The County of Yuba

B O A R D OF S U P E R V I S O R S

AUGUST 13, 2024

Call to order 9:00 a.m. with Supervisors Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, and Jon Messick present. Also present was County Administrator Kevin Mallen, County Counsel Janet Bender, and Board Clerk Natalie Allen.

PLEDGE OF ALLEGIANCE – Led by Supervisor Vasquez

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

CONSENT AGENDA

Chair Blaser moved agenda item 459/2024 to County departments for discussion.

MOTION: Move to approve as amended
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

414/2024 Probation: Approve agreement with Yuba County Office of Education at Thomas E. Matthews Community School, to employ one Deputy Probation Officer in the Probation and Schools Success Program (PASS), effective July 1, 2024 through June 30, 2025, and authorize Chair to execute. Approved

436/2024 Auditor-Controller: Adopt resolution authorizing Auditor-Controller to sign a contract with MGT of America for consulting services related to the preparation and filing of the County's Cost Allocation Plan and Mandated Cost claims, and the option to extend upon review and approval of County Counsel and Risk Management. Adopted Resolution No. 2024-066

443/2024 Health and Human Services: Adopt resolution authorizing Health and Human Services to enter into an amendment to the agreement with the California Department of Social Services (CDSS) for Agency Adoption Services for the period of July 1, 2024, through August 31, 2025, and authorize Chair to execute. Adopted Resolution No. 2024-067

450/2024 Board of Supervisors: Approve the reappointment of Ruth Mikkelsen to Browns Valley Cemetery District as Director to a term ending August 22, 2028. Approved

451/2024 Board of Supervisors: Approve request from Wheatland Union High School District Board of Trustees ordering a School Bond Election authorizing three (3) separate actions in consolidation with the General Election to be held on November 5, 2024 pursuant to Elections Code Section 10403. Approved

464/2024 Clerk of the Board of Supervisors: Approve meeting minutes of July 23, 2024. Approved as written

460/2024 Health and Human Services: Approve Medi-Cal Privacy and Security agreement with Department of Health Care Services (DHCS) to ensure the privacy and security of Medi-Cal Personally Identifiable Information (Medi-Cal PII), for a term of September 1, 2024, through September 1, 2028, and authorize Chair to execute. Approved

447/2024 Human Resources: Approve amendment No. 2 to the agreement with Liebert Cassidy Whitmore, for general legal counsel, and authorize Chair to execute. Approved

463/2024 Board of Supervisors: Approve request from Plumas Lake Elementary School District ordering a School Bond Election authorizing three (3) separate actions in consolidation with the General Election to be held on November 5, 2024 pursuant to Elections Code Section 10403. Approved

419/2024 Clerk Recorder/Registrar of Voters: Adopt resolution ordering consolidation of elections for the November 5, 2024 Presidential General Election. Adopted Resolution No. 2024-068

457/2024 Administrative Services: Approve professional services agreement with Tyrrell Resources, Inc. for vegetation removal and clean up on Hammonton-Smartsville Road, and authorize Chair to execute. Approved

454/2024 Administrative Services: Approve professional services agreement with Paymentech, LLC also known as Chase Merchant Services (CMS) for itself and on behalf of JP Morgan Chase Bank N.A. (Chase) for payment processing services initiated by a card, and authorize Chair to execute. Approved

452/2024 Administrative Services: Approve release of request for proposals for Landscaping Services for Yuba County Facilities, and authorize Administrative Services to distribute. Approved

382/2024 Administrative Services: Adopt resolution authorizing membership participation in the Equalis Group, LLC. cooperative purchasing program, and authorize Chair to execute master intergovernmental cooperative purchasing agreement. Adopted Resolution No. 2024-069

458/2024 Administrative Services: Approve release of request for proposals for Fire Extinguisher Inspection and Maintenance Services, and authorize Administrative Services to distribute. Approved

471/2024 Administrative Services: Approve release of Invitation for Bids for Pest Control Services for Yuba County Facilities., and authorize Administrative Services to distribute. Approved

439/2024 Community Development and Services: Adopt resolution authorizing Public Works Director to execute a restricted grant agreement for funding under the California Sustainable Transportation Planning Grant, and to execute all associated documents upon review and approval of County Counsel and Risk Management. Adopted Resolution No. 2024-070

461/2024 Administrative Services: Approve agreement with APIC Consulting Services, Inc. for developing an infectious disease and emergency response plan for Yuba County Health and Human Services, and authorize Chair to execute. Approved

440/2024 Community and Development Services: Approve agreement with Dewberry Engineers Inc. for professional engineering and construction support services for the Linda Ave. and Dunning Ave. Safe Routes to School Project, and authorize Chair to execute. Approved

438/2024 Community Development and Services: Approve agreement with Sutter Butte Flood Control Agency for the Star Bend Boat Ramp Sediment Removal Project, and authorize the Chair to execute. Approved

467/2024 Administrative Services: Authorize County Administrator and Administrative Services Director to negotiate real property pursuant to Government Code Section 54956.8 for 118 and 120 5th Street (APN 010-245-017) owned by John and Virginia Belza Family Trust. Approved

485/2024 Board of Supervisors: Approve appointment of Laura E. Drown to Yuba County Area 4 Agency on Aging Advisory Council as a Representative to a term ending June 30, 2025. Approved

SPECIAL PRESENTATIONS

446/2024 Receive quarterly update from Health and Human Services. (No background information) (20 minute estimate) Assistant Director John Corniel provided a PowerPoint presentation recapping the following, and responded to Board inquiries:

- Public Assistance
  - Medi-Cal unwinding from Continuous Coverage Requirement
  - CalFresh Yuba County public reach index rate is 96.9%
- Social Services
  - Sarah Duncan Social Worker of the Year Award Finalists Nidia Espinoza and April Williams
  - Playground enhancement at Child Protective Services
  - Yuba County System Improvement Plan 2024-2029
- Public Health
  - May 4, 2024 Baby Fair with Women, Infants and Children
  - June 27, 2024 Just for Dad's Fair with Women, Infants and Children
  - Maternal child and adolescent health hospital rounds
- Health and Human Services
  - Tobacco Information and Education Days
  - Health and Human Services Open House
  - Department 2023/2024 milestones

The following individual spoke: Tom McWhorter

PUBLIC COMMUNICATIONS

The following individuals spoke:

- Toni Farley – thanked Yuba County Board and staff
- Robert Drown – Senior Center in Yuba County

COUNTY DEPARTMENTS

418/2024 County Administrator: Approve amendment No. 4 to the contract with Brian J. Davis and Law Office of Sukhdeep Gosal, for Public Defender services, and authorize Chair to execute. (Five minute estimate) Management Analyst Emily Bakken provided a brief recap, and introduced Public Defender Brian Davis and Sukhdeep Gosal.

Public Defender Brian J. Davis provided a brief personal history and recommended Sukhdeep Gosal as his replacement.

Attorney Sukhdeep Gosal thanked Brian Davis and the County for the opportunity.

MOTION: Move to approve
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

444/2024 Health and Human Services: Approve sole source justification request for a agreement with The Salvation Army to operate 14Forward transitional shelter facility. (Five minute estimate) Deputy Director of Public Health Melissa Shaw provided a brief recap, and responded to Board inquiries.

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

Approved via unanimous Vote

459/2024 Health and Human Services: Adopt resolution authorizing Health and Human Services Director to accept and administer funds allocated by California Department of Social Services (CDSS) for the California Work Opportunity and Responsibility to Kids (CalWORKs) Housing Support Program (HSP) for FY 2024-25, and to execute any and all necessary documents upon review and approval of County Counsel and Risk Management. Deputy Director of Public Health Melissa Shaw provided a brief recap, and responded to Board inquiries.

The following individuals spoke:
- Tom McWhorter
- Robert Drown
- Laura Drown

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

Adopted Resolution No. 2024-071 via unanimous Vote

422/2024 Community Development and Services: Approve rejection of bids and reauthorize the solicitation of bids for the Old Dobbins Road and La Porte Road Striping Project. (Five minute estimate) Construction Manager Craig Herbert provided a brief history, and responded to Board inquiries.

The following individual spoke:
- Robert Drown

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

468/2024 Community Development and Services: Approve rejection of bids, and reauthorize the solicitation of bids for the North Beale Road High Friction Surface Treatment Project. (Five minute estimate) Construction Manager Craig Herbert provided a brief history.

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

ITEM OF PUBLIC INTEREST

437/2024 Treasurer and Tax Collector: Approve a second-hand dealer's license for D & D Thrift Store located at 1688 North Beale Road in Linda, with an expiration date of August 12, 2025. (Five minute estimate) Treasurer Tax Collector Jolie Turk provided a brief history, and responded to Board inquiries.

The following individuals spoke:
- Tom McWhorter
- Robert Drown
- Robert Heflin Sr.

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

CORRESPONDENCE – the Board received the following correspondence

448/2024 Received notice from State of California Wildlife Conservation Board regarding acquisition of fee title of wildlife habitat located in Yuba County known as Daugherty Hill Wildlife Area Expansion #17.

BOARD AND STAFF MEMBERS' REPORTS

Supervisor Vasquez:
- August 9, 2024 Agency on Aging Area 4 Board of Directors meeting in Grass Valley, CA
- Request to review memorandums of understanding with Sutter County

Supervisor Fuhrer:
- July 27, 2024 Clockwork Games grand opening in Marysville, CA
- August 12, 2024 Antonio’s Quick Lunch grand opening in Olivehurst, CA
- Pride and Elite Security services concerns
- Green Solutions and More Inc. concerns

Supervisor Bradford:
- July 31, 2024 Advocacy in Action Training in Marysville, CA
- July 31, 2024 Wheatland Union High School District Resource Fair
- August 17, 2024 will attend Plumas Lake Block Party
- August 18, 2024 will attend Mountain Fair 5K run in Brownsville, CA

Supervisor Messick:
- August 17-18, 2024 will attend Mountain Fair in Brownsville, CA

County Administrator Kevin Mallen:
- Received consensus from the Board to direct staff to evaluate current ordinance regarding secondhand dealer licenses and recommend changes
- Received consensus from the Board regarding district applications for Measure K Citizens' Oversight Committee
- August 13-14, 2024 Budget Workshops

Assistant Director of Community Development and Services Kevin Perkins:
- Update on fires at Green Solutions and More Inc. in Olivehurst, CA

Chair Don Blaser:
- August 6, 2024 Yuba Water Agency meeting

CLOSED SESSION – the Board retired into Closed Session at 10:38 am and returned at 11:14 am with all members being present as indicated above. County Counsel Janet Bender reported the following:

456/2024 CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (§ 54956.9) Aaron Tilton - claim numbers 20222000342 and 20202000001. Authority granted to enter into a compromise and release settlement in the total amount of $115,000.00.

455/2024 Conference with Legal Counsel-Existing Litigation (§54956.9) Cruz Culebro, et al. v. County of Yuba, et al. Yuba County Superior Court Case No. CVPO22-00914. No reportable action.

472/2024 CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code section 54956.8- Property: 118 and 120 5th Street (APN 010-245-017). County Negotiator: Perminder Bains, Director of Administrative Services or designee. Negotiating Parties: John and Virginia Belza Family Trust. Under Negotiation: The instruction to negotiator will concern the price and terms of payment. No reportable action.

ADJOURN at 11:16 am

_____
Chair

ATTEST: MARY PASILLAS
CLERK OF THE BOARD OF SUPERVISORS

_____ Approved: _____