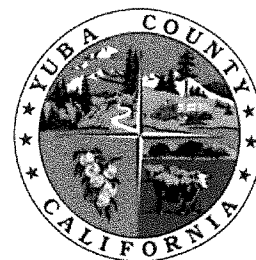


# *The County of Yuba*

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



JULY 12, 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 Angela Dayberry.

PLEDGE OF ALLEGIANCE – Led by Supervisor Vasquez

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

CONSENT AGENDA

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Gary Bradford

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

NOES/ABSTAIN/ABSENT: None

Approved by unanimous Roll Call Vote

244/2022 Board of Supervisors: Reappoint Patricia Agles to Wheatland Cemetery District as Director with a term ending July 22, 2026. Approved

274/2022 Health and Human Services: Approve amendment No. 2 to the agreement with Hands of Hope for the provision of assisting clients with Coordinated Entry services, and authorize Chair to execute. Approved

329/2022 Health and Human Services: Approve amendment No. 1 to the agreement with The Salvation Army for the provision of temporary shelter or bridge housing services to families who are eligible to California Work Opportunity and Responsibility to Kids (CalWORKs) program, and authorize Chair to execute. Approved

325/2022 County Administrator: Adopt resolution re-authorizing the legislative bodies of Yuba County the ability to meet remotely via teleconference through August 12, 2022 or such time the Board adopts a subsequent resolution. Adopted Resolution No. 2022-185

353/2022 Community Development and Services: Adopt resolution declaring drainage strips as “exempt surplus land”, authorizing Community Development and Services Director to complete disposition of strips adjacent Yuba Heritage Subdivision, and to execute any and all documents needed to convey property to developer upon review and approval of County Counsel. Adopted Resolution No. 2022-186

356/2022 Clerk Recorder/Elections: Accept Certification of Vote for the June 7, 2022 Statewide Direct Primary Election. Approved

338/2022 Community Development and Services: Adopt resolution authorizing execution of two Deed Restrictions at Plumas Lake and Sycamore Ranch, related to the Prop 68 Per Capita Grant for park projects, and authorize Chair to execute. Adopted Resolution No. 2022-187

357/2022 Community Development and Services: Approve final acquisition of right of way easements for the Spring Valley Road Bridge Replacement project, delegating authority to purchasing agent or designee to acquire real properties, APN 005-390-012, 005-390-028, 005-390-034, and 005-390-048 for a total amount of \$9,400., upon review and approval of County Counsel. Approved

320/2022 County Administrator: Approve amendment No. 3 to the agreement with Yuba Water Agency for a twelve-month cash flow loan in the amount of \$14,403,339 to pre-pay the County's annual unfunded liability portion of CalPERS payment for FY 2022-2023, and authorize Chair to execute. Approved

337/2022 Administrative Services: Approve Memorandum of Understanding with Judicial Counsel of California regarding the 2nd and 3rd floor remodel project at the Yuba County Courthouse, and authorize Chair to execute. Approved

361/2022 Clerk of the Board of Supervisors: Approve meeting minutes of June 28, 2022. Approved as written

355/2022 Human Resources: Consider application of benefits from YCPPOA memorandum of understanding to Non-Represented Safety Management employees within the Probation Department. Approved

359/2022 Health and Human Services Department: Approve agreement with Olivehurst Public Utility District (OPUD) for free swim passes, lessons and exercise programs for children aged 6-17, and authorize Chair to execute. Approved

#### SPECIAL PRESENTATIONS

311/2022 Present proclamation to Casa de Esperanza recognizing July 2022 as Sexual Assault Awareness month. (No background information) (Five minute estimate) Counselor/Advocate Mayra Mendez thanked the Board for their support.

PUBLIC COMMUNICATIONS – The following individuals spoke:

- Karen Liggett: Tree removal near Clipper Mills, Fellowship of Friends

#### COUNTY DEPARTMENTS

354/2022 Human Resources: Adopt resolution amending the Classification System Basic Salary/Hourly Schedule, Elected Officials Basic Salary Schedule, and Extra Help Hourly Schedule in its entirety effective July 1, 2022. (Five minute estimate) Human Resources Manager Cindy Clark recapped

MOTION: Move to approve

MOVED: Gary Bradford SECOND: Andy Vasquez

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

NOES/ABSTAIN/ABSENT: None

Adopted Resolution No. 2022-188 by Unanimous Vote

## BOARD AND STAFF MEMBERS' REPORTS

### Supervisor Vasquez:

- North Beale Road homeless encampments
- Requested Fire Chiefs Association and staff draft an ordinance on illegal fireworks
- Thanked Health and Human Services Department Director Jennifer Vasquez and Nursing Manager Atom Vaughn for organizing free swim passes and lessons

### Supervisor Blaser:

- Marysville 22nd Annual Peach Festival July 15-16, 2022
- Affordable housing construction near completion in Marysville and Linda

### Supervisor Bradford:

- Thanked Rachel Downs and Yes to Yuba team
- Town Hall meeting hosted by Olivehurst Public Utility District July 11, 2022
- Attending National Association of Counties conference with Supervisor Fletcher in Colorado July 21-24, 2022

### County Administrator Kevin Mallen:

- 2021-2022 Grand Jury Report
- Budget workshops August 9-10, 2022
- Department Head and Management retreat August 29, 2022

### Supervisor Fletcher:

- Requested staff research HomeLock/Lifelock Home and report back with findings in 30 days
- Memorial Adjournment: Ms. Sandra Bordsen

CLOSED SESSION – The Board retired into closed session at 9:24 a.m. and returned at 9:55 a.m., with all members present. County Counsel Mike Ciccozzi announced the following:

187/2022 CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code §54957.6 – Agency designated representatives: Jill Abel, Employee Organizations: DSA, MSA - No reportable action

360/2022 CONFERENCE WITH LEGAL COUNSEL LITIGATION INITIATION OF LITIGATION pursuant to Government Code Section 54956.9(d)(4): Number of cases: One (1) - The Board authorized initiation of litigation by Unanimous Vote

363/2022 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to Government Code section (54956.9)(d)(1) - Sean M. Martin v. County of Yuba, CVG22-00504 - The Board authorized defense and retention of outside counsel to defend action by Unanimous Vote

ADJOURNED at 9:56 a.m. in Memory of Ms. Sandra Bordsen

ATTEST: RACHEL FERRIS  
CLERK FOR THE BOARD OF SUPERVISORS

Angela DeLoe

[Signature]  
Chair

Approved: 7-26-22