

The County of Yuba

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



MAY 10, 2022

Call to order 9:00 a.m. with Supervisors Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, and Randy Fletcher present. Also present was County Administrator Kevin Mallen, County Counsel Mike Ciccozzi, and Clerk of the Board of Supervisors Rachel Ferris.

PLEDGE OF ALLEGIANCE – Led by Supervisor Blaser

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

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

Supervisor Fuhrer voted no on Agenda item 216-2022

216/2022 Board of Supervisors: Adopt resolution continuing local emergency regarding proliferation of illegal cannabis cultivation. Adopted Resolution No. 2022-153

225/2022 Probation: Approve agreement with Weatherproofing Technologies, Inc./Tremco Roofing and Building Maintenance, for detention interior and exterior restoration project-901586 for term of March 22, 2022 through March 21, 2023, and authorize Chair to execute. Approved

226/2022 County Administrator: Adopt resolution re-authorizing the legislative bodies of Yuba County to meet remotely via teleconference through June 10, 2022 or such time the Board adopts a subsequent resolution. Adopted Resolution No. 2022-154

207/2022 Health and Human Services: Approve request to solicit proposals from licensed vendors for required drug testing laboratory services and supplies for the Child and Adult Protective Services (CAPS) Division. Approved

237/2022 Clerk of the Board of Supervisors: Reappoint James Parnell to the Strawberry Valley Cemetery District as Director with a term ending May 20, 2026. Approved

234/2022 Community Development and Services: Approve amendment No. 1 with R.E.Y. Engineers, Inc. for Professional Services on Feather River Blvd State of Good Repair Project, and authorize Chair to execute. Approved

205/2022 Community Development and Services: Adopt resolution recommending dissolution of County Service Area (CSA) No. 60. Adopted Resolution No. 2022-155

227/2022 Community Development and Services: Approve budget adjustment in the total amount of \$140,000 from Acct. No. 101-3300-425-2300 (Professional Services) to Acct. No. 101-3300-425-6300 (Fixed Assets-Equipment), to purchase a new vacuum trailer. Approved

239/2022 Community Development and Services: Authorize advertisement of bid for County Service Area (CSA) grading on various public roads in the communities of Oregon House, Browns Valley, Loma Rica, and Camp Far West. Authorized

240/2022 Community Development and Services: Authorize advertisement of bid for County Service Area (CSA) 14 Surface Reinstatement near Camp Far West and Wheatland. Authorized

242/2022 Community Development and Services: Adopt resolution authorizing application to California State Department of Housing and Community Development (HCD) under the Community Development Block Grant (CDBG) Program, and commitment of Program funds to CDBG 2021 funding allocation for Housing Homebuyer Assistance Program. Adopted Resolution No. 2022-156

243/2022 Human Resources: Adopt resolution approving the Deferred Compensation Plan Committee Charter. Adopted Resolution No. 2022-157

246/2022 Community Development and Services: Approve plans, specifications, estimate and authorize advertisement for bid for Camptonville Emergency Storm Drain Project. Approved

236/2022 Community Development and Human Resources: Authorize Human Resources to recruit and Community Development to hire Code Enforcement Officers I/II up to 1.30 index rate. Approved

241/2022 Community Development and Services: Adopt resolution certifying 2021 Maintained Mileage of the Yuba County Road Network. Adopted Resolution No. 2022-158

247/2022 Sheriff-Coroner: Approve amendment No. 1 to professional services agreement with C. Wright & Wright Enterprises, Inc. dba Western Valley Construction for Yuba County Detention Facility Redesign Project, and authorize Chair to execute. Approved

PUBLIC COMMUNICATIONS – the following individuals spoke:

- Karen Liggett – Fellowship of Friends Food hub
- Tom McWhorter – Elections integrity
- Charles Sharp – Foothill area road grading and North Yuba Water District

COUNTY DEPARTMENTS

223/2022 Health and Human Services: Adopt resolution approving the 2022-2025 Work Plan for Yuba County Tobacco Control Education Program, and authorize Health and Human Services Director to execute the Annual Acceptance of Allocation agreement, accept funds, and any and all pertinent documents upon review and approval of County Counsel. (Five minute estimate) Nursing Manager Adam Vaughn recapped program and resolution and responded to Board inquiries related other smoked illegal substances and tobacco.

Director Jennifer Vasquez responded to Board inquires relating to funding and public outreach.

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

Adopted Resolution No. 2022-159

232/2022 Human Resources: Adopt resolution amending Classification System - Basic Salary/Hourly Schedule as relates to accounting, animal care services, and public works maintenance job series, effective May 1, 2022. (Five minute estimate) Director Jill Abel recapped request.

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

Adopted Resolution No. 2022-160

221/2022 Sutter-Yuba Behavioral Health: Receive and approve annual update for the Mental Health Service Act for Fiscal Year 2020-2021. (Five minute estimate) Dr. Mark Shultsmeyer provided a brief recap on stakeholders, annual update, and responded to Board inquiries relating to:

- ♦ Determination of eligibility
- ♦ Guidelines
- ♦ Homelessness, substance abuse, and treatment
- ♦ Declining service population
- ♦ Therapist shortage

Following Board discussion relating to educational resources for youth, Mr. Shultsmeyer advised they could incorporate Board suggestions for the 2022 funding allocation for youth resources and suicide prevention.

MOTION: Move to adopt 2021 report and modifications for the 2022 report
MOVED: Seth Fuhrer SECOND: Gary Bradford
AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Randy Fletcher
NOES/ABSTAIN/ABSENT: None

238/2022 Community Development and Services: Approve professional services agreement with Wood Rodgers, Inc. for Plumas Lake Boulevard/SR 70 Interchange Project Phase 2. (Five minute estimate) Assistant Public Works Director Sam Bunton recapped project and responded to board inquiries.

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

ORDINANCES AND PUBLIC HEARINGS – The clerk read the disclaimer.

210/2022 Community Development and Services: Public Hearing - Hold public hearing and adopt resolution confirming diagram and assessments within the Gledhill Landscaping and Lighting District. (Five minute estimate) Assistant Public Works Director Sam Bunton recapped.

Chair Fletcher opened the public hearing. No one came forward

MOTION: Close the public hearing and adopt

MOVED: Andy Vasquez SECOND: Gary Bradford

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

NOES/ABSTAIN/ABSENT: None

Adopted Resolution No. 2022-161

211/2022 Community Development and Services: Public Hearing - Hold public hearing and adopt resolution determining and imposing assessments within Linda Street Lighting Maintenance District. (Five minute estimate) Assistant Public Works Director Sam Bunton recapped and responded to Board inquires.

Chair opened the public hearing. No one came forward

MOTION: Close the public hearing and adopt

MOVED: Andy Vasquez SECOND: Gary Bradford

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

NOES/ABSTAIN/ABSENT: None

Adopted Resolution No. 2022-162

228/2022 Sheriff-Coroner: Ordinance - Hold public hearing - waive first reading, and introduce ordinance adding a new Chapter 2.155 adopting a Military Equipment Use Policy to Title II (Administration) of the Yuba County Ordinance Code. (Five minute estimate) Lieutenant Nathan Lybarger recapped and responded to board inquires relating to equipment and use.

MOTION: Move to waive first reading

MOVED: Andy Vasquez SECOND: Gary Bradford

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

NOES/ABSTAIN/ABSENT: None

CORRESPONDENCE

230/2022 Letter from California Faith Leaders regarding Immigration Customs Enforcement contract at the Yuba County Jail.

BOARD AND STAFF MEMBERS' REPORTS

Supervisor Vasquez:

- ♦ First Five program in the park
- ♦ Golden State Financing Home Buyer assistance program
- ♦ Tri-County Juvenile Hall

Supervisor Blaser:

- ♦ Update State Route Highway 70
- ♦ Cedar Lane housing nearing completion

Supervisor Fuhrer: New businesses opening in Olivehurst

Supervisor Bradford: 50th Annual Cap-to-Cap in Washington DC

Supervisor Fletcher: Appointed volunteers Andy Vasquez and Don Blaser as Representatives for the Film Festival meeting in Shasta

CLOSED SESSION: The board retired into closed session at 10:14 a.m. and returned at 12:42 p.m. with all members present. County Counsel Mike Ciccozzi announced 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, YCPPOA

188/2022 PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code section 54957(b)(1) - Bi-County Health Officer

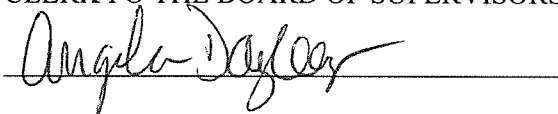
249/2022 CONFERENCE WITH LEGAL COUNSEL - Existing Litigation pursuant to Government Code section 54956.9(d)(1) - Messick v. County of Yuba, et al.; Yuba County Superior Court Case No. CVPT 15-0000421.

ADJOURN: 12:43 p.m.



Chair

ATTEST: RACHEL FERRIS
CLERK FO THE BOARD OF SUPERVISORS



Approved: June 14, 2022