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 – All matters listed under Consent Agenda are considered to be routine and can be enacted in one motion.

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

Approved via unanimous Roll Call Vote

240/2020 Board of Supervisors: Adopt resolution continuing a local emergency regarding the proliferation of illegal cannabis cultivation. Adopted Resolution No. 2020-65

271/2020 Sheriff-Coroner: Approve 2020 Operating and Financial Plan with U. S. Department of Agriculture, Forest Service Tahoe and Plumas National Forests to provide campground patrols on U. S. forestland and authorize Chair to execute. Approved

269/2020 Emergency Services: Adopt resolution proclaiming the existence of an ongoing local emergency in the County of Yuba due to Historic Rainfall. Adopted Resolution No. 2020-66

268/2020 Emergency Services: Adopt resolution proclaiming the existence of an ongoing emergency in the County of Yuba due to Tree Mortality. Adopted Resolution No. 2020-67

261/2020 County Administrator: Approve agreement with Clifton, Larson and Allen, LLP for Independent Audit Services and authorize Chair to execute. Approved

270/2020 Emergency Services: Adopt resolution to approve ongoing local emergency proclamation due to Flood Waters. Adopted Resolution No. 2020-68
273/2020 Community Development and Services: Authorize Auditor to disburse $1,339,402 in Measure D Funds from Fund 807 using previously determined formulas. Approved

274/2020 Sheriff-Coroner: Accept donation of a refrigerated semi-trailer and allow Auditor-Controller to place item on County inventory records for fiscal year 2019-2020. Approved

275/2020 Sheriff-Coroner: Reinstall Capital Assets three 1997 Polaris ATV's that were erroneously removed from County Inventory. Approved


280/2020 County Counsel: Approve and Authorize County Counsel to sign an Informed Consent regarding Potential Conflict allowing Liebert Cassidy Whitmore to advise Yuba Community College District. Approved

287/2020 Community Development and Services: Adopt resolution authorizing Community Development Director to apply for and receive LEAP Planning Grants Program Funds. Adopted Resolution No. 2020-69

264/2020 County Administrator: Approve Agreement for Administration of Yuba County Ordinance Chapter 6.05 Related to Ambulance Services. Approved

282/2020 Sheriff-Coroner: Approve Medi-Cal County Inmate Program (MCIP) Participation Agreement #20-MCIPYUBA-58 and authorize Chair to execute. Approved

252/2020 Administrative Services: Approve Clark & Sullivan and Broward Builders Inc. as the DBE to Design and Construct the Tri-County Juvenile Rehabilitation Facility Project and authorize chair to execute pending County Counsel review and approval. Approved

290/2020 Administrative Services: Approve land lease agreement between Yuba County and Reyes Coca-Cola Bottling Co. for use of Lots 19 and 20 at the Yuba County Airport. Approved

298/2020 Emergency Services: Approve Memorandum of Understanding with the Foothill Lion's Club for the purposes of installing a generator for Public Safety Power Shutoff events. Approved

279/2020 Administrative Services: Approve Board of State and Community Corrections agreement for the Tri-County Juvenile Rehabilitation Facility project and authorize Chair to execute. Approved

297/2020 Emergency Services: Adopt resolution authorizing the Deputy Director of Emergency Services to apply for, accept and execute Yuba Water Agency Grant, to procure flood and levee breach map products. Adopted Resolution No. 2020-70

295/2020 Emergency Services: Adopt resolution to approve ongoing local emergency proclamation due to extreme fire risk. Adopted Resolution No. 2020-71
300/2020 Community Development and Services: Approve, authorize, and execute construction management services agreement for Rice's Crossing Bridge Replacement Project. Approved

303/2020 Community Development and Services: Approve, authorize, and execute professional surveying and engineering services agreement for Feather River Boulevard State of Good Repair Project. Approved

301/2020 Auditor-Controller: Authorize the Auditor-Controller to destroy certain financial records, under County Records Retention Policy A-3. Approved

294/2020 Sheriff-Coroner: Approve the reprogramming of various Sheriff's Department funds as outlined on the attached budget adjustment request forms for the Sheriff, Jail, Sheriff Bailiff, Sheriff Boat Grant and Animal Care Services budgets. Approved

296/2020 Administrative Services: Approve budget transfer from 101-0900-417-1703 Equipment Maintenance-Courthouse for $14,205 to various line item accounts and 101-0900-417-2900 Travel for year-end clean-up. Approved

299/2020 Administrative Services: Approve Resolution authorizing Administrative Services to apply for Coronavirus Aid, Relief, and Economic Security Act grant funds in support of the Airport operations and improvements. Adopted Resolution No. 2020-72

286/2020 Community Development and Services: Award contract to apparent low bidder for Rice's Crossing Road Over Oregon House Creek Bridge Replacement Project. Approved

284/2020 Community Development and Services: Award contract to apparent low bidder for the 2020 County Service Area (CSA) Overlay Project. Approved

283/2020 Community Development and Services: Award contract to apparent low bidder for the Ardmore Avenue Drainage Improvement Project, and authorize Chair to execute upon review and approval of County Counsel. Approved

308/2020 Public Guardian: Authorize Budget Transfer from Account No. 101-4100-427-2900 (Travel) in the amount of $1,700.00, to Account No. 101-4100-427-2200 (Office Supplies) to purchase equipment for telework. Authorized

315/2020 Emergency Services: Approve Amendment No. 1 to Wildfire Prevention Grant Funding Agreement, and authorize Chair to execute. Approved

311/2020 Health and Human Services: Approve the reciprocal coverage of Dr. Luu to Butte County as a Health Officer for the period of June 18, 2020 through July 17, 2020. Approved

PUBLIC COMMUNICATIONS

- Ms. Mary Salvado – Illegal dumping in a vacant lot in Olivehurst, CA
COUNTY DEPARTMENTS

266/2020 Health and Human Services: Approve agreement with The Salvation Army, for the provision of temporary shelter or bridge housing services to CalWORKs families, for the period of May 1, 2020 through June 30, 2021. (Roll Call Vote) (Ten minute estimate) Director Jennifer Vasquez recapped temporary shelter and bridge housing services for CalWORKS families and responded to Board inquiries.

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

Approved via unanimous Roll Call Vote

291/2020 Community Development and Services: Adopt resolution committing to an agreement with Regional Housing Authority to provide a deferred of fees to the Cedar Lane 41-unit supportive housing project in the amount of $136,036.95 and provide a Tax Credit Allocation Committee application letter of support. (Roll Call Vote) (Ten minute estimate) Director Kevin Perkins requested to present on both agenda items 291-2020 and 292-2020. Mr. Perkins recapped both projects, adoption of a commitment resolution and letter of support, and responded to Board inquiries.

Ms. Becky Flores thanked the Board for consideration and letter of support.

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

Adopted Resolution No. 2020-73 via unanimous Roll Call Vote

292/2020 Community Development and Services: Adopt resolution committing to an agreement with Regional Housing Authority to provide a deferral of fees to the Cedar Lane 108-unit family housing project in the amount of $461,739.95 and provide a Tax Credit Allocation Committee application letter of support. (Roll Call Vote) (Ten minute estimate) Recapped with agenda item 291-2020

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

Adopted Resolution No. 2020-74 via unanimous Roll Call Vote

259/2020 Administrative Services: Authorize Budget Transfer from Account No. 108-2900-372-9901 Operating Transfers in the amount of $3,200 to Account No. 108-2900-423-1800 Building Maintenance to cover expenditures to replace a walk in refrigerator in the Jail. (4/5 vote required - Roll Call Vote) (Five minute estimate) Director Perminder Bains recapped request.
MOTION: Move to authorize
MOVED: Randy Fletcher SECOND: Andy Vasquez
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES/ABSENT/ABSTAIN: None

Authorized via unanimous Roll Call Vote

272/2020 Board of Supervisors: Consider and approve funding request from Sutter Yuba Homeless Consortium (SYHC). (Roll Call Vote) (Five minute estimate) County Administrator Robert Bendorf recapped the funding request and responded to Board inquiries.

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

Approved via Roll Call Vote

277/2020 County Administrator: Adoption of Fiscal Year 2019-2020 Budget as the County's Interim Spending Plan for FY 2020-2021 1. Approve resolution making certain findings of emergency and actions related to FY 2020-2021 budget and authorize Chairman to sign; 2. Adopt the FY 2019-2020 Final Budget as the County's interim spending plan for FY 2020-2021 pending formal adoption of the Final Budget; 3. Set dates for the FY 2020-2021 Budget Workshops of August 11th and August 12th; 4. Set public hearings to commence on September 8th for adoption of the Final Budget. (Roll Call Vote) (Ten minute estimate) Deputy County Administrator Grace Mull recapped request to roll over 2019/2020 extension do to an emergency from the previous fiscal year, staff is recommending under this current circumstance that the board approve a resolution making certain findings of emergency and approve the rollover of the final Board approved budget from 19/20 as the interim spending plan for July 1, 2020. Ms. Mull asked the Board to approve items 1-4 by roll call vote:

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

Adopted Resolution No. 2020-75 via unanimous Roll Call Vote

PUBLIC COMMUNICATIONS: Continued

Read into the record letter received from Habitat for Humanity, Deputy Director John Nicoletti, commending Bi-County Health Officer Dr. Luu.

ORDINANCES AND PUBLIC HEARINGS – the clerk read the disclaimer.

281/2020 Community Development and Services and County Counsel: Ordinance - Hold public hearing, waive first reading, and introduce ordinance amending Chapter 8.56 of Title VIII prohibiting jumping from County-owned bridges. (Roll Call Vote) (Five minute estimate) County Counsel Mike Ciccozzi recapped amendment to the ordinance to add jumping from any dam in the county and added throwing or discarding any object from a bridge or dam, and remove some obsolete state references.
Chair Lofton opened the public hearing. No one came forward.

Chair Lofton closed the public hearing.

MOTION: Move to waive reading and introduce ordinance
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

CORRESPONDENCE – The Board received the following correspondence.

310/2020 Letter of Support regarding allocation formulas for Coronavirus Relief Funds to Small Counties.


BOARD AND STAFF MEMBERS' REPORTS

Supervisors Vasquez: Update on Krankin Hanks owner Henry Stueve

Supervisor Leahy: Negative comments received regarding California Department of Public Health program

Supervisor Bradford: Echo comments made by John Nicoletti regarding Dr. Luu, and YES team working with local businesses

Supervisor Fletcher: Commended Chair Lofton for patience with the public relating to challenges with technology

Supervisor Lofton: Commended Dr. Luu and YES team

9:43 a.m. Recess to 10:30 a.m.

CLOSED SESSION – The Board reconvened and retired into closed session at 10:30 a.m. and returned at 1:18 p.m. with all members present with the exception of Supervisor Fletcher. County Council Mike Ciccozzi reported the following.

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, Jill Abel, and Don Turko; Employee Organizations: YCEA. No reportable action

289/2020 CONFERENCE WITH LEGAL COUNSEL— INITIATION OF LITIGATION pursuant to Gov. Code section 54956.9(d)(4): Number of Cases : One (1). No reportable action

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302/2020 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to Government Code section 54956.9(d)(1) - Worker's Compensation Claim Nos. YCWC-556038; YCWC-555758 and 20152001465 - Sonja Stuckey Ford. No reportable action.

305/2020 CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION pursuant to Government Code Section 54956.9(d)(4): Number of cases: One (1). By unanimous vote the Board opposed the current California Department of Public Health (CDPH) needle exchange program, and directed staff to send letter of opposition to CDPH; and to work with Yuba Sutter harm reduction and community outreach.

306/2020 PUBLIC EMPLOYMENT: Appointment, Resignation, Dismissal, Release pursuant to Government Code §54957: County Administrator. By unanimous vote the Board accepted the retirement of County Administrator Robert Bendorf and by unanimous vote appointed Kevin Mallen as the new County Administrator subject to the conclusion of salary negotiations.

ADJOURN: 1:20 p.m.

Chair

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

By Mary Pasillas, Board Clerk

Approved: July 14, 2020