

# *The County of Yuba*

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



APRIL 26, 2022

Call to order 9:00 a.m. with Supervisors Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Randy Fletcher were present. Also present was County Administrator Kevin Mallen, County Counsel Mike Ciccozzi, and Board Clerk Mary Pasillas.

PLEDGE OF ALLEGIANCE – Led by Supervisor Vasquez

ROLL CALL - Supervisors Vasquez, Blaser, Fuhrer, Bradford, Fletcher – All present

CONSENT AGENDA

MOTION: Move to approve Consent Agenda

MOVED: Don Blaser SECOND: Gary Bradford

AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Randy Fletcher

NOES/ABSENT/ABSTAIN: None

153/2022 Health and Human Services: Approve professional service agreement with Spectrum Mobility, LLC, implementation of the Agiloft Contract life Cycle Management System, and authorize Chair to execute. Approved

181/2022 Health and Human Services: Approve request to solicit proposals with licensed professional Foster Family Agencies to provide supportive services through THP-Plus program. Approved

185/2022 Health and Human Services: Approve and authorize Sole Source Request for Youth for Change for provision of Home Visiting Program for term of July 1, 2022 through June 30, 2024. Approved

191/2022 Health and Human Services: Approve agreement with Agiloft, Inc. for contract lifecycle management system, and authorize Chair to execute. Approved

197/2022 Health and Human Services: Approve renewal of Sole Source Justification Request for agreement with Peach Tree Healthcare for the period of July 1, 2022 through June 30, 2023, for physical disability assessments. Approved

44/2022 Community Development and Services: Adopt resolution of Intent to Annex Territory into County Service Area (CSA) 66 Zone of Benefit E. Adopted Resolution No. 2022-46

183/2022 Community Development and Services: Ratify Change Orders No. 1-5 and accept Contract No. 2021-8105 Ostrom Road Rehabilitation Project as complete; authorize Public Works Director to sign and record Notice of Completion. Approved

172/2022 Community Development and Services: Approve final acquisition of rights of way for McGowan Parkway Bicycle Lane and Pedestrian Route Improvements project and execution of all related documents, upon review and approval of County Counsel. Approved

173/2022 Clerk-Recorder/Elections: Adopt resolution authorizing Clerk-Recorder/Registrar of Voters to enter into amended Voting System Replacement Contract with California Secretary of State, execute all required documents and authorize acceptance of funds. Adopted Resolution No. 2022-47

193/2022 Community Development and Services: Adopt resolution authorizing request to State Department of Housing and Community Development to commit \$915,000 in Community Development Block Grant Program (CDBG) Income to CDBG owner-occupied rehabilitation application. Adopted Resolution No. 2022-48

194/2022 Community Development and Services: Approve amendment No. 2 to the agreement with Salaber Associates, Inc. for professional construction inspection services, and authorize Chair to execute. Approved

189/2022 Sheriff-Coroner: Approve memorandum of understanding with Yuba County Office of Education to provide educational programs for male and female inmates at Yuba County Jail for Fiscal Year 2021-2022, authorize Chair to execute. Approved

201/2022 Community Development and Services: Accept River Oaks North Village 1 TM 2008-0002 as complete, release Performance Bonds and authorize Public Works Director to file Notice of Completion. Approved

202/2022 Community Development and Services: Accept River Oaks North Village 2 TM 2019-0002 as complete, release Performance Bonds and authorize Public Works Director to file Notice of Completion. Approved

203/2022 Community Development and Services: Accept River Oaks East Village 2 TM 2005-0007 as complete, release Performance Bonds and authorize Public Works Director to file Notice of Completion. Approved

204/2022 Community Development and Services: Accept River Oaks East Village 3 TM 2005-0008 as complete, release Performance Bonds and authorize Public Works Director to file Notice of Completion. Approved

206/2022 Agriculture Commissioner: Approve purchase of a 100 gallon petroleum prover and office computer equipment, and authorize budget transfer in the amount of \$68,621.00 from 101-3400-361-5301 Unclaimed Gas Tax and 101-3400-361-5303 Pesticide Mill Tax to various line items for the purchase. Approved

208/2022 Community Development and Services: Approve contract with Jackson and Sands Engineering, Inc. to design and provide accessory dwelling unit master plans, and authorize Chair to execute. Approved

215/2022 Sheriff-Coroner: Approve change order No. 7018E to the professional services agreement with C. Wright & Wright Enterprises, Inc. dba Western Valley Construction, for Yuba County Facility Safety Redesign Project, and authorize Chair to execute. Approved

192/2022 Board of Supervisors: Reappoint Suzanne Gallaty to Regional Housing Authority as Tenant Commissioner. Approved

224/2022 County Administrator: Approve and ratify signature of Chair on letter of support for California State University, Chico's application to continue its partnership as an Economic Development Administration University Center for the Seattle Region. Approved

219/2022 Administrative Services: Approve memorandum of understanding with Judicial Council of California for audience seating project at Yuba County Courthouse, and authorize Chair to execute. Approved

198/2022 Clerk of the Board of Supervisors: Approve meeting minutes of April 12, 2022. Approved as written

220/2022 Information Technology: Adopt resolution and approve Schedule 10 of the Master Lease Agreement with Presidio Technology for licenses and software, and authorize Chair to execute. Adopted Resolution No. 2022-49

199/2022 County Administrator: Authorize County Administrator to enter into agreement with Board of State and Community Corrections; approve amendment No.1 to Public Defender Contract with Brian J. Davis, approve budget adjustment request related to State funds allocated for Public Defense Pilot Program participation, and authorize Chair to execute. Approved

### SPECIAL PRESENTATIONS

155/2022 Present proclamation to Joelyne T. Sciscent Byers honoring 33 years of service. (No background information) (Five minute estimate) Chair Fletcher read and presented Proclamation to Joelyne Sciscent and thanked her for her years of service with the County.

Joelyne thanked the Board and staff.

213/2022 Present proclamation recognizing Small Business Week May 1 - 7, 2022. (No background information) (Five minute estimate) Chair Fletcher read and presented Proclamation to Yuba Sutter Chamber of Commerce Chief Executive Officer Marni Sanders.

Ms. Sanders thanked the Board for their continued support.

### PUBLIC COMMUNICATIONS

The following individuals spoke:

- Tom McWhorter – Conflict Primary Election
- Brian E. Lenahan – Brown Act
- Charles Sharp – North Yuba Water District
- Edwin – Immigration Coalition
- Donna Wahlberg – Conflict Primary Election

### COUNTY DEPARTMENTS

196/2022 Probation: Adopt resolution declaring April 24–April 30, 2022 Crime Victims' Rights Week; allow Probation Department's Victim Services unit to honor local law enforcement, District Attorney staff, community partner agencies and community members. Commemorate 37 years of Victim Services in Yuba County through Probation Department and reaffirm Board's recommendation for Probation to operate Victim Services. (30 minute estimate) Program Manager Erich Runge recapped the history of victim services and recognized individuals who support the process and rights of victims.

- Ladies of Brownsville Luthern Church Mountain Quilt Guild – Quilt Ladies
- Marysville Police Department – Jo Vasconcellos
- District Attorney Office - Monique McDevitt
- Sheriffs Department - Detective Bradon Mallory
- Yuba County Office of Education - Amy Molina Jones

- Probation Department - Bethany Knight
- Probation Department Victim Services - Kaitlan Hanes

The Board thanked the team and support partners

MOTION: Move to adopt

MOVED: Seth Fuhrer SECOND: Andy Vasquez

AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Randy Fletcher

NOES/ABSENT/ABSTAIN: None

Adopted Resolution No. 2022-50 via unanimous Roll Call Vote

212/2022 Sheriff-Coroner: Approve release of request for proposal for architectural services for an animal care services expansion, open solicitation for complete bid proposals, and authorize Administrative Services staff to distribute. (Five minute estimate) Undersheriff Nick Morawcznski provided a brief recap and responded to Board inquiries.

MOTION: Move to approve

MOVED: Gary Bradford SECOND: Don Blaser

AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Randy Fletcher

NOES/ABSENT/ABSTAIN: None

Approved via unanimous Roll Call Vote

200/2022 Community Development and Services: Adopt resolution to make a finding of public purpose and authorize Chair to execute funding agreement with Plan B Works for Yuba County Food Hub Feasibility Study. (Ten minute estimate). Pulled from Agenda

190/2022 Administrative Services: Adopt resolution approving U.S. Bank Equipment lease agreement, and approve professional services agreement with Advanced Document Concepts, and authorize Chair to execute. (Five minute estimate) Director Perminder Bains recapped and responded to Board inquiries.

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Gary Bradford

AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Randy Fletcher

NOES/ABSENT/ABSTAIN: None

Adopted Resolution No. 2022-51

214/2022 Sheriff-Coroner: Approve service agreement with Flock Group Inc., for safety automated license plate readers (ALPR) system, and authorize Chair to execute. (Five minute estimate) Undersheriff Nick Morawcznski provided a PowerPoint presentation depicting the following and responded to Board inquiries:

- Statistics
- Automated License Plate Readers (ALPR)
- High Speed Camaras placed throughout the County
- Recognize license plates and vehicles descriptions
- Assist the Sheriff's Department in criminal investigations
- Case Study and Objectives

The following individual spoke: Tom McWhorter

County Counsel Mike Ciccozzi responded to inquiries.

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Gary Bradford

AYES: Andy Vasquez, Don Blaser, Gary Bradford, Randy Fletcher

NOES: Seth Fuhrer

ABSENT: None

ABSTAIN: None

209/2022 Sheriff-Coroner: Approve release of request for proposal for Public Safety System Software, open solicitation for complete bid proposals, and authorize Administrative Services staff to distribute. (Five minute estimate) Undersheriff Nick Morawcznski recapped and responded to Board inquiries.

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Gary Bradford

AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Randy Fletcher

NOES/ABSENT/ABSTAIN: None

ORDINANCES AND PUBLIC HEARINGS – The Clerk read the disclaimer.

143/2022 County Administrator: Ordinance- Hold public hearing, waive second reading adopt ordinance repealing and re-enacting Chapters 13.00.030, 13.00.031, 13.00.032, 13.00.038, 13.00.050, 13.00.052, 13.00.058, 13.20.100, 13.20.200, 13.20.300, 13.20.400, 13.20.500, 13.20.600, 13.20.700; Repealing 13.00.056; establishing 13.00.070 of Yuba County Consolidated Fee Ordinance Code for Fiscal Year 2022-2023. (Roll Call Vote) (15 minute estimate) Assistant County Administrator Sean Powers provided a brief recap.

Chair Fletcher opened the Public Hearing. No one came forward

Chair Fletcher closed the Public Hearing

MOTION: Move to adopt

MOVED: Gary Bradford SECOND: Andy Vasquez

AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Randy Fletcher

NOES/ABSENT/ABSTAIN: None

Adopted Ordinance No. 1608 via unanimous Roll Call Vote

CORRESPONDENCE – The Board received the following correspondence.

222/2022 Letter from Yuba Sutter Arts Council annual update and funding level request.

The following individual spoke: David Read

BOARD AND STAFF MEMBERS' REPORTS

Supervisor Blaser: Attended Yes to Yuba ribbon cutting for Urban Wood family owned business

Supervisor Fuhrer: Commended Yes to Yuba for the constant effort and quick responses

Supervisor Bradford: March 10, 2022 attended Yuba Greater Sacramento Economic Council

- April 26, 2022 attended Farm to Fork dinner in the Foothills
- May 7, 2022 Farm to Fork dinner hosted by The Brick
- April 28, - May 4, 2022 Cap to Cap in Washington DC

County Administrator Kevin Mallen: Measure K Citizens Oversight Committee update

County Counsel Mike Ciccozzi: Attending Conference in Monterey April 27 – 29, 2022

Chair Fletcher: Commended Yes to Yuba team

CLOSED SESSION – The Board retired into closed session at 10:23 a.m. and returned at 10:58 a.m. with all members being present as indicated above. County Counsel Mike Ciccozzi announced there was no reportable action.

187/2022 CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code §54957.6 – Agency designated representatives: Jill Abel, Employee Organizations: DSA, MSA, YCPPOA

188/2022 PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code section 54957(b)(1) - Bi-County Health Officer

1:30 P.M. PUBLIC HEARING

177/2022 Community Development and Services: Adopt resolution certifying Final Environmental Impact Report, approving Mitigation Monitoring Plan, adopting CEQA Findings and approving permit PWGR20-0020 for SR20/Kibbe Road Intersection Project. (30 minute estimate). Public Works Director Kevin Perkins and Rod Stinson, Consultant for Raney Management provided a PowerPoint presentation depicting the following:

- Background and regional project location
- Project location and surrounding land uses
- Project description
- Proposed Intersection layouts
- California Environmental Quality Act (CEQA) environmental impact reports and process
- Environmental impact report conclusions

Michael Smith from Teichert provided a brief history on improvements.

Chair Fletcher opened the Public Hearing.

The following individuals spoke:

- Don Shrader
- Irie Douglas

Chair Fletcher closed the Public Hearing

MOTION: Move to approve and adopt with amended dates as noted

MOVED: Gary Bradford SECOND: Andy Vasquez

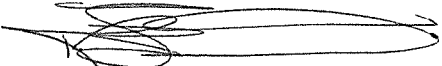
AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Randy Fletcher

NOES/ABSENT/ABSTAIN: None

Adopted Resolution No. 2022-51 via unanimous Roll Call Vote

Chair Fletcher adjourned the meeting in memory of Judith Lynn Knowles

ADJOURN at 2:03 p.m. in Memory of Judith Lynn Knowles

  
\_\_\_\_\_  
Chair

ATTEST: RACHEL FERRIS  
CLERK FO THE BOARD OF SUPERVISORS

Mary Pasellas, Board Clerk

Approved: May 24, 2022