

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, September 26, 2023
9:00 A.M.**

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: Jon Messick SECOND: Gary Bradford

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

NOES/ABSENT/ABSTAIN: None

Approved via unanimous Vote

- 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. Approved
- 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. Approved
- 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. Approved
- 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. Approved
- 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. Approved
- 494/2023 Board of Supervisors: Approve appointment of Cody Hess to Resource Conservation District as a Representative to a term ending September 26, 2027. Approved
- 478/2023 Human Resources: Adopt resolution adopting Department Position Allocation Schedule (DPA) in its entirety for Fiscal Year 2023-2024 effective July 1, 2023. Adopted Resolution No. 2023-072

- 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. Adopted Resolution No. 2023-073
- 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. Approved
- 396/2023 Administrative Services: Approve professional services agreement with Esplanade Office to supply and install furniture and equipment, and authorize Chair to execute. Approved
- 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. Approved
- 495/2023 Clerk of the Board of Supervisors: Approve meeting minutes of September 12, 2023. Approved as written
- 493/2023 Community Development and Services: Adopt resolution authorizing the grant application, acceptance, and execution for the River Highlands/Gold Village Groundwater Improvement Project. Adopted Resolution No. 2023-074
- 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. Approved
- 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) Approved
- 421/2023 Community Development and Services: Approve agreement with Quality Engineering Services for County Road Network Inventory Project, and authorize Chair to execute. Approved

SPECIAL PRESENTATIONS

- 482/2023 Receive Fiscal Year 2022-23 Annual Report from Measure K Citizens' Oversight Committee. (No background material) (15 minute estimate) Chair Fred Morawcznski presented a document outlining the following, thanked Yuba County Staff and Board for their support:
- History of Measure K
 - Allocation of funds

PUBLIC COMMUNICATIONS

The following individuals spoke:

Linda Gordon – Lever Ave. in Olivehurst

Charles Sharp – Food and Water Festival in Oregon House, CA

Tom McWhorter – Drainage in Olivehurst

Chair Vasquez established a Lever Ave. Ad Hoc Committee and appointed Supervisor Fuhrer and himself to serve with CDSA and Public Works staff.

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) Director Perminder Bains provided a brief recap of the process.

MOTION: Move to Adopt

MOVED: Gary Bradford SECOND: Jon Messick

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

NOES/ABSENT/ABSTAIN: None

Adopted Resolution No. 2023-075 via unanimous Roll Call Vote

BOARD AND STAFF MEMBERS' REPORTS

Supervisor Blaser:

- September 20-22, 2023 attended Rural County Representatives of California conference in Monterey, CA

Supervisor Fuhrer:

- September 16, 2023 attended Let's Go Youth Rally at OPUD Park
- September 14, 2023 attended Sutter Yuba Homeless Consortium meeting
- September 29, 2023 Annual Regional Emergency Shelter Team luau in Yuba City
- September 30, 2023 SayLove service event in Yuba City

Supervisor Bradford:

- September 20-22, 2023 attended Rural County Representatives of California conference in Monterey, CA
- September 21, 2023 Sacramento Area Council of Governments Youth Leadership Academy open applications
- October 14, 2023 Plumas Lake 2nd Saturday with Sacto MobileFoods and Safety Fair
- September 30, 2023 Bishop's Pumpkin Farm National Pumpkin Weigh Off
- September 30, 2023 Wheatland Community Center Harvest Festival

Supervisor Messick:

- September 13, 2023 attended Top Women of Real Estate event at Peach Tree Golf & Country Club
- September 13, 2023 attended Marysville Stampede Cattle Drive
- September 15, 2023 attended ribbon cutting at Mountains Top Coffee Shop in Brownsville, CA
- September 15, 2023 attended Sodbusters presented by Rotary Club of Marysville, CA
- September 16, 2023 attended Marysville Police Association dinner at Elk's Lodge
- September 16, 2023 attended End of Summer Community Festival in Brownsville, CA
- September 20, 2023 attended Demo Party for Foothill Intermediate School
- September 21, 2023 attended Recovery Happens event at Sam Brannan Park in Yuba City, CA
- September 22, 2023 delivered donated laptops to Camptonville Community Partners Challenge Resource Center
- September 23, 2023 attended Hogs and Hulas presented by Kiwanis Club of Marysville, CA
- September 25, 2023 attended First Five Commission meeting
- September 22, 2023 commissioned photographs representing District 5 for Board Chambers
- Requested potential fee waivers for food vendors at festivals

Supervisor Vasquez:

- September 22, 2023 attended Agency on Aging Area 4 Meals on Wheels Ribbon Cutting
- September 30, 2023 Bridging Hope: A Walk for Suicide Awareness and Prevention

County Administrator Kevin Mallen:

- Addressed the request for fee waivers for food vendors at festivals made by Supervisor Messick and advised the Board on an Ad Hoc Committee to oversee.
Chair Vasquez appointed Supervisor Bradford and Supervisor Messick to serve on the Food Vendor Fee Waiver Ad Hoc Committee.
- Introduced Yuba County Public Information Officer Rachel Abbott to report on upcoming events

Rachel Abbott:

- October 19, 2023 Be Prepared Fair in Marysville, CA
- October 14, 2023 Safety Fair in Plumas Lake, CA

CLOSED SESSION – the Board retired into closed session at 9:46 a.m. and returned at 10:04 a.m. with all members being present as indicated above. County Counsel Joe Larmour reported there was no reportable action.

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 at 10:04 a.m.