

BOARD OF SUPERVISORS

AGENDA

Meetings are located at:
Yuba County Government Center
Board Chambers, 915 Eighth Street
Marysville, California



Agenda materials are available at the Yuba County Government Center, 915 8th Street, Marysville and www.co.yuba.ca.us. Any disclosable public record related to an open session item and distributed to all or a majority of the Board less than 72 hours prior to the meeting is available for public inspection at Suite 109 of the Government Center during normal business hours.

SEPTEMBER 6, 2016

9:30 A.M. YUBA COUNTY BOARD OF SUPERVISORS SPECIAL MEETING - Welcome to the Yuba County Board of Supervisors meeting. As a courtesy to others, please turn off cell phones, pagers, or other electronic devices, which might disrupt the meeting. No other business shall be conducted at this meeting. The public shall have an opportunity to address the Board of Supervisors only with respect to items set forth in this agenda. Each individual or group will be limited to no more than three minutes. Prior to this time, speakers are requested to fill out a "Request to Speak" card and submit it to the Clerk of the Board of Supervisors.

I. **PLEDGE OF ALLEGIANCE** - Led by Supervisor Griego

II. **ROLL CALL** - Supervisors Vasquez, Nicoletti, Griego, Abe, Fletcher

III. **COUNTY DEPARTMENTS**

A. Administrative Services

1. [\(386-0916\) Adopt resolution making findings to invoke Emergency Procurement Provision under Public Contract Code §22050 authorizing Purchasing Agent to conduct emergency procurements services and agreements to support Yuba County Sheriff Project upon review and approval of County Counsel. \(Ten minute estimate\)](#)

IV. **ADJOURN**

In compliance with the Americans with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board's office at (530) 749-7510 or (530) 749-7353 (fax). Requests must be made two full business days before the start of the meeting. To place an item on the agenda, contact the office of the Clerk of the Board of Supervisors.



Administrative Services Memorandum

To: Board of Supervisors
CC: Robert Bendorf, County Administrator
From: Doug McCoy, Director, Administrative Services *DM*
Date: September 6, 2106
Re: Emergency procurement provision

Recommendation

The Board approves the attached resolution to invoke the emergency procurement provision under Public Contract Code to authorize the Purchasing Agent to conduct emergency procurements of services in support of the Yuba County Sheriff Project. All purchases and agreement shall be upon the approval of the Office of the County Counsel.

Discussion

There have been some project delays in the schedule for the development of the Sheriff project at 720 Yuba Street. With the end of construction season approaching, we need to expedite the acquisition of certain services. The time delays resulting from conducting the traditional acquisition processes will negatively impact our schedule and will impact project success.

Background

Being an Essential Services Building, the services that will be provided by the Sheriff based from this facility are critical to ensuring the safety of the public. We need to kick start the project progress to ensure all necessary work is complete before the construction season is over.

Committee Action

Due to the timing of this item, it has been brought directly to the Board for review.

Fiscal Impact

There should be no additional fiscal impact; all costs to be expended are already in the project budgets.

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

A RESOLUTION OF THE BOARD OF) RESOLUTION NO. _____
SUPERVISORS INVOKING THE)
EMERGENCY PROVISION OF THE)
PUBLIC CONTRACTS CODE §22050)
PURSUANT TO FINDINGS THAT ANY)
WORK STOPPAGE OR DELAY IN THE)
RELOCATION OF THE SHERIFF’S)
EMERGENCY DISPATCH CENTER,)
WHICH IS A VITAL COMPONENT OF)
THE YUBA COUNTY SHERIFF’S)
PROJECT, DUE TO THE END OF)
CONSTRUCTION SEASON WOULD)
SEVERELY IMPAIR PUBLIC HEALTH)
AND SAFETY AS IT RELATES TO)
PROVIDING EMERGENCY CALL)
SERVICES.)
 _____)

The Yuba County Board of Supervisor makes the following Findings:

1. That the County of Yuba is currently engaged in developing the property at 720 Yuba Street for the purposes of a new Sheriff Administrative and Operations Center; and
2. That an urgent and vital component of the new facility is the relocation of the Sheriff’s Emergency Dispatch Center that provides 24 / 7 coverage of our 911 emergency call center; and
3. That a critical element of the new Dispatch Center, and a key objective for the new facility, is the implementation of a radio simulcast system; and
4. That this simulcast system will significantly improve the Sheriff’s radio coverage to areas where they currently have limited coverage; and
5. That this simulcast system will begin to provide Sheriff’s radio coverage to areas where there is presently no coverage of any kind; and
6. That there have been delays in the construction schedule causing the project to approach the end of the construction season; and

7. That further delay in the construction schedule will likely cause the project to go past the end of construction season; and

8. That areas of the County that are in a position to greatly benefit from this new simulcast system will continue to be lacking in these necessary health and safety services, thereby severely impairing the public safety of the citizens of Yuba County; and

9. That due to the new Dispatch Center being critical to the provision of public health and safety services to the citizens of Yuba County, the Board declares that they are compelled to invoke the emergency procurement provision of the Public Contract Code §22050 in that it will allow rapid procurement of critical services necessary for the completion of the Sheriff project before the end of the construction season and thereby preventing any stoppage or delay in the construction of the new Dispatch Center.

NOW, THEREFORE, BE IT RESOLVED, that the Yuba County Board of Supervisors by a four-fifths vote hereby adopts the foregoing findings, and pursuant to such findings authorizes the Yuba County Purchasing Agent to use the emergency procurement provisions under the Public Contract Code §22050.

BE IT FURTHER RESOLVED, that any procurement or agreements made under the emergency contracting procedure of §22050 shall be subject to review and approved of the Office of the County Counsel.

PASSED AND ADOPTED at a special meeting of the Board of Supervisors of the County of Yuba, State of California on the _____ day of _____, 2016 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Chair

APPROVED AS TO FORM:

By: 