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 Bradford

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

County Counsel Mike Ciccozzi added items 122-2020 and 123-2020 to County Departments as the matter arose after the agenda was posted.

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

County Counsel Mike Ciccozzi added item 83-2020 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

100/2020 Emergency Services: Confirm Letter of Support to Governor Newsom for the placement of a Regional Training Facility and authorize Chair to execute. Approved

103/2020 Community Development and Services: Accept Oak Grove Estates Subdivision TM 2003-13 as complete, and authorize Public Works Director to sign and record Notice of Completion. Approved

97/2020 Administrative Services: Declare surplus items as fully depreciated, 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
03/10/2020
98/2020 Community Development and Services: Approve plans, specifications, and estimate for Rice's Crossing Road over Oregon House Creek Bridge Replacement project, authorize advertisement with a tentative bid opening date of April 22, 2020, pending Caltrans approval, and authorize Chair to execute. Approved

92/2020 Health and Human Services: Approve agreement with Bi-County Ambulance Service, Inc. for professional services for the period of July 1, 2020 through December 31, 2023, and authorize Chair to execute. Approved

94/2020 Administrative Services: Approve amendment No. 1 to the agreement with ACCO Engineered Systems for additional fencing services, and authorize Chair to execute. Approved

117/2020 Clerk of the Board of Supervisors: Approve meeting minutes of February 11, and 25, 2020. Approved as written

118/2020 Community Development and Services: Authorize Community Development and Services Director and Public Works Director to negotiate real property pursuant to Government Code Section 54956.8. Property: 2400 Old Marysville Road, Arboga (APN 016-040-049) owned by Mark Wicks and Jamie Wicks. Authorized

SPECIAL PRESENTATIONS

104/2020 Receive presentation regarding American Kennel Club Reunite Trailer Grant. (15 minutes estimate) Emergency Operations Planner Brianna Habermann provided a PowerPoint presentation including the following and responded to Board inquiries.

• Partnering with community members
• Animal Disaster Responses
  o Oroville Spillway - February 2017
  o Cascade Fire - October 2017
  o Camp Fire - November 2018
• Enhancing resilience through partnerships
• Disaster Animal Response Trailer contains:
  o 65 crates large and small
  o Supplies for Animal Care, and Logistics

Trailer is located at the Sheriff’s Department and deployable to aid in shelter operations

109/2020 Receive presentation from Sapphire Marketing Group, regarding Revolving Energy Efficiency Fund (REEF). (15 minute estimate) Owner/Partner Kary Hauk presented a PowerPoint presentation, provided a handout to the Board and responded to Board inquiries.

• Savings Plan for implementing future efficiency upgrades

PUBLIC COMMUNICATIONS - None

COUNTY DEPARTMENTS

122/2020 Public Health Officer: Adopt resolution for Declaration of Health Emergency in Yuba County due to COVID-19.

123/2020 Emergency Services: Adopt resolution for Proclamation of local emergency due to COVID-19.

County Counsel Mike Ciccozzi advised the Board items 122/2020 and 123/2020 could be heard at the same time.
Public Health Officer Dr. Phuong Luu and Deputy Director of Emergency Services Scott Bryan recapped the following and responded to Board inquiries:

- Novel coronavirus known as COVID-19
- First identified in December 2019
- Confirmed deaths nationwide
- Confirmed cases in Counties of Sacramento, Placer, Shasta and Yolo
- Zero cases in Yuba and Sutter Counties
- Active Bi-County Operation Center

Dr Luu responded to Board inquiries.

County Administrator Robert Bendorf recapped briefings with Sutter County and Dr. Lu, and actions taken by surrounding counties.

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

Adopted Resolutions 2020-23 and 2020-24 respectively

65/2020 Community Development and Services: Approve projects, funding sources, and schedules in the Transportation Master Plan 2020-2024, subject to formal approval of the projects and funding in each fiscal year’s Public Works budget. (Five minute estimate) Deputy Director Dan Peterson recapped previous years construction projects, highlights of the Master Plan and responded to Board inquiries.

The following individual spoke – Ms. Frances Hofman

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

99/2020 County Administrator: Approve letter of support to Assemblyman Gallagher for AB 2174 Homeless Multidisciplinary Personnel Teams, 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: Randy Fletcher  SECOND: Mike Leahy
AYES: Andy Vasquez, Mike Leahy, Doug Loifton, Gary Bradford, Randy Fletcher
NOES/ABSENT/ABSTAIN: None

85/2020 Administrative Services: Approve professional services agreement between Yuba County and Conti Corporation dba Conti, for upgrades to the audio/visual system in the Government Center. (Five minute estimate) Information Technology Director Paul LaValley recapped upgrades and responded to Board inquiries.

MOTION: Move to approve
MOVED: Randy Fletcher  SECOND: Mike Leahy

03/10/2020
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES/ABSENT/ABSTAIN: None

Via unanimous Roll Call Vote

78/2020 County Administrator: Adopt resolution authorizing the County Administrator to execute amended State Agreement; approve amendment No. 1 to the Yuba-Sutter Economic Development Corporation Memorandum of Agreement; and authorize Budget Adjustment in the total amount of $83,985 due to additional State allocated funding for 2020 Census partnership. (Five minute estimate) Management Analyst Jamme Yang provided a brief recap and responded to Board inquiries.

Yuba-Sutter Economic Development Director Brynda Stranix advised the 2020 Census would be available in Spanish and Hmong, and recapped steps taken to ensure a complete count.

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

Adopted resolution No. 2020-25

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

Via unanimous Roll Call Vote

113/2020 Board of Supervisors: Reappoint Stephen Scheer as the Agricultural Commissioner/Sealer of Weights and Measures for a term of four (4) years per Sections 2121 and 2122 of the Food and Agriculture Code; effective March 21, 2020. (Ten minutes) County Administrator Robert Bendorf provided a brief recap.

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

73/2020 Agricultural Commissioner: Hold public hearing, waive second reading and adopt 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 Steven Scheer recapped moratorium and California’s regulation of Industrial Hemp.

Chair Lofton opened the public Hearing. No one came forward

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

Adopted Ordinance No. 1590 via unanimous Roll Call Vote

108/2020 Community Development and Services: Adopt ordinance adopting development agreement with Three Rivers Levee Improvement Authority and Ethan Conrad Properties for the development known as Thoroughbred Acres. (10 minute estimate) Public Works Director Kevin Perkins recapped development agreements and responded to Board inquiries.

Chair Lofton opened the public hearing. No one came forward

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

Adopted Ordinance No. 1591 via unanimous Roll Call Vote

CORRESPONDENCE – The Board received the following correspondence.

90/2020 Received four postcards relating to Campaign for Immigrant Detention Reform.

91/2020 Three notices from California Fish and Game Commission regarding Notice of Receipt of Petition, Proposed Emergency Action and Proposed 90-day extension of emergency regulations.

112/2020 Notice from United States Fish and Wildlife Service regarding the availability of the draft Multiple Region Operations and Maintenance Habitat Conservation Plan, (MRHCP) and the accompanying draft Environmental Assessment.

BOARD AND STAFF MEMBERS’ REPORTS

Supervisor Vasquez: Attended LAFCO meeting March 4, 2020

Supervisor Leahy: Attended Greater Sacramento March 8, 2020

Supervisor Fletcher: Attended Fish and Wildlife Commission meeting February 26, 2020

CLOSED SESSION – the Board retired into closed session at 10:25 a.m. and returned at 10:55 a.m. with all members present as indicated above.

83/2020 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to Government Code section 54956.9(d)(1) - Kansas Pierce v. County of Yuba, Yuba County Superior Court Case No. CVCV19-01601. No reportable action

87/2020 CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code section 54956.8 - The real property is identified as APN 016-040-049 commonly referred to as 2400 Old Marysville Road, Arboga, CA 95961. County negotiators: Director of Community Development and Services, Kevin Mallen and Director of Public Works, Mike Lee, Property Owner and representative: owners Mark Wicks and Jamie Wicks. The instruction will concern price and terms of payment. No reportable action

03/10/2020
93/2020 CONFERENCE WITH LEGAL COUNSEL - Existing Litigation pursuant to Government Code section 54956.9(d)(1) - Garcia et. al. v. Yuba County Sheriff's Department, United States District Court for the Eastern District of California, Case No. 2:19-cv-02621. By unanimous vote the Board authorized to defend the matter and the retention of outside counsel.

ADJOURN: 10:56 a.m.

Chair

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

By Mary Pasillas, Board Clerk

Approved: April 14, 2020