

BOARD OF SUPERVISORS

Summary of Proceedings

Meetings are located at:
Yuba County Government Center
Board Chambers, 915 Eighth Street
Marysville, California



Agenda materials are available at the Yuba County Government Center, 915 8th Street, Marysville and 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.

**Tuesday, September 08, 2020
9:00 A.M.**

PLEDGE OF ALLEGIANCE – Led by Supervisor Bradford

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

CONSENT AGENDA

Clerk of the Board Rachel Ferris requested to pull agenda item 473-2020.

MOTION: Move to approve Consent Agenda with modifications

MOVED: Andy Vasquez SECOND: Randy Fletcher

AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher

NOES: None ABSENT: None ABSTAIN: None

Approved via Unanimous Roll Call Vote

- 424/2020 Auditor-Controller: Adopt resolution establishing the 2020-2021 Appropriations Limit for Special Districts governed by the Board of Supervisors. Adopted Resolution No. 2020-110
- 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. Adopted Resolution No. 2020-111
- 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. Adopted Resolution No. 2020-112
- 418/2020 Elections: Adopt resolution ordering consolidations of elections for the November 3, 2020 Presidential General Election. Adopted Resolution No. 2020-113
- 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. Adopted Resolution No. 2020-114
- 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. Authorized

- 70/2020 Auditor-Controller: Adopt resolution establishing the annual Appropriations Limit for Yuba County for Fiscal Year 2020-2021. Adopted Resolution No. 2020-115
- 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. Approved
- 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. Approved
- 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. Adopted Resolution No. 2020-116
- 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. Adopted Resolution No. 2020-117
- 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. Approved
- 463/2020 County Counsel: Approve and ratify Vice Chair's signature on Letter of Opposition to AB6 Attorney General - Duties. Approved and ratified
- 473/2020 Clerk of the Board: Approve meeting minutes of August 25, 2020. Pulled to the following meeting.
- 472/2020 County Administrator: Board approve and ratify signature of Chair on letter of support for Recology's grant application. Approved and ratified

PUBLIC COMMUNICATIONS – The following individuals spoke:

- Mr. Eduardo Melendez - Yuba County Jail
 Mr. Marlin R. Villagres Fuentes - Yuba County Jail
 Mr. Rene Gonzalez - Yuba County Jail laundry
 Mr. Jose Mejia - Yuba County Jail grievance procedures
 Mr. Jesse Beyer-Garcia - Homelessness

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)

County Administrator Kevin Mallen provided a PowerPoint Presentation outlining the 2020-2021 Fiscal Year Budget including the following:

Total Fiscal Year 2020-2021 Budget: \$244,748,123
Operating Budgets \$220,592,284

Internal Service Funds \$24,155,839

Recommended Operating Budgets: \$220,592,284

- Public Protection: \$69,401,745
- General Government: \$16,776,220
- Land Use: \$37,317,450
- Health Services: \$9,162,875
- Social Services: \$73,656,816
- Non-Departmental: \$8,031,035
- Airport-Enterprise Zone: \$2,448,604
- Capital Project: \$3,797,539

Projected General Fund Discretionary Revenue \$35,844,306

General Fund Revenue Sources \$31,050,000

Secured Property Tax: \$13,800,000

Tipping Fees: \$1,300,000

Motor Vehicle In-Lieu: \$10,150,000

Sales Tax: \$4,200,000

Franchise Fees: \$1,600,000

Reserves, Cash & Contingencies \$7,925,411

- General Fund Reserve: \$3,700,000
- Reserves for Economic Uncertainty: \$1,480,575
- General Fund Contingencies: \$960,000
- General Fund Unallocated Cash Balance: \$1,784,836

Operational Cost Increases:

- Health Insurance PERS Choice Rates
- Pension Costs
- Workers Compensation Costs

MOTION: Move to approve 2020-2021 Budget amount of \$244,748,123

MOVED: Randy Fletcher SECOND: Andy Vasquez

AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher

NOES/ABSENT/ABSTAIN: None

Approved via unanimous Roll Call Vote

MOTION: Move to approve 2020-2021 Allocation by Budget Unit

MOVED: Andy Vasquez SECOND: Randy Fletcher

AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher

NOES/ABSENT/ABSTAIN: None

Approved via unanimous Roll Call Vote

MOTION: Move to approve 2020-2021 Allocation for Reserves

MOVED: Andy Vasquez SECOND: Randy Fletcher

AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher

NOES/ABSENT/ABSTAIN: None

Approved via unanimous Roll Call Vote

MOTION: Move to approve Budget Transfer to PERS 115 Trust Contribution
MOVED: Randy Fletcher SECOND: Andy Vasquez
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES/ABSENT/ABSTAIN: None

Approved via unanimous Roll Call Vote

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. (Five minute estimate) Planning Director Kevin Perkins recapped project, corrected project amount of \$248,136.00; and responded to Board inquiries.

- Nine acres in Plumas Lake
- Affordable Housing Site
- 55 year lease @ a 3% simple interest rate
- 48 Units apartment complex:
 - multi-family
 - 24- 2 bedroom
 - 24- 3 bedroom

Regional Housing Authority Executive Director Gus Becerra recapped estimated time span of project.

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

Adopted Resolution No. 2020-118 via unanimous Roll Call Vote

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. County Counsel Mike Ciccozzi recapped actions and responded to Board inquiries.

Mike Ciccozzi clarified members would take office 30 days of appointment.

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

Approved Via Roll Call Vote

ORDINANCES AND PUBLIC HEARINGS – The Clerk read the disclaimer

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) County Counsel Mike Ciccozzi 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: Randy Fletcher SECOND: Gary Bradford
AYES: Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES: Andy Vasquez ABSENT: None ABSTAIN: None

Adopt Ordinance No. 1595 via Roll Call Vote

CORRESPONDENCE – The Board received the following correspondence.

- 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

Supervisor Gary Bradford: Plumas Lake Town Hall Meeting

Supervisor Randy Fletcher: Fire Season, Be prepared/Be ready

Supervisor Doug Lofton: Commended Staff for their tireless efforts

CLOSED SESSION – The Board retired into Closed Session at 9:41 a.m. and returned at 10:09 a.m. with all members being present as indicated above. County Counsel Mike Ciccozzi announced there was 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.

ADJOURN at 10:37 A.M.