# 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, February 11, 2025**
**9:00 A.M.**

**PLEDGE OF ALLEGIANCE** – Led by Supervisor Vasquez

**ROLL CALL - Supervisors Vasquez, House, Fuhrer, Bradford, Messick** – Supervisor Bradford was absent

**CONSENT AGENDA**

Vice Chair Messick pulled agenda items 40/2025, 59/2025, and 63/2025 to County Departments for discussion as requested by Supervisor Fuhrer.

MOTION: Move to approve with amendments
MOVED: Andy Vasquez SECOND: Seth Fuhrer
AYES: Andy Vasquez, Renick House, Seth Fuhrer, Jon Messick
NOES: None
ABSENT: Gary Bradford
ABSTAIN: None

Approved via unanimous Vote

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. Approved

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

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

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. Approved

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. Approved

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. Approved

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. Approved

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. Approved

**SPECIAL PRESENTATIONS**

43/2025 Present proclamation to 2024 Peace Office of the Year Valentino Aguirre. (Five minute estimate) (No background information) Vice Chair Messick read and presented proclamation to Valentino Aguirre, and thanked him for his service.

On behalf of Congressman Doug LaMalfa and Assemblyman James Gallagher, District Representative David Morgan, and Field Representative Isabella Morgan read and presented a certificate to Officer Valentino Aguirre, and thanked him for his hard work and accomplishments.

64/2025 Present Proclamation to Grace Episcopal Church recognizing their 150th year anniversary. (No background information) (Five minute estimate) Vice Chair Messick read and presented proclamation to Maree Gauper, Music Director at Grace Episcopal Church.

Maree Gauper thanked Supervisor Bradford and the Board for the recognition.

45/2025 Present Proclamation and receive update on history of Yuba County recognizing their 175th year anniversary. (No background information) (20 minute estimate) David Read and Sue Cejner-Moyer from Historic Resources Commission provided a Powerpoint presentation recapping the following:

- Sue Cejner-Moyer re-enacted the life of Ms. Phebe Mason Abbott Rideout
- David Read recapped the history of Yuba County including important events from the Pre-1800's to present, and reiterated the history and formation of numerous towns in Yuba County.

Ms. Cejner-Moyer presented each of the Board members with a copy of a $5 dollar bill from Rideout-Smith bank back in the early years.

42/2025 Receive quarterly update from Health and Human Services. (No background information) (25 minute estimate) Assistant Director John Corniel presented a PowerPoint recapping the following programs:

- Public Assistance programs and statistics
- Welfare to Work
- Veterans Services
- Social Services
- Child and Adult Protective Services
- Department Updates
- Engagements and events

Michelle Ledesma presented on the Career & Technical Education (CTE) Program a collaborative program with Marysville High School recapping on the following available programs:

- Public Health Nursing
- Communicable Diseases (CD)
- Community Wellness
- Community and Engagment Team

**PUBLIC COMMUNICATIONS**

The following individuals spoke:

- Toni Farley – Thank you to Board and Staff
- Pastor Bob Sizemore – Speeding concerns on Peach Tree Drive
- Tabish Anwar – Lien hearing on property located at 5874 Cohn Ave in Olivehurst California

**COUNTY DEPARTMENTS**

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. Public Health Division Deputy Director Melissa Shaw provided a brief recap, and responded to Board inquiries.

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

Approved via unanimous Vote

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. Director Perminder Bains provided a brief recap of the change, conceptual design, and community partners, and responded to Board inquiries.

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

Approved via majority Vote

63/2025 Community Development and Services: Approve amendment No. 2 to the agreement with Wood Rogers, Inc.for the Plumas Lake Boulevard/SR 70 Interchange Phase II Project, and authorize Chair to execute. Public Works Director Sam Bunton provided a recap of the project, and responded to Board inquiries.

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

Approved via majority Vote

**CORRESPONDENCE** – The Board received the following correspondence

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

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**

Supervisor Vasquez:

- Recapped obstacles currently governing Untied States, California, and how Yuba County staff is to be appreciated for its efficiency in its government.

Supervisor House:

- Assisted numerous local residents with complaints in governmental processes and incidents, working with Yuba County Staff to resolve issues and provide updates on local businesses.
- February 6, 2025 attended Yuba County Library Advisory Commission meeting.

Supervisor Fuhrer:

- January 30, 2025 attended Bok Kai fundraiser
- January 23, 2025 attended Food Bank strategic meeting
- Congratulated Public Works Director Sam Bunton on being granted 10 million for Ardmore Road sidewalks and drainage repairs
- Analize public comment request from Tabish Anwar

County Administrator received consensus from the Board to direct staff to bring the request from Tabish Anwar back to the Board for approval.

County Adminsitrator Kevin Mallen:
Requested Public Works to evaluate and bring the stop sign request back to the Board for discussion.

Public Works Director Sam Bunton recapped the process of stop signs review and will follow up with an analysis to the Board.

Supervisor Messick:

- February 7, 2025 attended Yuba-Sutter Food Bank Fundraiser Dinner
- March 29, 2024 Yuba County Sheriff Search and Rescue Dinner
- May 17, 2025 Yuba-Sutter Sheriff Air Squadron Dinner
- February 18, 2025 Community Meeting in Smartsville
- Memorial Adjournment in memory of Mrs. Cathy Jordan

**CLOSED SESSION** – The Board retired into closed session at 10:40am and returned at 11:41am with all members being present as indicated above. County Counsel Janet Bender reported the following:

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. Authority granted to defend.

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). No reportable action

61/2025 CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (§ 54956.9) Elizabeth Contreras-Jiminez Claim #: 20212001207. Authority granted to settle by stipulation for potential future medical costs in the amount of $32,602.00

62/2025 Conference with Legal Counsel-Existing Litigation (§54956.9) Yuba County Superior Court #CVPO00709 Vang v. City of Marysville et al. No reportable action

**ADJOURN** at 11:42 A.M. in memory of Mrs. Cathy Jordan