

YOLO COUNTY BOARD OF SUPERVISORS

MINUTES & SUPPORTING MATERIALS

Pursuant to County Code Section 2-1.103

DECEMBER 9, 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. 25-97: 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.

James Patrick Vorhees, Juliette Beck, Kate Laddish, Lauren Ayers and Beth Borne addressed the Board of Supervisors during public comment. Additionally, written public comments from Marisol Mora, Melissa Mora, Karina Arroyo Chavez and a Concerned Citizen of Yolo County have been placed into the record.

CONSENT AGENDA

Minute Order No. 25-98: Approved Consent Agenda Item Nos. 6-38.

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

Community Services

County Service Areas

6. Approve fourth amendment to Agreement No. 21-275 for services related to the Wild Wings Wood Duck Pump Station with Luhdorff and Scalmanini Consulting Engineers (LSCE) to extend the term for one additional year through December 31, 2026, and to set the construction engineering assistance compensation at \$29,984; and approve fifth amendment to Agreement No. 19-253 with LSCE for the engineering and design of the arsenic treatment facility at the Wild Wings County Service Area to extend the term through February 28, 2026, and to increase the maximum compensation by \$18,664 for a new contract maximum of \$433,069. (No general fund impact) (Webb/Pavlova)

Approved **Agreement Nos. 25-262 and 25-263** on Consent.

Environmental Health

7. Receive a 60-day update on actions taken by staff in regard to the moratorium on the approval of new agricultural well permits in the Yolo Subbasin Groundwater Agency (YSGA) Focus Areas since October 7, 2025. (No general fund impact) (Fieseler/Meneghetti)

Approved recommended action on Consent.

Natural Resources

8. Approve agreement with Monument ROW in the amount of \$440,000 to provide professional real estate services in support of the Knights Landing Flood Mitigation Project through June 30, 2027, and approve agreement with HDR Engineering, Inc. in the amount of \$250,000 to provide environmental planning, permitting, and monitoring services in support of the Knights Landing Flood Mitigation Project through June 30, 2027. (No general fund impact) (Pistochini)

Approved **Agreement Nos. 25-264 and 25-265** on Consent.

Public Works

9. Approve fourth amendment (Amendment 4) to Agreement No. 18-273 with Gallaway Enterprises, Inc. to extend the term of the agreement for four years through December 8, 2029 for the County Road 98 Bike and Safety Improvement Project, Phase II. (No general fund impact) (Fieseler/Razo)

Approved **Agreement No. 25-266** on Consent.

10. Adopt budget resolution amending the FY2025-26 Department of Community Services budget to align appropriations and associated revenue with the fiscal year 2025-26 Transportation Development Act (TDA) claim amount of \$4,135,621. (No general fund impact) (4/5 vote required) (Fieseler/Milliren)

Approved **Budget Resolution No. 25-121.10** on Consent.

General Government

Assessor/Clerk-Recorder/Elections

- 11. Appoint directors to Dunnigan Water District and North Delta Water Agency, Division 5, in lieu of conducting a landowner district election. (No general fund impact) (Salinas)

Approved recommended action on Consent.

Clerk of the Board

- 12. Approve the minutes of the November 18, 2025 Board of Supervisors meeting.

Approved the minutes of the November 18, 2025 Board of Supervisors meeting on Consent.

- 13. Ratify the following:

- A. Resolution No. 25-146 recognizing the 75th Anniversary of Yolo County Housing Authority.
- B. Resolution No. 25-147 declaring December 3, 2025 as International Day for Persons with Disabilities.
- C. Resolution No. 25-148 recognizing December 2025 as HIV/AIDS Awareness Month.

Ratified **Resolution Nos. 25-146 thru 25-148** on Consent.

- 14. Accept resignations, consider appointments and reappointments.

Approved recommended action on Consent.

- 15. Correspondence.

Approved Correspondence on Consent.

- 16. Conferences, meetings and events the Board of Supervisors attended.

Approved recommended action on Consent.

County Administrator

- 17. Receive and file the 2024-25 Annual Development Impact Fee Report. (No general fund impact) (Webb/Bryan/Nguyen)

Approved recommended action on Consent.

County Counsel

- 18. Review and affirm the continued existence of a local state of emergency and a local health emergency in connection with the Oakdale fire. (No general fund impact) (Pogledich)

Approved recommended action on Consent.

Financial Services

- 19. Approve the Yolo County Investment Policy for 2026. (No general fund impact) (Haynes/Sorensen)

Approved recommended action on Consent.

- 20. Authorize the sale of tax-defaulted properties at public auction via the internet on May 15-18, 2026, for the stated minimum prices and re-offer at listing prices at or above \$1.00 for unsold properties from the initial auction. (No general fund impact) (Haynes/Sorensen)

Approved recommended action on Consent.

- 21. Approve first amendment to Agreement No. 24-129 with Lance, Soll & Lunghard, LLP (LSL) to increase the maximum compensation by \$50,000 for additional financial auditing services. (Potential general fund impact) (Haynes)

Approved **Agreement No. 25-267** on Consent.

General Services

- 22. Adopt budget resolution in the amount of \$120,757 to purchase equipment for County Parks to recognize unanticipated revenue in the parks program and approve an amendment to the County's capital asset list to include the associated Parks assets. (No general fund impact) (4/5 vote required) (Pistochini)

Approved **Budget Resolution No. 25-121.11** on Consent.

23. Adopt the updated County Procurement Policy, including clarifications to spending thresholds and the addition of the federal eligibility verification requirements. (No general fund impact) (Pistochini/Murphy)

Approved recommended action on Consent.

Human Resources

24. Adopt Authorized Position and Salary Resolution to implement changes to a variety of Countywide classes, as well as in the County Administrator's Office and Probation Department. (No general fund impact) (Pannu/Croswell)

Approved **Resolution No. 25-149** on Consent.

Internal Audit

25. Waive second reading and adopt ordinance amending Title 2, Chapter 2 of the Yolo County Code to add Article 40 establishing the County's Audit Committee. (No general fund impact) (Lugo)

Approved **Ordinance No. 1582** on Consent.

Health & Human Services

Adult & Aging

26. Approve third amendment to Agreement No. 23-318 with Granite Wellness to add funding in the amount of \$275,000 for 2025-26, increasing the maximum payment obligation to \$1,737,500 for the period of January 1, 2024 through June 30, 2026; to include provisions regarding repayment obligations to the County; and to update rates effective July 1, 2025 for the provision of Substance Use Disorder (SUD) adult continuum of care services. (No general fund impact) (Mórales)

Approved **Agreement No. 25-268** on Consent.

27. Adopt budget resolution amending the Health and Human Services Agency budget for fiscal year 2025-26 to reflect an increase of \$293,363 to the Adult & Aging Homeless Services cost center; and approve an agreement with New Hope Community Development Corporation in the amount of \$322,699 for the provision of capital improvement projects. (No general fund impact) (4/5 vote required) (Morales)

Approved **Budget Resolution No. 25-121.12 and Agreement No. 25-269** on Consent.

28. Approve first amendment to Agreement No. 25-182 with the California Mental Health Services Authority (CalMHSA) to extend the term of the Agreement to June 30, 2026, and add funding in the amount of \$70,896 for a new contract maximum of \$141,792 for the period of July 1, 2025 through June 30, 2026 for the provision of Psychiatric Inpatient Concurrent Review (PICR). (No general fund impact) (Morales)

Approved **Agreement No. 25-270** on Consent.

29. Approve agreement with California Mental Health Services Authority (CalMHSA) for 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 2025. (No general fund impact) (Morales)

Approved **Agreement No. 25-271** on Consent.

30. Approve agreement with Mercy Coalition of West Sacramento in the amount of \$400,000 for the period of November 1, 2025 through February 29, 2028 to provide funding contributions toward the construction of eight (8) studio units within the twenty (20) unit Mosaic Village Housing complex and to assist with funding the operation of the permanent housing units once constructed. (No general fund impact) (Morales)

Approved **Agreement No. 25-272** on Consent.

31. Approve and authorize the BOS Chair to execute an expenditure agreement with Recovery Solutions in the amount up to \$4,457,531.58 for the period of January 1, 2026 through December 31, 2028 for the provision of Jail Based Competency Treatment. (No general fund impact) (Morales)

Approved **Agreement No. 25-273** on Consent.

32. Approve and authorize the Yolo County Deputy Director of the General Services Department/Manager of Procurement/County Purchasing Agent or designee to execute the eighth amendment to PO No. 4385 with LocumTenens.com to add funding in the amount of \$37,160 for 2024-25, for a new contract maximum of \$2,610,850 for the period of July 1, 2022 through June 30, 2026, for the provision of adult psychiatric staffing services. (No general fund impact) (Morales)

Approved **Agreement No. 25-274** on Consent.

33. Delegate authority to the Yolo County Chief Administrative Officer to execute the amendments to the revenue Memorandums of Understanding with the Cities of Davis, West Sacramento and Woodland for the Crisis Co-Responder Project services, to extend the MOU through June 30, 2026, which will increase revenue for these services in the amount of \$120,000 per City for the period of July 1, 2025 through June 30, 2026; and delegate authority to the Yolo County Chief Administrative Officer to execute any amendments, including financial amendments, upon approval as to form by the County Counsel. (No general fund impact) (Morales)

Approved **Agreement Nos. 25-275 thru 25-277** on Consent.

Child, Youth & Family

- 34. Approve agreement with OLE Health dba CommuniCare OLE in the amount of \$190,810.92 for the period of July 1, 2025 through June 30, 2026 for the provision of laboratory/drug testing specimen collection services. (No general fund impact) (Morales)

Approved **Agreement No. 25-278** on Consent.

Law & Justice Services

District Attorney

- 35. Adopt resolution granting the District Attorney and/or Chief Deputy District Attorney authority to accept, on behalf of Yolo County, \$600,171 in grant funding awarded by the California Department of Insurance to support the District Attorney's Workers Compensation and Automobile Insurance Fraud programs; and authorize the District Attorney and/or Chief Deputy District Attorney to execute the grant award agreement including any and all amendments or extensions. (No general fund impact) (Reisig)

Approved **Resolution No. 25-150** on Consent.

- 36. Adopt resolution granting the District Attorney and/or Chief Deputy District Attorney authority to accept, on behalf of Yolo County, \$200,000 in grant funding from the California Governor's Office of Emergency Services to fund the Child Advocacy Center Program and authorize the District Attorney and/or Chief Deputy District Attorney to execute the grant award agreement including any and all amendments and extensions. (No general fund impact)(Reisig)

Approved **Resolution No. 25-151** on Consent.

Probation

- 37. Receive and approve the 2026-2029 Community Corrections Partnership's (CCP) Strategic Plan. (No general fund impact) (Gayton)

Approved recommended action on Consent.

Sheriff-Coroner/Public Administrator

- 38. Adopt resolution authorizing participation in the California Department of Boating and Waterways fiscal year 2026-27 Subvention Grant Program, Yolo County Sheriff's Office signature authority on program-related documents, and authorize the Chief Financial Officer to certify the amount of prior year vessel taxes received. (No general fund impact) (Lopez/Davis)

Approved **Resolution No. 25-152** on Consent.

INTRODUCTIONS & HONORARY RESOLUTIONS

Introductions & Honorary Resolutions

39. Introductions.

- A. Jamie Poirier, new Assistant Librarian. (Diana Lopez)
- B. Melissa Flores, new Assistant Supervisor's Deputy for District 5. (Supervisor Barajas)
- C. Assembly Majority Leader Cecilia Aguiar-Curry and Senator Christopher Cabaldon to honor Betsy Marchand.

Introductions were made.

40. Acknowledge Honorary Resolutions.

- A. Resolution recognizing the 75th Anniversary of Yolo County Housing Authority. (Supervisor Vixie Sandy)
- B. Resolution declaring December 3, 2025 as International Day for Persons with Disabilities. (Supervisor Allen)
- C. Resolution recognizing December 2025 as HIV/AIDS Awareness Month. (Supervisor Allen)

Resolutions were presented.

TIME SET AGENDA

9:00 a.m. Financial Services

- 41. Hold a public hearing, adopt the 2025-26 Master Fee Resolution, and approve changes to the Yolo County Master Fee Schedule for the Assessor/Clerk Recorder/Elections (ACE), Agriculture, Community Services, General Services, and Sheriff departments. (General fund revenue impact: \$101,910) (Haynes/Thao) (Est. Staff Presentation: 10 min)

Gustavo Landeros Mireles and Beth Bourne addressed the Board of Supervisors on this item.

Minute Order No. 25-99: Held a public hearing and approved the recommended action by **Master Fee Resolution No. 25-75.01**. Directed staff to return to the Board within the next six months with further information on fee structures specifically associated with subsidizing compact food vendors in other jurisdictions.

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

9:00 a.m. Yolo Community Foundation

42. Receive presentation from the Yolo Community Foundation and Yolo County Election Office. (No general fund impact) (Jessica Hubbard/Jesse Salinas) (Est. Presentation Time: 15 min)

Agenda Item No. 42 was continued to a future meeting.

9:00 a.m. Community Services

43. Hold a public hearing to consider a recommendation from the Planning Commission to approve the CEMEX Mining and Reclamation Plan Permit Amendment (Project) by certifying the Subsequent Environmental Impact Report (SCH #20211020487), making the required General Plan Circulation Element policy consistency finding, approving various amendments to the mining and reclamation plans, and authorizing execution of an amended Development Agreement. (No general fund impact) (Fieseler/Cormier/Tschudin) (Est. Presentation time: 25 min)

Sheila Pratt, LeAnn Herigstad, Jim Barrett, Madeleine Canavese, Cynthia Ball, Sarah Hayward, Alondra Osuna, Nancy T. Price, Laura Defty, Juliette Beck, Chris Hurrem, Daniel Granillo, Debbie Wells, Rodrigo Portillo, Craig Anderson, John Ross, Edgar Barragan, Azade Minasian, Dexter Hampton, Craig Jones, Catherine Portman, David Abramson, Mary Jimenez, Diana Almendariz, Nick Buxton, Desirae Harp, Steven Payan, Casey Southard, Ivan Sinkevich, Grant Franco, Arlo Blackman-McGrew, Gabriela Acosta, Greg Vinson, Alan Pryor, ACE, Julissa Bautista and Geoffrey Attardo. Additionally, written comments from Isabella Tovar, Mary Goodell, Barbara Clutter, Margaret Levin, Jacquelyn Ross, Stevie Jepson, Tommy Suter, Geoffrey M. Attardo, Julia Seebach, Sheila Pratt, Dale Lyberger and Lynda King, Marijane Anthony, Valarie Gulyash, Colleen Stanturf, Jenella Loye, AJ Cho, Cynthia Shallit, Savannah Rochette, Sherrill Futrell, Anita Deming, Joannie Siegler, Trish Odenthal, Next Level General Engineering Inc., R.J. Gordon Construction, Inc., Raj Hansra, Mark Manley Trucking, LLC, Linda Fitz Gibbon, George Galamba, J. Catherine O'Kelly, Marian E. Schlotterbeck, The Concrete Company, Sherri Venezia, Carol Warren, West Coast Sand and Gravel, Sharon Strauss, Carrie Shepard, Elizabeth Berteaux, Sarah Mayhew, Robin Kent, Marge Matoba, Kumari Hudson-Bates, Jamie Seibel, Kate McDonald, Jessica Friedman, Natalia Deeb-Sossa, Roberta Millstein, Erinne O'Hara Aboyte, Jennifer Roach, Riley Nickolaus, Robin Eyal, Benjie Briones, The Riverdog Farm, Brigitte Uhlmann and John W. Bernhardt, Citlali Escobedo, Damienlynn Harding, Pat and Rob Foster, Mayra Sanchez, Melissa Nolan, Aaron Gomperts, Alan Pryor, Karla Hernandez, Gretchen Smurr, JWT Site Management, Inc, LeAnn Herigstad, M Three Ranches, LLC, Operating Engineers Local 3, Joe Cinelli, Alexandra Lee-Jobe, Juliette Beck, Sacramento Central Labor Council, AFL-CIO, Bob Schneider, Polly Harris, Madeleine Canavese, Lucia Rodriguez, the California Construction and Industrial Materials Association, Arian Hoefig, Mitchell Chadwick LLP, Jocelyn Cavins, Alondra Osuna, Juan Alvarado, Erin Peixoto, Leslie Olmos, Cynthia Ball, Christian Reynolds, Arlo Blackman-McGrew, Scott Steward, Amy Boyer and Candice Stafford-Banks have been placed into the record.

Minute Order No. 25-100: Approved the following actions:

- A. Adopted **Resolution No. 25-153** Certifying the Subsequent Environmental Impact Report (SCH #2021020487) (Attachment A), Adopting CEQA Findings of Fact, Adopting a Statement of Overriding Considerations, and Adopting a Mitigation Monitoring and Reporting Program based on Findings of Fact and a Statement of Overriding Considerations (Attachment B).
- B. Approved by Minute Order the following General Plan Circulation Element Consistency Finding pursuant to Mitigation Measure 4.8-4: "The Board hereby finds that acceptance of a reduced Level of Service under existing and future conditions at the intersection of SR 16 and CR 96 is appropriate pursuant to Policy CI-3.1(X) of the General Plan which allows for such exceptions in recognition of the benefits of preserving agriculture or open space land; enhancing the agricultural economy; preserving the rural character of the county; avoiding adverse impacts to alternative transportation modes; avoiding growth inducement; and where right-of-way constraints would

make the improvements infeasible."

- C. Approved by Minute Order the following amendments to the CEMEX off-channel surface mining plans (Attachment C) associated with Mining Permit No. ZF #95-093;
- Allow mining to continue on ±383 acres (Phases 4 through 6) for an additional 20 years through the year 2047;
 - Approve revised Mining Plan sheets reflecting modified mining phase boundaries, elimination of Phase 7 mining, increased acreage that can be simultaneously disturbed, and increased acreage that can be used for processing;
 - Approve increased total production limit from 32,170,000 tons mined (26,700,000 tons sold) over the term of the permit to 53,536,426 tons mined (46,636,119 tons sold);
 - Modify various Conditions of Approval (Attachment F) to reflect the final approved changes;
 - Require operation to be consistent with revised Mining Plans, subject to (and as modified by) revised Conditions of Approval; and,
 - Require excavated materials to be processed at the CEMEX processing plant facilities, which plant(s) shall be subject to the same maximum term and conditions of approval.
- D. Approved by Minute Order the following amendments to the CEMEX off-channel surface reclamation plans associated with Mining Permit No. ZF #95-093;
- Modify reclamation area to reflect ±816 total acres reclaimed to ±419 acres of agriculture (approximately 80% row crops and 20% tree crops), ±204 acres of permanent lakes, ±174 acres of riparian and other habitat, and ±19 acres of slopes and roads;
 - Allow a longer period for reclamation by phase and overall, with all reclamation completed by 2052;
 - Approve revised Reclamation Plan sheets (Attachment C), Reclamation Plan narrative (Attachment D), and Habitat Restoration Plan (Attachment E);
 - Require reclamation to be consistent with revised Reclamation Plan Sheets, Reclamation Plan Narrative, and Habitat Restoration Plan, subject to (and as modified by) revised Conditions of Approval (Attachment F); and
- E. Adopted **Ordinance No. 1583** entering into an Amended and Restated Development **Agreement No. 25-279** by and between the County of Yolo, CEMEX Construction Materials Pacific, LLC and CEMEX Construction Materials South, LLC for the Project Known as The Cemex Mining And Reclamation Plan Permit Amendment Project (Attachment G) authorizing execution of the amended development agreement and documenting, among other items, payment of per-ton fees, implementation of all conditions of approval and SEIR mitigation measures, compliance with the spirit and intent of the Cache Creek Area Plan and all related policies and requirements, and implementation of identified public benefits known as "net gains."
- F. **Added** a New Condition of Approval No. 28.17
- 28.17. As part of the next 10-year Interim Review of the Permit following the next Cache Creek Area Plan (CCAP) Update, the County shall have the option to change the reclamation of up to the 100 acres of Phase 3 from agriculture to riparian forest. The Applicant shall not be responsible for the cost of any additional agricultural mitigation as a result of the change. If the County elects this change, the Applicant shall be responsible for a minor permit modification to update the Reclamation Plan.

MOVED BY: Villegas / SECONDED BY: Allen
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

Human Resources

44. Consider adopting a resolution authorizing an exception to the 180-day waiting period for the hiring of Sandra Gordon as an extra-help retired annuitant, effective January 11, 2026. (No general fund impact) (Pannu/Croswell) (Est. Staff Presentation: 2 min)

Minute Order No. 25-101: Approved recommended action by **Resolution No. 25-154.**

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

Health & Human Services

Adult & Aging

45. Receive an update on a Board Directed Projects related to the Behavioral Health Crisis Receiving Center that includes options for proceeding or terminating the project; and consider approval of staff recommendation to proceed with the project by authorizing the Yolo County Health and Human Services Agency (HHSA) to enter into a contract with WellSpace Health for three (3) crisis chairs (in a behavioral health receiving center located in Sacramento) that will serve all of Yolo County. (No general fund impact) (Morales) (Est. Staff Presentation: 10 min)

Kimberly Mitchell addressed the Board of Supervisors on this item.

Minute Order No. 25-102: Approved recommended action by **Agreement No. 25-280.**

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

46. Approve the Mental Health Services Act (MHSA) fiscal year 2025-26 Annual Update plan. (No general fund impact) (Morales) (Est. Staff Presentation: 10 min)

Minute Order No. 25-103: Approved recommended action with Supervisor Barajas recusing himself on this item.

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

Service Centers

47. Receive update on the impacts of H.R. 1, the One Big Beautiful Bill Act, on Yolo County Health and Human Services Agency Operations and to CalFresh Administration for fiscal year 2026-27. (No general fund impact) (Morales) (Est. Staff Presentation: 10 min)

Agenda Item No. 47 was continued to a future meeting.

Law & Justice Services

Sheriff-Coroner/Public Administrator

48. Receive, file and accept public comments and questions regarding an annual report, prepared pursuant to AB 481 (2022), for approved "military equipment" maintained by the Sheriff's Office, and approve renewal of Ordinance No. 1555 pertaining to such equipment. (No general fund impact) (Lopez/Davis) (Est. Staff Presentation: 5 min)

Minute Order No. 25-104: Approved recommended action.

MOVED BY: Barajas / 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

49. Receive annual update presentation from Visit Yolo. (No general fund impact) (Webb/Tengolics)

Agenda Item No. 49 was continued to a future meeting.

General Government

Board of Supervisors

50. 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. Fire Sustainability Ad Hoc Subcommittee update. (Supervisors Vixie Sandy and Barajas)

B. Committee on Capital Investments update. (Supervisors Villegas and Barajas)

Received Board reports

51. Long Range Planning Calendar - recurring opportunity for Board members to discuss and as needed, direct staff regarding future Board agenda items. (Board of Supervisors)

52. Elect 2026 Chair & Vice-Chair and acknowledge the current Chair. (No general fund impact)

Minute Order No. 25-105: Elected Supervisor Allen as the 2026 Chair and Supervisor Barajas as the 2026 Vice-Chair, with the understanding the Chair comes into this position with the first meeting of the new calendar year, which is January 13, 2026.

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

Current Chair Vixie Sandy was acknowledged.

County Administrator

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

A. Presidential Executive Order Tracker.

Received County Administrator's report.

CLOSED SESSION

Closed Session

54. Conference with Real Property Negotiator
Pursuant to Government Code Section 54956.8
1770 Oakdale Ranch Lane, Esparto
APN: 049-110-007
Agency Negotiator: Mike Webb, County Administrator; Phil Pogledich, County Counsel
Negotiating Parties: Ave Lambert (Yolo Food Hub Network)
X (Price) X (Terms of Payment)
55. Conference with Legal Counsel -- Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(2), (d)(4) & (e)(1)
Significant exposure to litigation and/or initiation of litigation: 1 case(s)
56. Public Employment, Employee Appointment or Evaluation
Pursuant to Government Code Section 54957
Position title: County Counsel
57. 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: G, M, U, Unrepresented
- 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
58. Public Report of action taken in Closed Session.

ADJOURNMENT

Next meetings scheduled for:

- Board Governance Session, December 16, 2025
- Board of Supervisors Meeting, January 13, 2026