Call to order 1:03 p.m. with Supervisors Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, and Randy Fletcher, also present were County Administrator Robert Bendorf and County Counsel Mike Ciccozzi.

ROLL CALL – Supervisors Leahy, Lofton, Bradford, Fletcher – Supervisor Vasquez Absent

COUNTY DEPARTMENTS

414/2019 RECEIVE INFORMATION ON DEPARTMENT BUDGET FOR FISCAL YEAR 2019/2020

Sutter-Yuba Behavioral Health (30 minute estimate) Director Rick Bingham and Administrative Services Officer Jennifer Rafiq, provided a PowerPoint presentation including the following, and responded to Board inquiries:

- Funding and Budgeting Sources
- Revenues and Expenditures
- Staffing levels, patients served
- Innovative & Consistent Application of Resources and Engagement Innovation Plan (iCARE)
- Housing and Homeless Services
- Adult and Youth Outpatient Services and Programs

Clerk Recorder/Registrar of Voters (30 minute estimate) County Clerk/Recorder Terry Hansen recapped the following, and responded to Board inquiries:

- Reporting of Senate Bill 2 Recording Fee Charges
- Staffing levels
- Increase in marriage licenses and birth recordings
- New voting system and Ballots
- Redistricting process with Census in 2020
- Updated online services

Agricultural Commissioner (30 minute estimate) Agricultural Commissioner Stephen Scheer and Assistant Todd Quist provided a PowerPoint presentation including the following, and responded to Board inquiries:

- Staffing levels
- 2018 Crop Report
- Revenue Sources
- Summary of caseloads and program activities
- Wildlife Services Environmental Impact Report
- Industrial Hemp issues and concerns
• Commercial devices: Consumer protection

County Administrator Robert Bendorf left the meeting at 2:30 p.m. and returned at 2:36 p.m.

Public Guardian (30 minute estimate) Public Guardian Wenny McCleary and Deputy Public Guardian Stacey Morris recapped the following scenarios, and responded to Board inquiries:
• Program Overview
• Case Management scenarios relating to a Lanterman-Petris-Short (LPS) Conservatorship, and a Probate Case
• Staffing levels and core functions

Recessed from 2:57 p.m. and returned at 3:05 p.m. with members present as indicated above.

Bi-County Farm Advisor (30 minute estimate) presented by Whitney Brim-Deforest, Amber Vinchesi-Vahl, Chelsey Slattery, Nicole Marshall-Wheeler, Kate Wilkin recapped the following, and responded to Board inquiries:
• UC Master Gardner program
• Crops programs: walnut, cling peach, kiwi fruit, prunes, almonds
• Field Crops: nitrogen use efficiency and healthy soils
• Nutrition program highlights
• Pest Management research
• Livestock and Natural Resource programs
• 4-H Youth Development programs

Sheriff/Probation/District Attorney (60 minute estimate) Sheriff Wendell Anderson provided a Powerpoint presentation recapped the following, and responded to Board inquiries:
• Operations Summary
• Crime statistics 2018/2019
• Jail Population last 3 years
• ICE Detainees
• Cost per person in custody
• Assembly Bill 109: California Criminal Justice realignment funding
• Staffing levels
• Jail upgrades: new control panels and camera system

Chief Probation Officer Jim Arnold recapped the following, and responded to Board inquiries:
• Budget and funding sources
• Staffing levels and case loads
• Juvenile Unit
• Victim Services Program
• Office upgrades

District Attorney Clint Curry presented a Powerpoint presentation recapped the following, and responded to Board inquiries:
• 2019/20 Budget and Costs
• Perspective from 2007 to 2019 increases in population, budget, and staff
• Staffing levels and caseloads
• Office security
• Assembly Bill 109: California Criminal Justice realignment

RECESS TO 8:30 A.M. WEDNESDAY, AUGUST 14, 2019 Call to order at 8:35 a.m., all members present with the exception of Supervisor Randy Fletcher.

Assessor (30 minute estimate) Assessor Steven Duckels recapped the following, and responded to Board inquiries:
• Roll Summary 2016/17 to present
• New simplified online tax information
• Staffing levels and caseloads
• 2018/19 Accomplishments
• Assessment Appeals Board applications and hearings
• Proposition 8 Assessments
• Property Value: catastrophic damage

Treasurer/Tax Collector (30 minute estimate) Treasurer Dan Mierzwa provided a PowerPoint Presentation including the following, and responded to Board inquiries:
• Treasury participants and pool characteristics
• Interest earnings
• Portfolio performance
• Historical vs Current Yield Curve
• Negative yields
• Measure K Tax proceeds
• Tax Collector activities
• Cash Flow history and analysis
• Defaulted properties, Auctioned properties, delinquent taxes, payment plans
• 2018/19 Year in Review

Auditor-Controller (30 minute estimate) Auditor/Controller Rich Eberle and Deputy Auditor/Controller Miranda Johnson provided a PowerPoint presentation including the following, and responded to Board inquiries:
• Legal Roles of Auditor/Controller
• Regulations and County Policy
• Financial Goals
• Kronos Payroll/Timekeeping/HR module
• Business process review
• Policies

Recessed from 10:00 a.m. and returned at 10:15 a.m. with members present as indicated above.

County Counsel (30 minute estimate) County Counsel Michael Ciccozzi and Administrative Services Officer Erika Steadman provided a PowerPoint presentation including the following, and responded to Board inquiries:
• Staff levels and caseloads
• Role of Legal Advisors
• Assessment Appeals Board applications and hearings
• Court Appearances and Juvenile Appeals
• Senate Bill 1421: Public Records Requests
• Special Projects and Assignments Fiscal Year 2018/19

08/13/2019
• Major Accomplishments Fiscal Year 2018/19
• Goals and Objectives

Information Technology (30 minute estimate) Director Paul LaValley, Operations Manager Joseph Oates and Applications Manager Jerry Henry provided a PowerPoint presentation including the following, and responded to Board inquiries:
• Accomplishments:
  • Updated County Website
  • Virtual Infraestructure Upgrade at HHSD
  • Video Surveillance at Juvenile Hall
• IT Trends – Compliant with Strict Security Requirements
• IT Issues and Risks
• Information Security
• Information Technology Goals 2019/20
  • Expand Public Web Presence
  • Cloud/Mobility
  • Business Continuity and Disaster Recovery
  • Service Improvements and Cost Reductions

Board of Supervisors/Clerk of the Board (30 minute estimate) Clerk of the Board of Supervisors Rachel Ferris recapped budgets for Grand Jury, Clerk of the Board, and Board of Supervisors, including the following:
• Grand Jury:
  • Budget update and Grand Jurors training
• Clerk of the Board:
  • Website migration
  • Boards/Commissions/Committees
  • Assessment Appeals Board applications and hearings
• Board of Supervisors:
  • Activities and accomplishments
  • Update on Audio/Visual Upgrades for Board of Supervisors Chambers and Marysville/Wheatland rooms

Recessed from 11:45 a.m. and returned at 1:00 p.m. with all members present as indicated above.

Health and Human Services (45 minute estimate) Director Jennifer Vasquez introduced staff, provided a PowerPoint presentation, and responded to Board inquiries:
• Budget and funding sources
• Promoting Health and Wellness
• I4Forward
• Emergency and Disaster response
• Child and Adult Protective Services
• Employment Services Program and associated services

Community Development and Services / Library (45 minute estimate) Director Kevin Mallen introduced management staff, presented a PowerPoint including the following, and responded to Board inquiries:
• Assessment of Library Operations and Services provided
• Building Department – staff levels and permits

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• Code Enforcement – staff levels and caseloads
• Environmental Health – staff and activities

Finance and Administration Vicki Worthley:
• Staffing levels and budgets

Planning Manager Kevin Perkins:
• Staff levels
• Development Code and Housing Element update
• Counter hours and availability
• Technological Assessment for Hwy 65 and Sports Entertainment Zone

Public Works Director Mike Lee:
• Staff levels
• Current construction projects update
• FEMA repair work/slipouts
• Sycamore Ranch projects
• Disaster Recovery

Human Resources (30 minute estimate) Director Jill Abel introduced staff, recapped the following, and responded to Board inquiries:
• Workforce Analysis/Retirements
• Intern and Volunteer process

Assistant Director Karen Fassler:
• State Audit/Merit System
• Spark Hire – Online Video Interview
• 457 Deferred Compensation

Human Resources System Administrator Cameron Dubray:
• Kronos Implementation – HR module and payroll
• Time and Labor Management

Human Resources Manager Cindy Clark:
• Completed Class and Comp Study
• Public Records Requests
• Sexual Harassment Training for all employees

Human Resources Manager Tiffany Manuel:
• Workers Compensation claims
• Wellness Committee
• Peer Support program
• Stress Management

Recessed from 3:05 p.m. and returned at 3:15 p.m. with all members present as indicated above.
Administrative Services (30 minute estimate) Director Tim McCoy provided a PowerPoint presentation, introduced staff, provided a Statistical Report on Projects; and responded to Board inquiries:

- Financial Services updates
- Expenditures overview
- Revenue and Reimbursements
- Accomplishments
- Future Goals
  - Government Center Fencing
  - Tri-County Juvenile Rehabilitation and Medical and Mental Health Facility Integrated Security Controls
  - Airport – Tree maintenance and security

Child Support Services (30 minute estimate) Director Tina Taylor and Deputy Director Kathy Brown provided a handout including the following, and responded to Board inquiries:

- Federal Performance Measures
- State Compliance Requirements update
- Collection and Outreach activities
- Goals and Objectives

County Administrator/Office of Emergency Services (30 minute estimate) County Administrator Robert Bendorf recapped the following, and responded to Board inquiries:

- Office Structure
- Staff assignments and accomplishments

Yuba Sutter Economic Development Corporation Director Brynda Stranix provided a handout, recapped the following; and responded to Board inquiries:

- Business Expansion
- Infrastructure Southern Yuba County
- Census Project

ADJOURN at 4:42 P.M.

Chair

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

Approved: Sept. 12, 2019