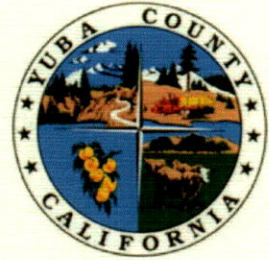


The County of Yuba

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



MAY 13, 2025

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

PLEDGE OF ALLEGIANCE – Led by Supervisor Messick

ROLL CALL - Supervisors Vasquez, House, Fuhrer, Bradford, Messick – Supervisor Bradford was absent

CONSENT AGENDA

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Renick House

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

NOES: None

ABSTAIN: None

ABSENT: Gary Bradford

Supervisor Fuhrer voted Abstain on Agenda item 220/2025

Supervisor Fuhrer voted No on Agenda item 238/2025

Approved via majority Vote

112/2025 Clerk of the Board of Supervisors: Appoint Shannon Granger to Child Care Planning Council of Yuba and Sutter Counties as a Community Representative, with term ending September 30, 2026. Approved

206/2025 Board of Supervisors: Approve two (2) reappointments to Plumas Lake Specific Plan Design Review Committee, Heather Forest as a Technical Representative with term date of May 11, 2027, and Terri Lindsey as a Residential Representative with a term date of May 23, 2027. Approved

202/2025 Clerk of the Board: Approve appointment of Tiffany Heredia to Child Care Planning Council of Yuba-Sutter Counties as a Consumer Representative with a term ending September 30, 2027. Approved

225/2025 Board of Supervisors: Approve appointment of Thomas A. Branaman to Yuba County Resource Conservation District as a Director, to a term ending November 30, 2028. Approved

229/2025 Board of Supervisors: Approve appointment of Margaret Fowler to Yuba County Commission on Aging as a District 5 Representative to a term ending January 4, 2027. Approved

219/2025 Clerk of the Board of Supervisors: Approve meeting minutes of April 22, 2025. Approved as written

210/2025 Community Development and Services: Approve release of request for proposals for digital billboard ground lease on County-owned land (APN 016-040-104-000), and authorize Community Development and Services staff to distribute. Approved

207/2025 Health and Human Services: Approve privacy and security agreement with California Department of Social Services (CDSS) to ensure protection of personally identifiable information (PII) in various systems, and authorize Chair to execute. Approved

192/2025 Clerk-Recorder/Registrar of Voters: Approve the destruction of certified copy requests, marriage license applications, duplicate affidavits and other back up documents, pursuant to Resolution No. 2015-79 under County Records Retention Policy Section A-3. Approved

208/2025 Clerk/Recorder-Registrar of Voters: Approve amendment No. 1 to the agreement with Metropolitan Van & Storage for election transportation and storage services, and authorize Chair to execute. Approved

215/2025 Sheriff-Coroner: Approve agreements with Lipp & Sullivan Mortuary, and Lakeside Colonial Chapel for mortuary services, and authorize Chair to execute. Approved

231/2025 Probation: Approve amendment No. 2 to the amended and restated joint exercise of powers agreement with the County of Sutter, and the County of Colusa, and authorize Chair to execute. Approved

220/2025 Community Development and Services: Adopt resolution authorizing a joint application with Habitat for Humanity Yuba-Sutter to participate in the California Department of Housing and Community Development Homekey+ program, funded by the California Department of Housing and Community Development (HCD). Adopted Resolution No. 2025-038

233/2025 Administrative Services: Approve amendment No. 1 to the professional services agreement with Apex Enterprises, Inc. for Yuba County emergency wood pile reduction and fire risk mitigation project, and authorize Chair to execute. Approved

230/2025 Administrative Services: Approve release of request for proposals for architectural services at two (2) County sites, Probation Campus expansion and 14Forward expansion both located at 1023 14th Street in Marysville, and authorize Administrative Services to distribute. Approved

238/2025 Board of Supervisors: Approve support letter regarding federal funding for essential safety net programs, and authorize Chair to execute. Approved

PUBLIC COMMUNICATIONS

The following individual spoke: Toni Farley – Thank you to Board and staff

SPECIAL PRESENTATIONS

203/2025 Present Employee Service Awards to Yuba County Employees 2024. (No background information) (30 minute estimate) Human Resources Director Tiffany Manuel and County Administrator Kevin Mallen presented service awards to the following employees:

10 Years

Joshua Appelt
Christopher Benedict
Faviola Valdes-Flores
Irma Arreola
Jessica Cooper
Maria Mendoza
Gurmeena Sutphin

Kathy Beverley
Michelle Ledesma
Kevin Hanson
Vincent Ravera
Angelita Licea
Melanie Marquez
Matthew Ramirez

Charles May
Desiree McNally
Sixto Torres
Miranda York
Jason Kopping
Karna-Lisa Aucoin

15 Years

Angela Tarwater
Jose Flores

Jeremy Baumgardner
Hector Duenas

Laurie Hernandez

20 Years

Nelida Williams
Robert Day

Michael Lee
James Perin
Donna Hillegass

James Diltz
Nathan Santos

25 Years

Tristi Collosi
Cheryl Corniel
Tracie Clark
John Escovedo
Cynthia Epperson

Steven Anderson
Mary Large
Lizabeth Langley
Debra Horsfall
Jeffrey Decamp

Philip Hohman
Cynthia Murphy
Jerry Bybee
Laura Allen

35 Years

Tonya English

218/2025 Present proclamation to Marvin King honoring his years of service. (No background) (Five minute estimate) Supervisor Vasquez read and presented proclamation to Veteran Services Officer Marvin King, and thanked him for assisting and helping so many veterans during his service to Yuba County.

177/2025 Present proclamation to Tony Gordon honoring his years of service. (No background information) (Five minute estimate) Vice Chair Messick read and presented proclamation to Health and Human Services Deputy Director Tony Gordon.

Tony Gordon was very grateful to God for giving him the opportunity to serve Yuba County constituents, thanked Director Jennifer Vasquez and John Corniel for believing in him to serve in his current capacity, thanked his Child and Adult Protective Services (CAPS) team, and most importantly his family.

227/2025 Receive quarterly update from Health and Human Services. (No background information) (25 minute estimate) Assistant Director John Corniel introduced Social Worker Angelika Klug who assisted with the following Powerpoint presentation which recapped the following information, and responded to Board inquiries.

- Department Funding Information
 - Allocation
 - Realignment
 - Grants

- Programs
 - Public Assistance
 - Child & Adult Protective Services
 - Public Health
 - Care & Support
- Community Partners
- County Departments
- Professional Services

Angelika Klug presented information regarding Adult Protective Services Multidisciplinary Team (MDT)

- Adult Protective Services – provides safety, independence, improved quality of life, for elderly adults and dependents at risk of abuse, neglect, and financial exploitation
- Partners
- Health and Human Service's Role
- Benefits of the Team
- Adult Protective Service's Worker's Role

COUNTY DEPARTMENTS

232/2025 Community Development and Services: Award contract to the apparent low, responsive, and responsible bidder, Pavement Coatings Company, for the 2025 CSA Resurfacing Project, and authorize Chair to execute upon review and approval of Risk Management and County Counsel. (Five minute estimate) Public Works Project Manager Wes Nott provided a recap of the project, and responded to Board inquiries.

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Renick House

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

NOES: None

ABSTAIN: None

ABSENT: Gary Bradford

Approved via unanimous Vote

226/2025 Community Development and Services: Award contract to the apparent low, responsive, and responsible bidder, Lamon Construction Co. Inc., for the North Beale Road Complete Streets/Safety Project – Phase III, and authorize Chair to execute upon review and approval of Risk Management and County Counsel. (Five minute estimate) Public Works Deputy Director Ryan Michaelson provided a recap of the project.

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Renick House

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

NOES: None

ABSTAIN: None

ABSENT: Gary Bradford

Approved via unanimous Vote

ORDINANCES AND PUBLIC HEARINGS – Vice Chair Messick read the disclaimer

216/2025 Community Development and Services: Ordinance - Hold public hearing, waive second reading and adopt ordinance repealing Chapter 2.123 of Title II of the Yuba County Ordinance Code relating to the establishment of the Yuba County Library Advisory Commission. (Roll Call Vote) (Five minute estimate) Director Mike Lee provided a brief recap.

Vice Chair Messick opened the Public Hearing. No one came forward

Vice Chair Messick closed the Public Hearing

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Renick House

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

NOES: None

ABSTAIN: None

ABSENT: Gary Bradford

Adopted Ordinance No.1640 via unanimous Roll Call Vote

196/2025 Community Development and Services: Public Hearing - Hold public hearing and approve County Service Area (CSA) assessment summary for fiscal year 2025-2026. (Roll Call Vote) (Five minute estimate) Public Works Project Manager Nicholas Clavel provided a brief recap and responded to Board inquiries.

Vice Chair Messick opened the Public Hearing.

The following individual spoke: Mr. Robert A. – (No comment)

Vice Chair Messick closed the Public Hearing.

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Renick House

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

NOES: None

ABSTAIN: None

ABSENT: Gary Bradford

Approved via unanimous Roll Call Vote

126/2025 Community Development and Services: Public Hearing - Hold public hearing and adopt resolution approving fiscal year 2025-26 budget for Linda Lighting Maintenance District. (Roll Call Vote) (Five minute estimate) Public Works Project Manager Nicholas Clavel provided a brief recap.

Vice Chair Messick opened the Public Hearing.

The following individual spoke: Ms. Jessica K. – (No comment)

Vice Chair Messick closed the Public Hearing

MOTION: Move to approve
MOVED: Andy Vasquez SECOND: Renick House
AYES: Andy Vasquez, Renick House, Seth Fuhrer, Jon Messick
NOES: None
ABSTAIN: None
ABSENT: Gary Bradford

Adopted Resolution No. 2025-39 via unanimous Roll Call Vote

124/2025 Community Development and Services: Public Hearing - Hold public hearing and adopt resolution approving fiscal year 2025-26 budget for Gledhill Landscaping and Lighting District. (Roll Call Vote) (Five minute estimate) Public Works Project Manager Nicholas Clavel provided a brief recap.

Vice Chair Messick opened the Public Hearing. No one came forward

Vice Chair Messick closed the Public Hearing

MOTION: Move to approve
MOVED: Andy Vasquez SECOND: Renick House
AYES: Andy Vasquez, Renick House, Seth Fuhrer, Jon Messick
NOES: None
ABSTAIN: None
ABSENT: Gary Bradford

Adopted Resolution No. 2025-40 via unanimous Roll Call Vote

CORRESPONDENCE – The Board received the following correspondence

211/2025 Receive letter from Kathleen Miller regarding elimination of AT&T copper landline service.

223/2025 Receive two (2) notices from California Fish and Game Commission regarding meeting on May 14, 2025, and proposed changes in regulations relating to Falconry.

BOARD AND STAFF MEMBERS' REPORTS

Supervisor Vasquez:

- May 9, 2025 attended Area on Aging Area 4 Governing Board meeting

Supervisor House:

- May 1 – May 7, 2025 attended Cap to Cap conference in Washington D.C.
- Sutter-Yuba Behavioral Health agree should be separated
- May 13, 2025 will attend Cedar Lane sidewalk project ribbon cutting

Vice Chair Messick:

- May 17, 2025 reminder “When Pigs Fly” event at the Yuba County Airport
- May 2 – May 5, 2025 attended Cap to Cap conference in Washington D.C.

CLOSED SESSION The Board retired into closed session at 10:28 am and returned at 10:51 am with all members being present as indicated above. County Counsel Janet Bender reported the following

MOTION: Move to approve
MOVED: Andy Vasquez SECOND: Renick House
AYES: Andy Vasquez, Renick House, Seth Fuhrer, Jon Messick
NOES: None
ABSTAIN: None
ABSENT: Gary Bradford

Adopted Resolution No. 2025-39 via unanimous Roll Call Vote

124/2025 Community Development and Services: Public Hearing - Hold public hearing and adopt resolution approving fiscal year 2025-26 budget for Gledhill Landscaping and Lighting District. (Roll Call Vote) (Five minute estimate) Public Works Project Manager Nicholas Clavel provided a brief recap.

Vice Chair Messick opened the Public Hearing. No one came forward

Vice Chair Messick closed the Public Hearing

MOTION: Move to approve
MOVED: Andy Vasquez SECOND: Renick House
AYES: Andy Vasquez, Renick House, Seth Fuhrer, Jon Messick
NOES: None
ABSTAIN: None
ABSENT: Gary Bradford

Adopted Resolution No. 2025-40 via unanimous Roll Call Vote

CORRESPONDENCE – The Board received the following correspondence

211/2025 Receive letter from Kathleen Miller regarding elimination of AT&T copper landline service.

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Supervisor Vasquez:

- May 9, 2025 attended Area on Aging Area 4 Governing Board meeting

Supervisor House:

- May 1 – May 7, 2025 attended Cap to Cap conference in Washington D.C.
- Reported on Sutter-Yuba Behavioral Health Advisory Board
- May 13, 2025 will attend Cedar Lane sidewalk project ribbon cutting

Vice Chair Messick:

- May 17, 2025 reminder “When Pigs Fly” event at the Yuba County Airport
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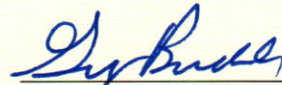
222/2025 CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (§ 54956.9) Teng Saechao claim numbers: 20182000120, 20222000714, YCWC-556023; Jeffrey Murphy claim number: 20212000166.

Regarding Teng Saechao, no reportable action.

Regarding Jeffrey Murphy, authority given to settle by stipulation in the amount of \$21,895.00

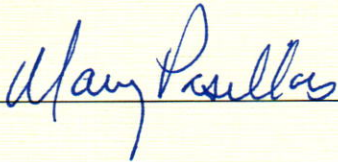
County Counsel Janet Bender reported at the April 22, 2025 meeting, it was inadvertently reported out that there was nothing to report for agenda item 199/2025 Conference with Legal Counsel Existing Litigation under Government Code section 54956.9, Yuba County Superior Court, Brinkley v. Yuba County Code Enforcement, Case number CVCV25-0055. The corrected report out is that authority was granted to defend the County and refer the matter to Porter Scott.

ADJOURN at 10:53 A.M.



Chair, Gary Bradford

ATTEST: MARY PASILLAS
CLERK OF THE BOARD OF SUPERVISORS



Approved: May 27, 2025