

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, March 26, 2024
9:00 A.M.

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) Public Health Officer Dr. Phuong Luu provided a brief recap and responded to Board inquiries.

No consensus was reached by the committee

PLEDGE OF ALLEGIANCE – led by Supervisor Messick

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

CONSENT AGENDA

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Gary Bradford

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

NOES/ABSENT/ABSTAIN: None

Approved via unanimous Vote

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. Approved

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. Approved

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. Approved

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 (HPCFC), and authorize the Chair to execute certification statement. Approved

- 131/2024 Administrative Services: Approve agreement with Planet Technologies, Inc. for information technology engineering services, and authorize Chair to execute. Approved
- 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. Approved
- 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. Approved
- 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. Approved
- 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. Approved
- 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. Approved
- 137/2024 Administrative Services: Approve release of request for proposals for the Infectious Disease and Emergency Response Project, and authorize Administrative Services to distribute. Approved
- 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. Approved
- 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. Approved
- 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. Approved
- 143/2024 Administrative Services: Approve agreement with ACCO Engineered Systems for Government Center Information Technology Services Lab remodel, and authorize Chair to execute. Approved
- 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. Approved

PUBLIC COMMUNICATIONS

The following individuals spoke:

- Tony Farley – thanked the Board and Yuba County staff
- Brenda Garner – Local SEIU 2015 IHSS contract
- Tracy Hammond – Local SEIU 2015 IHSS contract
- Audrey Williams – Local SEIU 2015 IHSS contract
- Tracy Brown – Local SEIU 2015 IHSS contract

- Dwight McGowen – Local SEIU 2015 IHSS contract
- Sheree Utterback – Local SEIU 2015 IHSS contract
- Laticia Guerrero – Local SEIU 2015 IHSS contract

COUNTY DEPARTMENTS

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). Deputy Director of Child and Adult Protective Services Tony Gordon provided a brief recap and responded to Board inquiries.

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

Approved via unanimous Vote

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) Director Mike Lee provided a brief history and responded to Board inquiries.

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

Approved via unanimous Vote

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) Parks and Landscape Coordinator Nicholas Clavel provided a PowerPoint presentation depicting the following, and responded to Board inquiries:

- Reservation system to be used for Sycamore Ranch and Hammond Grove
- Current reservation process
- Proposed online reservation system and fees

The following individual spoke:
 Tom McWhorter

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

Adopted Resolution No. 2024-025 via unanimous Vote

CORRESPONDENCE – the Board received the following correspondence

- 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

Supervisor Vasquez:

- Thanked Public Works for new divider on Erle Road

Supervisor Fuhrer:

- March 23, 2024 attended The Acting Company 40th Anniversary Gala in Marysville, CA
- March 25, 2024 attended a new business meeting with Yellow Coffee & Tea in Marysville, CA
- March 31, 2024 Sutter Buttes Easter Sunrise Service in Sutter, CA

Supervisor Bradford:

- March 13, 2024 attended Rural County Representatives of California Board meeting Sacramento, CA
- March 18, 2024 attended Sacramento Area Council of Governments update meeting in Sacramento, CA
- March 21, 2024 attended Sacramento Area Council of Governments Board meeting in Woodland, CA
- March 27, 2024 Board Training for Yuba County Public Officials in Marysville, CA
- April 3-4, 2024 Beale Military Liaison Council civic leader tour in San Antonio, TX

Supervisor Messick:

- Thanked Public Works for new signs on Oregon House Road
- March 13, 2024 attended Fire Safe Council meeting in Oregon House, CA
- March 16, 2024 attended Loma Rica Lions Club Crab Feed in Loma Rica, CA
- March 17, 2024 attended Loma Rica Lions Club Toys for Tots breakfast fundraiser in Loma Rica, CA
- March 20, 2024 attended Supervisor Bradford's Re-Election Celebration in Marysville, CA
- March 25, 2024 attended with Congressman Kevin Kiley, Sheriff's department and North Yuba Water Agency
- Requested Board help to complete project at ballfields in Brownsville, CA
- April 27, 2024 Pioneer Day in Smartsville, CA

County Administrator Kevin Mallen:

- Letters of support on behalf of the County of Yuba for Beale Military Liaison Council for funding at Beale Air Force Base and Yuba Water Agency for flood protection

Supervisor Blaser:

- Established a Narcan Kiosk Placement Ad Hoc Committee and appointed Supervisor Vasquez and himself to serve with County Administrator Kevin Mallen, Health and Human Services Director Jen Vasquez and Public Health Officer Dr. Phuong Luu.
- March 25, 2024 attended a Career and Technical Education meeting

CLOSED SESSION – the Board retired into Closed Session – at 10:06 am and returned at 10:25 am with all members being present as indicated above. County Counsel Joe Larmour reported the following:

- 138/2024 Conference with Legal Counsel - Existing Litigation (54956.9) Yuba County Superior Court #CVPO22-00914 Culebro, et al. v. COY et al. No reportable action

157/2024 PUBLIC EMPLOYEE APPOINTMENT: pursuant to Government Code §54957 Title: County Counsel. Direction was given to negotiators

ADJOURN at 10:26 am