

# 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 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.

**Tuesday, November 10, 2020  
9:00 A.M.**

### **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) Director Jennifer Vasquez provided a brief recap.

Recommends approval on Consent Agenda.

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

**PLEDGE OF ALLEGIANCE** – Led by Supervisor Gary Bradford

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

### **CONSENT AGENDA**

MOTION: Move to approve Consent Agenda

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

507/2020 Board of Supervisors: Adopt resolution proclaiming continued local emergency regarding proliferation of illegal cannabis cultivation. Adopted Resolution No. 2020-147

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. Approved

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. Approved

560/2020 Clerk of the Board of Supervisors: Approve meeting minutes of October 13, and 27, 2020. Approved as written

562/2020 Emergency Services: Adopt resolution to approve ongoing local emergency proclamation due to extreme fire risk. Adopted Resolution No. 2020-148

- 563/2020 Emergency Services: Adopt resolution proclaiming the existence of an ongoing emergency in the County of Yuba due to Tree Mortality. Adopted Resolution No. 2020-149
- 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. Adopted Resolution No. 2020-151
- 564/2020 Emergency Services: Adopt resolution proclaiming the existence of an ongoing local emergency due to the Willow Fire in the County of Yuba. Adopted Resolution No. 2020-150
- 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. Approved
- 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. Approved
- 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.
- Adopted Resolution No. 2020-152 Classification System  
Adopted Resolution No. 2020-153 rescinding Resolution No. 2020-140
- 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. Adopted Resolution No. 2020-154
- 576/2020 Community Development and Services: Approve Contract Change Orders Nos. 1-3 and accept Contract No. 2020-4267 Ardmore Ave Drainage Improvements as complete; authorize Public Works Director to execute contract change orders, and sign and record Notice of Completion. Approved
- 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. Approved
- 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. Approved
- 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. Approved
- 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. Adopted Resolution No. 2020-155

- 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. Approved
- 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. Approved
- 553/2020 Sheriff-Coroner: Approve grant agreement with Yuba Water Agency for the purchase of specialized rescue equipment, and authorize Chair to sign. Approved
- 559/2020 Sutter-Yuba Behavioral Health: Adopt Resolution authorizing participation in the No Place Like Home Program. Adopted Resolution No. 2020-156

**SPECIAL PRESENTATIONS**

- 568/2020 Yuba-Sutter Economic Development Corporation: Receive presentation of activities and results of 2020 Census outreach efforts. (20 minute estimate) Director Brynda Stranix provided a PowerPoint presentation depicting the following:

Participation Logo - Educate, Motivate, and Activate  
 Organizations assisted in strategy and implementation plan  
 Partnered with First Five for marketing material  
 COVID-19 Outreach Challenges

- Social Media in Multiple Languages
- Increase in Printed Ads
- Weekly Newsletters
- Radio Campaigns
- Homebased and Local Faith Based Organizations
- Shelters, Outdoor Locations and Homeless Encampments
- Yuba County Response Rates 63.7%

Next Steps

- Final Reports due to the State – November 16, 2020
- Apportionment Counts to President – December 31, 2020
- Census Bureau sends Redistricting to States – April 1, 2021

**PUBLIC COMMUNICATIONS - None**

**COUNTY DEPARTMENTS**

- 587/2020 Treasurer and Tax Collector: Receive information on 2021 County of Yuba Investment Pool Statement of Investment Policy. (Five minute estimate) Treasurer Dan Mierzwa provided a brief recap and responded to Board inquires.
- 578/2020 Administrative Services: Receive information and provide direction to Administrative Services on selection of security guard professional services. (Ten minute estimate) Director Perminder Bains recapped and responded to Board inquiries.

MOTION: Move to approve option A extend one year contract with Elite Security  
 MOVED: Andy Vasquez SECOND: Mike Leahy

AYES: Andy Vasquez, Mike Leahy

NOES: Doug Lofton, Gary Bradford, Randy Fletcher ABSENT: None ABSTAIN: None

Motion Failed via Roll Call Vote

MOTION: Move to approve option B accept proposal from Pride Asset Protection  
MOVED: Randy Fletcher SECOND: Gary Bradford  
AYES: Doug Lofton, Gary Bradford, Randy Fletcher  
NOES: Andy Vasquez, Mike Leahy ABSENT: None ABSTAIN: None

Approved via Roll Call Vote

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) Director Perminder Bains provided a brief recap and responded to Board inquiries.

MOTION: Move to approve  
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

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) YES Team Coordinator Melanie Marquez provided a brief recap and responded to Board inquiries.

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

Adopted Resolution No. 2020-157 via unanimous Roll Call Vote

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) County Administrator Kevin Mallen recapped employment agreement.

Community Development and Services Director Mike Lee thanked the Board for the opportunity.

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

Approved via Roll Call Vote

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) County Administrator Kevin Mallen recapped employment agreement.

Public Works Director Dan Peterson thanked the Board.

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

Adopted Resolution No. 2020-158 via unanimous Roll Call Vote

MOTION: Move to approve appointment  
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

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) YES Team Manager Rachel Downs and Yuba-Sutter Food Bank Chief Executive Officer Michelle Downing provided a brief recap and responded to Board inquiries.

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

Adopted Resolution No. 2020-159 via unanimous Roll Call Vote

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) County Administrator Kevin Mallen recapped program, and clarified action to approve a second agreement with First Five Yuba Commission as stated in the staff report.

First Five Yuba Commission Director Erika Summers provided a brief recap of the child care programs and responded to Board inquiries.

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

Adopted Resolution No. 2020-160 via unanimous Roll Call Vote

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) YES Team Lead, Jason Kopping and Yuba Sutter Economic Development Corporation Director, Brynda Stranix provided a brief recap and responded to Board inquiries.

MOTION: Move to make a finding of public purpose and adopt  
MOVED: Randy Fletcher SECOND: Andy Vasquez

AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher  
NOES/ABSTAIN/ABSENT: None

Adopted Resolution No. 2020-161 via unanimous Roll Call Vote

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) County Administrator Kevin Mallen recapped and responded to Board inquiries.

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

Approved via unanimous Roll Call Vote

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) County Administrator Kevin Mallen recapped agencies involved and responded to Board inquiries.

Senior Executive Advisor Robert Bendorf recapped the history 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. 2020-162 via unanimous Roll Call Vote

**CORRESPONDENCE** – The Board received the following correspondence.

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**

Supervisor Gary Bradford:

- Commended Mike Lee and Dan Peterson on their appointments
- Commended staff working on CaresAct Funding

Supervisor Randy Fletcher: Memorial Adjournment for Ms. Bobbie Sandgren

County Administrator Kevin Mallen:

- Multi-Hazard Mitigation Plan
- 70th Annual Christmas Parade

Supervisor Doug Lofton:

- Congratulated Mike Lee and Dan Peterson on appointments
- Commended employees that received service awards

**CLOSED SESSION** – The Board retired into closed session at 10:35 a.m. and returned at 11:15 a.m. with all members present as indicated above.

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. No reportable action

538/2020 Record Appeal Hearing pursuant to Welfare and Institutions Code §10850 - One Case Pursuant to Welfare and Institutions Code §10850 the name of the individual involved in the appeal could not be stated, however by a 4/0 vote with Supervisor Lofton abstaining, the Board approved findings and decision denying appeal.

**ADJOURN** at 11:16 in memory of Ms. Bobbie Jean Sandgren.