

BOARD OF SUPERVISORS

AMENDED 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, SEPTEMBER 12, 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/81980669411>

Meeting ID: 819 8066 9411

One tap mobile

1 669 444 9171

Meeting ID: 819 8066 9411

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.

ADDENDUM TO AGENDA:

ADDED TO CONSENT AGENDA – 459/2023, 461/2023, 468/2023, 481/2023

ADDED TO COUNTY DEPARTMENTS – 467/2023

ADDED TO CORRESPONDENCE – 489/2023

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.

- 446/2023** Board of Supervisors: Approve reappointment of James Purcell to Plumas Lake Specific Plan Design Review Committee as a Resident Representative to a term ending September 13, 2025.
- 445/2023** Board of Supervisors: Approve appointment of Jacob Edwards to Planning Commission as a District 1 Representative to a term ending December 31, 2026.
- 450/2023** Board of Supervisors: Appoint Katherine Siller and Rebecca Hunt to Cordua Irrigation District to a four year term in lieu of election pursuant to Elections Code §10515.
- 451/2023** Board of Supervisors: Appoint Casey C. Vogt and Michael E. Rue to South Yuba Water District to a four year term in lieu of election pursuant to Elections Code §10515.
- 453/2023** Board of Supervisors: Appoint Al Lassaga and Paul Baggett to Brophy Water District to a four year term in lieu of election pursuant to Elections Code §10515(a)(3).
- 454/2023** Board of Supervisors: Appoint Scott Roseman, James Hill and Nick Iacopi to Ramirez Water District to a four year term in lieu of election pursuant to Elections Code §10515(a)(3).
- 458/2023** Probation: Approve agreement with Marin County Juvenile Court to provide housing of youth committed to Tri-County Youth Rehabilitation Campus/ Maxine Singer Youth Guidance Center when deemed appropriate, and to the extent that such excess accommodations exist, for the term of July 1, 2023 to June 30, 2026, and authorize Chair to execute.
- 455/2023** Clerk of the Board of Supervisors: Approve meeting minutes of August 22, 2023.
- 448/2023** Health and Human Services: Approve subscription agreement with JUMP Technology Services, LLC. for use of LEAPS for the period of July 1, 2023, to June 30, 2026, and authorize Chair to execute.
- 464/2023** Human Resources: Approve appointments of Interim Human Resources Director Tiffany Manuel and Assistant Human Resources Director Karen Fassler to Public Risk Innovation, Solutions, and Management (PRISM) Board of Directors, as a Primary and Alternate Board Member, respectively, with an effective date of September 1, 2023.
- 471/2023** Community Development and Services: Approve application for floodplain development variance for an agricultural storage building at 10027 Tanabe Rd. Marysville, CA 95901, APN 005-060-044 and APN 005-210-118, per Yuba County Ordinance Code 10.30.090.
- 476/2023** Board of Supervisors: Appoint Rob Gregor and Matt Ricardy to First Five Yuba Commission as Yuba County Office of Education Superintendent, and Yuba County Chief Probation Officer, respectively, for terms ending April 29, 2024.

- 459/2023** Health and Human Services: Adopt resolution authorizing Health and Human Services Director to accept grant funds issued by California Department of Public Health (CDPH) for the California Home Visiting Program (CHVP) programs for the period of July 1, 2023 to June 30, 2024, and to further execute any and all required documents upon review and approval of County Counsel.
- 465/2023** Sheriff-Coroner: Adopt resolution ratifying application for Customer Premise Equipment Funding Opportunity through CalOES, and further authorize Sheriff or Designee to execute subsequent documents for equipment upgrades and network services, upon review and approval of County Counsel.
- 480/2023** Probation: Approve renewal agreement with Santa Cruz County Juvenile Court to provide housing of youth committed to Tri-County Youth Rehabilitation Campus/ Maxine Singer Youth Guidance Center when deemed appropriate, and to the extent that such excess accommodations exist, for the term of July 1, 2023 to June 30, 2026, and authorize Chair to execute.
- 474/2023** County Administrator: Approve agreement with Yuba Sutter Legal Center for small claims court litigant assistance, for the term of September 12, 2023 to September 12, 2026, and authorize Chair to execute.
- 442/2023** Community Development and Services: Approve five-year lease agreement with James Guertin, Hangar No. 15, at the Yuba County Airport, and authorize Chair to execute.
- 460/2023** Auditor-Controller: Adopt resolution fixing County-wide tax rate for fiscal year 2023-2024.
- 485/2023** Community Development and Services: Appoint Community Development and Services Director and Public Works Director to negotiate real property APN 006-220-154-000 pursuant to Government Code Section 54956.8.
- 481/2023** Community Development and Services: Approve traffic signal contribution agreement with Costco Wholesale Corporation to seek reimbursement for traffic signal modifications at Feather River Blvd. and North Beale Rd., and authorize Chair to execute.
- 468/2023** Community Development and Services: Approve cooperative agreement with California Department of Transportation, (CALTRANS) for the Kibbe Road project, and authorize Chair to execute.
- 461/2023** Auditor-Controller: Adopt resolution fixing tax rates for School and Special District indebtedness for fiscal year 2023-2024.

SPECIAL PRESENTATIONS

- 447/2023** Present proclamation recognizing Agency on Aging Area 4's 50th anniversary. (No background information) (5 minute estimate)
- 456/2023** Present proclamation to Sutter-Yuba Behavioral Health recognizing September 10-16, 2023 as National Suicide Prevention Week. (No background information) (Five minute estimate)

475/2023 Receive quarterly update from Public Safety Departments. (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

472/2023 County Administrator: Approve amendment No. 3 to the contract with Brian J. Davis for Public Defender services, and authorize Chair to execute. (5 minute estimate)

462/2023 Health and Human Services: Approve and award agreement to Youth for Change for supervised visitation services for families with juvenile dependency cases managed by Child and Adult Protective Services (CAPS), for the period of May 1, 2023 to April 30, 2026, and authorize Chair to execute. (Five minute estimate)

473/2023 Board of Supervisors: Appoint one At-Large Representative to Yuba County Commission on Aging for a term ending June 23, 2024. Two Applications have been received one from Ms. Margaret Fowler and Mr. Wendell Peters. (Five minute estimate)

466/2023 Community Development and Services: Receive Update on West Linda Community Needs Assessment Project, and provide direction to staff. (15 minute estimate)

477/2023 Community Development and Services: Award contract No. 2023-4275 to the apparent low, responsive, and responsible bidder, Lund Construction Co, for the West Linda Multi-Use Basin Phase I Project, and authorize Chair to execute upon review and approval of County Counsel and Risk Management. (Five minute estimate)

467/2023 Community Development and Services: Receive Update on Foothill Community Supported Food System Needs Assessment Project. (No background information) (15 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.

443/2023 **10:00 A.M.** County Administrator: Public Hearing - Hold public hearing and receive presentation from the County Administrator's Office on the Final Budget for Fiscal Year 2023-2024; Approve Fiscal Year 2023-24 final budget in the amounts of; Total Operating Funds (en mass) \$312,272,091.; Airport Enterprise Funds \$1,226,273.; Contribution to Pension UAL \$2,800,000. for cash flow purposes; Contribution to Economic Uncertainty \$250,000.; Contribution to Reserves \$300,000.; Contribution to Contingency \$270,000. and contribution to PARS Trust \$500,000. for cash flow purposes; Total Internal Services Funds \$38,450,720.; Adopt resolution adopting the Budget for Fiscal Year 2023-24; Adopt Resolution amending Resolution No. 2023-57 Classification System - Basic Salary/Hourly Schedule relating to Assistant Administrative Services Director effective September 1, 2023. (30 minute estimate) (Roll Call Vote) (4/5 Vote Required)

CORRESPONDENCE

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

439/2023 Receive independent auditor financial report for South Yuba Water District for calendar year ending December 31,2021 and 2022.

452/2023 Letter from Lever Avenue Concerned Residents regarding Lindhurst High School.

463/2023 Letter from Mr. Tom Tucker regarding traffic congestion in Arboga.

470/2023 Notice from U.S. Fish and Wildlife Service regarding endangered species act protection to the foothill yellow-legged frog.

489/2023 Letter from Feather River Air Quality Management District

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

457/2023 Significant exposure to litigation pursuant to Government Code section 54956.9(b): (1)

483/2023 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.

484/2023 Public Employee Discipline/Dismissal Release (§ 54957)

486/2023 CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code section 54956.8 - The real property is identified as APN 006220154000 County Negotiators: Community Development and Services Director, Mike Lee or designee. Property owner and representative: River Highlands Community Services District The instruction will concern the price and terms of payment.

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.