

# 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, NOVEMBER 10, 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/87921023142?pwd=R2l2VTk0dnRvWWlobS9kaHZ4L3pwQT09>

Meeting ID: 879 2102 3142

Passcode: 087548

Or join by telephone: 1-669-900-9128

Meeting ID: 879 2102 3142

Passcode: 087548

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.

#### **8:50 A.M. Human Services Committee - Supervisors Bradford, Leahy - Alternate Vasquez**

**550/2020** Health and Human Services: Consider Agreement for Professional Services between the County of Yuba and Change and Innovation Agency, L.L.C. (ten minute estimate)

#### **ADDENDUM TO AGENDA – ADDED TO COUNTY DEPARTMENTS AGENDA ITEM 586-2020**

#### **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.

- 507/2020** Board of Supervisors: Adopt resolution proclaiming continued local emergency regarding proliferation of illegal cannabis cultivation.
- 551/2020** Sheriff-Coroner: Approve Memorandum of Understanding with Yuba County Office of Education to provide educational programs for female inmates at Yuba County Jail for Fiscal Year 2020-2021, and authorize Chair to execute.
- 552/2020** Sheriff-Coroner: Approve Memorandum of Understanding with Yuba County Office of Education to provide educational programs for male inmates at Yuba County Jail for Fiscal Year 2020-2021, and authorize Chair to execute.
- 560/2020** Clerk of the Board of Supervisors: Approve meeting minutes of October 13, and 27, 2020.
- 562/2020** Emergency Services: Adopt resolution to approve ongoing local emergency proclamation due to extreme fire risk.
- 563/2020** Emergency Services: Adopt resolution proclaiming the existence of an ongoing emergency in the County of Yuba due to Tree Mortality.
- 564/2020** Emergency Services: Adopt resolution proclaiming the existence of an ongoing local emergency due to the Willow Fire in the County of Yuba.
- 565/2020** Emergency Services: Adopt resolution proclaiming the existence of an ongoing local emergency due to the North Complex Fire in the County of Yuba.
- 519/2020** Health and Human Services: Approve agreement with Children's Home Society of California for California Work Opportunity and Responsibility to Kids Child Care Services, and authorize Chair to execute.
- 572/2020** Board of Supervisors: Appoint Mr. Joshua L. Nelson to Brownsville Cemetery District as a Director to a term ending date of February 26, 2021.
- 557/2020** Human Resources: Adopt resolution to amend Classification System-Basic Salary/Hourly Schedule as it relates to Health and Human Services Department, effective November 1, 2020; authorize Human Resources to recruit and Health and Human Services to hire Physical Therapist and Epidemiologist candidates up to 1.30 index rate; rescind Resolution 2020-140 and adopt new resolution to amend Department Position Allocation schedule as it relates to the District Attorney's Office, effective October 1, 2020.
- 575/2020** Health and Human Services: Adopt resolution approving the revised General Assistance Handbook pursuant to Welfare and Institutions Code Section 17000 et seq. for Yuba County.
- 576/2020** Community Development and Services: Approve Contract Change Orders Nos. 1-3 and accept Contract No. 2020-4267 Ardmere Ave Drainage Improvements as complete; authorize Public Works Director to execute Contract Change Orders, and sign and record Notice of Completion.

- 577/2020** Community Development and Services: Accept Contract No. 2020-9203 2020 Overlay as complete, and authorize Public Works Director to sign and record Notice of Completion.
- 579/2020** Community Development and Services: Accept Contract No. 2020-CSA OVERLAY as complete, and authorize Public Works Director to sign and record Notice of Completion.
- 583/2020** Community Development and Services: Approve Contract Change Orders Nos. 1-6 and accept Contract No. 2020-4269 Wiget Ave Drainage Project as complete; authorize Public Works Director to execute Contract Change Orders, and sign and record Notice of Completion.
- 588/2020** Treasurer and Tax Collector: Adopt resolution delegating investment authority to the Yuba County Treasurer for the calendar year 2021, effective January 1, 2021.
- 570/2020** Administrative Services: Approve professional services agreement between Yuba County and KONE for full modernization of the controls of the elevator at the Yuba County Courthouse and authorize Chair to execute.
- 470/2020** Administrative Services: Declare Capital Asset items as fully depreciated, and authorize Auditor-Controller to remove equipment from Capital Asset listing pursuant to Ordinance Code Title 2 Section 2.50.060.
- 553/2020** Sheriff-Coroner: Approve Grant agreement with Yuba Water Agency for the purchase of specialized rescue equipment, and authorize Chair to sign.
- 559/2020** Sutter-Yuba Behavioral Health: Adopt Resolution authorizing participation in the No Place Like Home Program.

**SPECIAL PRESENTATIONS**

- 568/2020** Yuba-Sutter Economic Development Corporation: Receive presentation of activities and results of 2020 Census outreach efforts. (20 minute estimate)

**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**

- 587/2020** Treasurer and Tax Collector: Receive information on 2021 County of Yuba Investment Pool Statement of Investment Policy. (Five minute estimate)
- 578/2020** Administrative Services: Receive information and provide direction to Administrative Services on selection of security guard professional services. (Ten minute estimate)

- 567/2020** Administrative Services: Approve release of the Request for Proposals (RFP) for the SB 863 Medical and Mental Health Facility, and authorize the Director of Administrative Services to distribute. (Ten minute estimate).
- 569/2020** County Administrator: Authorize continuation of the 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)
- 541/2020** County Administrator: Approve employment agreement with Mike Lee as Yuba County Community Development and Services Director and authorize Chair to execute. (Five minute estimate)
- 542/2020** County Administrator/Human Resources: Adopt resolution amending Public Works Director salary schedule; and approve employment agreement with Dan Peterson as Yuba County Public Works Director and authorize Chair to execute. (Five minute estimate)
- 571/2020** County Administrator: Authorize continuation and additional funding for the Yuba Sutter Food Bank administered Vulnerable Populations Food Delivery Program, using a portion of the CARES Act grant monies. (Roll Call Vote) (Five minute estimate)
- 573/2020** County Administrator: Authorize continuation of the Childcare Relief Program, administered by Children's Home Society of California to support and strengthen local childcare providers during the COVID-19 pandemic using a portion of the CARES Act grant monies. (Roll Call Vote) (Five minute estimate)
- 581/2020** County Administrator: Adopt resolution to make a finding of public purpose; and authorize Chair to execute any related documents to establish a Yuba County small business relief grant program, administered by Yuba Sutter Economic Development Corporation to support local businesses during COVID-19. (Ten minute estimate)
- 582/2020** County Administrator: Authorize Budget Transfer from Account No. 163-000-372-9901 Operating Transfers In, to Account No. 163-4230-427-2300 Professional Services, in the amount of \$1,020,000 to appropriate CARES Act expenditures for community programs. (Five minute estimate)
- 586/2020** County Administrator: Adopt resolution committing to participation in a regional effort among public agencies in the County to provide water, wastewater and additional infrastructure in the southern area of Yuba County. (Five minute estimate)

**CORRESPONDENCE**

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

- 561/2020** Notice from California Fish and Game Commission regarding a proposed emergency action.
- 574/2020** Letter from Yuba Sutter Farm Bureau regarding opposition to Proposition 15.

## **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

**538/2020** Record Appeal Hearing pursuant to Welfare and Institutions Code §10850 - One Case

### **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.

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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.