

The County of Yuba

BOARD OF SUPERVISORS



JULY 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.

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

PLEDGE OF ALLEGIANCE – Led by Supervisor

CONSENT AGENDA

MOTION: Move to approve Consent Agenda

MOVED: Andy Vasquez SECOND: Gary Bradford

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

NOES/ABSTAIN/ABSENT: None

Approved via unanimous Vote

362/2022 Community Development and Services: Authorize publication of request for proposals for consultative services to perform a West Linda Community needs assessment. Approved

358/2022 Community Development and Services: Adopt resolution certifying the 200-year Urban Level of Flood Protection for the Reclamation District 784 Basin. Adopted Resolution No. 2022-189

364/2022 Community Development and Services: Adopt resolution confirming the report of delinquent solid waste collection charges, and order of assessment to be placed on the property tax roll. Adopted Resolution No. 2022-190

371/2022 Community Development and Services: Authorize advertisement of bids for communications tower for Yuba County Public Works Corporation Yard on Skyway Drive. Approved

372/2022 Community Development and Services: Authorize advertisement of bids for communication hut for Yuba County Public Works Corporation Yard on Skyway Drive. Approved

373/2022 Community Development and Services: Adopt resolution authorizing Community Development and Services to apply for and receive Local Agency Technical Assistance funds and direct Community Development and Services Director to execute any and all documents required. Adopted Resolution No. 2022-191

375/2022 Community Development and Services: Approve plans, specifications, estimate and authorize advertisement for bid for the North Beale Road and Feather River Boulevard Drainage Improvement Project. Approved

376/2022 Clerk of the Board of Supervisors: Approve meeting minutes of July 12, 2022. Approved as written

370/2022 Human Resources: Adopt resolution to amend the Classification System - Basic Salary/Hourly Schedule as it relates to Non-Represented Safety Management classifications within the Probation Department effective July 1, 2022. Adopted Resolution No. 2022-192

381/2022 County Counsel: Approve agreement with Colantuono, Highsmith & Whatley, for professional legal services for the period of July 11, 2022 through July 1, 2024, and authorize Chair to execute. Approved

377/2022 Community Development and Services: Approve cooperative agreement with CalTrans for Plumas Lake Boulevard Interchange Phase II Project, and authorize Chair to execute. Approved

SPECIAL PRESENTATIONS

350/2022 Present Proclamation to Beale Air Force Base recognizing United States Air Force 75th Anniversary. (No background information) (Five minute estimate) Supervisor Gary Bradford read and presented proclamation to Beale Military Liaison Council Steve Kroeger.

Steve Kroeger thanked the Board and invited all to attend a golf tournament on Thursday, August 25, 2022

384/2022 Present proclamation to Rachel Ferris honoring her 34 years of service. (No background information) (Five minute estimate) All Board members read the proclamation to Rachel Ferris and thanked her for her years of service.

Rachel Ferris thanked the Board

PUBLIC COMMUNICATIONS - The following individuals spoke:

- Charles Sharp: Vision for Yuba County

COUNTY DEPARTMENTS

368/2022 Community Development and Services: Adopt resolution authorizing the creation of Yuba County Business Façade Grant Program for Lindhurst Avenue and North Beale Road commercial corridor. (Five minute estimate) Project Manager Rachel Downs recapped and responded to Board inquiries.

MOTION: Move to adopt

MOVED: Andy Vasquez SECOND: Gary Bradford

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

NOES/ABSENT/ABSTAIN: None

Adopted Resolution No. 2022-193 via unanimous Vote

369/2022 Community Development and Services: Receive Quarterly Development Update. (15 minute estimate) Project Manager Rachel Downs presented a PowerPoint presentation depicting the following updates and responded to Board inquiries:

- Planning:
 - New use permit applications
 - Map applications

- Building:
 - Permits – Building, Commercial
 - Under Construction – Cedar Lane Affordable Housing, Yuba County Airport Taxiway Expansion, and Airport Corp Yard.

Environmental Health Director Clark Pickell reported working with Olivehurst Public Utility District (OPUD) for proposed water and sewer infrastructure expansion in the projected areas of Olivehurst, Butterfly Lane and Arboga region.

The following individual spoke: Charles Sharp

The Board commended Community Development and Services staff.

391/2022 County Administrator: Ratify attached Proclamation of Local Emergency issued on July 20, 2022 for the Winding Fire. (Five minute estimate) County Administrator Kevin Mallen provided a brief recap on the 80 acre fire in Oregon House and responded to Board inquiries.

The following individuals spoke:

- Karen Liggitt
- Charles Sharp

MOTION: Move to approve and ratify

MOVED: Andy Vasquez SECOND: Gary Bradford

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

NOES/ABSENT/ABSTAIN: None

Approved via unanimous Vote

ORDINANCES AND PUBLIC HEARINGS – The clerk read the disclaimer

365/2022 Community Development and Services: Public Hearing - Hold public hearing and adopt resolutions authorizing the sale of APN 014-400-043 at Hwy 70 and Algodon Road in Plumas Lake, and portions of APNs 014-300-080 and 014-300-081, east of Feather River Blvd. between Plumas Arboga Road and Broadway. (Five minute estimate) Project Manager Rachel Downs provided a brief recap on the surplus properties and instructions on the bid process.

Chair Fletcher opened the public hearing. No one came forward

Chair Fletcher closed the public hearing.

APN014-400-043 received no sealed bids – 1 oral bid from Chris Gill in the amount of \$106,000.

APN 014-300-080 & APN 014-300-081 received 1 sealed bid for \$250,099. from Putheary Loek and No oral bids.

MOTION: Move to adopt

MOVED: Andy Vasquez SECOND: Gary Bradford

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

NOES/ABSENT/ABSTAIN: None

Adopted Resolution No. 2022-194 APN 014-400-043

Adopted Resolution No. 2022-195 APNs 014-300-080 & 014-300-081

Approved via unanimous Roll Call Vote

MOTION: Move to authorize Community Development Services Director to open escrow and execute necessary grant deeds

MOVED: Andy Vasquez SECOND: Gary Bradford

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

NOES/ABSENT/ABSTAIN: None

Approved via unanimous Roll Call Vote

MOTION: Move to maximize the sale

MOVED: Andy Vasquez SECOND: Gary Bradford

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

NOES/ABSENT/ABSTAIN: None

Approved via unanimous Roll Call Vote

331/2022 Community Development and Services: Public Hearing - Hold public hearing and tabulate ballots to consider annexation of River Oaks North Village 1 subdivision into County Service Area (CSA) No. 66- Zone of Benefit E. (20 minute estimate) Public Works Director Dan Peterson recapped necessity of hearing and process.

Chair Fletcher opened the public hearing. No one came forward.

The votes were tabulated and the final count read aloud. 31 approved ballots and 3 opposed ballots. The action received a majority approval.

Chair Fletcher closed the public hearing.

BOARD AND STAFF MEMBERS' REPORTS

Supervisor Don Blaser: Thanked the YES to Yuba Team

Supervisor Gary Bradford: Attended National Association of Counties (NACO) July 21 – 24, 2022 in Adams County Colorado.

County Counsel Mike Ciccozzi: Provided information regarding Election's recordings.

Supervisor Randy Fletcher: Attended National Association of Counties (NACO) July 21 – 24, 2022 in Adams County Colorado.

CLOSED SESSION – The Board retired into Closed Session at 10:26 A.M. and returned at 11:25 A.M. with all members being present as indicated above. County Counsel Mike Ciccozzi reported there was no reportable action.

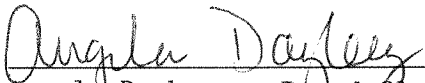
187/2022 CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code §54957.6 – Agency designated representatives: Jill Abel, Employee Organizations: DSA, MSA

383/2022 PUBLIC EMPLOYEE Appointment or Employment pursuant to Government Code §54957: Title: Clerk of the Board of Supervisors

ADJOURNED at 11:26 A.M.


Chair

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS


Angela Dayberry, Board Clerk

Approved: 8-9-22