BOARD OF SUPERVISORS
AMENDED AGENDA

Board meetings will be conducted by Zoom Video Conference and Audio Teleconference for the duration of the Governor’s Stay at Home Order.

TUESDAY, AUGUST 25, 2020
9:00 A.M.

In compliance with California Executive Orders N-25-20 and N-29-20 (March 17, 2020), members of the Board of Supervisors and members of the public will participate in the meeting by teleconference via Zoom.

Join Zoom Meeting
https://us02web.zoom.us/j/84208122002?pwd=S252Q3prYTZqUXUveVA0dG5sb3FiZz09
Meeting ID: 842 0812 2002
Passcode: 901584

To participate via the audio only teleconference, dial-in to the meeting using the information below:
+1-669-900-9128 (Toll free call)
Meeting ID: 842 0812 2002
Passcode: 901584

Executive Order N-29-20 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.

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.

Welcome to the Yuba County Board of Supervisors meeting. As a courtesy to others, please have your microphone muted at all times when you are not speaking. All items on the agenda other than Correspondence and Board and Staff Members Reports are considered items for which the Board may take action. The public will be given opportunity to comment on action items on the agenda when the item is heard and comments shall be limited to three minutes per individual or group.

ADDENDUM TO AGENDA:
ADDED TO CONSENT AGENDA: 394/2020 AND 450/2020
ADDED TO COUNTY DEPARTMENTS: 434/2020, 432/2020, AND 437/2020
ADDED TO ORDINANCE AND PUBLIC HEARINGS: 439/2020

PLEDGE OF ALLEGIANCE

ROLL CALL - Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher

CONSENT AGENDA

All matters listed under Consent Agenda are considered to be routine and can be enacted in one motion.
407/2020 Health and Human Services: Adopt resolution authorizing Health and Human Services Director to apply to California Department of Social Services for the California Work Opportunity and Responsibility to Kids (CalWORKs) Housing Support Program for the period of July 1, 2020 through June 30, 2021; execute any and all documents required by the application, and the resultant allocation; to accept, transfer and allocate all funds upon review and approval of County Counsel.

410/2020 Probation Department: Approve Probation and School Success Program (PASS) agreements (3) with Marysville Joint Unified (MJUSD) and authorize Chair to execute.

416/2020 Board of Supervisors: Approve request to consolidate election for City of Marysville ballot measure to impose, amend and modernize the current Cannabis Business Tax, (majority vote) with statewide primary election to be held on November 3, 2020 pursuant to Elections Code §10403.

417/2020 Board of Supervisors: Approve request to consolidate election for City of Wheatland to approve extension of one-half cent transactions and use tax for essential City services, (majority vote) with statewide primary election to be held on November 3, 2020 pursuant to Elections Code §10403.

415/2020 Health and Human Services: Adopt resolution authorizing Chair to execute and amend agreements for the California Work Opportunity and Responsibility to Kids (CalWORKs) Program for General Education Diploma (GED) Courses, upon review and approval of County Counsel.

423/2020 Community Development and Services: Adopt resolution authorizing Public Works Director to settle damages to public property matters within specified limits.

425/2020 Health and Human Services: Approve Agreement with Hands of Hope for professional services for the period of July 1, 2020 through June 30, 2021 and authorize Chair to execute.

430/2020 Sheriff-Coroner: Approve Contract Amendment No. 1 to extend agreement with Placer County for pathology services July 1, 2020 through June 30, 2021 and authorize Chair to execute.

31/2020 Emergency Services: Approve professional services agreement with Gannett Fleming for Emergency Operation Center Operations Based Exercise, Slow Rise SOP Testing.

420/2020 Sheriff-Coroner: Approve the first of two (2) one-year extensions to the Agreement with California Forensic Medical Group, Inc. (CFMG) for Inmate Medical and Mental Health Services, to include staffing additions, and authorize Chair to execute.

427/2020 Administrative Services: Approve stipend agreement with John F Otto dba: Otto Construction for non-selected DBE for the Tri-County Juvenile Rehabilitation Facility and authorize Chair to execute.

433/2020 Community Development and Services: Adopt resolution authorizing Community Development and Services to enter into a Memorandum of Understanding with SACOG for Regional Early Action Planning (REAP) funds.

409/2020 Human Resources: Approve YCEA Labor Agreement application of benefits to Non-
Represented Miscellaneous Management, Elected, and Confidential employees; and adopt resolution amending the Salary Schedule in its entirety effective August 1, 2020.

408/2020 Human Resources: Approve Master Labor Agreement and Side Letter of Agreement between the County of Yuba and Yuba County Employees’ Association and authorize Chair to execute.


ADDED TO AGENDA:
394/2020 Community Development and Services: Adopt resolution authorizing Public Works Director to Execute a Sustainable Transportation Planning Grant agreement.

450/2020 County Counsel: Approve CalCONNECT System Data Use and Disclosure Agreement with the State of California and authorize Chair or Vice-Chair to execute.

PUBLIC COMMUNICATIONS

Any person may speak about any subject of concern, provided it is within the jurisdiction of the Board of Supervisors and is not already on today’s agenda. The total amount of time allotted for receiving such public communication shall be limited to a total of 15 minutes and each individual or group will be limited to no more than three minutes. Prior to this time speakers are requested to fill out a “Request to Speak” card and submit it to the Clerk of the Board of Supervisors. Note: No Board action can be taken on comments made under this heading.

COUNTY DEPARTMENTS

419/2020 Community Development and Services: Adopt resolution authorizing the borrowing of up to $45,000 from CSA 66 to CSA 14 for CSA 14 road repairs. (4/5 Roll Call Vote Required) (Five minute estimate)

422/2020 Health and Human Services: Approve agreement between the County of Yuba, on behalf of its Health and Human Services Department, and Habitat for Humanity Yuba/Sutter for the period of August 1, 2020 through December 31, 2020. (Roll Call Vote) (Five minute estimate)

436/2020 Health and Human Services: Authorize Human Resources to advertise for Extra Help Epidemiologist and authorize Health and Human Services to hire a successful candidate at salary step 7 (1.30%). (Roll Call Vote) (Five minute estimate)

421/2020 Health and Human Services: Authorize Health and Human Services to hire a Supervising Public Health Nurse II at salary step 5 (1.20%) and credit the candidate with 40 hours of vacation. (Roll Call Vote) (Five minute estimate)

435/2020 Community Development and Services: Adopt resolution authorizing Yuba County Community Development and Services to apply for and execute a standard agreement for the CDBG Disaster Relief Multifamily Housing grant program. (Roll Call Vote) (Five minute estimate)
389/2020 Sheriff-Coroner: Receive information from the Sheriff's Department on the need to update the Department’s Communications Center and take action as appropriate. (Roll Call Vote) (Five minute estimate)

438/2020 Emergency Services: Approve Wildfire Prevention Grant Application from Yuba Watershed Protection and Fire Safe Council. (Five minutes estimate)

ADDED TO AGENDA:

434/2020 County Administrator: Adopt resolution to make a finding of public purpose and authorize County Administrator to establish a Yuba County non-profit relief grant program, administered by Yuba-Sutter-Colusa United Way, to support local non-profit agencies adversely affected by the COVID-19 pandemic using a portion of the CARES Act grant monies allocated to Yuba County. (Roll Call Vote) (Five minute estimate)

432/2020 County Administrator: Adopt resolution to make a finding of public purpose and authorize creation of a Yuba Sutter Food Bank administered, Vulnerable Populations Food Delivery Program to deliver and provide 2 pre-made meals and groceries to eligible Yuba County residents, using a portion of the CARES Act grant and CDBG monies allocated to Yuba County. (Roll Call Vote) (Five minute estimate)

437/2020 County Administrator: Adopt resolution to make a finding of public purpose and authorize County Administrator to establish a Childcare Relief Program, administered by Children's Home Society to support and strengthen local childcare providers during the COVID-19 pandemic using a portion of the CARES Act grant monies allocated to Yuba County. (Roll Call Vote) (Five minute estimate)

ORDINANCES AND PUBLIC HEARINGS

If you challenge in court the action or decision of the Yuba County Board of Supervisors regarding a zoning, planning, land use or environmental protection matter made at any hearing described in this notice, you may be limited to raising only those issues you or someone else raised at such hearing, or in written correspondence delivered to the Yuba County Board of Supervisors at, or prior to, such hearing. Public comments will be limited to three minutes per individual or group.

267/2020 Community Development and Services: Public Hearing - hold public hearing and adopt resolution adopting order of vacation of the north-south portion of Lincoln Avenue, road number 250. (Roll Call Vote) (Five minute estimate)

233/2020 Community Development and Services: Public Hearing - hold public hearing and adopt resolution generally vacating a public road over a portion of Brophy Road, road number 376. (Roll Call Vote) (Five minute estimate).

ADDED TO AGENDA

439/2020 County Counsel: Ordinance - Hold public hearing, waive first reading, and introduce ordinance amending Chapter 4.70 of Title IV, Historic Resources Commission. (Roll Call Vote) (Five minute estimate)
CORRESPONDENCE

The Board may direct any item of informational correspondence to a department head for appropriate action.

428/2020 Notice from California Fish and Game Commission regarding notice of proposed regulatory actions relating to recreational and commercial fishing regulations.


BOARD AND STAFF MEMBERS' REPORTS

This time is provided to allow Board and staff members to report on activities or to raise issues for placement on future agendas.

CLOSED SESSION

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

442/2020 CONFERENCE WITH LEGAL COUNSEL - Existing Litigation pursuant to Government Code section 54956.9(d)(1) - Mosqueda-Cisneros vs. County of Yuba, United States District Court for the Eastern District of California, Case Number 2:20-CV-00729

443/2020 CONFERENCE WITH LEGAL COUNSEL - Existing Litigation pursuant to Government Code section 54956.9(d)(1) - Sample v. County of Yuba et al., Yuba County Superior Court Case Number CVPM20-00546

444/2020 CONFERENCE WITH LEGAL COUNSEL - Significant Exposure to Litigation pursuant to Government Code section 54956.9(d)(2) - 1 Case

ADJOURN

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:

You are strongly encouraged to listen to the live stream of the Board of Supervisors (Zoom meeting information can be found at the top of the agenda.) Please keep your microphone muted upon entry to the meeting.

If you choose not to attend the Board of Supervisors 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 Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at clerkoftheboard@co.yuba.ca.us. Your comment will be placed into the record at the Board meeting.

If you are watching the live stream of the Board meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, please submit your comment, limited to 250 words or
less, to the Clerk of the Board at clerkoftheboard@co.yuba.ca.us. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments will be taken in the order they were received. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

In compliance with the Americans with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board’s office at (530) 749-7510 or (530) 749-7353 (fax). Requests must be made two full business days before the start of the meeting. To place an item on the agenda, contact the office of the Clerk of the Board of Supervisors at (530) 749-7510.