

The County of Yuba

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



JUNE 24, 2025

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

PLEDGE OF ALLEGIANCE – Led by Supervisor House

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

CONSENT AGENDA

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Renick House

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

NOES: None

ABSENT: Seth Fuhrer

ABSTAIN: None

Approved via unanimous Vote

260/2025 Health and Human Services: Approve agreement with Yuba County Office of Education for parenting education and support for the term of September 1, 2024, through August 31, 2026, and authorize Chair to execute. Approved

274/2025 Probation: Approve memorandum of understanding with Yuba County Office of Education (YCOE) to provide additional educational court mandated programs, for the term of July 1, 2025 through June 30, 2026, and authorize Chair to execute. Approved

273/2025 Sheriff-Coroner: Approve agreement with Yuba Water Agency for law enforcement services, for the term of May 15, 2025 through September 15, 2025, and authorize Chair to execute. Approved

284/2025 Board of Supervisors: Approve change to Board Standing Committees list relating to Yuba Sutter Chamber of Commerce - Government Affairs Committee for calendar year 2025. Approved

281/2025 Health and Human Services: Approve memorandum of understanding with Olivehurst Public Utility District (OPUD) for the provision of free swim passes and swim lessons for children aged 6-17, and swim exercise programs at the OPUD Pool for the term of June 1, 2025 through May 31, 2026, and authorize Chair to execute. Approved

286/2025 Health and Human Services: Adopt resolution authorizing Health and Human Services Director to enter into agreement with the State of California Office of Traffic Safety for the Pedestrian and Bicycle Safety program grant, for the period of October 1, 2025 through September 30, 2026, to accept, transfer and administer the grant funds and any subsequent funds awarded, and to execute any and all further documents upon review and approval of County Counsel and Risk Management. Adopted Resolution No. 2025-046

287/2025 Health and Human Services: Approve memorandum of understanding with Peach Tree Health relating to an Enrollment Specialist at the Linda facility, for the term of July 1, 2025, through June 30, 2026, and authorize Chair to execute. Approved

282/2025 Health and Human Services: Approve memorandum of understanding with Yuba County Office of Education for provision of development and delivery of a supplemental sexual health education curriculum, for the term of June 1, 2025 through December 31, 2025, and authorize Chair to execute. Approved

289/2025 Treasurer-Tax Collector: Approve professional services agreement with Smart Easy Pay, Inc., dba Easy Smart Pay to provide an additional payment option for property taxpayers, for the term of July 1, 2025 through June 30, 2030, and authorize Chair to execute. Approved

283/2025 Health and Human Services: Approve agreement with Yuba County Office of Education (YCOE) to provide Cal-Learn Case Management Services for pregnant and parenting teens for the period of July 1, 2025 through June 30, 2026, and authorize Chair to execute. Approved

294/2025 Administrative Services: Approve release of request for Proposals for Law Enforcement Vehicle Installation Services, and authorize Administrative Services to distribute. Approved

285/2025 Administrative Services: Approve amendment No. 4 to the agreement with NV5, at the Medical and Mental Health Facility, for quality assurance services, and authorize Chair to execute. Approved

291/2025 Administrative Services: Approve amendment No. 6 to the contract with Confidential Document Control, LLC., extending the contract term to April 30, 2026, and increasing the contract amount by \$49,500, and authorize Chair to execute. Approved

304/2025 Clerk of the Board of Supervisors: Approve meeting minutes of June 10, 2025. Approved as written

305/2025 Board of Supervisors: Approve and ratify signature on certificate of recognition to Toyota Amphitheatre on their 25th year anniversary. Approved

300/2025 Community Development and Services: Adopt resolution approving and adopting the Yuba Sutter Regional Safety Action Plan. Adopted Resolution No. 2025-047

301/2025 Community Development and Services: Accept Contract No. 102-4237 for the Loma Rica Road Culvert Replacement Project as complete, and authorize Public Works Director to file a Notice of Completion. Approved

311/2025 Board of Supervisors: Approve reappointment of Desiree Hastey to Plumas Lake Specific Plan Design Review Committee as a Resident Representative to a term ending June 27, 2027. Approved

318/2025 Receive and approve Sutter-Yuba Behavioral Health Advisory Board annual year end report for Fiscal Year 2024-25. Approved

PUBLIC COMMUNICATIONS

The following individual spoke: Tony Farley – thanked Yuba County Board and staff

SPECIAL PRESENTATIONS

278/2025 Present proclamation to John Harvey honoring his years of service. (No background information) (Five minute estimate) Chair Bradford read and presented proclamation to John Harvey.

John Harvey thanked coworkers and staff for a wonderful 25 years in Yuba County.

277/2025 Receive update from Agency on Aging Area 4. (No background information) (15 minute estimate) (Presentation given in County Departments after agenda item 279/2025) Executive Director Pam Miller provided a PowerPoint presentation recapping the following, and responded to Board inquiries:

- Mission and vision
- Local Joint Powers Agreement
- Meals on Wheels Yuba Sutter
- Yuba County Partnership milestones
- Current Yuba County funded partners
- Thank you to current Yuba County representatives

319/2025 Receive update from Yuba County Historic Resources Commission. (No background information) (10 minute estimate) Chair Sue Cejner-Moyers provided a PowerPoint presentation recapping the following:

- Assessment records storage locations
 - 1850-1900 Tax Collector's office
 - 1900-1975 Yuba County Courthouse
- Yuba County Historic Preservation Award Cheim Family Legacy Award Winner 2025
- Ramirez-Ellis Castle 1851 Award Nominee 2026
- Yuba County Historical Sites
- Current Yuba County Historic Resources Commission members

Chair Cejner-Moyers presented a Certificate of Appreciation to Facilities Manager Patrick Thomas for his dedication and assistance with the project.

COUNTY DEPARTMENTS

280/2025 Health and Human Services: Approve site control memorandum of understanding with Twin Cities Rescue Mission, to obtain site control of the County's 14Forward temporary shelter facility, for the term of July 1, 2025 through June 30, 2028, and authorize Chair to execute. (Five minute estimate) Deputy Director Melissa Shaw 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: Seth Fuhrer

ABSTAIN: None

Approved via unanimous Vote

296/2025 Community Development and Services: Approve lease agreement with Roger Edwards and Dr. Amy Clemens, dba Innovative Business Solutions, LLC, at the Yuba County Airport to a term of five (5) years commencing on July 1, 2025 through June 30, 2030, and authorize Chair to execute. (Five minute estimate) Deputy Director Jason Kopping provided a brief recap, and responded to Board inquiries.

MOTION: Move to approve

MOVED: Jon Messick SECOND: Renick House

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

NOES: None

ABSENT: Seth Fuhrer

ABSTAIN: None

Approved via unanimous Vote

279/2025 Community Development and Services: Approve a economic development agreement with Greater Sacramento Economic Council (GSEC), and a memorandum of agreement with Yuba Sutter Economic Development Corporation, for economic development consultative services, and appoint a Yuba County GSEC representative, either a Board member, County Administrator or designee, and authorize Chair to execute. (10 minute estimate) Business Engagement Manager Ashley Potocnik provided a PowerPoint presentation recapping the following, and responded to Board inquiries:

- Yuba County's Pillars of Economic Development
- Yuba City Metropolitan Statistical Area defined by United States Census Bureau
- Yuba Sutter Economic Development Corporation (YSEDC)
- Golden State Economic Corporation (GSEC)
- Regional efforts between YSEDC and GSEC

MOTION: Move to approve and appoint Gary Bradford as Yuba County GSEC representative

MOVED: Renick House SECOND: Jon Messick

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

NOES: None

ABSENT: Seth Fuhrer

ABSTAIN: None

Approved via unanimous Vote

312/2025 Health and Human Services: Adopt resolution authorizing Health and Human Services Director to enter into an agreement with Tri-Counties Community Center for the Seniors on the Go - Yuba County program, for the term of July 1, 2025, through June 30, 2026. (Five minute estimate) Deputy Director Jessica Garcia provided a brief recap, and responded to Board inquiries.

MOTION: Move to approve

MOVED: Renick House SECOND: Jon Messick

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

NOES: None

ABSENT: Seth Fuhrer

ABSTAIN: None

Adopted Resolution No. 2025-048 via unanimous Vote

295/2025 Administrative Services: Approve the internal loan agreement from fund 827 to the Utility Internal Service Fund in the amount of \$6,482,000. and approve budget adjustment request form, and authorize Chair to execute. (4/5 Roll Call Vote Required) (Five minute estimate) Director Perminder Bains provided a brief recap, and responded to Board inquiries.

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Jon Messick

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

NOES: None

ABSENT: Seth Fuhrer

ABSTAIN: None

Approved via unanimous Roll Call Vote

303/2025 Sheriff-Coroner: Approve budget adjustment in the amount of \$1,873.00 to account 1704000-55440 (Equip - IT Software), and approve budget adjustment in the total amount of \$67,400.00 to accounts 4101000-52500 (Maint. - Equip.) and 4101000-55410 (Equip-Vehicles). (4/5 Roll Call Vote Required) (Five minute estimate) Undersheriff Nick Morawcznski provided a brief recap, and responded to Board inquiries.

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Jon Messick

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

NOES: None

ABSENT: Seth Fuhrer

ABSTAIN: None

Approved via unanimous Roll Call Vote

ITEM OF PUBLIC INTEREST

290/2025 Treasurer-Tax Collector: Approve secondhand dealer's license for Stan Povlovsky with ecoATM, LLC, with a business location at Foodmaxx, 6000 Lindhurst Avenue, Linda, California with valid dates of July 1, 2025 through June 30, 2026. (Five minute estimate) Treasurer-Tax Collector Jolie Turk provided a brief recap, provided company literature to the Board, and responded to Board inquiries.

MOTION: Move to approve

MOVED: Renick House SECOND: Andy Vasquez

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

NOES: None

ABSENT: Seth Fuhrer

ABSTAIN: None

Approved via unanimous Vote

CORRESPONDENCE – the Board received the following correspondence

276/2025 Receive three (3) notices from California Fish and Game Commission regarding proposed emergency action to add Golden Mussel to list of restricted animals, and proposed changes in regulations relating to commercial take of market squid and recreational Dungeness Crab fishery.

298/2025 Receive letter from Duane Bauer regarding problems with residential traffic in the foothills.

299/2025 Receive financial and Independents auditor's report for Feather River Air Quality Management District for year ending June 30, 2024.

BOARD AND STAFF MEMBERS' REPORTS

Supervisor Vasquez:

- Requested that Board Supervisors notify the Clerk of the Board when leaving the County overnight

Supervisor House:

- June 19-22, 2025 attended Yuba-Sutter Fair in Yuba City, CA
- Commended Health and Human services for assisting with upcoming Seniors on the Go activities
- June 24, 2025 attended United Way “Together We’re Better” Golf Tournament in Plumas Lake, CA

Supervisor Messick:

- June 19-22, 2025 attended Yuba-Sutter Fair in Yuba City, CA

Chair Bradford:

- June 24, 2025 attended United Way “Together We’re Better” Golf Tournament in Plumas Lake, CA
- June 19-20, 2025 California Foundation of Environment and Economy Transportation conference in Berkeley, CA
- June 18, 2025 hosted representatives from Senators Padilla and Schiff offices in Yuba County
- June 25-27, 2025 Regional Council of Rural Counties County of the Chair conference in Alturas, CA
- July 4, 2025 celebrations in Marysville, CA, Wheatland, CA and Plumas Lake, CA

CLOSED SESSION The Board retired into closed session at 10:17 am and returned at 11:02 am with all members being present as indicated above. County Counsel Janet Bender reported the following:

310/2025 CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code section 54956.8 – Property: APN 016-040-051. County Negotiator: Mike Lee, Director of Community Development & Services Agency and Sam Bunton, Director of Public Works, or designee. Negotiating Parties: Armond and Irene Sanders. Under negotiation: price and terms of payment. No reportable action

309/2025 CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code §54957.6-Agency designated representatives: Kevin Mallen (County Administrator) and Tiffany Manuel (Human Resources Director) or designee, Employee Organization: DSA. No reportable action

297/2025 Conference with Legal Counsel-Existing Litigation (§54956.9) U.S. Dist. Ct. (E.D.) Estate of Donn Moore et al v. County of Yuba et al, Case No. 2:25-at-00742. Authority granted to defend the County and named defendants and refer to Porter Scott.

315/2025 Conference with Legal Counsel -Anticipated Litigation. Initiation of Litigation pursuant to section 54956.9(c); 1 potential case. No reportable action

ADJOURN at 11:03 am


Chair, Gary Bradford

ATTEST: MARY PASILLAS
CLERK OF THE BOARD OF SUPERVISORS



Approved: 