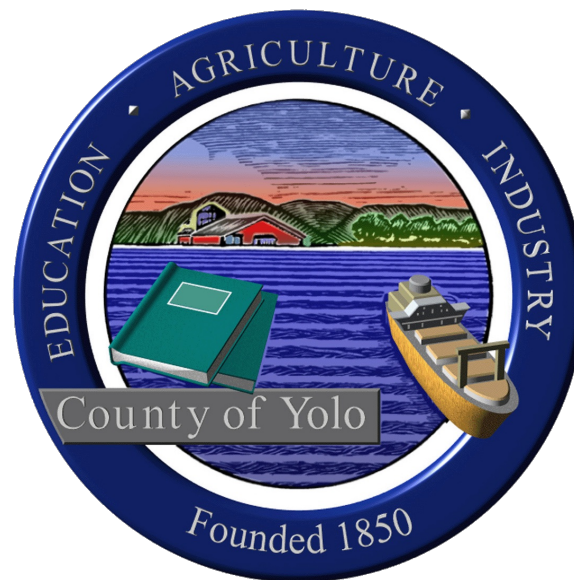


YOLO COUNTY BOARD OF SUPERVISORS
MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

JUNE 3, 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 FRERICH, 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. 25-39: Approved agenda as submitted.

MOVED BY: Villegas / 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.

Fritz Durst addressed the Board of Supervisors during public comment.

CONSENT AGENDA

Minute Order No. 25-40: Approved Consent Agenda Item Nos. 6-26 with Supervisor Barajas recusing himself from Agenda Item No. 25. Additionally, for Agenda Item No. 24, Recommended Action A and B were approved excluding C.

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

Community Services

Community Development

6. Waive second reading and adopt ordinance amending Title 4, Chapter 2 "Fireworks" of the Yolo County Code and direct staff to file a Notice of Exemption. (No general fund impact) (Lindbo/Cormier)

Approved Ordinance No. 1574 on Consent.

County Service Areas

7. Award construction contract to TNT Industrial Contractors, Inc. in the amount of \$1,611,249 for Wild Wings County Service Area (Wild Wings CSA) Wood Duck pump station project; authorize the County Administrator, or the Deputy County Administrator as the County Administrator's designee, to execute the contract and approve change orders consistent with the applicable limits of the Public Contract Code but not to exceed a cumulative total of \$161,125; and authorize a total project budget not to exceed \$1,772,374. (No general fund impact) (Webb/Pavlova)

Approved Agreement No. 25-105 on Consent.

Environmental Health

8. Adopt resolution authorizing the Yolo County Director of Environmental Health to apply for and execute the Department of Resources Recycling and Recovery (CalRecycle) Local Enforcement Agency Grant for the period of July 1, 2025 to June 30, 2030. (No general fund impact) (Lindbo/Meneghetti)

Approved Resolution No. 25-63 on Consent.

Public Works

9. Adopt resolution listing proposed projects for fiscal year 2025-26 funded by Senate Bill 1 (SB-1) Road Repair and Accountability Act of 2017 through the Road Maintenance and Rehabilitation Account (RMRA). (No general fund impact) (Lindbo/Riddiough)

Approved Resolution No. 25-64 on Consent.

General Government

Assessor/Clerk-Recorder/Elections

10. Adopt resolution to accept funding from the Secretary of State in the amount of \$15,789 in Help America Vote Act Federal funds and approve agreement with the State of California, Department of General Services for activities to improve the administration of elections for Federal office, which includes enhancing election technology and improving election security. (No general fund impact) (Salinas)

Approved Resolution No. 25-65 and Agreement No. 25-106 on Consent.

Clerk of the Board

11. Approve the minutes of the May 20, 2025 Board of Supervisors meeting.

Approved the minutes of the May 20, 2025 Board of Supervisors meeting on Consent.

12. Ratify the following:

- A. Resolution No. 25-59 proclaiming June 19, 2025 as Juneteenth in Yolo County.
- B. Resolution No. 25-60 honoring the return of Corporal Albert Julio Estrada.
- C. Resolution No. 25-61 declaring Friday, June 6, 2025 as National Gun Violence Awareness Day.
- D. Resolution No. 25-62 recognizing June 2025 as Lesbian, Gay, Bisexual, Transgender & Queer (LGBTQ+) Pride Month in Yolo County.

Ratified Resolution Nos. 25-59 thru 25-62 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 Community Benefit Grant proposal for \$335 to T-Shirt Pro to purchase shirts for the Community Bike Party, and delegate authority to staff to complete the necessary agreement with T-Shirt Pro. (No general fund impact) (Webb/Espitia)

Approved Agreement No. 25-107 on Consent.

General Services

17. Approve fourth amendment to Agreement No. 4151 with Patrol Solutions in the amount of \$100,000 for security patrol services and increase the annual contract amount not to exceed \$900,000 for fiscal year 2024-25. (No general fund impact) (Pistochini)

Approved Agreement No. 25-108 on Consent.

18. Authorize the Director of General Services, or the Director's designee, to sign, mark "yes," and submit the Clarksburg, Esparto, Springlake and Yolo Fire Protection Districts' Proposition 218 assessment ballots; and delegate authority for the Director to sign, mark "yes," and submit additional assessment ballots received in 2024-25 for County properties subject to proposed Fire Protection District assessments. (General fund impact \$4,800) (Pistochini)

Approved recommended action on Consent.

19. Adopt budget resolution adjusting the 2024-25 General Services Department-Parks Division budget by transferring appropriations in the amount of \$23,746 from Services and Supplies to Capital Assets for the purchase of a new tractor and mower to support operations across all County parks, approve the trade-in of the existing equipment at Grassland Regional Park and approve an amendment to the 2024-25 Authorized Equipment List. (No general fund impact) (4/5 vote required) (Pistochini)

Approved Budget Resolution No. 24-127.34 on Consent.

Human Resources

20. Adopt Authorized Position and Salary Resolution to implement changes in the Health and Human Services Agency. (No general fund impact) (Pannu)

Approved Resolution No. 25-66 on Consent.

Health & Human Services

Administration

21. Approve and authorize the Chair to sign Agreement No. 24-0046 with the California Department of Health Care Services for the period of January 1, 2024 through June 30, 2027 for the transfer of public funds to provide support for the non-federal share of risk-based payments to managed care health plans for Medi-Cal health care services. (No general fund impact) (Planell)

Approved Agreement No. 25-109 on Consent.

Adult & Aging

22. Approve fifth amendment to Agreement No. 23-200 with Psynergy Program, Inc. to add funding in the amount of \$394,833 for 2024-25; extend the term of the Agreement through June 30, 2026; and add funding in the amount of \$895,000 for a new contract maximum of \$2,539,030 for the period of July 1, 2023 through June 30, 2026; and add an optional year extension for 2026-27 for the provision of acute and/or sub-acute psychiatric inpatient services or specialty mental health services. (No general fund impact) (Planell)

Approved Agreement No. 25-110 on Consent.

23. Adopt budget resolution to reduce Probation Department's Adopted Budget for fiscal year 2024-25 in the amount of \$275,000 for the provision of mental health services by HHSA for justice involved adults in Yolo County and increase the Health and Human Services Agency Adopted Budget for fiscal year 2024-25 to reflect an increase of \$275,000 for the Substance Use Treatment Services Cost Center in its Adult & Aging Branch. (No general fund impact) (4/5 vote required) (Planell)

Approved Budget Resolution No. 24-127.35 on Consent.

Child, Youth & Family

24. Adopt budget resolution to amend and adjust the Health and Human Services Agency ("HHSA") budget for Fiscal Year 2024-25 to reflect an increase of \$272,930 within the following HHSA cost centers: Child Welfare Emergency Response, Approved Relative Care Giver Assistance, Foster Care Assistance, Extended Foster Care Assistance, and Foster Care Assistance; and approve the fourth amendment to Agreement No. 22-143 with Children's Home Society to extend the term of the Agreement through June 30, 2026; and add funding in the amount of \$926,391 for a new contract maximum of \$2,761,812, for the period of July 1, 2022 through June 30, 2026; and increase funding amounts for future option years. (No general fund impact) (4/5 vote required) (Planell)

Approved Budget Resolution No. 24-127.36 and Agreement No. 25-111 on Consent excluding Recommended Action C.

Service Centers

25. Approve the Workforce Innovation and Opportunity Act - Yolo County Workforce Innovation Board -- application for the America's Job Center of California Operator for 2025-29. (No general fund impact) (Planell)

Approved recommended action on Consent.

County Affiliated Agencies

United Way-California Capital Region

- 26. Approve modification to the \$40,000 YEA! Grant awarded to United Way California Capital Region for KinderCamp expansion to revise proposed program school site locations. (No general fund impact) (Webb/Bryan)

Approved recommended action on Consent.

INTRODUCTIONS & HONORARY RESOLUTIONS

Introductions & Honorary Resolutions

- 27. Introductions.
- 28. Acknowledge Honorary Resolutions.
 - A. Resolution proclaiming June 19, 2025 as Juneteenth in Yolo County. (Supervisor Barajas)
 - B. Resolution honoring the return of Corporal Albert Julio Estrada. (Supervisor Barajas)
 - C. Resolution declaring Friday, June 6, 2025 as National Gun Violence Awareness Day. (Supervisor Frerichs)
 - D. Resolution recognizing June 2025 as Lesbian, Gay, Bisexual, Transgender & Queer (LGBTQ+) Pride Month in Yolo County. (Supervisor Vixie Sandy)

Resolutions were presented.

TIME SET AGENDA

9:00 a.m. County Administrator

- 29. Hold a public hearing and approve resolution adopting an updated Development Impact Fee nexus study and adopting revised Development Impact Fees for fire facilities on behalf of the Madison Fire Protection District consistent with the nexus study. (No general fund impact) (Webb/Espitia) (Est. Staff Presentation: Under 5 min)

Minute Order No. 25-41: Held a public hearing and approved recommended action by **Resolution No. 25-67**.

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

9:00 a.m. Sacramento-Yolo Mosquito & Vector Control District

30. Receive annual update from Sacramento-Yolo Mosquito & Vector Control District. (No general fund impact) (Gary Goodman) (Est. Staff Presentation: 10 min)

Minute Order No. 25-42: Approved recommended action.

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

First 5 Yolo

31. Receive annual update from First 5 Yolo. (No general fund impact) (Daleiden) (Est. Staff Presentation: 20 min)

Received annual update from First 5 Yolo with Supervisor Barajas recusing on this item.

Health & Human Services

Adult & Aging

32. Receive an update on the Mental Health Services Act and budget implications due to the transition to the Behavioral Health Services Act. (No general fund impact) (Planell) (Est. Staff Presentation: 15 min)

Jen Boschee-Danzer and Mayra Gonzalez addressed the Board of Supervisors on this item. Additionally, written comments from Jen Boschee-Danzer and Dr. Leon Schimmel, MD were placed into the record.

Received update on the Mental Health Services Act and budget implications due to the transition to the Behavioral Health Services Act with Supervisor Barajas recusing himself on this item.

Law & Justice Services

Probation

- 33. Receive and file Proposition 36 Implementation Update. (No general fund impact) (Gayton/Aiello/Olson/Kildare) (Est. Staff Presentation: 15 min)

Minute Order No. 25-43: Approved recommended action.

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

- 34. Receive 2023-24 Annual Reports from the Community Corrections Partnership and the Yolo Day Reporting Centers. (No general fund impact) (Gayton/Kildare/Olson/Fee) (Est. Staff Presentation: 20 min)

Received 2023-24 Annual Reports from the Community Corrections Partnership and the Yolo Day Reporting Centers.

General Government

Board of Supervisors

- 35. 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. Local Innovation Subaccount Ad Hoc update. (Supervisors Villegas and Allen)
 - B. Yolo Bypass Ad Hoc Subcommittee update. (Supervisors Vixie Sandy and Allen)

Received Board reports.

- 36. 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

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

Received report from the County Administrator.

CLOSED SESSION

Closed Session

38. Conference with Legal Counsel -- Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(4)
Initiation of litigation: 2 case(s)

39. 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

40. Public Report of action taken in Closed Session.

ADJOURNMENT

In memory of:

- Melton Losoya (Supervisors Barajas and Vixie Sandy)
- Jenny Decker (Supervisors Allen and Frerichs)

Next meeting scheduled for: June 10, 2025