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

ROLL CALL - Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher – Supervisor Bradford absent

CONSENT AGENDA

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

464/2019 Community Development and Services: Declare items as fully depreciated and authorize Auditor-Controller to remove the surplus equipment from Capital Asset listing and sign Capital Asset Disposal Form. Approved

465/2019 Health and Human Services: Approve Amendment No. 2 to agreement with Victor Community Support Services for Child and Family Team (CFT) services and authorize the Chair to execute. Approved

470/2019 Community Development and Services: Authorize budget increase in Fixed Assets-Building & Structures 102-9100-431-62-00 of $10,000 from Impact Fees-Traffic Trust 188. Authorized


477/2019 Auditor-Controller: Adopt resolution establishing the 2019-2020 Appropriations Limit for Special Districts governed by the Board of Supervisors. Adopted Resolution No. 2019-95


475/2019 Community Development and Services: Approve a temporary construction easement with PG&E and authorize the Chair to execute. Approved


488/2019 Community Development and Services: Approve an Easement Relocation agreement and Easement Deed with PG&E, and authorize the Chair to execute. Approved

491/2019 Clerk of the Board of Supervisors: Approve meeting minutes of August 27, 2019. Approved as written

471/2019 Board of Supervisors: Reappoint Ms. Denice Burbach, Ms. Kathy Woods, and Ms. Kimberly Butcher to Child Care Planning Council of Yuba and Sutter Counties as a Public Agency Representative, a Child Care Provider Representative, and a Discretionary Representative, respectively, with their terms ending September 30, 2022. Appointed

472/2019 Board of Supervisors: Appoint Ms. Karen Woods to Child Care Planning Council of Yuba and Sutter Counties as a Community Representative with a term ending September 30, 2022. Appointed

393/2019 Community Development and Services: Approve agreement with Barrow's Landscaping for Library Landscaping Installation Project - 901350, and authorize Chair to execute. Approved

483/2019 Administrative Services: Approve agreement between Yuba County and Michael Milam, dba Aroma Catering, to provide food services at Yuba County Airport and authorize Chairman to execute. Approved

481/2019 Emergency Services: Authorize distribution of solicitation (RFP) for flood safety planning and authorize Administrative Services to distribute. Approved

430/2019 Administrative Services: Approve professional services agreement between Yuba County and ACCO Engineered Systems, and authorize Chair to execute. Approved

469/2019 Health and Human Services: Adopt resolution authorizing Health and Human Services Director or designee to execute CalWORKs Program Worksite Agreements with contractors. Adopted Resolution No. 2019-100


460/2019 Administrative Services: Approve Tri-County Juvenile Rehabilitation Facility Ground Lease Agreement with California Department of Corrections and Rehabilitation (CDCR) and authorize Chair to execute. Approved
SPECIAL PRESENTATIONS

413/2019 Present proclamation recognizing September 2019 as Hmong History Month. (Five minute estimate) Supervisor Vasquez read and presented proclamation.

497/2019 Receive presentation from Caltrans regarding Safety Audit conducted on Highway 70 North of Marysville. (No background material) (15 minute estimate) Deputy District Director Tom Brannon provided a PowerPoint presentation on completing the Vision for Highway 70, including the following:
- Seven project study’s between 1990 and 2013
- Significant Agricultural Route
- Emergency Evacuation Route
- 12 completed projects totaling $500 Million
- 5 Programmed Projects of approximately $319 million
- Safety Concerns and fatalities: 42 between 2010 and 2019
- Interim safety measures: Additional regulatory signs, daytime headlight corridor, solar powered radar speed feedback signs, rumble strips and traffic striping

Mr. Brannon requested the Board consider support of a request to SACOG for $4 million in STIP/RIP funds for the project. Mr. Brannon responded to Board inquiries.

The following individuals spoke:

Butte County Council of Governments Executive Director Jon Clark spoke in support of the project and provided a petition with 300 signatures

Mr. Ron Shaver, spoke in opposition to project and provided a copy of a petition that was included in Caltrans Environmental Impact Report

Ms. Pamela Warmack, opposed project

PUBLIC COMMUNICATIONS - None

COUNTY DEPARTMENTS


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

Adopted Resolution No. 2019-104

466/2019 Community Development and Services: Adopt resolution supporting Caltrans request to utilize $4 million of Yuba County’s share of the 2020 State Transportation Improvement Program funds for the Highway 70 Widening Project
and take action as appropriate. (45 minute estimate) Director Kevin Mallen recapped request advising Caltrans has been working on a solution since the 1980’s, and have focused on improvements to the Highway 70 corridor.

The following individuals spoke:
Mr. Matthew Kramer
Mr. Neil Goforth

Caltrans Deputy District Director Tom Brannon responded to inquiries relating to traffic movement through the city of Marysville.

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

Adopted Resolution No. 2019-105 via Roll Call Vote

478/2019 County Administrator: Approve Public Defender First Conflict Services Contract with Philippa Lauben, 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: Doug Lofton
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Randy Fletcher
NOES: None ABSENT: Gary Bradford ABSTAIN: None


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

Adopted Resolution No. 2019-106 via Roll Call vote

484/2019 Human Resources: Approve recommendation to apply terms of the YCPPOA Labor Agreement to Unrepresented Probation Safety Management Classifications; and adopt resolution approving amendment to the Classification System - Base Salary/Hourly Schedule effective September 1, 2019. (Five minute estimate) Director Jill Abel recapped agreement, amendment to the salary schedule, and costs.

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

Adopted Resolution No. 2019-107 via Roll Call vote
CORRESPONDENCE - the Board received the following correspondence.

489/2019 Notice from Board of State and Community Corrections enclosing Juvenile Justice Crime Prevention Act/Youthful Offender Block Grant 2018 annual report.

492/2019 Notice from Local Area Formation Committee (LAFCO) 2019-02 Notice of Annexation Request - OPUD South Yuba County Utilities Project.

490/2019 Notice from California Fish and Game Commission regarding the addition of Appendix R to California Pacific Herring Fishery Management Plan.

499/20 Postcards relating to Campaign for Immigrant Detention Reform.

BOARD AND STAFF MEMBERS' REPORTS

Supervisor Vasquez:
• SACOG Meeting September 19
• Marysville Joint Unified School District Superintendent Gary Cena
• Yuba County Office of Education training facilities

Supervisor Lofton:
• Employee Appreciation Lunch and awards September 20
• Sycamore Ranch improvements

Supervisor Fletcher: Employee Appreciation Lunch and awards September 20

Supervisor Leahy: Regional White House Conference in Washington D.C.

CLOSED SESSION – The Board retired into closed session at 10:13 a.m. and returned at 10:45 a.m. with all members present as indicated above. County Counsel Mike Ciccozzi announced there was no reportable action.

496/2019 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to Government Code section 54956.9(d)(1) - Howard Jarvis Taxpayers Association et al. v. County of Yuba et al., Yuba County Superior Court Case No. CVPT18-0002127

501/2019 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to Government Code section 54956.9(d)(1) - Kansas Pierce v. County of Yuba et al., Yolo County Superior Court Case No. CV-19-1816

ADJOURN 10:48 a.m.

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

Chair

Approved: October 22, 2019

MINUTE BOOK NO. 76 PAGE 115