The County of Yuba

BOARD OF SUPERVISORS

JULY 6, 2010 - MINUTES

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 6:00 p.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 Clerk of the Board of Supervisors Donna Stottlemeyer. Chair Griego presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Stocker followed by a moment of silence for service men and women serving overseas.

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

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 with Supervisor Abe abstaining on item B4
NOES: None
ABSTAIN: None

A. Administrative Services

1. Adopt resolution authorizing the County Administrator to file an application with the Federal Aviation Administration on behalf of the Airport for a grant under the Airport Improvement Program identified as AIP 3-06-0149-14. (304-10)

   Adopted Resolution No. 2010-70, which is on file in Yuba County Resolution Book No. 41 entitled: "RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO FILE AN APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION ON BEHALF OF THE AIRPORT FOR A GRANT UNDER THE AIRPORT IMPROVEMENT PROGRAM IDENTIFIED AS AIP 3-06-0149-14."

2. Approve contract document and specifications for construction of Yuba County Airport Hanger Taxi lane and Tie-down Apron Reconstruction related to FAA AIP 3-06-0149-14 and authorize advertisement for bids with a bid opening date of August 5, 2010. (305-10) Approved

B. Clerk of the Board of Supervisors

1. Reappoint Margery Hubbard to the Sutter-Yuba Mental Health Advisory Board for a term to expire July 6, 2013. (306-10) Approved

2. Reappoint David Hantusch to the In-Home Supportive Services Advisory Committee for a term to expire July 6, 2012. (307-10) Approved

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3. Reappoint James W. Bamford to the Brownsville Cemetery District for a term to expire July 6, 2014. (308-10) Approved

4. Approve minutes of the regular and emergency meetings of June 15, 18, and 22, 2010. (309-10) Approved

C. Clerk-Recorder/Elections

1. Accept statement of vote for the June 8, 2010 Direct Primary and adopt resolution declaring elected nominees to the Office of Member, County Central Committee for their respective districts and political parties. (310-10)

   Accepted statement of vote and adopted Resolution No. 2010-71, which is on file in Yuba County Resolution Book No. 41 entitled: "RESOLUTION DECLARING ELECTED NOMINEES TO THE OFFICE OF MEMBER, COUNTY CENTRAL COMMITTEE FOR THEIR RESPECTIVE DISTRICTS AND POLITICAL PARTIES."

D. Community Development and Services

1. Authorize advertisement of bids for the Alcouffe Community Center Park and Ponderosa Park improvement projects using funds acquired through 2002 Parks Bond Act (Proposition 40). (311-10) Approved

2. Approve Hammon Grove Park Caretaker Agreement with Wesley Dale Everett for the term of one year and authorize Chair to execute same. (312-10) Approved

E. Health and Human Services

1. Approve County Self Assessment (CSA) for submission to the California Department of Social Services and authorize the Chair to execute same. (313-10) Approved

IV. SPECIAL PRESENTATION

A. Present proclamation to Casa de Esperanza Inc. proclaiming July 2010 as Sexual Assault Awareness Month. (Executive Director Marsha Krouse-Taylor) (314-10) Supervisor Nicoletti read and presented the proclamation to Ms. Laura Kirkland, Casa de Esperanza Inc. Ms. Kirkland recapped upcoming events supporting awareness of sexual assault.

V. PUBLIC COMMUNICATIONS:

Mr. Gary Stucky, Yuba County Employees Association, advised the union had voted to approve waiving the seven percent PERS contribution and extending the agreement. Mr. Stucky thanked the Board for their efforts and management for "stepping up to bat and leading by example." Mr. Stucky felt employees recognized the importance of the vote and retaining staff, and acknowledged the value of employees.

County Administrator Robert Bendorf acknowledged the leadership of Mr. Stucky and commended Board support.

VI. CORRESPONDENCE - (315-10)

A. Letter from Auditor Controller enclosing independent audit for Loma Rica Browns Valley Community Services District dated June 30, 2009.

B. Memorandum from Sutter Yuba Mental Health Services enclosing Mental Health Board's Annual Yearend report for Fiscal Year 2009-10.

C. Three letters from the California Fish and Game Commission regarding proposed action related to waterfowl hunting, upland game bird hunting, and gear restrictions.

D. Letter from the City of Marysville regarding consolidating its elections with the General Election.

E. Resolution from the City of Wheatland regarding consolidating its elections with the General Election.


H. Memorandum from Sutter Yuba Mental Health Services enclosing Substance Abuse Advisory’s Board Annual Year-end Report for Fiscal Year 2009-2010.

I. Flyer from State Board of Equalization regarding 2009-10 Annual Report.

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

VII. BOARD AND STAFF MEMBERS’ REPORTS: Reports were received on the following:

Supervisor Stocker:
- Memorial Adjournment - Mr. Donald Huckins
- Grow Yuba Sutter event held June 29, 2010
- Marijuana gardens and farms within foothills and impacts with new proposed legislation

Supervisor Abe:
- Meeting with Griffith Avenue citizens regarding construction project concerns
- Sierra Sacramento Valley Emergency Medical Services June 25th Board meeting and forthcoming amendment to joint powers agreement
- Grow Yuba Sutter event held June 29, 2010
- CHF first-time homebuyers program
- Wheatland July 4 Picnic
- SB 1121 Agriculture workers overtime wages and sending letter of opposition to veto legislation

Supervisor Griego:
- Grow Yuba Sutter event held June 29, 2010
- Fire at Naumes Inc. and commending Linda Fire Protection District

Supervisor Nicoletti:
- Lower Yuba River Fisheries monitoring and evaluation symposium held June 29, 2010
- Clos Saron Winery expansion
- Change of command at Beale Air Force Base
- Grand Jury Report 2009-2010
- Skate park meeting held June 29, 2010 by the City of Marysville
- Grow Yuba Sutter event held June 29, 2010
- Hot Linda Nights July 4, 2010
- Memorial Adjournment - Mr. Lance Ayers

County Administrator Robert Bendorf:
- July 13 agenda item regarding legislative items and pending bills
- Continued work with Beale and Yuba County One Stop regarding remaining 27 employees who were laid off of the 37 receiving notices; 9 employees were retained through bumping rights and filling of vacant positions and one employee retired

ADDED TO AGENDA
MOTION: Move to add to agenda as the need to take action arose subsequent to the agenda being posted
MOVED: Roger Abe
SECOND: John Nicoletti
AYES: Roger Abe, John Nicoletti, Andy Vasquez, Mary Jane Griego, Hal Stocker  NOES: None  ABSTAIN: None

A. Oppose Senate Bill 1121 regarding agriculture workers overtime wages and send letter of opposition to Governor to veto legislation. (316-10) Approved

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

IX. CLOSED SESSION: The Board retired into closed session at 6:52 p.m. to discuss the following:

A. Personnel pursuant to Government Code §54957(a) - Labor Negotiations - Yuba County Employees Association

B. Pending litigation pursuant to Government Code §54956.9(a) - Tomeka Justice, individually and as Guardian ad litem for Acquer Hill, a minor vs. County of Yuba and Thomas Oakes

The Board returned from closed session at 7:01 p.m. with all present as indicated above. There was no announcement.

X. ADJOURN: 7:02 p.m. in memory of Mr. Donald E. Huckins and Mr. Lance James Ayers by Chair Griego.

[Signature]
Chair

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

[Signature]
Approved: July 29, 2010