

**YOLO COUNTY BOARD OF SUPERVISORS
&
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY
MINUTES & SUPPORTING MATERIALS**

Pursuant to County Code Section 2-1.103

JUNE 24, 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. 25-47: 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.

Patricia Ornelas, Martha Velazquez, Margarita Anaya, Rosalia Rodriguez, Barbara Gemmill-Herren, Rick Johnston, Catherine Van Dyke, David Long, James P. Vorhees, Julie Threet and Scott Steward addressed the Board of Supervisors during public comment. Additionally, written comments from Daryl Terrell and Julie Threet were placed into the record.

CONSENT AGENDA

Minute Order No. 25-48: Approved Consent Agenda Item Nos. 6-29 with Supervisor Barajas recusing himself from Agenda Item No. 15 and comments made on Agenda Item No. 29.

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

Community Services

Community Development

6. Approve awarding contracts to seven consulting firms for as-needed, California Environmental Quality Act (CEQA) Consulting and Land Use and Planning consulting services through June 30, 2028. (No general fund impact) (Cormier/Anderson)

Approved Agreement Nos. 25-112 thru 25-118 on Consent.

Integrated Waste Management

7. Approve revenue-generating agreement with Bradley Tanks, Inc. for liquid waste disposal at the Yolo County Central Landfill for an initial term of July 1, 2025 to June 30, 2027, with the option to extend for up to two additional years; and authorize the Chair to sign the agreement. (No general fund impact) (Anticipated use of Sanitation Enterprise Fund revenue: \$3,500,000) (Cormier/Kieffer)

Approved Agreement No. 25-119 on Consent.

General Government

Clerk of the Board

8. Approve the minutes of the June 3, 2025 and June 10, 2025 Board of Supervisors meetings.

Approved the minutes of the June 3, 2025 and June 10, 2025 Board of Supervisors meetings on Consent.

9. Accept resignations, consider appointments and reappointments.

Approved recommended action on Consent.

10. Correspondence.

Approved Correspondence on Consent.

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

Approved recommended action on Consent.

County Administrator

12. Approve third amendment to Agreement No. 1546 with SCI, Inc. extending the term of the agreement through August 31, 2026, to develop engineers' reports and perform Proposition 218 elections for willing fire protection districts. (No general funding impact) (Webb/Espitia)

Approved Agreement No. 25-120 on Consent.

13. Approve Community Benefit Grant proposal for \$2,997 to support Woodland Jr. Wolves Football purchase of safety equipment for youth, and delegate authority to staff to complete the necessary agreement with Woodland Jr. Wolves Football. (No general fund impact) (Webb/Espitia)

Approved Agreement No. 25-121 on Consent.

14. Approve second amendment to the grant management contract with Thurmond Consulting LLC to extend the contract through June 30, 2026 and increase the contract maximum by \$48,450 to perform grant administration and management of Community Development Block Grant (CDBG) and other housing-related funding awards. (No general fund impact) (Webb/Nguyen)

Approved Agreement No. 25-122 on Consent.

15. Approve Engage Empower Implement grant subaward agreement with Health Education Council in the amount of \$104,119 for the period of July 1, 2025, through July 1, 2027; approve Engage Empower Implement grant subaward agreement with RISE, Inc. in the amount of \$90,500 for the period of July 1, 2025, through July 1, 2027; approve Engage Empower Implement grant subaward agreement with Yolo County Office of Education in the amount of \$63,000 for the period of July 1, 2025, through July 1, 2027; and delegate authority to the Manager of Procurement to sign the subaward agreements in substantially the forms attached, subject to approval as to form by County Counsel as to any changes from the attached. (No general fund impact) (Webb)

Approved Agreement No. 25-123 thru 25-125 on Consent with Supervisor Barajas recusing himself on this item.

General Services

- 16. Adopt budget resolution increasing the fiscal year 2024-25 Tuli Mem Park and Pool budget by \$30,000 to fund the resurfacing of the wading pool. (No general fund impact) (Pistochini)

Approved **Budget Resolution No. 24-127.38** on Consent.

- 17. Authorize the Director of General Service to execute a work authorization amendment with Comstock Johnson Architects in the amount of \$13,660 for the Agricultural Department Coroprotion Yard (Shops) project, increasing the total contract amount to a revised not-to-exceed-amount of \$239,026. (No general fund impact) (Pistochini)

Approved recommended action on Consent.

Human Resources

- 18. Adopt Authorized Position and Salary Resolution to implement changes approved by the Board at the recommended budget hearing in the Assessor/Clerk Recorder/Elections Department, Regional Child Support Agency and Health and Human Services Agency. (General Fund impact: \$20,529) (Pannu/Croswell)

Approved **Resolution No. 25-70** on Consent.

Innovation and Technology Services

- 19. Approve first amendment to Agreement No. 5609 with Zeek Technologies LLC, dba Zeektek to extend the term of the agreement through December 31, 2025, and increase the annual contract by \$91,000 for a new contract amount not to exceed \$220,000 for fiscal year 2025-26 for Information Technology Support. (No general fund impact) (Gerney)

Approved **Agreement No. 25-126** on Consent.

- 20. Approve first amendment to Agreement No. 5506 with Experis to extend the term of the agreement through December 31, 2025, and increase the annual contract amount by \$71,000 for a contract amount not to exceed \$270,000 for fiscal year 2025-26 for Information Technology Support. (No general fund impact) (Gerney)

Approved **Agreement No. 25-127** on Consent.

Health & Human Services

Adult & Aging

- 21. Approve second amendment to Agreement No. 23-315 with Ole Health dba CommuniCare OLE to add funding in the amount of \$605,000 for 2024-25; extend term of the Agreement through Jun 30, 2026 and add funding in the amount of \$2,092,731 for 2025-26 for a new contract maximum of \$5,102,806.84 for the period of January 1, 2024 through June 30, 2026; and update budgets for the provision of Substance Use Disorder Adult Continuum of Care services. (No general fund impact) (Morales)

Approved Agreement No. 25-128 on Consent.

- 22. Approve sixth amendment to Agreement No. 19-133 with Yolo County Housing to extend the term of the Agreement through June 30, 2026; and add funding in the amount of \$50,959 for 2025-26 for a new contract maximum of \$451,934.82, for the period of July 1, 2018 through June 30, 2026; and update invoicing and reporting requirements for the provision of property and physical asset management services. (No general fund impact) (Morales)

Approved Agreement No. 25-129 on Consent.

Child, Youth & Family

- 23. Approve third amendment to Agreement No. 5151 with Brighter Horizon Group Homes, Inc. to extend the term through June 30, 2026; and add funding in the amount of \$250,000 for a new contract maximum of \$650,000, for the period of July 1, 2023 through June 30, 2026; for the provision of Short Term Residential Therapeutic Program (STRTP) services. (No general fund impact) (Morales)

Approved Agreement No. 25-130 on Consent.

Public Health

- 24. Approve memorandum of understanding (MOU) with Dignity Community Care dba Woodland Memorial Hospital (WMH) for the roles and responsibilities of administering and distributing Maddy and Richie Emergency Medical Services (EMS) funds, for the period of the MOU's Effective Date until terminated. (No general fund impact) (Morales)

Approved Agreement No. 25-131 on Consent.

- 25. Approve memorandum of understanding (MOU) with Sutter Davis Hospital (SDH) for the roles and responsibilities of administering and distributing Maddy and Richie Emergency Medical Services (EMS) funds, for the period of the MOU's Effective Date until terminated. (No general fund impact) (Morales)

Approved Agreement No. 25-132 on Consent.

26. Approve third amendment to Agreement No. 5280 with Lodestar Consulting & Executive Coaching to add funding in the amount of \$165,450 for 2024-25, for a new contract maximum of \$353,450, for the period of January 1, 2024 through June 30, 2025; and to update and clarify the contract language regarding the method of payment, for the provision of providing trauma-responsive leadership and cultural development training services to HHSA managers and supervisors. (No general fund impact) (Morales)

Approved Agreement No. 25-133 on Consent.

Service Centers

27. Approve second amendment to Agreement No. 22-144 with the Regents of the University of California, Davis on behalf of UC Davis Continuing and Professional Education to add funding in the amount of \$25,000 per fiscal years 2024-25 and 2025-26 for a new contract maximum of \$315,000, for the period of July 1, 2022, through June 30, 2026, for the provision of Occupational Skills Training services. (No general fund impact) (Morales)

Approved Agreement No. 25-134 on Consent.

Law & Justice Services

Sheriff-Coroner/Public Administrator

28. Approve agreements with Dr. Jiemin Zhou and Dr. Sarah Avedschmidt for the provision of specialized forensic services for the time period of July 1, 2025, through June 30, 2027, in not to exceed amounts of \$700,000 and \$200,000, respectively, for the entire term of the agreements. (No general fund impact) (Lopez/Davis)

Approved Agreement Nos. 25-135 and 25-136 on Consent.

County Affiliated Agencies

In-Home Supportive Services

29. Approve three-year agreement with SEIU Local 2015. (Fiscal impact: \$1,345,000) (Webb/Tengolics)

Approved Agreement No. 25-137 on Consent.

INTRODUCTIONS

Introductions

30.

A. Introductions.

B. Employee recognition (Pannu):

1. 35 Years of Service

- Yvette Gassman, Legal Secretary II, District Attorney's Office

2. 30 Years of Service

- Shelley Beach, Child Support Supervisor, Regional Child Support Agency
- Carol Lawrence, Administrative Services Analyst Information Systems, Regional Child Support Agency
- Patricia Perez-Soltero, Children Services Eligibility Specialist II, HHSA-Child, Youth & Family
- Sandra Tello, Employment Services Specialist III, HHSA-Service Centers
- Tiffani Vander Waal, Intensive Case Manager II, HHSA-Service Centers
- Julie Barrett, Correctional Officer II, Sheriff's Office

Employees were recognized for their many years of service.

TIME SET AGENDA

9:00 a.m. Community Services

31. Hold a public hearing to consider appeal of the Planning Commission's decision to deny the Outdoor Properties LLC Cannabis Use Permit pursuant to the Cannabis Land Use Ordinance (CLUO), and determine the project denial is exempt from the California Environmental Quality Act (CEQA). The subject site is located at 16520 County Road 56, approximately 1,000 feet southwest of the unincorporated community of Guinda (APN: 060-080-010). (No general fund impact) (Cormier/Anderson) (Est. Staff Presentation: 10 min/ Applicant 5 min)

David Bateman, Wyatt Cline, Jason Harper, Sue Ramsey Collentine, Jane Rinkas and Marlys Thompson addressed the Board of Supervisors on this item. Additionally, written comments from Sue Ramsey and Brian Collentine and Roads 49 and 56 Guinda neighbors were placed into the record.

Minute Order No. 25-49: Held a public hearing and approved the following recommended actions:

- A. Received a staff presentation and conducted a de novo public hearing to consider public testimony on the appeal of the Planning Commission's decision to deny Zone File #2022-0083, a request for a Cannabis Use Permit;
- B. Denied the request for a Cannabis Use Permit (Zone File #2022-0083);
- C. Adopted the Findings in support of denial of the project (Attachment D); and
- D. Determined that the denial of the project is exempt from the California Environmental Quality Act (CEQA) in accordance with CEQA Guidelines 15270.

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

9:00 a.m. Financial Services

32. Hold a public hearing, adopt the 2025-26 Master Fee Resolution, and approve changes to the Yolo County Master Fee Schedule for Assessor/Clerk Recorder/Elections (ACE), Board of Supervisors, Community Services, Financial Services, General Services, Health and Human Services, and Sheriff departments. (General fund revenue impact: \$201,122) (Haynes/Estrada) (Est. Staff Presentation: 10 min)

Minute Order No. 25-50: Held a public hearing and approved recommended action by **Resolution No. 25-71**.

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

9:00 a.m. General Services

- 33. Hold a public hearing and adopt resolution approving the Engineer's Report, confirm diagram and assessment and order levy of continued Esparto Park Maintenance and Operations District Assessment for FY 2025-2026. (No general fund impact) (Pistochini) (Est. Staff Presentation: 5 min)

Minute Order No. 25-51: Held a public hearing and approved recommended action by **Resolution No. 25-72**.

MOVED BY: Barajas / SECONDED BY: Villegas
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

County Administrator

- 34. Receive and approve update to the fiscal year 2025-26 Budget Principles to add principles guiding reductions. (No general fund impact) (Webb/Bryan) (Est. Staff Presentation: 10 min)

Minute Order No. 25-52: Approved recommended action with edits as discussed with Supervisor Barajas recusing himself on this item. Revised Budget Principles can be found attached to the agenda item as Att. B.

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

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

General Government

County Administrator

- 35. Update on 211 Yolo services. (No general fund impact) (Galindo) (Est. Staff Presentation: 10 min)

Received an update on 211 Yolo services with Supervisor Barajas recusing himself on this item.

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. Yolo Bypass Ad Hoc Subcommittee update. (Supervisors Vixie Sandy and Allen)
 - D. 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. Public Employment, Employee Appointment or Evaluation
Pursuant to Government Code Section 54957
Position title: County Administrator
40. Public Employment, Employee Appointment or Evaluation
Pursuant to Government Code Section 54957
Position title: County Counsel
41. Conference with Legal Counsel -- Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(4)
Initiation of litigation: 1 case(s)
42. 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
43. 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

44. Public Report of action taken in Closed Session.

ADJOURNMENT

Next meeting scheduled for: July 8, 2025