

BOARD OF SUPERVISORS

AGENDA



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.

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

TUESDAY, MARCH 14, 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/87009816526>

Meeting ID: 870 0981 6526

One tap mobile

1-669-444-9171

Meeting ID: 870 0981 6526

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.

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.

- 73/2023** Health and Human Services: Approve Certificates of Compliance for California Department of Veterans Affairs (CDVA) Subvention program, and Medi-Cal Cost Avoidance program, for fiscal year 2022-2023, and authorize Chair to execute.
- 93/2023** Sheriff-Coroner: Grant Sheriff additional hiring authority as it pertains to the Deputy Sheriff, Correctional Officer and Public Safety Dispatcher classifications for two (2) years, beginning March 14, 2023.
- 95/2023** Community Development and Services: Receive notice of Final Tract Map No. 2021-0001 for Eskinder Taddese,, is ready for recordation.
- 106/2023** Clerk of the Board of Supervisors: Approve meeting minutes of February 28, 2023.
- 107/2023** Clerk of the Board of Supervisors: Authorize budget adjustment request in the amount of \$9,550.00 from account No. 101-0100-411-2900 (Travel) to various line items.
- 108/2023** Board of Supervisors: Approve appointment of Teresa Royat to Keystone Cemetery District as a Director to a term ending March 14, 2027.
- 98/2023** Administrative Services: Approve amendment No. 1 to the professional services agreement with 3QC, Inc., for commissioning authority services for the Tri-County Juvenile Rehabilitation Facility Project, and authorize Chair to execute.
- 24/2023** Information Technology: Adopt resolution to ratify purchase of additional equipment from Motorola Solutions for the new public safety radio repeater infrastructure project.
- 102/2023** Community Development and Services: Approve agreement with Barrow's Landscaping, Inc. for Roadside Vegetation Control, and authorize Chair to execute.
- 80/2023** Administrative Services: Declare surplus items as fully depreciated and authorize Auditor-Controller to remove from Capital Asset Listing pursuant to Ordinance Title 2 Section 2.50.060.
- 77/2023** Community Development and Services: Approve amendment No. 2 to agreement with Holdrege & Kull Consulting Engineers and Geologists (an NV5 company) for professional quality assurance services, and authorize Chair to execute.
- 111/2023** Child Care Planning Council of Yuba and Sutter Counties: Approve Certification Statement regarding composition of Local Planning Council (LPC) memberships and authorize Chair to execute.
- 120/2023** Board of Supervisors: Approve letter of support for Senate Bill 14 by Senator Shannon Grove.
- 123/2023** Community Development and Services: Approve memorandum of understanding with Marysville Joint Unified School District for the Cedar Lane Elementary School Improvements, and authorize Chair to execute.

SPECIAL PRESENTATIONS

- 96/2023** Present proclamation to the American Red Cross recognizing March 2023 as American Red Cross Month (No background information)(Five minute estimate)

- 105/2023** Receive presentation from City of Marysville regarding Momentum of Marysville. (No background information) (15 minute estimate)
- 104/2023** Receive quarterly update from District Attorney, Probation and Sheriff's departments. (No background information)(20 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.

COUNTY DEPARTMENTS

- 103/2023** Community Development and Services: Approve plans, specifications, estimate and authorize advertisement for bid for the Spring Valley Road over Dry Creek Bridge Replacement Project, and authorize Chair to execute associated title sheets. (Five minute estimate)
- 59/2023** Community Development and Services: Approve plans, specifications, estimate and authorize advertisement for bid for the Cedar Lane Safe Routes to School Improvements Project. (Five minute estimate)
- 85/2023** Community Development and Services: Approve plans, specifications, estimate, and authorize advertisement of bid for the 2023 Overlay Project. (Five minute estimate)
- 99/2023** County Administrator: Adopt resolution amending Policy D-1, Travel Policy, of the Yuba County Administrative Policy and Procedures Manual. (Five minute estimate)

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

- 100/2023** CONFERENCE WITH LEGAL COUNSEL - Existing Litigation pursuant to Government Code section 54956.9(d)(1) - Culebro et al. v. County of Yuba et al.; Yuba County Superior Court Case Number CVPO 22-00914
- 121/2023** CONFERENCE WITH LEGAL COUNSEL - Existing Litigation pursuant to Government Code section 54956.9(d)(1) - In re Claim of Lori Rosiles

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 your 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.