

The County of Yuba

B O A R D O F S U P E R V I S O R S



SEPTEMBER 10, 2024

Call to order 9:00 a.m. with Supervisors Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, and Jon Messick were present. Also present was County Administrator Kevin Mallen, County Counsel Janet Bender, and Board Clerk Esmeralda Garcia.

PLEDGE OF ALLEGIANCE – Led by Don Blaser

ROLL CALL - Supervisors Vasquez, Blaser, Fuhrer, Bradford, Messick – All present

County Counsel Janet Bender added item 549-2024 CONFERENCE WITH LABOR NEGOTIATORS EMPLOYEE ORGANIZATION: DSA – pursuant to Government Code §54954.2 (b)(2).

MOTION: Move to add to Closed Session

MOVED: Andy Vasquez SECOND: Gary Bradford

AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Jon Messick

NOES: None

ABSENT: None

ABSTAIN: None

Approved via unanimous Vote

CONSENT AGENDA

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Gary Bradford

AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Jon Messick

NOES: None

ABSENT: None

ABSTAIN: None

Approved via unanimous Vote

508/2024 Health and Human Services: Approve training services agreement with the Regents of the University of California, on behalf of Davis Campus for the term of July 1, 2024 through June 30, 2025, and authorize Chair to execute. Approved

509/2024 Auditor-Controller: Adopt resolution establishing the Annual Appropriations Limit for Yuba County for Fiscal Year 2024-2025. Adopted Resolution No. 2024-078

478/2024 Auditor-Controller: Adopt resolution fixing tax rates for school and special district indebtedness for fiscal year 2024-2025. Adopted Resolution No. 2024-079

528/2024 Board of Supervisors: Approve appointment of Peggy DeHaan to Yuba County Commission on Aging as a District 2 Representative to a term ending January 6, 2025. Approved

524/2024 Sheriff-Coroner: Approve memorandum of understanding with Yuba County Office of Education to provide educational programs for male and female inmates at Yuba County Jail for Fiscal Year 2024-2025, authorize Chair to execute. Approved

523/2024 Auditor-Controller: Adopt resolution fixing the general countywide tax rates for fiscal year 2024-2025. Adopted Resolution No. 2024-080

520/2024 Community Development and Services: Approve amendment No. 1 to the joint powers agreement with County of Butte for Los Verjeles Road Over South Honcut Creek Bridge Replacement Project, and authorize Chair to execute. Approved

530/2024 Community Development and Services: Approve plans, specifications, estimate and authorize advertisement for bid for Loma Rica Road Culvert Replacement Project. Approved

533/2024 Board of Supervisors: Approve changes to Board Standing Committees list for calendar year 2024. Approved

529/2024 Community Development and Services: Accept Contract No. 102-CSA52 Resurfacing project as complete; Authorize Public Works Director to sign and record Notice of Completion. Approved

531/2024 Administrative Services: Accept tenant improvements at the Day Reporting Center Shop as complete, and authorize Director of Administrative Services to sign and record Notice of Completion. Approved

534/2024 Administrative Services: Reject bid for the Yuba County Courthouse Main Switchgear Replacement Project. Approved

535/2024 Administrative Services: Approve release of request for proposals for Tri-County Youth Development Center Water Softener Installation Project, and authorize Administrative Services to distribute. Approved

521/2024 Community Development and Services: Approve amendment No. 1 to the agreement with Dokken Engineering for environmental services for the Waldo Road Bridge Replacement Project, and authorize Chair to execute. Approved

538/2024 Clerk of the Board: Approve meeting minutes of August 27, 2024. Approved as written

525/2024 Administrative Services: Approve agreement with Park Consulting Group for professional EnerGov System support and enhancement services, and authorize Chair to execute. Approved

516/2024 Human Resources: Adopt resolution amending Resolution No. 2024-065 Classification System - Basic Salary Schedule as it relates to Child Support Services. effective July 01, 2024. Adopted Resolution No. 2024-081

PUBLIC COMMUNICATIONS

The following individual spoke:

- Toni Farley – thanked Yuba County Board and staff

COUNTY DEPARTMENTS

507/2024 County Administrator: Adopt resolution authorizing a bi-county assessment of the services provided by Sutter-Yuba Behavioral Health. (10 minute estimate) County Administrator Kevin Mallen provided a brief history.

MOTION: Move to approve

MOVED: Gary Bradford SECOND: Jon Messick

AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Jon Messick

NOES: None

ABSENT: None

ABSTAIN: None

Adopted Resolution No. 2024-082 via unanimous Vote

Chair Blaser moved to create Bi-County Sutter-Yuba Behavioral Health Ad-Hoc Committee and nominated Supervisor Vasquez and Supervisor Fuhrer as members.

MOVED: Don Blaser SECOND: Gary Bradford

AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Jon Messick

NOES: None

ABSENT: None

ABSTAIN: None

Approved via unanimous Vote

519/2024 Sheriff-Coroner: Adopt resolution authorizing Animal Care Services (ACS) Division to accept funds as a beneficiary of the R and S Billotte Revocable Trust, and approve budget adjustment to accept and expend funds. (Five minute estimate) Animal Care Services Manager Heather Nall provided a brief recap, and responded to Board inquires.

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Gary Bradford

AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Jon Messick

NOES: None

ABSENT: None

ABSTAIN: None

Adopted Resolution No. 2024-083 via unanimous Vote

518/2024 Community Development and Services: Award contract to the apparent low, responsive, and responsible bidder, Lamson Construction Company, Inc., for the Hammonton-Smartsville Road at Doolittle Drive Improvement Project, and authorize Chair to execute upon review and approval of County Counsel and Risk Management. (Five minute estimate) Public Works Director Sam Bunton provided a brief recap, and responded to Board inquires.

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Gary Bradford

AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Jon Messick

NOES: None

ABSENT: None

ABSTAIN: None

Approved via unanimous Vote

539/2024 Community Development and Services: Adopt resolution approving the continuation of Yes to startups program with CA Capital Financial Development Corporation and The Sacramento Valley Small Business Development Center for fiscal year 2024-25, and authorize Chair to execute memorandum of understanding. (Five minute estimate) Business Engagement Manager Rachel Downs provided a brief history of the program, and responded to Board inquires.

MOTION: Move to approve

MOVED: Seth Fuhrer SECOND: Gary Bradford

AYES: Don Blaser, Seth Fuhrer, Gary Bradford, Jon Messick

NOES: Andy Vasquez

ABSENT: None

ABSTAIN: None

Adopted Resolution No. 2024-084 via majority Vote

532/2024 Administrative Services: Adopt resolution declaring APNs 020-160-036, 046, 056 and 057 as surplus land, and authorize Administrative Services Director, or designee, to issue notice of availability of surplus land. (Five minute estimate) Director Perminder Bains provided a brief recap, and responded to Board inquires.

The following individual spoke:

- Tom McWhorter

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Gary Bradford

AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Jon Messick

NOES: None

ABSENT: None

ABSTAIN: None

Adopted Resolution No. 2024-085 via unanimous Vote

ORDINANCES AND PUBLIC HEARINGS – the Clerk read the disclaimer

498/2024 County Administrator: Hold public hearing, waive second reading, and adopt ordinance repealing and re-enacting Chapter 2.160 of Title II updating Yuba County Logo. (Roll Call Vote) (Five minute estimate) Public Information Officer Rachel Abbott provided a brief recap.

Chair Don Blaser opened the Public Hearing. No one came forward.

Chair Don Blaser closed the Public Hearing

MOTION: Move to waive second reading and adopt ordinance

MOVED: Andy Vasquez SECOND: Gary Bradford

AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Jon Messick

NOES: None

ABSENT: None

ABSTAIN: None

Adopted Ordinance No. 1636 via Roll Call Vote

506/2024 County Administrator: Public Hearing - Hold Public hearing and receive presentation from the County Administrator's Office on the Final Budget for Fiscal Year 2024-2025; Approve Fiscal Year 2024-25 final budget in the amounts of: Total Operating Funds (en masse) \$337,251,997; Airport Enterprise Funds \$1,041,406; Contribution to Pension UAL \$4,082,736; Contribution to Economic Uncertainty \$1,600,000; Contribution to Reserves \$1,200,000; Contribution to Contingency \$1,000,000; Contribution to Capital Projects Fund \$1,900,000; Contribution to PC Replace Fund \$250,000; and Total Internal Services Funds \$46,004,706.; Adopt resolution adopting the Budget for Fiscal Year 2024-25. (Roll Call Vote) (4/5 Vote Required) (15 minute estimate)
County Administrator Kevin Mallen provided a PowerPoint presentation final budget which included the following, and responded to Board inquires:

- Final Budget overview
- Recommended adjustments to various funds
- Reserves and contingencies
- Salary adjustments
- Final Budget vs Proposed Budget

Chair Don Blaser opened the Public Hearing.

The following individual spoke:

- Tom McWhorter

Chair Don Blaser closed the Public Hearing.

MOTION: Move to approve Operating funds in the amount of \$337,251,997

MOVED: Gary Bradford SECOND: Jon Messick

AYES: Andy Vasquez, Don Blaser, Gary Bradford, Jon Messick

NOES: Seth Fuhrer

ABSENT: None

ABSTAIN: None

Approved via majority Roll Call Vote

MOTION: Move to approve Airport Enterprise funds in the amount of \$1,041,406

MOVED: Gary Bradford SECOND: Jon Messick

AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Jon Messick

NOES: None

ABSENT: None

ABSTAIN: None

Approved via unanimous Roll Call Vote

MOTION: Move to approve contribution to pension UAL in the amount of \$4,082,736

MOVED: Gary Bradford SECOND: Andy Vasquez

AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Jon Messick

NOES: None

ABSENT: None

ABSTAIN: None

Approved via unanimous Roll Call Vote

MOTION: Move to approve Reserves – General in the amount of \$1,200,000

MOVED: Gary Bradford SECOND: Andy Vasquez
AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Jon Messick
NOES: None
ABSENT: None
ABSTAIN: None

Approved via unanimous Roll Call Vote

MOTION: Move to approve Fund for General Contingency in the amount of \$1,000,000
MOVED: Gary Bradford SECOND: Andy Vasquez
AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Jon Messick
NOES: None
ABSENT: None
ABSTAIN: None

Approved via unanimous Roll Call Vote

MOTION: Move to approve Funds of Economic Uncertainties in the amount of \$1,000,600
MOVED: Gary Bradford SECOND: Andy Vasquez
AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Jon Messick
NOES: None
ABSENT: None
ABSTAIN: None

Approved via unanimous Roll Call Vote

MOTION: Move to approve Fund for Capital Projects in the amount of \$1,900,000
MOVED: Gary Bradford SECOND: Andy Vasquez
AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Jon Messick
NOES: None
ABSENT: None
ABSTAIN: None

Approved via unanimous Roll Call Vote

MOTION: Move to approve Fund for PC Replacement in the amount of \$250,000
MOVED: Gary Bradford SECOND: Andy Vasquez
AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Gary Bradford, Jon Messick
NOES: None
ABSENT: None
ABSTAIN: None

Approved via unanimous Roll Call Vote

MOTION: Move to approve Total Internal Services Funds in the amount of \$46,004,706

MOVED: Gary Bradford SECOND: Andy Vasquez
AYES: Andy Vasquez, Don Blaser, Gary Bradford, Jon Messick
NOES: Seth Fuhrer
ABSENT: None
ABSTAIN: None

Approved via majority Roll Call Vote

MOTION: Move to adopt resolution adopting the Budget for Fiscal Year 2024-25
MOVED: Gary Bradford SECOND: Andy Vasquez
AYES: Andy Vasquez, Don Blaser, Gary Bradford, Jon Messick
NOES: Seth Fuhrer
ABSENT: None
ABSTAIN: None

Adopted Resolution No. 2024-086 via majority Roll Call Vote

BOARD AND STAFF MEMBERS' REPORTS

Supervisor Vasquez:

- August 9, 2024 attended Agency on Aging Area 4 Board of Directors meeting in Grass Valley, CA

Supervisor Fuhrer:

- September 14, 2024 Regional Emergency Shelter Team Fundraiser Dinner at the Five30 Event Center in Marysville
- September 28, 2024 Hogs and Hulas presented by Kiwanis Club of Marysville, CA

Supervisor Bradford:

- September 18-20, 2024 Rural County Representatives of California conference in Rohnert Park, CA
- Thank you to Clerk of the Board, staff and donors for the Rural County Representative of California fundraiser basket
- September 23- 25, 2024 Advocacy Langley Air Force Base in Hampton, VA

Supervisor Messick:

- September 7, 2024 attended Bridging Hope Walk in Marysville, CA
- September 7, 2024 attended Yuba Sutter Brewfest at Bryant Field Park in Marysville, CA
- September 18-20, 2024 Rural County Representatives of California conference in Rohnert Park, CA

County Counsel Janet Bender:

- September 17, 2024 Externship Fair at McGeorge School of Law in Sacramento, CA

County Administrator Kevin Mallen:

- Meals on Wheels funding concerns

Supervisor Blaser:

- September 9, 2024 attended American Heritage Barber Shop ribbon cutting in Marysville
- September 9, 2024 attended luncheon for Fiona Mah California State Treasure at the Yuba-Sutter Economic Development in Yuba City, CA
- September 11, 2024 Cotton Rosser bronze statue unveiling in Washington Square Park in Marysville, CA
- September 12, 2024 Recovery Happens 2024 at Bryant Field Park in Marysville, CA

CLOSED SESSION – the Board retired into closed session at 10:08 A.M. and returned at 11:05 A.M. with all members being present as indicated above. County Counsel Janet Bender reported the following:

537/2024 CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (§ 54956.9) Sarbjit Samra - Claim Number 20212000148. Authority granted to enter into a compromise and release in the amount of \$33,345.

540/2024 CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code section 54956.8 – Property: APN 013-410-112-000 Lots 11 and 12 as shown upon that certain recorded map entitled “subdivision of Yuba County Industrial Tract No.1” dated April, 1956. County Negotiator: Mike Lee, Director of Community Development & Services Agency, or designee. Negotiating Parties: Continental Pacific Lumbar Industries, Inc. Under Negotiation: the instruction to negotiator will concern the renegotiation of the lease. No reportable action.

549/2024 CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code §54957.6-Agency designated representatives: Kevin Mallen (County Administrator) and Tiffany Manuel (Human Resources Director) or designee, Employee Organization: DSA. No reportable action.

11:06 A.M. The Board recessed and returned at 1:30 P.M.

1:30 P.M. COST ACCOUNT HEARING – the Clerk read the disclaimer

526/2024 Community Development and Services: Public Hearing - Cost Accounting Hearing to determine administrative and abatement costs to be assessed against property located at 1736 Lewis Road, Wheatland, CA 95692, APN: 015-171-014, and to authorize a special tax assessment and abatement lien. (Roll Call Vote) (15 minute estimate) Code Enforcement Manager Jeremy Strang provided a PowerPoint presentation recapping the discretionary factors and timeline of abatement process, and responded to Board inquiries.

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

Chair Blaser closed the Public Hearing.

MOTION: Move to adopt findings of facts, conclusions and orders, confirm cost accounting is accurate and reasonable; order the costs in the amount of \$18,646.08 be placed as a special tax assessment on the property tax roll; and order that the administrative and abatement costs, and penalties, in the amount of \$18,646.08 be recorded as an Abatement Lien with the County Recorder.

MOVED: Andy Vasquez SECOND: Jon Messick

AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Jon Messick

NOES: None

ABSENT: Gary Bradford

ABSTAIN: None

Approved via unanimous Roll Call Vote

527/2024 Community Development and Services: Public Hearing - Cost Accounting Hearing to determine costs of enforcement to be assessed against property located at a Vacant Lot on N Roberta Way, Marysville, CA 95901, APN: 018-250-036, and to authorize a special tax assessment and abatement lien. (Roll Call Vote) (15 minute estimate) Code Enforcement Manager Jeremy Strang provided a PowerPoint presentation recapping the discretionary factors and timeline of abatement process, and responded to Board inquiries.

Chair Blaser opened Public Hearing. No one came forward.

Chair Blaser closed Public Hearing.

MOTION: Move to adopt findings of facts, conclusions and orders, confirm cost accounting is accurate and reasonable; order the costs in the amount of \$7,256.02 be placed as a special tax assessment on the property tax roll; and order that the enforcement costs, in the amount of \$7,256.02 be recorded as an Abatement Lien with the County Recorder.

MOVED: Andy Vasquez SECOND: Jon Messick

AYES: Andy Vasquez, Don Blaser, Seth Fuhrer, Jon Messick


NOES: None

ABSENT: Gary Bradford

ABSTAIN: None


Approved via unanimous Roll Call Vote

ADJOURN at 1:51 p.m.



Chair

ATTEST: MARY PASILLAS
CLERK OF THE BOARD OF SUPERVISORS



Approved: October 8, 2024