

The County of Yuba

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



SEPTEMBER 9, 2025

Call to order 9:25 a.m. with Supervisors Renick House, Seth Fuhrer, Gary Bradford, and Jon Messick. Supervisor Andy Vasquez was absent. Also present was County Administrator Kevin Mallen, County Counsel Janet Bender, and Board Clerk Natalie Allen.

PLEDGE OF ALLEGIANCE – Led by Supervisor House

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

CONSENT AGENDA

MOTION: Move to approve

MOVED: Jon Messick SECOND: Renick House

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

NOES: None

ABSENT: Andy Vasquez

ABSTAIN: None

Approved via unanimous Vote

427/2025 Health and Human Services: Adopt resolution authorizing Health and Human Services Director to submit, accept, transfer, and administer funds allocated by California Department of Social Services (CDSS) for the California Work Opportunity and Responsibility to Kids (CalWORKs) Housing Support Program (HSP) FY 2025-26 Noncompetitive Allocation funding, for the term of July 1, 2025 through June 30, 2026, and to execute any and all further documents, upon review and approval of County Counsel and Risk Management. Adopted Resolution No. 2025-063

436/2025 Health and Human Services: Adopt resolution authorizing Health and Human Services Department to continue the renewal of the agreement with California Department of Social Services (CDSS) for agency adoption services for the term of September 1, 2025, through August 31, 2028, and authorize Chair to further execute any and all necessary documents upon review and approval of County Counsel and Risk Management. Adopted Resolution No. 2025-064

438/2025 County Administrator: Adopt resolution for a zero dollar tax exchange with Browns Valley Irrigation District (BVID) for Local Agency Formation Commission Project #2025-0002 BVID Property Annexation to annex 104 parcels into Browns Valley Irrigation District. Adopted Resolution No. 2025-065

448/2025 Board of Supervisors: Approve reappointment of Aaron Rose to Assessment Appeals Board No. 2 as an Alternate to a term ending September 4, 2028. Approved

449/2025 Board of Supervisors: Approve reappointment of James Purcell to the Plumas Lake Specific Plan Design Review Committee as a Resident Representative, with a term ending September 13, 2027. Approved

455/2025 Board of Supervisors: Appoint to Ramirez Water District, Charles Engs and John Edmonston as Directors to a four year term in lieu of election pursuant to Elections Code §10515(a)(3). Approved

456/2025 Board of Supervisors: Appoint to Brophy Water District, Tom Inderbitzen, Giuseppe Rioni, Steve Staas as Directors to a four year term in lieu of election pursuant to Elections Code §10515(a)(3). Approved

459/2025 Probation: Approve agreement with County of Glenn to provide housing of youth committed to the Maxine Singer Youth Guidance Center, when deemed appropriate and to the extent that such excess accommodations exist, for the term of July 1, 2025, through June 30, 2028, and authorize Chair to execute. Approved

460/2025 Probation: Approve amended renewal agreement with Lake County previously approved on August 12, 2025 with a change to the maximum contract amount, which will provide housing of youth committed to the Maxine Singer Youth Guidance Center, when deemed appropriate and to the extent that such excess accommodations exist, for the term of July 1, 2025, through June 30, 2028 and authorize Chair to execute. Approved

462/2025 Community Development and Services: Accept Northpointe Village 1, TM: 2004-0048, as complete, release Security Bonds, and authorize Public Works Director to file a Notice of Completion. Approved

447/2025 Community Development and Services: Approve amendment No. 2 to the agreement with Drake Haglan and Associates (now known as Dewberry Engineers Inc.) for professional engineering services for the Waldo Road over Dry Creek Bridge Replacement Project, and authorize Chair to execute. Approved

444/2025 Community Development and Services: Approve the "Program for Public Information" (PPI) as part of Yuba County's floodplain management efforts and a component of the Community Rating System (CRS). Approved

439/2025 Community Development: Adopt resolution declaring support for House Resolution 4052 - National Infrastructure Bank Act of 2023 to Address Unmet Infrastructure needs throughout the United States. Adopted Resolution No. 2025-066

440/2025 Community Development: Approve amendment No. 1 with HELIX Environmental Planning, Inc. for the Broadband Master Environmental Impact Report, extending the term to February 28, 2026, and authorize Chair to execute. Approved

435/2025 Health and Human Services: Adopt resolution authorizing Health and Human Services Director to accept, transfer and administer allocated funds from the California Department of Public Health (CDPH), through its Tuberculosis (TB) Control Branch for the period of July 1, 2025 through June 30, 2026, and to execute any and all required documents upon review of County Counsel and Risk Management. Adopted Resolution No. 2025-067

457/2025 Administrative Services: Approve memorandum of understanding with City of Marysville for road rehabilitation at the new Medical and Mental Health Facility located at 215 5th street in Marysville, and authorize Chair to execute. Approved

458/2025 Administrative Services: Adopt resolution approving the form of the Facility Sublease for the Yuba Jail Project, and authorizing designated County officials to execute the sublease, and any and all related documents as required, upon review and approval of County Counsel and Risk Management. Adopted Resolution No. 2025-068

452/2025 Clerk of the Board of Supervisors: Approve presenting proclamation to Yuba County Career Preparatory Charter School (YCCPCS) celebrating their 30th anniversary, and authorize Chair to execute. Approved

454/2025 Administrative Services: Declare surplus items as fully depreciated and authorize Auditor-Controller to remove from Capital Asset Listing pursuant to Ordinance Title 2 Section 2.50.060. Approved

467/2025 Clerk of the Board of Supervisors: Approve amended Budget Workshop minutes for August 12, 2025. Approved as amended

469/2025 Clerk of the Board of Supervisors: Approve meeting minutes of August 26, 2025. Approved as written

SPECIAL PRESENTATIONS

450/2025 Present proclamation honoring September 2025 as National Service Dog Month. (No background information) (Five minute estimate) Chair Bradford read and presented the proclamation to Canine Companions' Sierra Foothills Volunteers.

Volunteer Judy Sadlo provided the Board with literature.

421/2025 Receive special presentation from Office of Emergency Services on Youth Emergency Preparedness for first grade level students in Yuba County schools. (20 minute estimate) Emergency Operations Planner Sara Baggett provided a PowerPoint presentation, recapping the following, and responded to Board inquiries:

- "We're Not Scared! We're Prepared!" program development
- Yuba County school statistics
- Preparedness education and emotional impact for students
- Benefits, testimonials and media coverage
- Next steps

PUBLIC COMMUNICATIONS

The following individuals spoke:

- Tony Farley – thanked Yuba County Board and staff
- David Shelton – Concerns about Ultralight aircraft at Yuba County Airport

COUNTY DEPARTMENTS

306/2025 County Administrator: Approve loan agreement with Recology Yuba-Sutter to cash flow the costs of Ponderosa Landfill Cover Improvement Project, and authorize Chair to execute. (Five minute estimate) Assistant County Administrator Sean Powers provided a brief recap, and responded to Board inquiries.

The following individual spoke:

- Tom McWhorter

MOTION: Move to approve

MOVED: Renick House SECOND: Jon Messick

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

NOES: None

ABSENT: Andy Vasquez

ABSTAIN: None

Approved via unanimous Vote

442/2025 County Administrator: Approve Board of Supervisors responses to the recommendations made in the 2024/25 Yuba County Grand Jury Report, and authorize Chair to execute. (Five minute estimate) County Administrator Kevin Mallen provided a brief recap of the Grand Jury report and response letter, and responded to Board inquiries.

Auditor Controller Richard Eberle provided additional information.

Chair Bradford received consensus from the Board to form the Cemetery District Ad Hoc Committee.

MOTION: Move to add Supervisors Bradford and Messick to Ad Hoc Committee and approve Grand Jury response letter

MOVED: Renick House SECOND: Jon Messick

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

NOES: None

ABSENT: Andy Vasquez

ABSTAIN: None

Approved via unanimous Vote

ORDINANCES AND PUBLIC HEARINGS – the Clerk read the disclaimer

410/2025 Community Development and Services: Ordinance – Hold public hearing, waive first reading and introduce ordinance amending section 9.15.014 of Chapter 9.15 of the Yuba County Ordinance Code regarding speed limits for La Porte Road. (Roll Call Vote) (Five minute estimate) Deputy Director of Public Works Brian Michaelson provided a brief recap, and responded to Board inquiries.

Chair Bradford opened the Public Hearing. No one came forward.

Chair Bradford closed the Public Hearing.

MOTION: Move to waive first reading and introduce ordinance

MOVED: Jon Messick SECOND: Renick House

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

NOES: None

ABSENT: Andy Vasquez

ABSTAIN: None

Approved via unanimous Roll Call Vote

363/2025 County Administrator: Public Hearing - Hold Public hearing and receive presentation from the County Administrator's Office on the Adopted Budget for Fiscal Year 2025-2026; Approve Fiscal Year 2025-26 Adopted Budget in the amounts of: Total Operating Funds (en masse) \$330,136,787; Airport Enterprise Funds \$923,670; Contribution to Pension UAL \$300,000; Contribution to Economic Uncertainty \$1,000,000; Contribution to PARS 115 Trust \$1,000,000; Contribution to Reserves \$1,000,000; Contribution to Contingency \$1,300,000; Contribution to Capital Projects Fund \$750,000; Contribution to PC Replace Fund \$250,000; and Total Internal Services Funds \$50,916,818.; Adopt resolution adopting the Budget for Fiscal Year 2025-26. (Roll Call Vote) (20-minute estimate) County Administrator Kevin Mallen provided a PowerPoint presentation recapping the following, and responded to Board inquiries:

- Adopted Budget overview
- Recommended adjustments to various funds
- Adopted Budget vs Proposed Budget
- Reserves and contingencies
- Recommended actions for approval

Chair Bradford opened the Public Hearing.

The following individual spoke:

- Tom McWhorter

Chair Bradford closed the Public Hearing.

MOTION: Move to approve Resolution adopting the Budget for Fiscal Year 2025-2026

MOVED: Renick House SECOND: Jon Messick

AYES: Renick House, Gary Bradford, Jon Messick

NOES: Seth Fuhrer

ABSENT: Andy Vasquez

ABSTAIN: None

Adopted Resolution No. 2025-069 via majority Roll Call Vote

CORRESPONDENCE – the Board received the following correspondence

434/2025 Letter from California Board of State and Community Corrections (BSCC) regarding 2025-26 inspection of the Yuba County Detention Facility.

443/2025 Receive four (4) notices from California Fish and Game Commission regarding notice of proposed 90-Day extension of emergency action, notice of proposed emergency action and notices of proposed changes in regulations.

BOARD AND STAFF MEMBERS' REPORTS

Supervisor House:

- September 9, 2025 Yuba County Career Preparatory Charter school 30th anniversary celebration
- September 27, 2025 Farm to Fork Feast in Marysville, CA

Supervisor Fuhrer:

- September 20, 2025 Olivehurst Clean Up Day

Supervisor Messick:

- September 9, 2025 Yuba County Career Preparatory Charter school 30th anniversary celebration
- September 10, 2025 Marysville Stampede Cattle Drive
- September 11, 2025 California State Association of Counties board meeting in Sacramento, CA
- September 11, 2025 Sutter Yuba Behavioral Health Recovery Happens event in Marysville, CA
- September 12, 2025 Rotary Club of Marysville Sodbusters event in Marysville, CA
- September 14-19, 2025 Rural County Representatives of California annual meeting in Olympic Valley, CA
- September 14, 2025 River Highlands Ranch & Vineyards Wedding Venue Bridal Open House in Smartsville, CA
- September 27, 2025 Marysville Kiwanis Hogs and Hulas Dinner at Sycamore Ranch
- Requested waiving local fingerprint fees for 4-H volunteers

County Administrator Kevin Mallen:

- Thanked Jason Ortero and Michael Hughes of Public Works for posted Yuba County logo signs

Chair Bradford:

- September 6, 2025 Bishop's Pumpkin Farm opening weekend in Wheatland, CA
- September 7, 2025 attended Beale Air Force Ball at Hard Rock Hotel and Casino Sacramento
- September 14-19, 2025 Rural County Representatives of California annual meeting in Olympic Valley, CA

County Counsel Janet Bender advised the Board that closed session agenda item 463/2025 is case #CVPT25-1401.

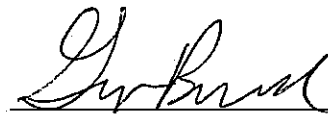
CLOSED SESSION – the Board retired into closed session at 10:33 am and returned at 12:06 pm with all members being present as indicated above. County Counsel Janet Bender reported the following:

445/2025 CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation. Significant exposure to litigation pursuant to §54956.9(b),(d)(2): 1 potential case: Letter from David Shelton to Yuba County Board of Supervisors dated 08/12/2025, included in agenda attachments. Direction given to staff to continue to negotiate with the Federal Aviation Administration for an acceptable location and develop operating procedures for ultralight aircraft to operate at the airport, and to bring back to the Board of Supervisors for discussion and possible recommendations for a temporary location for ultralight aircraft to operate.

463/2025 CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (§54956.9) Yuba County Superior Court #Pending, Alexandra Jenkins and Cody Jenkins Figueroa v. Yuba County et al. Authority given ratifying the approval to defend the County previously given by County Counsel and referral to Porter Scott.

464/2025 CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (§ 54956.9) Alexandra Juarez - Claim# 20232000007, and David Uriostegui - Claim# 20202000921. Regarding Alexandra Juarez, authority given to stipulate for future medical in the amount of \$26,245. Regarding David Uriostegui, authority given to settle by compromise and release in the amount of \$35,000.

ADJOURN at 12:08 pm


Chair

ATTEST: MARY PASILLAS
CLERK OF THE BOARD OF SUPERVISORS


Natalie Allen

Approved: _____