

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 27, 2024
9:00 A.M.**

PLEDGE OF ALLEGIANCE – Led by Supervisor Messick

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

CONSENT AGENDA

MOTION: Move to approve

MOVED: Gary Bradford SECOND: Jon Messick

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

NOES: None

ABSTAIN: None

ABSENT: None

Approved via unanimous Vote

- 68/2024 Sheriff-Coroner: Approve amendment No.1 to agreement No. 901639 with Sun Ridge Systems, Inc., and authorize Chair to execute; Approve budget adjustment request increasing account 108-2700-422-27-00 (Minor Equipment) by \$18,400., and decreasing account 108-2700-422-63-40 (IT Software) by \$18,400. Approved
- 84/2024 Agricultural Commissioner Weights and Measures: Adopt resolution authorizing Agricultural Commissioner to execute specific contracts, agreements, grants, memorandum of understanding, and multi-year agreements for fiscal year 2024-2025, upon review and approval of County Counsel and Risk Management. Adopted Resolution No. 2024-13
- 46/2024 Administrative Services: Authorize release of request for proposals for the tenant improvements at the Day Reporting Center Shop, and authorize Administrative Services to distribute. Approved
- 86/2024 Community Development and Services: Approve plans, specifications, and estimate for the Pendola Extension Project, and authorize the advertisement for bids with a tentative bid opening date in March 2024. Approved
- 88/2024 Community Development and Services: Award contract to the apparent low, responsive, and responsible bidder, All-American Construction Inc., for the Plumas Lake Bike Path Project, and authorize Chair to execute upon review and approval of County Counsel and Risk Management. Approved

89/2024 Clerk of the Board of Supervisors: Approve meeting minutes of February 13, 2024. Approved as written

SPECIAL PRESENTATIONS

92/2024 Receive presentation from Lindhurst High School regarding mock trial exhibition at Yuba County Courthouse. (No background information) (Five minute estimate) Lindhurst High School students Xach McGaughey, Estefania Barriga and Aiden Avila provided a mock trial for the Board and invited all to attend their mock trial exhibition to be held on March 1, 2024 at 2:00 pm at the Yuba County Superior Court.

82/2024 Receive presentation from Yuba Community College District. (No background information) (15 minute estimate) President Tawny Dotson and College District Chancellor Shouan Pan provided a PowerPoint presentation introducing the Board of Trustees, Chancellor's Cabinet, and their mission and vision statement and recapped the following:

- One District
 - Two Hispanic colleges
 - Three centers in eight Counties
 - Colusa County center
 - Lake County campus
 - Sutter County center
- Career programs serving 11,900 students
- Most popular programs
- Major driver in economic mobility in Northern California
- Yuba College fast facts
- Facilities
 - 22 buildings
 - 160 acres
- Next three big things
 - Student persistence, retention, completion
 - Refine the enrollment process
 - Recover, prepare for the rain

81/2024 Receive Code Enforcement Department Update. (No background information) (15 minute estimate) Building and Code Enforcement Manager Jeremy Strang provided a PowerPoint presentation recapping the following:

- Staff
- Enforcement partners
- Code enforcement cases by year, community, and by District
- Stats for 2023
- Enforcement activity update
- Upcoming enforcement actions
- Ongoing Code Enforcement activities

PUBLIC COMMUNICATIONS

The following individual spoke:

Tony Farley – Thanked Yuba County Staff and Tom McWhorter

COUNTY DEPARTMENTS

67/2024 Community Development and Services: Approve letter of opposition to AT&T's application with California Public Utilities Commission to withdraw as carrier of last resort statewide, and authorize Chair to execute. (Five minute estimate) Special Projects Manager Ian Scott provided a PowerPoint presentation recapping the following issues and overviews of AT&T withdrawing as a carrier of last resort and responded to Board inquiries.

MOTION: Move to approve

MOVED: Jon Messick SECOND: Gary Bradford

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

NOES: None

ABSTAIN: None

ABSENT: None

Approved via unanimous Vote

ORDINANCES AND PUBLIC HEARINGS – Clerk read the disclaimer

83/2024 Community Development and Services: Ordinance - Hold public hearing, waive reading, and adopt ordinance to repeal and re-enact Title XI Development Code and County Zoning Map and determine project is exempt from California Environmental Quality Act, Section 15183. (15 minutes) (Roll Call Vote) Assistant Director Kevin Perkins provided a PowerPoint presentation recapping the following proposed changes to the Development Code 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: Andy Vasquez SECOND: Gary Bradford

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

NOES: None

ABSTAIN: None

ABSENT: None

Adopted Ordinance No. 1624 via unanimous Roll Call Vote

651/2023 Community Development and Services: Public Hearing - Hold public hearing and adopt resolutions to approve the Mitigated Negative Declaration and Mitigation Monitoring Plan and tentative Subdivision Map LDIV-22-0014; Adopt resolution declaring APN'S 021-210-047 and 021-207-010 as exempt surplus land pursuant to Government Code §54221 and authorize Community Development and Services Director to release request for proposal to develop APNs 021-210-047 and 021-207-010 with affordable housing; Adopt resolution authorizing the Board to make a finding of public benefit for the Fernwood Village project pursuant to Government Code §25539.4. (Roll Call Vote) (20 minute estimate) Planner Ciara Fisher provided a PowerPoint presentation recapping the following:

- Request and location
- Key Points
- Affordable Housing
- Environmental Review
- Comments received
- Planning Commission Meetings
- Recommendations

Chair Blaser opened the Public Hearing

The following individuals spoke:

- Kim Eldeen
- John Eldeen
- John Eldeen spoke for Karen Bradweel

MOTION: Move to close the Public Hearing and adopt resolution declaring APNs as exempt surplus land

MOVED: Gary Bradford SECOND: Jon Messick

AYES: Don Blaser, Gary Bradford, Jon Messick

NOES: Andy Vasquez

ABSTAIN: Seth Fuhrer

ABSENT: None

Adopted Resolution No. 2024-014 via Roll Call Vote

MOTION: Move to adopt resolution finding of public benefit for Fernwood Village project

MOVED: Jon Messick SECOND: Gary Bradford

AYES: Don Blaser, Gary Bradford, Jon Messick

NOES: Andy Vasquez

ABSTAIN: Seth Fuhrer

ABSENT: None

Adopted Resolution No. 2024-015 via Roll Call Vote

MOTION: Move to adopt resolution approving mitigated negative declaration, mitigation monitoring plan, and tentative subdivision map

MOVED: Jon Messick SECOND: Gary Bradford

AYES: Don Blaser, Gary Bradford, Jon Messick

NOES: Andy Vasquez

ABSTAIN: Seth Fuhrer

ABSENT: None

Adopted Resolution No. 2024-016 via Roll Call Vote

CORRESPONDENCE – The Board received the following correspondence

- | | |
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| 72/2024 | Receive financial statements for Cordua Irrigation District for calendar year ending December 31, 2022. |
| 73/2024 | Notice from State of California Department of Fish and Wildlife regarding clarifying process for approving use of Propagation Funds (PF) by County Governments. |
| 74/2024 | Notice from Federal Emergency Management Agency regarding annotated map panel for Yuba County revised by letter of Map Revision (LOMR) for flood plain management purpose and flood insurance policies/renewals. |
| 75/2024 | Receive audited financial statements and compliance reports for Yuba-Sutter Transit Authority for calendar year ending June 30, 2023 and 2022. |
| 78/2024 | Receive financial statements for Ramirez Water District for calendar year ending December 31, 2022. |

80/2024 Receive financial statements for Dobbins-Oregon House Fire Protection District for June 30, 2019 and 2020.

BOARD AND STAFF MEMBERS' REPORTS

Supervisor Fuhrer:

- February 28, 2024 Lindhurst Fundraiser
- February 29, 2024 Training Zone Ribbon Cutting
- March 1, 2024 Edgewater Elementary Dr. Seuss Read-A-Thon

Supervisor Messick:

March 16, 2024 Crab and Shrimp Dinner Loma Rica Lions Club
May 4, 2024 Aero Squadron Fund Raiser at Yuba County Airport

Supervisor Blaser: March 8–10, 2024 Bok Kai Parade and events

Clerk of the Board Mary Pasillas: Will provide pros and cons on Zoom meetings on March 12, 2024

CLOSED SESSION – The Board retired into closed session at 12:04 pm and returned at 2:34 pm with all members being present as indicated above. County Counsel Joe Larmour reported there was no reportable action.

90/2024 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

96/2024 PUBLIC EMPLOYEE APPOINTMENT: pursuant to Government Code §54957 Title: Treasurer/Tax Collector

95/2024 PUBLIC EMPLOYEE APPOINTMENT: pursuant to Government Code §54957 Title: County Counsel

64/2024 Public Employee Performance Evaluation (§ 54957) Agricultural Commissioner Sealer of Weights and Measures

65/2024 Conference with Labor Negotiators (§54957.6) Tiffany Manuel; Unrepresented employee: Agricultural Commissioner Sealer of Weights and Measures

58/2024 Public Employee Performance Evaluation (§ 54957) Title: County Administrator

59/2024 Conference with Labor Negotiators (§54957.6) Tiffany Manuel; Unrepresented employee: County Administrator

ADJOURN at 2:36 P.M.