

BOARD OF SUPERVISORS AGENDA



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.

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 22, 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/87985906511?pwd=YWpibkxzYzBGR9pSEnaQlIIVODV6WlprQT09>

Meeting ID: 879 8590 6511

Passcode: 767753

Or by Phone: 1-669-900-9128 (toll free number)

Meeting ID: 879 8590 6511

Passcode: 767753

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.

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.

461/2020 Community Development and Services: Receive Notice of Final Tract Map No. 2004-0029, Rio Del Oro Phase Two Large Lot Map is ready for recordation.

465/2020 Sheriff-Coroner: Approve master services agreement with Global Tel*Link Corporation (GTL), for jail inmate telephone services and tablets in the Yuba County Jail, and authorize Chair to execute.

- 473/2020** Clerk of the Board: Approve meeting minutes of August 25, 2020.
- 471/2020** Sheriff-Coroner: Receive Inmate Welfare Expenditure Summary for Fiscal Year 2019-20 pursuant to Penal Code §4025 (e).
- 479/2020** Community Development and Services: Approve amendment No. 1 with Knight CM Group for the Rice's Crossing Construction Management Support Services Contract No. 2020-6020.1 and authorize Chair to execute.
- 483/2020** Emergency Services: Adopt resolution terminating the ongoing local emergency due to historical rainfall.
- 485/2020** Sheriff-Coroner: Grant Sheriff additional hiring authority as it pertains to the Deputy Sheriff, Correctional Officer and Public Safety Dispatcher classifications for an additional two (2) years.
- 481/2020** Emergency Services: Adopt resolution proclaiming the existence of an ongoing emergency in the County of Yuba due to Tree Mortality.
- 482/2020** Emergency Services: Adopt resolution terminating the ongoing local emergency due to flood waters.
- 480/2020** Emergency Services: Adopt resolution to approve ongoing local emergency proclamation due to extreme fire risk.
- 449/2020** Board of Supervisors: Adopt resolution continuing a local emergency regarding the proliferation of illegal cannabis cultivation.
- 475/2020** Community Development and Services: Award contract to apparent low bidder, Lamon Construction, for Erle Road Improvement Project; and authorize the Chair to execute upon review and approval of County Counsel and Risk Management.
- 490/2020** County Administrator: Approve and ratify signature of Chair on letter of support for S. 4431, the Emergency Wildfire and Public Safety Act of 2020.
- 474/2020** Community Development and Services: Award street sweeping services contract 2020-9008 with Szeremi Sweeping Service, LLC and authorize Chair to execute.
- 477/2020** Community Development and Services: Award contract, both base and alternate bid, to apparent low bidder Knife River Construction, for Feather River Boulevard Farm to Market Phase II Project; and authorize Chair to execute upon review and approval of County Counsel and Risk Management.
- 457/2020** District Attorney-Victim Services: Adopt resolution authorizing District Attorney to act as the signing authority to execute grant award documents to receive funding made available through the United States Bureau of Justice Assistance; and authorize Chair to sign the accompanying Certification and Assurances.

SPECIAL PRESENTATIONS

- 489/2020** Receive presentation of the 2019 Crop Report, and Crop Report Plus Analysis of the Economic Contributions of Agriculture to Yuba County. (15 Minute Estimate) (No background material)

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

- 466/2020** Auditor- Controller: Adopt resolution establishing County budget for Fiscal Year 2020-2021. (Five minute estimate)
- 469/2020** Auditor-Controller: Adopt resolution adopting County-wide Tax Rate for Fiscal Year 2019-2020. (Five minute estimate)
- 467/2020** Auditor-Controller: Adopt resolution fixing special tax rates for School District and Special District indebtedness for fiscal year 2020-2021. (Five minute estimate)
- 484/2020** Human Resources: Adopt Resolution to amend the Classification System - Basic Salary/Hourly Schedule as it relates to Assistant Public Works Director; and Adopt Resolution to amend the Classification System - Basic Salary/Hourly Schedule as it relates to Building Maintenance Technician-HVAC, and First 5 Program Coordinator; and Adopt Resolution to approve the Fiscal Year 2020-2021 Department Position Allocation Schedule. (Five minute estimate)
- 431/2020** Human Resources: Adopt resolution to award Deferred Compensation Plan contract to Nationwide and authorize Chair to execute any related documents; award RFP to Nationwide; Repeal and rescind resolution 2001-17 that established the CalPERS 457 Deferred Compensation plan and repeal and rescind resolution 1995-18 that established the Mass Mutual (previously ITT Hartford) Deferred Compensation Plan, and authorize the Human Resources Director to terminate plans. (Five minute estimate)
- 501/2020** Emergency Services: Adopt and ratify resolution proclaiming the existence of an ongoing local emergency due to the North Complex Fire in the County of Yuba. (Five minute estimate)

ITEM OF PUBLIC INTEREST

- 455/2020** Community Development and Services: Make a finding of a public convenience or necessity for a Type 20 ABC license for a Dollar General grocery and consumer goods store located at 16669 Willow Glen Road. (Ten minute estimate)

CORRESPONDENCE

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

- 487/2020** Letter from State of California Department of Insurance Consumer Services and Market Conduct Branch regarding response to AB 2167.
- 486/2020** Notice from California Fish and Game Commission relating to Notice of Findings regarding the petition to list the Pacific leatherback sea turtle as endangered.
- 500/2020** Two letters from Nancy DeLoach regarding COVID-19 local emergency.

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
- 496/2020** PUBLIC EMPLOYMENT: Appointment pursuant to Government Code §54957: Public Works Director
- 495/2020** PUBLIC EMPLOYMENT: Appointment pursuant to Government Code §54957: Community Development and Services Agency Director

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.