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

CONSENT AGENDA

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

Approved via unanimous Roll Call Vote


304/2020 Community Development and Services: Receive Notice of Final Tract Map No. 2008-0002, River Oaks North Village 1, is ready for recordation. Approved

313/2020 Board of Supervisors: Approve request to order consolidation of general election for City of Wheatland with General Election to be held on November 3, 2020. Approved

319/2020 Probation: Approve the renaming of fund 101-3106 to COVID-19 Domestic Violence Fund, and authorize Budget Transfer from fund 101-3106-361-62.00 COVID-19 Domestic Violence, in the total amount of $22,360, to various line item accounts to assist domestic violence and to cover COVID-19 related expenses. Adopted Resolution No. 2020-77

316/2020 Community Development and Services: Consider approving quitclaim deeds transferring County’s interest in rights of way adjacent portions of Highway 70 to Caltrans for Caltrans’ Highway 70 widening project. Approved

320/2020 Board of Supervisors: Appoint Ms. Susan Butler to Yuba County Commission on Aging as an At-Large Representative with a term ending April 5, 2022. Approved
321/2020 Sheriff-Coroner: Approve Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Grant Award #2020-VD-BX-1511 of the Coronavirus Emergency Funding Program and authorize Chair to execute. Approved

325/2020 Community Development and Services: Approve Amendment No. 3 to the professional services agreement with Stantec Consulting Services, Inc. for the Spring Valley Road over Little Dry Creek (Bridge #16C0091) and Iowa City Road over Jack Slough (Bridge #16C0077) Bridge Replacement Projects and authorize Chair to execute. Approved

332/2020 Clerk of the Board of Supervisors: Approve meeting minutes of June 09, and June 23, 2020. Approved as written

331/2020 Administrative Services: Approve Temporary Construction-Related agreement with the Judicial Council of California for the duration of construction of the Medical and Mental Health Facility and authorize Chair to execute. Approved

333/2020 Community Development and Services: Adopt resolution authorizing application to the California State Department of Housing and Community Development (HCD) for Notice of Funding Availability under the Community Development Block Grant Coronavirus Response Round 1 (CDBG-CV1) Program. Adopted Resolution No. 2020-78

337/2020 Community Development and Services: Award contract to apparent low bidder Lamon Construction Co., Inc., for Lake Francis Road Improvement project; and authorize Chair to execute upon review and approval of County Counsel. Approved


340/2020 Board of Supervisors: Approve request to order consolidation of general election for Marysville Levee District with General Election to be held on November 3, 2020. Approved

339/2020 Administrative Services: Amend Resolution 2019-134 for clarification for the Tri-County Juvenile Rehabilitation Facility and authorize Chair to execute. Adopted Resolution No. 2020-80

342/2020 County Administrator: Authorize County Administrator and Director of Health and Human Services signatures on county certification forms to Department of Finance for Coronavirus Relief Funds and Realignment backfill funding, and authorize all future funds to be received on behalf of the County with future budget actions/adjustments to be taken to Board for approval and/or ratification. Approved

323/2020 Community Development and Services: Approve two year agreement with Salaber Associates Inc. to provide construction inspection services and authorize Chair to sign. Approved

322/2020 Sheriff-Coroner: Approve agreement between Marysville Joint Unified School District and the Yuba County Sheriff's Department to provide a School Resource Officer for Fiscal Year 2020-21 and authorize Chair to execute. Approved

PUBLIC COMMUNICATIONS – The following individuals spoke:
Mr. Mike Sheesly – Concerns and safety issues on the Yuba River
Health and Human Services Director, Jennifer Vasquez – Update on the Safe Syringe Exchange/Disposal Program

07/14/2020
COUNTY DEPARTMENTS

317/2020 Board of Supervisors: Appoint one individual as an At-Large Representative on the Historic Resources Commission with a term ending July 14, 2024. (Roll Call Vote) (Five minute estimate) Chair Lofton advised the Board there were 3 candidates for consideration.

The following individuals spoke:
Historic Resources Commission, Chair Sue Cejner-Moyer
Mr. David Read
Mr. Chris Pedigo

Agenda item continued to next Board Meeting.

Chair Lofton established an Ad-Hoc Committee to review Boards/Committees/Commissions Supervisor Appointees and appointed Supervisors Bradford and Fletchers to serve.

335/2020 Community Development and Services: Adopt resolution authorizing safety improvements on Hammonton-Smartsville Road at Hammonton Road, accept donations from Western Aggregates and DeSilva Gates Construction, waive public bidding requirement, and award contract to DeSilva Gates Construction. (Roll Call Vote) (Five minute estimate) Pulled by County Counsel to be continued to next Board Meeting.

327/2020 Community Development and Services: Approve agreement between County of Yuba, Yuba Water Agency, and Three Rivers Levee Improvement Authority related to levee impact fees and levee financing mechanisms entitled the Plumas Lake CFD Workout Plan Agreement, and authorize the Chair to execute. (Roll Call Vote) (Ten minute estimate) Director Kevin Mallen provided a brief recap and responded to Board inquiries.

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

Approved via unanimous Roll Call Vote

ORDINANCES AND PUBLIC HEARINGS – The Clerk read the disclaimer

329/2020 Community Development and Services/County Counsel: Ordinance - Hold Public Hearing, waive second reading, and adopt ordinance amending Chapter 8.56 of Title VIII prohibiting jumping from County owned bridges. (Roll Call Vote)(Five minute estimate) County Counsel Mike Ciccozzi provided a brief recap.

Chair Lofton opened the Public Hearing. No one came forward.

Chair Lofton closed the Public Hearing.

MOTION: Move to waive reading and adopt ordinance
MOVED: Andy Vasquez  SECOND: Randy Fletcher
AYES: Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher
NOES/ABSENT/ABSTAIN: None

Adopted Ordinance No. 1594 via unanimous Roll Call Vote
07/14/2020  MINUTE BOOK NO. 77 PAGE 69
233/2020 Community Development and Services: Public Hearing - Hold Public Hearing and adopt resolution generally vacating a public road over a portion of Brophy Road, road number 376. (Roll Call Vote) (Five minute estimate).

County Counsel Mike Ciccozzi advised the Board to continue this item to August 11, 2020.

MOTION: Move to continue item to August 11, 2020
MOVED: Andy Vasquez   SECOND: Randy Fletcher
AYES: Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher
NOES/ABSENT/ABSTAIN: None

Approved via unanimous Roll Call Vote

CORRESPONDENCE – The Board received the following correspondence.

312/2020 Two emails relating to needle exchange and distribution program.


326/2020 Letter of Support signed by Chair Lofton to support extension of Assessment Appeal Deadlines for the duration of the COVID-19 emergency plus 120 days.

328/2020 Letter from Mr. Gary Stratton relating to an ongoing issue with homeless trespassing, and vandalism.
   • Supervisor Vasquez provided a PowerPoint with images and a video relating to Mr. Stratton’s letter.

349/2020 Letter from Francis Coats regarding vacating Brophy Road North of Hammonton Smartsville Road. (Copy provided to Community Development)

347/2020 Letter form Chair Lofton regarding Syringe Exchange Program administered in Yuba County by Yuba-Sutter Harm Reduction and Community Outreach.

9:45 a.m. Chair Lofton called for meeting to be closed due to disruptive behavior. County Counsel Mike Ciccozzi announced meeting closed pursuant to the Brown Act where the disruption is such that the particular individual disrupting the meeting could not be excluded without closing the meeting to the public.

9:56 a.m. Chair Lofton reconvened the meeting. County Counsel Mike Ciccozzi advised as previously stated the Board resumed in a closed meeting pursuant to the Brown Act due to individuals willfully disrupting the meeting, and cited local media had been notified and were in attendance.

BOARD AND STAFF MEMBERS’ REPORTS

Supervisor Vasquez: Commended Sheriff Anderson

Supervisor Leahy: Concerns regarding homeless at the development behind Cedar Lane

Supervisor Bradford:
   • Commend County employees for their continued Covid response, with special recognition to DOC and YES Team.
   • RCRC and CSAC Adhoc committee report

07/14/2020
Supervisor Fletcher: RCRC and CSAC Adhoc committee report

Chair Lofton noted recommendation from the Adhoc Committee is to continue CSAC, RCRC memberships, and dissolved the Adhoc Committee

Chair Lofton: Commended County employees for their continued response to COVID-19

CLOSED SESSION – The Board retired into closed session at 10:04 a.m. and returned at 12:20 p.m. with all members present as indicated above. County Counsel Mike Ciccozzi advised there was no reportable action.

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

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.

305/2020 CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION pursuant to Government Code Section 54956.9(d)(4): Number of cases: One (1)

324/2020 CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code section 54957.6: County Negotiator: Director of Human Resources or designee. Unrepresented Employee: Chief Administrative Officer

330/2020 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

345/2020 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to Government Code section 54956.9(d)(1) - California North Bay Fire and Camp Fire Cases, Judicial Council Civil Case Coordinated Proceeding No. 4955

ADJOURN at 12:21 p.m.

[Signature]
Chair

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

[Signature] By Mary Pasillas, Board Clerk

Approved: July 28, 2020

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