

The County of Yuba

B O A R D O F S U P E R V I S O R S



APRIL 25, 2023

Call to order 9:00 a.m. with Supervisors Andy Vasquez, Don Blaser and Jon Messick present. Supervisors Seth Fuhrer and Gary Bradford were absent. Also present was County Administrator Kevin Mallen, County Counsel Mike Ciccozzi, and Board Clerk Angela Dayberry.

PLEDGE OF ALLEGIANCE - Led by Supervisor Messick

ROLL CALL - Supervisors Vasquez, Blaser, Messick – Supervisors Fuhrer and Bradford were absent

The Clerk announced that agenda item 110-2023 in County Departments would be heard after agenda item 109-2023 in Ordinances and Public Hearings.

CONSENT AGENDA

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

Approved via unanimous Vote

169/2023 Sheriff-Coroner: Approve Resident Hill Deputies to receive compensation per section 17.02 of the Deputy Sheriff's Association memorandum of understanding for Deputy Brady Beymer, and Deputy Matthew Houser, as Resident Hill Deputies. Approved

185/2023 Community Development and Services: Adopt resolution declaring the existence of unmet transit needs in Yuba County, and authorizing Public Works Director to execute and submit the Annual Transportation Claim for fiscal year 2022-23. Adopted Resolution No. 2023-028

184/2023 Sheriff-Coroner: Approve agreements with Lipp & Sullivan Mortuary, and Lakeside Colonial Chapel for mortuary services, and authorize Chair to execute. Approved

149/2023 Health and Human Services: Approve amendment No.1 to agreement with Children's Home Society of California regarding contract fee increase of \$238,918 for the term of July 1, 2020 to June 30, 2023, and authorize the Chair to execute. Approved

188/2023 Clerk of the Board: Approve meeting minutes of April 11, 2023. Approved as written

182/2023 Community Development and Services: Approve Change Orders No 1 and No. 2, accept Contract No. 102-9206 2022 Overlay Project as complete; authorize Public Works Director to execute Contract Change Orders, and sign and record Notice of Completion. Approved

187/2023 Community Development and Services: Authorize advertisement of bid for multiple County Service Areas (CSA's) in the communities of Dobbins, Browns Valley, Smartsville, and Camp Far West for Grading and Road Repair. Approved

153/2023 Community Development and Services: Adopt resolution approving the Gledhill Landscaping and Lighting District engineer's report and declaring intent to levy and collect assessments for fiscal year 2023-2024. Adopted Resolution No. 2023-029

119/2023 Community Development and Services: Approve agreement with Fehr and Peers, to develop vehicle miles traveled estimation and implementation tool, and authorize Chair to execute. Approved

170/2023 Community Development and Services: Accept South Orchard Estates TM 2019-0004 as complete, release Performance Bonds, and authorize Public Works Director to file a Notice of Completion. Approved

SPECIAL PRESENTATIONS

176/2023 California State Associations of Counties (CSAC) to present CSAC 2022 Challenge Award. (No background information) (Five minute estimate) Chief Operating Officer Chastity Benson briefly recapped CSAC's goal of connecting and assisting all 58 counties; provided background on the Challenge Awards origination; and highlighted that out of more than 300 entries in 2022, only 18 Challenge Awards were given; then presented the award to Community Development and Services Director Mike Lee.

Mike accepted the award on behalf of the Yes to Yuba team and called forward the following individuals for additional recognition:

- Business Engagement Manager, Rachel Downs
- Finance and Administrative, Manager Melanie Marquez
- Airport Manager Jason Kopping
- Public Works Director, Dan Peterson
- Assistant CDSA Director, Kevin Perkins
- Building and Code Enforcement Manager, Jeremy Strang
- Environmental Health Director, Clark Pickell

Mike Lee thanked CSAC and their recognition of Yes to Yuba.

183/2023 Probation: Adopt resolution declaring April 23rd - April 29th, 2023 Crime Victims' Rights Week and allow Probation Department's Victim Services unit to honor local agency employees for outstanding services to crime victims of Yuba County, commemorate 38 years of Victim Services in Yuba County through Probation Department and reaffirm Board's recommendation for Probation to operate Victim Services. (20 minute estimate) Program Manager Erich Runge recapped the history of Yuba County Victims' Services, highlighting the recently held 32nd National Crime Victims' Rights Week Candlelight Vigil; and gave special recognition to the following individuals:

- Media and Community Relations Coordinator, Russ Brown
- Yuba County Probation Officer, Paula Gomes

- Deputy District Attorney, Caitlin Smith
- Probation Aide, Veronica Negrete-Rodriguez
- Marysville Police Officer, Tyler Littlefield
- Yuba County Sheriff Dispatchers:
 - Rachel Ayotte
 - Chelsey Hart
 - Vadie Holley
 - Maria Martinez
 - Kimberly Moua
 - Rachel Nauman
 - Ashley Paloma
 - Haley Read-Khan
 - Angela Tarwater
 - Lacey Younger
 - Lyndsey Deveraux
- Victims' Services Advocate, Shelly Gage
- California Highway Patrol Officer, Kenneth Weckman
- Yuba County Sheriff's Sergeant, Chad Watson
- Yuba County Sheriff's Deputy, Justin Young
- Brownsville Lutheran Church Mountain Quilt Guild Member, Leslie Collier
- Yuba County Probation Department

MOTION: Move to adopt

MOVED: Jon Messick SECOND: Don Blaser

AYES: Andy Vasquez, Don Blaser, Jon Messick

NOES: None

ABSENT: Seth Fuhrer, Gary Bradford

ABSTAIN: None

Adopted Resolution No. 2023-030 via unanimous Vote

175/2023 Present certificate of recognition to Yuba County Public Guardian's Office. (No background information) (Five minute estimate) Chair Vasquez read and presented a certificate of recognition to Public Guardian/Conservator Kiran Phagura and staff, and thanked the department for their continued support to clients.

Kiran Phagura thanked staff and the Board for their recognition.

177/2023 Receive update from First Five Yuba Commission. (No background information)(15 minute estimate) Executive Director Ericka Summers provided a PowerPoint presentation outlining the following, and responded to Board inquiries:

- History of First Five Commission in California
- Purpose and intent of the Children and Families Act
- Why invest in children ages 0-5?
- Vision and mission statement of First Five Commission
- Strategic investments in the following areas:
 - Child health and development
 - Resilient families
 - Quality early learning
 - Strong support systems

- Funded partners
- Community reach and results
- New local initiatives
- Continued goals and need for First Five leadership

PUBLIC COMMUNICATIONS

The following individual spoke:

Toni Farley: Thanks to Yuba County Sheriff's Department, dispatchers

COUNTY DEPARTMENTS

186/2023 Yuba-Sutter Economic Development Corporation: Adopt resolution approving the 2020 Comprehensive Economic Development Strategy Annual Performance Report and updates to Appendices I, IV, and V. (15 minute estimate) Director and Chief Operating Officer Brynda Stranix introduced Grant Specialist Cynthia Roderick, who provided a PowerPoint presentation outlining the following:

- Employment & Workforce
- Yuba County economic statistics
- Goals & Accomplishments:
 - Create and Maintain a Competitive Region
 - Improve and Modernize Infrastructure
 - Foster Overall Quality of Life

Director Brynda Stranix responded to Board inquiries.

Chair Vasquez requested to pull the item for further discussion to the next Board meeting. The Board gave consensus

The following individual spoke:

Hasia Delery: Commended First Five Yuba Commission

147/2023 Health and Human Services: Approve agreement with Yuba County Office of Education for the abatement of the opioid epidemic in California, for the term of March 1, 2023 through June 30, 2024, and authorize Chair to execute. (Five minute estimate) Deputy Director of Public Health Melissa Shaw recapped the agreement and responded to Board inquiries.

MOTION: Move to approve

MOVED: Don Blaser SECOND: Jon Messick

AYES: Andy Vasquez, Don Blaser, Jon Messick

NOES: None

ABSENT: Seth Fuhrer, Gary Bradford

ABSTAIN: None

Approved via unanimous Vote

Agenda item 110/2023 was moved to follow agenda item 109/2023 in Ordinances and Public Hearings.

ITEM OF PUBLIC INTEREST

173/2023 Treasurer-Tax Collector: Approve a second-hand dealer's license for Martin's Thrift and Consignment located at 5543 Marysville Road, Browns Valley, California with an expiration date of April 24, 2024. Manager Jolie Turk provided a brief recap and responded to Board inquiries.

MOTION: Move to approve

MOVED: Jon Messick SECOND: Don Blaser

AYES: Andy Vasquez, Don Blaser, Jon Messick

NOES: None

ABSENT: Seth Fuhrer, Gary Bradford

ABSTAIN: None

Approved via unanimous Vote

ORDINANCES AND PUBLIC HEARINGS

181/2023 Agriculture Commissioner: Ordinance - Hold public hearing, waive first reading, and introduce ordinance amending Chapter 7.42 of the Yuba County Ordinance Code relating to the cultivation of industrial hemp. (Roll Call Vote) (15 minute estimate) Agricultural Commissioner Steve Scheer 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: Don Blaser

AYES: Andy Vasquez, Don Blaser, Jon Messick

NOES: None

ABSENT: Seth Fuhrer, Gary Bradford

ABSTAIN: None

Approved via unanimous Vote

125/2023 County Administrator: Ordinance – Hold public hearing, waive second reading and adopt ordinance repealing and reenacting Chapters 13.00.030, 13.00.031, 13.00.032, 13.00.034, 13.00.036, 13.00.038, 13.00.040, 13.00.042, 13.00.044, 13.00.046, 13.00.050, 13.00.052, 13.00.054, 13.00.060, 13.00.070, 13.20.100, 13.20.300, 13.20.600, 13.20.700 and establishing Chapter 13.00.020 of the Yuba County Consolidated Fee Ordinance Code for Fiscal Year 2023-2024. (Roll Call Vote)(15 minute estimate) Assistant County Administrator Sean Powers provided a brief recap.

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

Chair Vasquez closed the Public hearing

MOTION: Move to waive second reading and adopt ordinance

MOVED: Jon Messick SECOND: Don Blaser

AYES: Andy Vasquez, Don Blaser, Jon Messick

NOES: None

ABSENT: Seth Fuhrer, Gary Bradford

ABSTAIN: None

Adopted Ordinance No. 1616 via unanimous Roll Call Vote

109/2023 Community Development and Services: Public Hearing - hold public hearing and adopt resolution updating the Community Development Block Grant (CDBG) Owner Occupied Rehabilitation Program Guidelines. (Roll Call Vote) (Five minute estimate) Assistant Director Kevin Perkins recapped the updated program guidelines and responded to Board inquiries.

Chair Vasquez opened the public hearing. No one came forward.

Chair Vasquez closed the public hearing

MOTION: Move to adopt

MOVED: Jon Messick SECOND: Don Blaser

AYES: Andy Vasquez, Don Blaser, Jon Messick

NOES: None

ABSENT: Seth Fuhrer, Gary Bradford

ABSTAIN: None

Adopted Resolution No. 2023-031 via unanimous Vote

110/2023 Community Development and Services: Approve agreement with Habitat for Humanity in amount not to exceed \$1,845,000 to administer the Community Development Block Grant Owner Occupied Rehabilitation Program, and authorize Chair to execute. (Five minute estimate) Assistant Director Kevin Perkins recapped the program and responded to Board inquiries.

MOTION: Move to approve

MOVED: Jon Messick SECOND: Don Blaser

AYES: Andy Vasquez, Don Blaser, Jon Messick

NOES: None

ABSENT: Seth Fuhrer, Gary Bradford

ABSTAIN: None

Approved via unanimous Vote

BOARD AND STAFF MEMBERS' REPORTS

Supervisor Blaser: Ellis Lake update

Supervisor Messick:

- Thanked all presenters
- Pioneer Day April 29, 2023 in Smartsville, CA

County Administrator Kevin Mallen:

- Thanked presenters and Chair
- Board of Supervisors facsimile policy
- Marysville Joint Unified School District email requesting community support for mental health issues in schools
- Ultralight aircraft at Yuba County Airport

Supervisor Vasquez: Memorial adjournment for former Supervisor William "Bill" Harper

ADJOURNED at 10:59 A.M. in memory of Mr. William "Bill" Harper

Chair

ATTEST: MARY PASILLAS
CLERK OF THE BOARD OF SUPERVISORS

Approved: _____