

# *The County of Yuba*

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



SEPTEMBER 13, 2022

Call to order 9:36 a.m. with Supervisors Andy Vasquez, Don Blaser, Seth Fuhrer, and Gary Bradford. Supervisor Randy Fletcher was absent. Also present were 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, Bradford and Fuhrer. Supervisor Fletcher was absent.

## CONSENT AGENDA

Supervisor Vasquez requested that agenda item 448/2022 be moved to County Departments.

Supervisor Bradford disclosed for the record that he is an uncompensated board member for the nonprofit EA Family Services, which will be providing services to the County under item 347/2022.

Agenda item 433/2022 was pulled for discussion.

MOTION: Move to Approve Consent Agenda

MOVED Gary Bradford SECOND: Don Blaser

AYES: Supervisors Vasquez, Blaser, Fuhrer, Bradford

NOES: None ABSTAIN: None ABSENT: Randy Fletcher

Approved via unanimous Roll Call Vote

324/2022 Health and Human Services: Approval to award contract to Redwood Toxicology Laboratory, Inc. for laboratory drug testing services and drug testing supplies, and authorize the Chair to execute. Approved

347/2022 Health and Human Services: Approval to award agreements to EA Family Services, Children First Foster Family Agency, and Children's Hope Foster Family Agency for the Transitional Housing Placement Plus (THP-Plus) Program, and authorize the Chair to execute. Approved

418/2022 Human Resources: Approve appointment of Tiffany Manuel as the Public Risk Innovation, Solutions and Management (PRISM) Alternate Board Member for the County of Yuba. Approved

342/2022 Sheriff-Coroner: Adopt resolution authorizing execution of agreement with the State of California Department of California Highway Patrol for use of Sheriff Range Facility, and authorize Chair to execute. Adopted Resolution No. 2022-206

434/2022 Sheriff-Coroner: Approve amendment No. 3 to the agreement with C. Wright & Wright Enterprises, Inc. dba Western Valley Construction, for professional services for the Yuba County Facility Safety Redesign Project, and authorize Chair to execute. Approved

435/2022 Sheriff-Coroner: Approve cooperative law enforcement agreement with U.S. Department of Agriculture, Forest Service, Tahoe and Plumas National Forests, to include patrol operating and financial plan, and controlled substance operating and financial plan, and authorize Chair to execute. Approved

440/2022 Board of Supervisors: Adopt resolution commemorating Constitution Day, September 17, 2022 and Constitution Week September 17 - 23, 2022. Adopted Resolution No. 2022-207

438/2022 Sheriff-Coroner: Approve 2nd addendum to master service agreement with LensLock for twenty (20) additional Body Worn Cameras (BWC) and accessories, and authorize Chair to execute. Approved

416/2022 Health and Human Services: Approve and authorize request to solicit proposals for Child and Family Team (CFT) Services, for participants of Child and Adult Protective Services programs (CAPS). Approved

445/2022 Health and Human Services: Adopt resolution authorizing Health and Human Services Director to apply to California Department of Aging (CDA) for access to Technology Program Grant, and to execute any and all documents required by the grant and the resultant allocations for the term of October 1, 2022 through December 31, 2024, upon review and approval of County Counsel. Adopted Resolution No. 2022-209

466/2022 Auditor-Controller: Adopt resolution establishing the 202-2023 Appropriations Limit for Special Districts governed by the Board of Supervisors. Adopted Resolution No. 2022-210

457/2022 Community Development and Services: Accept The Orchard Phase 7 TM 2004-0061 as complete, release Performance Bonds and authorize the Public Works Director to file a Notice of Completion. Approved

454/2022 Auditor-Controller: Adopt resolution fixing the general countywide tax rates for fiscal year 2022-2023. Adopted Resolution No. 2022-211

461/2022 Auditor-Controller: Adopt resolution fixing tax rates for School and Special District indebtedness for fiscal year 2022-2023. Adopted Resolution No. 2022-212

458/2022 Community Development and Services: Approve amended contract 2020-9008 with Szeremi Sweeping Service, LLC, and authorize Chair to execute upon review and approval from County Counsel and Risk Management. Approved

421/2022 Community Development and Services: Authorize and approve to terminate the land lease agreement with Reyes Coca-Cola Bottling, LLC, and authorize Chair to execute. Approved

444/2022 Administrative Services: Approve release of request for proposals for the Courthouse boiler replacement project, and authorize Administrative Services to distribute. Approved

441/2022 Administrative Services: Approve release of request for proposals for roof rehabilitation and restoration project at Yuba County facilities, and authorize Administrative Services to distribute. Approved

446/2022 Administrative Services: Approve release of request for proposals for 2022-2023 vehicle purchases, and authorize Administrative Services to distribute. Approved

453/2022 Information Technology: Approve memorandum of understanding between Yuba County and the City of Marysville for co-location of public safety radio equipment, and authorize Chair to execute. Approved

462/2022 Community Development and Services: Award contract No. 2022-4218 to apparent lowest, responsive, and responsible bidder, Lamon Construction Co. Inc., for the North Beale Road and Feather River Boulevard Drainage Improvement Project, and authorize Chair to execute upon review and approval of County Counsel and Risk Management. Approved

471/2022 Clerk of the Board of Supervisors: Appoint Jolie Critchfield to Child Care Planning Counsel of Yuba and Sutter Counties as a Child Care Provider Representative to a term ending September 30, 2025. Approved

465/2022 Administrative Services: Approve release of request for qualifications for design-build monument sign at the Packard Facility, and authorize Administrative Services to distribute. Approved

452/2022 Information Technology: Approve purchase order No. 8046 and No. 8047 with Presidio Network Solutions for network infrastructure at Sheriff's facility and Packard facility, and authorize Chair to execute. Approved

463/2022 Information Technology: Approve purchase order No. 8048 with Presidio Network Solutions for Cisco Systems Smartnet maintenance and support for network infrastructure equipment, and authorize Chair to execute. Approved

455/2022 Human Resources: Adopt resolutions amending Classification System - Basic Salary / Hourly Schedule and Department Position Allocation Schedule as they relates to Health and Human Services, effective September 1, 2022.

Adopted Resolution No. 2022-213 amending Basic/Salary/Hourly Schedule

Adopted Resolution No. 2022-214 amending Department Allocation Schedule

460/2022 Sheriff-Coroner: Approve amendment No. 2 to the master services agreement with Global Tel\*Link (GTL) to provide inmate telephone and tablet services, and authorize Chair to execute. Approved

450/2022 Clerk of the Board of Supervisors: Approve meeting minutes of August 23, 2022. Approved as written

433/2022 County Administrator: Adopt resolution re-authorizing the legislative bodies of Yuba County the ability to meet remotely via teleconference through October 13, 2022 or such time the Board adopts a subsequent resolution.

MOTION: Move to Adopt

MOVED Don Blaser SECOND: Seth Fuhrer

AYES: Supervisors Vasquez, Blaser, Fuhrer, Bradford

NOES: None ABSTAIN: None ABSENT: Randy Fletcher

Adopted Resolution No. 2022-208 via unanimous Roll Call Vote

## SPECIAL PRESENTATIONS

442/2022 Receive update on the "2024 Blueprint, The Big Picture: Long Range Regional Planning". (No background information) (15 minute estimate) Executive Director of the Sacramento Area Council of Governments (SACOG) James Coreless provided a PowerPoint presentation detailing the following and responded to Board inquiries:

- Metropolitan Transportation Plan
- Sustainable Communities Strategy
- Sacramento Region Growth Forecast
- Housing Growth in Existing Communities
- Outreach and Engagement
- Racial Equity Action Plan
- Inclusive Economic Recovery and Growth
- 2022 Youth Leadership Academy

## PUBLIC COMMUNICATIONS

The following individual spoke:

- Sue Cejner-Moyers: Historic assessment records

## COUNTY DEPARTMENTS

436/2022 Probation: Approve agreement with Mid-Valley Recovery Facilities dba Pathways, and authorize Chair to execute. (Five minute estimate) Probation Program Manager Jeff Pask provided a brief recap and responded to Board inquiries.

MOTION: Move to Approve

MOVED: Seth Fuhrer SECOND: Don Blaser

AYES: Supervisors Vasquez, Blaser, Fuhrer, Bradford

NOES: None ABSTAIN: None ABSENT: Randy Fletcher

Approved via unanimous Roll Call Vote

459/2022 Sheriff-Coroner: Ratify and approve the Intergovernmental agreement (IGA) with U.S. Department of Justice, United States Marshals Service (Marshals) for the housing, care, and transportation of Federal prisoners. (Five minute estimate) Sheriff Wendell Anderson provided background and responded to Board inquiries.

MOTION: Move to Approve

MOVED: Don Blaser SECOND: Seth Fuhrer

AYES: Supervisors Vasquez, Blaser, Fuhrer, Bradford

NOES: None ABSTAIN: None ABSENT: Randy Fletcher

Approved via unanimous Roll Call Vote

447/2022 Health and Human Services: Approve agreement with Peach Tree Healthcare for provision of testing, treatment, and vaccination support for monkeypox for the term of August 15, 2022 through August 14, 2023, and authorize Chair to execute. (Five minute estimate) Public Health Officer Dr Luu recapped and responded to Board inquiries.

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

Approved via unanimous Roll Call Vote

449/2022 Human Resources: Recommend approval of amendments to labor agreements with YCEA, DDAA, YCPPOA and unrepresented management and confidential employees to modify the County's contribution toward health insurance beginning January 1, 2023, and authorize Chair to execute upon review and approval of County Counsel and Risk Management. (Five minute estimate). Human Resources Director Jill Abel provided a brief recap.

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

Approved via unanimous Roll Call Vote

451/2022 Human Resources: Approve memorandum of understanding (MOU) with Law Enforcement Management and Supervisory Association (MSA) and the application of benefits to Non-Represented Safety Management/Elected in Sheriff's Department, and adopt resolution amending Classification System-Basic Salary/Hourly and Elected Officials Salary Schedule effective September 1, 2022. (Five minute estimate) Human Resources Director Jill Abel recapped and provided background.

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

Adopted Resolution No. 2022-215 via unanimous Roll Call Vote

448/2022 Community Development and Services: Ratify landscaping contract with Elite Service Experts for emergency landscaping services. Public Works Director Dan Peterson provided a brief recap and responded to Board inquiries.

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

Approved via unanimous Roll Call Vote

ORDINANCES AND PUBLIC HEARINGS

415/2022 10:00 A.M. County Administrator: Hold public hearing and receive presentation from the County Administrator's Office on the Final Budget for FY 2022-2023; and approve the Fiscal Year 2022-2023 Final Budget in the amounts of: a. Total Operating Funds (en mass) \$308,040,109; b. Airport Enterprise Funds \$2, 577,601; c. Contribution to Pension UAL \$1,701,000 for cash flow purposes; d. Total Internal Service Funds \$43,627,987. (Roll Call Vote) (4/5 Vote Required) (30 minute estimate) County Administrator Kevin Mallen provided a PowerPoint presentation of the 2022-2023 Fiscal Year Budget including the following, and responded to Board inquiries:

- General Fund Cash Balance: \$11,641,370
  - General Fund Increase: \$4,727,454
  - Recommended Appropriation of Increase:
    - Additional General Fund to Departments: \$1,236,122
    - Unfunded Accrued Liability (UAL): \$1,701,000
    - General Fund Cash: \$1,790,332
- Reserves/Contingencies
  - General Fund Reserves: \$4,700,000
  - General Fund Contingencies: \$ 1,386,644
  - Reserves for Economic Uncertainty: \$ 2,523,511
- General Funds Adjustments for Operations: \$1,236,122
- Non-General Fund Adjustments:
  - Community Development and Services: \$9,500,000
  - Administrative Service: \$5,900,000
  - Health and Human Services: \$1,200,000
  - Airport Enterprise: \$217,549
  - Sheriff's Department: \$3,900,000
- Utility Internal Service Funds: \$43,627,987
- Total Operating Funds: \$308,040,109
- Total Proposed 2022-2023 Budget: \$354,245,697

MOTION: Move to Approve the Fiscal Year 2022-2023 Final Budget in the amounts of: Total Operating Funds \$308,040,109; Airport Enterprise Funds \$2, 577,601; Contribution to Pension UAL \$1,701,000 for cash flow purposes; Total Internal Service Funds \$43,627,987

MOVED: Don Blaser SECOND: Gary Bradford

AYES: Supervisors Vasquez, Blaser, Bradford

NOES: Seth Fuhrer

ABSTAIN: None

ABSENT: Randy Fletcher

Approved via majority Roll Call Vote

BOARD AND STAFF MEMBERS' REPORTS

Supervisor Blaser: Constitution Day September 17, 2022, and Constitution Week September 17-23rd 2022

Supervisor Vasquez: Thanked staff for budget preparation

County Administrator Kevin Mallen: Recognized Yuba County Historic Resource Commission and advised that he will be working with a nonprofit organization to implement historical projects recommended by the Commission

County Counsel Mike Ciccozzi: Public Records Request submissions online at Yuba.org

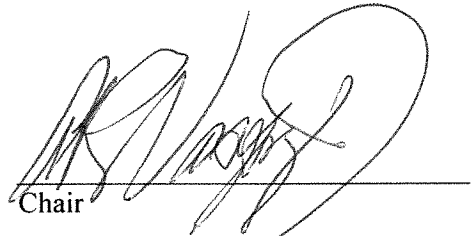
CLOSED SESSION – The Board retired into Closed Session at 11:10 a.m. with Supervisor Fletcher absent, and returned at 12:05 p.m. with all members present as indicated above. County Counsel Mike Ciccozzi reported the following:

456/2022 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to Government Code section (54956.9)(d)(1) - Jessica Garcia et al. v. County of Yuba et al., Sutter County Superior Court Case No. CVCS22-0000820. The Board authorized defense of the action and retention of outside counsel by 3/1 vote with Supervisor Fuhrer voting No.

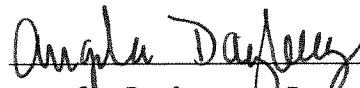
464/2022 CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code §54957.6 – Agency designated representatives: Jill Abel, Employee Organizations: YCEA. No reportable action.

474/2022 CONFERENCE WITH LEGAL COUNSEL - Existing Litigation pursuant to Government Code section 54956.9(d)(1) - In re: National Prescription Opiate Litigation, United States District Court for the Northern District of Ohio Case No. 1:17-MD-2804. No reportable action.

ADJOURNED at 12:06 P.M.

  
Chair

ATTEST: MARY PASILLAS  
CLERK OF THE BOARD OF SUPERVISORS

  
Angela Dayberry, Board Clerk

Approved: September 27, 2022