- 30. Authorize the Probation Department to enter into a contract with Cache Creek Lodge, Inc. for the provision of transitional housing and other supportive services utilizing Prop 47 grant funds in the amount of \$1,300,000 for the period of May 1, 2025 through June 30, 2028. (No general fund impact) (Gayton)

Approved Agreement No. 25-88 on Consent.

INTRODUCTIONS & HONORARY RESOLUTIONS

Introductions & Honorary Resolutions

31. Introductions.

32. Acknowledge Honorary Resolutions.

- A. Resolution proclaiming May 2025 as Maternal Mental Health Awareness Month. (Supervisor Villegas)
- B. Resolution declaring April 30, 2025 as Día de los Niños: Celebrating Young Americans. (Supervisor Barajas)
- C. Resolution honoring May 1, 2025 as the Big Day of Giving. (Supervisor Barajas)
- D. Resolution honoring May as Asian American and Pacific Islander Heritage Month in Yolo County. (Supervisor Vixie Sandy)

Resolutions were presented.

REGULAR AGENDA

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

General Government

County Administrator

33. Receive update on Board Directed Projects expenditures; consider reallocation of Board Directed Projects funds in the amount of \$3.2 million, including \$3 million from the Crisis Now 2.0 allocation for a behavioral health receiving center/sobering center and \$200,000 from Child Welfare allocation, to other projects and/or to close the budget gap. (No general fund impact) (Webb/Tengolics) (Est. Time: 15 min)

Minute Order No. 25-32: Approved recommended action that includes the exploration of options 2 and 3.

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

Health & Human Services

Child, Youth & Family

- 34. Receive presentation and approve Mental Health Services Act (MHSA) Innovation Plan. (No general fund impact) (Planell) (Est. time: 10 min)

Kimberly Mitchell addressed the Board of Supervisors on this item. Additionally, written comments from the Local Behavioral Health Board and the National Association of Mental Illness (NAMI) were placed into the record.

Minute Order No. 25-33: Approved recommended action.

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

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

General Government

Financial Services

- 35. Receive Fiscal Year 2025-26 Budget Development Update and provide feedback and direction. (Haynes/Liddicoet) (No general fund impact) (Est Time: 20 min)

Tom Lopez addressed the Board of Supervisors on this item.

Received Fiscal Year 2025-26 Budget Development Update and provided feedback and direction.

General Government

Board of Supervisors

36. 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)

Received Board reports.

37. 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

38. Action items and reports from the County Administrator. (Webb)
 - A. Presidential Executive Order Tracker

CLOSED SESSION

Closed Session

39. 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
 40. Conference with Legal Counsel -- Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(4)
Initiation of litigation: 1 case
 41. 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)
 42. 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: All
- 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
X Miscellaneous

43. Public Report of action taken in Closed Session.

ADJOURNMENT

In memory of:

- Cpl. Albert Julio Estrada (Supervisor Barajas)
- Lina Hernandez (Supervisor Barajas)

Next meeting scheduled for: May 20, 2025