

# 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 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.

**Tuesday, November 28, 2023  
9:00 A.M.**

**PLEDGE OF ALLEGIANCE** – led by Chair Vasquez

**ROLL CALL - Supervisors Vasquez, Blaser, Fuhrer, Bradford, Messick** – Supervisor Bradford was absent

Chair Vasquez moved agenda items 594/2023, 597/2023 and 599/2023 to County departments for discussion.

### **CONSENT AGENDA**

MOTION: Move to approve Consent Agenda as amended

MOVED: Jon Messick SECOND: Seth Fuhrer

AYES: Supervisor Vasquez, Fuhrer, Messick

NOES: Supervisor Blaser

ABSENT: Supervisor Bradford

ABSTAIN: None

Approved via majority Vote

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. Approved

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. Adopted Resolution No. 2023-088

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. Approved

- 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. Approved
- 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. Approved
- 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. Adopted Resolution No. 2023-089
- 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. Approved
- 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. Adopted Resolution No. 2023-090
- 554/2023 Clerk-Recorder/Registrar of Voters: Approve agreement with BMI Imaging Systems, Inc., continuing conversion of digital reel, and authorize Chair to execute. Approved
- 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. Approved
- 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. Approved
- 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. Approved
- 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. Approved
- 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. Approved
- 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. Approved
- 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. Adopted Resolution No. 2023-091

- 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. Approved
- 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. Approved
- 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. Approved

### **SPECIAL PRESENTATIONS**

- 580/2023 Present proclamation to Deputy Sheriff Daniel Harris honoring his years of service. (No background information) (Five minute estimate) Chair Vasquez read and presented the proclamation to Deputy Sheriff Daniel Harris.
- Daniel Harris thanked the Board.
- 589/2023 Present proclamation to Michele Mazerolle honoring her years of service. (No background information) (Five minute estimate) Chair Vasquez read and presented the proclamation to Michele Mazerolle.

### **PUBLIC COMMUNICATIONS**

The following individuals spoke:

- Tony Farley – thanked the Board and Yuba County staff
- Tom McWhorter – American Legion Post #807

### **COUNTY DEPARTMENTS**

- 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. County Administrator Kevin Mallen advised the Board that items 594/2023, 597/2023 and 599/2023 could be discussed together. County Counsel Joe Larmour advised the Board all items would need their own motion.

Clerk/Recorder-Registrar of Voters Donna Hillegass provided background information regarding agenda items and responded to Board inquiries.

The following individuals spoke:

Tom McWhorter  
Auditor Rich Eberle

MOTION: Move to approve  
MOVED: Seth Fuhrer SECOND: Jon Messick  
AYES: Supervisor Vasquez, Blaser, Fuhrer, Messick  
NOES: None  
ABSENT: Supervisor Bradford  
ABSTAIN: None

Approved via unanimous Vote

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.

MOTION: Move to approve  
MOVED: Jon Messick SECOND: Seth Fuhrer  
AYES: Supervisor Vasquez, Blaser, Fuhrer, Messick  
NOES: None  
ABSENT: Supervisor Bradford  
ABSTAIN: None

Approved via unanimous Vote

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.

MOTION: Move to approve  
MOVED: Jon Messick SECOND: Seth Fuhrer  
AYES: Supervisor Vasquez, Blaser, Fuhrer, Messick  
NOES: None  
ABSENT: Supervisor Bradford  
ABSTAIN: None

Approved via unanimous Vote

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) Kiran Phagura provided a brief recap and responded to Board inquiries.

MOTION: Move to adopt  
MOVED: Seth Fuhrer SECOND: Jon Messick  
AYES: Supervisor Vasquez, Blaser, Fuhrer, Messick  
NOES: None  
ABSENT: Supervisor Bradford  
ABSTAIN: None

Adopted Resolution No. 2023-092 via unanimous Vote

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) Kevin Mallen recapped the terms of agreement and responded to Board inquiries.

The following individuals spoke:  
Tiffany Manuel

MOTION: Move to approve  
MOVED: Seth Fuhrer SECOND: Jon Messick  
AYES: Supervisor Vasquez, Blaser, Fuhrer, Messick  
NOES: None  
ABSENT: Supervisor Bradford  
ABSTAIN: None

Approved via unanimous Vote

### **ORDINANCES AND PUBLIC HEARINGS** – the Clerk read the disclaimer

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) Code Enforcement Manager Jeremy Strang gave a brief history and recapped the ordinance.

Chair Vasquez opened the public hearing

The following individual spoke:  
Tom McWhorter

Chair Vasquez closed the Public Hearing

MOTION: Move to adopt  
MOVED: Seth Fuhrer SECOND: Jon Messick  
AYES: Supervisor Vasquez, Blaser, Fuhrer, Messick  
NOES: None  
ABSENT: Supervisor Bradford  
ABSTAIN: None

Adopted Ordinance No. 1621 via unanimous Roll Call Vote

### **CORRESPONDENCE** – the Board received the following correspondence

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**

Supervisor Blaser:

- November 25, 2023 attended SayLove community service event in downtown Marysville, CA

Supervisor Fuhrer:

- November 26, 2023 attended Hmong New Year celebration in Yuba City, CA
- December 2, 2023 will attend Marysville Christmas Parade
- December 9, 2023 will attend Olivehurst Christmas Parade
- November 22, 2023 attended ribbon cutting ceremony at Costco Wholesale in Linda, CA
- November 25, 2023 attended tree lighting ceremony in Olivehurst, CA

Supervisor Messick:

- November 22, 2023 attended ribbon cutting ceremony at Costco Wholesale in Linda, CA
- December 2, 2023 will attend Marysville Christmas parade

Supervisor Vasquez:

- November 22, 2023 attended ribbon cutting ceremony at Costco Wholesale in Linda, CA
- November 26, 2023 attended Hmong New Year celebration in Yuba City, CA

County Administrator Kevin Mallen:

- Thanked the Board for adoption of agenda item 571/2023
- December 2 and 9, 2023 Christmas parade participation from various departments
- November 29, 2023 will attend Yuba County Sheriff's Office Citizen Academy graduation
- Yuba County Strategic Plan workshop in January
- Upcoming county holiday celebration activities

**ADJOURN** at 9:53 a.m.