

The County of Yuba

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



SEPTEMBER 12, 2023

Call to order 9:00 a.m. with Supervisors Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, and Jon Messick all present. Also present was County Administrator Kevin Mallen, County Counsel Joe Larmour, and Clerk of the Board Mary Pasillas.

PLEDGE OF ALLEGIANCE – Led by Supervisor Messick

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

CONSENT AGENDA

MOTION: Move to approve Consent Agenda

MOVED: Gary Bradford SECOND: Jon Messick

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

NOES/ABSENT/ABSTAIN: None

Approved via unanimous Vote

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. Approved

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. Approved

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. Approved

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. Approved

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). Approved

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). Approved

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. Approved

455/2023 Clerk of the Board of Supervisors: Approve meeting minutes of August 22, 2023. Approved as written

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. Approved

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. Approved

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. Approved

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. Approved

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. Adopted resolution No. 2023-066

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. Adopted Resolution No. 2023-067

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. Approved

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. Approved

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. Approved

460/2023 Auditor-Controller: Adopt resolution fixing County-wide tax rate for fiscal year 2023-2024. Adopted Resolution No. 2023-068

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. Approved

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. Approved

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. Approved

461/2023 Auditor-Controller: Adopt resolution fixing tax rates for School and Special District indebtedness for fiscal year 2023-2024. Adopted Resolution No. 2023-069

CORRESPONDENCE – the Board received the following correspondence

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.

The following individual spoke: Robert Ledford

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

SPECIAL PRESENTATIONS

447/2023 Present proclamation recognizing Agency on Aging Area 4's 50th anniversary. (No background information) (5 minute estimate) Chair Vasquez read and presented the proclamation to Clayton Wyatt, Regional Services Specialist.

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) Chair Vasquez read and presented the proclamation to Director Rick Bingham and Lucia Campos.

Rick Bingham thanked the Board for their support

Resource Specialist Lucia Campos invited the Board and all present to the Bridging Hope walk for suicide awareness on September 30, 2023 in Marysville.

475/2023 Receive quarterly update from Public Safety Departments. (No background information) (30 minute estimate) District Attorney Clint Curry presented a PowerPoint presentation outlining the following and responded to Board inquiries:

- Mission and Vision
- Guiding Values to accomplish Mission
- Homelessness, drug addiction and theft crisis in California
- Proposition 49's role in the crisis
- Homelessness, Drug Addiction and Theft Reduction Act initiative supported by Golden State Communities

Sheriff Wendell Anderson provided the Board with updated department information and responded to Board inquiries.

PUBLIC COMMUNICATIONS

The following individuals spoke:

Tony Farley – thanked the Board of Supervisors and Yuba County staff members

Charles Sharp – fire concern in the foothills

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) Management Analyst Ian Scott provided a brief recap of the contract.

MOTION: Move to approve

MOVED: Gary Bradford SECOND: Jon Messick

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

NOES/ABSENT/ABSTAIN: None

Approved via unanimous Vote

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) Child and Adult Protective Services Deputy Director Tony Gordon provided a brief recap and responded to Board inquiries.

MOTION: Move to approve

MOVED: Gary Bradford SECOND: Jon Messick

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

NOES/ABSENT/ABSTAIN: None

Approved via unanimous Vote

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) Chair Vasquez provided a brief recap.

The following individual spoke: Margaret Fowler

MOTION: Move to appoint Margaret Fowler as an At-Large Representative to Yuba County Commission on Aging

MOVED: Seth Fuhrer SECOND: Gary Bradford

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

NOES/ABSENT/ABSTAIN: None

Approved via unanimous Vote

467/2023 Community Development and Services: Receive Update on Foothill Community Supported Food System Needs Assessment Project. (No background information) (15 minute estimate) Business Engagement Manager Rachel Downs presented a PowerPoint presentation outlining the following and responded to Board inquiries:

- Project overview
- Important definitions
- Flow from production to consumption

Lead Consultant Julian Branson presented the top program recommendations

Lon Hatamiya presented the following:

- Partnership with Yes Charter Academy and Blue Zones Project Yuba-Sutter
- Collaboration with Resource Conservation District

Steven Dambeck presented the following:

- Available opportunities
- Meat processing facility
- Coordination to enhance food security

The following individuals spoke:

- Jim Gates
- Marieke Furnee
- Julie Hart
- Charles Sharp

466/2023 Community Development and Services: Receive Update on West Linda Community Needs Assessment Project, and provide direction to staff. (15 minute estimate) Business Engagement Manager Rachel Downs presented a PowerPoint presentation and responded to Board inquiries:

- Needs assessment process
- Identified community priorities
- Human Services
- Recreation
- Facilities
- Transportation
- Menu of options and design elements
- Role of Lead Agency
- Project timeline

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) Craig Herbert provided a brief recap.

MOTION: Move to approve

MOVED: Seth Fuhrer SECOND: Jon Messick

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

NOES/ABSENT/ABSTAIN: None

Approved via unanimous Vote

ORDINANCES AND PUBLIC HEARINGS – the Clerk read the disclaimer

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 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)

Assistant County Administrator Sean Powers presented a PowerPoint presentation of the final budget overview including the following and responded to Board inquiries:

- Final Budget overview
- Role of Strategic Plan in budget process
- Adjustments for Operations
- Recommended increase appropriations
- Reserves and contingencies
- Support of Top 12 Priorities
- Final Budget vs. Proposed Budget

Chair Vasquez opened the public hearing. No one came forward

Chair Vasquez closed the public hearing.

MOTION: Move to approve Operating funds in the amount of \$312,272,091

MOVED: Jon Messick SECOND: Gary Bradford

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

NOES/ABSENT/ABSTAIN: None

Approved via unanimous Roll Call Vote

MOTION: Move to approve Airport Enterprise funds in the amount of \$1,226,273

MOVED: Gary Bradford SECOND: Seth Fuhrer

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

NOES/ABSENT/ABSTAIN: None

Approved via unanimous Roll Call Vote

MOTION: Move to approve contribution to pension UAL in the amount of \$2,800,000

MOVED: Jon Messick SECOND: Gary Bradford

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

NOES/ABSENT/ABSTAIN: None

Approved via unanimous Roll Call Vote

MOTION: Move to approve Reserves – General in the amount of \$300,000
MOVED: Gary Bradford SECOND: Don Blaser
AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Jon Messick
NOES/ABSENT/ABSTAIN: None

Approved via unanimous Roll Call Vote

MOTION: Move to approve Fund for General Contingency in the amount of \$270,000
MOVED: Jon Messick SECOND: Gary Bradford
AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Jon Messick
NOES/ABSENT/ABSTAIN: None

Approved via unanimous Roll Call Vote

MOTION: Move to approve Fund for Economic Uncertainties in the amount of \$250,000
MOVED: Seth Fuhrer SECOND: Gary Bradford
AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Jon Messick
NOES/ABSENT/ABSTAIN: None

Approved via unanimous Roll Call Vote

MOTION: Move to approve contribution to PARS 115 Trust in the amount of \$500,000
MOVED: Gary Bradford SECOND: Jon Messick
AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Jon Messick
NOES/ABSENT/ABSTAIN: None

Approved via unanimous Roll Call Vote

MOTION: Move to approve Total Internal Service funds in the amount of \$38,450,720
MOVED: Jon Messick SECOND: Gary Bradford
AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Jon Messick
NOES/ABSENT/ABSTAIN: None

Approved via unanimous Roll Call Vote

MOTION: Adopt resolution adopting the Budget for Fiscal Year 2023-24
MOVED: Gary Bradford SECOND: Don Blaser
AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Jon Messick
NOES/ABSENT/ABSTAIN: None

Adopted Resolution No. 2023-070 via unanimous Roll Call Vote

MOTION: Adopt resolution amending Resolution 2023-57 Classification System - Basic Salary/Hourly Schedule relating to Assistant Administrative Services Director
MOVED: Jon Messick SECOND: Gary Bradford
AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Jon Messick
NOES/ABSENT/ABSTAIN: None

Adopted Resolution No. 2023-071 via unanimous Roll Call Vote

09/12/2023

MINUTE BOOK NO. 80 PAGE 113

BOARD AND STAFF MEMBERS' REPORTS

Supervisor Blaser:

- September 13-17, 2023 89th Annual Marysville Stampede
- Memorial Adjournment Josh Baggett

Supervisor Fuhrer:

- September 9, 2023 participated in Olivehurst cleanup
- Olivehurst Taskforce looking for additional members
- September 8, 2023 participated in Battle of the Bands in Yuba City, CA
- September 16, 2023 Yuba Sutter Food Bank distribution in Olivehurst, CA

Supervisor Bradford:

- September 10, 2023 final Walking Moai with Blue Zones
- August 30, 2023 attended Plumas Lake Eastside Emergency Evacuation Townhall
- September 14, 2023 will attend Greater Sacramento Economic Council meeting
- September 20-22, 2023 will attend Rural County Representatives of California conference in Monterey
- September 8, 2023 attended Marysville Joint Unified School District Bus Tour and Lunch
- Memorial Adjournment Sam Danna

Supervisor Messick:

- September 8, 2023 attended Marysville Joint Unified School District Bus Tour and Lunch
- September 15, 2023 will attend ribbon cutting at Mountains Top Coffee Shop in Brownsville, CA
- September 15, 2023 will attend Sodbusters presented by Rotary Club of Marysville
- September 16, 2023 will attend Marysville Police Association dinner at Elk's Lodge
- September 16, 2023 will attend End of Summer Community Festival

Supervisor Vasquez:

- September 7, 2023 attended retirement celebration for Captain Joe Million

County Administrator Kevin Mallen:

- Photos representing each District to be displayed in the Board Chambers
- October 13, 2023 Employee Appreciation Barbeque at Riverfront Park in Marysville, CA

CLOSED SESSION – the Board retired into closed session at 11:46 a.m. and returned at 12:56 p.m. with all members being present as indicated above. County Counsel Joe Larmour reported there was no reportable action.

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)

The following individual spoke: Henry Abe

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 at 12:56 p.m. in memory of Mr. Josh Baggett and Mr. Sam Danna

Chair

ATTEST: MARY PASILLAS
CLERK OF THE BOARD OF SUPERVISORS

Approved: _____