

# BOARD OF SUPERVISORS

## AGENDA



Agenda materials are available at the Yuba County Government Center, 915 8<sup>th</sup> Street, Marysville and [www.co.yuba.ca.us](http://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, MAY 9, 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/83439442426>

**Meeting ID: 834 3944 2426**

### **One tap mobile**

**1-669-219-2599**

**Meeting ID: 834 3944 2426**

*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.

- 190/2023** Health and Human Services: Approve amendment No. 1 to the privacy and security agreement with California Department of Social Services (CDSS) extending the term date to March 1, 2024, or upon execution of a successor agreement, and authorize Chair to execute.
- 198/2023** Probation: Adopt resolution ratifying the submission of the application for the Board of State and Community Corrections (BSCC) Mobile Probation Service Centers Grant Program, and authorize Chief Probation Officer to execute any and all related documents, in accordance with the grant terms and conditions.
- 205/2023** Board of Supervisors: Reappoint Heather Forest to Plumas Lake Specific Plan Design Review Committee as a Technical Representative to a term ending May 11, 2025.
- 208/2023** Health and Human Services: Approve sole source justification request for an agreement with Casa De Esperanza, for Domestic Violence Sheltering and Services, for the term of July 1, 2023 to June 30, 2025.
- 212/2023** Community Development and Services: Approve five-year operator agreement and use permit for Eric Nelson at the Yuba County Airport, and authorize Chair to execute.
- 216/2023** Community Development and Services: Appoint Community Development and Services Director and Airport Manager as real property negotiators who may negotiate the purchase of APN 013-410-104, APN 013-410-110, APN 013-410-109, and APN 013-410-098 with Jeff Iversen of Crosswind Properties, LLC pursuant to Government Code Section 54956.8.
- 218/2023** Community Development and Services: Adopt resolution of support for annexation of Alexander Point Subdivision into County Service Area No. 66 (CSA 66).
- 211/2023** Community Development and Services: Approve four five-year lease agreements with Jeff Gallagher Hangar No.6, Thomas Bowles Hangar No.17, Clarence Williams Hangar No.57 and Jakub Krzyminski Hangar No.60, at the Yuba County Airport, and authorize Chair to execute.
- 221/2023** Clerk of the Board of Supervisors: Approve meeting minutes of April 25, 2023.
- 222/2023** Administrative Services: Declare surplus items as fully depreciated and authorize Auditor-Controller to remove from Capital Asset Listing pursuant to Ordinance Title 2 Sections 2.50.060.
- 225/2023** Administrative Services: Approve agreement with ACCO Engineered Systems, Inc., for air handler unit design-build services at the Yuba County Courthouse/Jail, and authorize Chair to execute.
- 214/2023** Administrative Services: Approve agreement with Jacobs for professional electrical engineering and consulting services for the Yuba County Electric Vehicle Master Plan, with a term ending date of March 27, 2026, and authorize Chair to execute.

**219/2023** County Administrator: Adopt resolution approving continued participation in the Board of State and Community Corrections (BSCC) Public Defense Pilot Program for Year Two funding, and grant authority to County Administrator, or designee to sign subsequent grant applications; Approve amendment No. 2 to public defender contract with Brian J. Davis, and authorize Chair to execute; Approve budget adjustment request form in the amount of \$91,505.93.

### **SPECIAL PRESENTATIONS**

**189/2023** Present proclamation recognizing May 15, 2023 as Hmong-American Veterans Memorial Day. (No background information) (Five minute estimate)

**203/2023** Present proclamation to Yuba-Sutter Chamber of Commerce recognizing April 30, through May 6, 2023 as Small Business Week. (No background information)(Five minute estimate)

**201/2023** Present proclamation to American Brotherhood Aimed Towards Education (ABATE) and Modified Motorcycle Association (MMA) recognizing May 2023 as Motorcycle Awareness Month. (No background information) (Five minute estimate)

**223/2023** Receive Quarterly Update on Health and Human Services Department. (No background information) (15 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**

**186/2023** Community Development and Services/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. (5 minute estimate)

**199/2023** Community Development and Services: Award contract no. 2023-9210 to the apparent lowest, responsive, and responsible bidder, Lamon Construction Co., Inc, for the 2023 Overlay Project, and authorize Chair to execute upon review and approval of County Counsel and Risk Management. (5 minute estimate)

**224/2023** County Administrator: Consider support of Call to Action from Marysville Joint Unified School District, pledging the collective efforts of community partners to coordinate actions regarding mental health and wellness in schools and the community. (Five minute estimate)

**215/2023** Health and Human Services: Adopt resolution in support of the California Association of Counties (CSAC) Accountability, Transparency, Housing, Outreach, Mitigation and Economic Opportunity "AT HOME" Comprehensive Plan to address homelessness. (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.

**213/2023** Agriculture Commissioner: Ordinance - Hold public hearing, waive second reading, and adopt ordinance amending Chapter 7.42 of the Yuba County Ordinance Code relating to the cultivation of industrial hemp. (Roll Call Vote) (15 minute estimate)

**196/2023** Sheriff-Coroner: Ordinance - Hold public hearing, waive first reading, and introduce ordinance renewing Chapter 2.155 adopting a Military Equipment Use Policy to Title II (Administration) of the Yuba County Ordinance Code. (Roll Call Vote) (Five minute estimate)

**178/2023** Community Development and Services: Public Hearing - hold public hearing and adopt resolution authorizing application submittal to the California State Department of Housing and Community Development for funding allocation under the 2019-2020 Community Development Block Grant Mitigation Program (CDBG-MIT) not to exceed \$250,000; and authorize Director of Community Development and Services, or designee, to enter into, execute, deliver, any and all related documents, upon review and approval of County Counsel. (Roll Call Vote) (Five minute estimate)

**155/2023** Community Development and Services: Public Hearing - Hold public hearing and adopt resolution determining and imposing assessments within Linda Street Lighting Maintenance District. (Roll Call Vote) (Five minute estimate)

**154/2023** Community Development and Services: Public Hearing - hold public hearing and adopt resolution confirming the diagram and assessments within the Gledhill Landscaping and Lighting District. (Roll Call Vote) (Five minute estimate)

**207/2023** Community Development and Services: Public Hearing - Hold public hearing and adopt resolution amending Plumas Lake Specific Plan, and find the project exempt from environmental review in accordance with the California Environmental Quality Act (CEQA) Section 15183.  
Link to view Attachment D: <https://yubacounty.egnyte.com/fl/rGUnUg0P9u> (Roll Call Vote) (10 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**

- 206/2023** CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code §54956.9(d)(1) – Workers’ Compensation Claim Nos. 20202000202 and 20212000901 - Mee Beatie
- 209/2023** CONFERENCE WITH LEGAL COUNSEL - Existing Litigation pursuant to Government Code section 54956.9(d)(1) - Yang v. County of Yuba et al., United States District Court for the Eastern District of California Case No. 2:23-CV-00066.
- 114/2023** CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code §54957.6 - Agency designated representatives: Kevin Mallen, CAO and Jill Abel, Human Resources Director or designee, Unrepresented Employees: County Counsel
- 226/2023** CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code section 54956.8 - The real property is identified as APN 013-410-104, APN 013-410-110, APN 013-410-109, and APN 013-410-098. County Negotiators: Mike Lee, Community Development and Services Director and Jason Kopping or designees. Owner and representative: Crosswinds Property, LLC (Jeff Iverson). The instruction will concern the price and terms of payment.
- 229/2023** CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code section 54956.8 - The real property is identified as APN 019-180-011 County Negotiators: Community Development and Services Director, Mike Lee or designee. Property owner and representative: D&R Spear Revocable Trust U/T/D 04/03/06. The instruction will concern the price and terms of payment.
- 192/2023** PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code section 54957(b)(1) - Director of Community Development and Services Agency
- 191/2023** 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](mailto: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.