

The County of Yuba

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



DECEMBER 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 of Supervisors Mary Pasillas.

PLEDGE OF ALLEGIANCE – Led by Chair Vasquez

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

CONSENT AGENDA

Chair Vasquez moved agenda item 616/2023 to County departments for discussion.

MOTION: Move to approve Consent Agenda as amended

MOVED: Jon Messick SECOND: Gary Bradford

AYES: Supervisors Vasquez, Blaser, Fuhrer, Bradford, Messick

NOES/ABSENT/ABSTAIN: None

Approved via unanimous Vote

601/2023 Community Development and Services: Authorize release of request for proposals to develop a community service hub on County owned one (1) acre parcel in West Linda, in line with the West Linda Community Needs Assessment, and authorize Community Development and Services staff to distribute. Approved

574/2023 Health and Human Services: Adopt resolution authorizing Health and Human Services Director to accept, transfer, administer funds allocated by the California Department of Public Health (CDPH) for the Future of Public Health (FoPH) for the term of July 1, 2023 through June 30, 2026, and to execute any and all further documents upon review and approval of County Counsel and Risk Management. Adopted Resolution No. 2023-093

613/2023 Health and Human Services: Adopt resolution authorizing Health and Human Services Director to submit, accept, transfer, administer funds allocated by California Department of Social Services (CDSS) for the California Work Opportunity and Responsibility to Kids (CalWORKs) Housing Support Program (HSP) FY 2023-24 Noncompetitive Allocation funding, for the term of July 1, 2023 through June 30, 2025, and to execute any and all further documents upon review and approval of County Counsel and Risk Management. Adopted Resolution No. 2023-094

607/2023 Board of Supervisors: Approve appointment of Wendell Peters to Yuba County Commission on Aging as a District 5 Representative to a term ending January 4, 2027. Approved

619/2023 Clerk of the Board of Supervisors: Adopt list of on-going boards, commissions and committees appointed by the Board of Supervisors. Approved

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622/2023 Community Development and Services: Adopt resolution adopting the 2023 Caltrans Local Assistance Procedures Manual (LAPM) Chapter 10: Consultant Selection. Adopted Resolution No. 2023-095

624/2023 Sutter-Yuba Behavioral Health: Review and approve the Mental Health Services Act annual update for fiscal year 2023-24, and the three year program and expenditure plan for fiscal years 2024-26. Approved

602/2023 Board of Supervisors: Reappoint Stephen Deen to Keystone Cemetery District as a Director to a term ending December 6, 2027. Approved

605/2023 Board of Supervisors: Reappoint Kathleen Smith to Yuba County Historic Resources Commission as an At-Large Representative to a term ending December 8, 2027. Approved

590/2023 Health and Human Services: Approve training services agreement with Regents of the University of California (UC) Davis, and authorize Chair to execute. Approved

582/2023 Office of Emergency Services: Adopt resolution designating authorized agents for the County of Yuba regarding all matters pertaining to State and/or Federal disaster assistance, applications, assurances and agreements, and further authorizing designated agents to apply for the 2023, 2024, 2025 Emergency Management Performance Grant and the 2023, 2024, 2025 Homeland Security Grant. Adopted Resolution No. 2023-096

627/2023 Clerk of the Board of Supervisors: Approve meeting minutes of November 14, 2023 and November 28, 2023. Approved as written

623/2023 Administrative Services: Authorize release of request for proposals for tree trimming at Health and Human Services, and authorize Administrative Services to distribute. Approved

630/2023 Sheriff-Coroner: Approve budget adjustment request in the amount of \$50,000. decrease revenue account No. 108-2700-372-9901, and increase account No. 108-2700-422-2300 (Professional Services) to remodel the north wing of the Sheriff's Facility for additional workspace. Approved

581/2023 Community Development and Services: Adopt resolution authorizing Director of Environmental Health to apply for and to enter into an agreement with State of California Department of Water Resources for the development of the Yuba County Drought Resilience Plan, and to further execute any and all necessary documents. Adopted Resolution No. 2023-097

631/2023 Clerk of the Board: Approve and ratify appointment of Carolina Coronado Carrillo to Yuba County Community Services Commission as a Private Sector Representative. Approved

617/2023 Community Development and Services: Award contract to the apparent low, responsive, and responsible bidder, McCuen Construction, Inc. for the Bridge Preventative Maintenance Program Project, and authorize Chair to execute upon review and approval of County Counsel and Risk Management. Approved

SPECIAL PRESENTATIONS

598/2023 Present proclamation to Suzanne Dorsey honoring her years of service. (No background information) (Five minute estimate) Chair Vasquez read and presented the proclamation to Suzanne Dorsey.

Suzanne Dorsey thanked Yuba County for the opportunity to work, her coworkers and the Sheriff's office for their prompt responses.

626/2023 Present proclamation to Costco Wholesale. (No background information) (Five minute estimate) Chair Vasquez read and presented proclamation to General Manager Karie Quezada and Assistant General Manager Ricky Totah.

Karie Quezada thanked the Board and Yuba County, and they are excited to be a part of this county and watch it develop.

609/2023 Receive presentation from Camptonville Community Partnership regarding Challenge/Dobbins Community Health Action Plan. (No background information) (15 minute estimate) Executive Directors Cathy LeBlanc and Tracy Munson provided a PowerPoint presentation depicting the following with various constituents from the Foothill District, and responded to Board inquiries:

- Funding received from All Children Thrive
- Vision statements
- Foothill transportation
- Challenge Resource Center
- Skit concerning education and literacy
- Social Cohesion and trust
- Housing concerns
- All Children Thrive members and partners

610/2023 Receive annual update from Historic Resources Commission. (No background information) (15 minute estimate) Chair Sue Cejner-Moyer and member David Read provided a PowerPoint presentation depicting the following and responded to Board inquiries:

- Mission statement
- Current commission members
- Projects and programs
- Social media page
- Yuba County History Trail signs
- Accomplishments in 2022-2023

584/2023 Receive presentation from the Jenna McKaye Foundation. (No background information) (15 minute estimate) Founder Jenna McKaye presented the following and responded to Board inquiries:

- Provided a brief background
 - Work with United Nations Global Strategic Operatives team
 - Training with hospitals, law enforcement and first responders
 - Work with California District Attorney's Association
 - Senate Bill 14 with Senator Shannon Grove
 - Survivor of human trafficking
- Bring awareness to Yuba County

PUBLIC COMMUNICATIONS

The following individuals spoke:

- Toni Farley – thanked the Board and Yuba County staff
- Tom McWhorter – Drainage in Olivehurst
- Rachel Farrell – Partnership Healthplan of California Commission

COUNTY DEPARTMENTS

616/2023 Community Development and Services: Approve agreement with Melton Design Group, Inc. for the design of the Friendship Park Beautification Project, and authorize Chair to execute. Parks and Landscape Coordinator Nicholas Clavel provided a PowerPoint presentation depicting the following, and responded to Board inquiries:

- Need for beautification in park
- Request for proposals process
- Melton Design Group vision

MOTION: Move to approve

MOVED: Seth Fuhrer SECOND: Don Blaser

AYES: Supervisors Vasquez, Blaser, Fuhrer, Bradford, Messick

NOES/ABSENT/ABSTAIN: None

Approved via unanimous Vote

410/2023 Community Development and Services: Approve agreement (Contract No. 102-2273) with Dokken Engineering for the Olivehurst Roadway Climate Resiliency Project, and authorize Chair to Execute. (Five minute estimate) Director Mike Lee provided a PowerPoint presentation recapping the following, and responded to Board inquiries:

- Grant awarded through Local Transportation Adaptation Program
- Community impact
- Project timeline

The following individual spoke:

Dan Peterson

MOTION: Move to approve

MOVED: Seth Fuhrer SECOND: Don Blaser

AYES: Supervisors Vasquez, Blaser, Fuhrer, Bradford, Messick

NOES/ABSENT/ABSTAIN: None

Approved via unanimous Vote

614/2023 Sheriff-Coroner: Authorize Sheriff-Coroner to accept allocated funds from the California Department of Health Care Services' (DHCS) California Providing Access and Transforming Health (PATH) Justice-Involved Planning and Capacity Building Program grant, approve a Limited Term Project Manager allocation for the Yuba County Jail and Tri-County Detention Center, and approve budget adjustment request in the amount of \$2,515,454. to implement the requirements. (Five Minute Estimate) Lieutenant Susan Jensen provided a brief history and responded to Board inquiries.

MOTION: Move to approve

MOVED: Jon Messick SECOND: Gary Bradford

AYES: Supervisors Vasquez, Blaser, Fuhrer, Bradford, Messick

NOES/ABSENT/ABSTAIN: None

Approved via unanimous Vote

625/2023 Community Development and Services: Modify Cost Accounting Hearing from January 24, 2023 as an administrative error was made on slide No. 9 of 10 of the PowerPoint Presentation, regarding administrative and abatement costs and penalties to be assessed against property located at 1781 Eighth Avenue, Olivehurst, CA, 95961. By approving this item, the Orders of the Board will be modified, thus accurately stating the administrative and abatement costs, and penalties, Orders will then match the submitted Finding, Conclusions of Law and Orders, and authorize Chair to execute. (15 minute estimate) (Roll Call Vote) Code Enforcement Manager Jeremy Strang provided a PowerPoint presentation recapping the changes.

MOTION: Move to approve

MOVED: Jon Messick SECOND: Seth Fuhrer

AYES: Supervisors Vasquez, Blaser, Fuhrer, Bradford, Messick

NOES/ABSENT/ABSTAIN: None

Approved via unanimous Roll Call Vote

ORDINANCES AND PUBLIC HEARINGS – the Clerk read the disclaimer

600/2023 Sheriff-Coroner: Ordinance - Hold public hearing, waive first reading, and introduce ordinance amending Military Equipment Use Policy to Chapter 2.155, Title II (Administration) of Yuba County Ordinance Code. (Roll Call Vote) (Five minute estimate) Captain Nathan Lybargar provided a brief history.

Chair Vasquez opened the Public Hearing. No one came forward.

Chair Vasquez closed the Public Hearing.

MOTION: Move to waive first reading and introduce ordinance

MOVED: Seth Fuhrer SECOND: Gary Bradford

AYES: Supervisors Vasquez, Blaser, Fuhrer, Bradford, Messick

NOES/ABSENT/ABSTAIN: None

Approved via unanimous Roll Call Vote

606/2023 Health and Human Services: Ordinance - Hold public hearing, waive first reading and introduce amendment to Ordinance No. 1602 to join the Partnership HealthPlan of California Commission. (Roll Call Vote) (10 minute estimate) Deputy Director Jamie Bartolome provided a brief recap and responded to Board inquiries.

Chair Vasquez opened the Public Hearing. No one came forward.

Chair Vasquez closed the Public Hearing.

MOTION: Move to waive first reading and introduce ordinance

MOVED: Jon Messick SECOND: Gary Bradford

AYES: Supervisors Vasquez, Blaser, Fuhrer, Bradford, Messick

NOES/ABSENT/ABSTAIN: None

Approved via unanimous Roll Call Vote

CORRESPONDENCE – the Board received the following correspondence

608/2023 Letter from Bartkiewicz, Kronick & Shanahan regarding Yuba County Water Agency Application 5632 and Permit 15206 - Petition for change involving water transfers (temporary change).

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628/2023 Letter from Feather River Air Quality Management District regarding 2022 Report for the Assembly Bill 2588 Air Toxics "Hot Spots" Program.

629/2023 Letter from Central Valley Regional Water Quality Control Board regarding hard copy and digital agendas.

632/2023 Received Independent Audit Report from Feather River Air Quality Management District for Fiscal Years ending June 30, 2022.

BOARD AND STAFF MEMBERS' REPORTS

Supervisor Blaser:

- December 7, 2023 attended Library Advisory committee
- December 6, 2023 attended Yuba-Sutter Chamber Government Affairs Committee

Supervisor Fuhrer:

- December 9, 2023 attended Olivehurst Christmas Parade
- December 14, 2023 will attend Sutter-Yuba Homeless Consortium meeting
- December 14, 2023 will attend Olivehurst Community Taskforce meeting
- December 14, 2023 will attend Veterans of Foreign Wars ribbon cutting ceremony in Olivehurst, CA

Supervisor Bradford:

- Butte County Association of Governments to provide passenger rail service from Natomas to Chico

Supervisor Messick:

- December 2, 2023 attended Marysville Christmas Parade

Supervisor Vasquez:

- December 2, 2023 attended Marysville Christmas Parade
- Memorial Adjournment John Houston

County Administrator Kevin Mallen:

- Provided clarification regarding Partnership HealthPlan of California Commission
- Thanked the Board for participation in Christmas gift program with Agents of Change

ADJOURN at 11:22 am in memory of John Houston

Chair

ATTEST: MARY PASILLAS
CLERK OF THE BOARD OF SUPERVISORS

Approved: _____

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