Call to order 9:00 a.m. with Supervisors Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford and Randy Fletcher. Also present were County Administrator Robert Bendorf, County Counsel Mike Ciccozzi and Board Clerk Mary Pasillas.

PLEDGE OF ALLEGIANCE – Led by Supervisor Lofton

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

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

635/2019 Health and Human Services: Adopt resolution authorizing Health and Human Services Director to apply to California Department of Social Services for the Bringing Families Home Program for the period of July 1, 2019 through June 30, 2022; and to execute any and all documents, accept, transfer, and allocate program funds; and approve two additional positions. (Human Services Committee recommends approval) Adopted Resolution No. 2020-09

642/2019 Health and Human Services: Adopt resolution authorizing Health and Human Services Director to enter into agreement with Yuba County Water Agency for the Life Jacket Loaner Program grant; execute required documents and accept, transfer and allocate grant funds. Adopted Resolution No. 2020-10

3/2020 Human Resources: Approve professional services agreement with Liebert Cassidy Whitmore for general legal counsel, and authorize Chair to execute. Approved

10/2020 Administrative Services: Approve 5-year Hangar 67 lease agreement with Chris Cafaro for storage use at the Yuba County Airport, and authorize Chair to execute. Approved

11/2020 Administrative Services: Approve 5-year Hangar No. 59 lease agreement with Don and Julia Atkins for storage use at the Yuba County Airport, and authorize Chair to execute. Approved

12/2020 Board of Supervisors: Reappoint Suzanne Gallaty as a Tenant Commissioner to the Regional Housing Authority. Approved
20/2020 Board of Supervisors: Appoint Sue Cejner-Moyers to Area 4 Agency on Aging Advisory Council as a Representative with a term ending June 30, 2023. Approved

21/2020 Board of Supervisors: Reappoint Jared Hasty to the Law Library Board of Trustees as an At-Large Representative with a term ending January 12, 2021. Approved

13/2020 Administrative Services: Declare surplus items as fully depreciated and authorize Auditor-Controller to remove from Capital Asset Listing pursuant to Ordinance Title 2 Section 2.50.060. Authorized

607/2019 Community Development and Services: Approve Contract Change Order No. 2, accept Contract No. 2019-2242 7th Ave Bike Path and Pedestrian Route Improvements as complete; authorize Public Works Director to execute Contract Change Order, and sign and record Notice of Completion. Approved

25/2020 Emergency Services: Adopt resolution proclaiming the existence of an ongoing local emergency in the County of Yuba due to Tree Mortality. Adopted Resolution No. 2020-11

26/2020 Emergency Services: Adopt resolution proclaiming the existence of an ongoing local emergency in the County of Yuba due to Historic Rainfall. Adopted Resolution No. 2020-12

28/2020 Emergency Services: Adopt resolution to approve ongoing local emergency proclamation due to Flood Waters. Adopted Resolution No. 2020-13

24/2020 Health and Human Services: Approve Children’s Medical Services (CMS) Plan and Fiscal Guidelines for Fiscal Year 2019-2020 and authorize Chair to execute both CMS Certification Statements. Approved

15/2020 Health and Human Services: Adopt resolution authorizing Health and Human Services Director to accept allocation received from California Department of Health Care Services for the Whole Person Care Pilot Program. Adopted Resolution No. 2020-17

32/2020 Board of Supervisors: Adopt resolution continuing local emergency regarding proliferation of illegal cannabis cultivation. Adopted Resolution No. 2020-14

PUBLIC COMMUNICATIONS - None

COUNTY DEPARTMENTS

29/2020 Sheriff-Coroner: Adopt resolution authorizing the establishment of a petty cash fund in the Sheriff's Department to conduct operations in accordance with the California Department of Alcoholic Beverage Control (ABC) grant. (Five minute estimate) Operations Lieutenant Joe Million recapped request and responded to Board inquiries.

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

Adopted Resolution No. 2020-15
27/2020 Administrative Services: Authorize Director of Administrative Services to Request for Proposals for the Design-Build of the Tri-County Juvenile Rehabilitation Facility. (Ten minute estimate) Director Perminder Bains recapped process and responded to Board inquiries.

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

658/2019 County Administrator: Receive letter from Dale Whitmore regarding request to reinstate Yuba County Fish and Game Advisory Commission and take action as appropriate. (Five minute estimate) County Administrator Robert Bendorf recapped letter received and history of Yuba County Fish and Game Advisory Commission; and responded to Board inquiries.

The following individuals spoke:
- Mr. Ed Brown
- Mr. Ernest Sakamoto
- Mr. Dale Whitmore
- Mr. Bob Agles
- Ms. Debbie Burns

Received Board consensus to review request to re-establish the Yuba County Fish and Game Commission.

33/2020 Emergency Services: Adopt Wildfire Prevention Grant resolution, approve funding agreement, and authorize Chair to execute. (Five minute estimate) Emergency Services Director Scott Bryan recapped funding agreement, and grant; 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. 2020-16

34/2020 County Administrator: Approve letter of support for Assembly Bill 1958, which would expand the prohibition on altering levees or any other facility of the State Plan of Flood Control without permission, and authorize Chair to execute. (Five minute estimate) Management Analyst Jamme Yang recapped support letter and responded to Board inquiries

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

ORDINANCES AND PUBLIC HEARINGS The clerk read the disclaimer.
14/2020 Community Development and Services: Hold public hearing and adopt Ordinance approving Change of Zone 2019-0001 which would change the zoning from Neighborhood Mixed-Use to Single-Family residential on a 6.5 acre portion of the project; and adopt Resolution finding the project exempt from CEQA and approving Tentative Subdivision Tract Map 2019-0004 and Conditional Use Permit 2019-0005 subject to the attached Conditions of Approval. (Roll Call Vote) (Ten minute estimate) Project Manager Ciara Fisher provided a PowerPoint presentation including the following and responded to Board inquiries:

- Project site maps
- Environmental review
- Planning Commission recommendations

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

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

Adopted Ordinance No. 1588 and Resolution No. 2020-18 via unanimous Roll Call Vote

CORRESPONDENCE – The Board received the following correspondence.

632/2019 Eight Postcards relating to Campaign for Immigrant Detention Reform.

19/2020 Notice from Sutter-Yuba Mosquito and Vector Control District regarding public health pesticide application notifications.

22/2020 Four notices from California Fish and Game Commission regarding proposed regulatory actions and a 15-day continuation notice.

10:30 A.M. SPECIAL PRESENTATION

23/2020 Agricultural Commissioner: Presentation on the current status of Industrial Hemp Regulation in California. (60 minute estimate) Agricultural Commissioner Steven Scheer provided a PowerPoint Presentation including the following and responded to Board inquiries:

- Federal Status of Industrial Hemp Final rule published on October 31, 2019
- Current Status of regulations in California
- Local Jurisdiction Concerns
- Yuba County Status
- Current Moratorium expires March 26, 2020

BOARD AND STAFF MEMBERS’ REPORTS

Supervisor Fletcher: Attended RCRC meeting January 15, 2020

Supervisor Lofton: Recognized all County staff for their excellent work
CLOSED SESSION – the Board retired into closed session at 9:55 a.m. and returned at 10:30 a.m. with all members present as indicated above. County Counsel Mike Ciccozzi announced there was no reportable action.

651/2019 PUBLIC EMPLOYEE PERFORMANCE EVALUATION in accordance with Government Code section 54957(b)(1) – Title: Agricultural Commissioner

ADJOURN: 11:06 a.m.

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

By Mary Pasillas, Board Clerk

Approved: February 11, 2020

Chair