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, February 28, 2023
9:00 A.M.

PLEDGE OF ALLEGIANCE – Led by Supervisor Vasquez

ROLL CALL - Supervisors Vasquez, Blaser, Fuhrer, Bradford, Messick – all present

CONSENT AGENDA

MOTION: Move to approve Consent Agenda
MOVED: Gary Bradford SECOND: Jon Messick
AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Jon Messick
NOES/ABSENT/ABSTAIN: None

Approved via unanimous Vote

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

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) Approved

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. Approved

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. Approved

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. Approved

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. Approved

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. Approved

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

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. Approved

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

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

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. Approved

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

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. Approved

Adopted Resolution No. 2023-17 Basic Salary
Adopted Resolution No. 2023-18 Department Allocation

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

SPECIAL PRESENTATIONS

68/2023 Receive from Public Works Department Drainage Program Update. (No background information) (Twenty minute estimate) Public Works Director Dan Peterson provided a PowerPoint presentation depicting the following and responded to Board inquiries.

- Public Works activities
- Drainage ditch budget and revenues for fiscal year 2022-23
- 2012 South Yuba Drainage Master Plan Improvements
- Recent, current, upcoming and priority capital projects
- Drainage studies and challenges
- Cost for culvert replacements over 2 million
- Public outreach efforts

The following individuals spoke:

- Terrrence McKinney

- Zach Cross
- Tom McWhorter
- Matthew Monroe
- Katie Gibbs

PUBLIC COMMUNICATIONS

The following individuals spoke:
- Tony Farley- Thank you to the Board and Dan Peterson
- Zach Cross- Foothill Area Road Concerns
- Tom McWhorter- Brown Act
- Terrence McKinney- Website – Yuba.Org

CORRESPONDENCE – The Board received the following correspondence

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

Supervisor Messick:
- February 23-24, 2023 attended California State Association of Counties Supervisory training
- February 23, 2023 attended meet and greet with Marysville Drakes baseball team
- February 23-24, 2023 attended Bok Kai dinner at Brick House restaurant and 5k run
- February 27, 2023 attended Feather River Air Quality Management District meeting

Supervisor Blaser:
- Upcoming City of Marysville presentation to the Board
- February 24, 2023 attended Bok Kai Parade

Supervisor Fuhrer:
- February 24, 2023 attended Oroville Dam Citizens Advisory meeting
- Thanked Say Love Citizens Organization for cleaning up the Bok Kai event
- Upcoming March 3, 2023 Olivehurst Community task force meeting
- Continuing to move forward on drainage in Olivehurst

Supervisor Bradford:
- February 11 – 14, 2023 attended National Asscіation of Counties Meeting in Washington DC
- February 23, 2023 North Valley Rail Community meeting and East Wheatland Expressway Project – both associated with transportation, both will be cited on webiste
- February 24, 2023 attended Bok Kai Parade, fireworks show, and Lion Dance
- Meeting with CalTrans regarding concerns on Hwy 65
- Sacramento Business Journal announced Sutter Health Facility coming to Plumas Lake

Supervisor Vasquez: February 23 – 24, 2023 attended Bok Kai dinner and parade

County Counsel Mike Ciccozzi: COVID-19 declaration ending February 28, 2023 at 12:00 am

County Administrator Kevin Mallen:

- Thanked Public Works for their presentation
- Bi-County Ambulance staffing issues
- National Association of Counties initiatives associated with public lands contribution
- Sapphire Marketing associated with City of Marysville to host 4th of July fireworks requesting contribution of $8,000. from cities of Marysville, Yuba City, and Counties of Sutter and Yuba.

County Counsel Mike Ciccozzi announced an item will be brought to the to the Board at a later date

Received consensus from the Board to sponsor this event

CLOSED SESSION – The Board retired into closed session at 10:31 A.M and returned at 1:30 P.M. with all members being present as indicated above. County Counsel Mike Ciccozzi reported the following.

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. No reportable action.

97/2023 Public Employee Discipline/Dismissal Release pursuant to Government Code Section 54957 (b) The Board voted to deny the Appeal, and uphold the Denial of Leave Without Pay with a 4/1 vote with Supervisor Fuhrer voting No.

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)

Chairman Vasquez opened the Public Hearing. No one came forward

Lt. Jensen recapped the ways in which Immigration and Customs Enforcement (ICE) can request access to a detainee, including the following:

- Written request to interview a person in custody
- Written request for a person's release date from local custody
- Request local law enforcement place a hold on a person to maintain custody beyond the local release date; only done by a Judicial Warrant signed by a Magistrate
- Request local law enforcement facilitate the transfer of a person from local custody to ICE custody

There were no requests in 2022 from ICE for interviews, release dates, or for a transfer of custody and one request to place a hold, Sheriff's department did not comply as it did not meet requirements listed on SB54.

Lt Jensen responded to Board inquiries.

Chairman Vasquez closed the Public Hearing

ADJOURN at 1:36 P.M.