Call to order 9:00 a.m. with Supervisors Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, and Randy Fletcher. Also present was Deputy County Counsel Brunella Wood, County Administrator Robert Bendorf, and Clerk of the Board of Supervisors Rachel Ferris.

PLEDGE OF ALLEGIANCE – led by Supervisor Vasquez

ROLL CALL - Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher – All present

CONSENT AGENDA - All matters listed under Consent Agenda are considered to be routine and can be enacted in one motion.

MOTION: Move to approve Consent Agenda
MOVED: Andy Vasquez SECOND: Randy Fletcher
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES/ABSENT/ABSTAIN: None

63/2019 Emergency Services: Confirm letter of support to Senator Nielsen for placement of a Regional Training Facility. Approved

32/2019 Community Development and Services: Approve agreement with Barnett Environmental to provide professional environmental services for Star Bend Boat Ramp Restoration Project, and authorize Chair to execute. Approved

68/2019 Community Development and Services: Approve plans, specifications and estimate for the 7th Avenue Bicycle Path and Pedestrian Route Improvement Project, from 7th Avenue, railroad tracks to Olivehurst Avenue and authorize advertisement with a tentative bid opening date of March 20, 2019. Approved

69/2019 Community Development and Services: Approve agreement with Caltrans for maintenance of the new Dry Creek Bridge on State Route 20 and authorize Chair to execute. Approved

73/2019 District Attorney: Authorize out-of-state travel for District Attorney Clint Curry to attend a User’s Group Conference in St. Louis, Missouri for training on case management system, Karpel/PbK. Approved

74/2019 Health and Human Services: Approve First Amendment to the Memorandum of Understanding with Sutter-Yuba Behavioral Health for the provision of behavioral health assessments and treatment services to children, youth and adults identified and referred by Yuba County Health and Human Services Department. Approved

81/2019 Community Development and Services: Adopt resolution authorizing the Community Development Director to sell small pieces of real property from APN 006-220-154, on behalf of the River Highlands CSD, to adjacent property owners via lot line adjustments. Adopted Resolution No. 2019-19

02/26/2019
55/2019 Community Development and Services: Approve Service Agreement with St. Francis Electric to maintain traffic signals at various roadway intersections in the Linda, Olivehurst, and Plumas Lake areas and authorize Chair to execute agreement. Approved

77/2019 Clerk of the Board of Supervisors: Approve meeting minutes of January 22, 2019. Approved as written.

67/2019 Sheriff-Coroner: Adopt resolution authorizing Sheriff to apply to the US Department of Justice for Bulletproof Vest Partnership Grant and execute any and all necessary documents. Adopted Resolution No. 2019-20

70/2019 Sheriff-Coroner: Adopt resolution authorizing Sheriff to execute and submit all documents to the California Department of Alcohol Beverage Control for grant funding. (Five minute estimate) Adopted Resolution No. 2019-21

71/2019 Sheriff-Coroner: Adopt resolution authorizing Sheriff to execute any and all documents to the California Commission on Peace Officer Standards and Training for the Innovation Grants Program. Adopted Resolution No. 2019-22

84/2019 Community Development and Services: Approve Contract Change Order No. 1, accept Contract No. 187/2018 Farm to Market and Emergency Relief on Various Roads Project as complete; authorize Public Works Director to execute Contract Change Order, and sign and record Notice of Completion. Approved

90/2019 Board of Supervisors: Appoint Ruth Muto to Library Advisory Commission as a District 1 Representative with a term ending December 31, 2022. Approved


82/2019 County Administrator: It is recommended that the Board of Supervisors approve an agreement with Capitol Public Finance Group for government finance services and/or municipal security issuance services. Approved

107/2019 Health and Human Services: Adopt Resolution authorizing the Chair to apply for and accept the County Medical Services Program, Health Systems Development Grant Program funds. Adopted Resolution No. 2019-23

PUBLIC COMMUNICATIONS – None

COUNTY DEPARTMENTS

40/2019 Administrative Services: Approve amended Tri-County Juvenile Rehabilitation Facility Joint Exercise of Powers Agreement between Yuba, Sutter, and Colusa counties and authorize Chair to execute. (Five minute estimate) Director Tim McCoy provided a PowerPoint presentation including the following:

- Clarified Property ownership
- Facility differentiation
- Processes
- Subordination
- Next steps

Mr. McCoy responded to Board inquiries.
MOTION: Move to approve
MOVED: Andy Vasquez SECOND: Gary Bradford
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES/ABSENT/ABSTAIN: None

88/2019 Community Development and Services: Approve quitclaim deeds transferring County’s interest in rights of way, adjacent portions of Highway 20 to Caltrans for Caltrans’ Highway 20 widening project. (Five minute estimate) Director Mike Lee recapped Caltrans request for easements in order to proceed with their project and responded to Board inquiries.

MOTION: Move to approve
MOVED: Randy Fletcher SECOND: Doug Lofton
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES/ABSENT/ABSTAIN: None

83/2019 1. Receive 2nd Quarter Financial Report; and 2. Approve Proposed Mid-Year Budget Transfers in the amount of $8,646,970; and 3. Approve Proposed Mid-Year Personnel Requests; and 4. Approve Proposed Mid-Year Capital Asset Requests; and 5. Approve Proposed Mid-Year Contingency Requests in the amount of $351,001. (30 minute estimate) County Administrator Robert Bendorf recapped second quarter review including the following:
- General Fund Discretionary Fund FY 18/19 $30,631,150
  - Major Revenue Sources
- General Fund Expenditures
- Capital Improvement Funds
  - Budgeted $4,029,239
  - Estimated remaining balance $1,042,964

Assistant County Administrator Grace Mull recapped midyear requests:
- Budget Transfers $8,546,970
- Personnel Change Requests from three department
  - Funding from Federal/State and Building Fees
- Capital Requests $1,705,769
- Midyear Contingency Fund
  - Requested $351,001
  - Estimated remaining balance $608,999

County Administrator Robert Bendorf responded to Board inquires.

MOTION: Move to approve Proposed Mid-Year Budget Transfers in the amount of $8,646,970
MOVED: Doug Lofton SECOND: Gary Bradford
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES/ABSENT/ABSTAIN: None

Approved via unanimous Roll Call Vote

MOTION: Move to approve Proposed Mid-Year Personnel Requests
MOVED: Gary Bradford SECOND: Andy Vasquez
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES/ABSENT/ABSTAIN: None

02/26/2019
MOTION: Move to approve Proposed Mid-Year Capital Asset Requests
MOVED: Doug Lofton SECOND: Gary Bradford
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES/ABSENT/ABSTAIN: None

MOTION: Move to approve Proposed Mid-Year Contingency Requests in the amount of $351,001
MOVED: Gary Bradford SECOND: Doug Lofton
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES/ABSENT/ABSTAIN: None

Approved via unanimous Roll Call Vote

58/2019 Administrative Services: Approve three year agreement with Staples Business Advantage for office and custodial supplies and authorize Chair to execute. (Five minute estimate) Director Tim McCoy recapped benefits of contract with staples including the following:
- Comparisons of 166 commonly used items:
  - 16 percent savings on office supplies
  - 18 percent savings on janitorial supplies
  - Savings up to $70,000 per year
- Three year agreement
  - Includes end user training
  - Quarterly matrix on items purchased

MOTION: Move to approve
MOVED: Andy Vasquez SECOND: Doug Lofton
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES/ABSENT/ABSTAIN: None

79/2019 County Administrator: Receive introduction of Michael Ciccozzi as Yuba County’s County Counsel effective March 11, 2019; approve employment agreement, and authorize Chair to execute. (Ten minute estimate) County Administrator Robert Bendorf recapped recommendations, employment agreement, including start date of March 11, 2019 and introduced Mr. Ciccozzi.

Mr. Ciccozzi thanked the Board and commended staff.

MOTION: Move to approve
MOVED: Andy Vasquez SECOND: Randy Fletcher
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES/ABSENT/ABSTAIN: None

91/2019 Sheriff-Coroner: Grant Sheriff additional hiring authority as it pertains to the Correctional Officer classification due to ongoing critical staffing issues for two (2) years. (Five minute estimate) Sheriff Wendell Anderson recapped request and responded to Board inquires.

MOTION: Move to approve
MOVED: Randy Fletcher SECOND: Gary Bradford
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES/ABSENT/ABSTAIN: None

02/26/2019
78/2019 County Administrator: Approve letter notifying affected local agencies of public hearing and potential ordinance allowing transfer of base year value of out of county property, damaged or destroyed in a Governor declared disaster, and authorize Chair to execute; direct staff to return to the Board on March 12, 2019 for a public hearing on the proposed ordinance. (Ten minute estimate) Management Analyst Michelle Ridgeway recapped proposed ordinance, advising number of potential claims are unknown and anticipate fiscal impacts to be minimal.

MOTION: Move to approve
MOVED: Gary Bradford SECOND: Randy Fletcher
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES/ABSENT/ABSTAIN: None

ORDINANCES AND PUBLIC HEARINGS – The clerk read the disclaimer.

76/2019 Clerk of the Board of Supervisors: Hold public hearing and approve resolution received from Smartsville Fire Protection District to reschedule Governing Body member elections from odd-numbered years in accordance with SB 415. (Five minute estimate)

Chair Leahy opened the public hearing. No one came forward

MOTION: Move to close the public hearing and approve
MOVED: Randy Fletcher SECOND: Doug Lofton
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES/ABSENT/ABSTAIN: None

ITEM OF PUBLIC INTEREST

61/2019 Community Development and Services: Make a finding of a public convenience or necessity for a Type 20 ABC license for Edgewater Market, LLC for a new gas station and convenience store located at 5512 Edgewater Circle. (Five minute estimate) Planning Manager Kevin Perkins recapped request and responded to inquiries.

MOTION: Move to make finding of public convenience or necessity
MOVED: Andy Vasquez SECOND: Doug Lofton
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES/ABSENT/ABSTAIN: None

CORRESPONDENCE – The Board received the following correspondence.

85/2019 Letter from Louise Ahart regarding South Yuba River Citizens League Grant.

86/2019 Letter from United States Department of Agriculture Forest Service regarding "Trapper Project" scoping input and comments will be accepted by mail or email.

87/2019 Notice from Sutter-Yuba Mosquito and Vector Control District regarding Public Health Pesticide Application Notification.

92/2019 Notice from California Fish and Game Commission regarding proposed emergency actions regarding Klamath River Basin Spring Chinook Salmon Sport Fishing.

BOARD AND STAFF MEMBERS' REPORTS

Supervisor Vasquez: SACOG recognizing potential growth in south Yuba County

Supervisor Lofton: Memorial Adjournment Mr. Ralph Rasmussen

Supervisor Fletcher: Memorial Adjournment Mr. Christen Younce

Supervisor Leahy: Attended Economic Development model in North Carolina

County Administrator Robert Bendorf:
- Economic Development and Strategic Planning with Yuba Water Agency
- Commended Deputy County Counsels Andrew Naylor and Brunella Wood

CLOSED SESSION The Board retired into closed session at 10:11 a.m. Deputy County Counsel Brunella Wood left closed session at 10:21 a.m. and did not return. The Board returned from closed session at 11:31 a.m. with all members present as indicated above.

106/2019 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code §54956.9(d)(1) - Worker's Compensation Claim No's. 20172000262 and YCWC-486228 Robin Medeiros - Authority was provided to staff by unanimous vote

884/2018 PUBLIC EMPLOYMENT – interview and consideration of candidate to position of Public Health Officer pursuant to Gov. Code § 54957(b)(1). Direction and authority was provided to staff by unanimous vote

ADJOURN: at 11:32 a.m. in memory of Mr. Ralph Rasmussen and Mr. Christen Younce.

Chair

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

Approved: March 12, 2019

02/26/2019

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