The County of Yuba
BOARD OF SUPERVISORS

JULY 23, 2019

Call to order 9:00 a.m. with Supervisors Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, and Randy Fletcher. 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 Bradford

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

CONSENT AGENDA

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

371/2019 Administrative Services: Declare items as fully depreciated pursuant to Ordinance Code Title 2 Section 2.50.060, and direct Auditor-Controller to remove equipment from Capital Asset listing. Approved

377/2019 Administrative Services: Authorize request for proposals for inmate telecommunication services and authorize Chair to execute. (Public Facilities Committee recommends approval) Approved

366/2019 Community Development and Services: Adopt resolution confirming the report of delinquent charges and order of assessment to be placed on the property tax roll. Adopted Resolution No. 2019-77

375/2019 County Administrator: Approve agreement with Yuba Water Agency for a twelve-month cash flow loan in the amount of $9,602,593 to pre-pay the County’s annual unfunded liability portion of CalPERS payment for FY 2019-2020 and authorize Chair to execute. Approved

383/2019 Board of Supervisors: Adopt resolution continuing local emergency regarding proliferation of illegal cannabis cultivation. Adopted Resolution No. 2019-78

376/2019 Human Resources: Approve recommendation to apply terms of the MSA Labor Agreement to Unrepresented Safety Management Classifications; and adopt resolution approving amendment to the Classification System - Base Salary/Hourly Schedule effective July 1, 2019. Adopted Resolution No. 2019-79

381/2019 Clerk of the Board of Supervisors: Approve meeting minutes of June 25, 2019. Approved as written

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MINUTE BOOK NO. 76 PAGE 86
SPECIAL PRESENTATIONS

348/2019 Receive presentation and update on activities from Yuba County Commission on Aging. (Ten minute estimate) Chair Sue Cejner-Moyers recapped objectives and goals including the following:
- Assist seniors to locate an affordable site for Senior Center
- Communicate availability and delivery of services and resources
- Community Education Presentations
- Fill current vacancies of Commission and Area 4 Agency on Aging
- Re-establish Senior Centers in Wheatland and Foothill areas

349/2019 Receive presentation and update on activities from Yuba County Historic Resources Commission. (Ten minute estimate) Chair Sue Cejner-Moyers recapped the following:
- Commission members and status of vacancies
- Projects completed:
  - Camptonville Collection consisting of photographs and memorabilia
  - Japanese monument near the Buddhist temple in Marysville
- Projects in process:
  - Historic Yuba County Assessment record books
  - Collection of vintage drawings from local cartoon artist Stan Gelling
- Events participation:
  - Partner with FOCUS on Marysville for 1st Saturday Talks and Tours
  - Downtown historical window displays

PUBLIC COMMUNICATIONS - None

COUNTY DEPARTMENTS

369/2019 County Administrator: Approve support letter to Senator Feinstein for S. 923 which would authorize $750 million in grants annually for the next five years for local governments to combat homelessness, and authorize Chair to execute. (Five minute estimate) Management Analyst Jamme Yang recapped and responded to Board inquiries.

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

373/2019 Health and Human Services: Adopt Resolution authorizing Yuba County Health and Human Services Department Director to apply, execute the application, and any and all pertinent documents to the California Department of Housing and Community Development for the Housing for a Healthy California Article II Grant Funds. (Ten minute estimate) Project Manager Chaya Galicia recapped grant request and responded to Board inquiries.

County Administrator Robert Bendorf advised he would work with staff to prepare a presentation and bring forward at a later date.

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

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378/2019 Community Development and Services: Award Contract for the 2017 Storm Damage Repair of Marysville Road Slipout East of New Bullards Bar Reservoir to the apparent low bidder and authorize the Chair to execute upon review and approval from County Counsel. (Five minute estimate) Director Mike Lee provided a Bid Summary handout, recapped bids received and requested bid award to Steelhead Constructors Inc., the low responsible bidder. Mr. Lee responded to Board inquiries.

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

379/2019 Administrative Services: Authorize loan from Capital Project Fund to Airport Enterprise Fund to cover delays in Federal Aviation Administration (FAA) reimbursement for airport apron project. (Five minute estimate) Director Tim McCoy recapped reimbursement process, and timelines, 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

380/2019 County Administrator: Receive report regarding a Bi-County Public Health Officer, consider adoption of a Yuba-Sutter Public Health Advisory Commission to serve the Public Health needs of Yuba and Sutter County and direct staff to work with the applicable stakeholders and state agencies to seek the required approval. (Ten minute estimate) County Administrator Robert Bendorf recapped meetings held with various Yuba and Sutter County Departments to pursue a Bi-County Health Officer, and adoption of a Yuba-Sutter Public Health Advisory Commission.

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

CORRESPONDENCE – The following correspondence was received.

367/2019 Postcards relating to Campaign for Immigrant Detention Reform.

BOARD AND STAFF MEMBERS' REPORTS

Supervisor Vasquez:
• Tour of EOD facility at Beale AFB July 18
• Linda Clean-Up August 17
• Article in Appeal Democrat regarding County Budget process

Supervisor Lofton: NACo Conference July 11 – 15

Supervisor Bradford:
• Beale AFB meeting July 12
• Wheatland Historical Society Farm Gardens Tour July 27, 8 a.m. to 2 p.m.
County Administrator Robert Bendorf:
- Media interest in local road projects
- Budget workshops August 13th – 14th
- Final Budget September 10
- Employee Recognition Picnic in September 20

Supervisor Leahy: Active shooter drill at Toyota Amphitheatre July 17

CLOSED SESSION – the Board retired into closed session at 9:54 a.m. and returned at 10:39 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/PPOA

154/2019 Public Employee Performance Evaluation pursuant to Government Code section 54957(b) – Title: Clerk of the Board of Supervisors

384/2019 CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION pursuant to Government Code section 54956.9(d)(4): Number of Cases: (1) One

ADJOURN: 10:40 a.m.

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

Approved: August 13, 2018