

# BOARD OF SUPERVISORS

## AMENDED AGENDA



Agenda materials are available at the Yuba County Government Center, 915 8<sup>th</sup> Street, Marysville and [www.co.yuba.ca.us](http://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, and conducted by  
**Zoom Video Conference and Audio  
Teleconference.**

**TUESDAY, MARCH 26, 2024**  
**9:00 a.m.**

**In person meeting:** The board meeting will be open to in-person attendance. To remain in compliance with the state's public health guidance and CalOSHA COVID-19 Emergency Temporary Regulations [8 CCR §3205], **masks will be encouraged to be worn.**

**Zoom meeting:** The Board proceedings are available via Zoom and you may participate in Public Comment by using the "raise hand" function. Members of the public are encouraged to observe and participate in the teleconference. Members of the public attending via zoom are subject to California Government Code §54957.95 and may be removed from the meeting for disruption of the meeting.

**Notice of Hybrid Meeting:** As a courtesy only, the board is making the meeting available by Zoom and teleconference for those who cannot attend in person. The unexpected loss of connection to the video or teleconference will not result in cancellation of the hybrid meeting. Zoom provides a teleconference dial-in phone number for every videoconference meeting for those who want to participate by telephone only. Citizens with items before the board should be personally present to ensure they will have an opportunity to comment on or present their items of concern to the Board.

### **Join Zoom Meeting**

<https://us02web.zoom.us/j/88317096930>

Meeting ID: 883 1709 6930

### **One tap mobile**

1 669 444 9171 US

Meeting ID: 883 1709 6930

**Live Audio streaming at:** <https://www.yuba.org/video/index.php>

*Further instructions on how to electronically participate and submit 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 may disrupt the meeting. If attending via Zoom, please have your microphones muted at times when you are not speaking. 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.

### **ADDENDUM TO AGENDA:**

**ADDED TO CLOSED SESSION AGENDA ITEM 157/2024**

**8:50 A.M. Health and Safety Committee - Supervisors Vasquez, Blaser -  
Alternate Messick**

**132/2024** Health and Human Services: Consider agreement with Longview International Technology Solutions, Inc, for placement of Narcan Kiosks throughout Yuba County. (Five minute estimate)

**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.

- 120/2024** Child Care Planning Council of Yuba and Sutter Counties: Approve Certification Statement regarding composition of Local Planning Council (LPC) memberships, and authorize Chair to execute.
- 123/2024** Sheriff-Coroner: Approve agreement with PropertyRoom.com, Inc. to utilize web-based auction services for Sheriff's forfeited property, and authorize Chair to execute.
- 127/2024** Sheriff-Coroner: Approve acceptance of the California Board of State and Community Corrections (BSCC) Officer Wellness and Mental Health Grant award and approve budget adjustments in the total amount of \$73,016.60 to various accounts.
- 121/2024** Health and Human Services: Approve two (2) Department of Health Care Services (DHCS) Children's Medical Services (CMS) program for guidelines for fiscal year 2023-24, which includes California Children Services (CCS) and Health Care Program for Children in Foster Care (HCPCFC), and authorize the Chair to execute certification statement.
- 131/2024** Administrative Services: Approve agreement with Planet Technologies, Inc. for information technology engineering services, and authorize Chair to execute.
- 17/2024** Administrative Services: Approve release of request for proposals to acquire a maintenance agreement for uninterruptable power supply units, and authorize Administrative Services to distribute.
- 133/2024** Administrative Services: Accept Yuba County Animal Care Services emergency generator project as complete, and authorize Director of Administrative Services to sign and record Notice of Completion.
- 134/2024** Administrative Services: Accept Design-Build Air Handler Unit Replacement Project at the Yuba County Jail as complete, and authorize Director of Administrative Services to sign and record Notice of Completion.
- 135/2024** Administrative Services: Accept Yuba County Pre-Fabricated Shop Installation Project for Day Reporting Center as complete, and authorize Director of Administrative Services to sign and record Notice of Completion.

- 136/2024** Administrative Services: Accept Yuba County Courthouse Chiller and Cooling Tower Improvements as complete and authorize Director of Administrative Services to sign and record Notice of Completion.
- 137/2024** Administrative Services: Approve release of request for proposals for the Infectious Disease and Emergency Response Project, and authorize Administrative Services to distribute.
- 139/2024** Administrative Services: Declare surplus items as fully depreciated and authorize Auditor-Controller to remove from Capital Asset Listing pursuant to Ordinance Title 2 Sections 2.50.060.
- 130/2024** Community Development and Services: Approve agreement with Fehr & Peers, for professional engineering services for the Yuba Sutter Regional Safety Action Plan Project, and authorize Chair to execute.
- 140/2024** Community Development and Services: Approve release of request for proposals to develop the Broadband Master Environmental Impact Report and authorize Community Development and Services Director to distribute.
- 143/2024** Administrative Services: Approve agreement with ACCO Engineered Systems for Government Center Information Technology Services Lab remodel, and authorize Chair to execute.
- 156/2024** Auditor-Controller: Approve agreement with Koa Hills Consulting for the Historical Access Database to maintain access to historical financial records, and authorize Chair to execute.

## **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

- 97/2024** Health and Human Services: Approve agreement with Peach Tree Healthcare for behavioral health and substance use disorder assessments and therapeutic treatment services for the term of January 1, 2024, to December 31, 2026, and authorize the Chair to execute. (10 minute estimate).
- 141/2024** Community Development and Services: Approve fee credit and reimbursement agreement with LGI Homes, Inc. for drainage facilities at the Goldfields Ranch development, and authorize Chair to execute. (Five minute estimate)

- 142/2024** Community Development and Services: Adopt resolution authorizing Treasurer/Tax Collector or Treasury/Tax Manager to approve agreements with Heartland Payment Systems, and Authorize.Net, for credit card processing for parks reservations; and delegate authority to Community Development and Services Director, or designee, to conduct all negotiations in conjunction with Treasurer/Tax Collector and Auditor-Controller, and to execute any and all necessary documents, upon review and approval of County Counsel and Risk Management. (Five minute estimate)

## **CORRESPONDENCE**

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

- 125/2024** Received letter from Kathleen Miller regarding AT&T applications to the California Public Utilities Commission.
- 128/2024** Received two notices from the California State Water Resource Control Board regarding petition on changes in water rights for the Delta Conveyance Project and abridged notice of public hearing on proposed Sites Reservoir Project.

## **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**

- 138/2024** Conference with Legal Counsel - Existing Litigation (54956.9) Yuba County Superior Court #CVPO22-00914 Culebro, et al. v. COY et al.
- 157/2024** PUBLIC EMPLOYEE APPOINTMENT: pursuant to Government Code §54957 Title: County Counsel

## **ADJOURN**

### **PUBLIC PARTICIPATION INSTRUCTIONS:**

Based on guidance from the California Department of Public Health and the California Governor's Officer, in order to minimize the spread of the COVID 19 virus, please do the following:

You are strongly encouraged to listen to the live stream of the Board of Supervisors (Zoom meeting information can be found at the top of the agenda.) Please keep your microphone muted upon entry to the meeting.

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](mailto:clerkoftheboard@co.yuba.ca.us). Your comment will be placed into the record at the Board meeting.

If you are watching the live stream of the Board meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, you may do so by using the "raise hand" function. Comments 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.