

The County of Yuba

BOARD OF SUPERVISORS



JANUARY 14, 2025

Call to order 9:00 a.m. with Supervisors Andy Vasquez, Renick House, 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 Supervisor House

ROLL CALL - Supervisors Vasquez, House, Fuhrer, Bradford, Messick – all present

CONSENT AGENDA

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Renick House

AYES: Andy Vasquez, Renick House, Seth Fuhrer, Gary Bradford, Jon Messick

NOES/ABSENT/ABSTAIN: None

Approved via unanimous Vote

721/2024 Health and Human Services: Adopt resolution authorizing Health and Human Services Director to submit a Director's Certification and other required documents for Yuba County's Housing and Disability Advocacy Program (HDAP) for fiscal year 2024-25 Noncompetitive Allocation funding plus fiscal year 2021-22 Redistributed Allocation funding and any subsequent funds allocated, and to execute any and all documents as required by the certification and the resultant allocations for the term of July 1, 2024 through June 30, 2025, and to accept, transfer and administer all (HDAP) funds and any subsequent funds allocated, upon review and approval of County Counsel and Risk Management. Adopted Resolution No. 2025-02

725/2024 Sheriff-Coroner: Approve Amendment No. 1 to the Professional Services Agreement with Charles Kattuah, DDS for dental services at the Yuba County Jail, and authorize Chair to execute. Approved

723/2024 Sheriff-Coroner: Approve amendment No. 1 to the professional services agreement with Corrections Technology Group, LLC, for sliding door maintenance at the Yuba County Jail, and authorize Chair to execute. Approved

734/2024 Board of Supervisors: Approve reappointment of Louise Muncaster as a District Three Representative on the Yuba County Planning Commission to a term ending January 9, 2029. Approved

732/2024 Board of Supervisors: Approve reappointment of Kelly D. McNally as a District Four Representative on the Yuba County Planning Commission to a term ending January 9, 2029. Approved 736/2024 Board of Supervisors: Approve reappointment of Debbie Panteloglou to the Yuba County Commission on Aging as a District Four Representative to a term ending January 8, 2029. Approved

720/2024 Community Development and Services: Ratify Change Order Nos.1-2 for the Communications Tower Design and Build at the Yuba County Maintenance Yard located on Skyway Drive and accept Contract No. 2021-8031.3 as complete, and authorize Public Works Director to sign and file a Notice of Completion. Approved

727/2024 Health and Human Services: Approve agreement with Youth for Change, for home visiting program services for families receiving California Work Opportunity and Responsibility to Kids (CalWORKs) benefits for a term if July 1, 2024 through June 30, 2026, and authorize Chair to execute. Approved

735/2024 Board of Supervisors: Approve appointment of Jacob Edwards to Yuba County Historic Resource Commission as a District One Representative to a term ending January 4, 2027. Approved

740/2024 Administrative Services: Approve amendment 2 to the professional services agreement with 3QC, Inc., for the Medical and Mental Health Facility Project extending the term date to December 31, 2025, and authorize Chair to execute. Approved

741/2024 Administrative Services: Approve release of request for proposals for the Government Center Automatic Door Replacement Project, and authorize Administrative Services to distribute. Approved

687/2024 Administrative Services: Approve amendment No. 3 to Declaration of Restrictions of the Reciprocal Easement agreement to permit operation of a recreational or entertainment facility on Parcel 3, and authorize Chair to execute. Approved

2/2025 Administrative Services: Approve professional services agreement with Foothill Fire Protection, Inc., for fire protection services at county wide facilities to a term of January 1, 2025 through December 31, 2028, and authorize Chair to execute. Approved

1/2025 Emergency Services: Approve memorandum of understanding with Tower Media Studios, dba KETQ 93.3 LPFM, for Emergency Broadcasting during County emergencies, and authorize Chair to execute. Approved

7/2025 Board of Supervisors: Approve reappointment of Jennifer Bradford to Yuba County Library Advisory Commission as a District Four Representative to a term ending January 8, 2029. Approved

737/2024 Health and Human Services: Approve agreement with California Department of Public Health (CDPH) for California Enhanced HIV/AIDS Case Reporting System Data Use and Disclosure, and authorize Chair to execute. Approved

724/2024 Sheriff-Coroner: Approve service agreement with Enterprise Development Authority an unincorporated governmental instrumentality of the Estom Yumeka Tribe of the Enterprise Rancheria, dba Hard Rock Hotel & Casino Sacramento at Fire Mountain, to provide supplemental law enforcement services at the Hard Rock Hotel & Casino Sacramento at Fire Mountain, and authorize Chair to execute. Approved

730/2024 Clerk of the Board of Supervisors: Approve meeting minutes of December 10, 2024, and Special meeting minutes of December 6, December 19, December 30, 2024 and January 6, 2025. Approved as written

12/2025 Board of Supervisors: Approve recognition honoring Mr. Bob Harlan on his retirement from Yuba-Sutter-Colusa United Way. Approved

11/2025 Community Development and Services: Appoint Community Development and Services Director, Mike Lee and Administrative Services Director, Perminder Bains as real property negotiators for County owned property APN 016-040-104 pursuant to Government Code section 54956.8. Approved

10/2025 Board of Supervisors: Approve 2025 Board Standing Committee appointments. Approved

8/2025 Community Development and Services: Approve landscape maintenance agreements with CalTrans and Plumas Lake Investment Company, LLC, and authorize Chair to execute. Approved

SPECIAL PRESENTATIONS

733/2024 Receive quarterly update from Community Development and Services Department. (No background information) (25 minute estimate) Deputy Director of Planning and Economic Development Rachel Downs provided a PowerPoint presentation recapping the following, and responded to Board inquiries:

- Preview of the past and what's ahead
- Planning – Approved projects
- Building – Permit statistics 2021 through 2024

The following individual spoke:

- Pastor Bob Sizemore
- Anne Schumacher

PUBLIC COMMUNICATIONS

The following individuals spoke

- Pastor Bob Sizemore: Edgewater traffic issues
- Tony Farley: Thanked Yuba County Board and staff
- Mary Salvado: Issues with mobile home permits
- Julie Threet: Against Covid 19 vaccine
- Ronald Owens: Against Covid 19 vaccine

COUNTY DEPARTMENTS

739/2024 Human Resources: Adopt resolutions amending Resolution No. 2024-065 Classification System - Basic Salary/Hourly Schedule, pertaining to Senior Evidence Technician; and amending Resolution No. 2024-088, Department Position Allocation Schedule as it relates to Sheriff's Office, effective February 1, 2025. (Five minute estimate) Human Resource Manager Cindy Clark provided a brief recap.

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Renick House

AYES: Andy Vasquez, Renick House, Seth Fuhrer, Gary Bradford, Jon Messick

NOES/ABSENT/ABSTAIN: None

Adopted Resolution No. 2025-03 Classification System – Basic Salary/Hourly Schedule

Adopted Resolution No. 2025-04 Department Position Allocation Schedule

Approved via unanimous Vote

668/2024 Community Development and Services: Adopt resolution adopting the Goal and Vision for the "Yuba-Sutter Regional Safety Action Plan". (Five minute estimate) Public Works Director Sam Bunton introduced Consultant Dan Peterson who provided a brief recap of the plan, and responded to Board inquires.

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Jon Messick

AYES: Andy Vasquez, Renick House, Seth Fuhrer, Gary Bradford, Jon Messick

NOES/ABSENT/ABSTAIN: None

Approved via unanimous Vote

743/2024 Sheriff-Coroner: Approve United States Department of Justice Edward Byrne Memorial Justice Assistance Grant Award in the amount of \$14,458.00 for the Yuba County Flock Force Multiplier, and authorize Chair to execute by signing Certifications and Assurances, and accepting the Justice Grants award; approve budget adjustment request increasing account No.1700000-55600 by \$14,458.00. (4/5 Vote Required) (Five minute estimate) Sheriff's Administrative Services Manager Casey Diás provided a brief recap.

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Renick House

AYES: Andy Vasquez, Renick House, Seth Fuhrer, Gary Bradford, Jon Messick

NOES/ABSENT/ABSTAIN: None

Approved via unanimous Roll Call Vote

722/2024 Sheriff-Coroner: Approve grant agreement with Yuba County Water Agency to support the suppression of illegal marijuana cultivation in the watershed area, and authorize Chair to execute; approve budget adjustment request increasing account 1700000-51115 by \$70,000. (4/5 Vote Required) (Five minute estimate) Lieutenant Jerry Parker provided a brief recap.

MOTION: Move to approve

MOVED: Jon Messick SECOND: Andy Vasquez

AYES: Andy Vasquez, Renick House, Seth Fuhrer, Gary Bradford, Jon Messick

NOES/ABSENT/ABSTAIN: None

Approved via unanimous Roll Call Vote

718/2024 Sheriff-Coroner: Approve the provision of additional remote video surveillance camaras at the Sheriff's Posse Arena in Browns Valley, with Riverside Technologies Inc., and approve budget adjustment increasing account No. 1700000-53600 by \$15,925 and decreasing account No. 1700000-48200 \$15,925. (4/5 Vote Required) (Five minute estimate) Sheriff Wendell Anderson provided brief recap and responded to Board inquires.

The following individual spoke:

- Tom McWhorter

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Renick House

AYES: Andy Vasquez, Renick House, Seth Fuhrer, Gary Bradford, Jon Messick

NOES/ABSENT/ABSTAIN: None

Approved via unanimous Roll Call Vote

BOARD AND STAFF MEMBERS' REPORTS

Supervisor Vasquez:

- Read excerpt from Yuba County Water Agency Director Bruce Bishop

Supervisor House

- January 9, 2025 attended the Sutter-Yuba Behavioral Health Advisory Board meeting in Yuba City, CA
- Met with Sutter County District 3 Supervisor Mike Ziegenmeyer
- Met with Yuba County Departments
- Expressed gratitude for the opportunity to serve the County, the people, and it's staff

Supervisor Messick

- Wished everyone a Happy New Year
- Thanked the Yuba County staff for promptness in assisting constituents

County Counsel Janet Bender

- Welcomed Supervisor Renick House

County Administrator Kevin Mallen

- Welcomed Supervisor Renick House
- Introduced Emergency Operations Manager Oscar Marin

Oscar Marin presented a brief recap on the resources the County provided to assist in Los Angeles fire

- March 2025 marks 21 years of Yuba County occupying the Government Center building and renovations are being done

Supervisor Bradford

- Thanked Marysville and contractor for Hotel destruction
- Congratulated Public Works for the Pluma Lake Boulevard Interchange Grant
- January 18, 2025 Yuba-Sutter 26th annual Martin Luther King march
- Rural County Representatives of California selected Geri Byrne from Modoc County as Chair selected him as a member on the Carrier of Last Resort Ad-hoc Committee

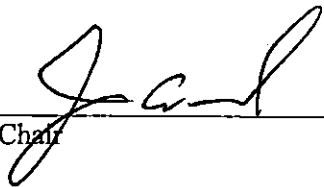
CLOSED SESSION – Tho Board retired into close session at 10:16 a.m. and returned at 10:58 a.m. with all members being present as indicated above. County Counsel Janet Bender reported the following.

726/2024 CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (§ 54956.9) Sarbjit Samra - claim number 20212000148. Authority granted for compromise and release in the total amount of \$44,437.50.

4/2025 CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code section 54956.8 – Property: APN 016-040-104. County Negotiator: Mike Lee, Director of Community Development and Services, and Perminder Bains, Director of Administrative Services. Negotiating Party: Lamar. Under Negotiation: price and terms of payment. No reportable action.

13/2025 Conference with Legal Counsel-Existing Litigation (§54956.9) Yuba County Superior Court #CVCL24-00105, Ahmed v. Yuba Co. Sheriff's Office. Authority granted to defend.

ADJOURN at 10:59 a.m. in memory of Clark Branscum, Marjorie Lou Clark, and Antonio Pasillas.


Chair

ATTEST: MARY PASILLAS
CLERK OF THE BOARD OF SUPERVISORS



Approved: February 11, 2025