

**YOLO COUNTY BOARD OF SUPERVISORS
&
SPRINGLAKE FIRE PROTECTION DISTRICT

MINUTES & SUPPORTING MATERIALS**

Pursuant to County Code Section 2-1.103

AUGUST 25, 2026



COUNTY BOARD OF SUPERVISORS
CHAIR, SHEILA ALLEN, DISTRICT 4
VICE-CHAIR, ANGEL BARAJAS, DISTRICT 5
OSCAR VILLEGAS, DISTRICT 1
LUCAS FRERICHs, DISTRICT 2
MARY VIXIE SANDY, DISTRICT 3

BOARD OF SUPERVISORS CHAMBERS
625 COURT STREET, ROOM 206
WOODLAND, CA 95695

MICHAEL WEBB
COUNTY ADMINISTRATOR

PHILIP J. POGLEDICH
COUNTY COUNSEL

Roll Call:
Allen - Absent
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. 26-64: Approved agenda as submitted.

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

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. To ensure all interested parties have an opportunity to speak, each public comment is limited to two minutes.

Lauren Ayers, Lisa Hagerty, Beth Bourne, Amanda Favila-Meza and David Vigil addressed the Board of Supervisors during public comment.

CONSENT AGENDA

Minute Order No. 26-65: Approved Consent Agenda Item Nos. 6-40 with Supervisor Barajas recusing himself on Agenda Item No. 31.

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

Community Services

Community Development

6. Approve first amendments to Agreement No. 23-236 with the University of California Davis in the amount of \$91,034; Agreement No. 23-249 with the City of Davis in the amount of \$717,600; and Agreement No. 23-254 with the City of West Sacramento in the amount of \$1,268,866 for the provision of Animal Services by Yolo County Animal Services in Fiscal Year 2026-27. (No general fund impact) (Fieseler)

Approved **Agreement Nos. 26-148 thru 26-150** on Consent.

Integrated Waste Management

7. Approve first amendments to Agreement Nos. 09-120 and 22-163 with the City of West Sacramento, Agreement No. 23-65 with the City of Winters, and Agreement No. 23-66 with the City of Woodland to extend and align the end dates of the solid waste and organic waste flow contracts to June 30, 2029, in substantially the forms provided and authorize the County Administrative Officer to execute the amendments, provided they are approved as to form by County Counsel. (No general fund impact) (Fieseler/Juhler)

Approved **Agreement Nos. 26-151 thru 26-154** on Consent.

Public Works

8. Approve first amendment to Agreement No. 25-20 with MBK Engineers to provide additional engineering consulting services necessary to complete the feasibility study report for the Rolling Acres/West Plainfield, Central Yolo Flood Mitigation Study, increasing the agreement amount by \$8,000, for a revised total contract amount not to exceed \$483,000. (General fund impact: \$8,000) (Fieseler/Riddiough)

Approved **Agreement No. 26-155** on Consent.

9. Approve agreement with Quam General Engineering Inc. in the amount of \$250,000 from July 1, 2026 through June 30, 2027 to provide on-call excavation services for the Yolo County Department of Community Services, Public Works Division, with three optional one-year extensions at the same pricing, terms, and conditions; and delegate authority to the Director of Public Works or the Director's designee to sign and execute any additional forms, documents, work authorizations/task orders, and/or amendments as necessary relating to this agreement, provided such amendments do not increase the not-to-exceed amount of \$250,000 per fiscal year (\$1,000,000 total over potential lifetime of the contract). (No general fund impact) (Fieseler/Riddiough)

Approved **Agreement No. 26-156** on Consent.

General Government

Assessor/Clerk-Recorder/Elections

10. Authorize the Procurement Manager to approve amendments, extending through December 31, 2026, with AppleOne, Inc., SearchPros, and HB Staffing to provide temporary pollworker and election help for the November 3, 2026 General Election. (No general fund impact) (Salinas/Gallegos)

Approved **Agreement Nos. 26-157 thru 26-159** on Consent.

Clerk of the Board

11. Approve the minutes of the July 21, 2026 Board of Supervisors meeting.

Approved the minutes of the July 21, 2026 Board of Supervisors meeting on Consent.

12. Ratify the following:

- A. Resolution No. 26-102 proclaiming August 26, 2026 as Women's Equality Day.
- B. Resolution No. 26-103 recognizing August 24-28, 2026 as SMART Week.
- C. Resolution No. 26-104 honoring Labor Day in Yolo County.
- D. Resolution No. 26-105 declaring August 31, 2026 as International Overdose Awareness Day.

Ratified **Resolution Nos. 26-102 thru 26-105** 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. Adopt resolution authorizing the County Administrator or his designee to apply for and accept, if awarded, \$500,000 in Community Resilience Center Planning Grant funding from the California Strategic Growth Council to support countywide resilience center planning and pre-development activities; and authorize the Deputy County Administrator, or designee, to execute all grant-related documents necessary for the application, award acceptance, and administration of the grant, subject to review and approval as to form by County Counsel. (No general fund impact) (Webb/Wraithwall)

Approved **Resolution No. 26-106** on Consent.

Financial Services

17. Receive and file the Yolo County Treasurer's Report on Investments for the quarter ended June 30, 2026. (No general fund impact) (Haynes/Sorensen)

Approved recommended action on Consent.

18. Adopt resolution setting Yolo County property tax rates for 2026-27. (No general fund impact) (Haynes/Au Young)

Approved **Resolution No. 26-107** on Consent.

19. As the Board of Directors of the Springlake Fire Protection District: Approve the 2026-27 budget for the Springlake Fire Protection District, adopt a resolution requesting collection of annual assessments on the fiscal year 2026-27 tax roll, and authorize the Chief Financial Officer or designee to approve 2026-27 payment requests for the Springlake Fire Protection District. (No general fund impact) (Haynes/Au Young)

Approved **Resolution No. 26-108** on Consent.

20. Adopt resolution requesting the Yolo County Auditor-Controller (Chief Financial Officer) to attach assessments for collection on the fiscal year 2026-27 tax roll, and authorize the Chief Financial Officer or designee to approve 2026-27 payment requests for fire protection services for the Elkhorn Area (North of West Sacramento extending to Road 8038). (No general fund impact) (Haynes/Au Young)

Approved **Resolution No. 26-109** on Consent.

21. Approve update to the Financial Oversight Committee Charter. (No general fund impact) (Haynes)

Approved recommended action on Consent.

General Services

22. Approve sixth amendment to Agreement No. 4151 with Patrol Solution for security patrol services extend term through June 30, 2027, with the final one-year renewal option, increase the maximum compensation under the Agreement to an amount not to exceed \$1,020,465 for Fiscal Year 2026-27 and authorize the Director of General Services or designee to execute the sixth amendment. (No general fund impact) (Pistochini)

Approved **Agreement No. 26-160** on Consent.

Human Resources

23. Adopt Authorized Position and Salary Resolution to implement changes to the Agriculture Department and the Health and Human Services Agency. (No general fund impact) (Pannu/Brown)

Approved **Resolution No. 26-110** on Consent.

Internal Audit

24. Approve the proposed Audit Committee Charter. (No general fund impact) (Haynes/Lugo)

Approved recommended action on Consent.

Health & Human Services

Behavioral Health and Veterans Services

25. Approve third amendment to Agreement No. 24-202 with OLE Health dba CommuniCare OLE to add funding in the amount of \$240,000 for 2025-26, for a new contract maximum of \$3,958,479, for the period of August 1, 2024 through June 30, 2027; and update rates to reflect a 3.09% increase relative to 2025-26 effective 2026-27 for the provision of Community Based Early and Periodic Screening, Diagnosis and Treatment (EPSDT) outpatient mental health service for Seriously Emotionally Disturbed (SED) children and youth. (No general fund impact) (Morales)

Approved **Agreement No. 26-161** on Consent.

26. Approve fourth amendment to Agreement No. 23-320 with Yolo Community Care Continuum (YCCC) to extend the term of the Agreement through June 30, 2028 and add funding in the amount of \$2,904,200 by adding \$200,000 for Fiscal Year (FY) 2025-26 and \$1,352,100 for FY 2026-27 and \$1,352,100 for FY 2027-28 for a new contract maximum of \$6,299,868 for the period of January 1, 2024 through June 30, 2028; and to add outpatient rates effective July 1, 2026 for the provision of Adult Crisis Residential Services at Safe Harbor. (No general fund impact) (Morales)

Approved **Agreement No. 26-162** on Consent.

27. Approve third amendment to Agreement No. 24-224 with Victor Community Support Services to add funding in the amount of \$100,000 for FY 2025-26 for a new contract maximum of \$3,617,859 for the period of August 1, 2024 through June 30, 2027; and update rates effective 2026-27 for the provision of Community Based Early and Periodic Screening, Diagnosis and Treatment (EPSDT) outpatient mental health services for Seriously Emotionally Disturbed (SED) children and youth. (No general fund impact) (Morales)

Approved **Agreement No. 26-163** on Consent.

28. Approve third amendment to Agreement No. 24-238 with Stanford Youth Solutions dba Stanford Sierra Youth and Families to add funding in the amount of \$150,000 for 2025-26 for a new contract maximum of \$4,476,724 for the period of September 1, 2024 through June 30, 2027; and update rates effective 2026-27 reflecting rate increases of 3.00% and 3.09% for the provision of Community Based Early and Periodic Screening, Diagnosis and Treatment (EPSDT) outpatient mental health services for seriously emotionally disturbed (SED) children and youth. (No general fund impact) (Morales)

Approved **Agreement No. 26-164** on Consent.

29. Approve first amendment to Agreement No. 24-119 with Yolo Community Care Continuum to extend the term of the agreement through June 30, 2027 and shift unspent funding of \$113,345 to FY 2026-27 to reflect actual and projected expenditures, with no change to the maximum payment obligation for the provision of medical respite/recuperative care to clients experiencing homelessness and/or are at risk of homelessness with health or behavioral health needs. (No general fund impact) (Morales)

Approved **Agreement No. 26-165** on Consent.

30. Approve ninth amendment to Agreement No. 24-47 with American Medical Response West to add funding in the amount of \$8,526 for 2025-26; extend the term of the Agreement through December 31, 2026, add funding in the amount of \$600,000 for 2026-27 for a new contract maximum of \$3,312,336 for the period of December 31, 2023 through December 31, 2026; and to update rates effective July 1, 2026, reflecting a rate increase of seven percent (7%) over the 2025-26 rates for the provision of mandated Medi-Cal mobile crisis services to Medi-Cal beneficiaries. (No general fund impact) (Morales)

Approved **Agreement No. 26-166** on Consent.

Eligibility and Employment Services

31. Approve and authorize the Chair to sign Subgrant Agreement No. AA711045 with the CA Employment Development Department (EDD) to receive funding in the amount of \$1,501,940 for the period of April 1, 2026 through June 30, 2028 for the provision of adult, dislocated worker, and youth and the rapid response and rapid response layoff aversion related to the Workforce Innovation and Opportunity Act program and adopt resolution authorizing the Chair to execute Subgrant Agreement No. AA711045. (No general fund impact) (Morales)

Approved **Agreement No. 26-167 and Resolution No. 26-111** on Consent with Supervisor Barajas recusing himself on this item.

Operations

32. Approve and authorize the Chair to sign Intergovernmental Agreement No. IGT-25-0046 with the California Department of Health Care Services for the period of January 1, 2025 through June 30, 2028 to implement a Voluntary Rate Range Program related to Medi-Cal managed care capitation rate ranges. (No general fund impact) (Morales)

Approved **Agreement No. 26-168** on Consent.

Social Services

33. Approve agreement with The Regents of the University of California on behalf of the Davis Campus Center for Human Services Continuing and Professional Education for state-mandated staff development and training services for the period of July 1, 2026 through June 30, 2030, with a maximum contract amount of \$221,340 which is Yolo County's contribution and \$16,660 is an in-kind contribution from the University for a total training value of \$238,000. (No general fund impact) (Morales)

Approved **Agreement No. 26-169** on Consent.

34. Approve a Cost of Living Adjustment of 3% for Yolo County In-Home Supportive Services Public Authority employees, effective July 1, 2026. (No general fund impact) (Morales)

Approved recommended action on Consent.

Law & Justice Services

District Attorney

35. Approve second amendment to Agreement No. 24-267 with CommuniCare+OLE to increase the maximum budget by \$403,219, not to exceed \$1,155,604, and extend the agreement to June 30, 2027 for the Mental Health Diversion Program. (No general fund impact) (Aiello)

Approved **Agreement No. 26-170** on Consent.

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

Approved **Resolution No. 26-112** on Consent.

37. Adopt resolution granting the District Attorney and/or Chief Deputy District Attorney authority to apply and accept, on behalf of Yolo County, \$441,001 in grant funds from the California Governor's Office of Emergency Services for the Victim Witness Assistance Program. (No general fund impact) (Aiello)

Approved **Resolution No. 26-113** on Consent.

Sheriff-Coroner/Public Administrator

38. Approve the Sacramento-San Joaquin Delta Clean Up Project Grant Agreement in the amount of \$174,400 between the Yolo County Sheriff's Office and the California State Department of Parks and Recreation Division of Boating and Waterways for Fiscal Year 2026-27 grant funding; and authorize the Yolo County Sheriff-Coroner-Public Administrator as signatory. (No general fund impact) (Lopez/Davis)

Approved **Agreement No. 26-171** on Consent.

39. Approve the amended Yolo County Fair Security Service Agreement with the 40th District Agricultural Association, revising the hours of service provided to include the expanded fair hours in 2026 and potential expanded fair hours in 2027 and 2028. (No general fund impact) (Lopez/Davis)

Approved **Agreement No. 26-172** on Consent.

40. Receive and file the Inmate Welfare Fund Annual Report for fiscal year 2025-26. (No general fund impact) (Lopez/Davis)

Approved recommended action on Consent.

INTRODUCTIONS & HONORARY RESOLUTIONS

Introductions & Honorary Resolutions

41. Introductions.

A. Public Health Officer, Dr. Joanna Locke. (Monica Morales)

Introduction was made.

42. Acknowledge Honorary Resolutions.

A. Resolution proclaiming August 26, 2026 as Women's Equality Day. (Supervisor Vixie Sandy)

B. Resolution recognizing August 24-28, 2026 as SMART Week. (Supervisor Frerichs)

C. Resolution honoring Labor Day in Yolo County. (Supervisor Villegas)

D. Resolution declaring August 31, 2026 as International Overdose Awareness Day. (Supervisor Villegas)

Resolutions were presented.

TIME SET AGENDA

9:00 a.m. Community Services

43. Hold a public hearing to: Receive update on actions taken by staff regarding the moratorium on the approval of new agricultural well permits in the Yolo Subbasin Groundwater Agency (YSGA) Focus Areas since the last Board update on July 21, 2026; provide direction on proposed amendment to the well ordinance to incorporate a metering requirement when issuing a permit for a new agricultural well; and consider interim urgency ordinance to extend and potentially narrow the temporary moratorium imposed by Urgency Ordinance No. 1576 (as amended by Urgency Ordinances No. 1577 and 1580) on the issuance of new agricultural water well permits in the YSGA Focus Areas in Yolo County for up to one year (may not be extended past August 25, 2027); if the Board opts to proceed with extending the moratorium, introduce by title only and waive further reading of an Interim Urgency Ordinance extending the temporary moratorium on the approval of new agricultural water well permits in the YSGA's Focus Areas (or a narrowed area, e.g., within the Agricultural Intensive (A-X) zones within the Focus Areas), with specified exemptions, pending the County's study and consideration of well permit and zoning regulation amendments through the extension period determined by the Board; determine adoption of the urgency ordinance is exempt from CEQA pursuant to CEQA Guidelines, Sections 15060(c)(2), 15061(b)(3), and 15307 and 15308 (Class 7 and 8); adopt the proposed Urgency Ordinance extending the moratorium; and provide feedback to staff regarding continuation of the Agricultural Well Permitting Working Group and frequency of desired updates to the Board. (No general fund impact) (Fieseler/Meneghetti) (Est. Staff Presentation: 10 min)

Samuel Sandoval Solis, Elizabeth Lasenslcy, Racheal Long, Rick Johnston, Susan Pelican, Jim Barrett, Judith Redmond, Mark Rigau, Mark Van Horn, Dru Rivers on behalf of Annie Main, Dru Rivers, Barbara Gemmill-Herrea, Maura Metz, Matt Lohse, Ricardo Amon, Scott Steward, John Faucett and Linda Bell addressed the Board of Supervisors on this item. Additionally, written comments from Tilahun Yilma, Dru Rivers, Wyatt Cline, Jessica Savage, Jamie Seibel, Alessa Johns, Arden Ambrose-Winters, Bret Smith, Sierra Club Yolano Group, Scott C. Shershow, Eric Steinberg, Carine and Robert Hines, Frances Dolan, Stephanie Thayer, Gisele Herren, Hans R Herren, Jim and Karina Knight, Judith Blum, Madison Stevens, Jaana Remes, the Community Alliance with Family Farmers, Emily Albu, Janet Mercurio, Natalia Deeb-Sossa, Neal Fleming, Nick Buxton, Rick Johnston, Sally McKee, Carol Klesow and Henry Garcia-Alvarez, Scott Steward, Soul Food Farm, David Runsten, Catherine Suematsu, Big Red Farms Capay Valley, Clifford Ohmart, Katherine and George Spanos, Rachel and David Long, Julia Hobbs Thomas, Gizem Kalay Gruber, Linda Bell, Capay Valley Vineyards, Tobin Barth, Juliette Beck, Susan Pelican, Zach Main, Jeff Main, LeAnn Herigstad, Bob Scofield, Brigitte M Uhlmann and John W. Bernhardt, Nenessa Santos, Sierra Orchards, Frances Andrews, Ricardo Amon, Jim Barrett, Maura Metz, Lyra Halprin, JK Pengrove, Samantha McCarthy and Don Mooney, Marguerite Fleming, Mary Kaltenbach, Helen Thomson and John Fawcett were placed into the record.

Minute Order No. 26-66: Approved adopting a policy requiring Meter Ready Design for future wells, as indicated by Recommended Action B, when issuing a permit for a new agricultural well, with the understanding that an Ordinance would be brought back at a later date to implement the Meter Ready Design.

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

Per direction from the Board regarding frequency of desired updates and the continuation of the Agricultural Well Permitting Working Group, (Recommended Action G), staff will return to the Board in about a month to present a proposed work plan identifying goals for review during the remaining moratorium extension, along with a proposed schedule for Board updates.

Minute Order No. 26-67: Held a public hearing and approved recommended actions D and F adopting Urgency **Ordinance No. 1588** extending the current moratorium option 2 for one year (may not be extended past August 25, 2027), and determined adoption of the Urgency Ordinance (Recommended Action E) is exempt from CEQA pursuant to CEQA Guidelines, Sections 15060(c)(2), 15061(b)(3), and 15307 and 15308 (Class 7 and 8).

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

REGULAR AGENDA

(NOTE: Items below may be heard at any time during the meeting)

General Government

General Services

44. Receive presentation on the proposed general workplan and summary schedule for the third 10-year review of the Cache Creek Area Plan and provide input from Board members regarding key program changes that should be examined. (No general fund impact) (Pistochini/McConnell) (Est. Staff Presentation: 10 min)

Jim Barrett and Adam Harper addressed the Board of Supervisors on this item. Additionally, written comments from J K Pengrove were placed into the record.

Received presentation on the proposed general workplan and summary schedule for the third 10-year review of the Cache Creek Area Plan and provided input from Board members regarding key program changes that should be examined.

Board of Supervisors

45. 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. Yolo Bypass Ad Hoc Subcommittee update. (Supervisors Villegas and Allen)
 - B. Revenue Generation Ad Hoc Subcommittee update. (Supervisors Villegas and Frerichs)

Received Board reports.

46. 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

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

- A. Presidential Executive Order Tracker
- B. 2026 Legislative Cycle Bill Position Summary

Received County Administrator's report.

CLOSED SESSION

Closed Session

- 48. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Name of case: Nolan v. State of California (S.F. Superior Court Case No. CGC 26-638557)
- 49. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Name of case: Zindell v. County of Yolo (Yolo Superior Court Case No. CV2026-2228)
- 50. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Name of case: County of Yolo v. Architectural Nexus (Yolo Superior Court Case No. 23-1974)
- 51. Conference with Legal Counsel – Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(4)
Initiation of litigation: 1 case(s)
- 52. Conference with Labor Negotiator; Michael Webb, County Administrator; Kamaljit Pannu, Human Resources Director; Mark Bryan, Chief Negotiator
Pursuant to Government Code Section 54957.6
Bargaining Units: S

Bargaining Units
G General
U Supervisors
M Management
A Attorneys
A2 Supervising Attorneys
O Correctional Officer
S Deputy Sheriff
P Sheriff Management
PR Probation
CC Deputy County Counsels
C Confidential
H Department Heads
H2 Assistant Department Heads
X Miscellaneous

53. Public Report of action taken in Closed Session.

ADJOURNMENT

Next meeting scheduled for: September 8, 2026

