

# BOARD OF SUPERVISORS

## AGENDA



Agenda materials are available at the Yuba County Government Center, 915 8<sup>th</sup> Street, Marysville and [www.co.yuba.ca.us](http://www.co.yuba.ca.us). Any disclosable public record related to an open session item and distributed to all or a majority of the Board less than 72 hours prior to the meeting is available for public inspection at Suite 109 of the Government Center during normal business hours.

Meetings are located at:  
**Yuba County Government Center**  
Board Chambers, 915 Eighth Street  
Marysville, California

**TUESDAY, MAY 08, 2018**  
**9:00 A.M.**

Welcome to the Yuba County Board of Supervisors meeting. As a courtesy to others, please turn off cell phones or other electronic devices, which might disrupt the meeting. All items on the agenda other than Correspondence and Board and Staff Members Reports are considered items for which the Board may take action. The public will be given opportunity to comment on action items on the agenda when the item is heard and comments shall be limited to three minutes per individual or group.

### **MAY 7, 2018 9:00 A.M. BOARD OF SUPERVISORS SPECIAL MEETING**

#### **Public Facilities Committee - Supervisors Vasquez, Lofton - Alternate Bradford**

**193/2018** 8:45 A.M. Administrative Services: Consider contract amendment with Elite Universal Security to include full time security services at main entrance of the Government Center. (Five minute estimate)

#### **Land Use and Public Works Committee - Supervisors Fletcher, Lofton - Alternate Leahy**

**210/2018** 8:45 A.M. Community Development and Services: Consider Resolutions for Reuse Plan and Waivers for Community Development Block Grant Program Income. (Five minute estimate)

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL - Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher**

### **CONSENT AGENDA**

All matters listed under Consent Agenda are considered to be routine and can be enacted in one motion.

**132/2018** Board of Supervisors: Adopt resolution continuing local emergency regarding proliferation of illegal cannabis cultivation.

**169/2018** Community Development and Services: Accept Annual Countywide Capital Facilities Fee Reports for Fiscal Years 2013/14, 2014/15, 2015/16 and 2016/17.

**190/2018** Sheriff-Coroner: Ratify and approve agreement between the Department of California Highway Patrol and the Yuba County Sheriff's Department by Administrative Services Director Tim McCoy, relating to Use of Sheriff's Department Firing Range.

**191/2018** Sheriff-Coroner: Ratify and approve agreement between the Department of California

Highway Patrol and the Yuba County Sheriff's Department by Administrative Services Director Tim McCoy, for the purpose of allowing CHP to reimburse Yuba County Sheriff's Department for CHP's proportionate use of utilities at Brownsville Substation.

- 195/2018** Emergency Services: Adopt resolution proclaiming existence of an ongoing local emergency due to the Oroville Dam Event.
- 196/2018** Emergency Services: Adopt resolution to approve ongoing local emergency proclamation due to Flood Waters.
- 197/2018** Emergency Services: Adopt resolution proclaiming existence of an ongoing local emergency due to wildland fires in the County of Yuba.
- 198/2018** Emergency Services: Adopt resolution proclaiming an ongoing local emergency due to Tree Mortality.
- 199/2018** Emergency Services: Adopt resolution proclaiming existence of an ongoing emergency in the County of Yuba due to Historic Rainfall.
- 206/2018** Clerk of the Board: Approve meeting minutes of April 10, and 24, 2018.
- 182/2018** Community Development and Services: Adopt resolution to authorize staff to submit application for United States Department of Agriculture (USDA) Grant for River Highlands/Gold Village water system. (Land Use and Public Works Committee recommends approval)
- 208/2018** Clerk of the Board of Supervisors: Appoint Karleen Jakowski to First Five Yuba Commission as a Management Designee for Health and Human Services with a term to end April 26, 2021.
- 219/2018** Board of Supervisors: Appoint Supervisor Andy Vasquez Regional Housing Authority Representative replacing Supervisor Mike Leahy effectively immediately. (No background material)

### **SPECIAL PRESENTATIONS**

- 211/2018** Special Presentation: Present proclamation recognizing the month of May 2018 as Older Americans Month. (Five minute estimate)
- 227/2018** Present proclamation to Sandra Brown honoring 22 years service. (Five minute estimate)

### **PUBLIC COMMUNICATIONS**

Any person may speak about any subject of concern, provided it is within the jurisdiction of the Board of Supervisors and is not already on today's agenda. The total amount of time allotted for receiving such public communication shall be limited to a total of 15 minutes and each individual or group will be limited to no more than three minutes. Prior to this time speakers are requested to fill out a "Request to Speak" card and submit it to the Clerk of the Board of Supervisors. Note: No Board action can be taken on comments made under this heading.

## COUNTY DEPARTMENTS

- 223/2018** 10:00 A.M. County Administrator: Authorize Memorandum of Understanding between Olivehurst Public Utility District and Estom Yumeka Maidu Tribe of the Enterprise Rancheria for Fire and Emergency Medical Services. (Ten minutes estimate)
- 161/2018** Community Development and Services: Approve contract change order No. 2 for Contract No. 2016-2241, North Beale Road Complete Street Project, and authorize the Public Works Director to execute. (Five minute estimate)
- 207/2018** Administrative Services: Adopt resolution accepting Yuba County Water Agency Grant agreement to correct drainage deficiencies at the Yuba County Airport and authorizing Director of Administrative Services to execute grant and any and all administrative documents related to grant. (Five minute estimate)
- 209/2018** Community Development and Services: Award contract to apparent low bidder Knife River Construction Inc., Contract No. 2016-2236 Feather River Boulevard Curve Corrections Project. (Five minute estimate)
- 212/2018** County Administrator: It is recommended that the Board of Supervisors authorize funding in the amount of \$250 for the Fishing Derby at Ellis Lake on May 19, 2018. (Five minute estimate)

## ORDINANCES AND PUBLIC HEARINGS

If you challenge in court the action or decision of the Yuba County Board of Supervisors regarding a zoning, planning, land use or environmental protection matter made at any hearing described in this notice, you may be limited to raising only those issues you or someone else raised at such hearing, or in written correspondence delivered to the Yuba County Board of Supervisors at, or prior to, such hearing. Public comments will be limited to three minutes per individual or group.

- 148/2018** Human Resources: Hold public hearing, waive second reading, and adopt ordinance to amend Chapter 3.40.010 and add Chapter 3.04.045 CalPERS Retirement System Board of Administration contract and authorize Clerk of the Board of Supervisors to complete required Certifications of Compliance with Government Code Section 7507 and Governing Body's Action. (Roll Call Vote) (Ten minute estimate)

## CORRESPONDENCE

The Board may direct any item of informational correspondence to a department head for appropriate action.

- 205/2018** Two notices from California State Water Resources Control Board regarding temporary change involving the transfer of water from Plumas Mutual Water Company, and from Tule Basin Farms to State Water Contractor Agencies.
- 216/2018** Letter from Best Best and Krieger relating to Memorandum of Understanding between Olivehurst Public Utility District and Estom Yumeka Maidu Tribe for fire protection and emergency medical services.
- 188/2018** Two notices from California Fish and Game Commission regarding Notice of Final

Consideration of Petitions, and Proposed Emergency Action.

## **BOARD AND STAFF MEMBERS' REPORTS**

This time is provided to allow Board and staff members to report on activities or to raise issues for placement on future agendas.

## **CLOSED SESSION**

**568/2017** Labor Negotiations pursuant to Government Code §54947(a) – DDAA/Negotiator-Jill Abel

## **ADJOURN**

In compliance with the Americans with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board's office at (530) 749-7510 or (530) 749-7353 (fax). Requests must be made two full business days before the start of the meeting. To place an item on the agenda, contact the office of the Clerk of the Board of Supervisors at (530) 749-7510.