

BOARD OF SUPERVISORS

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

TUESDAY, JANUARY 9, 2024
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

CHAIR OF THE BOARD STATEMENT

ELECTION OF 2024 CHAIR AND VICE CHAIR - conducted by the Clerk of the Board

CONSENT AGENDA

All matters listed under Consent Agenda are considered to be routine and can be enacted in one motion.

- 641/2023** Sheriff-Coroner: Approve service agreement with Live Nation Worldwide Inc. to provide supplemental law enforcement services at the Toyota Amphitheatre, and authorize Chair to execute.
- 638/2023** Sheriff-Coroner: Approve purchase of Special Weapons and Tactics (SWAT) Equipment Vehicle, and authorize budget adjustment request in the amount of \$35,000.00 from account No. 151-9400-372-99-01 (Operating Transfers In) to 151-9400-410-6310 (Vehicles).
- 612/2023** Community Development and Services: Approve amendment No.1 to the agreement with Wood Rodgers, Inc. for the Plumas Lake Boulevard/SR 70 Interchange Phase II Project, and authorize Chair to execute.
- 648/2023** Community Development and Services: Adopt resolution updating programmatic requirements, expand the service area, and extending the deadline to June 30, 2024 for the Yuba County Business Façade Grant Program.

- 652/2023** Sheriff-Coroner: Approve service agreement with Enterprise Development Authority an unincorporated governmental instrumentality of the Estom Yumeka Tribe of the Enterprise Rancheria, dba Hard Rock Hotel & Casino Sacramento at Fire Mountain, to provide supplemental law enforcement services at the Hard Rock Hotel & Casino, and authorize Chair to execute.
- 647/2023** 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 Child Passenger Safety program grant, for the period of October 1, 2023 through September 30, 2024, accept, transfer and administer the grant funds and any subsequent funds awarded, and to execute any and all further documents upon review and approval of County Counsel.
- 654/2023** Clerk of the Board of Supervisors: Approve meeting minutes of December 12, 2023.
- 655/2023** Clerk of the Board of Supervisors: Approve and ratify appointment of Justin DeVorss to Dobbins/Oregon House Fire Protection District as Director with a term ending November 2024.
- 656/2023** Community Development and Services: Approve plans, specifications, and estimate for the Plumas Lake Bike Path Project, and authorize advertisement of bids opening on January 31, 2024.
- 646/2023** Community Development and Services: Approve amendment No. 3 to the agreement with R.E.Y. Engineers, Inc. for the Feather River Blvd. State of Good Repair Project (Contract No. 102-2256.1), and authorize Chair to execute.
- 636/2023** Community Development and Services: Approve five-year lease agreement with James Feller, for Hangar No. 54 at the Yuba County Airport, and authorize Chair to execute.
- 659/2023** Clerk Recorder/Registrar of Voters: Adopt resolution authorizing Clerk Recorder/Registrar of Voters to enter into an agreement with California Secretary of State for HAVA assistance funds, to accept, transfer, administer grant funds and to execute any and all further documents, upon review and approval of County Counsel and Risk Management; approve budget adjustment request in the amount of \$20,000 decreasing revenue account No. 101-0800-371-8801 (Election Services), and increasing account No. 101-0800-415-2800 (Special Department Expense).
- 666/2023** Board of Supervisors: Reappoint Kelly McNally to Planning Commission as District 4 Representative to a term ending January 14, 2025.
- 618/2023** Community Development and Services: Ratify contract change order No.'s 1 through 18 for the McGowan Parkway Bicycle Lane and Pedestrian Route Improvements Project.
- 604/2023** Community Development and Services: Approve amendment No. 2 to the professional service agreement with Elite Service Experts for the 2023 Yuba County Park and Landscape Maintenance, and authorize Chair to execute.
- 664/2023** Administrative Services: Approve release of request for proposals to install two uninterruptable power supply battery systems at the Yuba County Courthouse, and authorize Administrative Services to distribute.

- 667/2023** Sheriff-Coroner: Approve amendment No. 1 to agreement with Jackie Clark for criminal justice consultations not to exceed \$145,000., and authorize Chair to execute; approve budget adjustment request in the amount of \$105,000 decreasing revenue account No. 108-2900-372-9901 (Operating Transfers In), and increasing account No. 108-2900-423-2300 (Professional Services).
- 662/2023** Administrative Services: Approve agreement and quitclaim deed with California Water Service Company for water mains and appurtenances at the Medical and Mental Health Facility, and authorize Chair to execute.

SPECIAL PRESENTATIONS

- 663/2023** Receive quarterly update from Community Development and Services Department. (No background information) (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.

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

COUNTY DEPARTMENTS

- 645/2023** Board of Supervisors: Recommend nomination of two representatives and an alternate to Feather River Air Quality Management District Board of Directors for 2024. (Five minute estimate)
- 658/2023** Community Development and Services: Adopt resolution authorizing Community Development and Services Director to complete the purchase of four airport parcels, APN No.'s 013-410-098, 013-410-104, 013-410-109 and 013-410-110, and to execute any and all further documents upon review and approval of County Counsel. (Five minute estimate)
- 650/2023** County Administrator: Approve professional services agreement with Barbie Robinson to assess Yuba County's existing Behavioral Health System, provide technical assistance, implementation support, and authorize Chair to execute. (Ten minute estimate)
- 2/2024** Board of Supervisors: Approve letter to Governor Newsom regarding a Better Pathway for the Bay-Delta. (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.

- 603/2023** Sheriff-Coroner: Ordinance - Hold public hearing, waive second reading, and adopt ordinance amending Military Equipment Use Policy to Chapter 2.155, Title II (Administration) of Yuba County Ordinance Code. (Roll Call Vote) (Five-minute estimate)

CORRESPONDENCE

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

- 634/2023** Notice from United States Fish and Wildlife Service seeking public comment on listing western spadefoot under endangered species act.
- 639/2023** Letter from Loma Rica/Browns Valley Community Services District regarding initiation of a Roadside Vegetation/Weed Control Program.
- 640/2023** Email from Charles Sharp regarding issues in the Yuba County Foothills.
- 642/2023** Notice from California Water Boards State Water Resources Control Board Division of Drinking Water regarding Local Primacy Agency annual evaluation for fiscal year 2022-2023.
- 643/2023** Notice from University of California Cooperative Extension Sutter & Yuba Counties 2023 Annual Bi-County Farm Advisors Report.
- 644/2023** Receive notice from Disability Rights California regarding request for Yuba County Board of Supervisors to defer implementation of California Senate Bill 43 until January 1, 2026.
- 665/2023** Notice from California Water Boards State Water Resources Control Board regarding reorganization of Division of Drinking Water field operations branches.

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

- 653/2023** CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code §54957.6 – Agency designated representatives: Kevin Mallen, County Administrator and Tiffany Manuel, Human Resources Director or designee, Employee Organizations: DDAA, YCEA

- 657/2023** PUBLIC EMPLOYMENT: Appointment pursuant to Government Code §54957: Title: Treasurer/Tax Collector
- 660/2023** PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code section 54957(b)(1) - County Counsel
- 668/2023** Conference with Legal Counsel – Existing Litigation (54956.9) Tabatha Edwards Workers' Compensation Claim No. 20162001750

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. 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.