Call to order 9:03 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 Fletcher

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

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

547/2019 Community Development and Services: Approve amendment #2 to professional services agreement with MBK Engineers extending the performance period of the agreement to June 30, 2020. Approved

486/2019 Human Resources: Consider application of benefits specific to the Management/Supervisory Association Amended Labor agreement to Unrepresented Safety Management in the Sheriff’s Department. Approved

515/2019 Health and Human Services: Approve the Medi-Cal Privacy and Security agreement with the Department of Health Care Services and authorize Chair to execute. Approved

554/2019 Health and Human Services: Approve privacy and security agreement with California Department of Social Services and authorize Chair to execute. Approved

555/2019 Probation: Approve Memorandum of Understanding with Superior Court of California for Pre-trial Services Pilot program, authorize funding for a new Deputy Probation Officer position and authorize Chair to execute. Approved

455/2019 Probation: Approve Memorandum of Understanding with Sutter-Yuba Behavioral Health to provide health assessments and treatment services, and authorize Chair to execute. Approved

549/2019 Administrative Services: Approve amendment No. 1 to the professional services agreement with United Landscapes Resource Inc. dba Botanica Landscapes, for landscaping services at multiple County facilities and authorize Chair to execute. Approved
546/2019 Administrative Services: Approve amendment No. 1 with Vanir Construction Management, Inc. for the Medical and Mental Health Facility Project and authorize Chair to execute. Approved

544/2019 Treasurer and Tax Collector: Adopt resolution delegating investment authority to the Yuba County Treasurer for the calendar year 2020, effective January 1, 2020. Adopted Resolution No. 2019-122

532/2019 Treasurer and Tax Collector: Approve the sale of tax-defaulted properties at public auction via internet in accordance with Chapter 7 of the California Revenue and Taxation Code (CA RTC). Approved

560/2019 Administrative Services: Declare surplus items as fully depreciated and authorize Auditor-Controller to remove the surplus equipment from Capital Asset listing upon documentation of disposal from Purchasing Agent pursuant to Ordinance Code Title 2 Section 2.50.060. Approved

561/2019 Administrative Services: Approve amendment No. 3 to the agreement with Vanir Construction Management Inc. for Tri-County Juvenile Rehabilitation Facility Project and authorize Chair to execute. Approved

567/2019 Community Development and Services: Approve Contract Change Order No. 1, accept Contract No. 2019-4271 Lake Francis Road Drainage Improvements as complete; authorize Public Works Director to execute Contract Change Order, and sign and record Notice of Completion. Approved

558/2019 Community Development and Services: Approve Contract Change Order No. 1 for the 7th Ave Bike Path and Pedestrian Route Improvements Project, Contract No. 2019-2242 and authorize the Public Works Director to execute. Approved

569/2019 Community Development and Services: Ratify Contract Change Order No. 1, approve Contract Change Order No. 2 and No. 3 for 2019 Overlay Phase I (Valley) Project Contract No. 2019-9200; authorize Public Works Director to execute Change Orders No. 2 and No. 3. Approved

415/2019 Community Development and Services: Ratify Contract Change Order No. 1, approve Contract Change Order No. 2, accept Contract No. 2019-9201, 2019 Overlay Phase II (Hills) project as complete; authorize the Public Works Director to execute Contract Change Order, and sign and record Notice of Completion. Approved

572/2019 Board of Supervisors: Appoint Bruce Bishop to Assessment Appeals Board No. 2 as a Representative with a term ending September 5, 2022. Approved

487/2019 Human Resources: Adopt resolution to amend Classification System Basic - Salary/ Hourly Schedule and Department Position Allocation Schedule in regards to Health and Human Services and County Administrator's office and authorize Chair to execute an amendment to the Master Labor Agreement between the County of Yuba and Yuba County Employees' Association (YCEA). Adopted Resolution No.'s 2019-123 and 2019-124 respectively

579/2019 Emergency Services: Adopt resolution authorizing Director of Emergency Services or Emergency Services Manager to accept and execute any and all documents of the Public Safety Power Shutoff Grant, upon review and approval of County Counsel. Adopted Resolution No. 2019-125

550/2019 Clerk of the Board of Supervisors: Approve meeting minutes of October 8 and 22, 2019. Approved as written
563/2019 Board of Supervisors: Approve request to order consolidation of election for Yuba Community College District General Obligation Bond Election (55%) with statewide primary election to be held on March 3, 2020 pursuant to Elections Code Section 10403. Approved

SPECIAL PRESENTATIONS

537/2019 Present Yuba County Employees Recognition Awards. (No background material) (30 minute estimate) County Administrator Robert Bendorf and Human Resources Director Jill Abel presented awards.
- Outstanding Leadership: Twila Kardatske
- Public Service Excellence: Dave Maddox
- Workforce Excellence: Amber Halencak
- Exceptional Teamwork: Katie Atkinson - Information Technology; Sam Bunton, Clint Gillespie and James Hoops - Public Works
- Sustained Effort:
  - Outstanding Leadership: Jerry Bybee
  - Workforce Excellence: Clint Gillespie
  - Exceptional Teamwork: Yuba WORKs” Ann Chellis, Matthew Ramirez, Sheila Baker, Theresa Gallier, Sara Stewart, Salvador Martinez, Deana Manning, Cindy Lavender
- 2019 Chairman of the Board STAR award: Public Works Engineering Team: Stevan Campbell, Van Boeck, Sam Bunton, Brett Poliquin, Neil Retelsdorf, Wes Nott, Tim Young

545/2019 Receive presentation on National Homelessness Awareness Week. (No background material) (20 minute estimate) Program Manager Chaya Galicia and Dr. Rob Herrick, Sutter County provided a PowerPoint presentation outlining homeless statistics between 2007 and 2011 including the following:
- Over-all decrease in Yuba and Sutter Counties and a sharp decrease in homeless children
- Increase in unsheltered homeless with the majority living in encampments or vehicles
- Economic Stress
  - Medical, Physical, and Mental Barriers
  - Financial sources and Affordable Housing
- Strategic Plan Priorities
  - Preventing Homelessness
  - Development Housing Opportunities
- Outreach Strategies
- Coordinated Entry
  - Referral, Prioritization, and Program Matching
- Public Health Programs
  - 14Forward
  - Housing and Disability Advocacy
  - Family Stabilization
- Best Practices
  - Housing First
  - Motivational Interviewing
- Outcomes Since 2015
  - Exits from Homelessness:
    - 345 families
    - 113 Individuals

11/12/2019
Ms. Galicia and Dr. Herrick responded to Board inquiries.

County Administrator Robert Bendorff recapped history of services and initiatives locally, and the partnerships established and developed over time.

PUBLIC COMMUNICATIONS - None

COUNTY DEPARTMENTS

552/2019 Board of Supervisors: Appoint 2020 Representative and Alternate to serve on Rural County Representatives of California and Golden State Finance Authority. (Five minute estimate)

MOTION: Reappoint Randy Fletcher as Representative and Mike Leahy as Alternate
MOVED: Andy Vasquez SECOND: Gary Bradford
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES/ABSENT/ABSTAIN: None

543/2019 Treasurer and Tax Collector: Receive information on 2020 County of Yuba Investment Pool Statement of Investment Policy. (Five minute estimate) Treasurer Tax Collector Dan Mierzwa provided a brief recap of the County’s policy and investment pool, and responded to Board inquiries.

565/2019 Health and Human Services: Adopt resolution authorizing Health and Human Services Director to accept 2019-20 Fiscal Year CalWORKS Housing Support Program allocation and execute any and all related documents upon review and approval of County Counsel; and further authorize funding for four additional positions. (Ten minute estimate) Project Manager Chaya Galicia, recapped programs and responded to Board inquiries.

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

Adopted Resolution No. 2019-126

568/2019 Community Development and Services: Adopt resolution authorizing Yuba County Community Development and Services to apply for and receive SB 2 Planning Grants Program funds and direct Community Development and Services Director to execute any and all documents required. (Five minute estimate) Planning Manager Kevin Perkins recapped SB2 Building Homes and Job Act, and responded to Board inquiries.

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

Adopted Resolution No. 2019-127
584/2019 Board of Supervisors: Consider approval of a letter of support to Matt Wells, Branch Chief of the Watershed Restoration Grants Branch, California Department of Fish and Wildlife, regarding an upcoming grant proposal which would provide funding for additional restoration activities in the North Yuba watershed. (Five minute estimate) Mr. Andrew Salmon, Yuba Water Agency, recapped letter of support request and responded to Board inquiries.

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

587/2019 Board of Supervisors: Cast ballots for Office of Trustee of Reclamation District 784, two seats, and cast ballot for Measure A to conduct all mail ballot for future General Reclamation District 784 Elections. Reclamation District 784 General Manager Steve Fordice recapped election, vacancies, Measure A; and responded to Board inquiries.

MOTION: Cast half of all votes for Mr. Jared Hastey, and Mr. Rick Brown respectively, and vote Yes on Measure A
MOVED: Doug Lofton SECOND: Gary Bradford
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES/ABSENT/ABSTAIN: None

RECESS: The Board recessed at 10:27 and returned at 10:35 a.m. with all members present as indicated above.

ORDINANCES AND PUBLIC HEARINGS The clerk read the disclaimer.

528/2019 Community Development and Services: Ordinance - Hold public hearing and adopt urgency ordinance creating Chapter 7.55, camping and storage of personal property on private and public property. (Ten minute estimate) (4/5 vote required, Roll Call Vote).

County Counsel Mike Ciccozzi recapped item and requested presentation include information and be considered joint with item 553-2019, however a separate vote for 553-2019 would be required.

Code Enforcement manager Jeremy Strang Recapped significant increase in unpermitted camping and storage of personal property and provided pictures depicting the following:
- Improper sewage disposal
- Storage of personal property on the waterside of the levee
- Miscellaneous debris in the waterway
- Stored personal property in close proximity to the water way
- Large areas levelled on the side of the levee
- 10' deep hole at the toe of the levee

Mr. Ciccozzi recapped the urgency of the ordinance and outlined steps for enforcement and corrective action, including storage and disposal of property.

Chair Leahy opened the public Hearing. The following individual spoke: Mr. Robert Maby

Chair Leahy closed the public hearing.
Following discussion, certain language is section 7:55.060 was modified, changing the word “tent” to “camping facilities” as all-inclusive of any shelters.

MOTION: Move to waive reading and adopt urgency ordinance with modified language
MOVED: Doug Lofton SECOND: Gary Bradford
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES/ABSENT/ABSTAIN: None

Adopted Ordinance No. 1585 via unanimous Roll Call Vote

553/2019 Community Development and Services: Ordinance - Hold public hearing, waive first reading, and introduce ordinance creating Chapter 7.55 of the Yuba County Ordinance Code, camping and storage of personal property on private and public property. (Ten minute estimate) (Roll Call Vote)

MOTION: Waive reading and introduce ordinance with modified language
MOVED: Andy Vasquez SECOND: Doug Lofton
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES/ABSENT/ABSTAIN: None

Via unanimous Roll Call Vote

535/2019 Community Development and Services: Ordinance - Hold public hearing, waive second reading, and adopt ordinance amending certain sections of Chapter 10.05, Building Standards and Construction Codes, of the Yuba County Ordinance Code. (Ten minute estimate) (Roll Call Vote) Code Enforcement Manager Jeremy Strang briefly recapped.

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

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

Adopted Ordinance No. 1586 via Roll Call Vote

CORRESPONDENCE – the Board received the following correspondence.

551/2019 Campaign for Immigrant Detention Reform postcards.

574/2019 Receive notice from California Fish and Game Commission regarding 15 day continuation notice for the California Pacific Herring Fishery Management Plan.

BOARD AND STAFF MEMBERS' REPORTS

Supervisor Vasquez:
* Cal LAFCO West Sacramento Tour October 29th
* STEM program Saturday November 2nd
* Dark Day Boat Ramp November 7th
* Water Conference November 8th
* Veterans Day Parade, November 11th

Supervisor Bradford:
* City of Yuba City rejoined Yuba-Sutter Economic Development Corporation
* 70% of the 1300 employees of Hard Rock Casino live in Yuba Sutter area
* Health Officer Interviews
* Memorial Adjournment: Ms. Leah Smith

County Administrator Robert Bendorf:
* Health Officer Interviews and selection
* Marysville City/County Liaison

Supervisor Leahy:
* North Yuba Watershed forest clearing Memorandum of Understanding
* Greater Sacramento Economic Council California site survey

CLOSED SESSION – the Board retired into closed session at 11:12 a.m. and returned at 11:25 a.m. with all members present as indicated above. County Counsel Mike Ciccozzi announced there was no reportable action.

557/2019 CONFERENCE WITH LEGAL COUNSEL - Existing Litigation pursuant to Government Code section 54956.9(d)(1) - In re: National Prescription Opiate Litigation, United States District Court for the Northern District of Ohio Case No. 1:17-MD-2804

ADJOURN: 11:25 a.m. in memory of Ms. Leah Smith.

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

Mary Pasillas, Board Clerk

Chair

Approved: December 10, 2019

11/12/2019

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