

# BOARD OF SUPERVISORS AMENDED AGENDA



Agenda materials are available at the Yuba County Government Center, 915 8<sup>th</sup> Street, Marysville and [www.co.yuba.ca.us](http://www.co.yuba.ca.us). Any disclosable public record related to an open session item and distributed to all or a majority of the Board less than 72 hours prior to the meeting is available for public inspection at Suite 109 of the Government Center during normal business hours.

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

**TUESDAY, SEPTEMBER 08, 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/81728805753?pwd=VTNPNHRwc2poeDc4cXNpVi9lUngwdz09>

Meeting ID: 817 2880 5753

Passcode: 388965

To participate via the audio only teleconference, dial-in to the meeting using the information below:

+1-669-900-9128 (toll free number)

Meeting ID: 817 2880 5753

Passcode: 388965

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: Updated attachment to item 462/2020 Ordinances and Public Hearings.**

**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.

- 424/2020** Auditor-Controller: Adopt resolution establishing the 2020-2021 Appropriations Limit for Special Districts governed by the Board of Supervisors.
- 445/2020** Emergency Services: Adopt resolution authorizing Director or Deputy Director of Emergency Services to apply for Emergency Management Performance Grant and to execute any and all documents upon review and approval of County Counsel.
- 446/2020** Emergency Services: Adopt resolution authorizing Director or Deputy Director of Emergency Services to apply for Emergency Management Performance Grant COVID-19 Supplemental and to execute any and all documents upon review and approval of County Counsel.
- 418/2020** Elections: Adopt resolution ordering consolidations of elections for the November 3, 2020 Presidential General Election.
- 309/2020** Elections: Adopt resolution authorizing the Yuba County Clerk-Recorder/Registrar of Voter to enter into an agreement with California Secretary of State for HAVA Funds relating to Coronavirus and authorize Clerk/Recorder to execute documents as required by the grant.
- 454/2020** County Administrator: Authorize Budget Transfer in the amount of \$1,075,000 to appropriate CARES Act expenditures for community programs previously approved by the Board.
- 70/2020** Auditor-Controller: Adopt resolution establishing the annual Appropriations Limit for Yuba County for Fiscal Year 2020-2021.
- 447/2020** Community Development and Services: Approve Amendment No. 1 to the professional services agreement with Drake Haglan and Associates (now known as Dewberry Engineers Inc.) for the Waldo Road Bridge Over Dry Creek Replacement project and authorize Chair to execute.
- 459/2020** Board of Supervisors: Approve reappointments of Mr. Kuldip S. Atwal as a Representative and Ms. Mimi Mathews as an Alternate to the Assessment Appeals Board No. 2 with terms respectively ending September 4, 2023.
- 383/2020** Office of Emergency Services: Adopt resolution for California Department of Forestry and Fire Protection (Cal Fire) Consolidated Dispatch Contract for three year term fiscal year 2020-2023, and authorize Chair to execute. (Ten minute estimate)
- 458/2020** Community Development and Services: Adopt resolution authorizing Public Works Director to Execute a Grant agreement for the Updated Traffic Counts and Future Travel Demand Models project.
- 464/2020** Human Resources: Approve amendment to Memorandum of Understanding with Yuba County Probation Peace Officers' Association (YCPPOA) to correct administrative error related to Officer In Charge Pay effective September 1, 2020 and authorize Chair to execute.
- 463/2020** County Counsel: Approve and ratify Vice Chair's signature on Letter of Opposition to AB6 Attorney General - Duties.

**473/2020** Clerk of the Board: Approve meeting minutes of August 25, 2020.

**472/2020** County Administrator: Board approve and ratify signature of Chair on letter of support for Recology's grant application.

## **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**

**453/2020** **10:00 A.M.** - County Administrator: Hold public hearing and receive presentation from the County Administrator on the Final Budget for FY 2020-2021; Approve FY 2020-2021 Final Budget in the amount of \$244,748,123 including position allocation changes and supplemental requests; Approve FY 2020-2021 Allocation by Budget Unit; Approve Fiscal Year 2020-2021 Allocation for Reserves; and approve Budget Transfer of \$300,000 to the PERS 115 Trust Contribution. (Roll Call Vote) (30 minute estimate)

**456/2020** Community Development and Services: Adopt resolution committing to an agreement with Regional Housing Authority to provide a deferral of fees to the River Oaks 48-Unit Family Housing Project in the amount of \$461,739.95 and authorizing any future letters of support for the project.(Roll Call Vote) (Five minute estimate)

**468/2020** County Counsel: Authorize the following actions to be effective in thirty (30) days: (1) Vote to increase the number of At Large members on the Historic Resources Commission by 1 for a total of 4 At Large members; and (2) Appoint Christopher Pedigo and David Read as At Large members for terms ending date of October 9, 2024. (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.

**462/2020** County Counsel: Ordinance - Hold public hearing, waive second reading, and adopt 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.

- 440/2020** Letter of Support by Chair Lofton regarding support of Assembly Bill 2174 Homeless multidisciplinary personnel teams.
- 448/2020** Letter received from Sacramento Immigration Coalition, Campaign for Immigrant Detention Reform.
- 452/2020** Notice from Steve Wirtz relating to treatment of Immigration and Custom Enforcement (ICE) detainees at the Yuba County Jail.
- 460/2020** Notice from California Fish and Game Commission regarding notice of proposal for a 90-day extension of emergency action on Purple Sea Urchin.
- 451/2020** Notice from Yuba County Agricultural Commissioner relating to Draft EIR Animal and Plant Health Inspection Services - Wildlife Services

#### **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

#### **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](mailto: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](mailto: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.