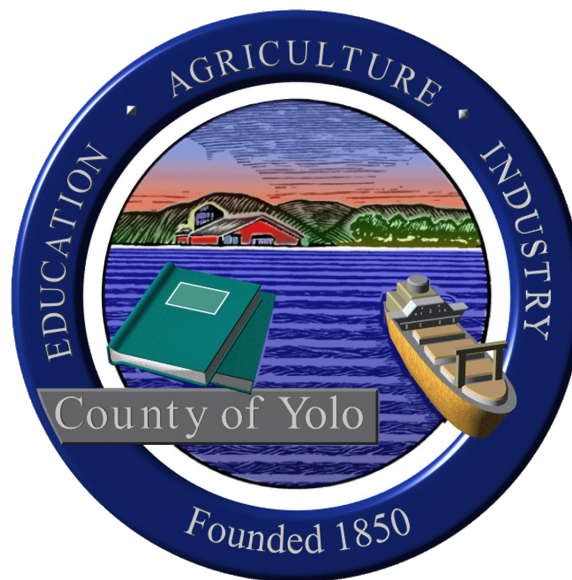


YOLO COUNTY BOARD OF SUPERVISORS
MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

JULY 22, 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. 25-58: Approved agenda as submitted noting Agenda Item No. 14B was pulled from the agenda.

MOVED BY: Frerichs / 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.

James P. Vorhees addressed the Board of Supervisors during public comment.

CONSENT AGENDA

Minute Order No. 25-59: Approved Consent Agenda Item Nos. 6-38 with Supervisor Barajas recusing himself from Agenda Item No. 32. Additionally, Agenda Item No. 14 being was pulled from the agenda.

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. Approve agreements with the Yolo Fliers Club (operation and maintenance consultant, not to exceed \$39,600 base compensation (\$3,300 per month), plus a potential performance incentive, and Express Services, Inc. (personnel staffing, not to exceed \$407,008) for services related to the operation and maintenance of the Wild Wings Golf Course in substantially the forms provided; ratify agreements with Michael Facciuto (greens maintenances consultant, \$78,000) and Tim Pulley (pro shop services, \$45,000) related to the Wild Wings Golf Course; and delegate authority to the County Administrative Officer or the County Administrative Officer's designee to approve amendments to the foregoing agreements so long as the "not to exceed" amount of each agreement is not increased and County Counsel's office approves as to form. (No general fund impact) (Webb/Pavlova)

Approved Agreement Nos. 25-141 thru 25-144 on Consent.

7. Adopt resolution requesting the collection of charges on the 2025-26 tax roll for the Dunnigan, El Macero, North Davis Meadows, and Willowbank County Service Areas. (No general fund impact) (Webb/Pavlova)

Approved Resolution No. 25-83 on Consent.

Environmental Health

8. Waive second reading and adopt ordinance repealing Chapter 11 of Title 6 of the Yolo County Code regarding Underground Storage of Hazardous Substances. (No general fund impact) (Cormier/Meneghetti)

Approved Ordinance No. 1575 on Consent.

Integrated Waste Management

9. Adopt plans and specifications for the construction of Waste Management Unit 7J Base Grading Plan at the Yolo County Central Landfill. (No general fund impact) (Cormier/Kieffer)

Approved Agreement No. 25-201 on Consent.

Natural Resources

10. Approve agreement with MBK Engineers in the amount of \$300,000 to provide on-call levee district engineer services for the period of July 1, 2025, through June 30, 2028. (No general fund impact) (Cormier/Liebler)

Approved Agreement No. 25-145 on Consent.

Public Works

- 11. Approve agreement with Alemaya Farm, LLC for the purchase of a public road and utility right-of-way easement and a temporary construction easement in the amount of \$2,000 for the County Road 49 over Hamilton Creek Bridge Replacement Project; and authorize the Director of Public Works to take all actions necessary to complete the easement acquisitions. (No general fund impact) (Cormier/Aleaf)

Approved Agreement No. 25-146 on Consent.

- 12. Approve agreement with Lori A. Carter for the purchase of a public road and utility right-of-way easement and a temporary construction easement in the amount of \$10,750 for the County Road 96 Over Dry Slough Bridge Replacement Project; and authorize the Director of Public Works to take all actions necessary to complete the easement acquisitions, including approving payment, opening escrow, accepting the easements, and recording the deeds once the signed deeds have been received and escrow has closed. (No general fund impact) (Cormier/Aleaf)

Approved Agreement No. 25-147 on Consent.

General Government

Clerk of the Board

- 13. Approve the minutes of the July 8, 2025 Board of Supervisors meeting and the July 15, 2025 Board Governance Session.

Approved the minutes of the July 8, 2025 Board of Supervisors meeting and the July 15, 2025 Board Governance Session on Consent.

- 14. Ratify the following:

- A. Resolution No. 25-80 proclaiming July 20-26, 2025 as Probation Services Week in Yolo County.
- B. Resolution No. 25-81 honoring and commending West Sacramento Resident Quinn White for her exemplary feat in athletics.
- C. Resolution No. 25-82 declaring August 6, 2025 as Hiroshima and Nagasaki Remembrance Day, and urging the United States to lead a global effort to prevent nuclear war.

Ratified Resolution Nos. 25-80 and 25-82 on Consent noting Agenda Item No. 14B was pulled from the agenda.

- 15. Accept resignations, consider appointments and reappointments.

Approved recommended action on Consent.

16. Correspondence.

Approved Correspondence on Consent.

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

Approved recommended action on Consent.

County Administrator

18. Approve Community Benefit Grant proposal for \$20,000 to the Yolo Food Bank to support the Cultivo Program in the greater Winters area, and delegate authority to staff to complete the necessary agreement with the Yolo Food Bank. (No general fund impact) (Webb/Espitia)

Approved Agreement No. 25-148 on Consent.

County Counsel

19. Appoint Stacy Leasure, County Risk Manager, as the alternate to the Yolo County Public Agency Risk Management Insurance Authority (YCPARMIA) Board of Directors. (No general fund impact) (Pogledich)

Approved recommended action on Consent.

20. Approve the acquisition of 25.853 acres of real property within Grasslands Regional Park, located at the southeast corner of County Roads 104 and 35, for \$776,000; authorize staff to sign a related Letter Agreement with the United States General Services Administration and prepare related matters for Board consideration at a future meeting, including County acquisition of the adjacent 314-acre Davis Communications Site. (No general fund impact) (Pogledich/Pistochini)

Approved Agreement No. 25-149 on Consent.

Financial Services

21. Adopt budget resolution amending the Capay Valley Fire Protection District (CVFPD) 2024-25 budget by decreasing total revenues and total expenditures by \$35,481 resulting primarily from Cal Fire Strike Team participation, deferred purchase of capital equipment, and other unanticipated changes. (No general fund impact) (4/5 vote required) (Haynes/Au Young)

Approved Budget Resolution No. 24-127.39 on Consent.

22. Adopt budget resolution increasing the West Plainfield Fire Protection District (WPFPD) 2024-25 budget by \$76,120 for new grant revenue funding and increased Capital Outlay expenditures. (No general fund impact) (4/5 vote required) (Haynes)

Approved Budget Resolution No. 24-127.40 on Consent.

23. Receive and file a summary of the discharges of accountability that were approved by the Chief Financial Officer in fiscal year 2024-25. (No general fund impact) (Haynes/Mapile)

Approved recommended action on Consent.

24. Approve deletion of requested property from the County's property records for the fiscal year ended June 30, 2025. (No general fund impact) (Haynes/Mapile)

Approved recommended action on Consent.

25. Authorize the Chief Financial Officer to make an additional discretionary contribution to CalPERS in coordination with the Yolo County Superior Court. (No general fund impact) (Haynes)

Approved recommended action on Consent.

26. Receive and file the Yolo County Treasurer's Report on Investments for the quarter ended June 30, 2025. (No general fund impact) (Haynes/Sorensen)

Approved recommended action on Consent.

Library

27. Receive Davis Branch Library Community Facilities District No. 1989-1 Special Tax Report for 2025-26 and adopt resolution approving the report. (No general fund impact) (Lopez)

Approved Resolution No. 25-84 on Consent.

Health & Human Services

Administration

28. Approve and authorize the Chair to sign agreement with the Kaiser Foundation Health Plan, that will commence on the Effective Date and unless terminated sooner will renew for successive one-year terms, for the transfer of public funds to provide support for the nonfederal share of risk-based payments to managed care health plans for Medi-Cal health care services. (No general fund impact) (Morales)

Approved Agreement No. 25-150 on Consent.

29. Appoint Monica Morales, Director of the Yolo County Health and Human Services Agency, to replace Nolan Sullivan as a Yolo County representative on the Partnership HealthPlan of California Board of Commissioners for a four-year term. (No general fund impact) (Morales)

Approved recommended action on Consent.

Child, Youth & Family

30. Authorize the Chair of the Board of Supervisors to sign a second amendment to the Memorandum of Understanding (Yolo County Agreement No. 20-217) with the Yuba Community College District to extend the term through June 30, 2026 and add \$90,000 in District's contribution and up to \$225,000 in County's contribution for fiscal year 2025-26, for a new contract maximum of \$1,575,000, for the provision of school-based healthcare and behavioral health services for students. (No general fund impact) (Morales)

Approved Agreement No. 25-151 on Consent.

31. Adopt budget resolution adjusting the Health and Human Services Agency's adopted budget for fiscal year 2024-25 to reflect an increase of \$2,552,203 to the 1991 Realignment Family Support Subaccount fund. (No general fund impact) (4/5 vote required) (Morales)

Approved Budget Resolution No. 24-127.41 on Consent.

Service Centers

32. Authorize the Yolo County Workforce Innovation Board overseeing the Yolo County Workforce Development Area to enter into Memorandum of Understandings (MOUs) with America's Job Center of California (AJCC) partners for the purpose of meeting Workforce Innovation and Opportunity Act (WIOA) requirements to establish agreements concerning the operations of the AJCC delivery system for the period of July 1, 2025 through June 30, 2028; authorize the Chair of the Board of Supervisors, or the Chair's designee, to execute resulting MOUs, upon approval as to form by County Counsel; and further authorize the HHSA Director to execute any amendments to the MOUs or related documents necessary to comply with WIOA requirements, upon approval as to form by County Counsel. (No general fund impact) (Morales)

Approved Agreement No. 25-152 on Consent.

33. Approve a purchase order with Document Fulfillment Services in the amount of \$350,000 for the period of July 1, 2025 through June 30, 2026 for the provision of postage pass through and portal access for monitoring print job status and postage expenditures necessary for determining the monthly postage balance replenishments for electronic CalSAWS client correspondence printing and mailing services. (No general fund impact) (Morales)

Approved recommended action on Consent.

Law & Justice Services

District Attorney

34. Adopt resolution granting the District Attorney and/or Chief Deputy District Attorney authority to accept, on behalf of Yolo County, \$300,000 in grant funds from the California Governor's Office of Emergency Services for the Specialized Emergency Housing Program. (No general fund impact) (Reisig)

Approved **Resolution No. 25-85** on Consent.

35. Adopt resolution granting the District Attorney and/or Chief Deputy District Attorney authority to accept, on behalf of Yolo County, \$447,693 in grant funds from the California Governor's Office of Emergency Services for the Victim Witness Assistance Program. (No general fund impact) (Reisig)

Approved **Resolution No. 25-86** on Consent.

36. Adopt two resolutions granting the District Attorney and/or Chief Deputy District Attorney authority to apply for and accept, on behalf of Yolo County, grant funds from the California Governor's Office of Emergency Services for the Victim/Witness Assistance Program and Specialized Emergency Housing Program. (No general fund impact) (Reisig)

Approved **Resolution No. 25-87 and 25-88** on Consent.

37. Adopt budget resolution to increase the Yolo County District Attorney's 2024-25 budget by \$39,139 for the Mental Health Diversion Program. (No general fund impact) (4/5 vote required) (Reisig)

Approved **Budget Resolution No. 24-127.42** on Consent.

38. Approve amendment to Agreement No. 24-267 with CommuniCare+OLE to increase the maximum budget by \$413,226, not to exceed \$752,385, and extend the agreement to June 30, 2026 for the Mental Health Diversion Program. (No general fund impact) (Reisig)

Approved **Agreement No. 25-153** on Consent.

INTRODUCTIONS & HONORARY RESOLUTIONS

Introductions & Honorary Resolutions

39. Introductions.

- A. Recognize Catherine Diaz's service to the District 5 office and all of Yolo County.

Introduction was made.

40. Acknowledge Honorary Resolutions.

- A. Resolution proclaiming July 20-26, 2025 as Probation Services Week in Yolo County. (Supervisor Villegas)
- B. Resolution honoring and commending West Sacramento Resident Quinn White for her exemplary feat in athletics. (Supervisor Villegas)
- C. Declaring August 6, 2025 as Hiroshima and Nagasaki Remembrance Day, and urging the United States to lead a global effort to prevent nuclear war. (Supervisors Vixie Sandy and Frerichs)

Resolutions were presented except for Agenda Item No. 40B.

TIME SET AGENDA

9:00 a.m. Community Services

41. Hold a public hearing and adopt resolution confirming the report of delinquent residential solid waste accounts. (No general fund impact) (Cormier/Juhler) (Est. Staff Presentation: 5 min)

Giacomo Moris addressed the Board of Supervisors on this item.

Minute Order No. 25-60: Held a public hearing and approved recommended action by **Resolution No. 25-89**, with the following amendments to Attachment B: removal of the following parcel numbers:

- 049-210-016-000 (Line Item No. 68)
- 049-322-002-000 (Line Item No. 79)
- 060-210-016-000 (Line No. 85)
- 056-170-016-000 (Line No. 109)

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

42. Hold a public hearing to consider a request for authorization to further study a General Plan Amendment, Rezone, and Tentative Parcel Map request proposed by the El Macero Country Club to redesignate a portion of the El Macero golf course from Parks and Recreation to Residential Low and facilitate the creation of three new residential lots. (No general fund impact) (Cormier/Gonzalez) (Est. Staff Presentation: 10 min/ Applicant: 5 min)

Minute Order No. 25-61: Held a public hearing and approved recommended action.

MOVED BY: Allen / SECONDED BY: Villegas
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

League of Women Voters of Yolo County

43. Receive presentation by the League of Women Voters of Yolo County. (No general fund impact) (Lorna Carriveau and Michelle Famula) (Est. Presentation Time: 10 min)

Received presentation by the League of Women Voters of Yolo County.

Yolo Community Foundation

44. Receive presentation by the Yolo Community Foundation. (No general fund impact) (Jessica Hubbard) (Est. Presentation Time: 10 min)

Received presentation by the Yolo Community Foundation.

Community Services

Public Works

45. Receive a Public Works Division presentation update on County Road 41. (No general fund impact) (Cormier/Riddiough) (Est. Staff Presentation: 10 min)

Jesse Capitanio addressed the Board of Supervisors on this item.

Received a Public Works Division presentation update on County Road 41.

General Government

General Services

- 46. Receive annual report on the state of County Parks. (No general fund impact) (Pistochini/Huerta)
(Est. Staff Presentation: 10 min)

Giacomo Moris addressed the Board of Supervisors on this item.

Received annual report on the state of County Parks.

Health & Human Services

Child, Youth & Family

- 47. Receive annual update from the Yolo County Child Abuse Prevention Council. (No general fund impact)
(Morales and Gayton)

Received annual update from the Yolo County Child Abuse Prevention Council.

Service Centers

- 48. Receive presentation on Agricultural Worker Program (No general fund impact) (Morales/Zendejas)
(Est. Staff Presentation: 10 min)

Received presentation on Agricultural Worker Program.

General Government

Board of Supervisors

- 49. 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. Committee on Capital Investments update. (Supervisors Villegas and Barajas)
 - C. Yolo Bypass Ad Hoc Subcommittee update. (Supervisors Vixie Sandy and Allen)

Received Board reports.

- 50. 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

51. Action items and reports from the County Administrator. (Webb)

A. Presidential Executive Order Tracker

Received report from the County Administrator.

CLOSED SESSION

Closed Session

52. Conference with Legal Counsel -- Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(4)
Initiation of litigation: 1 case(s)

53. Conference with Legal Counsel -- Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(2) and (e)(1)
Significant exposure to litigation: 1 potential case(s)

54. Public Report of action taken in Closed Session.

It was reported out from closed session that the Board of Supervisors, by unanimous vote, authorized County Counsel to file litigation. More information will be available after litigation has been filed.

ADJOURNMENT

In memory of:

- Arne Hyson (Supervisor Allen)

Next meeting scheduled for: August 26, 2025