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

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

397/2019 Emergency Services: Adopt resolution proclaiming the existence of an ongoing local emergency in the County of Yuba due to Tree Mortality. Adopted Resolution No. 2019-85

398/2019 Emergency Services: Adopt resolution proclaiming the existence of an ongoing local emergency in the County of Yuba due to Historic Rainfall. Adopted Resolution No. 2019-86

399/2019 Emergency Services: Adopt resolution to approve ongoing local emergency proclamation due to Flood Waters. Adopted Resolution No. 2019-87

395/2019 Health and Human Services: Authorize request to solicit proposals for Child and Family Team (CFT) services for Child and Adult Protective Services (CAPS) clients. (Human Services Committee recommends approval) Approved

392/2019 Health and Human Services: Approve agreement for Professional Services with Fiscal Experts, Inc., for access to the online Time Study Buddy Platform. (Human Services Committee recommends approval) Approved

412/2019 County Administrator: Receive and approve the Board of Supervisors’ responses to the 2018-2019 Grand Jury report for Animal Care Services, Life Building Center, Olivehurst Public Utilities District, Yuba-Sutter Transit and Jail Reports. Approved
419/2019 Health and Human Services: Approve agreement with Chico State Enterprises for the "Yuba County Kids Get Cookin!" project, for the term of September 1, 2019 through June 30, 2020, and authorize Chair to execute. Approved

408/2019 Health and Human Services: Approve Memorandum of Understanding with participating agencies for Yuba County's Response to Commercially Sexually Exploited Children/Youth Protocol. Approved

424/2019 Health and Human Services: Adopt resolution authorizing Health and Human Services Director to execute certain contracts and donations for Fiscal Year 2019/20 or multi-years, and accept, transfer funds as appropriate. Adopted Resolution No. 2019-88

423/2019 Probation Department: Approve Probation and School Success Program (PASS) agreements with Marysville Joint Unified School District (MJUSD) and authorize Chair to execute. Approved

426/2019 Sheriff-Coroner: Approve Memorandum of Understanding with Yuba County Office of Education to provide educational programs for female inmates at Yuba County Jail for Fiscal Year 2019-2020 and authorize Chair to execute. Approved

427/2019 Sheriff-Coroner: Approve Memorandum of Understanding with Yuba County Office of Education to provide educational programs for male inmates at Yuba County Jail for Fiscal Year 2019-2020 and authorize Chair to execute. Approved

428/2019 Community Development and Services: Award Contract No. 2019-4271 for the Lake Francis Drainage Improvement Project to R D Morgan Construction, Inc., the apparent low bidder. Approved

432/2019 Board of Supervisors: Appoint Al Lassaga and Paul Baggett to Brophy Water District in lieu of election pursuant to Elections Code §10515(a)(3). Approved

433/2019 Board of Supervisors: Appoint Victor D. Graf and Michael E. Rue to South Yuba Water District in lieu of election pursuant to Elections Code §10515(a)(3). Approved

PUBLIC COMMUNICATIONS - None

COUNTY DEPARTMENTS

417/2019 Human Resources: Approve Memorandum of Understanding with Deputy Sheriff's Association for a term beginning August 1, 2019 through June 30, 2022, authorize Chair to execute, adopt resolution amending the salary schedule to incorporate changes as outlined in Attachment A. (Five minute estimate). Director Jill Abel recapped agreement and adjustments.

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

436/2019 County Administrator: Receive report and recommendations for Office of Emergency Services, and provide direction to staff as appropriate. (Fifteen minute estimate) County Administrator Robert Bendorf provided a PowerPoint presentation on the current state of the Office of Emergency Services including the following:
Operations – Dedicated Emergency Operations Center (EOC)

Roles of the Emergency Strike Team

State of Readiness
- Staffing and Training
- Alternate EOC and Mobile EOC

Organization Chart

Current Tasks and Assignments
- Multi Hazard Mitigation Plan for Special Districts
- Maintenance of Mobile EOC
- 24/7 State of Readiness
- Public Outreach and Education

Develop and implement public outreach to schools, non-profits, businesses, and residents

Enhance the Countywide Emergency Operations Plan

Explore opportunities to develop an EOC out of the floodplain and fire zones

Recommendations:

- Implement strategic plans to improve Emergency Services capabilities and service to the public
- Abolish the Emergency Services Manager and Deputy County Administrator of Emergency Services and create a Deputy Director of Emergency Services
- Prior to July 1, 2020 conduct analysis and recommend approval for enhanced staff support
- Direct staff to review and make recommended changes to existing procedures and policies and local ordinances where necessary
- Recommended changes to be presented to Disaster Council and Board of Supervisors for approval

Mr. Bendorf responded to Board inquiries, and received Board consensus and support to move forward with recommendations.

ORDINANCES AND PUBLIC HEARINGS – the clerk read the disclaimer.

410/2019 Community Development and Services:  Hold Public Hearing and adopt resolution adopting the Adjusted Drainage Basin C - Advanced Funding Impact Fees established by RD 784. (Five minute estimate) Principal Engineer Dan Peterson recapped master drainage plan, and nexus study for impact fees resulting in a slight reduction of fees.

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

MOTION: Close the public hearing and adopt
MOVED: Doug Lofton SECOND: Andy Vasquez
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES/ABSENT/ABSTAIN: None
Adopted Resolution No. 2019-90 via Roll Call Vote

CORRESPONDENCE – the following correspondence was received.

422/2019 Letter from Board of Forestry and Fire Protection regarding a Board appointed Authorized Designee to review less than three-acre timberland conversions. (Referred to Community Development and Services)
429/2019 Notice from California Fish and Game Commission regarding Notice of Receipt of Petition to list mountain lions in southern and central coastal California as threatened or endangered.

425/2019 Postcards relating to Campaign for Immigrant Detention Reform.

BOARD AND STAFF MEMBERS’ REPORTS

Supervisor Vasquez:
- Linda Clean-up
- SACOG affordable housing tour in Sacramento

Supervisor Bradford:
- Yuba Sutter Food Bank Board fund raiser Pasta for a Purpose, October 4
- Wheatland vs Marysville High School Football Friday, August 30
- East Nicolaus Labor Day parade Monday, September 2

Supervisor Fletcher: Insurance Committee Assembly, Sacramento

Supervisor Leahy:
- Area 4 on Aging emergency meeting relating to policy affecting funds
- Wheatland vs Marysville High School Football Friday, August 30

CLOSED SESSION: The Board retired into closed session at 9:50 a.m. and returned at 10:06 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 Bendorff, Jill Abel, and Don Turko; Employee Organizations: PPOA

ADJOURN: 10:07 a.m.

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

Chair

Approved: September 24, 2019