

The County of Yuba

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



FEBRUARY 10, 2026

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 Clerk of the Board Mary Pasillas.

PLEDGE OF ALLEGIANCE – Led by Supervisor House

ROLL CALL - Supervisors Vasquez, House, Fuhrer, Bradford, Messick – all present

County Counsel Janet Bender requested to add agenda item 59/2026 CONFERENCE WITH LEGAL COUNSEL – Existing Litigation to Closed Session pursuant to Government Code §54954.2(b)(2).

Chair Fuhrer proposed adding agenda item 59/2026 to Closed Session.

MOTION: Move to add agenda item 59/2026 to Closed Session

MOVED: Gary Bradford SECOND: Jon Messick

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

NOES/ABSENT/ABSTAIN: None

Approved via unanimous Roll Call Vote

CONSENT AGENDA

Chair Fuhrer moved agenda item 36/2026 to County departments for discussion at the request of Supervisor House.

MOTION: Move to approve with amendments

MOVED: Renick House SECOND: Gary Bradford

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

NOES/ABSENT/ABSTAIN: None

Approved via unanimous Vote

8/2026 Health and Human Services: Approve amendment No. 2 to the agreement with Fremont-Rideout Foundation for scholarships for Yuba County residents enrolled in an accredited medical education program, for the term January 1, 2024 through December 31, 2027, and authorize Chair to execute. Approved

34/2026 Board of Supervisors: Approve Sutter County appointments Supervisors Karm Bains, Dan Flores, and Mike Ziegenmeyer, with Jeffery Boone as an alternate, to Feather River Air Quality Management District Board of Directors for 2026, per Health and Safety Code section 40152 (b). Approved

33/2026 Probation: Approve memorandum of understanding with Bright Heart Health Medical for substance use disorder assessments, for the term of January 1, 2026, through December 31, 2026, and authorize Chair to execute. Approved:

41/2026 Board of Supervisors: Approve reappointment of Wendell Peters to Agency on Aging Area 4 Governing Board as an At-Large Representative, to a term ending December 31, 2027. Approved

598/2025 Community Development and Services: Adopt resolution authorizing Yuba County Airport Manager to apply for and administer Federal Aviation Administration (FAA) grants for Yuba County Airport Capital Improvement Plan (ACIP) projects, and to execute any and all related documents upon review and approval of County Counsel and Risk Management. Adopted Resolution No. 2026-04

42/2026 Board of Supervisors: Approve appointment of Michael Carling to Yuba County Historic Resource Commission as an At-Large Representative, to a term ending December 8, 2027. Approved

32/2026 Health and Human Services: Adopt resolution authorizing Health and Human Services Director to enter into agreement with Kaiser Foundation Health Plan, Inc. for population needs assessment (PNA) funds for the term of June 1, 2025, through May 31, 2026, including the subsequently extended term; accept, transfer and administer grant funds and any subsequent funds awarded, and to execute any and all further documents upon review and approval of County Counsel. Adopted Resolution No. 2026-05

44/2026 Board of Supervisors: Approve and ratify appointment of Devon Diamond to Yuba County Community Services Commission, as a Private Sector Representative to a term of four years. Approved

27/2026 Community Development and Services: Adopt resolution approving and adopting the Caltrans Local Assistance Procedures Manual (LAPM) Chapter 10, Consultant Selection dated January 2026. Adopted Resolution No. 2026-06

31/2026 Community Development and Services: Approve amendment No. 1 to the agreement with Mark Thomas & Company, Inc. for engineering and construction support for the East Linda Gateway: Lindhurst Corridor Revitalization Project, and authorize Chair to execute. Approved

48/2026 Board of Supervisors: Appoint Deputy County Counsel Omar Figueroa as Chair Designee to the Yuba County Law Library Board of Trustees. Approved

43/2026 County Administrator: Approve letter of opposition on the elimination of Statewide Medi-Cal Mobile Crisis Benefits, and authorize Chair to execute. Approved

SPECIAL PRESENTATIONS

35/2026 Receive presentation from Chico's Pallet Shelter. (No background information) (10 minute estimate) Former Chico Mayor Andrew Coolidge provided information to the Board recapping the following, and responded to Board inquiries:

- Legal cases involving homelessness
- April 2022 Genesis Pallet Shelter opened
- List of amenities included
- On site case management services
- Restrictions, risks, and costs

The following individual spoke:

- Tom McWhorter

40/2026 Receive quarterly update from Health and Human Services. (No background information) (25 minute estimate)
Assistant Director John Corniel provided a PowerPoint presentation, and responded to Board inquiries.

- Health and Human Services Mission
- Substance Use Disorder sessions
- 14Forward Renovations
- YubaHelps.com website
- Care Connect for telehealth appointments
- Tobacco Forum
- CMSP Workforce Development

Dr. Phuong Luu and Deputy Director Melissa Shaw provided additional information.

PUBLIC COMMUNICATIONS

The following individual spoke:

- Tom McWhorter – Lindhurst Moose Lodge reopening

COUNTY DEPARTMENTS

36/2026 Clerk of the Board of Supervisors: Approve meeting minutes of January 27, 2026. Clerk of the Board of Supervisors Mary Pasillas provided a brief recap of the change, and responded to Board inquiries.

MOTION: Move to approve

MOVED: Jon Messick SECOND: Gary Bradford

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

NOES/ABSENT/ABSTAIN: None

Approved via unanimous Vote

6/2026 County Administrator: Adopt resolution amending or repealing various policy numbers to the Yuba County Administrative Policy and Procedures Manual. (10 minute estimate) County Administrator Kevin Mallen provided a brief recap of the changes, and responded to Board inquiries.

Supervisor House requested a change to policy C-2 Personnel Position Requests.

MOTION: Move to approve with amendments

MOVED: Renick House SECOND: Jon Messick

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

NOES/ABSENT/ABSTAIN: None

Adopted Resolution No. 2026-07 via unanimous Vote

CORRESPONDENCE – the Board received the following correspondence

46/2026 Receive six (6) notices from California Fish and Game Commission regarding February 11-12, 2026 meeting agenda and notices of proposed changes in regulations.

BOARD AND STAFF MEMBERS' REPORTS

Supervisor House:

- January 31, 2026 attended and thanked all participants of District Two Community Cleanup
- February 11, 2026 California State Association of Counties Challenge Award ceremony in Sacramento
- February 3, 2026 attended "We're Not Scared! We're Prepared!" presentation at Kynoch Elementary School in Marysville

Supervisor Bradford:

- February 5, 2026 attended Marysville 175th Birthday Celebration
- February 6, 2026 attended Adventist Health Roundtable with Senator Thompson in Yuba City
- February 11, 2026 California State Association of Counties Challenge Award ceremony in Sacramento
- February 19, 2026 Sacramento Area Council of Governments Board Meeting in Sacramento
- February 12, 2026 Beale Air Force Base 9th Reconnaissance Awards Ceremony
- February 21-24, 2026 National Association of Counties Legislative Conference in Washington D.C.

Supervisor Messick:

- February 5, 2026 attended Marysville 175th Birthday Celebration
- February 6, 2026 attended "Evening at the Food Bank" fundraiser in Yuba City
- February 7, 2026 attended 1st annual Yuba County History Expo in Marysville
- February 7, 2026 attended Annual Rotary Club Crab Feed in Yuba City

Chair Fuhrer:

- February 7, 2026 attended California Hmong American Chamber of Commerce in Elk Grove
- Met with various homelessness agencies and Community Development and Services Department
- Thanked Andrew Coolidge for Pallet Shelter presentation

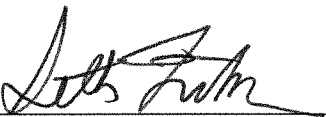
CLOSED SESSION – the Board retired into closed session at 10:12 am and returned at 11:01 am with all members being present as indicated above. County Counsel Janet Bender reported the following:

59/2026 CONFERENCE WITH LEGAL COUNSEL - Existing Litigation - §54956.9 Yuba County Superior Court #CVP025-01731 Kathryn Collins vs. City of Marysville and County of Yuba et al. No reportable action

50/2026 CONFERENCE WITH LEGAL COUNSEL- Existing litigation-Yuba Co. Sheriff's Dept. v. Dept. of Industrial Relations by and through the Division of Occupational Safety and Health, Yuba Co. Supt. Ct. Case #CVPT25-01126; In the Matter of the Appeal of Yuba County Sheriff's Office, CalOSHA Appeals Board Inspection No. 1820991; and Significant exposure to litigation pursuant to §54956.9(b),(d)(2) Liability Claim of City of Marysville and NCCSIF c/o LWP Claims Solutions and Liability Claim of County of Yuba against City of Marysville. Authority granted to defend and refer to Porter Scott

54/2026 CONFERENCE WITH LEGAL COUNSEL- Conference with Legal Counsel-Existing Litigation (§54956.9) Yuba County Superior Court #CVCV24-01114, Grooms v. Yuba Co. Sheriff Dept. et al. Authority granted to defend the County and all the named defendants, and to refer to Porter Scott, and for County Counsel to sign any waiver of potential conflict of interest.

ADJOURN at 1:07 pm


Chair, Seth Fuhrer

ATTEST: MARY PASILLAS
CLERK OF THE BOARD OF SUPERVISORS



Approved: February 24, 2026