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

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

CONSENT AGENDA

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

511/2019 Board of Supervisors: Ratify and approve appointment of Julie Coulson to Yuba County Community Services Commission as a Low Income Representative with a term ending September 24, 2023. Approved

517/2019 Board of Supervisors: Adopt resolution continuing local emergency regarding proliferation of illegal cannabis cultivation. Adopted Resolution No. 2019-114

503/2019 Health and Human Services: Approve Memorandum of Understanding with the County of Yolo for Temporary Health Officer Coverage and authorize Chair to execute. Approved

529/2019 Clerk of the Board of Supervisors: Approve meeting minutes of September 24, 2019. Approved as written

531/2019 Community Development and Services: Receive Notice of Final Tract Map Number TM 2019-0001, The Orchard Phase Two-2, Unit 3, under review, pending approval. Approved

530/2019 District Attorney: Adopt resolution authorizing District Attorney to act as the signing authority to execute grant award documents to receive funding made available through the United States Bureau of Justice Assistance (BJA). Adopted Resolution No. 2019-115

522/2019 Emergency Services: Adopt resolution proclaiming the existence of an ongoing local emergency in the County of Yuba due to Tree Mortality. Adopted Resolution No. 2019-117

524/219 Emergency Services: Adopt resolution to approve ongoing local emergency proclamation due to Flood Waters. Adopted Resolution No. 2019-118

523/2019 Emergency Services: Adopt resolution proclaiming the existence of an ongoing local emergency in the County of Yuba due to Historic Rainfall. Adopted Resolution No. 2019-119

540/2019 County Administrator: Receive information regarding Collection Service Agreement Compliance Monitoring by Regional Waste Management Authority Staff. Received

536/2019 Board of Supervisors: Adopt resolution appointing Jesse Barton (Inspector), Megan Jonsson (Judge), and Scott Brown (Judge) to an Elections Board for Reclamation District 784. Adopted Resolution No. 2019-120

526/2019 Board of Supervisors: Approve request to order consolidation of election for Yuba County Water Agency’s North Division Director position with statewide primary election to be held on March 3, 2020 and, if a run-off election is required, at the November 3, 2020 general election. Approved

PUBLIC COMMUNICATIONS

Ms. Freda Calvert – Pacific Gas and Electric Public Safety Power Shutoff

COUNTY DEPARTMENTS

533/2019 Health and Human Services: Adopt resolution authorizing Director of Health and Human Services Department (HHSD) to execute and amend 14Forward Emergency Shelter and Site Access Agreements with Salvation Army. (Five minute estimate) Program Director Chaya Galicia recapped and responded to Board inquiries.

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

Adopted Resolution No. 2019-121

534/2019 County Administrator: Receive information regarding additional funding needs for Airport Taxiway and Tri-County Juvenile Hall capital projects, and take action as appropriate. (15 minute estimate) Administrative Services Director Tim McCoy, recapped Capital Project Funding and outlined increased costs on the following projects:
- Airport Taxiway cost increase $131,000
- Tri-County Juvenile Rehabilitation Facility cost increase $358,041
- Jail Expansion project cost increase $310,900
County Administrator Robert Bendorf provided information relating to project timelines, and received Board consensus and recommendation for staff to prepare transfer requests for Capital Improvement funds to cover increases.

Mr. McCoy and Mr. Bendorf responded to Board inquiries.

525/2019 Board of Supervisors: Appoint one District Three Representative to Yuba County Planning Commission for a term ending January 11, 2021. Applications have been received from Ms. Louise S. Muncaster and Mr. Michael Bahr. (Five minute estimate) Supervisor Lofton recommended Ms. Louise S. Muncaster for appointment.

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

ORDINANCES AND PUBLIC HEARINGS – The clerk read the disclaimer.

527/2019 Community Development and Services: Ordinance - Hold public hearing, waive first reading, and introduce an Ordinance amending certain sections of Chapter 10.05, Building Standards and Construction Codes, of the Yuba County Ordinance Code. (30 minute estimate) (Roll Call Vote) Jeremy Strang recapped changes and updates to ordinance, and responded to Board inquiries.

Chair Leahy opened the public hearing. No one came forward

MOTION: Move to close the public hearing, waive reading and introduce ordinance
MOVED: Randy Fletcher SECOND: Andy Vasquez
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES/ABSENT/ABSTAIN: None

Via Roll Call Vote

CORRESPONDENCE: The following correspondence was received.

539/2019 Notice from United States Bankruptcy Court Southern District of New York.

BOARD AND STAFF MEMBERS’ REPORTS

Supervisor Lofton:
• Communications Workshop October 16
• Memorial Adjournment: Mr. Alec Flores

Supervisor Fletcher:
• Big I Insurance Workshop held in Sacramento October 8
• League of California Cities meeting October 10
• Highway 20 Ribbon cutting ceremony October 11
• Sacramento Broadband meeting October 17
• Upcoming meeting with California Public Utility Commission and staff regarding PSPS
County Administrator Robert Bendorf: Assemblyman Gallagher and Senator Neilsen hosted Workshop November 4

Supervisor Leahy:
- Chinese Temple Restoration dinner and presentation October 17
- Decree of cooperation with Pacific Gas and Electric and California Public Utilities Commission

CLOSED SESSION The board retired into closed session at 9:56 a.m. and returned at 10:03 a.m. with all members present as indicated above with the exception of Supervisors Vasquez and Fletcher. County Counsel Mike Ciccozzi made the announcement.

542/2019 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to Government Code section 54956.9(d)(1) - Deborah Shelton v. County of Yuba et al., Yuba County Superior Court Case No. CVPO19-01096 – By unanimous vote the Board authorized defense of action and retention of outside counsel to defend the action on behalf of Yuba County

541/2019 Personnel pursuant to Government Code §54957(b)(1) - Appointment Public Health Officer

ADJOURN: at 10:04 a.m. in honor of Mr. Alec Flores.

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

Chair

Approved: Nov 12, 2019