

The County of Yuba

BOARD OF SUPERVISORS



November 08, 2022

Call to order 9:00 a.m. Supervisors Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford were present. Supervisor Randy Fletcher was absent. Also present was Assistant County Administrator Sean Powers, County Counsel Mike Ciccozzi, Clerk of the Board Mary Pasillas.

PLEDGE OF ALLEGIANCE - Led by Supervisor Bradford

ROLL CALL - Supervisors Vasquez, Blaser, Fuhrer, Bradford, Fletcher - Supervisor Fletcher was absent

CONSENT AGENDA

Supervisor Vasquez requested that agenda item 566/2022 be moved to County Departments for discussion.

Supervisor Blaser requested that agenda items 568/2022, 569/2022 and 570/2022 be pulled for discussion.

MOTION: Move to approve Consent Agenda

MOVED: Gary Bradford SECOND: Don Blaser

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

NOES/ABSENT/ABSTAIN: Randy Fletcher

Supervisor Fuhrer voted No on agenda items 561/2022 and 586/2022

Approved via majority Roll Call Vote

559/2022 Board of Supervisors: Reappoint Alyssa Lindman to Yuba County Resource Conservation District as Representative to a term ending November 30, 2026. Approved

561/2022 Board of Supervisors: Adopt resolution proclaiming continued local emergency regarding proliferation of illegal cannabis cultivation. Adopted Resolution No. 2022-233

563/2022 Health and Human Services: Approve agreement with The Regents of the University of California, Davis for training services, and authorize Chair to execute. Approved

469/2022 Health and Human Services: Approve release of request for proposals for supervised visitation services for participants in Child and Adult Protective Services (CAPS) programs, and authorize Health and Human Services to distribute. Approved

562/2022 Treasurer and Tax Collector: Approve sale of tax-defaulted properties at public auction via internet in accordance with Chapter 7 of the California Revenue and Taxation Code (CA RTC). Approved

565/2022 Health and Human Services: Approve renewal agreement with Youth for Change for the provision of CalWORKs Home Visiting Program, and authorize Chair to execute. Approved

572/2022 County Administrator: Adopt resolution re-authorizing the legislative bodies of Yuba County to meet remotely via teleconference through December 8, 2022 or such time the Board adopts a subsequent resolution. Adopted Resolution No. 2022-234

571/2022 Health and Human Services: Adopt resolution authorizing Health and Human Services Director to submit certification to California Department of Social Services to accept Housing and Disability Advocacy Program Fiscal Year 2022-23 Noncompetitive Allocation funding and to execute any and all documents required for the for the period of July 1, 2022 through June 30, 2025 including subsequently extended term, upon review and approval of County Counsel. Adopted Resolution No. 2022-238

575/2022 Community Development and Services: Reject bids for the County of Yuba Corporation Yard Communication Hut Project. Approved

590/2022 Clerk of the Board of Supervisors: Approve meeting minutes of October 25, 2022. Approved as written

567/2022 Community Development and Services: Receive notice of Final Tract Map No. 2005-0003, Wheeler Ranch Phase Two Large Lot Map is ready for recordation. Approved

511/2022 Human Resources: Approve contract amendment No. 2 with Liebert Cassady Whitmore for general legal counsel and chief negotiator services, and authorize Chair to execute. Approved

586/2022 Administrative Services: Approve release of request for proposals for monument sign design-build at the Packard facility, and authorize Administrative Services to distribute. Approved

592/2022 Clerk of the Board of Supervisors: Appoint Renick House and Megan Andersen to Sutter-Yuba Behavioral Health Advisory Board as At-Large Representative with a term ending June 30, 2023 and Consumer Representative with a term ending June 30, 2025, respectively. Approved

580/2022 Administrative Services: Approve amendment No. 2 with Vanir Construction Management for the medical and mental health facility, and authorize Chair to execute. Approved

581/2022 Administrative Services: Approve release of request for proposals for a new shop at the Day Reporting Center, and authorize Administrative Services to distribute. Approved

579/2022 Health and Human Services: Authorize Health and Human Services Director to apply to California's Business, Consumer Services and Housing Agency for the Homeless Housing, Assistance, and Prevention (HHAP) Program Round 4 grant funds. Approved

588/2022 Community Development and Services: Adopt resolution approving the issuance of the California Municipal Finance Authority Multifamily Housing Revenue Bonds in an aggregate principal amount not to exceed \$20,000,000 for the purpose of financing or refinancing the acquisition, construction, improvement and equipping of River Oaks Family Apartments and certain other matters relating thereto. Adopted Resolution No. 2022-239

568/2022 Health and Human Services: Adopt resolution authorizing Health and Human Services Director to submit certification to California Department of Social Services to accept Bringing Families Home Program Fiscal Year 2022-23 Noncompetitive Allocation funding, and to execute any and all documents required for the for the period of July 1, 2022 through June 30, 2025, including subsequently extended term, upon review and approval of County Counsel.

Health and Human Services Director Jennifer Vasquez provided background information regarding agenda items 568/2022, 569/2022, 570/2022 and responded to Board inquiries.

MOTION: Move to adopt

MOVED: Gary Bradford SECOND: Don Blaser

AYES: Supervisors Vasquez, Blaser, Fuhrer, Bradford

NOES/ABSTAIN/ABSENT: Randy Fletcher

Adopted Resolution No. 2022-235 via unanimous Roll Call Vote

569/2022 Health and Human Services: Adopt resolution authorizing Health and Human Services Director to submit certification to California Department of Social Services to accept Home Safe Program Fiscal Year 2022-23 Noncompetitive Allocation funding and to execute any and all documents required for the for the period of July 1, 2022 through June 30, 2025 including subsequently extended term, upon review and approval of County Counsel.

MOTION: Move to adopt

MOVED: Gary Bradford SECOND: Don Blaser

AYES: Supervisors Vasquez, Blaser, Fuhrer, Bradford

NOES/ABSTAIN/ABSENT: Randy Fletcher

Adopted Resolution No. 2022-236 via unanimous Roll Call Vote

570/2022 Health and Human Services: Adopt resolution authorizing Health and Human Services Director to submit certification to California Department of Social Services to accept California Work Opportunity and Responsibility to Kids Housing Support Program Fiscal Year 2022-23 Noncompetitive Allocation funding and to execute any and all documents required for the for the period of July 1, 2022 through June 30, 2025 including subsequently extended term, upon review and approval of County Counsel.

MOTION: Move to adopt

MOVED: Gary Bradford SECOND: Don Blaser

AYES: Supervisors Vasquez, Blaser, Fuhrer, Bradford

NOES/ABSTAIN/ABSENT: Randy Fletcher

Adopted Resolution No. 2022-237 via unanimous Roll Call Vote

PUBLIC COMMUNICATIONS - None

COUNTY DEPARTMENTS

583/2022 Assessor: Approve joint powers agreement with other California Counties creating the California County Assessors' Information Technology Authority in order to receive, manage, and expend up to \$30,000,000 of State funds for technology improvements for County Assessor Departments, and authorize Chair to execute. (Five minute estimate) Assessor Stephen Duckels provided a brief recap and responded to Board inquiries.

MOTION: Move to approve
MOVED: Gary Bradford SECOND: Don Blaser
AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford
NOES/ABSENT/ABSTAIN: Randy Fletcher

Approved via unanimous Roll Call Vote

582/2022 Administrative Services: Approve professional services agreement with Madsen Roofing and Weatherproofing for roof rehabilitation and restoration project, and authorize Chair to execute. (Five minute estimate) Administrative Services Director Perminder Bains recapped project and responded to Board inquiries.

The following individual spoke: Terrance McKinney

MOTION: Move to approve
MOVED: Gary Bradford SECOND: Don Blaser
AYES: Andy Vasquez, Don Blaser, Gary Bradford
NOES/ABSENT/ABSTAIN: Seth Fuhrer, Randy Fletcher

Approved via unanimous Roll Call Vote

Supervisor Fuhrer recused himself from hearing agenda items 566/2022 and 573/2022 and left the meeting.

566/2022 Community Development and Services: Ratify and approve letter of support for Habitat for Humanity Yuba Sutter's Infill Infrastructure Grant Program application for the Olivehurst Multifamily Housing Project. Public Works Director Kevin Perkins recapped letter of support.

MOTION: Move to ratify and approve
MOVED: Gary Bradford SECOND: Don Blaser
AYES: Andy Vasquez, Don Blaser, Gary Bradford
NOES/ABSTAIN/ABSENT: Randy Fletcher
RECUSE: Seth Fuhrer

Approved via unanimous Roll Call Vote

573/2022 Community Development and Services: Adopt resolution approving a certification of no relocation with State of California Department of Housing and Community Development (HCD), and an indemnification agreement with Habitat for Humanity, Inc., for the Community Development Block Grant Disaster Recovery (CDBG-DR) Multifamily Housing Project, known as Prosperity Village, and authorize Chair to execute. (Five minute estimate) Public Works Director Kevin Perkins recapped funding process for projects and responded to Board inquiries.

MOTION: Move to adopt and approve
MOVED: Gary Bradford SECOND: Don Blaser
AYES: Andy Vasquez, Don Blaser, Gary Bradford
NOES/ABSTAIN/ABSENT: Randy Fletcher
RECUSE: Seth Fuhrer

Adopted Resolution No. 2022-240 via unanimous Roll Call Vote

Supervisor Fuhrer joined the meeting at 9:30 a.m.

589/2022 Community Development and Services: Adopt resolution for approval of a fee deferral loan agreement with Regional Housing Authority and Plumas Lake Pacific Associates, and a subordination agreement with Key Bank National Association and Wilmington Trust National Association for the River Oaks Affordable Family Housing Project, and authorize Chair to execute. (Ten minute estimate) Public Works Director Kevin Perkins recapped history of River Oaks building agreements and responded to Board inquiries.

MOTION: Move to adopt and approve

MOVED: Gary Bradford SECOND: Don Blaser

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

NOES/ABSTAIN/ABSENT: Randy Fletcher

Adopted Resolution No. 2022-241 via unanimous Roll Call Vote

ORDINANCES AND PUBLIC HEARINGS - The Clerk read the disclaimer

545/2022 Community Development and Services: Ordinance- Hold public hearing, waive second reading, and adopt Ordinance amending sections of Chapter 10.05, Building Standards and Construction Codes, of the Yuba County Ordinance Code. (Five minute estimate) (Roll Call Vote) Public Works Director Kevin Perkins provided a brief recap.

Vice Chair Vasquez opened the Public Hearing. No one came forward.

MOTION: Move to close Public Hearing and adopt

MOVED: Gary Bradford SECOND: Don Blaser

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

NOES/ABSTAIN/ABSENT: Randy Fletcher

Adopted Ordinance No. 1611 via unanimous Roll Call Vote

CORRESPONDENCE - The Board received the following correspondence

578/2022 Receive Fish and Game Notice of Proposed 90-Day Extension of Emergency Regulations.

BOARD AND STAFF MEMBERS' REPORTS

Supervisor Fuhrer:

- Attended Regional Emergency Shelter Team luau on November 5, 2022
- Joshua House at Crossroads Church on November 10, 2022
- Olivehurst community taskforce meeting November 16th, 2022

Supervisor Blaser: Veteran's Day parade in Marysville on November 11th, 2022

CLOSED SESSION - The Board retired into closed session at 9:44 a.m. and returned at 9:56 a.m. with all members being present as indicated above with Supervisor Fletcher being absent. County Counsel Mike Ciccozzi reported no reportable action.

587/2022 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to Government Code §54956.9(d)(1) - Workers' Compensation Claim No. 20192000088 - Lois Stevenson

ADJOURNED at 9:56 a.m.



Chair

ATTEST: MARY PASILLAS
CLERK OF THE BOARD OF SUPERVISORS

Mary Pasillas

Approved: December 13, 2022