

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 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/86365155361>

Meeting ID: 863 6515 5361

One tap mobile

1-669-444-9171

Meeting ID: 863 6515 5361

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.

8:50 A.M. Human Services Committee - Supervisors Fuhrer, Blaser - Alternate Vasquez

137/2023

Health and Human Services: Consider adopting resolution authorizing Health and Human Services Director to submit certifications to California Department of Social Services for Community Care Expansion (CCE) Preservation Funds and any other subsequent funds, for the term of July 1, 2022 through June 30, 2029 and to execute any and all related documents upon review and approval of County Counsel. (Five minute estimate)

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.

- 127/2023** Sheriff-Coroner: Approve agreement with U. S. Department of Justice, Drug Enforcement Administration to provide law enforcement services relating to the eradication and suppression of illicit marijuana, and authorize Chair to execute.
- 132/2023** Sheriff-Coroner: Approve Medi-Cal County Inmate Program (MCIP) participation agreement #23-MCIPYUBA-58, and (MCIP) administrative services agreement #23-30061, and authorize Chair to execute.
- 131/2023** Community Development and Services: Approve and award the 2023 Yuba County Park and Landscape Maintenance Agreement to Elite Service Experts, for park and landscape maintenance from April 1, 2023 through March 31, 2025, and authorize Chair to execute.
- 122/2023** Community Development and Services: Award contract to ECORP Consulting, Inc., for the Environmental review for the CDBG-DR Roadside Fuel Reduction Project, and authorize Chair to execute.
- 135/2023** Probation: Approve amendment No.1 to the agreement with Weatherproofing Technologies, Inc/TREMCO Roofing and Building Maintenance extending the term date to May 31, 2023 for façade and roof repair services at Juvenile Rehabilitation Campus, and authorize Chair to execute.
- 136/2023** Community Development and Services: Authorize budget adjustment request transfer form in the amount of \$145,000. to the following appropriations of Community Development Block Grant (CDBG) Homeless Emergency Shelter Planning grant funding to fiscal year 2022-2023 budget.
- 133/2023** Administrative Services: Approve amendment No.1 to the agreement with 3QC, Inc., for commissioning authority services for the Medical and Mental Health Facility, and authorize Chair to execute.
- 134/2023** Administrative Services: Approve professional services agreement with Business Fulfillment Services, Inc., dba Visual Impact Signs, to design and build a electronic message board monument at the Packard Facility, and authorize Chair to execute.
- 118/2023** Human Resources: Adopt resolutions amending Classification System - Basic Salary/Hourly Schedule; and amending Department Position Allocation Schedule as it relates to County Counsel's Office, effective April 1, 2023.
- 140/2023** Community Development and Services: Approve agreement with R&F Engineering for Star Bend Boat Ramp Sediment Removal Project, and authorize Chair to execute.
- 145/2023** Clerk of the Board of Supervisors: Approve meeting minutes of March 14, 2023.

SPECIAL PRESENTATIONS

- 130/2023** Present certificate of recognition to Yuba County Assessor's Office. (No background information) (Five minute estimate)
- 105/2023** Receive presentation from City of Marysville regarding Momentum of Marysville. (No background information) (15 minute estimate)
- 139/2023** Receive presentation from Child Care Planning Council of Yuba and Sutter Counties regarding 2022 activities and accomplishments. (Ten minute estimate)
- 129/2023** Receive Code Enforcement Department Update. (No background information) (30 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

- 94/2023** Human Resources: Adopt resolution authorizing Human Resources Director to sign the scope of work agreement with TIAA-CREF Tuition Financing Inc., relating to ScholarShare 529 Plan, a voluntary benefit for Yuba County employees, and to execute any and all related documents upon review and approval of County Counsel. (Five minute estimate)
- 92/2023** Community Development and Services: Adopt resolution making a finding of public benefit pursuant to Government Code 25539.4, and approving Regulatory Agreement, Rehabilitation Funding Agreement, Development Agreement, Rider to the Development Agreement, and Escrow Instructions, for the Habitat for Humanity Yuba/Sutter, Inc. Prosperity Village Rehabilitation Project, and authorizing Chair to execute. (Five minute estimate)

ORDINANCES AND PUBLIC HEARINGS

If you challenge in court the action or decision of the Yuba County Board of Supervisors regarding a zoning, planning, land use or environmental protection matter made at any hearing described in this notice, you may be limited to raising only those issues you or someone else raised at such hearing, or in written correspondence delivered to the Yuba County Board of Supervisors at, or prior to, such hearing. Public comments will be limited to three minutes per individual or group.

126/2023 Community Development and Services: Ordinance - Hold public hearing, waive first reading, and introduce ordinance repealing and re-enacting Chapter 8.50 of Title VIII Regarding New Bullards Bar Recreation Area. (Roll Call Vote) (Five minute estimate)

CORRESPONDENCE

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

116/2023 Receive independent audit of financial records for Cordua Irrigation District for calendar year ending December 31, 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

101/2023 CONFERENCE WITH LEGAL COUNSEL - Existing Litigation pursuant to Government Code section 54956.9(d)(1) - In re: National Prescription Opiate Litigation, United States District Court for the Northern District of Ohio Case No. 1:17-MD-2804.

112/2023 PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code section 54957(b)(1) - County Counsel

141/2023 PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code section 54957(b)(1) - County Administrator

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.