

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 26, 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/81512625929>
Meeting ID: 815 1262 5929

One tap mobile
1 669 444 9171 US
Meeting ID: 815 1262 5929

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 – 344/2023

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.

- 344/2023** Health and Human Services: Approve sole source justification request with Change and Innovation Agency (CIA), for services and 104 Current software license subscriptions, and authorize Chair to execute.
- 487/2023** Health and Human Services: Approve memorandum of understanding with Yuba County Office of Education for educational support services for the Dependent Youth program, for the period of July 1, 2023, through June 30, 2026, and authorize the Chair to execute.
- 488/2023** Health and Human Services: Approve master services agreement with NorthStar-IS for products and/or services for the term of July 1, 2023 through June 30, 2026, and authorize Chair to execute.
- 490/2023** Health and Human Services: Approve amendment No.1 to the agreement with Youth For Change regarding contract fee increase, adding a provision for home visiting expansion program for families receiving CalWORKs benefits, and authorize Chair to execute.
- 491/2023** Health and Human Services: Authorize Health and Human Services Director to apply to California Department of Public Health for the fentanyl overdose prevention grant funds.
- 494/2023** Board of Supervisors: Approve appointment of Cody Hess to Resource Conservation District as a Representative to a term ending September 26, 2027.
- 478/2023** Human Resources: Adopt resolution adopting Department Position Allocation Schedule (DPA) in its entirety for Fiscal Year 2023-2024 effective July 1, 2023.
- 429/2023** Information Technology: Adopt resolution ratifying execution of master maintenance agreement with Maverick Networks, Inc., and further authorizes Purchasing Agent to execute any and all necessary documents, upon review and approval of County Counsel.
- 431/2023** Administrative Services: Declare surplus items as fully depreciated and authorize Auditor-Controller to remove from Capital Asset Listing pursuant to Ordinance Title 2 Section 2.50.060.
- 396/2023** Administrative Services: Approve professional services agreement with Esplanade Office to supply and install furniture and equipment, and authorize Chair to execute.
- 496/2023** Information Technology: Approve agreement with ePlus Group, Inc. for the purchase of Nutanix server infrastructure equipment and services, and authorize Chair to execute.
- 495/2023** Clerk of the Board of Supervisors: Approve meeting minutes of September 12, 2023.
- 493/2023** Community Development and Services: Adopt resolution authorizing the grant application, acceptance, and execution for the River Highlands/Gold Village Groundwater Improvement Project.

- 348/2023** Health and Human Services: Approve sole source justification request for Adventist Health and Rideout to provide enrollment and ongoing assistance to programs offered by the County.
- 390/2023** Administrative Services: Approve memorandum of understanding with the City of Marysville for improvements to 14th Street in Marysville, and authorize Chair to execute. (Tri-County Juvenile Rehabilitation Oversight Committee recommends approval)
- 421/2023** Community Development and Services: Approve agreement with Quality Engineering Services for County Road Network Inventory Project, and authorize Chair to execute.

SPECIAL PRESENTATIONS

- 482/2023** Receive Fiscal Year 2022-23 Annual Report from Measure K Citizens' Oversight Committee. (No background material) (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

- 400/2023** Administrative Services: Adopt resolution authorizing Administrative Services request to dispose of records per Government Code §26202, and Resolution No. 2015-79. (Five minute estimate) (4/5 vote required)

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

- 504/2023** Conference with Legal Counsel – Existing Litigation (§ 54956.9) Yuba County Superior Court Case # CVPM23-00947 Keller v. Yuba Sutter Trans. Co. et. al.
- 503/2023** Conference with Legal Counsel – Existing Litigation (§ 54956.9) Kathy Widener - claim numbers 20172000579 AND 20002000001

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 your 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.