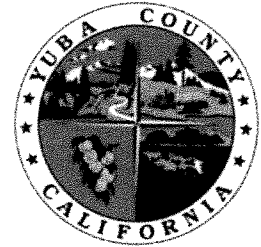


The County of Yuba

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



JULY 22, 2025

Call to order 9:03 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 Board Clerk Natalie Allen.

PLEDGE OF ALLEGIANCE – Led by Vice Chair Messick

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

Vice Chair Messick proposed adding agenda item 369/2025 pursuant to Government Code §54954.2(b)(2), approving Supervisor Fuhrer's absence for 30 days.

MOTION: Move to add 369/2025 to agenda
MOVED: Jon Messick SECOND: Renick House
AYES: Renick House, Seth Fuhrer, Jon Messick
NOES: Andy Vasquez
ABSENT: Gary Bradford
ABSTAIN: None

Approved via majority Vote

369/2025 Board of Supervisors: Approve Supervisor Seth Fuhrer's absence from the State of California for 30 days, pursuant to Government Code §1063.

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

Approved via majority Vote

CONSENT AGENDA

Vice Chair Messick removed agenda item 331/2025 from the Consent Agenda at the request of the department.

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

Supervisor Fuhrer abstained from agenda item 356/2025

Approved via unanimous Vote

330/2025 Community Development and Services: Approve five-year lease agreement with Michael Tullgren, for hangar No. 32 at the Yuba County Airport, and authorize Chair to execute. Approved

328/2025 Community Development and Services: Approve five-year lease agreement with Cesar Camara, for hangar No. 25 at the Yuba County Airport, and authorize Chair to execute. Approved

331/2025 Community Development and Services: Approve five-year lease agreement with Jeffrey Baker, for hangar No. 33 at the Yuba County Airport, and authorize Chair to execute. Removed per department request

329/2025 Community Development and Services: Approve five-year lease agreement with Gary Hawkins, for hangar No. 60 at the Yuba County Airport, and authorize Chair to execute. Approved

263/2025 Clerk-Recorder/Registrar of Voters: Approve agreement with Flock Group Inc. for video surveillance service at ballot drop box located at Linda Fire Station No. 3 in Plumas Lake, CA, for a term of 24 months, and authorize Chair to execute. Approved

339/2025 Community Development and Services: Receive notice that Tract Map No. 2023-0005 (Goldfields Ranch Unit 2 subdivision) has been received by the County Surveyor, and is in the process of being reviewed for final approval and recordation. Approved

344/2025 Probation: Approve memorandum of understanding with Sacramento County Office of Education to provide joint reentry services for both Yuba County Probation and California Department of Corrections and Rehabilitation clients, and authorize Chair to execute. Approved

345/2025 Probation: Approve agreement with Midvalley Recovery Facilities dba Pathways, for alcohol and drug rehabilitation services, for the term of July 1, 2025, through June 30, 2028, and authorize Chair to execute. Approved

351/2025 Board of Supervisors: Approve appointment of Marlene Bertrand to Yuba County Commission on Aging as an At-Large Representative, with a term ending date of June 23, 2027. Approved

288/2025 Community Development and Services: Adopt resolution confirming the report of delinquent solid waste charges, and order of assessment to be placed on the property tax roll for fiscal year 2025-26. Adopted Resolution No. 2025-050

352/2025 Clerk of the Board of Supervisors: Approve meeting minutes of July 8, 2025. Approved as written

340/2025 Administrative Services: Declare items as surplus property, fully depreciated, and authorize disposal pursuant to Ordinance Code Title 2 Section 2.50.060, and direct Auditor-Controller to remove surplus items from Capital Asset listing upon receipt of disposal from Purchasing Agent. Approved

347/2025 Administrative Services: Approve release of request for proposals to upgrade the audio/video system in the Yuba County Board of Supervisors Chambers, and authorize Administrative Services to distribute. Approved

356/2025 Community Development and Services: Adopt resolution authorizing application for the Permanent Local Housing Allocation (PLHA) Competitive Component Standard agreement, and delegating authority to Community Development and Services Director, or designee, to execute any and all necessary documents, upon review and approval of County Counsel and Risk Management. Adopted Resolution No. 2025-051

350/2025 Community Development and Services: Award contract to the apparent low, responsive, and responsible bidder, Lamon Construction Co. Inc., for the River Highlands/Gold Village Groundwater Improvement Project - Phase II, and authorize Chair to execute upon review and approval of County Counsel and Risk Management. Approved

SPECIAL PRESENTATIONS

337/2025 Receive quarterly update from Community Development and Service Department. (No background information) (15 minute estimate) Business Engagement Manager Ashley Potočnik provided a PowerPoint presentation recapping the following, and responded to Board inquiries:

- Pillars of Economic Development
- Industrial Pipeline
 - Tradable sectors
 - New prospects and expansions
 - Economic impacts within Yuba County
- Public Works projects
- Commercial and residential building permits
- 3D printed houses in West Linda

PUBLIC COMMUNICATIONS

The following individuals spoke:

- Tony Farley – thanked Yuba County Board and staff
- Sammy Mendoza – introduced himself as a candidate of the Yuba-Sutter Chamber of Commerce Executive Director position

COUNTY DEPARTMENTS

343/2025 Human Resources: Approve memorandum of understanding with Yuba County Deputy Sheriffs' Association (DSA) for a term of August 1, 2025, through June 30, 2027, and authorize Chair to execute; and adopt resolution amending Resolution No. 2025-049 Basic Salary/Hourly Schedule and Extra Help Hourly Schedule as they relate to DSA contractual agreement, effective August 1, 2025. (Five minute estimate) Director Tiffany Manuel provided a brief recap of the changes, 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

ABSENT: Gary Bradford

ABSTAIN: None

Adopted Resolution No. 2025-052 via unanimous Vote

ORDINANCES AND PUBLIC HEARINGS – the Vice Chair read the disclaimer

308/2025 Sheriff-Coroner: Ordinance - Hold public hearing, waive second reading, and adopt ordinance reaffirming Chapter 2.155 adopting a Military Equipment Use Policy to Title II (Administration) of the Yuba County Ordinance Code, and receive annual report for 2024. (Roll Call Vote) (Five minute estimate) Lieutenant Chad Watson 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

ABSENT: Gary Bradford

ABSTAIN: None

Adopted Ordinance No. 1641 via unanimous Vote

341/2025 Human Resources: Public Hearing- Hold public hearing to receive information on Yuba County vacancies, recruitment, and retention efforts for fiscal year 2025/2026, per California Government Code §3502.3. (15 minute estimate)

Director Tiffany Manuel provided a PowerPoint presentation recapping the following, and responded to Board inquiries:

Requirements of Government Code §3502.3

Countywide Workforce Vacancy data

Recruitment and Retention efforts

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

Vice Chair Messick closed the Public Hearing.

CORRESPONDENCE – the Board received the following correspondence

336/2025 Receive financial statements and independent auditor's report for Dobbins-Oregon House Fire Protection District for fiscal years ending June 30, 2023, 2022 and 2021.

342/2025 Receive financial statements and independent auditor's report for Linda County Water District for fiscal year ending June 30, 2024.

BOARD AND STAFF MEMBERS' REPORTS

Supervisor Vasquez:

- Read letter regarding issues at POW/MIA park in Marysville, CA

Supervisor House:

- July 11-14, 2025 attended National Association of Counties annual conference in Philadelphia, PA
- July 18-19, 2025 attended Marysville Peach Festival

Supervisor Fuhrer:

- August 14-16, 2025 Yuba-Sutter Veterans Stand Down in Yuba City, CA
- July 25, 2025 American Legion Auxiliary Post 807 dinner in Olivehurst, CA

County Administrator Kevin Mallen:

- August 12-14 Budget Workshops

Vice Chair Messick:

- July 26-27, 2025 Mountain Fair in Brownsville, CA
- July 18-19 attended Marysville Peach Festival

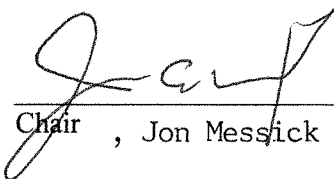
CLOSED SESSION The Board retired into closed session at 9:55 am and returned at 10:23 am with all members being present as indicated above. County Counsel Janet Bender reported the following:

357/2025 CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation. Initiation of litigation pursuant to section 54956.9(c): 1 potential case. No reportable action

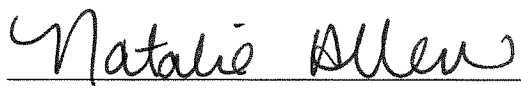
362/2025 CONFERENCE WITH LEGAL COUNSEL - Existing Litigation pursuant to Govt. Code §54956.9, County of Yuba v. Amerisourcebergen Drug Corporation et al, Case No.: 1:18-op-45648-DAP. Authority granted from the Board for the Vice Chair or designee, County Administrator or Counsel to execute and return the Government Equity and Shareholder agreement and vote yes on the bankruptcy plan and submit the vote by whatever means required for the Purdue-Sackler settlement and authority granted to submit participation forms for the up to nine-defendants settlement allocation by whatever means required and to take any other actions or execute any ancillary required documents to participate in all of the above.

Supervisor Vasquez adjourned the meeting in memory of former Sutter County Undersheriff William Grove.

ADJOURN at 10:24 am in memory of Undersheriff William Grove

Vice  Chair, Jon Messick

ATTEST: MARY PASILLAS
CLERK OF THE BOARD OF SUPERVISORS


Natalie Allen, Board Clerk

Approved: 