

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, February 13, 2024
9:00 A.M.**

PLEDGE OF ALLEGIANCE – Led by Jon Messick

INVOCATION OF PRAYER – Led by Seth Fuhrer

ROLL CALL - Supervisors Vasquez, Blaser, Fuhrer, Bradford, Messick – Supervisors Blaser and Bradford were absent

CONSENT AGENDA

MOTION: Move to approve

MOVED: Jon Messick SECOND: Andy Vasquez

AYES: Andy Vasquez, Seth Fuhrer, Jon Messick

ABSTAIN: None

ABSENT: Don Blaser, Gary Bradford

Approved via unanimous Vote

- 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. Adopted Resolution No. 2024-10
- 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. Approved
- 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). Approved
- 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. Approved
- 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. Approved

- 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. Approved
- 51/2024 Clerk of the Board of Supervisors: Approve meeting minutes of January 23, 2024 and special meeting minutes of January 30, 2024. Approved as written
- 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-Smartville Road, and APN 020-440-017, 5983 Garden Ave.; regarding price and terms. Approved
- 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. Approved
- 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. Approved
- 55/2024 Administrative Services: Approve termination agreement with Presidio Technology Capital LLC. for provision of information technology network equipment, and authorize Chair to execute. Approved
- 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. Approved
- 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. Adopted Resolution No. 2024-11
- 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. Approved
- 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. Approved
- 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. Approved
- 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. Approved

SPECIAL PRESENTATIONS

- 5/2024 Receive update from Yuba-Sutter Chamber of Commerce on Film Yuba Sutter. (No background information) (Ten minute estimate) Executive Director Janell Willis introduced Regional Film Commissioner Sabrina Jurisich who provided a Powerpoint presentation recapping the following:
- Position of Film Yuba Sutter

- Promote the region as the primary marketing entity to the film industry
- Serve as a liaison to the film industry
- Increase the economic impact and improve the quality of life for the residents
- Support and Services provided
 - A variety of production and permitting services – consulting, scouting, permitting, creative needs, production and resources
 - Filmmaker events, screenings, speaking engagements, sponsorship of local film festivals, access for local filmmakers and local increase in production
 - Maintains affiliations with professional industry organizations
 - Contracted Services
 - Reportable Metrics from February-December 2022, and January-September 2023
- Goals for 2023-24
 - Increase productions and local economic Impact
 - Industry event attendance
 - Add Yuba-Sutter representative to Upstate California Film Commission Board
 - Sustain advertising presence
 - Increase social media followers

36/2024

Receive update from Adventist Health on Project Hope. (No background information) (15 minute estimate) President Chris Champlin provided a Powerpoint presentation recapping the following and responded to Board inquiries.

- Goal of Project Hope
 - Behavioral health campus to provide a range of services
 - Covered by MediCal and CalAim
- Project Hope Minor
 - 22 bed sobering center with limited services
 - Estimated completion date of December 31, 2024
- Project Hope Major
 - Previous Fremont Hospital in Yuba City, CA with full services
 - Grant money received to be used by November 2025
 - Various community partners
- Additional funding is needed to complete

61/2024

Receive quarterly update from Health and Human Services. (No background information) (20 minute estimate) Assistant Director John Corniel provided a Powerpoint presentation, introduced Deputy Director Tony Gordon and responded to Board inquiries:

- Public Assistance
 - Medi-Cal renewals have now resumed since COVID-19
 - Children's Home Society partnership
- Social Services
 - Children's Wellness and Child Abuse Prevention Council
 - Extended Foster Care and Transitional Housing programs
- Public Health
 - Navigation Center to replace 14Forward
 - Pre-release enrollment in Medi-Cal for inmates
 - Internal substance abuse referral navigation
- Administration and Finance
 - California State Association of Counties Challenge Award presentation March 2024
 - Asset Panda inventory system implementation
 - Host to Blue Zones Executive Panel
 - Participation in Marysville and Olivehurst Christmas parades
 - Continued outreach in the community

PUBLIC COMMUNICATIONS

The following individuals spoke:

- Tony Farley – thanked the Board and Yuba County staff
- Jim McCarty – Elections
- Tina Hessong – Elections
- Ruth Armstrong – Elections
- Bill Brandon – Elections
- Renick House – Zoom Meeting

COUNTY DEPARTMENTS

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) Director Mike Lee provided a brief recap and provided a change in the agreement to the Board.

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

Approved via unanimous Vote

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) Director of Public Works Sam Bunton provided a brief recap.

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

Approved via unanimous Vote

CORRESPONDENCE – the Board received the following correspondence

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

Supervisor Vasquez:

- Upcoming primary elections in March 2024
- Yuba County behavioral health consultant

Supervisor Messick:

- Public Communications guidelines and rules

Supervisor Fuhrer:

- February 16, 2024 Yuba Sutter Chamber of Commerce Gala
- February 17 2024 Our Town playing at The Acting Company

County Administrator Kevin Mallen invited Public Information Officer Rachel Abbott to speak

Rachel Abbott:

- Update on storm and high wind event February 4-5, 2024
- Information regarding the Code Red alert system
- All information dispersed at bepreparedyuba.org

CLOSED SESSION – the Board retired into Closed Session at 10:28 am and returned at 11:11 am with all members being present as indicated above. Deputy County Counsel Tahmina Morrow reported there was no reportable action.

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 at 11:11 am