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, August 22, 2023
9:00 A.M.

PLEDGE OF ALLEGIANCE – Led by Supervisor Messick

ROLL CALL - Supervisors Vasquez, Blaser, Fuhrer, Bradford, Messick – Supervisor Fuhrer was absent

CONSENT AGENDA

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

Approved via unanimous Vote

423/2023 Board of Supervisors: Approve re-appointment of Kuldip Atwal to the Assessment Appeals Board No. 2 as a Representative with a term ending September 7, 2026. Approved

426/2023 Health and Human Services: Approve agreement with Yuba Community College for the Independent Living Program (ILP), for the term of July 1, 2023 through June 30, 2026, and authorize Chair to execute. Approved

427/2023 Health and Human Services: Approve agreement with Yuba Community College for the Foster Care Education (FCE) Program, for the term of July 1, 2023 through June 30, 2026, and authorize Chair to execute. Approved

430/2023 Sheriff-Coroner: Approve amendments No. 1 to the professional service agreements with Sutter Circuits, and Sutter Buttes Communication, for law enforcement vehicle equipment installation services, and authorize Chair to execute. Approved

432/2023 Probation: Approve memorandum of understanding with Butte County for the provision of male community re-entry program coordination of services for the term July 1, 2023 through June 30, 2024, and authorize Chair to execute. Approved

433/2023 Clerk-Recorder/Elections: Approve agreement with Metropolitan Van and Storage, for election transportation and storage services, and authorize Chair to execute. Approved

424/2023 Community Development and Services: Approve five-year lease agreement with Alex Scholey, Hangar No. 67, at the Yuba County Airport, and authorize Chair to execute. Approved

434/2023 Clerk of the Board of Supervisors: Approve meeting minutes of August 8, 2023 and budget meeting minutes of August 8, 2023. Approved as written

428/2023 Health and Human Services: Adopt resolution authorizing Health and Human Services Director to accept funds allocated by the California Department of Public Health, for the Immunization Local Assistance Grant for the period of July 1, 2022 through June 30, 2027 and to execute any and all necessary documents upon review and approval of County Counsel and Risk Management. Adopted Resolution No. 2023-065

440/2023 Board of Supervisors: Approve appointment of Dale Whitmore to Historic Resources Commission as a District 2 Representative to a term ending January 6, 2025. Approved

SPECIAL PRESENTATIONS

435/2023 Present certificate of recognition to Sean Pirtle. (No background information) (Five minute estimate) Chair Vasquez read and presented certificate of recognition to Game Warden Sean Pirtle, recalled some of the citations he had been involved with, congratulated and thanked him for keeping Yuba County safe.

Game Warden Pirtle thanked the Board for the recognition and the Sheriff's Department for their on-going support, always being there as his back-up, when he called they were always there. He gave a special thank you to his colleagues who were present in the back room, and mentioned he could not have done this without his wife, his biggest advocate.

437/2023 Receive introductory presentation and update from Yuba-Sutter Transit. (No background information) (15 minute estimate) Newly appointed Executive Director Matthew Mauk provided a brief history on his background, covered the following updates for Yuba-Sutter Transit Authority and responded to Board inquiries:

- Approved Next Generation Plan
- Conversion to Zero Emission Fleet by 2040
- Building and moving into new property in Linda

436/2023 Receive update from Homeless Consortium. (No background information) (15 minute estimate) Deputy Director Melissa Shaw introduced Sutter Yuba Homeless Consortium Executive Director Johnny Burke and provided a Powerpoint presentation recapping the following and responded to Board inquiries:

- Homeless Services Delivery System:
  - Health and Human Services
  - Sutter Yuba Behavioral Health
  - Sutter Yuba Homeless Consortium
  - Adventist Health Rideout
  - Non-profit Organizations
- Housing and Stabilization Funding
- Budget for Fiscal Year 2022-23
- Statistics for Fiscal Year 2022-23
- Future Projects

Executive Director Johhny Burke recapped the following:

- What the Sutter Yuba Homeless Consortium does and oversees
- Coordinated Entry

- Partners
- Emergency Solutions Grant
- Sutter Health Prevention and Diversion Grant
- Sutter and Yuba Local Homeless Action Plan 2023-2026

438/2023 Receive update from Clerk Recorder/Elections. (No background information) (20 minute estimate) Clerk Recorder Donna Hillegas provided a Powerpoint presentation recapping the following and responded to Board inquiries.

- Voting systems used in Yuba County
  - Before 2005 – DFM DataVote System
  - 2005 – 2019 – Sequoia Voting
  - 2019 to present – Dominion Voting Systems
  - 2022 Addition – KnowInk PollPad
- Security – Elections, Physical, Technical, Procedural
- Election Security Partners
- Processing Ballots – Receiving, Verifying, Preparing, Inspecting, Tally & Adjudicating
- Election Day and Canvass
- Maintaining Voter Rolls
- Federal Legislation
  - National Voter Registration Act of 1993 (NVRA)
  - Help America Vote Act of 2002
- Current and past questions and concerns from the public and publications

The following individuals spoke:

- Ray Pinchen
- Johnny Burke

PUBLIC COMMUNICATIONS

The following individual spoke:
Tony Farley – Thanked Yuba County Supervisors and staff

BOARD AND STAFF MEMBERS' REPORTS

Supervisor Don Blaser:

- August 17, 2023 attended Yuba Sutter Veterans Stand Down
- August 18, 2023 attended Yuba County Service Award Luncheon
- August 19, 2023 attended and presented Memorial Proclamation to Ms. Cheryl Robbins and family in memory of Ms. Brenda Robbins

Supervisor Gary Bradford:

- Invited all to attend the Plumas Lake Block Party on Saturday, August 26, 2023 from 3:30pm to 8:00pm

Supervisor Jon Messick:

- August 21, 2023 Meeting with Fire Chiefs and Congressman Kiley
- August 19, 2023 Attended Rib Cook off

Supervisor Andy Vasquez:

- August 10, 2023 attended Tri-County Juvenile Rehabilitation Center ribbon cutting ceremony

- Provided a brief history of a young man who went through the Juvenile Rehabilitation Center in Marysville at a young age.
- Presented Yuba Water Agency successes

County Administrator Kevin Mallen introduced Code Enforcement Manager Jeremy Strang who reported to the Board a constituent‘s concern from a previous Board of Supervisors meeting.

Jeremy Strang provided a brief recap of the constituents concerns and advised the Board they have taken actions in regards to the concerns of the property.

COUNTY DEPARTMENTS

400/2023 Administrative Services: Adopt resolution authorizing Administrative Services request to dispose of records per Government Code § 26202, §25101, Code of Civil Procedure §337, and Resolution No. 2015-79. (Five minute estimate) (4/5 vote required) Agenda item pulled by department for a future meeting.

417/2023 Health and Human Services: Approve agreements with Children’s Home Society of California for the Emergency Child Care Bridge Program, and the California Work Opportunity and Responsibility to Kids (CalWORKs) Child Care Services for the term of July 1, 2023, through June 30, 2026, and authorize Chair to execute. (Five minute estimate) Deputy Director Jamie Bartolome provided a recap on the costs and provisions of the two agreements and responded to Board inquiries.

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

Approved via unanimous Vote

419/2023 County Administrator: Approve employment agreement with Matt Ricardy as Chief Probation Officer with an effective date of September 1, 2023, and authorize Chair to execute. (Five minute estimate) County Administrator Kevin Mallen provided a brief recap on the appointment process and details of the agreement and advised Matt Ricardy was present to answer any questions.

Matt Ricardy thanked Chief Probation Officer Jim Arnold for his 30 years of service and is honored to take his place and follow in his footsteps, a huge responsibility but will do the job with integrity and respect.

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

Approved via unanimous Vote

CORRESPONDENCE – The Board received the following correspondence

416/2023 Receive independent audit of financial records for Browns Valley Irrigation District for calendar year ending December 31, 2022.

425/2023 Letter from James A. Wawrzyniak Jr. regarding California Municipal Finances Authority Community Facilities District No. 2023-13.

CLOSED SESSION – The Board retired into closed session at 11:16 a.m. and returned at 12:02 p.m. with all members being present as indicated above. County Counsel Joe Larmour reported there was no reportable action.

444/2023 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.

449/2023 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code §54956.9(d)(1) – Workers' Compensation Claim Nos. YCWC-556027 20132000023 20182001567- Joyce Williams

ADJOURN – at 12:02 P. M.