PLEDGE OF ALLEGIANCE – Led by Supervisor Leahy

ROLL CALL - Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher – Supervisor Lofton absent

CONSENT AGENDA

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

Approved via Roll Call Vote

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. Adopted Resolution No. 2020-97

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

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. Approved

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. Approved

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. Adopted Resolution No. 2020-98
Community Development and Services: Adopt resolution authorizing Public Works Director to settle damages to public property matters within specified limits. Adopted Resolution No. 2020-99

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. Approved

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. Approved

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

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. Approved

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. Approved

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. Adopted Resolution No. 2020-100

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. Adopted Resolution No. 2020-101

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. Approved

Clerk of the Board: Approve meeting minutes of July 28, and August 11, 2020. Approved as written

Community Development and Services: Adopt resolution authorizing Public Works Director to Execute a Sustainable Transportation Planning Grant agreement. Adopted Resolution No. 2020-102

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

PUBLIC COMMUNICATIONS - The following individuals spoke:
Mr. Johnny Burke – Homelessness
Mr. Jose Mejia – COVID19
Mr. David Villarreal – Yuba County Jail ICE detainees hungar strike
Ms. Itzel Calvo – Yuba County Jail ICE detainees hungar strike
Mr. Juan Prieto - Yuba County Jail ICE detainees hungar strike
Dr. Rhonda Rios Kravitz – Yuba County Jail ICE detainees hungar strike
Mr. Johnny Vasquez through an interpreter- Edwin - Yuba County Jail ICE detainees hungar strike
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)

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

Adopted Resolution No. 2020-103 via Roll Call Vote

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) Director Jennifer Vasquez provided a brief recap.

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

Approved via Roll Call Vote

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) Director Jennifer Vasquez recapped urgency to fill position.

MOTION: Move to authorize
MOVED: Andy Vasquez  SECOND: Randy Fletcher
AYES: Andy Vasquez, Mike Leahy, Gary Bradford, Randy Fletcher
NOES: None  ABSTAIN: None  ABSENT: Doug Lofton

Authorized via Roll Call Vote

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) Director Jennifer Vasquez briefly recapped position request.

MOTION: Move to authorize
MOVED: Andy Vasquez  SECOND: Randy Fletcher
AYES: Andy Vasquez, Mike Leahy, Gary Bradford, Randy Fletcher
NOES: None  ABSTAIN: None  ABSENT: Doug Lofton

Authorized via Roll Call Vote

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) Director Kevin Perkins recapped grant requirements, and responded to Board inquiries.
County Counsel Mike Ciccozzi advised any agreements should be brought back to the Board for ratification and approval.

**MOTION:** Move to modify and adopt  
**MOVED:** Andy Vasquez  
**SECOND:** Randy Fletcher  
**AYES:** Andy Vasquez, Mike Leahy, Gary Bradford, Randy Fletcher  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** Doug Lofton

Adopted Resolution No. 2020-104 via Roll Call Vote

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) Sheriff Anderson recapped costs, and responded to Board inquiries.

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

Approved via unanimous Roll Call Vote

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

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

Approved via unanimous Roll Call Vote

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) County Administrator Kevin Mallen provided a brief recap and responded to Board inquiries.

Mr. Mallen recapped agenda items 432-2020, 437-2020 and responded to Board inquiries.

Adopted Resolution No. 2020-105

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)

Adopted Resolution No. 2020-106
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)

Adopted Resolution No. 2020-107

Auditor-Controller Rich Eberle recapped reporting factors of CARES Act funding.

In response to Board inquiries YES Team Lead Jason Kopping advised there would be public outreach through press releases, social media, and direct contact.

MOTION: Move to make finding of public purpose and adopt resolutions
MOVED: Andy Vasquez  SECOND: Mike Leahy
AYES: Andy Vasquez, Mike Leahy, Gary Bradford, Randy Fletcher
NOES: None  ABSTAIN: None  ABSENT: Doug Lofton

Adopted Resolutions 2020-105, 2020-106, and 2020-107 respectively via Roll Call Vote

ORDINANCES AND PUBLIC HEARINGS – The Clerk read the disclaimer.

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) Assistant Director Dan Peterson provided a brief recap and responded to Board inquiries.

Vice Chair Bradford opened the Public Hearing. No one came forward.

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

Adopted Resolution No. 2020-108 via unanimous Roll Call Vote

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). Assistant Director Dan Peterson provided a brief recap and responded to Board inquiries.

Vice Chair Bradford opened the Public Hearing. No one came forward.

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

Adopted Resolution No. 2020-109 via unanimous Roll Call Vote
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) County Counsel Mike Ciccozzi recapped and responded to Board inquiries.

Vice Chair Bradford opened the Public Hearing. No one came forward.

MOTION: Move to waive reading and introduce ordinance
MOVED: Randy Fletcher SECOND: Andy Vasquez
AYES: Andy Vasquez, Mike Leahy, Gary Bradford, Randy Fletcher
NOES: None ABSTAIN: None ABSENT: Doug Lofton

Approved via Roll Call Vote

CORRESPONDENCE – The Board received the following correspondence.

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

County Administrator Kevin Mallen:
• Air quality in Government Buildings
• CARES Act Funding

CLOSED SESSION – The Board retired into closed session at 10:22 a.m. and returned at 11:02 a.m. with all members being present as indicated above, Supervisor Lofton was absent.

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.

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. By unanimous vote, the Board authorized defense of the matter entitled Mosqueda-Cisneros vs. County of Yuba and the retention of outside counsel, the law firm of Porter Scott to defend the County in this action.

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. By unanimous vote, the Board authorized defense of the action entitled Sample vs. County of Yuba and the retention of outside counsel, the law firm of Porter Scott to defend the County and the named deputy in this matter.

444/2020  CONFERENCE WITH LEGAL COUNSEL - Significant Exposure to Litigation pursuant to Government Code section 54956.9(d)(2) - 1 Case. No reportable action.

ADJOURN at 11:04 A.M.