

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, January 09, 2024
9:00 A.M.**

PLEDGE OF ALLEGIANCE – Led by Supervisor Vasquez

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

CHAIR OF THE BOARD STATEMENT – Chairman Vasquez recapped major events that occurred in 2023, commended employees, staff for working towards a common goal, working as a team, all to a better Yuba County lifestyle, and attributed it to the workforce and management of Yuba County. He expressed gratitude for being able to serve as Chairman.

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

Supervisor Andy Vasquez nominated Supervisor Don Blaser for 2024 Chairman.

MOTION: Move to appoint Supervisor Don Blaser 2024 Chairman

MOVED: Gary Bradford SECOND: Jon Messick

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

NOES/ABSTAIN/ABSENT: None

Approved via unanimous Vote

Supervisor Gary Bradford nominated Supervisor Seth Fuhrer for 2024 Vice Chairman

MOTION: Move to appoint Supervisor Seth Fuhrer 2024 Vice Chairman

MOVED: Andy Vasquez SECOND: Jon Messick

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

NOES/ABSTAIN/ABSENT: None

Approved via unanimous Vote

Chairman Don Blaser thanked the Board for the opportunity and is grateful that there are 800 well qualified dedicated employees in Yuba County to guide us throughout the many challenges the year will hold.

County Counsel Joe Larmour added Closed Session item 12/2024 to the agenda which is a claim for damages which was received by County Counsel office yesterday, case name is Estes versus Marysville Joint Unified School District et al case CVP 023-01-318. Considering the date of the response it is considered an emergency item.

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

Approved via unanimous Roll Call Vote

CONSENT AGENDA

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

Approved via unanimous Vote

- 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. Approved
- 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). Approved
- 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. Approved
- 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. Adopted Resolution No. 2024-01
- 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. Approved
- 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. Adopted Resolution No. 2024-02
- 654/2023 Clerk of the Board of Supervisors: Approve meeting minutes of December 12, 2023. Approved as written
- 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. Approved:
- 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. Approved

- 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. Approved
- 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. Approved
- 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). Adopted Resolution No. 2024-03
- 666/2023 Board of Supervisors: Reappoint Kelly McNally to Planning Commission as District 4 Representative to a term ending January 14, 2025. Approved
- 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. Approved
- 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. Approved
- 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. Approved
- 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). Approved
- 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. Approved

SPECIAL PRESENTATIONS

- 663/2023 Receive quarterly update from Community Development and Services Department. (No background information) (15 minute estimate) Business Engagement Manager Rachel Downs provided a PowerPoint presentation with department updates and responded to Board inquiries.

Assistant Director Kevin Perkins provided and demonstrated a new online tool on zooming maps, Gridics, a unique geospatial technology solution that delivers easy to interpret parcel-level zoning data and intelligence to streamline site selections for developers, the public, and that this function is a great resource for community development.

Rachel provided updates on the following:

Planning:

- New applications, land and use permits, map applications, approved projects for zoning, land use and development.

Building:

- Building Permits issued, Production Home permits, Commercial Building permits under review and issued

Public Works:

- Projects currently under construction, projects to start in the Spring of 2024, Future priority projects and projects currently in design

Airport:

- New Industrial real estate, Ultralight Operations, and Community engagement.

PUBLIC COMMUNICATIONS

The following individual spoke:

Tony Farley – Thanked various Yuba County staff

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) Chair Blaser read the recommendation and inquired on nominations.

Supervisor Bradford advised the Board that he would like the same 2023 members appointed, Supervisors Jon Messick and Don Blaser as Representatives, and Andy Vasquez as an Alternate.

The Board gave consensus

MOTION: Move to approve

MOVED: Gary Bradford SECOND: Seth Fuhrer

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

NOES/ABSTAIN/ABSENT: None

Approved via unanimous Vote

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) Assistant County Administrator Sean Powers advised the Board of changes that were made to the contract on Attachment A, a copy of which had been provided to them, provided a brief recap on the contract, and responded to Board inquiries.

The following individual spoke:

Steve Smith, Sutter County County Administrator

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Jon Messick

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

NOES/ABSTAIN/ABSENT: None

Approved via unanimous Vote

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)
Airport Manager Jason Kopping provided a PowerPoint presentation recapping the following and responded to Board inquiries:

- Location of the four (4) parcels
- Summary of the parcels
 - Privately owned
 - Parcels have been for sale for many years
 - Property was appraised by an independent appraiser and substantiates the sale price of \$220,000.00
 - Potential for Airport Revenue and Aviation Businesses

MOTION: Move to adopt

MOVED: Andy Vasquez SECOND: Jon Messick

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

NOES/ABSTAIN/ABSENT: None

Adopted Resolution No. 2024-04 via unanimous vote

2/2024 Board of Supervisors: Approve letter to Governor Newsom regarding a Better Pathway for the Bay-Delta. (Five minute estimate) Yuba Water Agency General Manager, Willie Whittlesay recapped the importance of the letter.

MOTION: Move to approve

MOVED Jon Messick SECOND: Gary Bradford

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

NOES/ABSTAIN/ABSENT: None

Approved via unanimous Vote

ORDINANCES AND PUBLIC HEARINGS – The Clerk read the disclaimer

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) Undersheriff Nick Morawcznski provided a brief recap on the purchase of the armored vehicle and responded to Board inquiries.

Chair Blaser opened the public hearing. No one came forward

Chair Blaser closed the public hearing.

MOTION: Move to adopt ordinance

MOVED Seth Fuhrer SECOND: Gary Bradford

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

NOES/ABSTAIN/ABSENT: None

Adopted Ordinance No.1622 via unanimous Roll Call Vote

CORRESPONDENCE – The Clerk read the following correspondence

- 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

Supervisor Vasquez:

- Thanks to the Sheriff and District Attorney on informing the public of their opinion on Senate Bill 2

Supervisor Fuhrer:

- January 29, 2024 Tax Season starts
- January 19, 2024 Food giveaway in Olivehurst at Veterans of Foreign Wars

Supervisor Messick:

- Thanked Andy for being Chair in 2023
- January 8, 2024 Bowns Valley swine pulled pork dinner and thanked all who donated and attended
- May 4, 2024 Fundraiser at Yuba County Airport in support of Yuba and Sutter Counties
- Board and Chair comments at the begining of the meeting

County Administrator Kevin Mallen:

- Januy 23, 2024 Board Workshop regarding Strategic Plan

County Counsel Joe Larmour reported on Closed Session Agenda Item 657/2024 the seven (7) letters were received, which will be available for review at the Clerk of the Board office.

CLOSED SESSION – The Board retired into Closed Session at 10:03am and returned at 11:41am with all members being present as indicated above. County Counsel Joe Larmour reported the following.

- 12/2024 Conference with Legal Counsel – Existing Litigation (§ 54956.9) Case # CVP023-01318 Estes v. Marysville Joint Unified School District et. al. The Board granted authority to defend and retain outside counsel as needed.
- 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. No reportable action

- 657/2023 PUBLIC EMPLOYMENT: Appointment pursuant to Government Code §54957: Title: Treasurer/Tax Collector. No reportable action
- 660/2023 PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code section 54957(b)(1) - County Counsel. The Board accepted the resignation of County Counsel with the effective date April 5, 2024
- 668/2023 Conference with Legal Counsel – Existing Litigation (54956.9) Tabatha Edwards Workers' Compensation Claim No. 20162001750. No reportable action

ADJOURN at 11:42 A.M.