Tuesday, August 11, 2020
9:00 A.M.

8:50 A.M. Land Use and Public Works Committee - Supervisors Fletcher, Lofton - Alternate Leahy

362/2020 Community Development and Services: Consider resolution providing the Public Works Director authority to settle damage to public property matters within specified limits. (Five minute estimate) Sheriff Anderson provided a brief recap and responded to inquiries.

Recommended approval on Consent Agenda

PLEDGE OF ALLEGIANCE – Led by Supervisor Bradford

ROLL CALL - Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher – All present

CONSENT AGENDA

MOTION: Move to approve Consent Agenda
MOVED: Andy Vasquez    SECOND: Mike Leahy
AYES: Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher
NOES/ABSENT/ABSTAIN: None

Approved Via Unanimous Roll Call Vote

355/2020 Board of Supervisors: Appoint Ms. Ruth Criddle to Historic Resources Commission as a District 2 Representative with a term ending January 11, 2021. Approved

361/2020 Board of Supervisors: Adopt resolution continuing a local emergency regarding the proliferation of illegal cannabis cultivation. Adopted Resolution No. 2020-87

382/2020 Emergency Services: Adopt resolution to approve ongoing local emergency proclamation due to extreme fire risk. Adopted Resolution No. 2020-88

384/2020 Board of Supervisors: Approve and ratify the appointment of Ryan Bellflower as a Private Sector Representative to the Yuba County Community Services Commission to serve a term of four years. Approved

379/2020 Emergency Services: Adopt resolution to approve ongoing local emergency proclamation due to Flood Waters. Adopted Resolution No. 2020-89

381/2020 Emergency Services: Adopt resolution proclaiming the existence of an ongoing local emergency in the County of Yuba due to Historic Rainfall. Adopted Resolution No. 2020-90
Emergency Services: Adopt resolution proclaiming the existence of an ongoing local emergency in the County of Yuba due to Tree Mortality. Adopted Resolution No. 2020-91

Agricultural Commissioner: Approve agreement with Yuba Watershed Protection and Fire Safe Council (YWPFSC) for services and activities allowable under the Secure Rural Schools Title III Program for Fiscal Year 2020/2021 and authorize Chair to execute. Approved

Clerk of the Board: Approve special meeting minutes of July 23, 2020. Approved as written

Health and Human Services: Adopt resolution authorizing Director of Health and Human Services to apply to California Department of Public Health for the Maternal, Child and Adolescent Health grant funds for the period of July 1, 2020 through June 30, 2021; to execute documents as required by the application and resultant grant; and to accept, transfer and allocate the grant funds. Approved

Sheriff-Coroner: Ratify agreement Number BSCC 0151-18-MH between the Board of State and Community Corrections and Yuba County Sheriff's Department for mental health training, and approve Amendment 001 and authorize Chair to execute. Approved

Administrative Services: Approve permanent vehicle assignments pursuant to County Ordinance 2.150.060. Approved

Administrative Services: Approve Memorandum of Understanding with Resource Conservation District, and Yuba Watershed Protection and Fire Safe Council for office space in the Government Center and authorize Chair to execute. Approved

Community Development and Services: Approve plans, specifications, and estimate, and authorize advertisement of bid for Erle Road Improvement Project. Approved

Administrative Services: Approve SB 863 Medical and Mental Health Facility Ground Lease agreement with California Department of Corrections and Rehabilitation and authorize Chair to execute. Approved

PUBLIC COMMUNICATIONS

Mr. Steven Heter – Legislative process in Sacramento

COUNTY DEPARTMENTS

County Administrator: Approve support letter for AB 2549 and AB 3045 Department of Consumer Affairs: Temporary Licenses and Department of Consumer Affairs: Boards: Veterans: Military Spouses: Licenses, and authorize Chair to execute. (Five minute estimate) Management Analyst Jamme Yang provided a brief recap and responded to Board inquiries. Approved

MOTION: Move to approve
MOVED: Andy Vasquez  SECOND: Mike Leahy
AYES: Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher
NOES/ABSENT/ABSTAIN: None

Approved via unanimous Roll Call Vote
Community Development and Services: Adopt resolution authorizing the Community Development and Services Director to apply for and receive Permanent Local Housing Allocation (PLHA) grant funds. (Five minute estimate) Planning Director Kevin Perkins recapped and responded to Board inquiries.

**MOTION:** Move to adopt  
**MOVED:** Andy Vasquez  
**SECOND:** Randy Fletcher  
**AYES:** Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher  
**NOES/ABSENT/ABSTAIN:** None  

Adopted Resolution No. 2020-93 via unanimous Roll Call Vote

Board of Supervisors: Approve support letters for AB 2167 and SB 292, and authorize the Chair to execute. (Five minute estimate) Supervisor Randy Fletcher recapped the importance of the both Bills.

**MOTION:** Move to approve  
**MOVED:** Randy Fletcher  
**SECOND:** Gary Bradford  
**AYES:** Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher  
**NOES/ABSENT/ABSTAIN:** None  

Approved via unanimous Roll Call Vote

County Counsel: Adopt and authorize Chair to execute Findings and Decision of Board of Supervisors regarding Appeal of Denial of Grievance filed by the Deputy Sheriff Association. (Five minute estimate) County Counsel Mike Ciccozzi provided a brief recap and responded to Board Inquiries.

**MOTION:** Move to approve  
**MOVED:** Mike Leahy  
**SECOND:** Randy Fletcher  
**AYES:** Supervisors Vasquez, Leahy, Lofton, Fletcher  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** Supervisor Bradford  

Approved via Roll Call Vote

County Administrator: Approve an overall plan for use of federal Coronavirus Aid, Recovery, and Economic Security Act (CARES Act) funds and use of the initial two payments of the County's CARES Act allocation from the State. (Ten minute estimate) County Administrator Kevin Mallen recapped distribution of proposed CARES Act funds and responded to Board inquiries.

**MOTION:** Move to approve  
**MOVED:** Randy Fletcher  
**SECOND:** Andy Vasquez  
**AYES:** Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher  
**NOES/ABSENT/ABSTAIN:** None  

Approved via unanimous Roll Call Vote
369/2020  County Administrator: Adopt resolution to make a finding of public purpose; and authorize County Administrator to execute any related documents to establish a Yuba County small business relief grant program, administered by Yuba Sutter Economic Development Corporation to support local businesses during COVID-19. (10 minute estimate) County Administrator Kevin Mallen provided a brief recap and responded to Board inquiries. Yuba Sutter Economic Development Director Brynda Stranix and YES Team Lead Jason Kopping responded to Board inquiries.

MOTION: Move to adopt
MOVED: Andy Vasquez  SECOND: Gary Bradford
AYES: Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher
NOES/ABSENT/ABSTAIN: None

Adopted Resolution No. 2020-94 via unanimous Roll Call Vote

ORDINANCES AND PUBLIC HEARINGS – The clerk read the disclaimer.

363/2020  Community Development and Services: Hold public hearing and adopt resolution adopting the budget for Linda Street Lighting Maintenance District. (Five minute estimate) Public Works Assistant Director Dan Peterson provided a brief recap.

Chair Lofton opened the Public Hearing. No one came forward

MOTION: Move to close Public Hearing and adopt
MOVED: Andy Vasquez  SECOND: Gary Bradford
AYES: Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher
NOES/ABSENT/ABSTAIN: None

Adopted Resolution No. 2020-95 via unanimous Roll Call Vote

360/2020  Community Development and Services: Hold public hearing and adopt resolution adopting budget for Gledhill Landscaping and Lighting District. (Five minute estimate) Public Works Assistant Director Dan Peterson provided a brief recap and responded to Board inquiries.

Chair Lofton opened the Public Hearing. No one came forward

MOTION: Move to close Public Hearing and adopt
MOVED: Andy Vasquez  SECOND: Gary Bradford
AYES: Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher
NOES/ABSENT/ABSTAIN: None

Adopted Resolution No. 2020-96 via unanimous Roll Call Vote

364/2020  Community Development and Services: Hold Public Hearing and approve County Service Area Assessment Summary for Fiscal Year 2020/2021 (Five minute estimate) Assistant Public Works Director Dan Peterson recapped CSA's and responded to Board inquiries.

Chair Lofton opened the public hearing. No one came forward.

MOTION: Move to close Public Hearing and approve
MOVED: Randy Fletcher  SECOND: Gary Bradford
AYES: Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher
NOES/ABSENT/ABSTAIN: None

Approved via unanimous Roll Call Vote
CORRESPONDENCE – The Board received the following correspondence.

377/2020 Notice from California Fish and Game Commission regarding proposed regulatory action relating to Simplification of Statewide Inland Sport Fishing Regulations.

396/2020 Notice from California Fish and Game Commission regarding notice of receipt of petition to list Quino checkerspot butterfly as endangered.

405/2020 Notice from California Water Board Central Valley Regional Water Quality Control Board Meeting Notice and Agenda on Thursday, August 13, 2020, 4:00 P.M. and Friday, August 14, 2020, 9:00 A.M.


403/2020 Letter of Support from Chair Lofton regarding support of HEROES Act (HR 6800).

404/2020 Notice of request to State Board of Equalization for a 40 day extension for official acts by County Assessment Appeal Board.

BOARD AND STAFF MEMBERS’ REPORTS

Supervisor Vasquez: COVID-19 Homeless Counts

Supervisor Leahy: SACOG meeting on August 20, 2020

Supervisor Bradford: Commended Yuba County YES Team

County Administrator Kevin Mallen: Commended Robert Bendorf for his continued guidance

Supervisor Lofton: Commended Yuba County YES Team and Robert Bendorf

CLOSED SESSION – The Board retired into closed session at 10:07 a.m. and returned at 11:00 a.m. with all members present as indicated above.

192/2020 CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code §54957.6 – Agency designated representatives: Robert Bendorf, Jill Abel, and Don Turko; Employee Organizations: YCEA. No reportable action.

187/2020 THREAT TO PUBLIC SERVICES OR FACILITIES pursuant to Government Code section 54957(a) - Consultation with Director and Deputy Director of Emergency Services and Public Health Officer. No reportable action

402/2020 PUBLIC EMPLOYEE PERFORMANCE EVALUATION in accordance with Government Code section 54957(b)(1) – Title: County Administrator. No reportable action

411/2020 CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION pursuant to Government Code Section 54956.9(d)(4): Number of cases: One (1) The Board unanimously ratified the mutual release agreement entered into by and between the County and Don and Julia Atkins regarding the termination of their hanger lease at the airport.

ADJOURN at 11:01 a.m.