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 Vasquez

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

CHAIR OF THE BOARD STATEMENT

Chairman Mike Leahy recapped highlights of the 2019 year including unity with local municipalities, economic development planning for the future, increase in roadwork and development of infrastructure in the south county. Mr. Leahy commended Board members and staff for all they have achieved.

ELECTION OF 2020 CHAIR AND VICE CHAIR

MOTION: Move to appoint Supervisor Lofton Chairman for 2020
MOVED: Andy Vasquez SECOND: Gary Bradford
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES/ABSENT/ABSTAIN: None

MOTION: Move to appoint Supervisor Bradford Vice Chairman for 2020
MOVED: Doug Lofton SECOND: Randy Fletcher
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES/ABSENT/ABSTAIN: None

CONSENT AGENDA

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

633/2019 Board of Supervisors: Appoint Deborah A. Neilson to Yuba County Resource Conservation District as a Director with a term ending November 30, 2020. Approved
637/2019 Child Care Planning Council of Yuba and Sutter Counties: Approve Certification Statement regarding composition of Local Planning Council (LPC) memberships and authorize Chair to execute. Approved

643/2019 Board of Supervisors: Approve and ratify appointment of Tracy Park to Foothill Fire Protection District as a Director with a term ending 2020. Approved

649/2019 Emergency Services: Adopt resolution authorizing Emergency Operations Manager and Yuba County Sheriff to enter into Memorandum of Understanding with FieldHaven Feline Center to provide care and shelter of displaced animals during a disaster or other proclaimed emergency. Adopted Resolution No. 2020-01

650/2019 Emergency Services: Adopt resolution authorizing Emergency Operations Manager and Yuba County Sheriff to enter into Memorandum of Understanding with Yuba Sutter Domestic Animal Disaster Assistance to provide care and shelter of displaced animals during a disaster or other proclaimed emergency. Adopted Resolution No. 2020-02

655/2019 Emergency Services: Adopt resolution authorizing the Director or Deputy Director of Emergency Services to apply for the FY 2019 Homeland Security Grant, to execute resultant grant documents, and to accept and allocate grant funds. Adopted Resolution No. 2020-03

657/2019 County Administrator: Appoint County Administrator Robert Bendorf or designee to negotiate the price and terms of the transfer of a portion of APN 009-320-003 commonly known as 935 14th Street Marysville, CA 95901 and a portion of APN 009-320-002 commonly known as 921 14th Street Marysville, CA 95901 with the Yuba County Office of Education, Superintendent Francisco Reveles or his designee. Approved

1/2020 Community Development and Services: Approve Amendment No. 1 to the professional services agreement with WSP, Inc. for Los Verjeles Road over Honcut Creek Bridge Replacement project, and authorize Chair to execute. Approved

654/2019 Community Development and Services: Adopt resolution authorizing Director of Public Works to sign Certificates of Acceptance taking ownership of three remnant parcels from Caltrans associated with its Highway 20 improvement project. Adopted Resolution No. 2020-04

648/2019 Clerk of the Board of Supervisors: Approve meeting minutes of December 10, 2019. Approved as written

625/2019 Human Resources: Adopt resolution amending Resolution No.’s 2019-82; 2019-107; and 2019-101 regarding Classification System-Basic Salary/Hourly Schedule as it relates to MSA, DSA, PPOA, Unrepresented Management and Elected officials in the Sheriff's Department; and adjusting Extra Help minimum wage. Adopted Resolution No. 2020-05

6/2020 Board of Supervisor: Authorize Chair to execute a letter of support to fill recently vacated Cooperative Extension Forestry, Fire and Natural Resources Advisor position for Sutter, Yuba, Butte and Nevada Counties. Approved

17/2020 County Counsel: Authorize the Advanced Index Rate Hire of Joseph Larmour for the position of Chief Deputy County Counsel at the advance index rate of 1.2. Approved

SPECIAL PRESENTATIONS

538/2019 Receive presentation from United States Department of Agriculture regarding programs that could benefit Yuba County. (No background material) (15 minute estimate) Area Specialist Tammy Laizure recapped grants available including the following and responded to Board inquiries:

01/14/2020
• Rural Business Development Grant
• Value Added Producer Grant
• Business and Industry Guaranteed Loan program
• Rural Energy for America Program Renewable Energy and Energy Efficiency
• Community Programs
• Water and Waste Disposal Loan and Grant Program
• Rural Housing Programs
• Broad Band expansion
• Community Connect Grants

630/2019 Receive presentation from Yuba-Sutter Economic Development Corporation regarding 2020 Census. (No background material) (20 minute estimate) Economic Development Corporation President Brynda Stranix recapped in 2010 approximately 28% of Yuba County’s population was not counted, which resulted in a net loss of $210 million dollar over a ten year period. Ms. Stranix provided a PowerPoint presentation, and recapped the following:
• Census data use
• Allocation of funds
• Hardest populations to count
  ◦ Foreign born and Language barrier
  ◦ Children 0-5 years old and Disabled Individuals
  ◦ Living at or below the poverty rate
  ◦ Households without broadband internet subscription
• Public Outreach and Strategies
• Partners – Trusted Messengers

Ms. Stranix responded to Board inquiries.

PUBLIC COMMUNICATIONS

Ms. Freda Calvert: washout on Hammonton Road

COUNTY DEPARTMENTS

639/2019 Board of Supervisors: Recommend nomination of two representatives and an alternate to Feather River Air Quality Management District Board of Directors for 2019. (Five minute estimate)

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

644/2019 Community Development and Services: Provide staff direction regarding accepting and pursuing ownership of strips of land for the ultimate construction of bike/pedestrian pathways in the Plumas Lake area. (Ten minute estimate). Director Mike Lee provided background information, recapped request and responded to Board inquiries. Mr. Lee received direction to continue acquiring property.

653/2019 Health and Human Services: Adopt resolution authorizing Director of Health and Human Services to enter into a Memorandum of Understanding with Regional Housing Authority and Sutter Yuba Homeless Consortium; to execute the
MOU and any pertinent documents related; and authorize Chair to sign the MOU. (Ten minute estimate) Program Manager Erich Runge recapped agreement and partnerships, and responded to Board inquiries.

Dr. Homer Rice responded to specific inquiries related to homelessness.

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

Adopted Resolution No. 2020-06

640/2019 County Administrator: Appoint Dr. Phuong Luu as the Bi-County Health Officer effective January 13, 2020, approve associated employment agreement, and authorize Chair to execute. (Ten minute estimate) County Administrator Robert Bendorf recapped appointment of Dr. Phuong Luu.

Dr. Luu provided a brief recap of experience and thanked the Board for their support.

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

636/2019 County Administrator: Receive introduction of Perminder Bains as the Director of Administrative Services effective January 1, 2020, approve associated employment agreement, and authorize Chair to execute. (Ten minute estimate) County Administrator Robert Bendorf recapped appointment of Perminder Bains.

Mr. Bains thanked the Board and staff for their support.

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

2/2020 Health and Human Services: Adopt resolution authorizing Health and Human Services Director to apply to California Department of Health Care Services for the Medi-Cal Health Enrollment Navigators Project, and authorize the addition of one (1) Program Aide position. (Ten minute estimate) Homeless and Housing Project Manager Chaya Galicia recapped program.

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

Adopted Resolution No. 2020-07

8/2020 Board of Supervisors: Approve out-of-state travel for one Supervisor to travel with Beale Military Liaison Council April 5 – 8, 2020 to Colorado Springs, Colorado, (NORTHCOM and NORAD.)
MOTION: Move to approve
MOVED: Randy Fletcher SECOND: Mike Leahy
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES/ABSENT/ABSTAIN: None

18/2020 Community Development and Services: Adopt resolution supporting Caltrans' request for Yuba County to commit $4 million local funds for the Highway 70 widening project while pursuing funding for same through SACOG's future funding rounds. (Ten minute estimate) Director Mike Lee recapped Caltrans project and funding request, and responded to Board inquiries.

Caltrans Project Manager Cameron Knutson recapped current projects and responded to specific inquiries relating to traffic congestion in the City of Marysville.

Mr. Lee advised Caltrans had requested some changes to the resolution to reflect an increase in the full project to 36 million with CalTrans and BCAG both putting up additional 2 million each.

The following individual spoke: Butte County Association Governments Project Manager Evan Garcia

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

Adopted Resolution No. 2020-08

CORRESPONDENCE The Board received the following correspondence

626/2019 Postcards relating to Campaign for Immigrant Detention Reform.

627/2019 Five notices from California Fish and Game Commission regarding endangered threatened species, a proposed 90-Day extension of emergency regulations, and notices of proposed regulatory actions.

628/2019 Notice from California Department of Fish and Wildlife regarding 2020-21 Deer Hunts.

629/2019 Notice from California Central Valley Regional Water Quality Control Board regarding Meeting Notice and Agenda regarding Linda County Water District and Beale Air Force Base.

638/2019 Letter from State of California Treasurer Fiona Ma, regarding California's college savings plan, ScholarShare 529.

645/2019 Received letter from Cordua Irrigation District regarding notice of intent to adopt a Groundwater Sustainability Plan. (Copy forwarded to Community Development and Services)

BOARD AND STAFF MEMBERS' REPORTS

Supervisor Vasquez: Requested County Counsel look into aggressive door to door solar salesmen

Supervisor Leahy: Camping debris on Feather River Boulevard

01/14/2020
Supervisor Fletcher: Preemptive state of emergency considered by Tuolumne County based on fire potential and received Board Consensus to request an update presentation from RCRC

County Administrator Robert Bendorf: Midyear budgets

Public Works Director Mike Lee: received Board consensus on preference of SACOG formula for approving projects

Supervisor Lofton: Commended Supervisor Leahy for his leadership and thanked the Board for their support

CLOSED SESSION The Board retired into closed session at 10:40 a.m. and returned at 11:31 a.m. with all members present as indicated above.

646/2019 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 - No reportable action

647/2019 CONFERENCE WITH LEGAL COUNSEL - Existing Litigation pursuant to Government Code section 54956.9(d)(1) - Butcher et al. v. County of Yuba et al., United States District Court for the Eastern District of California Case No. 2:18-cv-02765 and Brown v. County of Yuba, Yuba County Superior Court Case No. CVCV17-0312 - No reportable action

656/2019 CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code section 54956.8 - The real property is identified as a portion of APN 009-320-002 commonly known as 921 14th street, Marysville, CA 95901 and a portion of APN 009-320-003 commonly known as 935 14th street, Marysville, CA 95901. The County negotiators are: Robert Bendorf, County Administrator or designee. The Negotiating Party and representative: Yuba County Office of Education, by Superintendent Francisco Reveles or his designee. The instruction will involve the price and terms of payment - No reportable action

7/2020 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. The discussion will concern the price and terms of payment - The Board voted unanimously to not pursue the purchase of the Plumas Lake Course.

ADJOURN: 11:32 a.m.

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

Approved: February 11, 2020

By Mary Pasillas, Board Clerk