BOARD OF SUPERVISORS

AMENDED AGENDA

Meetings are located at:
Yuba County Government Center
Board Chambers, 915 Eighth Street
Marysville, California, and conducted by
Zoom Video Conference and Audio Teleconference.

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, APRIL 09, 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/85945898482
Meeting ID: 859 4589 8482

One tap mobile
1 669 444 9171 US
Meeting ID: 859 4589 8482

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.

8:00 A.M. In-Home Supportive Services Public Authority - Special Meeting

No other business shall be conducted at this meeting. The public shall have an opportunity to address the Board of Supervisors only with respect to items set forth in this agenda. Each individual or group will be limited to no more than five minutes. Prior to this time, speakers should fill out a "Request to Speak" card and submit it to the Clerk of the Board of Supervisors.

182/2024 IHSS Agenda and Background

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 THE CONSENT AGENDA ITEMS 149/2024 AND 197/2024

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.

153/2024 Board of Supervisors: Appoint Richard H. Webb to Yuba County Planning Commission as District 1 Representative for a term ending January 12, 2027.

163/2024 Health and Human Services: Approve memorandum of understanding with Yuba Community College District for academic counseling services from September 1, 2023 through June 30, 2026, and authorize Chair to execute.

164/2024 Health and Human Services: Approve memorandum of understanding with Yuba Community College District to outline services provided by Yuba County Liaison to Yuba Community College students from October 1, 2023 through June 30, 2026, and authorize Chair to execute.

168/2024 Clerk-Recorder/Elections: Adopt resolution authorizing Clerk/Recorder-Registrar of Voters to enter into agreement with the California Secretary of State for Help America Vote Act funds to enhance election technology and make election security improvements, and to execute any and all required documents, upon review and approval of County Counsel and Risk Management.

169/2024 Community Development and Services: Accept Plumas Ranch Phase 6 TM 2004-0023 as complete, release Security Bonds, and authorize Public Works Director to Record and File a Notice of Completion.

177/2024 Clerk of the Board: Approve and ratify appointment of Crystal Mirabal to Yuba County Community Services Commission as a Low Income Sector Representative.

152/2024 Community Development and Services: Award contract to the apparent low, responsive, and responsible bidder, All-American Construction, Inc., for the Pendola Extension Project, and authorize Chair to execute upon review and approval of County Counsel and Risk Management.

165/2024 Administrative Services: Approve agreement with Riverside Technologies, Inc. for security camera installation services, and authorize Chair to execute.

160/2024 Human Resources: Adopt resolution authorizing participation in North Carolina Sherriff's Association, Inc. Technology Procurement Program; approval of agreement with NEOGOV to gain efficiencies and improvement in the County's recruitment process; approval of master agreement with North Carolina Sherriff's Association as a cost savings measure; approve budget adjust request decrease account No.101-0300-372-9901 in the amount of $50,918. and increase account No. 101-0300-414-2300 in the amount of $50,918., and authorize Chair to execute agreements.

161/2024 Administrative Services: Approve release of request for proposals for the Yuba County Airport Signs Project, and authorize Administrative Services to distribute.

162/2024 Administrative Services: Authorize release of request for proposals for first conflict attorney services for adults deemed indigent by the Superior Court of Yuba County, and authorize Administrative Services to distribute.

129/2024 Clerk of the Board of Supervisors: Approve meeting minutes of March 12, 2024 and March 26, 2024.

178/2024 Community Development and Services: Adopt resolution authorizing Community Development and Services Director or designee to submit an application to the California State Department of Housing and Community Development for funding under the HOME Investment Partnerships Program, and to execute any and all required documents, upon review and approval of County Counsel and Risk Management.

183/2024 Community Development and Services Agency: Adopt resolution authorizing application for, and receipt of, Prohousing Incentive Pilot Program Funds, and delegating authority to Community Development and Services Director to execute any and all necessary documents upon review and approval of County Counsel and Risk Management.

173/2024 Community Development and Services: Authorize Community Development and Services Director Mike Lee and Airport Manager Jason Kopping to negotiate real property lease and terms with Andy Bibber pursuant to Government Code Section 54956.8. Property: 1364 Sky Harbor Drive, Olivehurst.

174/2024 Community Development and Services: Appoint Community Development and Services Director and Airport Manager as real property negotiators who may negotiate terms and rate for a new lease agreement with Innovative Business Solutions for the property at 1420 Sky Harbor Drive, Olivehurst, CA pursuant to Government Code Section 54956.8.

176/2024 Community Development and Services: Appoint Community Development and Services Director, Mike Lee and Airport Manager, Jason Kopping as real property negotiator who may negotiate the lease of 1430 Melody Road, Olivehurst, with Caltrans, pursuant to Government Code Section 54956.8.

150/2024 Community Development and Services: Receive notice that large lot map No. TM2005-0003 (Wheeler Ranch Phase 2 large lot) has been received by the County Surveyor and is in the process of being reviewed for final map approval, per Yuba County Development Code §11.41.050.

158/2024 Administrative Services: Approve professional services agreement with ACCO Engineered Systems, Inc. to procure and install an HVAC system at Yuba County Animal Control Facilities, and authorize Chair to execute.

159/2024 Administrative Services: Approve professional services agreement with Madsen Roofing and Weatherproofing for Roof Retrofit Project at Yuba County Animal Care Services, and authorize Chair to execute.

144/2024 Community Development and Services: Adopt resolution approving the Gledhill Landscaping and Lighting District engineer's report and declaring intent to levy and collect assessments for fiscal year 2024-2025.

147/2024 Community Development and Services: Receive notice that Final Map Nos. 2006-0036 and 2006-0038 (Rio Del Oro Villages 18 & 20) have been received by the County Surveyor and are in the process of being reviewed for final map approval, per Yuba County Development Code §11.41.050.

167/2024 Auditor-Controller: Approve amendment No. 2 to agreement with Koa Hills Consulting, LLC, for implementation services related to the finance ERP project extending the term date to February 29, 2024, and authorize Chair to execute.

149/2024 Health and Human Services: Approve memorandum of understanding with Trukidz to allow use of one storage unit leased by Yuba County for hygiene kit supplies for students in Yuba County schools, for the term of February 1, 2024 through January 31, 2025, and authorize Chair to execute.

197/2024 Administrative Services: Approve subscription agreement with LexisNexis, for legal research material to improve efficiency and reduce time spent searching legal databases to be used by the District Attorney's office, and authorize chair to execute.

SPECIAL PRESENTATIONS

171/2024 Present proclamation to Sierra Donor Services celebrating April 2024 as National Donate Life Month. (No background information) (Five minute estimate)

188/2024 Present proclamation to Casa de Esperanza recognizing April 2024 as Child Abuse Prevention Month. (No background information) (Five minute estimate)

189/2024 Present proclamation to Casa de Esperanza recognizing April 2024 as Sexual Assault Awareness Month. (No background information) (Five minute estimate)

184/2024 Receive Quarterly Development Update from Community Development and Services. (No background information) (15 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

155/2024 Clerk-Recorder/Registrar of Voters: Accept certification of Clerk-Recorder/Registrar of Voters results of the canvass of the March 5, 2024, Presidential Primary Election and Statement of Vote; Declare results of contests and measures under your jurisdiction. (15 minute estimate)

172/2024 Clerk of the Board of Supervisors: Adopt resolution authorizing the availability of remote teleconference to Board of Supervisors Meetings with guidelines. (Five minute estimate)

170/2024 Human Resources: Approve employment agreement with Janet Bender as Yuba County's County Counsel, effective April 24, 2024, or such other date as agreed upon by both parties in writing, and authorize Chair to execute. (Five minute estimate)

166/2024 County Administrator: Receive information on applications received for the Partnership HealthPlan of California Commission, receive recommendation given by Health and Human Services Director and County Administrator, and take action as appropriate on the appointment for the vacancy to a term ending April 9, 2028. (10 minute estimate)

79/2024 Health and Human Services: Adopt resolution authorizing Health and Human Services Director to enter into agreement with the California Business, Consumer Services and Housing Agency for the Homeless Housing, Assistance, and Prevention (HHAP) Program Round 5 grant funds for the term of July 1, 2023 through October 1, 2028, and to execute any and all required documents, upon review and approval of County Counsel and Risk Management, and authorizing Health and Human Services Director to enter into memorandum of understanding with other eligible participating applicants to Sutter Yuba Homeless Consortium for the Regionally Coordinated Homelessness Action Plan for the term of October 1, 2023 through October 1, 2028. (Five minute estimate)

ORDINANCES AND PUBLIC HEARINGS

If you challenge in court the action or decision of the Yuba County Board of Supervisors regarding a zoning, planning, land use or environmental protection matter made at any hearing described in this notice, you may be limited to raising only those issues you or someone else raised at such hearing, or in written correspondence delivered to the Yuba County Board of Supervisors at, or prior to, such hearing. Public comments will be limited to three minutes per individual or group.

91/2024 County Administrator: Ordinance – Hold public hearing, waive first reading and introduce ordinance repealing and re-enacting chapters: 13.00.030, 13.00.31, 13.00.32, 13.00.42, 13.00.50, 13.00.58; and establishing chapter 13.00.056. (Roll Call Vote) (Five minute estimate)

154/2024 Community Development and Services Agency: Ordinance - Hold public hearing, waive first reading and introduce Ordinance repealing and re-enacting Chapters 13.00.054, 13.20.100, 13.20.200, 13.20.300, 13.20.400, 13.200.500 and 13.20.600 of the Yuba County Consolidated Fee Ordinance Code. (Roll Call Vote) (Five minute estimate)

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

179/2024 Conference with Real Property Negotiations (Section 54956.8) 1420 Sky Harbor Drive, Olivehurst, CA; Michael Lee and Jason Kopping; Innovative Business Solutions (IBS); regarding price and terms.

180/2024 Conference with Real Property Negotiations (Section 54956.8) 1364 Sky Harbor Drive , Olivehurst, CA; Michael Lee and Jason Kopping; real property lease and terms with Andy Bibber; regarding price and terms.

181/2024 Conference with Real Property Negotiations (Section 54956.8) 1430 Melody Road , Olivehurst, CA; Michael Lee and Jason Kopping; Caltrans; regarding price and terms.

185/2024 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

186/2024 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to Government Code section 54956.9 (d)(2). No. of cases: One

190/2024 PUBLIC EMPLOYEE APPOINTMENT: pursuant to Government Code Section 54957 Title: Treasurer/ Tax Collector

ADJOURN

PUBLIC PARTICIPATION INSTRUCTIONS:

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.) Or you can listen to the live stream of the Board of Supervisors located at https://www.yuba.org/video/index.php. Please keep you 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. 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.