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 Mike Leahy

ROLL CALL - Supervisors Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy 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

42/2020 Health and Human Services: Approve First Amendment to the agreement with Hands of Hope for the period of July 1, 2019 through June 30, 2020, and authorize Chair to execute. (Human Services Committee recommends approval) Approved

264/2019 Community Development and Services: Approve final acquisition of right of way for the North Beale Road Complete Streets Phase 2 Project. Approved

66/2020 Board of Supervisors: Approve appointment of Supervisor Daniel Flores as an Alternate Director to Feather River Air Quality Management District Board of Directors for 2020. Approved

68/2020 Community Development and Services: Adopt resolution authorizing Director of Environmental Health or designee to apply for the Beverage Container Recycling City/County Regional Payment Program as the regional lead for the Regional Waste Management Authority member jurisdictions. Adopted Resolution No. 2020-21

77/2020 Community Development and Services: Adopt resolution amending the Community Development Block Grant (CDBG) Homebuyer Assistance Loan Program Guidelines. Adopted Resolution No. 2020-22

76/2020 Community Development and Services: Approve plans, specifications, and estimate for the Ardmore Avenue Drainage Improvement Project, authorize advertisement with a tentative bid opening date of March 25, 2020 and authorize Chair to execute. Approved
79/2020 Community Development and Services: Approve plans, specifications, and estimate for Wiget Avenue Drainage Improvement Project, authorize advertisement with a tentative bid opening date of April 15, 2020 and authorize Chair to execute. Approved

71/2020 Community Development and Services: Approve plans, specifications and estimate for the Oregon Hill Road Bridge Replacement Project, authorize advertisement with a tentative bid opening date of March 17, 2020 and authorize Chair to execute. Approved

72/2020 Administrative Services: Authorize Substitution of Trustee and Deed of Reconveyance for sale of real property dated September 22, 2003, and authorize Chair to execute. Approved

SPECIAL PRESENTATIONS

49/2020 Receive update on California Department of Fish and Wildlife Strategic Vision and Plan Process. (No background material) (Fifteen minute estimate) Ms. Debbie Byrne provided an update on California Department of Fish and Wildlife Strategic Vision and Plan Process, and the development of both a Citizens Advisory Commission and a Stakeholders Advisory Group; and recapped the following key focus areas and responded to Board inquiries.

- Sustainable Finance
- Unfunded Mandates
- Transparency in funding

PUBLIC COMMUNICATIONS

Mr. Herman Von-Borstol – provided background material relating to Mistletoe spread and climate change

COUNTY DEPARTMENTS

74/2020 County Administrator: Receive 2nd Quarter Financial Report; approve proposed mid-year Budget Transfers in the amount of $6,504,379; approve proposed mid-year budget personnel requests; approve proposed mid-year Capital Asset requests; and approve proposed mid-year Contingency requests in the amount of $617,238. (4/5 Roll Call Vote required) (30 minute estimate) Deputy County Administrator Grace Mull recapped the 2nd Quarter Financial report including the following:

- General Fund Discretionary Revenues
  - Secured Property Tax
  - Sales Taxes decrease
  - Franchise Fees increase
  - General Fines decrease
  - Building Permits – Increase in Single Family Dwellings
  - Decrease in Foreclosure Activity
- General Fund Expenditures
- Midyear Budget Transfers of $6,504,379
- General Fund Contingencies $617,238
- Personnel Change Requests
MOTION: Move to approve Mid-Year Budget Transfers in the amount of $6,504,379
MOVED: Andy Vasquez SECOND: Gary Bradford
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES/ABSENT/ABSTAIN: None

Approved via unanimous Roll Call Vote

MOTION: Move to approve Mid-Year Personnel Requests and Capital Asset Requests
MOVED: Randy Fletcher SECOND: Mike Leahy
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES/ABSENT/ABSTAIN: None

MOTION: Move to approve Mid-Year Contingency Requests in the amount of $617,238
MOVED: Gary Bradford SECOND: Randy Fletcher
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES/ABSENT/ABSTAIN: None

Approved via unanimous Roll Call Vote

59/2020 County Administrator: Approve support letter to Congressman Delgado for H.R. 4641 and 4642. (Five minute estimate) Management Analyst Jamme Yang, recapped support letters and responded to Board inquiries.

Ms. Debbie Byrne inquired if there would be an independent audit verification focused on the provider’s claim of speeds offered and data used by citizens.

Ms. Yang indicated data service collection would be handled by an independent group.

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

ORDINANCES AND PUBLIC HEARINGS: The clerk read the disclaimer.

58/2020 Community Development and Services: Hold public hearing, waive 2nd reading, and adopt ordinance repealing and re-enacting Article 5 to Chapter 2.50 authorizing the 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)

Chair Lofton opened the public hearing. No one came forward

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

Adopted Ordinance No. 1589 via unanimous Roll Call Vote

02/25/2020
CORRESPONDENCE: the following correspondence was received.

67/2020 Received seventeen postcards relating to Campaign for Immigrant Detention Reform.

75/2020 Received letter from City of Marysville regarding notice of intent to adopt a Groundwater Sustainability Plan.

84/2020 Receive letter from Frances Hoffman regarding Measure R.

Ms. Frances Hoffman: Public records request relating to Measure R documents

County Counsel Mike Ciccozzi indicated his office would work with Ms. Hoffman and County Departments to provide the requested documents

BOARD AND STAFF MEMBERS' REPORTS

Supervisor Vasquez:
- Three Rivers Levee Improvement Authority meeting held Tuesday, February 18
- Bok Kai Festival Saturday, February 22

Supervisor Leahy: SACOG Board meeting Thursday, February 20

Supervisor Bradford: South Yuba Transportation Improvement Authority meeting held Tuesday, February 18th

Supervisor Fletcher: Wildlife Conservation meeting, Wednesday, February 26 at 10:00 a.m. at 1416 9th Street, Sacramento

Management Analyst Jamme Yang: AB 2174 Homeless Multidisciplinary Personnel Teams

Supervisor Lofton:
- Officer of the Year awards banquet February 22
- Congratulated Public Works Director Mike Lee and staff for the “Tomorrow’s Paving Today” project which has received the 2020 Outstanding Local Streets and Roads Project Award for the category: Efficient and Sustainable Road Maintenance, Construction and Reconstruction Projects

Director Mike Lee thanked the Board for their support

CLOSED SESSION: The Board retired into closed session at 10:04 a.m. and returned at 10:37 with a quorum being present of Supervisors Mike Leahy, Doug Lofton and Gary Bradford.

80/2020 CONFERENCE WITH LEGAL COUNSEL - Existing Litigation pursuant to Government Code section 54956.9(d)(1) - Grossman v. County of Yuba; Petition for Order Allowing Late Claim, Claim No. NGCA08873A2 – By unanimous vote the Board voted to defend against the petition for order allowing late claim and authorized the retention of outside counsel

81/2020 CONFERENCE WITH LEGAL COUNSEL - Existing Litigation pursuant to Government Code section 54956.9(d)(1) - State of California Regents of the University of California et al. v. CellCo Partnership d/b/a/ Verizon Wireless et al. Sacramento County Superior Court Case No. 34-2012-00127517
89/2020 PUBLIC EMPLOYEE PERFORMANCE EVALUATION in accordance with Government Code section 54957(b)(1) – Title: Agricultural Commissioner

1:30 P.M. SPECIAL PRESENTATION

63/2020 Sheriff-Coroner: Public Community Forum receive information on Immigration and Customs Enforcement (ICE) access to individuals. (No background material) (15 minute estimate)

Jail Commander Captain Allan Garza recapped the Truth Act established by Government Code §7283 and requirements for a Community Forum. Captain Garza recapped the ways in which Immigration and Customs Enforcement (ICE) can request access to a detainee, and steps provided for the County track requests from ICE, including the following:

- Written request to interview a person in custody
- Request for a person’s release date from local custody
- Request local law enforcement place a hold on a person to maintain custody beyond the local release date
  - SB54 Sharing Data – prohibits the Sheriff’s Department from honoring these types of holds
- Request local law enforcement facilitate the transfer of a person from local custody to ICE custody

Captain Garza recapped 2019 ICE requests including the following and responded to Board inquiries:

- 8 request submitted
- 6 were not honored for failure to meet compliance
- 2 were no longer in custody

ADJOURN: 1:37 p.m.

Chair

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

Approved: March 10, 2020