

YOLO COUNTY BOARD OF SUPERVISORS
MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

MAY 20, 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. 25-34: Approved agenda as submitted.

MOVED BY: Allen / 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.

Annie Main addressed the Board of Supervisors during public comment.

CONSENT AGENDA

Minute Order No. 25-35: Approved Consent Agenda Item Nos. 6-35 with Supervisor Barajas recusing himself from Agenda Item Nos. 9, 19 and 33. Additionally, comments were made on Agenda Item Nos. 19 and 20.

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

Community Services

County Service Areas

- 6. Grant preliminary approval of Engineer's Report, adopt resolution declaring intent to continue assessments for 2025-26, and order a public hearing for July 8, 2025 to consider the continuance of levying assessments for the Clarksburg Lighting Assessment District for 2025-26 as required by State law. (No general fund impact) (Webb/Pavlova)

Approved Resolution No. 25-54 on Consent.

Natural Resources

- 7. Approve Agreement No. 2025-DMP-CSA6-01 in the amount of \$450,000 between County Service Area No. 6 and the California Department of Water Resources for the removal of a 48-inch corrugated metal gravity flow pipe penetrating the levee; and adopt a resolution accepting funds. (No general fund impact) (Lindbo/Liebler)

Approved Agreement No. 25-89 and Resolution No. 25-55 on Consent.

Public Works

- 8. Approve two agreements for right-of-way, utility easements, and temporary construction easement acquisitions for the County Road 49 over Hamilton Creek Bridge Replacement Project in the amounts of \$1,350 (Capitatio) and \$1,300 (Cline), respectively. (No general fund impact) (Lindbo/Aleaf)

Approved Agreement Nos. 25-90 and 25-91 on Consent.

- 9. Adopt resolution authorizing the submittal of the 2024-25 Transportation Development Act claim to the Sacramento Area Council of Governments (SACOG) to receive \$2,599,345. (No general fund impact) (Lindbo/Milliren)

Approved Resolution No. 25-56 on Consent with Supervisor Barajas recusing himself on this item.

General Government

Clerk of the Board

- 10. Approve the minutes of the April 29, 2025 Board of Supervisors meeting.

Approved the minutes of the April 29, 2025 Board of Supervisors meeting on Consent.

11. Ratify the following:

- A. Resolution No. 25-46 proclaiming May 2025 as Older Americans Month.
- B. Resolution No. 25-47 declaring May 6-12, 2025 as National Nurses Week.
- C. Resolution No. 25-48 proclaiming May 2025 as Jewish American Heritage Month in Yolo County.
- D. Resolution No. 25-49 declaring May 18-24, 2025 as National Public Works Week.
- E. Resolution No. 25-50 proclaiming May 4-10, 2025 as Wildfire Preparedness Week in Yolo County.
- F. Resolution No. 25-51 declaring May 20, 2025 as National Dog Rescue Day.
- G. Resolution No. 25-52 declaring May 2025 as Mental Health Awareness Month in Yolo County.
- H. Resolution No. 25-53 proclaiming May 26, 2025 as Memorial Day in Yolo County.

Ratified Resolution Nos. 25-46 thru 25-53 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. Approve agreement with Yolo County Office of Education (YCOE) in the amount of \$107,000 to support Countywide Civic Engagement; and authorize the Manager of Procurement to sign the agreement. (No general fund impact) (Webb/Espitia)

Approved Agreement No. 25-92 on Consent.

16. Approve Community Benefit Grant proposal \$15,000 to the Yolo County Library Foundation to support early literacy programs, and delegate authority to staff to complete the necessary agreement with the Yolo County Library Foundation. (No general fund impact) (Webb/Espitia)

Approved Agreement No. 25-93 on Consent.

County Counsel

17. Approve an amended agreement with Yolo County Housing for property management services for the Intergovernmental Transfer House in an amount not to exceed \$300,000, for the term July 1, 2025 through September 30, 2033. (No general fund impact) (Pogledich)

Approved Agreement No. 25-94 on Consent.

Financial Services

18. Receive and file the Yolo County Treasurer's Debt Report for the fiscal year ended June 30, 2024. (No general fund impact) (Haynes/Sorensen)

Approved recommended action on Consent.

19. Receive and file the County's Annual Comprehensive Financial Report (ACFR) and the Single Audit Report for the fiscal year ending June 30, 2024. (No general fund impact) (Haynes/Mapile)

Approved recommended action on Consent with Supervisor Barajas recusing himself on this item.

General Services

20. Consider three-year renewal agreement with MissionSquare Retirement to provide recordkeeper services to Yolo County's Deferred Compensation Plan. (No general fund impact) (Pistochini)

Approved Agreement No. 25-95 on Consent.

21. Grant preliminary approval of Engineer's Report, adopt resolution declaring intent to continue assessments for 2025-26, and set a public hearing for June 24, 2025 to consider the continuance of assessments for the Esparto Park Maintenance and Operations Assessment District for 2025-26 as required by California law. (No general fund impact) (Pistochini)

Approved Resolution No. 25-57 on Consent.

22. Approve the proposed update to the County Energy Conservation Policy and incorporate the Policy into the County's Administrative Policies and Procedures Manual. (No general fund impact) (Pistochini)

Approved recommended action on Consent.

Human Resources

- 23. Adopt Authorized Position and Salary Resolution to implement changes in the Department of General Services. (No general fund impact) (Pannu)

Approved Resolution No. 25-58 on Consent.

Health & Human Services

Administration

- 24. Approve 3.09% increases in Medi-Cal behavioral health rates to be passed through to contracted network providers for Medi-Cal services and delegate authority for the Health and Human Services Agency (HHS) Director to approve future pass-through rates increases, not to exceed 4% per fiscal year. (No general fund impact) (Planell)

Approved recommended action on Consent.

Adult & Aging

- 25. Approve agreement with California Mental Health Services Authority (CalMHSA) in the amount of \$30,000 from the effective date through December 31, 2025, for the provision of County participation in the Quality Measures and Performance Improvement Program offered by CalMHSA to support the County in meeting Healthcare Effectiveness Data and Information Set (HEDIS) reporting requirements for measurement year 2024. (No general fund impact) (Planell)

Approved Agreement No. 25-96 on Consent.

- 26. Approve first amendment to Agreement No. 4655-SHB-2023-YC with California Mental Health Services Authority (CalMHSA) to extend the term of the Agreement through June 30, 2026, and add funding in the amount of \$1,402 for a new contract maximum of \$4,206 for the period of July 1, 2023 through June 30, 2026, for the provision of County participation in the State Hospital Bed Program. (No general fund impact) (Planell)

Approved Agreement No. 25-97 on Consent.

- 27. Approve second amendment to Agreement No. 22-31 with California Mental Health Services Authority (CalMHSA) to receive funds back from CalMHSA in the amount of \$189,072.61, for the period of September 15, 2020 through June 30, 2026, for the provision of Workforce Education and Training (WET) program to support services to address the shortage of mental health practitioners in the public mental health systems. (No general fund impact) (Planell)

Approved Agreement No. 25-98 on Consent.

28. Approve first amendment to Agreement No. 24-252 with Yolo Community Care Continuum (YCCC) to add funding in the amount of \$57,000 for a new contract maximum of \$2,307,000 for the period of July 1, 2024 through June 30, 2027; and update County contacts and email addresses, for the provision of adult residential services through the Farmhouse Residential Treatment Program. (No general fund impact) (Planell)

Approved Agreement No. 25-99 on Consent.

29. Approve third amendment to Agreement No. 23-320 with Yolo Community Care Continuum to add funding in the amount of \$120,000 by adding \$60,000 for 2024-25 and \$60,000 for 2025-26 for a new contract maximum of \$3,395,667.79 for the period of January 1, 2024 through June 30, 2026, for the provision of Adult Crisis Residential Services at Safe Harbor. (No general fund impact) (Planell)

Approved Agreement No. 25-100 on Consent.

30. Approve seventh amendment to Agreement No. 22-135 with Willow Glen Care Center to extend the term of the Agreement through June 30, 2026; and add funding in the amount of \$1,705,127 by adding \$305,127 to 2024-25 and \$1,400,000 to 2025-26, for a new contract maximum of \$6,199,718.33, for the period of July 1, 2022 through June 30, 2026 for the provision of mental health services, including board and care, psychiatric and mental health rehabilitation center (MHRC) residential facilities. (No general fund impact) (Planell)

Approved Agreement No. 25-101 on Consent.

31. Approve sixth amendment to Agreement No. 21-19 with North Valley Behavioral Health to add funding in the amount of \$12,362, for a new contract maximum of \$4,412,520, for the period of January 26, 2021 through June 30, 2025, for the provision of operations and specialty mental health services at Pine Tree Gardens Board and Care facilities. (No general fund impact) (Planell)

Approved Agreement No. 25-102 on Consent.

32. Approve the Yolo County Community Services Block Grant Community Action Plan for calendar years 2026 and 2027. (No general fund impact) (Planell)

Approved recommended action on Consent.

Service Centers

33. Approve the Workforce Innovation and Opportunity Act - Yolo County Workforce Innovation Board Local Plan 2025-28 and approve the Workforce Innovation and Opportunity Act - Strategic Workforce Development Plan for the Capital Region 2025-28. (No general fund impact) (Planell)

Approved recommended action on Consent with Supervisor Barajas recusing himself on this item.

34. Approve agreement with Yolo County Children's Alliance in the amount of \$16,500 for the period of Effective Date through June 30, 2025 for the provision of subsidized employment training to California Work Opportunity and Responsibility to Kids (CalWORKs) clients. (No general fund impact) (Planell)

Approved Agreement No. 25-103 on Consent.

35. Approve second amendment to Agreement No. 22-178 with The Regents of the University of California ("University") on behalf of the Davis Campus Center for Human Services and Professional Education for the provision of state mandated staff development and training services to add funding in the amount of \$21,250 for 2024-25 which includes an in-kind contribution in the amount of \$1,487.50 from University for a new contract maximum of \$259,250 the period of July 1, 2022 through June 30, 2026. (No general fund impact) (Planell)

Approved Agreement No. 25-104 on Consent.

INTRODUCTIONS & HONORARY RESOLUTIONS

Introductions & Honorary Resolutions

36. Introductions.

37. Acknowledge Honorary Resolutions.

- A. Resolution proclaiming May 2025 as Older Americans Month. (Supervisor Allen)
- B. Resolution declaring May 6-12, 2025 as National Nurses Week. (Supervisor Allen)
- C. Resolution proclaiming May 2025 as Jewish American Heritage Month in Yolo County. (Supervisor Allen)
- D. Resolution declaring May 18-24, 2025 as National Public Works Week. (Supervisor Barajas)
- E. Resolution proclaiming May 4-10, 2025 as Wildfire Preparedness Week in Yolo County. (Supervisor Barajas)
- F. Resolution declaring May 20, 2025 as National Dog Rescue Day. (Supervisor Vixie Sandy)
- G. Resolution declaring May as Mental Health Awareness Month in Yolo County. (Supervisors Frerichs and Villegas)
- H. Resolution proclaiming May 26, 2025 as Memorial Day in Yolo County. (Supervisor Villegas)

Resolutions were presented.

TIME SET AGENDA

9:00 a.m. Community Services

38. Receive update on Yolo County Animal Services; delegate authority to the Director of Animal Services to accept restricted and unrestricted donations in alignment with the County's Donations Acceptance Policy and the established goals and objectives of the Animal Services Division; receive update on the Yolo Animal Services Planning Agency Joint Powers Agency (YASPA JPA); consider interest in evaluating the full range of alternative governance models for Animal Services, and direct staff to begin conversations with partner agencies to agree on a methodology to prepare an analysis and return to the Board of Supervisors and partner agency City Councils for review and consideration. (No general fund impact) (Lindbo/Amato) (Est. Time. 15 min)

Minute Order No. 25-36: Approved recommended action to continue forward and explore some of these models and directed staff to return to the Board of Supervisors with an update within six months.

MOVED BY: Villegas / SECONDED BY: Barajas
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)

Community Services

Community Development

39. Receive a brief update and consider authorization of an ad hoc subcommittee related to housing for special housing needs populations, including local farmworkers, that would appoint Supervisors Frerichs and Barajas to serve on the subcommittee. (No general fund impact) (Lindbo/Cormier) (Est. Time: 10 min)

Minute Order No. 25-37: Approved recommended action.

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

40. Introduce by title only, waive first reading, and receive public comment on proposed ordinance amendments to Title 4, Chapter 2 "Fireworks" of the Yolo County Code (Attachment A); direct staff to file a Notice of Exemption; and continue the item to the June 3, 2025 Board of Supervisors Meeting for a second reading and adoption. (No general fund impact) (Lindbo) (Est Time: 10 minutes)

Minute Order No. 25-38: Approved recommended action and continued the ordinance to the next regularly scheduled meeting for adoption.

MOVED BY: Allen / SECONDED BY: Frerichs
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)

General Government

County Administrator

41. Receive Integrated Management Project (IMP) Strategic Plan Update. (No general fund impact) (Webb/Perez) (Est. Time: 5 mins)

Received Integrated Management Project (IMP) Strategic Plan Update.

Health & Human Services

Public Health

42. Receive and file Health Council 2024-25 Annual Report. (No general fund impact) (Planell/Vaughn) (Est. Time: 10 min)

Received and filed Health Council 2024-25 Annual Report.

General Government

Board of Supervisors

- 43. 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. Aging/Older Adult Ad Hoc Subcommittee update. (Supervisors Villegas and Allen)
 - B. Yolo Bypass Ad Hoc Subcommittee update. (Supervisors Vixie Sandy and Allen)
 - C. South Davis Library Ad Hoc Subcommittee update. (Supervisors Frerichs and Allen)
 - D. Committee on Capital Investments update. (Supervisors Villegas and Barajas)
 - E. Cannabis Ad Hoc Subcommittee update. (Supervisors Barajas and Allen)

Received Board reports.

- 44. 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

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

CLOSED SESSION

Closed Session

- 46. Conference with Legal Counsel -- Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(4)
Initiation of litigation: 2 case(s)
- 47. 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
- 48. Public Report of action taken in Closed Session.

ADJOURNMENT

In memory of:

- Bill Roe (Supervisor Frerichs)

Next meeting scheduled for: June 3, 2025