

YOLO COUNTY DEBT COMMITTEE
SPECIAL MEETING AGENDA

January 20, 2022

8:30AM – 9:30AM

ZOOM Meeting

<u>Committee Members:</u>	Angel Barajas, Chair	Board of Supervisors
	Gary Sandy	Board of Supervisors
	Chad Rinde	Interim County Administrator
	Tom Haynes	Interim Chief Financial Officer
	Taro Echiburu	Director of Community Services

Note: This meeting is being agendized to allow Board Members, staff and the public to participate in the meeting via teleconference, pursuant to the Government Code section 54953(e)(1) (as amended by Assembly Bill 361).

Government Code section 54953(e)(1) authorizes local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public. Members of the public are encouraged to observe and participate in the teleconference.

Teleconference Options to join Zoom meeting:

By PC: <https://yolocounty.zoom.us/j/87089418692?pwd=SURrSGp3a2xySFE4M0hIU1hTNnE2QT09>

Meeting ID: 870 8941 8692

or

By Phone: (408) 638-0968

Meeting ID: 870 8941 8692#

Further instructions on how to electronically participate and submit your public comments can be found in the PUBLIC PARTICIPATION note at the end of this agenda.

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact Tom Haynes, Interim CFO, at least two (2) working days before the meeting at 530-666-8162 or tom.haynes@yolocounty.org.

CALL TO ORDER

1. Welcome and Roll Call

2. Approval of Agenda

3. Public Comments

This item is reserved for persons wishing to address the Committee on any matters that are not otherwise on this meeting agenda. Public comments on matters listed on the agenda shall be heard at the time the matter is called. As with all public comment, members of the public who wish to address the Board are customarily limited to three minutes per speaker, but an extension can be provided at the discretion of the Chair.

CONSENT AGENDA

4. **Authorize remote (teleconference/videoconference) meeting by finding, pursuant to Assembly Bill 361, that (a) the COVID-19 pandemic state of emergency is ongoing, and (b) local officials continue to recommend measures to promote social distancing as a result of the COVID-19 pandemic.**
5. **Approval of Minutes of the April 30, 2020 Debt Committee Meeting.**

REGULAR AGENDA

6. **Receive update on financing for the construction of a new Waste Management Unit (WMU) and reconstruction of the WMU G Leachate Pond at the County of Yolo Landfill, and approve staff recommendation for a direct purchase method of sale.**
7. **Consider options for providing a short-term loan to the Valley Clean Energy Alliance.**
8. **Adjournment**

Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. Public records are available for inspection by contacting Tom Haynes, Interim CFO at 530-666-8162 or tom.haynes@yolocounty.org. Agendas and Board meeting materials can be inspected at County offices located at 625 Court Street, Woodland, CA 95695; those interested in inspecting these materials are asked to call 530-666-8162 to make arrangements. The documents are also available on the County of Yolo Successor Agency Oversight Board website located at: <https://www.yolocounty.org/government/general-government-departments/financial-services/countywide-successor-agency-oversight-board>

PUBLIC PARTICIPATION INSTRUCTIONS:

Based on guidance from the California Department of Public Health and the California Governor's Officer, in order to minimize the spread of the COVID 19 virus, please do the following:

1. You are strongly encouraged to observe the live stream of the Oversight Board meeting

<https://yolocounty.zoom.us/j/87089418692?pwd=SURrSGp3a2xySFE4M0hU1hTNnE2QT09>

Meeting ID: 870 8941 8692; or

By Telephone: 1-408-638-0968 Meeting ID: 870 8941 8692#

2. If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make comment. The chair will call you by name or phone number when it is your turn to comment. Speakers will be limited to 3:00 minutes.

3. If you choose not to observe the meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on the Wednesday prior to the meeting. Please submit your comment to Tom Haynes, Interim CFO at tom.haynes@yolocounty.org.

4. If you are watching/listening to the live stream of the meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, you may also submit your comment, limited to 250 words or less, to Tom Haynes, Interim CFO, at tom.haynes@yolocounty.org. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.