

# BOARD OF SUPERVISORS

## AGENDA



Agenda materials are available at the Yuba County Government Center, 915 8<sup>th</sup> Street, Marysville and [www.co.yuba.ca.us](http://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

**TUESDAY, NOVEMBER 28, 2023**  
**9:00 A.M.**

**Live Audio streaming at:** <https://www.yuba.org/video/index.php>

*Further instructions on submitting 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 might disrupt the meeting. 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.

### 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.

- 577/2023** Probation: Approve two (2) memorandum of understanding with Sutter-Yuba Behavioral Health for the provision of behavioral health services provided at the Tri-County Juvenile Rehabilitation Facility/Maxine Singer Youth Guidance Center for the term October 1, 2023 through September 30, 2024, and for behavioral health services provided to youth who are not residents of Sutter or Yuba County, for the term of July 1, 2023 through September 30, 2024, and authorize Chair to execute.
- 576/2023** Health and Human Services: Adopt resolution authorizing Health and Human Services Director to enter into agreement with the State of California Office of Traffic Safety for the Pedestrian and Bicycle Safety Program grant funds for the period of October 1, 2023 through September 30, 2024, and to execute any and all required documents, upon review and approval of County Counsel and Risk Management,
- 575/2023** Health and Human Services: Approve agreement with Change and Innovation Agency, L.L.C. for current software and technical support for 104 license subscriptions, and authorize Chair to execute.
- 587/2023** Probation: Approve operational agreements with Marysville Police Department, Wheatland Police Department, Casa de Esperanza, and Marysville Joint Unified School District, for coordinating and providing maximum available assistance for crime victims, for the term of January 1, 2024 through December 31, 2025, and authorize Chair to execute.

- 572/2023** Board of Supervisors: Reappoint Roberta D'Arcy to Yuba County Historic Resource Commission as an At-Large Representative to a term ending December 8, 2027.
- 586/2023** Health and Human Services: Adopt resolution authorizing Health and Human Services Director to accept, transfer and administer Local Assistance Funding allocated by the California Department of Public Health Tuberculosis Control Branch for period July 1, 2023 through June 30, 2024.
- 585/2023** Health and Human Services: Approve two (2) Department of Health Care Services (DHCS) Children's Medical Services (CMS) program guidelines for fiscal year 2022-23, which includes Child Health and Disability Prevention (CHDP), and Health Care Program for Children in Foster Care (HCPCFC), and authorize Chair to execute certification statements.
- 588/2023** Health and Human Services: Adopt resolution authorizing Health and Human Services Director to administer funds from California Department of Public Health (CDPH) through its Tuberculosis Control Branch (TBCB), for the Real-Time Allotment funding for the period of July 1, 2023 through June 30, 2024, and to execute any and all further necessary documents upon review and approval of County Counsel.
- 554/2023** Clerk-Recorder/Registrar of Voters: Approve agreement with BMI Imaging Systems, Inc., continuing conversion of digital reel, and authorize Chair to execute.
- 534/2023** Administrative Services: Authorize release of request for proposals for the roof retrofit project at Animal Care Services, and authorize Administrative Services to distribute.
- 568/2023** Community Development and Services: Approve subordination agreement with Department of Housing and Community Development (HCD) for Cedar Lane Permanent Supportive Housing, and authorize Chair to execute.
- 535/2023** Administrative Services: Authorize release of request for proposals for heating, ventilation, and air conditioning system replacement at Animal Care Services, and authorize Administrative Services to distribute.
- 593/2023** Administrative Services: Approve amendment No. 3 to Declaration of Restrictions of the Reciprocal Easement Agreement (REA) to permit operation of a recreational, or entertainment facility on Parcel No. 3, and authorize Chair to execute.
- 573/2023** Administrative Services: Approve amendment No. 1 with NV5 for quality assurance services at the medical and mental health facility, extending the term from December 31, 2023 to December 31, 2024, and authorize Chair to execute.
- 591/2023** Administrative Services: Approve agreement with Tec-Com Low Voltage Solutions, Inc. for surveillance system upgrades at four (4) Marysville Joint Unified School District campuses, and authorize Chair to execute.
- 596/2023** Clerk-Recorder/Registrar of Voters: Adopt resolution approving agreement with ProVote Solutions for provision of election related services and further authorizing County Clerk-Recorder/Registrar of Voters to execute any and all necessary subsequent documents upon review and approval of County Counsel, and authorize Chair to execute agreement.

- 594/2023** Board of Supervisors: Approve request from Marysville Joint Unified School District ordering a School Bond Election in consolidation with statewide primary election to be held on March 5, 2024 pursuant to Elections Code Section 10403.
- 597/2023** Board of Supervisors: Approve request from Plumas Lake Elementary School District ordering a School Bond Election authorizing three (3) separate actions in consolidation with statewide primary election to be held on March 5, 2024 pursuant to Elections Code Section 10403.
- 599/2023** Board of Supervisors: Approve request from Wheatland Union High School District ordering a School Bond Election authorizing two (2) separate actions in consolidation with statewide primary election to be held on March 5, 2024 pursuant to Elections Code Section 10403.
- 595/2023** Clerk-Recorder/Registrar of Voters: Declare Capital Asset items as fully depreciated, and authorize Auditor-Controller to remove surplus items from Capital Asset listing pursuant to Ordinance Code Title 2 Section 2.50.060.
- 369/2023** Community Development and Services: Approve agreement with Peterson Brustad, Inc. for professional engineering services for River Highlands/Gold Village Well Site and Water System Improvement Project, and authorize Chair to execute.
- 579/2023** Community Development and Services: Accept contract No. 2023-0002, County Service Area Grading and Road Repair project, as complete, and authorize Public Works Director to sign and record Notice of Completion.

**SPECIAL PRESENTATIONS**

- 580/2023** Present proclamation to Deputy Sheriff Daniel Harris honoring his years of service. (No background information) (Five minute estimate)
- 589/2023** Present proclamation to Michele Mazerolle honoring her years of service. (No background information) (Five 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.

Please note: No Board action can be taken on comments made under this heading.

**COUNTY DEPARTMENTS**

- 571/2023** Public Guardian: Adopt resolution deferring implementation of changes made to Welfare Institutions Code Section 5008 by Senate Bill 43 to January 1, 2026, and authorize Chair to execute. (Five minute estimate)

**592/2023** County Administrator: Approve Employment Agreement with Tiffany Manuel as the Human Resources Director beginning December 1, 2023, and authorize Chair to execute. (Five 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.

**547/2023** Community Development and Services: Ordinance - Hold public hearing, waive second reading, and adopt Ordinance creating Chapter 2.41 of the Yuba County Ordinance Code, establishing the Office of the County Hearing Officer. (Five minute estimate) (4/5 Vote Required)

## **CORRESPONDENCE**

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

**583/2023** United States Fish and Wildfire Office notice regarding 60 day public comment period on draft strategy to manage invasive barred owl.

## **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.

## **ADJOURN**

You are strongly encouraged to listen to the live stream of the Board of Supervisors located at <https://www.yuba.org/video/index.php>

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](mailto:clerkoftheboard@co.yuba.ca.us). Your comment 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.