

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, March 28, 2023
9:00 A.M.**

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

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) Deputy Director of Health and Human Services, Child and Adult Protective Services Division Tony Gordon gave a brief history, recapped the proposal and responded to Board inquiries.

Recommended approval to the full Board on Consent Agenda

PLEDGE OF ALLEGIANCE – Led by Chair Vasquez

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

Chair Vasquez recapped a typographical correction made to agenda item 131/2023

County Counsel Mike Ciccozzi added item 151-2023 CONFERENCE WITH LEGAL COUNSEL - Existing Litigation to Closed Session pursuant to Government Code §54954.2 (b)(2)

MOTION: Move to add to Closed Session

MOVED: Seth Fuhrer SECOND: Gary Bradford

AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Jon Messick

NOES/ABSENT/ABSTAIN: None

CONSENT AGENDA

MOTION: Move to approve Consent Agenda

MOVED: Jon Messick SECOND: Gary Bradford

AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Jon Messick

NOES/ABSENT/ABSTAIN: None

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. Approved

- 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. Approved
- 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. Approved
- 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. Approved
- 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. Approved
- 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. Approved
- 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. Approved
- 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. Approved
- 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.
- Adopted Resolution No. 2023-021 Basic Salary
Adopted Resolution No. 2023-022 Department Allocation
- 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. Approved
- 145/2023 Clerk of the Board of Supervisors: Approve meeting minutes of March 14, 2023. Approved as written.

SPECIAL PRESENTATIONS

- 130/2023 Present certificate of recognition to Yuba County Assessor's Office. (No background information) (Five minute estimate) Chair Vasquez read and presented certificate of recognition to Yuba County Assessor Stephen Duckels and staff.

Stephen Duckels thanked the staff for an incredible job.

- 105/2023 Receive presentation from City of Marysville regarding Momentum of Marysville. (No background information) (15 minute estimate) City of Marysville Community Development Director Dan Flores presented a PowerPoint presentation recapping the following:
- Brief history of the City of Marysville
 - Existing challenges and strengths
 - New business momentum
- 139/2023 Receive presentation from Child Care Planning Council of Yuba and Sutter Counties regarding 2022 activities and accomplishments. (Ten minute estimate) Child Care Planning Council Director Tonya Byers presented a PowerPoint presentation recapping the following:
- Current membership of council members
 - Role of the Local Planning Council
 - Challenges experienced by childcare facilities
 - Upcoming training opportunities
- 129/2023 Receive Code Enforcement Department Update. (No background information) (30 minute estimate) Code Enforcement Manager Jeremy Strang presented a PowerPoint presentation recapping the following:
- Current department responsibilities
 - Complaint prioritization description
 - Goal to educate, empathize, encourage and enforce
 - Ongoing and future enforcement and abatements
 - Partnership with Sheriff's Office and Extra Help Hand Crew

PUBLIC COMMUNICATIONS

The following individual spoke:

- Toni Farley: Thank you to the County
- Tom McWhorter: Drainage concerns

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) Human Resources Analyst Elias Mendoza recapped the program and responded to Board inquiries.

MOTION: Move to adopt

MOVED: Gary Bradford SECOND: Jon Messick

AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Jon Messick

NOES/ABSENT/ABSTAIN: None

Adopted Resolution No. 2023-023 via unanimous Vote

Supervisor Fuhrer recused himself from hearing agenda item 92/2023 and disclosed for the record that he has a business relationship with Habitat for Humanity. He left the meeting at 10:41 a.m.

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) Public Works Director Kevin Perkins provided a brief history and responded to Board inquiries.

MOTION: Move to Adopt and Approve

MOVED: Gary Bradford SECOND: Don Blaser

AYES: Andy Vasquez, Don Blaser, Gary Bradford, Jon Messick

NOES/ABSENT/ABSTAIN: None

RECUSE: Seth Fuhrer

Adopted Resolution No. 2023-024 via unanimous Vote

Supervisor Fuhrer joined the meeting at 10:46 a.m.

ORDINANCES AND PUBLIC HEARINGS – The Clerk read the disclaimer

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) Public Works Director Kevin Perkins provided a brief recap.

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

Chair Vasquez closed the Public Hearing.

MOTION: Move to waive first reading and introduce ordinance

MOVED: Jon Messick SECOND: Seth Fuhrer

AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Jon Messick

NOES/ABSENT/ABSTAIN: None

Approved via unanimous Roll Call Vote

CORRESPONDENCE – the Board received the following correspondence

116/2023 Receive independent audit of financial records for Cordua Irrigation District for calendar year ending December 31, 2021.

BOARD AND STAFF MEMBERS' REPORTS

Supervisor Fuhrer:

- Drainage and fences in Olivehurst
- Upcoming Virtual Town Hall regarding Olivehurst March 30, 2023

Supervisor Bradford recognized the presentations

Supervisor Messick:

- Attended the March for Meals at the Yuba City Senior Center March 24, 2023
- Attended North Yuba Water District meeting March 23, 2023

Supervisor Vasquez participated in Meals on Wheels deliveries March 24, 2023

County Administrator Kevin Mallen:

- Follow up with Code Enforcement regarding presentation
- Met with City of Marysville regarding collaboration on the Goldfields project

CLOSED SESSION – The Board retired into closed session at 11:07 a.m., and returned at 12:21 p.m. with all Board members present as indicated above. County Counsel Mike Ciccozzi reported the following:

- 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. The Board authorized County Counsel to execute the participation agreements in the nationwide settlements in the National Opiate Litigation for the CVS settlement, Walgreens settlement, Walmart settlement, Teva settlement and Allergan settlement. The Board also authorized County Counsel to enter into the state subdivision agreements for each of those settlements by unanimous vote.
- 112/2023 PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code section 54957(b)(1) - County Counsel. No reportable action.
- 141/2023 PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code section 54957(b)(1) - County Administrator. No reportable action.
- 151/2023 CONFERENCE WITH LEGAL COUNSEL - Existing Litigation pursuant to Government Code section 54956.9(d)(1) - Vang v. Yuba County et al.; Yuba County Superior Court Case Number CVPO22-00709. The Board authorized the defense of the action and the retention of outside counsel to assist County Counsel in the defense of the matter by unanimous vote.

ADJOURN at 12:22 p.m.