

The County of Yuba

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



AUGUST 9, 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 Bradford

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

CONSENT AGENDA

The following individual spoke: Karen Liggett

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

374/2022 Health and Human Services: Approve and authorize solicitation of proposals for residential substance use treatment and detoxification services to adults participating in Child and Adult Protective Services and Public Health Programs. Approved

382/2022 Health and Human Services: Approve sole source justification request for agreement with Fiscal Experts, Inc., for continued access to the online Time Study Buddy Platform. Approved

397/2022 Community Development and Services: Approve amendment No. 1 to the agreement with Civic Thread (formerly WALKSacramento) for McGowan Parkway Bicycle Lane and Pedestrian Route Improvements project, and authorize Chair to execute. Approved

398/2022 Community Development and Services: Adopt resolution approving and authorizing the Chair to execute the Easement Deed to Pacific Gas & Electric (PG&E) for utility services for the Cedar Lane Affordable Housing Project. Adopted Resolution No. 2022-196

399/2022 Community Development and Services: Adopt resolution annexing River Oak North (Village 1 and 2) Subdivision into CSA 66- Zone of Benefit E. Adopted Resolution No. 2022-197

390/2022 Auditor-Controller: Approve exercising renewal options for two additional one-year terms, as per existing contract with MGT of America Consulting, LLC (MGT). Approved

367/2022 Community Development and Services: Adopt resolution authorizing application(s) to California State Department of Housing and Community Development, (HCD) for the Community Development Block Grant (CDBG) Program for amount up to \$1,500,000, and to execute any and all documents as required and authorize commitment of CDBG Program Income "Cash on Hand", and future anticipated receipts to CDBG application(s), and authorize Chair to execute Appendix D resolution as required by HCD. Adopted Resolution No. 2022-198

386/2022 Community Development and Services: Authorize publication of request for proposals for consultative services to perform a Yuba County Foothill Community Supported Food System Needs Assessment. Approved

406/2022 Clerk of the Board of Supervisors: Approve meeting minutes of July 26, 2022. Approved as written

395/2022 County Administrator: Adopt resolution re-authorizing the legislative bodies of Yuba County the ability to meet remotely via teleconference through September 9, 2022 or such time the Board adopts a subsequent resolution. Adopted Resolution No. 2022-199

401/2022 Administrative Services: Adopt resolution authorizing Administrative Services Department to sign up for membership with the cooperative purchasing agency, BuyBoard, for use of competitively bid contracts. Adopted Resolution No. 2022-200

SPECIAL PRESENTATIONS

385/2022 Present Employee Service Awards to Yuba County Employees 2022. (No background information) (30 minute estimate) Human Resource Director Jill Abel and County Administrator Kevin Mallen presented employee service awards for 10, 15, 20, 25, 30, 35 and 40 years of service. The Board thanked all employees for their dedication.

10 Years

Suzanne Hindo
Cindy Souza
Jolie Turk

15 Years

Paul Almaguer
Liliana Barrington
Jason Bledsoe
Angelica Bravo
Russell Brown

Elizabeth Corniel
Arizona Holley
Darcy Knox
Alice Pittman

Daniel Ritner
Monica Saini
Melissa Shaw
Mireya Yanez

20 Years

Perminder Bains
Gary Bradley
Ka Yeng Cha
Lovena DeCamp
Loren Foster
Jerry Henry
Carla Jacobs
Sharry Klabouch

Cindy Lavender
Christina Lay
Brandt Lowe
Veronica Ludwig
Marianne Nishimura
Shannon Putman
Courtney Pyse
Jerry Schicht

April Sonnenburg
Brandon Spear
Deana Manning
Ronald Naso
Cheryl Totten
Kathy Totten
Renee Wilson

25 Years

Richard Horak
Thelma Magana

Kimberly Ross Pollard
Gina Zurakowski

30 Years
Bryan Bump
Michelle Cahoon

Michele Mazerolle
Jan Rockwell

Lois Stevenson
Tina Taylor

35 Years
Margaret Hochstrasser

40 Years
John Houston

PUBLIC COMMUNICATIONS

The following individuals spoke:
Karen Liggett: Drug and alcohol testing for Board of Supervisors
Donna Wahlberg: Board of Supervisors meeting start time

COUNTY DEPARTMENTS

394/2022 Health and Human Services: Approve agreement with Governmentjobs.com, Inc. dba NEOGOV, for web based learning management system, and authorize Chair to execute. (Five minute estimate) Deputy Director of Health and Human Services John Corniel recapped and responded to Board inquiries.

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

Approved via unanimous Vote

400/2022 County Administrator: Appoint Mary Pasillas to the position of Clerk of the Board of Supervisors effective August 1, 2022 and approve Employment Agreement between Mary Pasillas and the County for this at-will position. (Five minute estimate) County Administrator Kevin Mallen recapped terms of appointment.

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 via unanimous Vote

402/2022 County Administrator: Adopt resolution amending Policy D-1, Travel Policy, of the Yuba County Administrative Policy and Procedures Manual. (Five minute estimate) County Administrator Kevin Mallen provided background, recapped updated policy and responded to Board inquiries.

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 Resolution No. 2022-201 via unanimous Vote

ORDINANCES AND PUBLIC HEARINGS

392/2022 10:00 A.M. County Administrator: Public Hearing - Hold public hearing and adopt resolution approving an amendment to Recology Yuba-Sutter Collection Service agreement for associated rates pertaining to the maximum service rates, Ponderosa Landfill Post Closure Fees. (Ten minute estimate) Assistant County Administrator Sean Powers recapped and responded to Board inquiries.

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/ABSTAIN/ABSENT: None

Adopted Resolution No. 2022-201 via unanimous Roll Call Vote

BOARD AND STAFF MEMBERS' REPORTS

Supervisor Vasquez: Requested that an ad hoc committee be formed to act as a fire prevention and reactionary team.

Chair Fletcher formed the Fire Safety Ad Hoc Committee with Supervisor Vasquez and will make a report back to the full Board by the end of the year.

Supervisor Blaser: Suggested a proclamation designating September 17th as Constitution Day and/or September 17th through 23rd as Constitution Week

Supervisor Fuhrer: Republican Women's Group hosting Constitution Fest in Sycamore Ranch on September 17th, 2022

Supervisor Bradford: Plumas Lake Community Town Hall held August 4th, 2022

County Administrator Kevin Mallen: Budget Workshops today at 1:00 p.m.

Supervisor Fletcher:

- Invited Fire Safety Officer Frank DeNatalo and Fire Safe Council to present at August 23rd, 2022 Board meeting on fire prevention, current activity in the Foothills, and available grant opportunities.
- Requested Memorial Adjournment for Wayne Springer.

CLOSED SESSION – The Board retired into Closed Session at 10:24 a.m. and returned at 11:17 a.m. with all members present as indicated above. County Counsel Mike Ciccozzi announced that there was no reportable action.

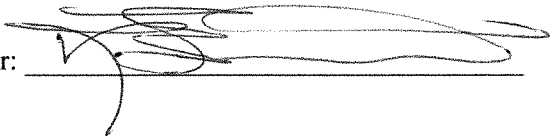
187/2022 CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code §54957.6 – Agency designated representatives: Jill Abel, Employee Organizations: DSA, MSA

388/2022 PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code section 54957(b)(1) - County Counsel

389/2022 CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code §54957.6 – Agency designated representatives: Kevin Mallen, CAO and Jill Abel, Human Resources Director or designee, Unrepresented Employees: County Counsel

407/2022 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to Government Code section (54956.9)(d)(1) - Jorge Aleman v. County of Yuba, CVCV22-00138

ADJOURNED at 11:18 a.m. in Memory of Mr. Wayne Springer.

Chair:  _____

ATTEST: MARY PASILLAS
CLERK OF THE BOARD OF SUPERVISORS

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Approved: 8-23-22 _____