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, January 13, 2026
9:00 A.M.

PLEDGE OF ALLEGIANCE – Led by Chair Bradford

Chair Bradford requested a moment of silence and to adjourn the meeting in memory of Congressman Doug LaMalfa

ROLL CALL - Supervisors Vasquez, House, Fuhrer, Bradford, Messick – All present

CHAIR OF THE BOARD STATEMENT – Chair Bradford highlighted events that impacted the County through accomplishments made by this Board and the County in 2025. He thanked his colleagues for their professionalism, County Administrator and Department Heads for their leadership, and County staff for the work they do every day on behalf of Yuba County residents. He is confident this Board is well-positioned for continued success in 2026.

ELECTION OF 2026 CHAIR AND VICE CHAIR - conducted by Clerk of the Board

Supervisor Jon Messick nominated Supervisor Seth Fuhrer for 2026 Chairman.
Supervisor Gary Bradford nominated Supervisor Jon Messick for 2026 Chairman.

MOTION: Move to appoint Supervisor Seth Fuhrer 2026 Chairman
MOVED: Jon Messick SECOND: Renick House
AYES: Renick House, Seth Fuhrer, Jon Messick
NOES: Andy Vasquez, Gary Bradford
ABSTAIN: None
ABSENT: None

Approved via majority Roll Call Vote

Supervisor Seth Fuhrer nominated Supervisor Jon Messick for 2026 Vice Chairman
Supervisor Andy Vasquez nominated Renick House for 2026 Vice Chairman

MOTION: Move to appoint Supervisor Jon Messick 2026 Vice Chairman
MOVED: Seth Fuhrer SECOND: Gary Bradford
AYES: Renick House, Seth Fuhrer, Gary Bradford, Jon Messick
NOES: Andy Vasquez
ABSTAIN: None
ABSENT: None

Approved via majority Roll Call Vote

CONSENT AGENDA

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

Approved via unanimous Vote

627/2025 Clerk of the Board: Approve and ratify the Chair's signature on the support letter for the interconnection agreement needed to advance the Camptonville Woody Biomass Energy Project. Approved

631/2025 Probation: Authorize hiring John Cammack for the position of Corrections Food Services Supervisor at salary step 7 with a 1.30 Salary Index Rate. Approved

621/2025 Board of Supervisors: Approve reappointment of James Sr. Cramer to Peoria Cemetery District as a Director to a term ending December 14, 2029. Approved

635/2025 Probation: Approve master services agreement with CognisenseAI, Inc., dba Cognisen, to provide artificial intelligence (AI) tools and services, and authorize Chair to execute. Approved

638/2025 District Attorney: Approve amendment No.1 to the agreement with LexisNexis, increasing the number of users to 15, and authorize Chair to execute. Approved

609/2025 Community Development and Services: Approve professional services agreement with Yuba Sutter Economic Development Corporation to manage and administer Yuba County's Community Service Block Grant (CSBG) allocated funds, for the term of January 1, 2026, through January 1, 2031, and authorize Chair to execute. Approved

632/2025 Administrative Services: Approve and ratify contract change order No. 1 for the Yuba County Airport Signs Project, and accept the project as complete. Approved

623/2025 Administrative Services: Approve amendment to the lease agreement dated August 4, 2024, for property located at 118 & 120 5th Street in Marysville, for use as the TEAM Center, and authorize Chair to execute. Approved

637/2025 Community Development and Services: Ratify change order No.'s 1-2, accept Contract No. 2025-2271 Loma Rica Road and South Beale Road State of Good Repair Project as complete, and authorize Director of Public Works to file and record a Notice of Completion. Approved

641/2025 Administrative Services: Approve permanent easement deed with Pacific Gas & Electric (PG&E) for undergrounding project located at 15294 Cleveland Ave., Camptonville, California, APN 064-142-001-000, and authorize Chair to execute. Approved

633/2025 Community Development and Services: Approve agreement with Dokken Engineering for professional engineering and construction support services for the Forty Mile Road Shared Use Path project, and authorize Chair to execute. Approved

640/2025 Community Development and Services: Approve public interest finding and award agreement with CP Brady Consulting for on-call engineering management services, and authorize Chair to execute. Approved

2/2026 Board of Supervisors: Approve appointment of Charley Mathews Jr. as Division 2 Director to Cordua Irrigation District to a four year term in lieu of election pursuant to Elections Code §10515(a)(3). Approved

636/2025 Clerk of the Board: Approve meeting minutes of December 9, 2025. Approved

3/2026 Board of Supervisors: Appoint Kelsie Morse to Yuba County Planning Commission as District 5 Representative for a term ending January 12, 2027. Approved

SPECIAL PRESENTATIONS

629/2025 Present proclamation to 2025 Peace Officer of the Year Javier Zepeda from Senator Dahle, Congressman LaMalfa, Assemblyman Gallagher, and Yuba County. (No background information) (Five minute estimate) Chair Fuhrer called Peace officer Javier Zepeda and the District Representatives to the podium.

District Representative Tasha Weaver presented a Joint proclamation to Peace Officer Javier Zepeda on behalf of Senator Dahle's and Assemblyman Gallagher's office.

District Representative Isabella Morgan presented a proclamation from Congressman LaMalfa's office stating it was the last proclamation he had signed and that he was very honored to sign it.

Chair Fuhrer read and presented proclamation to Peace Officer of the Year Javier Zepeda.

630/2025 Present proclamation to Correctional Sergeant Marcel van de Bruinhorst honoring his years of service. (No background information) (Five minute estimate) Chair Fuhrer read and presented proclamation to Marcel van de Bruinhorst.

District Representatives Tasha Weaver and Isabella Morgan presented proclamations to Marcel van de Bruinhorst from their respective offices.

9/2026 Receive update from The Salvation Army Yuba Sutter Corps. (No background information) (10 minute estimate) Captain Larry Carmichael provided a brief recap on the closing of the depot on January 31, 2026, and on his continued efforts on assisting Yuba County residents, and responded to Board inquiries.

4/2026 Receive quarterly update from Community Development and Service Department. (No background information) (15 minute estimate) Business Engagement Manager Ashley Potocnik provided a PowerPoint presentation where she recapped Yuba County's Pillars of economic development, and introduced Senior GIS Technician Patrick Wood who recapped the following and responded to Board inquiries:

- Geographic information Systems (GIS)
  - Technology used to create, manage, analyze and map all types of data.
- GIS Progress in 2025
  - Data Audit and Inventory
  - Validation and Cleanup
  - Countywide Support
- GIS Plans for 2026
  - Geographic Information Portal

Ashley recapped the following:

- Public Works 2026 Construction
  - Recently completed and In Desgn
- Planning
  - New Applications – Yuba Sutter transit NextGen Facility
- Building
  - Residential Building Permits
  - All issued Building Permits
  - Commercial Permits
- 2025 Wins and 2026 Priorities

PUBLIC COMMUNICATIONS

The following individual spoke: Tony Farley

COUNTY DEPARTMENTS

620/2025 Board of Supervisors: Appoint two (2) representatives and one (1) alternate to serve on the Feather River Air Quality Management District (FRAQMD) Board of Directors for 2026. (Five minute estimate) Chair Fuhrer asked for recommendations on appointments. Supervisor Jon Messick advised that Supervisors Vasquez and House would like to continue with their appointments as representatives and that he would also like to continue as the alternate.

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

Approved via unanimous Vote

628/2025 County Administrator: Approve updated Yuba County Strategic Plan with 2026-2029 organizational objectives. (15 minute estimate) County Administrator Kevin Mallen provided a PowerPoint presentation recapping the following:

- 2023-2026 Strategic Plan
  - County Services
  - County Governance, Operations, and Culture
  - Communication, Engagement, and Outreach
  - Growth and Development
- 2026-2029 Strategic Plan
  - County Services
  - Community Growth
  - Community Engagement
  - County Culture

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

Approved via unanimous Vote

639/2025 County Administrator: Approve joint powers agreement with Yuba Water Agency for use of construction manager at-risk procurement (CMAR), and authorize Chair to execute. (Five minute estimate) County Administrator Kevin Mallen provided a brief recap, and responded to Board inquiries.

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

Approved via unanimous Vote

ORDINANCES AND PUBLIC HEARINGS – The Clerk read the disclaimer

626/2025 Community Development and Services: Ordinance - Hold public hearing, waive second reading, and adopt ordinance amending section 2.110.150 of Chapter 2.110 of the Yuba County Ordinance Code relating to Vehicle Operations at the Yuba County Airport. (4/5 Roll Call Vote) (10 minute estimate) Deputy Director Jason Kopping provided a brief recap and responded to Board inquiries.

Chair Fuhrer opened the Public Hearing.

The following individual spoke: David Shelton

Chair Fuhrer closed the Public Hearing.

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

Adopted Ordinance No. 1644 via unanimous Roll Call Vote

617/2025 Community Development and Services: Ordinance - Hold public hearing, waive reading and adopt ordinance adopting the Development Agreement with Habitat for Humanity Yuba-Sutter, a California nonprofit public benefit corporation, for the development known as Fernwood Village. (Roll Call Vote) (10 Minute estimate) Assistant Director Kevin Perkins provided a recap, responded to Board inquiries, and introduced Chief Executive Officer Joseph Hale.

Joseph Hale provided additional information and responded to Board inquiries.

Chair Fuhrer opened the Public Hearing. No one came forward.

Chair Fuhrer closed the Public Hearing.

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

Adopted Ordinance No. 1645 via majority Roll Call Vote

CORRESPONDENCE – The Board received the following correspondence

1/2026 Receive letter from Department of the Beale Air Force regarding Draft Environmental Assessment (EA) for flightline installation development projects at Beale Air Force Base.

624/2025 Receive independent financial statement and compliance report from County of Yuba Local Transportation Fund of Sacramento Area Council of Governments for the years ending June 30, 2024 and 2025.

622/2025 Notice from California Water Boards, State Water Resources Control Board Drinking Water Division regarding Yuba County's Local Primary Agency (LPA) annual evaluation for fiscal year 2024-2025.

625/2025 Receive four (4) notices from California Fish and Game Commission regarding notice of proposed 90-day extension of emergency action, notice of public scoping session, and notices of proposed changes in regulations.

BOARD AND STAFF MEMBERS' REPORTS

Supervisor Vasquez:
- January 15, 2026 Will attend Yuba Water Agency Tunnel Outage Tour

Supervisor House:
- Thanked staff and constituents for their ability to work together and for their support in his first year in office
- Reiterated the opportunity for someone to take over or partner with someone to take over The Salvation Army Depot
- Upcoming changes in representation to Boards, Committees and Commissions

Supervisor Bradford:
- Sacramento Area Council of Governments (SACOG) Nominated Vice Chair
- Rural Counties of Representatives of California (RCRC) chosen to serve on the Executive Committee representing the region

Supervisor Messick:
- January 23 – 26, 2026 out of the state
- January 15, 2026 will speak at the Sutter Yuba Association of Realtors

Chair Fuhrer:
- Thanked Supervisors Messick and House for their support

ADJOURN – at 10:36 A.M. in memory of Congressman Doug LaMalfa