

# 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, April 27, 2021  
9:00 A.M.**

### **8:50 A.M. Land Use and Public Works Committee - Supervisors Fuhrer, Bradford - Alternate Fletcher**

198/2021 Community Development and Services: Consider project approval for the use of the Per Capita Program grant funding related to the Parks and Water Bond Act of 2018 (Proposition 68). (Five minute estimate) CDSA Director Mike Lee recapped grant funding and proposed projects.

Recommended with approval on Consent Agenda

**PLEDGE OF ALLEGIANCE** – Led by Supervisor Blaser

**ROLL CALL - Supervisors Vasquez, Blaser, Fuhrer, Bradford, Fletcher** – All present

### **CONSENT AGENDA**

MOTION: Move to approve Consent Agenda

MOVED: Andy Vasquez SECOND: Seth Fuhrer

AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Randy Fletcher

NOES/ABSENT/ABSTAIN: None

Approved via unanimous Roll Call Vote

175/2021 Board of Supervisors: Approve appointment of Ateequr Rehman to Area 4 Agency on Aging Governing Board as an At-Large Representative with a term ending December 31, 2021. Approved

176/2021 Board of Supervisors: Approve reappointments to First Five Yuba Commission, Tony Gordon, as Health and Human Services Designee; Chief Probation Officer Jim Arnold, Dr. Homer J. Rice, as Director of Public Health Designee; Yuba County Office Of education Superintendent Dr. Francisco Reveles, with a term ending date of April 29, 2024. Approved

184/2021 Board of Supervisors: Reappoint Sally Sokoloski to First Five Yuba Commission as a Categorical Representative with a term ending April 29, 2024. Approved

185/2021 Auditor-Controller: Receive the audited financial statements for Fiscal Year 2019-2020. <https://www.yuba.org/2020%20Yuba%20Financial%20Statements%20-%20Signed.pdf>  
Approved

- 186/2021 Sheriff-Coroner: Approve Contract Amendment No. 2 with Placer County, for pathology services from July 1, 2021 through June 30, 2022, and authorize Chair to execute. Approved
- 187/2021 Community Development and Services: Adopt resolution appointing Director Mike Lee as the Real Property Negotiator for Community Development and Services Agency's Acquisition for Rehabilitation Program. Adopted Resolution No. 2021-052
- 190/2021 Community Development and Services: Adopt resolution certifying the 2020 Maintained Mileage of the Yuba County Road Network. Adopted Resolution No. 2021-053
- 180/2021 Community Development and Services: Approve agreement with Streetlight Restoration Specialists for streetlight repainting project at Cobblestone Subdivision CSA66, and authorize Chair to execute. Approved
- 188/2021 Community Services and Development: Approve agreement with Peterson-Brustad Inc. for the Climate Change Vulnerability Analysis, and authorize Chair to execute. Approved
- 196/2021 Community Development and Services: Approve plans, specifications, and estimate, and authorize advertisement of bid for the 2021 Overlay Project. Approved
- 191/2021 Administrative Services: Approve Amendment No. 1 to the Memorandum of Understanding between Yuba County and Judicial Council of California, and authorize Chair to execute. Approved
- 207/2021 Community Development and Services: Authorize CDSA Director and Public Works Director to negotiate real property pursuant to Government Code Section 54956.8. Property: APN 016-050-037 and APN 016-050-004. Approved
- 194/2021 Administrative Services: Approve professional services agreement to replace carpet at the Government Center, and authorize Chair to execute pending review and approval of County Counsel. Approved

## **PUBLIC COMMUNICATIONS**

- Debbie Johnson - Sycamore Ranch
- Lou Biininger - Addiction in Yuba County
- Courtney Allen - Covid-19 Emergency
- Eric Genesoto - Covid-19 Emergency
- Bessie Slaton - Noise complaints

## **COUNTY DEPARTMENTS**

- 168/2021 Community Development and Services: Receive information on potential impacts of Proposed Fire Regulations. (15 minute estimate) Public Works Director Dan Peterson provided a PowerPoint presentation depicting the proposed State Minimum Fire Safe Regulations for 2021.
- Summary of Scope and Availability
  - Impacts to Yuba County
  - Public Hearing June 22, 2021
- 179/2021 Community Development and Services: Adopt resolution approving Fee Deposit and Reimbursement Agreement with Lennar and delegating authority to County Administrator to execute similar subsequent agreements. (Ten minute estimate) Director Mike Lee introduced Three Rivers Levee Improvement Authority (TRLIA) Financial Consultant, Seth Wurzel who recapped agreement; and responded to Board inquiries.

MOTION: Move to adopt as modified delegating authority to County Administrator to execute  
MOVED: Andy Vasquez SECOND: Gary Bradford  
AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Randy Fletcher  
NOES/ABSENT/ABSTAIN: None

Adopted Resolution No. 2021-054 via unanimous Roll Call Vote

## **SPECIAL PRESENTATIONS**

165/2021 Receive presentation from Historic Resources Commission relating to historic assessment records and newspapers acquired from the California Room. (No background Information) (Ten minute estimate) Representative Kathleen Smith recapped concerns relating to newspapers at the library, and Assessment records stored in Courthouse basement.

203/2021 County Administrator: Approve letter of support for AB 821 relating to Sexually Violent Predators: placement, notice, and hearing. (Five minute estimate) Management Analyst Jamme Yang recapped and responded to Board inquiries.

Sheriff Anderson commented on a past high profile case in Yuba County.

MOTION: Move to approve  
MOVED: Andy Vasquez SECOND: Randy Fletcher  
AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Randy Fletcher  
NOES/ABSENT/ABSTAIN: None

Approved via unanimous Roll Call Vote

205/2021 County Administrator: Approve letter of support for Butte County Association of Governments application for the North Valley Passenger Rail Extension to Butte County project. (Five minute estimate) Management Analyst Jamme Yang recapped and responded to Board inquiries.

MOTION: Move to approve  
MOVED: Andy Vasquez SECOND: Don Blaser  
AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Randy Fletcher  
NOES/ABSENT/ABSTAIN: None

Approved via unanimous Roll Call Vote

193/2021 County Administrator: Adopt resolution authorizing the issuance of Certificates of Participation (2021 COPs) to refinance the 2015 Certificates of Participation, and authorize Chair to execute. (Sheriff's Facility Project). (15 minute estimate) Assistant County Administrator Sean Powers introduced Jeffrey Small from Capitol PFG who provided a brief recap and responded to Board inquiries.

MOTION: Move to adopt  
MOVED: Andy Vasquez SECOND: Seth Fuhrer  
AYES: Andy Vasquez, Don Blaser, Seth fuhrer, Gary Bradford, Randy Fletcher  
NOES/ABSENT/ABSTAIN: None

Adopted Resolution No. 2021-055 via unanimous Roll Call Vote

192/2021 Administrative Services: Approve security badge access system agreement, budget transfer; and authorize Chair to execute pending County Counsel approval. (five minute estimate)  
Director Perminder Bains recapped request and responded to Board inquiries.

County Counsel Mike Ciccozzi recommended 2 motions

MOTION: Move to approve system agreement  
MOVED: Seth Fuhrer SECOND: Andy Vasquez  
AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Randy Fletcher  
NOES/ABSENT/ABSTAIN: None

Approved via unanimous Roll Call Vote

MOTION: Move to approve Budget Transfer  
MOVED: Seth Fuhrer SECOND: Andy Vasquez  
AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Randy Fletcher  
NOES/ABSENT/ABSTAIN: None

Approved via unanimous Roll Call Vote

**ORDINANCES AND PUBLIC HEARINGS** – The Clerk read the disclaimer

146/2021 Community Development and Services: Public Hearing - Hold public hearing to consider proposed change to assessments for CSA No. 72 and absent a majority protest, adopt resolution adopting an assessment structure for maintenance of roads and drainage in the County Service Area No. 72. (Roll Call Vote)(Ten minute estimate) Public Works Director Dan Peterson provided a brief recap.

Chair Bradford opened the Public Hearing.

Construction Manager Craig Hubert, noted a clerical error on the resolution.

The following individual spoke: Genevieve Rhody

Chair Bradford closed the Public Hearing.

The votes were tabulated and the final count read aloud. The action passed with 12 votes approved, and 4 votes disapproved.

MOTION: Move to adopt  
MOVED: Randy Fletcher SECOND: Andy Vasquez  
AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Randy Fletcher  
NOES/ABSENT/ABSTAIN: None

Adopted Resolution No. 2021-056 via unanimous Roll Call Vote

140/2021 County Administrator: Ordinance - Hold public hearing, waive second reading and adopt ordinance repealing and re-enacting Chapters 13.00.030, 13.00.031, 13.00.034, 13.00.038, 13.00.042, 13.00.056, 13.20.300, 13.20.600 and 13.20.700 of the Yuba County Consolidated Fee Ordinance Code for Fiscal Year 2021-2022. (Roll Call Vote) (Ten minute estimate)  
Management Analyst, Michelle Logan, recapped various changes on the Fee Ordinance Code and responded to Board inquiries.

Chair Bradford opened the Public Hearing. No one came forward.

Chair Bradford closed the Public Hearing.

MOTION: Move to adopt ordinance

MOVED: Seth Fuhrer SECOND: Andy Vasquez

AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Randy Fletcher

NOES/ABSENT/ABSTAIN: None

Adopted Ordinance No. 1599 via unanimous Roll Call Vote

## **BOARD AND STAFF MEMBERS' REPORTS**

Supervisor Seth Fuhrer: Public Health ruling on mask mandate

County Administrator Kevin Mallen: Fiscal Year Budget

**CLOSED SESSION** – The Board retired into Closed Session at 10:46 A.M. and returned at 12:24 P.M. with all members being present as indicated above. County Counsel Mike Ciccozzi reported there was no reportable action.

65/2021 CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code §54957.6 – Agency designated representatives: Jill Abel, and Don Turko; Employee Organizations: YCEA and DDAA

206/2021 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to Government Code section 54956.9 (d)(2). No. of cases: One

209/2021 CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code section 54956.8 - The real property is identified as APN 016-050-034-000 and APN 016-050-004-000 County Negotiators: Community Development and Services Director, Mike Lee and Public Work Director Dan Peterson or designees. Property owner and representative: Rue and Forsman Real Estate LLC. The instruction will concern the price and terms of payment.

215/2021 CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code section 54957.6: County Negotiator: CAO and Director of Human Resources or designees. Unrepresented Employees: Public Guardian

**ADJOURN** at 12:25 P.M.