FEBRUARY 11, 2020

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 Vasquez

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

Supervisor Randy Fletcher requested to pull agenda items 40-2020 and 35-2020 for consideration.

MOTION: Move to pull agenda items 40-2020 and 35-2020
MOVED: Randy Fletcher  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

30/2020 Community Development and Services: Accept Annual Countywide Capital Facilities Fee Reports for Fiscal Year 2018/19. Approved

36/2020 Community Development and Services: Receive notice that Final Map for Tract Map No. 2006-0008 is complete, and authorize Public Works Director to sign and record Notice of Completion. Approved

39/2020 Community Development and Services: Accept Woodside Village Unit 2A as complete, release the warranty bond, and authorize Public Works Director to sign and record Notice of Completion. Approved

40/2020 Health and Human Services: Adopt resolution authorizing Health and Human Services Director or her designee to execute and amend California Work Opportunity and Responsibility to Kids (CalWORKs) Housing Support Program Property Owner Agreements. Project Manager Chaya Galicia recapped amendments 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
02/11/2020
NOES/ABSENT/ABSTAIN: None

Adopted Resolution No. 2020-19

52/2020 Sheriff-Coroner: Approve agreement with U. S. Department of Justice, Drug Enforcement Administration to provide law enforcement services relating to the eradication and suppression of illicit marijuana, and authorize Chair to execute. Approved

51/2020 Community Development and Services: Approve Contract Change Orders No. 1 through 8, accept Contract No. 260/2018 as complete, and authorize Public Works Director to sign and record Notice of Completion. Approved

38/2020 Board of Supervisors: Appoint Debbie Panteloglou to Area 4 Agency on Aging Advisory Council as a Representative with a term ending June 30, 2022. Approved

35/2020 Board of Supervisors: Approve 2020 Board of Supervisors Standing Committee appointments as recommended by Chair. Supervisor Randy Fletcher recapped the need to create a standing committee for Fire Safe Council, and volunteered to be the representative.

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

62/2020 Clerk of the Board of Supervisors: Approve meeting minutes of January 14, and January 28, 2020. Approved as written

SPECIAL PRESENTATIONS

43/2020 Present Proclamation to Casa De Esperanza for Teen Dating Violence Awareness and Prevention Month, February, 2020. (No background material) (Five minute estimate) Chair Lofton read and presented proclamation to Project Manager Vanessa Guzman.

Ms. Guzman thanked the board for their continued support.

PUBLIC COMMUNICATIONS

Mr. Charles Sharp – Issue with local water district.

COUNTY DEPARTMENTS

44/2020 Health and Human Services: Adopt resolution authorizing Director of Health and Human Services to apply to California’s Business, Consumer Services and Housing Agency for the Homeless Housing, Assistance, and Prevention Program grant funds; and to execute any and all documents required upon review and approval of County Counsel; and to allocate all program grant funds. (Ten minute estimate) Project Manager Chaya Galicia recapped program grant funds and benefits and responded to Board inquiries.

MOTION: Move to adopt
MOVED: Randy Fletcher   SECOND: Mike Leahy
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
02/11/2020
NOES/ABSENT/ABSTAIN: None

Adopted resolution 2020-20

48/2020 County Administrator: Approve memorandum of understanding with Sutter County for shared Bi-County Health Officer services, and authorize Chair to execute. (Five minute estimate) County Administrator Robert Bendorf recapped Memorandum of Understanding 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

ORDINANCES AND PUBLIC HEARINGS: The clerk read the disclaimer.

55/2020 Agricultural Commissioner: Ordinance - Hold public hearing, waive first reading and introduce ordinance amending Section 700 of Chapter 7.42 of the Yuba County Ordinance Code prohibiting the cultivation of industrial hemp within the unincorporated area of Yuba County. (Roll call vote) (30 minute estimate) Agricultural Commissioner Steve Scheer recapped ordinance and responded to Board inquiries.

Chair Lofton opened the public hearing. No one came forward

Chair Lofton closed the public hearing

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

54/2020 Community Development and Services: Hold public hearing, waive first reading, and introduce ordinance repealing and re-enacting Article 5 to Chapter 2.50 authorizing Purchasing Agent and Public Works Director to perform all acts necessary regarding the acquisition of real property where the purchase price does not exceed $150,000. (Roll call vote) (Ten minute estimate) Public Works Director Mike Lee provided a brief recap and responded to Board inquiries.

Chair Lofton opened the public hearing. No one came forward

Chair Lofton closed the public hearing

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

CORRESPONDENCE: The Board received the following correspondence.

50/2020 Three notices from California Fish and Game Commission regarding Notice of Receipt of Petition, proposed regulatory action and a 15-day continuation notice.

37/2020 Received fifteen postcards relating to Campaign for Immigrant Detention Reform.


BOARD AND STAFF MEMBERS' REPORTS

Supervisor Randy Fletcher:
• Follow-up on pre-emptive state of emergency with seven surrounding counties
• Meeting with Senator Nielson and task force February 17

Supervisor Doug Lofton:
• Thank you note from a foothill citizen relating to road repairs

Community Development Director Kevin Mallen introduced new Project Managers Steve Oller, and Rachel Downs

CLOSED SESSION: The Board retired into closed session at 9:28 a.m. and returned at 10:24 a.m. with all members present as indicated above. County Counsel Mike Ciccozzi announced there was no reportable action.

652/2019 PUBLIC EMPLOYEE PERFORMANCE EVALUATION in accordance with Government Code section 54957(b)(1) – Title: Agricultural Commissioner

60/2020 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.

The following individuals spoke:
• Mr. Brian Lee Brown
• Ms. Bridgette Butcher
• Mr. Bruce Hughes

61/2020 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to Government Code section 54956.9(d)(1) - California North Bay Fire Cases, Judicial Council Civil Case Coordinated Proceeding No. 4955

ADJOURN: 10:24 a.m.

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

By Mary Pasillas, Board Clerk

Approved: March 10, 2020