

The County of Yuba

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



JANUARY 28, 2025

Call to order 9:00 a.m. with Supervisors Andy Vasquez, Renick House, Seth Fuhrer, Gary Bradford, and Jon Messick. Also present was County Administrator Kevin Mallen, County Counsel Janet Bender, and Board Clerk Natalie Allen.

PLEDGE OF ALLEGIANCE – Led by Supervisor Vasquez

ROLL CALL - Supervisors Vasquez, Blaser, 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: None

ABSENT: None

ABSTAIN: None

Approved via unanimous Vote

14/2025 Probation: Approve memorandum of understanding with Yuba County Office of Education to provide additional educational programming at the TEAM Center, for the term of July 1, 2024 through June 30, 2025, and authorize Chair to execute. Approved

9/2025 Health and Human Services: Adopt resolution authorizing Health and Human Services Director to enter into memorandum of understanding with North Central Counties Consortium (NCCC) regarding the Workforce Innovation and Opportunity Act, for the term of July 1, 2025 through June 30, 2028, and to execute any and all further documents upon review and approval of County Counsel and Risk Management. Adopted Resolution No. 2025-05

16/2025 Community Development and Services: Approve fee credit agreement with JAS Land Fund 2 LLC for the Wheeler Ranch Phase 2 Project, APN 014-840-006-000, for Three Rivers Levee Improvement Authority (TRLIA) Levee Impact Fees, and authorize Chair to execute. Approved

6/2025 Community Development and Services: Accept Annual Countywide Capital Facilities Fee Report for Fiscal Year 2023-2024. Approved

742/2024 Community Development and Services: Adopt resolution approving and adopting the Caltrans Local Assistance Procedures Manual (LAPM) Chapter 10, Consultant Selection dated January 2025. Adopted Resolution No. 2025-06

22/2025 Administrative Services: Adopt resolution revising Yuba County Purchasing and Contract Policy Manual. (Finance and Administration Committee recommends approval) Adopted Resolution No. 2025-07

17/2025 Administrative Services: Approve professional services agreement with Jorgensen Company for County wide fire protection services, and authorize Chair to execute. Approved

19/2025 Administrative Services: Approve release of request for proposals for the Tri-County Juvenile Detention Facility for Medical and Behavioral Health Services, and authorize Administrative Services to distribute. Approved

719/2024 Community Development and Services: Adopt resolution of support for annexation of Northpoint Subdivision Villages No.1 and No. 2 into County Service Area (CSA) No. 66. Adopted Resolution No. 2025-08

23/2025 Administrative Services: Approve amendment No. 1 with American Eagle Extinguishers for fire inspection and maintenance services, extending the term to December 31, 2025, and authorize Chair to execute. Approved

729/2024 Community Development and Services: Adopt resolution authorizing Director of Public Works to enter into agreement with United States Department of Transportation Federal Highway Administration for Simpson Lane Bridge Planning/Feasibility Study, and to execute any and all further documents upon review and approval of County Counsel and Risk Management. Adopted Resolution No. 2025-09

24/2025 Administrative Services: Approve release of request for proposals for the Yuba County Jail, for Medical and Behavioral Health Services, and authorize Administrative Services to distribute. Approved

728/2024 Community Development and Services: Approve amendment No. 2 to the agreement with St. Francis Electric for traffic signal maintenance, and authorize Chair to execute. Approved

21/2025 Sheriff-Coroner: Approve the purchase of handheld narcotics analyzer by reallocating up to \$45,000 of Measure K Funds previously approved for the purchase of VIPER workstations. Approved

28/2025 Board of Supervisors: Approve the following Sutter County appointments to Feather River Air Quality Management District Board of Directors for 2025, per Health and Safety Code section 40152 (b), Sutter County Supervisors Karm Bains and Dan Flores, and Mike Ziegenmeyer as an alternate. Approved

18/2025 Administrative Services: Declare items as surplus property and fully depreciated pursuant to Ordinance Code 2.50.060, and direct Auditor Controller to remove surplus items from Capital Asset listing upon receipt of disposal from Purchasing Agent. Approved

15/2025 Clerk of the Board of Supervisors: Adopt resolution approving Fair Political Practices Act 2024 Biennial Reports and Amendments to Conflict of Interest Codes of Yuba County local agencies. Adopted Resolution No. 2025-10

3/2025 Board of Supervisors: Approve appointment of Julie Coulson to Yuba County Library Advisory Commission as a District Two Representative with a term date ending January 8, 2029. Approved

33/2025 Administrative Services: Approve release of request for qualifications for Yuba County architectural services for the Probation and 14Forward Campus expansions, and authorize Administrative Services to distribute. Approved

34/2025 Board of Supervisors: Approve reappointment of Jared Hastey to Yuba County Law Library Board of Trustees as an At-Large Representative to a term ending January 27, 2026. Approved

SPECIAL PRESENTATIONS

25/2025 Present certificate of recognition to Juan Heredia. (No background information) (Five minute estimate) Supervisor House presented the certificate to Juan Heredia and provided a brief recap of the search and recovery for Andruw and Wesley Cornett.

Juan Heredia thanked the Board for their recognition and the community for their assistance to the family and his team.

29/2025 Present Proclamation to City of Marysville recognizing their 175th year anniversary. (No background information) (Five minute estimate) Chair Bradford read and presented the proclamation to Marysville Vice Mayor Bruce Buttacavoli.

Vice Mayor Buttacavoli thanked the Board for their recognition and their efforts in working closely with the city.

PUBLIC COMMUNICATIONS

The following individual spoke:

- Toni Farley – thanked Yuba County Board and staff

COUNTY DEPARTMENTS

20/2025 Sheriff-Coroner: Approve amendment No. 2 to agreement with Jackie Clark for criminal justice consultations increasing not to exceed \$145,000.00 to \$198,375.00, and authorize Chair to execute; approve budget adjustment request in the amount of \$53,375 decreasing revenue account No.1704000-48200 (Transfers In), and increasing account No. 1704000-52490 (Professional Services). (4/5 Vote Required) (Five minute estimate) County Counsel Janet Bender provided a brief recap.

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Jon Messick

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

NOES: None

ABSENT: None

ABSTAIN: None

Approved via unanimous Roll Call Vote

717/2024 Sheriff-Coroner: Approve agreement with Yuba Community College District to provide Campus Resource Officer services at Yuba Community College-Marysville Campus, to include donation of 2023 Ford Explorer, and authorize Chair to execute; allow Auditor-Controller to place donated vehicle on County inventory records at a value of \$27,604; approve budget adjustment request increasing account No. 1700000-529000 by \$49,200.00 and increasing account No. 4101000-554100 by \$7,415.00. (4/5 Vote Required) (Five minute estimate) Sheriff Wendell Anderson provided a brief recap and responded to Board inquiries.

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Jon Messick

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

NOES: None

ABSENT: None

ABSTAIN: Seth Fuhrer

Approved via majority Roll Call Vote

37/2025 Board of Supervisors: Adopt resolution in support of recognizing Yuba Sutter Food Policy Council (YSFPC) as a valuable organization in promoting access to healthy, fresh foods for all community members. (10 minute estimate) Blue Zones Executive Director Marni Sanders provided a PowerPoint presentation recapping the following, and responded to Board inquiries:

- History of food service within Yuba County
- Mission and vision of Yuba-Sutter Food Policy Council
- Five Strategic Priorities of Council
 - Grow our local food supply chain
 - Build Healthy Food Skills
 - Ensure a sustainable infrastructure for the Yuba Sutter Food Policy Council
 - Bolster food rescue and recovery
 - Access to affordable, healthy food
- Development of next steps action plan and sub-committees
- Current Food Policy Council members

MOTION: Move to approve

MOVED: Renick House SECOND: Jon Messick

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

NOES: None

ABSENT: None

ABSTAIN: None

Adopted Resolution No. 2025-11 via unanimous Vote

ORDINANCES AND PUBLIC HEARINGS – the Clerk read the disclaimer

5/2025 Community Development and Services: Public Hearing - Hold public hearing and adopt resolution approving an extension for Hammonton Road in the Goldfields to remain gated pursuant to California Vehicle Code Section 21101.4. Public Works Deputy Director Brian Mickelson provided a brief history, and responded to Board inquiries.

Chair Bradford opened the Public Hearing.

The following individual spoke:

- Mark Henwood

Chair Bradford closed the Public Hearing.

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Jon Messick

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

NOES: Seth Fuhrer

ABSENT: None

ABSTAIN: None

Adopted Resolution No. 2025-12 via majority Roll Call Vote

CORRESPONDENCE – the Board received the following correspondence

27/2025 Receive notice of intent from Agency on Aging Area 4 regarding request for proposals for organizations interested in receiving federal Older Americans Act (OAA) funding on February 7, 2025.

26/2025 Receive notice from United States Fish and Wildlife Service regarding critical habitat of foothill yellow-legged frog in California, public comment period from January 14, 2025 to March 17, 2025.

30/2025 Receive notice from Board of State and Community Corrections regarding the 2023-2024 targeted inspection of the Yuba County Probation Department.

BOARD AND STAFF MEMBERS' REPORTS

Supervisor Vasquez:

- Request for letter of support for Assembly Concurrent Resolution (ACR) 16 to rename the 10th Street Bridge between Yuba City and Marysville the POW/MIA Bridge
- Support of Assembly Bill 267 defunding high speed rail project and support water storage

Supervisor House:

- Hammonton Road in the Goldfields closure extension
- Memorial Adjournment for Andruw and Wesley Cornett

Supervisor Messick:

- March 29, 2025 Yuba County Search and Rescue fundraiser dinner in Marysville, CA
- May 17, 2025 Yuba-Sutter Sheriff's Aero-Squadron fundraiser dinner

County Counsel Janet Bender:

- Welcome to new County Counsel attorney Daniel Luebberke

County Administrator Kevin Mallen:

- Directed staff to prepare Letter of Support for ACR 16
- January 28, 2025 Board Workshop for Strategic Plan priorities

Chair Bradford:

- Holiday Market announced for Plumas Lake, CA

CLOSED SESSION – the Board retired into Closed Session at 9:50 am and returned at 10:50 am with all members being present as indicated above. County Counsel Janet Bender reported no reportable action.

35/2025 Conference with Legal Counsel-Existing Litigation (§54956.9) Jessica Garcia et al. v. City of Yuba City et al., Sutter County Superior Court Case No. CVCS22-0000820

36/2025 Conference with Legal Counsel-Existing Litigation (§54956.9) Deadwiley v. Yuba County, et al., Yuba County Superior Court Case No.: CVPO23-00261.

10:51 A.M. the Board recessed until 1:30 P.M.

1:30 P.M. BOARD WORKSHOP

31/2025 County Administrator: Annual Yuba County Strategic Plan Priorities Workshop. (One hour estimate) Assistant County Administrator Sean Powers provided a PowerPoint presentation outlining the following, and responded to Board inquiries:

- Strategic Plan recap
- Annual Strategic Plan Top Priorities Workshop
- Priorities development process
- Review of Top Priorities for 2025-2026
 - Based on feedback from the Board, the following priority received updates:
 - Infrastructure
 - Following priorities remain as previously listed:
 - Countywide Service Delivery
 - Economic Development
 - Safety
 - Behavioral Health
 - Social Services
 - Natural Resources/Public Health
 - Workforce Development
 - Organizational Culture

The following individuals spoke:

- Public Works Director Sam Bunton
- Administrative Services Director Perminder Bains
- Planning and Economic Development Deputy Director Rachel Downs
- Human Resources Director Tiffany Manuel

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Renick House

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

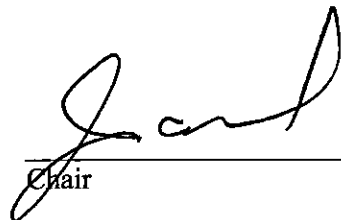
NOES: None

ABSENT: None

ABSTAIN: None

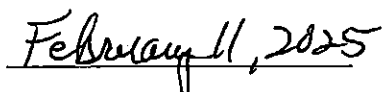
Approved via unanimous Roll Call Vote

ADJOURN at 2:24 pm in memory of Andruw and Wesley Cornett


Chair

ATTEST: MARY PASILLAS
CLERK OF THE BOARD OF SUPERVISORS


Natalio Allen

Approved: 
February 11, 2025