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

PLEDGE OF ALLEGIANCE – Led by Supervisor Fletcher

ROLL CALL - Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher

CONSENT AGENDA

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

256/2019 Health and Human Services: Authorize request to solicit Proposals for Residential Substance Use Treatment Services and/or Detoxification Treatment Services to adults participating in Child and Adult Protective Services (CAPS), Employment Services programs and Public Health. (Human Services Committee recommends approval) Approved

291/2019 Board of Supervisors: Appoint Mr. Tony Gordon to First Five Yuba Commission as the Management Designee for Health and Human Services for a term ending April 26, 2021. Approved

252/2019 Board of Supervisors: Adopt resolution continuing local emergency regarding proliferation of illegal cannabis cultivation. Adopted Resolution No. 2019-62

283/2019 Board of Supervisors: Reappoint David Villanueva to Plumas Lake Specific Plan Design Review Committee as a Resident Representative with a term ending June 14, 2021. Approved

300/2019 Administrative Services: Declare items as surplus property and authorize disposal pursuant to Ordinance Code 2.50.060, and direct Auditor-Controller to remove surplus equipment from Capital Asset listing upon receipt of disposal from Purchasing Agent. Approved

309/2019 Community Development and Services: Award Contract for the 2017 Storm Damage Repair of Road Slipouts - East Side of Bullards Bar Reservoir to the apparent low bidder and authorize the Chair to execute upon review and approval of County Counsel. Approved
311/2019 Community Development and Services: Authorize Auditor/Controller to disburse $469,170.48 in Measure D funds from Fund 807 to the County Road Fund, City of Marysville and City of Wheatland. Approved

277/2019 Administrative Services: Approve professional services agreement with Discount Mail Services, Inc. and authorize Chair to execute. Approved

312/2019 County Administrator: Approve Budget Adjustment Request for Public Defender budget and authorize Chair to sign. Approved

314/2019 Board of Supervisors: Ratify and approve appointment of Vera Correa to Yuba County Community Services Commission as Private Sector Representative with a term ending June 11, 2023. Approved


321/2019 Clerk of the Board of Supervisors: Approve meeting minutes of Joint Workshop April 25, and regular meeting of May 14, 2019. Approved as written.

PUBLIC COMMUNICATIONS – None

ORDINANCES AND PUBLIC HEARINGS: The clerk read the disclaimer

307/2019 Community Development and Services: Ordinance - Hold public hearing, waive first reading, and introduce Ordinance amending Chapter 9.25 of Title IX of the Yuba County Ordinance Code regarding the repeal of vehicle weight limits on Mathews Lane, Ramirez Road, and Woodruff Lane. (Land Use and Public Works Committee recommends approval) (Five minute estimate)

Chair Leahy opened public hearing.

Director Mike Lee recapped current weight restrictions and the 2018 road rehabilitant project that repaired the roads to a sufficient standard to allow large trucks to utilize the road. Additionally this action will shorten the travel distance of trucks going between Highway 20 and Highway 70 and alleviate some of the truck traffic through the City of Marysville.

Mr. Lee responded to inquiries relating to public outreach and corrected a typographical error on the notice indicating the ordinance had three sections.

MOTION: Move to waive reading and introduce ordinance as corrected
MOVED: Randy Fletcher SECONDED: Doug Lofton
AYES: Mike Leahy, Doug Lofton, Randy Fletcher
NOES: None ABSENT: Andy Vasquez, Gary Bradford ABSTAIN: None


Chair Leahy opened the public hearing. No one came forward.
MOTION: Move to close the public hearing and adopt
MOVED: Doug Lofton SECOND: Randy Fletcher
AYES: Mike Leahy, Doug Lofton, Randy Fletcher
NOES: None ABSENT: Andy Vasquez, Gary Bradford ABSTAIN: None

Adopted Resolution No. 2019-63

242/2019 Community Development and Services: Public Hearing - Hold public hearing to tabulate ballots and if approved, adopt resolution with assessment structure for maintenance of roads and drainage for residents in County Service Area 11. (20 minute estimate) Deputy Director Perminder Bains recapped assessment increase for undeveloped parcel from $22 to $50 and, developed parcel from $88 to $200.

Chair Leahy opened the public hearing. No one came forward.

The ballots were opened, read aloud, and tabulated with 32 ballots cast approving action, and 32 disapproving. Failing a majority protest the action passed.

Chair Leahy closed the public hearing

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

Adopted Resolution No. 2019-64

CORRESPONDENCE - the Board received the following correspondence.


310/2019 Notices from California Water Boards, State Water Resources Control Board (SWRCB) and Central Valley Regional Water Quality Control Board (CVRWQCB), regarding transfer of up to 20,000 acre feet of water from Merced Irrigation District to various agencies and Meeting notice and agenda respectively.

BOARD AND STAFF MEMBERS' REPORTS

Supervisor Lofton: Business walk with Economic Development through the Yuba County Airport, June 7

Supervisor Fletcher: USDA Grant workshops June 24, at 8:30 a.m. at the Yuba County Government Center

County Administrator Robert Bendorf: Proposed Budget on June 25

Supervisor Leahy:
- Attended Emergency Management Summit June 3
- Greater Sacramento Economic Retreat June 5 through June 7
- Commended Emergency Services staff for rapid action setting up two cooling centers during the PG&E power shut off

CLOSED SESSION The Board retired into closed session at 9:23 a.m. and returned at 10:18 a.m. with all members present as indicated above. County Counsel Mike Ciccozzi announced there was no reportable action.

140/2019 CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code §54957.6 – Agency designated representatives: Robert Bendorf, Jill Abel, and Don Turko; Employee Organizations: DSA/MSA/PPOA

317/2019 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to Government Code section 54956.9(d)(1) - California North Bay Fire Cases, Judicial Council Civil Case Coordinated Proceeding No. 4955
ADJOURN: 10:20 a.m.

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

Chair

Approved: July 9, 2019