

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 22, 2020
9:00 A.M.**

PLEDGE OF ALLEGIANCE - Led by Supervisor Fletcher

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

CONSENT AGENDA

MOTION: Moved to approve Consent Agenda

MOVED: Andy Vasquez SECOND: Gary Bradford

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

NOES/ABSENT/ABSTAIN: None

Approved via unanimous Roll Call Vote

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. Approved

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. Approved

Received public comment letter from Dr. Rhonda Rios Kravitz

473/2020 Clerk of the Board: Approve meeting minutes of August 25, 2020. Approved as written

471/2020 Sheriff-Coroner: Receive Inmate Welfare Expenditure Summary for Fiscal Year 2019-20 pursuant to Penal Code §4025 (e). Received

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. Approved

483/2020 Emergency Services: Adopt resolution terminating the ongoing local emergency due to historical rainfall. Adopted Resolution No. 2020-120

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. Approved

481/2020 Emergency Services: Adopt resolution proclaiming the existence of an ongoing emergency in the County of Yuba due to Tree Mortality. Adopted Resolution No. 2020-121

- 482/2020 Emergency Services: Adopt resolution terminating the ongoing local emergency due to flood waters. Adopted Resolution No. 2020-122
- 480/2020 Emergency Services: Adopt resolution to approve ongoing local emergency proclamation due to extreme fire risk. Adopted Resolution No. 2020-123
- 449/2020 Board of Supervisors: Adopt resolution continuing a local emergency regarding the proliferation of illegal cannabis cultivation. Adopted Resolution No. 2020-124
- 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. Approved
- 490/2020 County Administrator: Board approve and ratify signature of Chair on letter of support for S. 4431, the Emergency Wildfire and Public Safety Act of 2020. Approved and ratified
- 474/2020 Community Development and Services: Award street sweeping services contract 2020-9008 with Szeremi Sweeping Service, LLC and authorize Chair to execute. Approved
- 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. Approved
- 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. Adopted Resolution No. 2020-125

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) Agricultural Commissioner Steve Scheer provided a PowerPoint presentation relating to the following and responded to Board inquiries.
- Leading Agricultural Commodities and Crop Value Trends
 - Economic Contributions Production and Processing
 - Wildlife Services Environmental Impact Report
 - Industrial Hemp issues and concerns

PUBLIC COMMUNICATIONS

- Ms. Kelsie Morse - letter regarding concerns and solutions to the evacuations in the foothills
- Jose Mejia - Yuba County Jail phone service

COUNTY DEPARTMENTS

- 466/2020 Auditor- Controller: Adopt resolution establishing County budget for Fiscal Year 2020-2021. (Five minute estimate) Auditor Rich Eberle provided a PowerPoint presentation highlighting the County's 2020-21 Budget.

MOTION: Move to approve and adopt

MOVED: Andy Vasquez SECOND: Randy Fletcher

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

NOES/ABSENT/ABSTAIN: None

Adopted Resolution No. 2020-126 via unanimous Roll Call Vote

469/2020 Auditor-Controller: Adopt resolution adopting County-wide Tax Rate for Fiscal Year 2019-2020. (Five minute estimate) Auditor Rich Eberle provided a PowerPoint presentation recapping the County wide tax rates and responded to Board inquiries.

MOTION: Move to adopt

MOVED: Andy Vasquez SECOND: Gary Bradford

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

NOES/ABSENT/ABSTAIN: None

Adopted Resolution No. 2020-127 via unanimous Roll Call Vote

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) Auditor Rich Eberle recapped Bond rates for School Districts, Special Districts and responded to Board inquiries.

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. 2020-128 via unanimous Roll Call Vote

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) Human Resources Manager Cindy Clark provided a brief recap and responded to Board inquiries.

MOTION: Move to adopt resolution amending Classification Schedule relating to Assistant Public Works Director

MOVED: Gary Bradford SECOND: Andy Vasquez

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

NOES/ABSENT/ABSTAIN: None

Adopted Resolution No. 2020-129 via unanimous Roll Call Vote

MOTION: Move to adopt resolution amending Classification Schedule relating to Building Maintenance Technician-HVAC, and First 5 Program Coordinator

MOVED: Andy Vasquez SECOND: Randy Fletcher

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

NOES/ABSENT/ABSTAIN: None

Adopted Resolution No. 2020-130 via unanimous Roll Call Vote

MOTION: Move to adopt resolution approving Department Allocation Schedule

MOVED: Andy Vasquez SECOND: Randy Fletcher

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

NOES/ABSENT/ABSTAIN: None

Adopt Resolution No. 2020-131 via unanimous Roll Call Vote

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) Assistant Director Karen Fassler recapped Deferred Compensation history, presented Nationwide benefits, and introduced Nationwide staff.

Retirement Plan Sales Director, Marshall Goff thanked the Board for the confidence and continued support.

MOTION: Move to adopt

MOVED: Andy Vasquez SECOND: Gary Bradford

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

NOES: None ABSENT: None ABSTAIN: Randy Fletcher

Adopted Resolution No. 2020-132 via Roll Call Vote

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) Emergency Operations Planner Brianna Haberman recapped and responded to Board inquiries.

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. 2020-133 via unanimous Roll Call Vote

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) Planning Manager Kevin Perkins provided a brief recap and introduced Dollar General Consultant Steve Rawlings who recapped convenience and benefits.

MOTION: Move to make findings of public convenience

MOVED: Randy Fletcher SECOND: Andy Vasquez

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

NOES: None ABSTAIN: None ABSENT: None

Approved via unanimous Roll Call Vote

CORRESPONDENCE – The Board received the following correspondence.

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

Supervisor Andy Vasquez:

- Yuba County Visitor Guide
- Elite Security Contract

Supervisor Mike Leahy:

- Elite Security Contract
- Sacramento Area Council of Governments (SACOG) meeting September 17, 2020
- Placer County's State of Emergency regarding COVID-19

Supervisor Gary Bradford: Commended staff for ongoing assistance with fires and COVID-19

Supervisor Randy Fletcher:

- Regional Council of Rural Counties (RCRC) meeting September 18, 2020
- Memorial Adjournment – Mrs. Marilyn Graham

Supervisor Doug Lofton: Thank you to all County employees

CLOSED SESSION – The board retired into Closed Session at 10:21 a.m. and returned at 11:38 a.m. with all members present as indicated above. County Counsel Mike Ciccozzi advised 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

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 at 11:38 A.M.