BOARD OF SUPERVISORS

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, FEBRUARY 11, 2025
9:00 a.m.

In person meeting: The board meeting will be open to in-person attendance.

Zoom meeting: The Board proceedings are available via Zoom and you may participate in Public Comment by using the "raise hand" function. Executive Order N-29-20 authorizes local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public. Members of the public are encouraged to observe and participate in the teleconference

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/84728117426
Meeting ID: 847 2811 7426

One tap mobile
1 669 444 9171 US
Meeting ID: 847 2811 7426

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.

PLEDGE OF ALLEGIANCE

ROLL CALL - Supervisors Vasquez, House, 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.

53/2025 Sheriff-Coroner: Approve agreement with United States Department of Justice, Drug Enforcement Administration to provide law enforcement services relating to the eradication and suppression of illicit marijuana, and authorize Chair to execute.

40/2025 Health and Human Services: Approve agreement with InSync Consulting Services, LLC., for interim medical staffing support in the event of an emergency or disaster for the period of August 1, 2024 through July 31, 2026, and authorize Chair to execute.

57/2025 Clerk of the Board of Supervisors: Approve meeting minutes of January 14, and January 28, 2025.

55/2025 Board of Supervisors: Approve support letter for the renaming of the 10th Street bridge.

46/2025 Administrative Services: Approve amendment No. 3 to the agreement with NV5 for the Medical and Mental Health Facility, increasing the not-to-exceed amount from $225,000 to $300,000, and authorize Chair to execute.

59/2025 Administrative Services: Re-approve contract with Calpo Hom and Dong Architects, Inc., for the conceptual design of the West Linda Community Center which was previously approved by the Board, vendor had a recommended language change to the agreement, and re-approval was acquired from County Counsel and Risk Management, and re-authorize Chair to execute.

54/2025 Administrative Services: Approve amendment No. 1 to the agreement with California Board of State and Community Corrections (BSCC) for Senate Bill 863 construction agreement, and authorize Chair to execute.

60/2025 Board of Supervisors: Approve appointment of Sandra Gilbert to Historic Resources Commission as a District 4 Representative, to a term ending January 8, 2029.

38/2025 Administrative Services: Approve amendment No. 4 to the agreement with Vanir Construction Management, Inc. for construction management services for the Medical and Mental Health Facility, and authorize Chair to execute.

63/2025 Community Development and Services: Approve amendment No. 2 to the agreement with Wood Rodgers, Inc. for the Plumas Lake Boulevard/SR 70 Interchange Phase II Project, and authorize Chair to execute.

56/2025 Community Development and Services: Approve specifications and estimate, and authorize the advertisement for bids for the County of Yuba Roadside Fuel Reduction Project.

SPECIAL PRESENTATIONS

43/2025 Present proclamation to 2024 Peace Office of the Year Valentino Aguirre. (Five minute estimate) (No background information)

64/2025 Present Proclamation to Grace Episcopal Church in Wheatland, California, recognizing their 150th year anniversary. (No background information) (Five minute estimate)

45/2025 Present Proclamation and receive update on history of Yuba County recognizing their 175th year anniversary. (No background information) (20 minute estimate)

42/2025 Receive quarterly update from Health and Human Services. (No background information) (25 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.

CORRESPONDENCE

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

41/2025 Receive notice from United States Fish and Wildlife Service regarding hearings set on February 12-13, 2025, for various discussions of regulation amendments.

58/2025 Receive notice from California Wildlife Conservation Board regarding the Daughterly Hill Wildlife Area expansion 19 (Anderson) Yuba County Project, to be heard February 16, 2025.

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

50/2025 Conference with Legal Counsel-Existing Litigation (§54956.9) U.S. Dist. Ct. Case No.: 2:25-at-00124, USA v. Cox et al.

51/2025 Conference with Legal Counsel-Existing Litigation (§54956.9) U.S. Bankruptcy Court (S. Dist. Texas) In re: Wellpath Holdings, Inc., et al., Chapter 11 Case No. 24-90533 (ARP)

61/2025 CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (§ 54956.9) Elizabeth Contreras-Jiminez Claim #: 20212001207

62/2025 Conference with Legal Counsel-Existing Litigation (§54956.9) Yuba County Superior Court #CVPO00709 Vang v. City of Marysville et al.

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