BOARD OF SUPERVISORS

AMENDED AGENDA

Meetings are located at:
Yuba County Government Center
Board Chambers, 915 Eighth Street
Marysville, California, and conducted by
Zoom Video Conference and Audio Teleconference.

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, FEBRUARY 28, 2023
9:00 a.m.

In person meeting: The board meeting will be open to in-person attendance. To remain in compliance with the state's public health guidance and CalOSHA COVID-19 Regulations [8 CCR §3205] masks are allowed for individuals who choose to wear them.

Zoom meeting: The Board proceedings are available via Zoom and you may participate in Public Comment by using the "raise hand" function. Pursuant to Government Code section 54953(e), local legislative bodies may hold public meetings via teleconference. Additionally, even when members of the local legislative body are attending meetings in person the local legislative body may 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."

Join Zoom Meeting
https://us02web.zoom.us/j/85653684931
Meeting ID: 856 5368 4931

One tap mobile
1-669-444-9171
Meeting ID: 856 5368 4931

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 turn off cell phones or other electronic devices, which may disrupt the meeting. If attending via Zoom, please have your microphones muted at 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.

ADDENDUM TO AGENDA: ADDED TO CLOSED SESSION AGENDA ITEM 97/2023

PLEDGE OF ALLEGIANCE

ROLL CALL - Supervisors Vasquez, Blaser, Fuhrer, Bradford, Messick

CONSENT AGENDA

All matters listed under Consent Agenda are considered to be routine and can be enacted in one motion.

30/2023 Probation: Approve two mid-year budget adjustment request forms to decrease and increase various accounts within Probation and Victim Witness Departments.

44/2023 Health and Human Services: Approve sole source justification request for agreement with Sutter Yuba Homeless Consortium to contribute Homeless Housing, Assistance, and Prevention (HHAP) Program Round 2 funding towards regional project to expand permanent housing options. (Human Services Committee recommends approval)

63/2023 Community Development and Services: Approve budget adjustment request form to decrease $180,000. from 102-9100-431-6900 to Fixed Assets-Vehicles 102-9100-431-63-10 $100,000 and Fixed Assets-Heavy Equipment 102-9100-431-63-50 $80,000 for purchase of a dump truck and forklift; and decrease $140,000. from 102-9100-431-2301 to increase Fixed Assets-Land 102-9100-431-61-00 to purchase real property for the Gold Village Water Improvement project.

75/2023 Health and Human Services: Approve agreement with Sacramento County, for Tuberculous (TB) clinical case management and support for the term of January 1, 2023 through June 30, 2024, and authorize Chair to execute.

84/2023 Community Development and Services: Approve plans, specifications, and estimate for Packard Avenue Parking and Pedestrian Route Improvement project, authorize advertisement with tentative bid opening date of March 16th, 2023, and authorize Chair to execute.

83/2023 Community Development and Services: Approve agreement with Group 4 Architecture, Research + Planning, Inc. for the Library's redesign project to include the Building Forward Library Infrastructure grant funded scope of work services, and authorize Chair to execute.

86/2023 Board of Supervisors: Appoint Pamela Warmack to Yuba County Planning Commission as a District 2 Representative, for a term ending January 14, 2025.

89/2023 Board of Supervisors: Appoint Aaron Rose to Assessment Appeals Board No. 2 as an Alternate with a term ending September 5, 2025.

81/2023 Administrative Services: Approve professional services agreement with Conti, LLC for card reader project at Yuba County Government Center, approve budget adjustment request in the amount of $30,000., and authorize Chair to execute.

82/2023 Administrative Services: Approve professional services agreement ACCO Engineered Systems, Inc., for HVAC coil replacement project, and authorize Chair to execute

90/2023 Clerk of the Board of Supervisors: Approve meeting minutes of February 14, 2023.

87/2023 Community Development and Services: Appoint Community Development and Services Director as real property negotiator for APN 050-140-051 pursuant to Government Code Section 54956.8.

76/2023 Health and Human Services: Approve Sole Source Justification for Gary Bess Associates for use in the Community Health Improvement Plan.

79/2023 Human Resources: Adopt resolutions amending Classification System - Basic Salary/Hourly Schedule; and Department Position Allocation Schedule as it relates to Administrative Services Department, Community Development and Services, and Health and Human Services Department, effective March 1, 2023.

91/2023 Board of Supervisors: Approve support letter for Assembly Bill 350, which would facilitate greater interregional collaboration, and authorize Chair to execute.

SPECIAL PRESENTATIONS

68/2023 Receive from Public Works Department Drainage Program Update. (No background information) (Twenty 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. If you are participating via Zoom and wish to comment, please use the "raise hand" function, or *9 if participating on a phone.

Please note: No Board action can be taken on comments made under this heading.

CORRESPONDENCE

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

69/2023 Receive independent audit of financial records from First 5 Yuba for fiscal years ending June 30, 2020 and June 30, 2022.

70/2023 Receive independent audit of financial records for Linda County Water District for fiscal year ending June 30, 2021.

71/2023 Receive independent audit of financial records for Feather River Air Quality Management District, California for fiscal year ending June 30, 2021.

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

88/2023 CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code section 54956.8 - The real property is identified as APN 0050-140-051. County Negotiators: Mike Lee, Community Development and Services Director or designee. Owner and representative: James W. Bamford and Marsha A. Bamford, trustees of The Bamford Family Revocable Trust . The instruction will concern the price and terms of payment.

97/2023 Public Employee Discipline/Dismissal Release pursuant to Government Code Section 54957 (b)

1:30 P.M. PUBLIC HEARING

33/2023 Sheriff-Coroner: Public Community Forum to receive information on Immigration and Customs Enforcement (ICE) access to individuals. (No background information)(15 minute estimate)

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 you 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. 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, you may do so by using the "raise hand" function. Comments will be placed into the record at the Board meeting.

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.