Call to order 9:01 a.m. with Supervisors Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford and Randy Fletcher. Also present were County Counsel Mike Ciccozzi, County Administrator Robert Bendorf, and Board Clerk 1 Mary Pasillas.

PLEDGE OF ALLEGIANCE – Led by Supervisor Bradford

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

County Counsel Mike Ciccozzi added item 631-2019 PUBLIC EMPLOYEE APPOINTMENT to Closed Session pursuant to Government Code § 54954.2 (b)2

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

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

573/2019 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

575/2019 Emergency Services: Adopt resolution proclaiming the existence of an ongoing local emergency in the County of Yuba due to Tree Mortality. Adopted Resolution No. 2019-128

576/2019 Emergency Services: Adopt resolution proclaiming the existence of an ongoing local emergency in the County of Yuba due to Historic Rainfall. Adopted Resolution No. 2019-129

577/2019 Emergency Services: Adopt resolution to approve ongoing local emergency proclamation due to Flood Waters. Adopted Resolution No. 2019-130
570/2019 Board of Supervisors: Adopt resolution continuing local emergency regarding proliferation of illegal cannabis cultivation. Adopted Resolution No. 2019-131

582/2019 Auditor-Controller: Approve contract with MGT of America Consulting, LLC for the Cost Allocation Plan and State Mandated Cost Claims and authorize Chair to execute. Approved

591/2019 Board of Supervisors: Reappoint Ms. Roberta D'Arcy and Ms. Kathleen Smith to Historic Resources Commission as At-Large Representatives with terms ending December 8, 2023. Approved

592/2019 Board of Supervisors: Reappoint Mr. Christopher Parent to Area 4 Agency on Aging Governing Board as an At-Large Representative with a term ending December 31, 2021. Approved

578/2019 Emergency Services: Adopt resolution authorizing Director or Manager of Emergency Services to apply for Emergency Management Performance Grant and execute all necessary documents upon review and approval of County Counsel. Adopted Resolution No. 2019-132

589/2019 Community Development and Services: Approve notice of Final Map for Tract Map No. 2005-0008 River Oaks East Village 3 is ready for recordation. Approved

595/2019 Health and Human Services: Adopt resolution authorizing Health and Human Services Director to apply to County Medical Services Program Governing Board for the Local Indigent Care Needs grant fund, and execute any and all pertinent documents upon review and approval by County Counsel. Adopted Resolution No. 2019-133

593/2019 Board of Supervisors: Approve request to order consolidation of election for Wheatland Union High School District General Obligation Bond Election (55%) with statewide primary election to be held on March 3, 2020 pursuant to Elections Code Section 10403. Approved

559/2019 Administrative Services: Adopt resolution approving an increase in cash contribution established by Resolution 2019-37 to fund the Tri-County Juvenile Rehabilitation Facility. Adopted Resolution No. 2019-134

562/2019 Administrative Services: Adopt resolution approving an increase in cash contribution established by Resolution 2016-127 to fund the Jail Expansion Project. Adopted Resolution No. 2019-135

581/2019 Administrative Services: Approve Amendment No. 2 with California Security Services, Inc., dba Elite Universal Security Services, to provide unarmed Security Guard Services and authorize Chair to execute. Approved

564/2019 Administrative Services: Approve professional services agreement with Cal Inc., for asbestos abatement on the 1st floor of the Courthouse and authorize Chair to execute. Approved

571/2019 Administrative Services: Approve Amendment No. 1 to the professional services agreement with Integrated Security Controls, Inc. for a 1-year contract extension and authorize Chair to execute. Approved

604/2019 Administrative Services: Approve reimbursement agreement with Rice Aviation Aircraft Services, Inc. for the design-build taxiway project and authorize Chair to execute. Approved

606/2019 Administrative Services: Approve agreement with Esplanade Office to supply and furnish District Attorney and Probation departments, and authorize Chair to execute. Approved
608/2019 Community Development and Services: Authorize County Administrator and Community Development and Services Director to negotiate Real Property pursuant to Government Code section 54956.8. Property: Plumas Lake Golf Course, 1551 Country Club Road, Olivehurst, CA 95961 (APN 014-380-016). Authorized

609/2019 Community Development and Services: Adopt resolution authorizing County Administrator or Designee to execute Form of Fee Collection and Disbursement Agreement, relating to California Statewide Communities Development Authority’s Statewide Communities Infrastructure Program (SCIP). Adopted Resolution No. 2019-136

600/2019 Clerk of the Board of Supervisors: Approve meeting minutes of November 6 and 12, 2019. Approved as written

612/2019 Board of Supervisors: Reappoint Mr. Dan Lucero to Keystone Cemetery District as a Director with a term ending December 6, 2023. Approved

613/2019 Community Development and Services: Accept Feather Glen-Tributary Subdivision Phase 1B as complete, release the bond except for the amount of retention, and authorize Public Works Director to sign and record Notice of Completion. Approved

611/2019 Community Development and Services: Approve a Floodplain Development Variance for an Agricultural Storage Building at 8 Schuler Lane, APN 005-160-034. Approved

588/2019 Human Resources: Adopt resolution to amend the Classification System - Basic Salary/Hourly Schedule as it relates to Health and Human Services, effective November 1, 2019. Adopted Resolution No. 2019-137

622/2019 Clerk of the Board of Supervisors: Adopt list of on-going boards, commissions and committees appointed by the Board of Supervisors. Approved

623/2019 Board of Supervisors: Approve request to order consolidation of election for Plumas Lake Elementary School District General Obligation Bond Election (66.7%) with statewide primary election to be held on March 3, 2020 pursuant to Elections Code Section 10403. Approved

616/2019 Community Development and Services: Accept Contract No. 2019-9200, 2019 Overlay Phase I (Valley) project as complete, and authorize Public Works Director to sign and record Notice of Completion. Approved

617/2019 Community Development and Services: Approve Contract Change Orders, accept Contract No. 2018-236 as complete, and authorize Public Works Director to sign and record Notice of Completion. Approved

583/2019 Community Development and Services: Approve Fiscal Year 2019-2020 Program for Public Information which is a component of the Community Rating System and the County’s Floodplain Management Efforts. Pulled for discussion.

Deputy Director Dan Peterson provided a brief overview of Flood Plain Management and National Flood Insurance and responded to Board inquiries.

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
PUBLIC COMMUNICATIONS - None

CLOSED SESSION – the Board retired into closed session at 9:17 a.m. and returned at 9:33 a.m. with all members present as indicated above. County Counsel Mike Ciccozzi announced there was no reportable action.

614/2019 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2). One (1) case

631/2019 PUBLIC EMPLOYEE APPOINTMENT in accordance with Government Code section 54957(b)(1) – Title of position to be filled is Administrative Services Director

COUNTY DEPARTMENTS

585/2019 Sutter-Yuba Behavioral Health: Adopt resolution authorizing Local Mental Health Director to execute application and all related documents for round two of No Place Like Home Competitive Allocation funds to support a regional housing project. (Five minute estimate) Director Rick Bingham recapped project and introduced Regional Housing Authority Planning and Community Development Manager Beckie Flores.

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

Adopted Resolution No. 2019-138

597/2019 Board of Supervisors: Recommend nomination of representative and alternate to California State Association of Counties Board of Directors for 2020. (Five minute estimate)

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

596/2019 Health and Human Services: Approve the County's System Improvement Plan and Notice of Intent Program Funding Assurances regarding Child Abuse Prevention, Intervention and Treatment (CAPIT), Community Based Child Abuse Prevention (CBCAP), and Promoting Safe and Stable Families (PSSP) Designation of Administration of Funds and Funding Assurances and authorize Chair to execute. (Ten minute estimate)

Program Manager Erich Runge provided a PowerPoint presentation, including the following, and responded to Board inquiries:
- Children and Family Services and Review
- Child and Adult Protective Services
  - Goals and strategies
- Probation
  - Goals and strategies
MOTION: Move to approve  
MOVED: Andy Vasquez  SECOND: Doug Lofton  
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher  
NOES/ABSENT/ABSTAIN: None

610/2019 Board of Supervisors: Recommend nomination for County Supervisor Position for Group 2 Counties of County Medical Services Program (CMSP) Governing Board for the term of 2020. (Five minute estimate)

MOTION: Move to elect Leonard Moty, Shasta County  
MOVED: Doug Lofton  SECOND: Randy Fletcher  
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher  
NOES/ABSENT/ABSTAIN: None

615/2019 County Administrator: Receive presentation on a proposed feasibility study for a Regional Mental Health Correctional Facility and confirm Yuba County’s partnership on the feasibility study with ten California counties. (Ten minute estimate)

County Administrator Robert Bendorf reported on discussions relating to a feasibility study to consider building a regional correctional facility for subjects incarcerated with behavior health challenges. The facility would provide behavioral and mental health treatment in a more concentrated and effective manner. Mr. Bendorf advised the county’s share of the feasibility study would be $11,000, and responded to Board inquiries.

Sheriff Wendell Anderson recapped need for mental health services that are beyond what the jail can provide.

602/2019 Emergency Services: Adopt resolution authorizing Emergency Services Director or Designee, to accept and allocate grant funds received through Yuba Sutter Economic Development Corporation; and authorize budget transfer of $150,000 from 101-4200-363-7400 to Professional Services 101-4200-427-2800. Director Scott Bryan recapped Housing and Economic Assistance Grant funds, Disaster Mitigation Plan; and responded to Board inquiries.

Yuba Sutter Economic Development Chief Operating Officer Brynda Stranix presented a check in the amount of $150,000.

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

Adopted Resolution No. 2019-139

594/2019 Community Development and Services: Receive presentation of Yuba County Library Assessment and Strategic Plan and take action as appropriate. (20 minute estimate) Director Kevin Mallen provided a brief recap and introduced Library Systems Services Marketing Director Debbie K. Joy.

Ms. Joy presented a PowerPoint presentation including the following:
- Strategic Plan for 2020-2025
- History of Library
- Community and Library Analysis
• Recommendations:
  o Educational Attainment
  o Community Engagement
  o Operational Efficiency

The Board recessed at 10:34 a.m. and reconvened at 10:42 a.m.

618/2019 Sheriff-Coroner: Adopt resolution approving fleet financing program though National Cooperative Leasing, and authorize Sheriff to execute any and all necessary documents upon review and approval of County Counsel. (Five minute estimate) Undersheriff Nick Morawcznski recapped fleet status, maintenance of vehicles, and finance program; and responded to Board inquiries.

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

Adopted Resolution No. 2019-140

605/2019 Community Development and Services: Adopt resolution authorizing and approving any and all documents relating to the issuance of special tax refunding bonds, regarding the County of Yuba Community Facilities District No. 2004-1 Edgewater. (15 minute estimate) Director Kevin Mallen and Capital Public Finance Group Jeff Small provided a PowerPoint presentation regarding the benefits of proposed refinancing, and responded to Board inquiries.

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

Adopted Resolution No. 2019-141

ORDINANCES AND PUBLIC HEARINGS The clerk read the disclaimer.


County Counsel Mike Ciccozzi recapped language amended at first reading, which replaced the word tent with camping facilities.

Chair Leahy opened the public hearing. The following individual spoke: Ms. Laurie Clauson Ferree

Chair Leahy closed the public hearing.

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

12/10/2019
Adopted Ordinance No. 1587 via unanimous Roll Call Vote

CORRESPONDENCE – The Board received the following correspondence.

586/2019 Notice from US Fish and Wildlife Services regarding determination that the California spotted owl does not require protection under the Endangered Species Act.

590/2019 Campaign for Immigrant Detention Reform postcards.


624/2019 Letter from Ms. Cory Lago and Mr. Cody Ungles regarding an abatement lien from 2014 at 10138 Clark Ranch Road. (Copy provided to Code Enforcement)

BOARD AND STAFF MEMBERS' REPORTS

Supervisor Vasquez:
- Attended ACWA conference December 2 - 6, 2019
- Beale Air Force Base reopening North Beale Road gate for limited morning hours.

Supervisor Lofton: Memorial adjournment - Ms. Paula Lassaga

Supervisor Bradford: Memorial adjournment - Mr. Tyler Phillips

County Administrator Robert Bendorf:
- Received Board consensus to revisit Fish and Game Advisory Commission
- Assisted Shasta County with County Administrator interviews
- Attended California State Association of Counties conference December 3 – 6, 2019
- Caltrans request of $4 million advance of STIP funds

Supervisor Leahy: Marysville Christmas parade December 7, 2019

CLOSED SESSION - the Board retired into closed session at 11:18 a.m. and returned at 11:48 a.m. with all members present as indicated above.

598/2019 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code §54956.9(d)(1) - Worker’s Compensation Claim No’s. 20172000262 and YCWC-486228 Robin Medeiros

601/2019 CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION pursuant to Government Code Section 54956.9(d)(4): Number of cases: (1) One

603/2019 Conference with Real Property Negotiators pursuant to Government Code section 54956.8, Property: Plumas Lake Golf Course, 1551 Country Club Road, Olivehurst, CA 95961 (APN 014-380-016). County Negotiators: Robert Bendorf, County Administrator and Kevin Mallen, Community Development and Services Director or designee. Party with whom we are negotiating: City of Marysville. Price and terms of payment.
620/2019 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to Government Code section 54956.9(d)(1) - James Stewart v. County of Yuba et al., United States District Court, Eastern District of California Case number 2:19-CV-01744. By unanimous vote the Board authorized to defend the matter and retention of outside counsel.

ADJOURN: 11:49 a.m. in memory of Ms. Paula Lassaga and Mr. Tyler Phillips.

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

[Signature]

By Mary Pasillas, Board Clerk

Chair

Approved: January 14, 2020

12/10/2019

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