APRIL 28, 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 Lofton

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

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

Approved via unanimous Roll Call Vote

175/2020 Community Development and Services Agency: Adopt resolution declaring the existence of unmet transit needs in Yuba County and authorizing submission of the transportation claim for funds from the Transportation Development Act of 1971. Adopted Resolution No. 2020-42

179/2020 Sheriff-Coroner: Approve cooperative agreements with U.S. Forest Service to provide law enforcement services to fight controlled substances on U.S. forestland and authorize Chair to execute. Approved

180/2020 Sheriff-Coroner: Approve agreement with Yuba County Water Agency for law enforcement services for the limited term May 15, 2019 through September 15, 2019 and from May 15, 2020 through September 15, 2020; and authorize Chair to execute. Approved

181/2020 Clerk of the Board of Supervisors: Approve meeting minutes of March 24, and Special Meeting April 7, 2020. Approved as written

186/2020 Community Development and Services Agency: Reject bids for the Oregon Hill Road over Little Oregon Creek Bridge Replacement Project. Approved

189/2020 Sheriff-Coroner: Approve amendment to service agreement with Hard Rock International to provide supplemental law enforcement services at the Hard Rock Hotel & Casino, and authorize Chair to execute; adopt resolution to authorize the Auditor to compensate Reserves Deputy Sheriffs at special rate. Adopted Resolution No. 2020-43
176/2020 County Administrator: Approve professional services agreement between Yuba County and KSN, Inc. to update the Local Flood Safety Plans for Local Levee Maintaining Agencies and authorize Chair to execute. Approved

177/2020 Community Development and Services: Authorize transfer of ownership of APN 013-795-001 to the Olivehurst Public Utility District, and authorize Chair to execute Grant Deed. Authorized

124/2020 Sutter Yuba Behavioral Health: Approve Memorandum of Understanding between Bi-Counties Homeless Services Program establishing the Bi-County Homeless Engagement and Resolution Team, and approve Memorandum of Understanding for the Provision of the Homeless Adult and Family Multi-Disciplinary Personnel Team; and authorize Chair to execute. Approved

PUBLIC COMMUNICATIONS - None

COUNTY DEPARTMENTS

185/2020 County Administrator: Authorize budget transfer in the total amount of $1,031,250 to cover expenditures related to the COVID-19 Health Emergency. (4/5 vote required) (Five minute estimate) Deputy County Administrator Grace Mull recapped local emergency procedures, current and projected expenditures, and reimbursements; and responded to Board inquiries.

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

Approved via unanimous Roll Call Vote

190/2020 Elections-Clerk Recorder: Adopt resolution recommending modification of voting procedures for the Presidential General Election on November 3, 2020 due to the COVID-19 National Emergency. (Five minute estimate) Clerk Recorder Terry Hansen recapped recommendation for an all mail in Ballot Election for November 3, 2020, including the following:
- Pending Governor Executive Order
- Mail in Ballot, explanation letter and return postage sent to all registered voters
- Voting location at the Government Center and various drop-off locations

Ms. Hansen advised currently 70% of registered voters use mail-in Ballots

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

Adopted Resolution No. 2020-44 via unanimous Roll Call Vote

ORDINANCES AND PUBLIC HEARINGS – The Clerk read the disclaimer

162/2020 County Administrator: Ordinance - Hold public hearing, waive second reading and adopt ordinance repealing and re-enacting Chapters 13.00.030, 13.00.031, 13.00.032, 13.00.042, 13.00.060, 13.00.200, and 13.00.400 of the Yuba County Consolidated Fee Ordinance Code for Fiscal Year 2019-2020. (Ten minute estimate) Deputy County Administrator Grace Mull advised the Board the State Fee Revisions are now listed under the Clerk Recorders Fee Revisions.

04/28/2020
Chair Lofton opened the public hearing. No one came forward.

Chair Lofton closed the public hearing.

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

Adopt Ordinance No. 1592 via unanimous Roll Call Vote

170/2020 Community Development and Services: Ordinance - Hold public hearing, waive reading and adopt ordinance amending Chapter 11.28 of Title XI regarding sidewalk maintenance and repair procedures. (Roll Call Vote) (Five minute estimate) Director Mike Lee recapped ordinance.

Chair Lofton opened public hearing. No one came forward.

Chair Lofton closed the public hearing.

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

Adopt Ordinance No. 1593 via unanimous Roll Call Vote

CORRESPONDENCE – The Board received the following correspondence.

188/2020 Forty two (42) emails relating to Immigration and Customs Enforcement detainees at the Yuba County Jail.

191/2020 Postcard relating to Campaign for Immigrant Detention Reform.

BOARD AND STAFF MEMBERS’ REPORTS

Supervisor Bradford: Commended County Employees.

Supervisor Fletcher: Commended County Employees.

Supervisor Lofton: Commended County Employees.

CLOSED SESSION – The Board retired into closed session at 9:28 a.m. and returned at 11:35 a.m. with all members being present as indicated above, with the exception of Supervisor Vasquez.

187/2020 THREAT TO PUBLIC SERVICES OR FACILITIES pursuant to Government Code section 54957(a) - Consultation with Director and Deputy Director of Emergency Services and Public Health Officer. No reportable action
192/2020 CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code §54957.6 – Agency designated representatives: Robert Bendorf, Grace Mull, Jill Abel, and Don Turko; Employee Organizations: YCEA and DDAA. No reportable action

ADJOURN: 11:35 a.m.

[Signature]
Chair

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

[Signature]
By Mary Pasillas, Board Clerk

Approved: May 12, 2020