

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, FEBRUARY 13, 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

CONSENT AGENDA

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

- 35/2024** Health and Human Services: Adopt resolution authorizing Health and Human Services Director to submit certification to California Department of Social Services to accept Housing and Disability Advocacy Program Fiscal Year 2023-24 Noncompetitive Allocation funding; and to execute any and all documents required for the for the period of July 1, 2023 through June 30, 2025, upon review and approval of County Counsel.
- 40/2024** Health and Human Services: Approve sole source justification agreement with The Salvation Army for the provision of interim shelter and bridge housing services to California Work Opportunity and Responsibility to Kids (CalWORKs) program recipients, for the period of July 1, 2023 through June 30, 2026, and authorize Chair to execute.
- 52/2024** Board of Supervisors: Approve the following appointments of Sutter County Supervisors Nick Micheli, Mat Conant, and Karm Bains, to Feather River Air Quality Management District Board of Directors for 2024, per Health and Safety Code section 40152 (b).
- 56/2024** County Administrator: Approve letter of support for Assembly Bill 817, which allows teleconferencing for non-decision making legislative bodies, and authorize Chair to execute.

- 53/2024** Board of Supervisors: Approve appointment of Gary J. Hrico to Yuba County Commission on Aging as a District 2 Representative to a term ending January 6, 2025.
- 54/2024** Board of Supervisors: Approve appointment of Wendell Peters to Area 4 Aging on Aging/Governing Board as an At-Large Representative to a term ending February 13, 2026.
- 51/2024** Clerk of the Board of Supervisors: Approve meeting minutes of January 23, 2024 and special meeting minutes of January 30, 2024.
- 47/2024** Community Development and Services: Appoint Community Development and Services Director Mike Lee, and Administrative Services Director Perminder Bains as real property negotiators for APN 021-282-025, 1442 Hammonton-Smartsville Road, and APN 020-440-017, 5983 Garden Ave.; regarding price and terms.
- 60/2024** Community Development and Services: Ratify Contract Change Order No.'s 1-5, accept Contract No. 2022-6021 Iowa City Road Bridge Replacement Project as complete, and authorize Director of Public Works to sign and record Notice of Completion.
- 66/2024** Administrative Services: Approve agreement with Arrow Fence Co. for fence and gate improvements at 14 Forward in the amount of \$85,736.19, and authorize Chair to execute.
- 55/2024** Administrative Services: Approve termination agreement with Presidio Technology Capital LLC. for provision of information technology network equipment, and authorize Chair to execute.
- 24/2024** Administrative Services: Approve amendment No. 1 with PRIDE Asset Protection extending term to January 31, 2025 and increasing contract amount not to exceed \$400,000., and authorize Chair to execute.
- 45/2024** Clerk-Recorder/Elections: Adopt resolution appointing Yuba County Republican Central Committee members from Supervisorial Districts 1, 2, 4, and 5 in lieu of election for the March 5, 2024 Primary Election. pursuant to Election Code 7423.
- 69/2024** Administrative Services: Authorize release of request for proposals for fencing project at Juvenile Hall Secure Housing Unit, and authorize Administrative Services to distribute.
- 70/2024** Administrative Services: Authorize release of request for proposals for the fence installation project at Animal Care Services, and authorize Administrative Services to distribute.
- 71/2024** Board of Supervisors: Approve appointment of Robert F. Drown to Yuba County Commission on Aging as District 3 Representative to a term ending December 31, 2024
- 63/2024** Community Development and Services: Approve five-year lease agreement with D'Arcy McLeod, for storage unit No. 59 at the Yuba County Airport, and authorize Chair to execute.

SPECIAL PRESENTATIONS

- 5/2024** Receive update from Yuba-Sutter Chamber of Commerce on Film Yuba Sutter. (No background information) (Ten minute estimate)
- 36/2024** Receive update from Adventist Health on Project Hope. (No background information) (15 minute estimate)
- 61/2024** Receive quarterly update from Health and Human Services. (No background information) (20 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

All matter listed under County Departments are action items which will be considered and voted on separately

- 62/2024** Community Development and Services: Approve fee credit and reimbursement agreement with LGI Homes California, LLC for drainage facilities for the Dantoni Ranch project, and authorize Chair to execute. (Five minute estimate)
- 57/2024** Community Development and Services: Adopt resolution authorizing Director of Public Works, or designee, to execute and submit any and all necessary documents relating to the Clean California Local Grant Program. (Five minute estimate)

CORRESPONDENCE

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

- 34/2024** Received Independent Audit Reports from Keystone Cemetery District for years ending June 30, 2004 and 2005, June 30, 2006 and 2007, June 30, 2008 and 2009, June 30, 2010 and 2011, June 30, 2012 and 2013, June 30, 2014 and 20215, and June 30, 2016 and 2017.
- 42/2024** Notice from State of California Wildlife Conservation Board regarding preliminary agenda scheduled for February 15, 2024 on the Upper Rose Bar Restoration Construction - Augmentation project in Yuba County.
- 43/2024** Notice from Sutter -Yuba Mosquito & Vector Control District regarding Public Health Pesticide Application Notification.

50/2024 Notice from California Water Boards State Water Resources Control Board regarding petition for temporary change of the transfer of water under permit 15026 (application 5635) of Yuba County Water Agency.

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

77/2024 Conference with Real Property Negotiators (§ 54956.8) Authorize Community and Development Services Director Mike Lee and Administrative Services Director Perminder Bains as real property negotiators for APN 021-282-025, 1442 Hammonton-Smartsville Road, and APN 020-440-017, 5983 Garden Ave.; regarding price and terms.

76/2024 Conference with Legal Counsel-Existing Litigation (Section 54956.9) Lois Dealba Worker's Compensation Claim No. 20152001438

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.