The County of Yuba

BOARD OF SUPERVISORS

JUNE 22, 2010 – MINUTES

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 9:31 a.m., within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors Andy Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, and Hal Stocker. Also present were County Administrator Robert Bendorf, County Counsel Angil Morris-Jones, and Deputy Clerk of the Board of Supervisors Rachel Ferris. Chair Griego presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Abe followed by a moment of silence for those serving and those having given the ultimate sacrifice.

II. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker – All present

At the request of Counsel, one item was added to County Departments and to Closed Session as the need to take action arose subsequent to the agenda being posted:

- Administrative Services: approval of amendment No. 2 to the contract with Cal Inc., for asbestos abatement at the South Annex and;
- One case of pending litigation pursuant to Government Code 54956.9(A) County of Yuba vs. United States of America and United States Postal Services

MOTION: Move to add to agenda MOVED: John Nicoletti SECOND: Andy Vasquez
AYES: John Nicoletti, Andy Vasquez, Mary Jane Griego, Roger Abe, Hal Stocker NOES: None ABSTAIN: None

III. CONSENT AGENDA: All matters listed under the Consent Agenda are considered to be routine and can be enacted in one motion.

MOTION: Move to approve MOVED: Hal Stocker SECOND: John Nicoletti
AYES: Hal Stocker, John Nicoletti, Andy Vasquez, Mary Jane Griego, Roger Abe NOES: None ABSTAIN: None

A. Administrative Services

1. Authorize Budget Transfer from Account No. 101-0900-417-2300 (Buildings and Grounds Professional Services) in the amount of $40,000 to Trust Fund 156 (Liability) to return unused monies. (282-10) Authorized Budget Transfer

B. Board of Supervisors

1. Adopt resolution recognizing the Tsi-akim Maidu Tribe. (283-10) Mr. Charles Altekrues, Enterprise Rancheria, Marysville, urged the Board to continue this item to allow time to review impacts that may be associated with adopting a resolution.

Following Board discussion, Chair Griego postponed this matter to July 20, 2010.
C. Community Development and Services

1. Adopt resolution authorizing the Director of Environmental Health to apply for and enter into agreement with the State of California and to sign the grant agreement and any amendments thereto for implementation of AB 2286 Electronic Reporting for Fiscal Years 2009/2010 - 2010/2011. (Land Use and Public Works Committee recommend approval.) (284-10)


2. Adopt resolution authorizing the Director of Environmental Health to apply for and enter into agreement with the CUPA Forum Board Environmental Protection trust fund and to sign the grant agreement, and any amendments thereto for funds to purchase equipment for hazardous materials emergency response for Fiscal Years 2009-2010/2010-2011. (Land Use and Public Works Committee recommend approval.) (285-10)

Adopted Resolution No. 2010-66, which is on file in Yuba County Resolution Book No. 41 entitled: "RESOLUTION AUTHORIZING THE DIRECTOR OF ENVIRONMENTAL HEALTH TO APPLY FOR AN ENTER INTO AGREEMENT WITH THE CUPA FORUM BOARD ENVIRONMENTAL PROTECTION TRUST FUND AND TO SIGN THE GRANT AGREEMENT, AND ANY AMENDMENTS THERETO FOR FUNDS TO PURCHASE EQUIPMENT FOR HAZARDOUS MATERIALS EMERGENCY RESPONSE FOR FISCAL YEARS 2009-2010 / 2010-2011."

3. Approve contract with Applied Engineering and Geology, Inc. for environmental consulting services under the approved Emergency Abandoned and Recalcitrant (EAR) Grant and authorize the Chair to execute same. (Land Use and Public Works committee recommends approval) (286-10) Approved

4. Adopt resolution annexing territory to County Service Area 66 and imposing an annual assessment for Tower Mart. (287-10)

Adopted Resolution No. 2010-67, which is on file on Yuba County Resolution Book No. 41 entitled: "RESOLUTION ANNEXING TERRITORY TO COUNTY SERVICE AREA (CSA) 66 AND IMPOSING AN ANNUAL ASSESSMENT FOR TOWER MART."

D. County Administrator

1. Approve agreement with Benjamin Wirtschafter for public defender services and authorize Chairman to execute same. (Law and Justice Committee recommends approval) (288-10) Approved

E. Health and Human Services

1. Approve first amendment to the Memorandum of Understanding with Sutter-Yuba Mental Health for provision of mental health services for California Works Opportunity and Responsibility to Kids (CalWORKs) participants and authorize the Chair to execute same. (Human Services Committee recommended approval) (289-10) Approved

F. Treasurer-Tax Collector

1. Approve discharging the Treasurer-Tax Collector from accountability for the collection of taxes, penalties and interest on Unsecured Property Taxes. (290-10) Approved
IV. PUBLIC COMMUNICATIONS:

Economic Development Director John Fleming provided an update on Grow Yuba Sutter and meeting to be held June 29, 2010, in Marysville


Agricultural Commission Louie Mendoza recapped the annual Yuba County Agricultural Crop Report for 2009.

V. COUNTY DEPARTMENTS

A. Board of Supervisors

1. Receive presentation and consider support of Promising Neighborhoods Grant Program. (No background material) (Ten minute estimate) (291-10)

   MOTION: Move to table item for 60 days   MOVED: Andy Vasquez    SECOND: Roger Abe
   AYES: Andy Vasquez, Roger Abe, Hal Stocker NOES: John Nicoletti, Mary Jane Griego ABSTAIN: None

   The following individuals spoke in support of the grant:
   • Ms. Cory O’Neal, Wheatland School District
   • Ms. Amy Molina-Jones, Office of Education
   • Ms. Jorgine Rogers, Child Care Planning Council

   MOTION: Move to reconsider vote   MOVED: Hal Stocker    SECOND: John Nicoletti
   AYES: Hal Stocker, John Nicoletti, Mary Jane Griego NOES: Roger Abe, Andy Vasquez ABSTAIN: None

   The following individuals spoke:
   • District Attorney Pat McGrath
   • Mr. Jim Flurry, Trustee Marysville
   • Councilwoman Christina Billeci, Marysville
   • Ms. Rachel Farrell, Harmony Health

   MOTION: Move to add to agenda and consideration   MOVED: John Nicoletti SECOND: Roger Abe
   AYES: John Nicoletti, Roger Abe, Andy Vasquez, Mary Jane Griego, Hal Stocker NOES: None ABSTAIN: None

   Ms. Cory O’Neal presented a video presentation outlining the program goals and responding to various questions from the Board centering on access to available services and providers and advised there would be a meeting on Thursday, June 24, 2010 at the Office of Education at 2:00 p.m.

   MOTION: Move to approve   MOVED: John Nicoletti SECOND: Hal Stocker
   AYES: John Nicoletti, Hal Stocker, Roger Abe, Mary Jane Griego NOES: Andy Vasquez ABSTAIN: None

B. Community Development and Services

1. Approve contract with Decade Software Company, LLC., for data management software and authorize the Chair to execute same; and authorize Budget Transfer in the amount of $27,000 from Account No. 101-0000-371-9899 (Miscellaneous) to Account No. 101-0000-371-8601 (Environmental Health Fees) to cover unreimbursed expenditures. (Ten minute estimate) (292-10) Environmental Health Director Tej Maan recapped the agreement and responded to Board inquiries.

   MOTION: Move to approve   MOVED: Hal Stocker    SECOND: Roger Abe
   AYES: Hal Stocker, Roger Abe, Andy Vasquez, John Nicoletti, Mary Jane Griego NOES: None ABSTAIN: None
2. Adopt resolution approving application for Proposition 84 nature education facility program funds to develop interpretive facilities at Sycamore Ranch. (Land use and Public Works Committee recommends approval) (Ten minute estimate) (293-10) Public Works Director Mike Lee recapped establishing an interpretive center at Sycamore Ranch that would consist of trails, picnic facilities, bathrooms and a pedestrian bridge to Hammon Grove Park and responded to Board inquiries.

Community Development Director Kevin Mallen advised user fees already established for overnight camping would be used to sustain the park.

Adopted Resolution No. 2010-68, which is on file on Yuba County Resolution Book No. 41 entitled: "APPROVE APPLICATION FOR PROP 84 NATURE EDUCATION FACILITY PROGRAM FUNDS TO DEVELOP INTERPRETIVE FACILITIES AT SYCAMORE RANCH."

MOTION: Move to adopt MOVED: Hal Stocker SECOND: Roger Abe
AYES: Hal Stocker, Roger Abe, Andy Vasquez, John Nicoletti, Mary Jane Griego NOES: None ABSTAIN: None

3. Approve Memorandum of Understanding (MOU) with City of Wheatland for sharing costs for development of Yuba Sutter Regional Habitat Conservation Plan/Natural Community Conservation Plan and authorize Chair to execute same. (Five minute estimate) (294-10) Planning Director Wendy Hartman recapped the past MOU and share of costs and responded to Board inquiries.

MOTION: Move to approve MOVED: John Nicoletti SECOND: Andy Vasquez
AYES: John Nicoletti, Andy Vasquez, Mary Jane Griego, Roger Abe, Hal Stocker NOES: None ABSTAIN: None

C. County Administrator

1. Approve Memorandum of Understanding with Yuba County Superior Court for implementation of a collection program and authorize the Chair to execute same. (Ten minute estimate) (295-10) Assistant County Administrator Randy Margo recapped the revenue recovery system advising there would be significant costs savings and responded to Board inquiries.

MOTION: Move to approve MOVED: John Nicoletti SECOND: Hal Stocker
AYES: John Nicoletti, Hal Stocker, Andy Vasquez, Mary Jane Griego, Roger Abe NOES: None ABSTAIN: None

D. Administrative Services

1. Approve amendment No. 2 to contract with Cal, Inc., for additional asbestos abatement from the South Annex. ((303-10) Director Doug McCoy recapped the necessity for services and responded to Board inquiries.

MOTION: Move to approve MOVED: John Nicoletti SECOND: Andy Vasquez
AYES: John Nicoletti, Andy Vasquez, Mary Jane Griego, Roger Abe, Hal Stocker NOES: None ABSTAIN: None

VI. ORDINANCES AND PUBLIC HEARINGS: The clerk read the disclaimer.

A. Public Hearing - Hold public hearing to allow public comment on submittal of Community Development Block Grant application and adopt resolution to approve an application and contract execution for funding from the 2010-11 general allocation of the State CDBG program; authorize the execution of a grant agreement and any amendments thereto with the State of California for the purpose of this grant. (Ten minute estimate) (296-10) Housing and Community Services Director Debbie Phillips read the public notice, and responded to Board inquiries. Chair Griego opened the public hearing. No one came forward.

Adopted Resolution No. 2010-69, which is on file on Yuba County Resolution Book No. 41 entitled: "APPROVE AN APPLICATION AND CONTRACT EXECUTION FOR FUNDING FROM THE 2010-11 GENERAL ALLOCATION
OF THE STATE CDBG PROGRAM; AUTHORIZE THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO WITH THE STATE OF CALIFORNIA FOR THE PURPOSES OF THISGrant.

MOTION: Move to adopt                       MOVED: John Nicoletti                        SECOND: Hal Stocker
AYES: John Nicoletti, Hal Stocker, Andy Vasquez, Mary Jane Griego, Roger Abe NOES: None ABSTAIN: None

VII. ITEM OF PUBLIC INTEREST

A. Consider transfer of Off-sale type 20 Alcoholic Beverage License to Walgreens, 2293 River Oaks Boulevard and findings of public convenience or necessity. (Five minute estimate) (297-10) Associate Planner Kevin Perkins recapped request and responded to Board inquiries.

Mr. Seth Merewitz, on behalf of Walgreens, advised this request was in response to customer demand and would be sales of beer and wine only.

MOTION: Move to approve findings of public convenience MOVED: John Nicoletti SECOND: Andy Vasquez
AYES: John Nicoletti, Andy Vasquez, Mary Jane Griego, Roger Abe, Hal Stocker NOES: None ABSTAIN: None

B. Consider request from Linda Lions Club to waive fees in the total amount of $445 for encroachment and vendor application fees associated with Hot Linda Nights Charity Cruise scheduled July 4, 2010. (Ten minute estimate) (298-10) Ms. Alma Amaya, Linda Lions Club, recapped the request for a fee waiver advising all the proceeds from the event will go to local schools and responded to Board inquiries.

In response to specific questions from the Board relating to fees, transfers and legalities, County Counsel Angil Morris-Jones advised the event benefits the public and fees could be waived.

MOTION: Move to approve MOVED: Andy Vasquez SECOND: John Nicoletti
AYES: Andy Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, Hal Stocker NOES: None ABSTAIN: None

VIII. CORRESPONDENCE – (299-10)

A. Notice from Reclamation District 784 enclosing budget for Fiscal Year 2010-2011.

B. Notice from Agricultural Commissioner enclosing the Yuba County Agricultural Crop Report for 2009.

C. Minutes from State of California Wildlife Conservation Board for meeting of February 25, 2010 indicating approval of acquisition of the conservation easement regarding Holmestead Farms #4 Yuba County.

D. Letter from State Assemblyman Nathan Feltcher requesting the Yuba County Board of Supervisors to officially support Assembly Bill 1844 "Chelsea's Law."

E. Letter from Frances Hofman regarding County Administrators request to utilize General and Capitol Fund Reserves to cover end of year General Fund operating costs from the meeting of June 15, 2010.

MOTION: Move to add item E to Correspondence and accept and file all MOVED: Hal Stocker
SECOND: Andy Vasquez AYES: Hal Stocker, Andy Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe NOES: None ABSTAIN: None

IX. BOARD AND STAFF MEMBERS' REPORTS: Reports were received on the following:

Supervisors Stocker:
- Memorial adjournment - Mrs. Petra Sligman-Harris
- Camptonville Community Services District audit
- Free dump day in Brownsville, Saturday, June 26, 2010

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Supervisor Abe:
- Regional Council of Rural Counties meeting June 16, 2010

Supervisor Nicoletti:
- Junior Reserve Officers' Training Corps (JROTC) meeting Wednesday, July 23, 2010

Chair Griego:
- Announced afternoon session would recess at 2:45 p.m. and reconvene at 4:30 p.m. in order to attend the memorial services for Petra Sligman-Harris

Supervisor Griego:
- Memorial adjournment - Mr. Roy Collins
- Attended several meetings regarding postal issues
- Ribbon cutting ceremony at Sierra View on Wednesday, June 23, 2010
- First 5 Yuba Commission meeting June 24, 2010

X. CLOSED SESSION: The Board retired into closed session at 11:23 a.m. to discuss the following:

A. Personnel pursuant to Government Code §54957(a) - Labor Negotiations - Deputy Sheriff's Association, Yuba County Employees Association, Management Supervisory Association (Law Enforcement), Deputy District Attorney's Association

B. Potential litigation pursuant to Government Code §54956.9(b) - Three Claims - Lopez/Angel/Garcia-Melgoza

C. Potential litigation pursuant to Government Code §54956.9(b) - One Case

D. Pending litigation pursuant to Government Code §54956.9(a) - State of California vs. River Highlands Community Services District et al

E. Pending litigation pursuant to Government Code §54956.9(a) - County of Yuba vs United Postal Services

The Board returned from closed session at 12:08 p.m. with all members present as indicated above. County Counsel Angil Morris-Jones reported the three claims of Lopez, Angel, Garcia-Melgoza were denied; in relationship to the potential litigation further direction was given to staff; and the matter of River Highlands Community Services District has been assigned to Wilke-Flurry.

XI. RECESS TO 1:30 P.M.: The board recessed at 12:09 p.m. and reconvened at 1:30 p.m. with all present as indicated above including Clerk of the Board Donna Stottlemyer. Chair Griego advised the meeting would be recessed at 2:30 p.m. until 4:30 p.m. to allow Board members to attend memorial services for the wife of Marysville Mayor Bill Harris.

A. County Administrator

1. Consider compensation adjustments for Management and Confidential employees, Elected Officials, and the Board of Supervisors and take action as appropriate. (Twenty minute estimate) (300-10) County Administrator Robert Bendor recapting adjustments to previous Board action regarding Management and Confidential salaries, advised certain elected officials would accept a voluntary five percent salary reduction, and presented options for reductions to Board salaries. Mr. Bendor responded to Board inquiries.

MOTION: Move to reduce all Management and Confidential employee "base" salaries by 5% effective July 1, 2010 and ending June 30, 2011 and apply an additional 104 hour (13 days) leave bank for each employee

MOVED: Roger Abe
SECOND: Hal Stocker
AYES: Roger Abe, Hal Stocker, Andy Vasquez, John Nicoletti, Mary Jane Griego NOES: None
ABSTAIN: None

06/22/10 - BOS

MINUTE BOOK NO. 66 PAGE 102
MOTION: Move to authorize the Auditor-Controller to accept voluntary reductions to Elected Official compensation equal to 5% effective July 1, 2010 for the Treasurer-Tax Collector, Clerk-Recorder, Sheriff, District Attorney, and the Auditor-Controller and formally request the Board to not take any action that would provide a salary increase, excluding longevity, or payment of the officials 7% PERS contribution
MOVED: Roger Abe        SECOND: John Nicoletti
AYES: Roger Abe, John Nicoletti, Andy Vasquez, Mary Jane Griego, Hal Stocker NOES: None    ABSTAIN: None

MOTION: Move to direct the Auditor Controller to accept voluntary reductions from each Board member's salary equivalent to 5% effective July 1, 2010 and ending June 30, 2010
MOVED: Roger Abe        SECOND: John Nicoletti
AYES: Roger Abe, John Nicoletti, Andy Vasquez, Mary Jane Griego, Hal Stocker NOES: None    ABSTAIN: None

2. Consider and approve Side-Letter Agreements to existing Memorandums of Understanding for the Yuba County Deputy Sheriff's Association, Yuba County Sheriff's Management Supervisory Association and the Yuba County Deputy District Attorneys Association to be effective July 1, 2010 and authorize Chair to execute agreements. (Fifteen minute estimate) (301-10) County Administrator Robert Bendorf and Personnel Director Martha Wilson recapped deferrals approved with the labor units for Fiscal Year 2009-2010 advising increases in the current fiscal environment could not be provided. During discussions with the units involved the terms were extended to June 30, 2014 and restructured to reflect elimination of raises previously agreed upon through Fiscal Year 2012/2013 with an cost of living increase in 2013/2014 for a total costs savings of $1.4 million.

MOTION: Move to approve        MOVED: John Nicoletti        SECOND: Hal Stocker
AYES: John Nicoletti, Hal Stocker, Andy Vasquez, Mary Jane Griego, Roger Abe NOES: None    ABSTAIN: None

3. Receive proposed budget and adopt as interim spending plan for Fiscal Year 2010-2011; consider office hours for Assessor and Library; approve establishing a separate fund for General Reserves; approve position allocation changes, reductions in certain allocated position hours, and proposed layoffs effective July 1, 2010; and direct County Administrative Officer to continue implementation of hiring freeze and travel restrictions for all County Departments. (Twenty minute estimate) (302-10) County Administrator Robert Bendorf provided a Power Point presentation which is identified as Exhibit A and is attached to and made a part of the minutes. Mr. Bendorf advised the proposed budget includes impacts to the workforce including reduction in position hours and 37 employees receiving layoff notices effective July 1, 2010 with the approval of the proposed budget. Mr. Bendorf felt the Board's decisions were not easy and reflect the difficult financial environment that Yuba County along with other counties throughout the state are confronted.

The Board recessed at 2:37 p.m. and reconvened at 4:30 p.m. with all present as indicated above.

Mr. Bendorf responded to Board inquiries regarding state and federal revenues, the establishment of a General Fund Reserves Account, reduction of redevelopment funds to the cities and related services to assist the cities.

Chair Griego opened the floor for public comments. The Clerk advised of written comments received from Mr. Richard French and Mr. Billy Wilden.

Director Mike Murray, Sutter Yuba Counties Cooperative Extension, requested the Board to reinstate the $18,000 budget reduction recommended by the County Administrator and provided a Power Point presentation on services provided to County and impacts with reduction, which is identified as Exhibit B and is attached to and made a part of the minutes. Mr. Murray introduced staff and the following spoke in support of the program:

- Mr. Glenn Nader, Fire Safe Program
- Mr. Keith Chamber, timberland manager
- Ms. Tommy Metz, volunteer leader
- Mr. Jack Gilbert, Wheatland
- Mr. Charley Mathews Sr., rice grower
Ms. Lily Noonan, Yuba Sutter Regional Arts Council, requested support for a $15,000 contribution to the council.

Mr. Terry Sanders, County employee, felt there was a disproportionate rate of cuts in positions between the technical and analyst class of the Information Technology division.

Mr. Gary Stucky, Yuba County Employee Association, advised the County's labor proposal would be reviewed with the union board directors and presented to the membership next week. Mr. Stucky encouraged the Board to review policies, directions on expenditures to avoid further employee cuts in future years, and felt the end of the "fiscal crisis had not yet been seen, and we need to tighten the belt and work together to get through this difficult time." Mr. Stucky encouraged the department heads of Administrative Services and Health and Human Services to address the layoffs and elimination of the transitional foster care unit.

Assessor David Brown provided comments recapping budget cuts, employee layoffs, impacts to services, and possible loss of property tax revenue.

Administrative Services Director Doug McCoy recapped the duties of the technician and analyst advising the analyst has a broader set of skills which was the basis to retain more of these positions. Mr. McCoy addressed the reduction in building and grounds positions rather than custodial which were addressed last fiscal year and during this midyear review.

Assistant Health and Human Services Director Rob Shotwell, advised in order to avoid interrupted services, a specialty training exemption was created for a position whose programs included the family team facilitator, parent skills education instructor, supporting father involvement coordinator, and parenting skills coordinator. Mr. Shotwell emphasized decisions were based on what was most fiscally responsible and sensible advising no programs were being eliminated.

Mr. Bendorf stated 21% of layoffs were in management in addition to a 5% pay reduction advising two positions were within the County Administrative Office and one in Human Resources. Mr. Bendorf felt the impacts created were significant and would be a challenge in coordinating day-to-day activities as issues arrives. Mr. Bendorf responded to inquiries from Supervisor Abe and Nicoletti regarding cost savings, proposed layoffs, fund balance estimates and the process for closing the books for 2009-2010. Mr. Bendorf advised final budget hearings were tentatively scheduled for August, however there was the ability to extend an additional 30 days into September if needed.

In response to inquiries from Supervisor Abe, Auditor Controller Dean Sellers advised the carryover fund balance would be known by final budget hearings, however, there may not be final state and federal information available.

Mr. Bendorf further advised that should the Board elect to restore funding to the Art Council, Agricultural Extension or the Assessor, the Board should identify the funding sources which would be reduced which would be extremely difficulty due to other departments being down to bare minimum.

Mr. Bendorf recommended the following changes to the budget:
Change Layoffs from 2 to 1 and add 1 to Vacant positions for Community Development and Services
Change Layoffs from 2 to 1 and no change in office hours for County Counsel

Counsel Angil Morris-Jones recapped new revenue sources allowing for the retention of the office specialist position to maintain services. Ms. Morris-Jones advised if the position was not restored, the office would be closed to the public on Fridays.

Supervisor Nicoletti felt a change at this point to retain a position proposed for lay-off warranted a study and a ranking of priorities and critical needs for all positions proposed for lay-off which would allow the county to form a consensus of the best way to move forward.
Ms. Morris-Jones recommended delaying the layoff for 30 days until final budget.

Chair Griego recommended 45 days until the final budget hearings and felt the county should be open for business with many departments needing the ability to access counsel.

Supervisor Abe considered funds generated as revenue were needed for the General Fund as a whole, was not prepared to move forward with the recommendation, and felt the Assessor could use the position which would generate revenue.

In response to Board inquiries regarding the office hours of the Assessor, Mr. Brown stated the closure would be long term with the hours chosen to allow opening during the noon hour which is peak customer service. Mr. Brown further advised supplemental roll would be provided annually; he would not consider outsourcing services which staff was qualified to perform; and he needed more appraiser positions not less. Mr. Brown advised he would not be able to meet all constitutional and statutory requirements and estimated an annual loss of property tax revenue to be $1 million.

MOTION: Move to adopt the proposed budget for Fiscal Year 2010-11 as the County's interim spending plan until the final budget is approved with an amendment to Change in Layoffs from 2 to 1 and add 1 to Vacant positions for Community Development and Services and Change in Layoffs from 2 to 1 and no change in office hours for 45 days for County Counsel

MOVED: John Nicoletti
SECOND: Andy Vasquez
AYES: John Nicoletti, Hal Stocker, Andy Vasquez, Mary Jane Griego, NOES: Roger Abe
ABSTAIN: None

MOTION: Move to approve Assessor's office and telephone hours from 10:00 to 3:00 p.m. daily effective July 1, 2010 for Fiscal Year 2010-2011

MOVED: Roger Abe
SECOND: John Nicoletti
AYES: Roger Abe, John Nicoletti, Andy Vasquez, Mary Jane Griego, Hal Stocker NOES: None
ABSTAIN: None

MOTION: Move to change closure days of the Yuba County Library from Sunday and Friday to Sunday and Monday

MOVED: Hal Stocker
SECOND: John Nicoletti
ROLL CALL VOTE: AYES: Roger Abe, John Nicoletti, Andy Vasquez, Mary Jane Griego, Hal Stocker NOES: None
ABSTAIN: None

MOTION: Move to approve the creation and establishment of a separate fund for General Reserves

MOVED: Hal Stocker
SECOND: John Nicoletti
ROLL CALL VOTE: AYES: Roger Abe, John Nicoletti, Andy Vasquez, Mary Jane Griego, Hal Stocker NOES: None
ABSTAIN: None

MOTION: Move to approve position allocation changes, reductions in certain allocated position hours and proposed layoff with the amendment as stated above (Change in Layoffs from 2 to 1 and add 1 to Vacant positions for Community Development and Services and Change in Layoffs from 2 to 1 and no change in office hours for 45 days for County Counsel

MOVED: Hal Stocker
SECOND: John Nicoletti
ROLL CALL VOTE: AYES: John Nicoletti, Andy Vasquez, Mary Jane Griego, Hal Stocker NOES: Roger Abe ABSTAIN: None

MOTION: Move to direct the County Administrative Officer to continue implementation of the hiring freeze and travel restrictions for all County Departments.

MOVED: Hal Stocker
SECOND: John Nicoletti
ROLL CALL VOTE: AYES: Roger Abe, John Nicoletti, Andy Vasquez, Mary Jane Griego, Hal Stocker NOES: None ABSTAIN: None
XII. **ADJOURN** 6:57 p.m. by Chair Griego in memory of Mrs. Petra Sligman-Harris and Mr. Roy Collins.

Chair

ATTEST: DONNA STOTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

[Signature]

Approved: **July 10, 2017**
YUBA COUNTY
BOARD OF SUPERVISORS

Proposed Budget
June 22, 2010

✓ Budget Presentation – County Administrator
✓ Receive Department and Public Comments
✓ Consider Approval of the FY 2010-2011 Proposed Budget and associated recommendations (as outlined in the staff report)
BUDGET ASSUMPTIONS

**FY 2009-2010**

- Estimated GF Revenues Lower \( \$ 2,500,000 \)
- Impact Fee Transfer out of GF \( \$ 2,200,000 \)
- Use of One-Time Funds \( \$ 5,700,000 \)
- **TOTAL** \( \$ 9,900,000 \)

BUDGET ASSUMPTIONS

**Fiscal Year 2009-2010**

- Use of General Fund Reserves and Fund Balance (one-time funds) in FY 09-10
  - Able to cover revenue shortfalls
  - Ability to transfer funds back to Impact Fee Account
  - Avoid reductions in workforce
  - Maintained most service levels
BUDGET ASSUMPTIONS

General Fund – Fund Balance (carry forward)

Budgeted for FY 2009-2010 $5,700,000
(Includes Audit Adj for 09-10 – less reserves)
One Time Adjustments (09-10) $600,000
NET REDUCTION $6,300,000

BUDGET ASSUMPTIONS

Base Cost Increases for FY 2010-2011

Budgeted for FY 2010-2011 $1,300,000
(merit, longevity, workers comp, health ins)

TOTAL $1,300,000
ACHIEVING A BALANCED BUDGET
FY 2010-2011

No additional positions

**Reduce** FY 09-10 General Fund allocation to departments by 20% for FY 10-11

Reduce other expenditures as appropriate

Identify service level reductions

Reduce reliance on one-time revenue sources where possible

Provide for a General Fund Reserve & Contingencies

Explore other cost saving items

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ACHIEVING A BALANCED BUDGET
FY 2010-2011

**General Fund** departmental reductions beyond 20% or additional revenue identified:

- Personnel
- Community Development Department
- Agriculture Commissioner
- County Counsel
- Administrative Services
- Social Services (MOE)
NON-GENERAL FUND

Health & Human Services
- General Fund appropriation decrease of $500,000
- Over 25% less employees than in FY 2001-2002
- Dental program for Children ending 6/30/10
- Reduction in Public Health field visits
- Reduced Social Worker support for Child Welfare Services
- Realignment Revenues down considerably and State continues to owe counties Realignment Growth dollars.
- Caseload Increases for Medi-Cal, County Medical Services and food stamps
NON-GENERAL FUND

Public Safety Fund (Sheriff / D.A. / Probation)
- Each department was able to achieve a 20% reduction of their General Fund contribution*
- Use of Public Safety Fund Balance – one-time revenues
- State of California – potential further impacts
- 21 vacant positions being held open (all three departments combined)
- Public Safety Sales Tax revenue decrease

FY 2010-2011

Total allocated positions reduced by 59
General Fund allocation to departments reduced by 20% for FY 10-11 with limited exceptions
36 Positions remain vacant and are unfunded
Service level impacts to departments
One-time funds used, however much less than Fiscal Year 2009-2010
Provided for a General Fund Reserve & Contingencies
Explore other cost saving items (early retirement)
Workforce Impacts

Deletion of Vacant Positions
- 20 positions
  - Child Support Services 3
  - Health Services 1
  - Social Services 13
  - Auditor-Controller 1
  - Buildings and Grounds 1
  - Personnel 1

Workforce Impacts

Unfunded Vacant Positions
- 17 Positions
  - Clerk of the Board 1
  - Clerk Recorder 2
  - Community Development 4
  - County Administrator 1
  - County Administrator (OES) 1
  - Library 2
  - Probation 5
  - Treasurer 1
Workforce Impacts

Layoffs
- Probation 1
- Juvenile Hall 4
- Revenue and Recovery 1
- Personnel 3
- Public Guardian 1
SERVICE LEVELS

Impacts
- Public Impacts and Internal Service Impacts
  - Human Resources
  - Preparation of the Assessment role
  - Continued vacancies in Public Safety
  - Information Technology
  - Buildings and Grounds
  - Custodial
  - Code Enforcement
  - Finance
  - Social Services

SERVICE LEVELS

Impacts (ctd.)
- Public Impacts and Internal Service Impacts
  - IT infrastructure
  - Computer replacements (GF departments)
  - No capital projects
  - Development Training Programs and Supervisor / Executive Leadership Programs not funded.
Labor Agreements
Restructuring of All Contracts
&
Unrepresented Reductions
Impact for FY 2010-2011

$ 2,422,000 General Fund
$ 1,920,000 Non-General Fund

GENERAL FUND RESERVES

Reserve Policy

Reserves should be targeted at 6% of general fund appropriations (less capital outlay, reserves and contingencies).
GENERAL FUND / DISCRETIONARY REVENUE
ACTUALLY RECEIVED, ESTIMATED AND PROJECTED

FY 2006-2007 (actual) $ 34,009,052
FY 2007-2008 (actual) $ 34,078,109
FY 2008-2009 (actual) $ 29,681,052
FY 2009-2010 (budgeted) $ 29,168,200
FY 2009-2010 (estimated) $ 26,900,000
FY 2010-2011 (projected) $ 26,238,359
STATE OF CALIFORNIA

?

CONCLUSION

QUESTIONS / COMMENTS
Sutter/Yuba Counties Cooperative Extension
Budget Information

Presented to the Yuba County Board of Supervisors
June 22, 2010

University of California
Agriculture and Natural Resources

Making a Difference for California
COOPERATIVE EXTENSION
IN YUBA COUNTY

- Initiated in 1918
- Joined Sutter County in 1974 via JPA
- UC staffing
  - Six UC staff with primary responsibilities in Sutter/Yuba
  - One area IPM Advisor
  - County Director is cross-county assignment with Colusa
Mission statement

The Division of Agriculture and Natural Resources (ANR) is a statewide network of University of California researchers and educators dedicated to the creation, development and application of knowledge in agricultural, natural and human resources in local communities.
"BASE FUNDING" (FY08/09)

- UC contributions $1,095,831 (64%)
- USDA contributions $373,955 (22%)
- Sutter contributions $152,721 (9%)
- Yuba contributions $89,020 (5%)

TOTAL BUDGET $1,712,302
"SUPPLEMENTAL FUNDING"
(annual average over past 3 years)

- Support staff funded by grants, etc.  $95,467
- Clientele donations  $12,412
- 4-H Council support for 4-H program  $11,771
- Computers, computer support  $8,320
- Support staff mileage  $6,600
- Advisor cell phones  $4,595

ANNUAL AVERAGE  $139,165
VALUE OF VOLUNTEERS
(annual average over past 3 years - all values calculated at $20/hour)

- Master Gardeners (2,330 hours annually) $46,600
- 4-H (25 hours annually/adult volunteer) $110,000

TOTAL VALUE OF VOLUNTEERS = $156,600
ESTIMATE OF STAFF PROGRAM ALLOCATIONS TO YUBA COUNTY

- 4-H Program Rep. - 50% time
- Livestock/Natural Resources Advisor - 90% time
- Pomology Advisor - 50% time
- Rice Systems Advisor - 30% time
- FSNEP Program Rep. - 50% time

TOTAL of 2.7 FTE’s out of six (45% of staff time)
# 4-H Program Participation (09/10 Data)

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<th>Sutter</th>
<th>Yuba</th>
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<tbody>
<tr>
<td>Adult volunteers</td>
<td>118 (53%)</td>
<td>104 (47%)</td>
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<tr>
<td>Youth enrolled</td>
<td>339 (60%)</td>
<td>222 (40%)</td>
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**10 clubs in Yuba County:** Arboga, Beale, Browns Valley, Dententer, District 10, Hallwood, Plumas, Rocky Hills, Smartsville, Wheatland
BRINGING NEW RESOURCES TO THE COMMUNITIES

- "OPERATION MILITARY KIDS" AT BEALE AFB
  - Our military families have special needs, due to deployments, transfers and other obstacles.
  - We secured Federal monies to develop and staff a 4-H program for Beale.
  - Very successful program that is providing organized 4-H curriculum to our military families.
  - No direct costs incurred by the county partners.
BRINGING NEW RESOURCES TO THE COMMUNITIES

- Food Stamp Nutrition Education Program (FSNEP)
  - Partners with local school teachers to deliver science based curricula to promote healthy lifestyle choices and eating habits among children.
  - UC position and program support are funded by a federal USDA grant to the UC and thus has minimal direct cost to the County budget.
  - Yuba County has a very high percentage of schools where greater than 50% of the students qualify for free and reduced meals.
MAKING A DIFFERENCE IN THE COMMUNITIES

- Yuba County FireSafe, fire mitigation program
  - Advisor Glenn Nader has provided leadership for obtaining millions of dollars in grants for Yuba County foothill communities.
  - He has developed and extended strategies for surviving wildfires and is an integral part of the county’s fire management programs.
IMPACTS OF YUBA BUDGET REDUCTION ON SERVICES

- Requires staff lay-off, reduction or reduced hours
  - Would greatly reduce 4-H programming and visibility
  - Would require office closure during lunch
  - Would negatively impact grant-writing opportunities
- Sutter is maintaining budget – redirection of efforts???
- Disruption of timely newsletters and meeting announcements
- Additional clerical duties will fall on UC staff = less time for education and applied research activities
Thank you for your attention. I would now like to introduce the Yuba/Sutter UC team