

**BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF YUBA**

IN RE:

RESOLUTION OF THE BOARD)
OF SUPERVISORS OF THE)
COUNTY OF YUBA MAKING)
CERTAIN FINDINGS OF)
EMERGENCY AND ACTIONS)
RELATED TO FISCAL YEAR)
2020-2021 BUDGET)

Resolution No. 2020-75

WHEREAS, international, national, state, and local health and governmental authorities are responding to an outbreak of respiratory disease caused by a novel coronavirus named "SARS-CoV-2," and the disease it causes has been named "coronavirus disease 2019," abbreviated COVID-19, ("COVID-19"); and

WHEREAS, on January 30, 2020, the World Health Organization ("WHO") declared a Public Health Emergency of International Concern as a result of the COVID-19 virus. On January 31, 2020, the United States Secretary of Health and Human Services also declared a Public Health Emergency of the COVID-19 virus; and

WHEREAS, on March 4, 2020, California Governor Gavin Newsom declared a State of Emergency to make additional resources available, formalize emergency actions already underway across multiple State agencies and departments, and help the State prepare for a broader spread of COVID-19. The declaration was issued as the number of positive California cases continued to rise and following one official COVID-19 death; and

WHEREAS, on March 10, 2020, the Bi-County Health Officer declared a Local Health Emergency as a result of the COVID-19 virus. In concurrence, the Director of Emergency Services proclaimed the existence of a local emergency due to COVID-19. Both were ratified by the Board of Supervisors; and

WHEREAS, on March 13, 2020, the President of the United States of America declared a national emergency and announced that the federal government would make emergency funding available to assist state and local governments in preventing the spread of and addressing the effects of COVID-19; and

WHEREAS, the Centers for Disease Control and Prevention, the California Department of Public Health, and the Bi-County Health Officer have all issued recommendations, including, but not limited to, social distancing, staying home if sick, canceling or postponing group events, working from home, and other precautions necessary to protect public health and prevent transmission of this communicable virus; and

WHEREAS, as a result of the public health emergency and the precautions recommended by health authorities to address the COVID-19 virus, the County has focused its resources, including, but not limited to, financial and County personnel to address COVID-19; and

WHEREAS, because of the COVID-19 state of emergency, the County is not in a position to follow its normal procedure for budget adoption under the County Budget Act and local provisions of the Yuba County Administrative Policies and Procedures Manual;

WHEREAS, Government Code section 29124 provides that if the recommended budget has not been approved by the Board of Supervisors because of an emergency as described in section 29127 (a), the amounts deemed appropriated shall be based on the final budget of the preceding year, excluding assets and transfers-out unless specifically approved by the Board; and

WHEREAS, Government Code section 29127(a) provides that the Board of Supervisors, after adopting a resolution stating the facts constituting an emergency by a four-fifths vote, may appropriate and make certain expenditures; and

WHEREAS, the County Budget Act provides certain timeframes for submitting the recommended budget to the Board of Supervisors; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby resolves as follows:

1. That the Board of Supervisors approves and accepts the above recitals and the recitals contained in the international, national, state and local emergencies are incorporated herein.
2. The Board finds and determines the recitals referenced above constitute an emergency for purposes of Government Code section 29127.
3. Pursuant to the County Budget Act, because of the COVID-19 emergency, the Board hereby finds it impractical to comply with the budgetary and fiscal deadlines contained therein;
4. Pursuant to Government Code section 29124, due to the state of emergency due to COVID-19, the County will not be able to approve a recommended budget prior to June 30, 2020 and therefore, the amounts deemed appropriated for Fiscal Year 2020-21 shall be based on the final budget adopted for Fiscal Year 2019-20 until the Board takes action to approve the Fiscal Year 2020-21 budget.
5. Pursuant to Government Code section 29080 a public hearing is set on September 8, 2020 for budget deliberations and adoption;
6. Pursuant to Government Code section 29144, authorize the Auditor-Controller to carry forward all commitments by the restricted, committed, or assigned fund balance encumbrances account at fiscal yearend are appropriated for the succeeding fiscal year;
7. Pursuant to Government Code section 29124, the Board specifically authorizes transfers out including transfers to support operating activity between funds identified in Attachment A and capital purchases and capital project expenditures identified in Attachment B;
8. Other than as authorized by paragraph 7, until the Final Budget is approved departments may not purchase fixed assets, add new permanent positions, begin new capital improvement projects, or initiate substantial program changes that will require new or additional funding without specific approval by the Board of Supervisors;
9. To the extent they are inconsistent with any portion of this Resolution, the provisions of Yuba County Administrative Policy & Procedures Manual, Policy Number B-3, Budget & Financial Policy are hereby suspended;

10. This resolution shall be effective immediately.

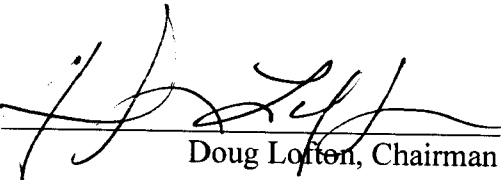
PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Yuba, State of California on the 23 day of June, 2020 by the following vote:

AYES: Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher


NOES: None

ABSENT: None

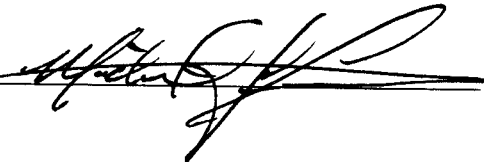
ABSTAIN: None

By: 
Doug Lofton, Chairman

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

By: 

APPROVED AS TO FORM:
COUNTY COUNSEL

By: 

**FY 2020-2021 INTERIM SPENDING PLAN
RECOMMENDED OPERATING TRANSFERS OUT**

Department	Division	From Acct #	Fund Acct Name	To Acct #	Description	Estimated Amount
Admin Svcs	Buildings & Grounds	200-0101-372-99-03	Co Capital Improvement Trust	101-0900	Courthouse Elevator Modernization	\$247,888
	Buildings & Grounds	200-0101-372-99-03	Co Capital Improvement Trust	101-0900	Courthouse York Chiller	\$356,960
	Capital Improvements	183-0102-372-99-03	Impact Fees TR-CTS/Cr. Jus	202-1220	Jail Expansion Project	\$250,000
	Capital Improvements	366 / 200	Crim Jst-Temp Constructn; Co Capital Improvement Trust	202-1210	Tri-County Juvenile Rehabilitation Project	\$500,000
CDSA	Surveyor	395-9100-372-99-03	Subdivision Trust	101-1500	Plan checking for TM, TSTM & PM	\$30,000
	Building Inspection	254-3500-372-99-03	Repair & Demolition	101-3500	Reimburse Operating Costs Bldg Insp Services	\$67,500
	Building Inspection	256-3500-372-99-06	Relocation Repair Trust	101-3500	Contractor costs for demolition and debris removal	\$20,000
	Building Inspection	299-3500-372-99-03	Const. Permit Fee Trust	101-3500	Reimburse Operating Costs Bldg Insp Services	\$255,200
	County Parks & Recreation	204-4900-372-99-03	County Parks	101-4900	Reimburse PW for Hammon Grove, Sycamore Ranch maintenance	\$72,500
	Environmental Health	207-4800-372-99-03	Environmental Hlth CUPA	101-4800	Reimburse Operating Costs CUPA Program	\$20,000
	Planning	255-4300-372-99-03	Environmental Impact Rept	101-4300	Reimburse Planning Project Costs	\$60,000
Library	Library	185-0102-372-99-03	Imp Fees Tr-Library	101-6000	Library Upgrades	\$25,000
Public Works	Road	102-9100-372-99-03	Public Works	125-0000	PW Equipment Lease Pymt	\$17,472
	Road	188-0102-372-99-03	Imp Fees TR-Traffic	102-9100	PW Capital Projects for Roads	\$75,000
	Road	189-0102-372-99-03	Imp Fees-TR-Park Land Fee	102-9100	PW Capital Projects for Parks	\$15,000

**FY 2020-2021 INTERIM SPENDING PLAN
RECOMMENDED OPERATING TRANSFERS OUT**

Department	Division	From Acct #	Fund Acct Name	To Acct #	Description	Estimated Amount
Public Works (Continued)	Road	192-9100-372-99-03	East Linda Landscp-Rd Imp	102-9100	Reimburse PW for ELSP projects	\$7,500
	Road	254-3500-372-99-03	Repair & Demolition	102-9100	Code Enforcement Reimbursement Abatement Projects	\$2,500
	Road	255-4300-372-99-03	Environmental Impact Rept	102-9100	Reimburse PW Project Costs	\$90,000
	Road	395-9100-372-99-03	Subdivision Trust	102-9100	Reimburse PW Subdivision Projects	\$12,500
	Road	713-0102-372-99-03	PLSP Rds & Imp Fees AFC	102-9100	Reimburse PW Project Costs	\$23,500
Emergency Services	Emergency Services	191-4200-372-99-06	Early Warning Sys Fees	101-4200	Code Red Costs	\$5,500
	Emergency Services	200-0101-372-99-03	Co Capital Improvement Trust	101-4200	YES Program Costs	\$45,000
Human Services	Welfare Administration	225-5200-372-99-03	Local Revenue Fund 2011	100-5200	July & Aug Public Assistance & Q1 HHSD Operating Costs	\$773,393
	Welfare Administration	347-5200-372-99-03	Local Health & Welf.-Soc	100-5200	Q1 HHSD Operating Costs	\$485,328
	Welfare-Categorical Aids	347-5300-372-99-03	Local Health & Welf-Soc	100-5200	July & Aug Public Assistance	\$699,943
Sheriff	Sheriff	108-2700-372-99-06	Public Safety Fund	125-0000	Sheriff Facility Debt Service Payment	\$160,625
	Sheriff	186-0102-372-99-03	Imp Fees TR-Law Enfcmt	108-2700	2nd Floor HVAC	\$130,000
	Auto Service	281-2700-372-99-03	Sheriff Veh. Eq- Replacement	151-9400	Replace 4X4 Vehicle for Civil	\$80,000
	Jail	200-0101-372-99-03	Co Capital Improvement Trust	108-2900	ADA Improvements per Consent Decree	\$100,000
Debt Services	Debt Service	803-0000-372-99-06	YLFA Levee Impact Fees	125-0000	Levee Debt Service Payment	\$3,962,614
Total						\$8,590,923

**FY 2020-2021 INTERIM SPENDING PLAN
RECOMMENDED CAPITAL EXPENDITURES**

Department	Purpose	Estimated Cost	Funding	Budget/Acct #
Admin Svcs	Courthouse Elevator Modernization	\$295,140	Co Capital Improv 200 Courts to pay \$47,252(16%)	101-0900-417-69-00
	Replace Courthouse Backup Chiller	\$425,000	Co Capital Improv 200 Courts to pay \$68,043 (16%)	101-0900-417-69-00
	Jail Expansion	\$250,000	Trust 183	202-1220-various
	Tri-County Juvenile Rehabilitation Project	\$500,000	Crim Jst-Temp Constructn; Co Capital Improvement Trust	202-1210-various
	Touchless Faucets, Toilets etc	\$50,000	YWA	101-0900-various
	Courts A/C	\$25,000	Courts	101-0900-417-17-03
	Courts Lobby 3rd Floor & Dept 6 Improvements	\$196,500	Courts	101-0900-417-18-03
	Airport Taxi-way	\$30,000	Airport	101-9500-432-6900
Human Services	Replace Air Conditioner for Packard Bldg	\$850,000	Fed/State	100-5200-451-63-00
Library	Library Upgrades	\$25,000	Trust 185	101-6000-various
Public Works	N. Beale Rd Phase II - Complete Streets Revitalization	\$1,000	Road Fund	102-9100-431-61-00
	Spring Valley Rd Bridge 91 - Replacement over Little Dry Creek	\$20,000	Road Fund	102-9100-431-61-00
	HSIP Cycle 8 - Traffic Striping/Signage - at 4 road segments	\$1,444,000	Road Fund	102-9100-431-69-00
	Feather River Blvd. Farm to Mkt - Phase 2	\$2,060,000	Road Fund	102-9100-431-69-00
	HSIP CYCLE 9 - Traffic striping/Signage - at 6 road segments	\$367,000	Road Fund	102-9100-431-69-00
	Erle Road Overlay	\$613,000	Road Fund	102-9100-431-69-00
	Lake Francis Curve Corr & Overlay	\$700,000	Road Fund	102-9100-431-69-00
	Rices Crossing Rd Bridge 87 - Over Oregon House Creek	\$3,000,000	Road Fund	102-9100-431-69-00

**FY 2020-2021 INTERIM SPENDING PLAN
RECOMMENDED CAPITAL EXPENDITURES**

Department	Purpose	Estimated Cost	Funding	Budget/Acct #
Public Works (Continued)	Public Works Corporation Yards	\$500,000	Road Fund	102-9100-431-69-00
	Hammonton-Smartsville Rd Turn Pocket - at Hammonton Rd	\$300,000	Road Fund	102-9100-431-69-00
	2020 County Road Overlay	\$2,800,000	Road Fund	102-9100-431-69-00
Sheriff	Replace 4X4 Vehicle for Civil	\$80,000	281 Trust SH Veh Eq-Repl	151-9400-410-63-10
	Sheriff Department 2nd Floor Improvement HVAC	\$130,000	Trust 186 Imp Fees	108-2700-422-62-50
Total		\$14,661,640		