

The County of Yuba

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



AUGUST 23, 2022

Call to order 9:00 a.m. 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

Supervisor Fuhrer voted no on agenda item 393/2022

Approved via unanimous Vote

393/2022 Board of Supervisors: Adopt resolution continuing a local emergency regarding the proliferation of illegal cannabis cultivation. Adopted Resolution No. 2022-203

396/2022 Board of Supervisors: Reappoint Mr. Bruce Bishop to Assessment Appeals Board No. 2 as a Representative to a term ending September 1, 2025. Approved

403/2022 Board of Supervisors: Approve request to order consolidation of the City Election for City of Wheatland with the Statewide Election to be held November 8, 2022. Approved

404/2022 Board of Supervisors: Approve request to order consolidation of general obligation bond election for Wheatland Union High School District for Schools Facilities Improvement District No. 1 (Plumas Lake) and District No. 2 (Wheatland) with Statewide Election to be held November 8, 2022. Approved

409/2022 Board of Supervisors: Approve request to order consolidation of general obligation bond election for Plumas Lake Elementary School District with Statewide Election to be held November 8, 2022. Approved

412/2022 Probation: Approve agreement with Wheatland Union High School District (WUHSD) for the Probation and School Success Program (PASS), and authorize Chair to execute. Approved

420/2022 Health and Human Services: Approve agreement with Patagonia Health Inc., for provision of an Electronic Health Records System, and authorize Chair to execute. (Human Services Committee recommends approval) (Five minute estimate) Approved

422/2022 Human Resources: Adopt resolutions to amend the Classification System Basic Salary/Hourly Schedule as relates to Chief DA Investigator effective July 1, 2022 and August 1, 2022.

Adopted Resolution No. 2022-204 effective July 1, 2022

Adopted Resolution No. 2022-205 effective August 1, 2022

429/2022 Clerk of the Board of Supervisors: Approve meeting minutes of August 9, 2022 and Budget Workshop minutes of August 9, 2022. Approved as written

427/2022 Administrative Services: Authorize County Administrator and Administrative Services Director, or Designated Representative to negotiate real property pursuant to Government Code Section 54956.8. Negotiate property located at 219-221 6th Street (APN 010-183-010) with owner's representative Thomas Belza. Approved

424/2022 Community Development and Services: Approve off-airport operator agreement and use permit with Yuba Sutter Aviation, Inc. and authorize Chair to execute. Approved

425/2022 Community Development and Services: Approve agreement with Blackburn Consulting for Geotechnical Engineering Services on Ellis Road Bridge Replacement Project, and authorize Chair to execute. Approved

413/2022 County Administrator: Receive and approve responses to the 2021-2022 Grand Jury Final Report for Yuba County Jail, Yuba County Airport, and Yuba County Homelessness. Approved

378/2022 Community Development and Services: Approve amendment No. 1 with Holdrege & Kull Consulting Engineers and Geologists (an NV5 company) for professional quality assurance services, and authorize Chair to execute. Approved

410/2022 Health and Human Services: Approve agreement with Fiscal Experts, Inc., for continued access to the online Time Study Buddy Platform, and authorize Chair to execute. Approved

SPECIAL PRESENTATIONS

428/2022 Receive updated information from Fire Safe Council. (No background information) (45 minute estimate) Fire Safe Officer Frank DeNatalo provided a PowerPoint presentation.

Office of Emergency Services Planner John Stone recapped emergency response procedures and responded to Board inquiries.

Yuba Watershed Protection and Fire Safe Council Executive Director Alison Thomson recapped the following programs and projects, and responded to Board inquiries:

- Home Resilience Program
- Wildfire Mitigation Review Program
- Home Hardening Cost Share Program
- Defensible Space Cost Share Program
- Fuel Reduction Projects
- Yuba Community Wildfire Protection Plan (CWPP)

Plumas National Forest Deputy Fire Management Officer Mitch Wilson recapped fire preparedness and prevention, and responded to Board inquiries.

Cal Fire Unit Chief Brian Estes recapped the 2021 fire season and provided an Operational fire season update for 2022 and responded to Board inquiries

The following individuals spoke:

- Charles Sharp
- Karen Liggett

PUBLIC COMMUNICATIONS

The following individuals spoke:

- Karen Liggett: Code enforcement needs in the Foothills
- Charles Sharp: Recapped email sent on Housing Solutions Matchmaker Tool and school presentations on fire safety

COUNTY DEPARTMENTS

414/2022 Probation: Approve clinical services agreement with Peachtree Healthcare, and authorize Chair to execute. (Five minute estimate) Probation Program Manager Jeff Pask provided a brief recap.

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

419/2022 Health and Human Services: Approve agreement with California Forensic Medical Group (CFMG) for Opt-Out Sexually Transmitted Disease (STD) Testing at the Yuba County Jail Detention Center, and authorize Chair to execute. (Human Services Committee recommends approval). (Five minute estimate) Public Health Officer Dr. Luu recapped and responded to Board inquiries.

Lieutenant Susan Jensen responded to Board inquiries regarding testing requirements.

MOTION: Move to Approve

MOVED: Andy Vasquez SECOND: Gary Bradford

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

NOES: Don Blaser

ABSTAIN/ABSENT: None

Approved via majority Vote

417/2022 Community Development and Services: Award contract 2022-2249 to apparent lowest, responsive, and responsible bidder, Lamson Construction, for the McGowan Parkway Bicycle Lane and Pedestrian Route Improvements Project, and authorize Chair to execute upon review and approval of County Counsel and Risk Management. (Five minute estimate) Public Works Director Dan Peterson recapped and responded to Board inquiries.

County Administrator Kevin Mallen provided additional funding information.

MOTION: Move to Approve
MOVED: Seth Fuhrer SECOND: Andy Vasquez
AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Randy Fletcher
NOES/ABSTAIN/ABSENT: None

Approved via unanimous Vote

CORRESPONDENCE – The Board received the following correspondence.

408/2022 Receive Sutter-Yuba Behavioral Health Advisory Board's annual year-end report for Fiscal Year 2021-22.

BOARD AND STAFF MEMBERS' REPORTS

Supervisor Vasquez: Thanked Yuba County Assessor for his budget workshop report

Supervisor Blaser: Commended Community Development and Services team and City of Marysville for District 2 progress

Supervisor Bradford:

- Bishop’s Pumpkin Farm 50th Harvest Anniversary celebration on September 9th, 2022
- Attended Third Thursdays event at River Highlands Ranch September 18th, 2022

County Administrator Kevin Mallen: Employee Appreciation Barbeque October 7th, 2022 at Riverfront Park

Supervisor Fletcher: Thanked all Fire Safe Council presenters

CLOSED SESSION – The Board retired into closed session at 10:41 a.m. with all members present as indicated above. The Board returned at 12:33 p.m., with the exception of Supervisor Fuhrer. County Counsel Mike Ciccozzi reported no reportable action.

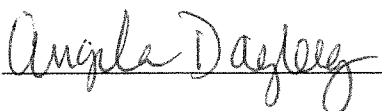
187/2022 CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code §54957.6 – Agency designated representatives: Jill Abel, Employee Organizations: Non-represented, DSA, MSA, YCEA, YCPPOA, DDAA

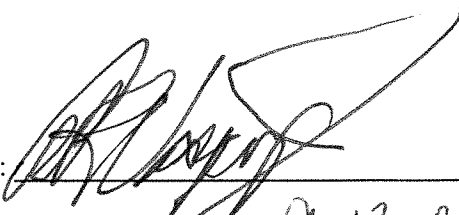

Supervisor Fuhrer exited closed session at 12:00 p.m.

426/2022 CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code section 54956.8 - The real property is identified as APN 010-183-010, Street address 219-221 6th Street, Marysville, CA 95901; Negotiators for County of Yuba - Kevin Mallen, County Administrator and Perminder Bains, Director of Administrative Services, or Designees; Owners' representative - Thomas Belza; Concerning the price and terms of payment.

ADJOURNED at 12:33 p.m.

ATTEST: MARY PASILLAS
CLERK OF THE BOARD OF SUPERVISORS



Chair: 
Approved:  9-13-22