

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 22, 2025
9:00 A.M.**

PLEDGE OF ALLEGIANCE – Led by Supervisor House

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

CONSENT AGENDA

Supervisor Fuhrer recommended a correction to agenda item 201/2025.

MOTION: Move to approve with amendment

MOVED: Andy Vasquez SECOND: Renick House

AYES: Andy Vasquez, Renick House, Seth Fuhrer, Jon Messick

NOES: None

ABSENT: Gary Bradford

ABSTAIN: None

Approved via unanimous Vote

- 188/2025 Health and Human Services: Approve agreement with Adventist Health and Rideout for the Enrollment Specialist position, for the term of March 1, 2025, through June 30, 2026, and authorize Chair to execute. Approved
- 187/2025 Health and Human Services: Approve service agreement with Northwoods Consulting Partners, Inc. (Northwoods) for traverse electronic document and forms management software, for the period of July 1, 2025, through June 30, 2028, and authorize Chair to execute. Approved
- 169/2025 Community Development and Services: Adopt resolution certifying 2024 Maintained Mileage of the Yuba County Road Network. Adopted Resolution No. 2025-033
- 194/2025 Community Development and Services: Receive notice that tract map No. 2021-0011, Draper Ranch North Phase 3, 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
- 86/2025 Administrative Services: Approve contract change orders No's. 1-9 for the Library Renovation Project, and authorize Chair to execute. Approved

- 185/2025 Community Development and Services: Adopt resolution accepting the California Department of Housing and Community Development annual progress report reflecting the Yuba County General Plan and housing element, in compliance with Government Code §65400. Adopted Resolution No. 2025-034
- 172/2025 Administrative Services: Approve the purchase and installation of an air handling unit (AHU) at the Yuba County Jail Booking Area by reallocating \$200,000.00 of Measure K Funds previously approved for the purchase of AHU F and Jail Booster Pumps at the Yuba County Jail. Approved
- 162/2025 Administrative Services: Declare items as surplus property, fully depreciated and authorize disposal pursuant to Ordinance Code Title 2 Section 2.50.060. Direct Auditor-Controller to remove surplus items from Capital Asset listing upon documentation of disposal from Purchasing Agent. Approved
- 195/2025 Community Development and Services: Approve plans, specifications, and estimate, and authorize advertisement for bids for the River Highlands/Gold Village Groundwater Improvement Project - Phase II, and authorize Chair to execute. Approved
- 161/2025 Community Development and Services: Adopt resolution assigning remaining portion of Northpoint Village 1 and all of Northpoint Village 2 into CSA 66 - Zone of Benefit E, setting annual assessment rate of \$709.80 beginning fiscal year 2024-2025, and authorize Director of Public Works to send a certified copy of the executed resolution to the State Board of Equalization with any additional documents pursuant to Government Code Section 54901. Adopted Resolution No. 2025-035
- 201/2025 Clerk of the Board of Supervisors: Approve meeting minutes of April 8, 2025. Approved as written with correction

PUBLIC COMMUNICATIONS

The following individuals spoke:

- Tony Farley – Condolences to Marysville Police Chief Sachs and thanked Yuba County Board and staff

SPECIAL PRESENTATIONS

- 190/2025 Present proclamation to First United Methodist Church celebrating 175th anniversary of Methodism in Marysville. (No background information) (Five minute estimate) Supervisor House read and presented the proclamation to Pastor Glen Raley.
- 189/2025 Victim Services unit to honor local law enforcement, District Attorney staff and community partner agencies for outstanding service to crime victims of Yuba County. (No background information) (20 minute estimate) Program Manager Erich Runge gave special recognition to the following individuals:
- Fabiola Valdes-Flores, Deputy Probation Officer
 - Officer Autumn Rosenfeld, Marysville Police Department
 - Tyler Johannes, Former Detective Yuba County Sheriff Department
 - Andrew Naylor, Deputy District Attorney

- 178/2025 Receive quarterly update from Community Development and Service Department. (No background information) (15 minute estimate) Deputy Director Rachel Downs introduced Business Engagement Manager Ashley Potočnik. They provided a PowerPoint presentation, and responded to Board inquiries:
- Transition from “Yes to Yuba County” to “Yuba County Economic Development”
 - Yuba County’s Pillars of Economic Development
 - Business Attraction Blueprint targeted approach with Golden Shovel Agency
 - Yes to Startups 2025 winners
 - Planning department new applications and approved projects
 - Building permit statistics
 - Public Works projects
 - Yuba County Airport update

ORDINANCES AND PUBLIC HEARINGS – the Vice-Chair read the disclaimer

- 123/2025 Community Development and Services: Public Hearing - hold public hearing and adopt resolution confirming the diagram and assessments within the Gledhill Landscaping and Lighting District. (Roll Call Vote) (Five minute estimate) Project Manager Nicholas Clavel provided a brief recap, and responded to Board inquiries.

Vice-Chair Messick opened the Public Hearing. No one came forward.

Vice-Chair Messick closed the Public Hearing.

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Renick House

AYES: Andy Vasquez, Renick House, Seth Fuhrer, Jon Messick

NOES: None

ABSENT: Gary Bradford

ABSTAIN: None

Adopted Resolution No. 2025-036 via unanimous Roll Call Vote

- 125/2025 Community Development and Services: Public Hearing - Hold public hearing and adopt resolution determining and imposing assessments within Linda Street Lighting Maintenance District. (Roll Call Vote) (Five minute estimate) Project Manager Nicholas Clavel provided a brief recap, and responded to Board inquiries.

Vice-Chair Messick opened the Public Hearing. No one came forward.

Vice-Chair Messick closed the Public Hearing.

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Renick House

AYES: Andy Vasquez, Renick House, Seth Fuhrer, Jon Messick

NOES: None

ABSENT: Gary Bradford

ABSTAIN: None

Adopted Resolution No. 2025-037 via unanimous Roll Call Vote

97/2025 County Administrator: Ordinance – Hold public hearing, waive second reading and adopt ordinance repealing and re-enacting Chapters: 13.00.030, 13.00.031, 13.00.032, 13.00.038, 13.00.042, 13.00.050, 13.00.054, 13.00.060, 13.00.070, 13.20.100, 13.20.200, 13.20.300, 13.20.400, 13.20.500, 13.20.600, 13.20.700 of the Yuba County Consolidated Fee Ordinance Code. (Roll Call Vote) (Five minute estimate) Management Analyst Emily Bakken recapped the changes.

Vice-Chair Messick opened the Public Hearing. No one came forward.

Vice-Chair Messick closed the Public Hearing.

MOTION: Move to waive second reading and adopt ordinance
MOVED: Andy Vasquez SECOND: Renick House
AYES: Andy Vasquez, Renick House, Seth Fuhrer, Jon Messick
NOES: None
ABSENT: Gary Bradford
ABSTAIN: None

Adopted Ordinance No. 1639 via unanimous Roll Call Vote

198/2025 Community Development and Services: Ordinance – Hold public hearing, waive first reading and introduce ordinance repealing Chapter 2.123 of Title II of the Yuba County Ordinance Code relating to the establishment of the Yuba County Library Advisory Commission. (Roll Call Vote) (Five minute estimate) Director Mike Lee provided a brief history and purpose of the Library Advisory Commission, and responded to Board inquiries.

Vice-Chair Messick opened the Public Hearing.

The following individual spoke:

- Florentina (no last name specified)

Vice-Chair Messick closed the Public Hearing.

MOTION: Move to waive first reading and introduce ordinance
MOVED: Andy Vasquez SECOND: Renick House
AYES: Andy Vasquez, Renick House, Seth Fuhrer, Jon Messick
NOES: None
ABSENT: Gary Bradford
ABSTAIN: None

Approved via unanimous Roll Call Vote

Received additional public communication from Nicole Phillips on Zoom regarding Code Enforcement case CE17-0299.

Community Development and Services Assistant Director Kevin Perkins addressed Ms. Phillips concerns.

CORRESPONDENCE – the Board received the following correspondence

205/2025 Receive letter from Katherine Phomphakdy regarding property at 13152 County Road 270, Oregon House, CA 95962.

The following individual spoke:

- Katherine Phomphakdy

Vice-Chair Messick directed Code Enforcement staff to contact Ms. Phomphakdy with options available to her

180/2025 Receive three notices from State of California Fish and Game Commission regarding proposed changes in regulations.

193/2025 Receive notice from Bi-County Ambulance regarding their 2024 annual report.

BOARD AND STAFF MEMBERS' REPORTS

Supervisor Vasquez:

- Would like to see revision to Sutter Yuba Behavioral Health Joint Powers Agreement

Supervisor House:

- Highlighted vacancies in the Historic Resources Commission and Child Care Planning Council of Yuba and Sutter Counties
- April 23-25, 2025 will attend California State Association of Counties Legislative Conference in Sacramento, CA
- May 2-7, 2025 will attend Cap to Cap conference in Washington, DC

Supervisor Fuhrer:

- April 16, 2025 attended Sutter County Town Hall Meeting in Yuba City, CA
- May 9-11, 2025 Untz Festival in Browns Valley, CA
- April 24, 2025 Yuba County On the Horizon dinner at Yuba County Airport
- April 26, 2025 will attend Bard's Ball in Yuba City, CA

County Administrator Kevin Mallen:

- Provided an update on Bi-County Sutter Yuba Behavioral Health Ad Hoc Committee

Vice-Chair Messick:

- April 24, 2025 will attend Yuba County On the Horizon dinner at Yuba County Airport
- April 11, 2025 attended Los Verjeles Bridge ribbon cutting, and thanked Public Works for their hard work
- May 17, 2025 will attend When Pigs Fly II fundraiser for Yuba Sutter Sheriff's Aero Squadron at Yuba County Airport
- May 17, 2025 Hmong Veterans Special Guerilla Units Remembrance Day at Yuba County Airport

CLOSED SESSION – the Board retired into Closed Session at 10:21 am and returned at 11:48 am with all members being present. County Counsel Janet Bender reported no reportable action.

199/2025 CONFERENCE WITH LEGAL COUNSEL - Existing Litigation (§ 54956.9) Yuba County Superior Court, Brinkley v. Yuba County Code Enforcement, Case No. CVCV25-0055

204/2025 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: DSA.

ADJOURN at 11:48 am