

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, October 25, 2022
9:00 A.M.

PLEDGE OF ALLEGIANCE – Led by Supervisor Vasquez

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

CONSENT AGENDA

MOTION: Move to approve

MOVED: Gary Bradford SECOND: Andy Vasquez

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

NOES/ABSENT/ABSTAIN: None

Approved via unanimous Vote

- 537/2022 Probation: Adopt resolution repealing and replacing resolution No. 2021-180 HIPAA Business Associate Agreement Attachment on behalf of County of Yuba. Adopted Resolution No. 2022-227
- 547/2022 Board of Supervisors: Appoint Rosemary Blevins to Keystone Cemetery District as a Director to a term ending July 14, 2023. Approved
- 443/2022 Clerk Recorder/Elections: Adopt resolution appointing members in lieu of the November 8, 2022 Statewide General Election. Adopted Resolution No. 2022-228
- 549/2022 Board of Supervisors: Appoint Stephen Scott Deen to Keystone Cemetery District as Director to a term ending December 6, 2023. Approved
- 550/2022 Board of Supervisors: Reappoint Susan Lee to Browns Valley Cemetery District as Director to a term ending October 21, 2026. Approved
- 551/2022 Administrative Services: Approve release of request for proposals for mezzanine installation at the Yuba County Government Center, and authorize Administrative Services to distribute. Approved

- 552/2022 Administrative Services: Approve release of request for proposals for HVAC coil at the Yuba County Government Center, and authorize Administrative Services to distribute. Approved
- 553/2022 Administrative Services: Approve release of request for proposals for laundry equipment for the Tri-County Juvenile Rehabilitation Facility, located at 938 14th Street, Marysville, and authorize Administrative Services to distribute. Approved
- 554/2022 Administrative Services: Approve release of request for qualifications and subsequent proposals for Electric Vehicle Master Plan throughout Yuba County, and authorize Administrative Services to distribute. Approved
- 531/2022 County Administrator: Approve repayment agreement with City of Marysville regarding Property Tax Administration Fee (PTAF) and Vehicle License Fee (VLF), and authorize Chair to execute. Approved
- 539/2022 Administrative Services: Approve contract change orders No. 3 and No. 4 for the Tri-County Juvenile Rehabilitation Facility, and authorize Chair to execute. Approved
- 542/2022 Clerk of the Board of Supervisors: Approve meeting minutes of October 11, 2022. Approved as written
- 532/2022 County Administrator: Approve repayment agreement with City of Wheatland regarding Property Tax Administration Fee (PTAF) and Vehicle License Fee (VLF), and authorize Chair to execute. Approved
- 555/2022 Administrative Services: Approve amendment No. 1 to the professional services agreement with NV5, for quality assurance testing services for the Tri-County Juvenile Rehabilitation Facility Project, and authorize Chair to execute. Approved
- 556/2022 Human Resources: Adopt resolution to amend Classification System - Basic Salary/Hourly Schedule; and adopt resolution to amend Department Position Allocation Schedule as it relates to the Treasurer - Tax Collector's Office, effective November 1, 2022.

Resolution No. 2022-229 Classification System
 Resolution No. 2022-232 Department Position Allocation

SPECIAL PRESENTATIONS

- 540/2022 Assemblyman Gallagher and Senator Nielson office present proclamation to Supervisor Randy Fletcher honoring his years of service and retirement. (No background information)(Ten minute estimate) Assemblyman James Gallagher and Senator Jim Nielson presented a resolution of the legislature to Supervisor Fletcher for his long service and dedication to the people of Yuba County and the people of California. Supervisor Fletcher was recognized as a dedicated public servant and champion of the foothills and his district.

Supervisor Fletcher thanked Assemblyman Gallagher and Senator Nielson for their service and support.

PUBLIC COMMUNICATIONS

The following individuals spoke:

- Charles Sharp: North Yuba Water District
- Tom McWhorter: Olivehurst repairs
- Tomi Farley: Lobby computer

COUNTY DEPARTMENTS

536/2022 Human Resources: Approve memorandum of understanding with Deputy Sheriffs' Association (DSA), and authorize Chair to execute; and adopt resolution amending Classification System-Basic Salary/Hourly and Extra-Help Hourly Schedule effective October 1, 2022. (Five minute estimate) Human Resources Director Jill Abel recapped changes and responded to Board inquiries.

MOTION: Move to Approve and Adopt

MOVED: Gary Bradford SECOND: Andy Vasquez

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

NOES/ABSENT/ABSTAIN: None

Adopted Resolution No. 2022-230 via unanimous Roll Call Vote

544/2022 County Administrator: Approve amendment No. 1 to County Counsels' employment agreement, and authorize Chair to execute. (Five minutes estimate) County Administrator Kevin Mallen recapped changes to contract.

MOTION: Move to Approve

MOVED: Andy Vasquez SECOND: Gary Bradford

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

NOES/ABSENT/ABSTAIN: None

Approved via unanimous Vote

538/2022 Administrative Services: Adopt resolution to support Operation Green Light during the week of November 7th, through Veteran's Day November 13th, 2022. (Five minute estimate) Administrative Services Director Perminder Bains provided background on initiative designed to shed light on veterans and their families and responded to Board inquiries.

The following individual spoke: Tom McWhorter

MOTION: Move to Adopt

MOVED: Andy Vasquez SECOND: Don Blaser

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

NOES/ABSENT/ABSTAIN: None

Adopted Resolution No. 2022-231 via unanimous Vote

548/2022 Community Development and Services: Receive Quarterly Development Update. (15 minute estimate) Business and Community Engagement Manager Rachel Downs presented on behalf of Community Development and Services the quarterly development update. Community Development and Services Director Mike Lee recapped the Feather River Center private and public investments

Rachel Downs highlighted each department and responded to Board inquiries:

- Planning Department: New use permit and map applications
- Building Department: Implemented new land management program; updated web portal for residents and building permits. Cedar Lane Affordable housing project; Yuba County Airport taxiway expansion and Yuba County Library grant update
- Environmental Health: Expansion with Olivehurst Public Utility District water and waste water services.
- Public Works: McGowan Parkway Active Transportation and Feather River Blvd and North Beale Rd drainage project.
- Airport: Food truck pods

ORDINANCES AND PUBLIC HEARINGS – The Clerk read the disclaimer

543/2022 Community Development and Services: Ordinance - Hold public hearing, waive first reading, and introduce Ordinance amending certain sections of Chapter 10.05, Building Standards and Construction Codes, of the Yuba County Ordinance Code. (30 minute estimate) (Roll Call Vote) Assistant Building Department Manager Dave Maddox recapped code changes and responded to Board inquiries.

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

Chair Fletcher closed the Public Hearing.

MOTION: Move to waive first reading and introduce ordinance

MOVED: Andy Vasquez SECOND: Gary Bradford

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

NOES/ABSENT/ABSTAIN: None

Approved via unanimous Roll Call Vote

557/2022 Community Development and Services: Ordinance - Hold public hearing, waive second reading and repeal and re-enact Ordinance Code Title X, Chapter 10.30 in its entirety to address recent updates to the National Flood Insurance Program and the Community Rating System. (Roll Call Vote) (Five minute estimate) Public Works Director Dan Peterson recapped background of floodplain management and responded to Board inquiries.

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

Chair Fletcher closed the Public Hearing.

MOTION: Move to Adopt

MOVED: Gary Bradford SECOND: Andy Vasquez

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

NOES/ABSENT/ABSTAIN: None

Adopted Ordinance No. 1610 via unanimous Roll Call Vote

CORRESPONDENCE – The Board received the following correspondence

558/2022 Two notices from California Fish and Game Commission regarding notice of proposed emergency regulations and November 1, 2022 meeting agenda.

BOARD AND STAFF MEMBERS' REPORTS

Supervisor Vasquez: Attended California Association of Local Agency Formation Commissions conference October 19-20, 2022

Supervisor Blaser: Attended rededication of Arboga Assembly Center October 22, 2022

Supervisor Fuhrer:

- Attended Oroville Dam Advisory committee October 21, 2022 and invited Office of Emergency Services to attend future meetings
- Attended school safety meeting at Lindhurst High School
- Invited all to Regional Emergency Shelter Team luau scheduled on November 5, 2022 at Adventure Church in Yuba City

Supervisor Bradford:

- Attended California Association of Local Agency Formation Commissions conference October 19-20, 2022
- Attended rededication of Arboga Assembly Center October 22, 2022

County Administrator Kevin Mallen:

- Updated Board on south county sewer project from Wheatland to Olivehurst Public Utility District
- Relayed opportunity for grants through the state currently pursued by Community Development and Services
- Attending California Association of County Executive conference October 26-28, 2022
- Addressed public communication regarding digital law library computer

Public Works Director Dan Peterson provided background on grants

Supervisor Fletcher:

- Urged supervisors to meet with small groups within their districts to educate them regarding community projects
- Discussed long term broadband project

ADJOURNED at 10:14 a.m.