# 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, April 09, 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: Andy Vasquez SECOND: Gary Bradford
AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Jon Messick
NOES/ABSENT/ABSTAIN: None

Approved via unanimous Vote

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. Approved

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. Approved

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. Approved

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. Adopted Resolution No. 2024-027

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. Approved

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. Approved

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. Approved

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

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. Adopted Resolution No. 2024-028

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

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. Approved

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

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. Adopted Resolution No. 2024-026

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. Adopted Resolution No. 2024-029

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. Approved

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. Approved

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. Approved

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. Approved

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. Approved:

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. Approved

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. Adopted Resolution No. 2024-030

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. Approved

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. Approved

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. Approved

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. Approved

**SPECIAL PRESENTATIONS**

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

Chair Blaser read and presented proclamation to Kyla Aquino Irving Senior External Affairs Coordinator of Sierra Donor Services.

Kyla Aquino Irving thanked the Board for the recognition and expressed how important being a donor is, as she herself has experienced being a recipient of an organ, and encouraged all to consider being a donor

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)

Chair Blaser read and presented both proclamations Child Abuse Prevention Month and Sexual Assault Awareness Month to Community Engagement Coordinator, Mina York.

Mina York thanked the Board, provided a brief history on Casa de Esperanza, and recommended the Board and staff to follow the highlights coming up soon on their Facebook page.

184/2024 Receive Quarterly Development Update from Community Development and Services. (No background information) (15 minute estimate) Community Engagement Manager Rachel Downs provided a PowerPoint presentation recapping the following:.
Three (3) Development Efforts:

- Yes to Yuba Start Ups – supporting our business community
- On the Horizon Dinner – showcasing the future
- Developer Tour – getting to know the community

New Projects:

- Richards Ranch
- Plumas Lake Unit 9 through 16 (AKA Danna) Subdivision
- Bear River Ranch Subdivision
- Draper Ranch Subdivision
- Feather River Shopping Center
- Feather Glen II Subdivision

Building:
Comparisons for building permits, production home permits
Commercial Building permits:

- Yellow Coffee & Tea - $750,000 estimated capital investment
- Surf Thru Car Wash - $2 million estimated capital investment

Public Works:

- 2024 Construction
- Future priority projects
- In design projects

Yuba County Airport:

- Real estate and development
- Ultralight Operations
- Community engagement

**PUBLIC COMMUNICATIONS**

The following individuals spoke:

- Tony Farley – Thank you to various Board members and staff
- John Sullivan – Concerns with Election System

**COUNTY DEPARTMENTS**

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)
Clerk Recorder Donna Hillegass provided a PowerPoint presentation recapping the following information, and responded to Board inquiries.

- Elections Contests, Ballot types and Local Candidates
- Historical look on Presidential Primary Election Turnouts
- Election Challenges
- Highlights and Lowlights

- Costs

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

Approved via unanimous Vote

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) Clerk of the Board Mary Pasillas provided a brief recap.

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. 2024-031 via unanimous vote

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) Director Tiffany Manuel provided a brief recap on the agreement and introduced Janet Bender.

Janet Bender provided a brief history on her background and mentioned she would be honored to have the opportunity to work with the Board, Department heads and staff.

Chief Deputy Counsel Tahmina Morrow welcomed Janet Bender.

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

Approved via unanimous Vote

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) Deputy Director of Public Assistance Jamie Bartolome provided a brief background on applications received, the process for the selection of the Yuba County Representative, and responded to Board inquiries.

MOTION: Move to approve Dr. Phuong Luu as Yuba County Representative
MOVED: Gary Bradford SECOND: Jon Messick
AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Jon Messick
NOES/ABSENT/ABSTAIN: None

Approved via unanimous Vote

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) Deputy Director of Public Health Division Melissa Shaw provided a brief recap on the program and responded to Board inquiries.

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

Adopted Resolution No. 2024-032 via unanimous Vote

**ORDINANCES AND PUBLIC HEARINGS** – The Clerk read the disclaimer

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) Management Analyst Jenna Shinn provided a brief recap on the minor changes, the new Chapter for Probation department, and responded to Board inquiries.

Chair Blaser opened the Public Hearing. No one came forward

MOTION: Supervisor Vasquez closed the Public Hearing, waived the reading and introduced the ordinance
MOVED: Andy Vasquez SECOND: Gary Bradford
AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Jon Messick
NOES/ABSENT/ABSTAIN: None

Approved via unanimous Roll Call Vote

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) Director Mike Lee recapped fee increases, costs of services, and introduced Financial Manager Melanie Marquez who recapped analysis of increases, and both responded to Board inquiries.

Chair Blaser opened the Public Hearing. No one came forward

Chair Blaser closed the Public Hearing.

MOTION: Move to waive the reading and introduce the ordinance
MOVED: Andy Vasquez SECOND: Gary Bradford
AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Jon Messick
NOES/ABSENT/ABSTAIN: None

Approved via unanimous Roll Call Vote

**BOARD AND STAFF MEMBERS' REPORTS**

Supervisor Vasquez:
- May 3, 2024 6:00-8:00pm at The Brick an enlightenment and awareness of fentanyl dangers, and Traci Norris book signing of “Shadows of Grief”

Supervisor Fuhrer:
- April 10, 2024 5:30pm East Center ribbon cutting
- April 12-17, 2024 will attend Cap to Cap in Washington DC.

Supervisor Bradford:
- April 1, 2024 attended the first “Yes to Start Ups”
- April 3-4, 2024 attended the Beale Military Liaison Council trip to San Antonio, Texas
- April 12-17, 2024 will attend Cap to Cap in Washington DC

Supervisor Messick:
- April 12-17, 2024 will attend Cap to Cap in Washington DC
- May 4, 2024 Fundraiser Dinner for Yuba Sutter Aerosquadron at the Yuba County Airport “When Pigs Fly“

Chief County Counsel Tahmina Morrow: Change in the office, Joe Larmour is now in Shasta County and we are now welcoming our new County Counsel Janet Bender

County Administrator Kevin Mallen:
- Purchase of 19 acres in Linda area closed escrow on April 8, 2024, which will bring new agenda items
- April 11, 2024 will attend the “On the Horizon event”

Chair Blaser:
- April 3, 2024 Hosted the Agency on Aging Area 4 town hall meeting here at the Government Center
- Memorial Adjournment for Mr. Steven Bueno

**CLOSED SESSION** – The Board retired into closed session at 10:50am and returned at 12:48pm with all members being present as indicated above. Deputy County Counsel Tahmina Morrow reported there was no reportable action.

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** at 12:49pm in memory of Mr. Steven Bueno