The County of Yuba

BOARD OF SUPERVISORS

JULY 20, 2010 - MINUTES

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 9:30 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 Clerk of the Board of Supervisors Donna Stottlemeyer. Chair Griego presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Nicoletti

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

A. Auditor-Controller

1. Authorize hiring Assistant Auditor-Controller at the advanced index rate of 1.216. (326-10) County Administrator Robert Bendorf recapped the appointment process authorized by department heads and the requirement for Board approval above the third year index. Mr. Bendorf recapped auditor activities, hiring process, and qualifications and experience of Assistant Auditor Controller Richard Arrow. Mr. Bendorf responded to Board inquiries.

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

2. Authorize Budget Transfer in the total amount of $158,050 to transfer health insurance refund back to salaries for general and operating fund departments for period ending June 30, 2010. (327-10) Approved

B. Clerk of the Board of Supervisors

1. Approve minutes of the meeting of July 6, 2010. (328-10) Approved as written
C. Emergency Services

1. Adopt resolution authorizing the Director of Emergency Services to apply for Fiscal Year 2010 State Homeland Security Program grant funds, to execute any documents related to grant program, and authorize acceptance of funds. (329-10)

Adopted Resolution No. 2010-74 which is on file in Yuba County Resolution Book No. 41 entitled: 'SIGNATURE RESOLUTION AUTHORIZING THE COUNTY DIRECTOR OF EMERGENCY SERVICES OR ITS DESIGNEE TO APPLY FOR FISCAL YEAR 2010 HOMELAND SECURITY GRANT FUNDS AND EXECUTE DOCUMENTS AS REQUIRED BY THE APPLICATION OF THE GRANT AND OTHER PERTINENT DOCUMENTS RELATED TO THIS PROGRAM AND TO AUTHORIZE THE ACCEPTANCE OF GRANT FUNDS."

D. Health and Human Services

1. Approve agreement with Hub Mini Storage for rental of a 10 x 10 storage space at the rate of $65 per month and authorize the Chair to execute same. (Human Services Committee recommended approval) (330-10) Approved

E. Human Resources

1. Relieve Teri Smith, Assistant Personnel Director as a Board member for CSAC-EIR and appoint Jill Abel, Deputy Human Resources Director, and authorize the Chair to execute minute order. (331-10) Approved

F. Public Guardian

1. Approve agreement with Sutter-Yuba Mental Health for Public Guardian/Conservatorship services for mental health clients and authorize Chair to execute same. (332-10) Approved

IV. PUBLIC COMMUNICATIONS: No one came forward.

V. COUNTY DEPARTMENTS

A. Board of Supervisors

1. Adopt resolution recognizing the Tsi-akim Maidu Tribe. (283-10) (Continued from June 22, 2010) (Ten minute estimate) Following Board discussion, Tribal Chair Don Ryberg encouraged Board support.

Adopted Resolution No. 2010-75 which is on file in Yuba County Resolution Book No. 41 entitled: "RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YUBA RECOGNIZING THE TSI-AKIM MAIDU TRIBE."

MOTION: Move to adopt  MOVED: John Nicoletti  SECOND: Andy Vasquez
AYES: John Nicoletti, Andy Vasquez, Mary Jane Griego, Roger Abe, Hal Stocker NOES: None
ABSTAIN: None
B. Community Development and Services

1. Adopt resolution authorizing the Director of Environmental Health to apply for the farm and ranch solid waste cleanup and abatement grant and enter into an agreement with the State of California and to execute grant agreement and submit all documents and amendments necessary for the completion of projects for Fiscal Years 2010-2011 - 2015-2016. (Ten minute estimate) (333-10) Environmental Health Director Tej Maan recapped the purposes of the grant to assist in the removal of illegal solid waste dumping and installation of gates.


   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

2. Approve lease agreement with the City of Marysville for skate park improvements in Miner Park using 2002 Parks Bond Act funds, and authorize the Chair to execute same. (Ten minute estimate) (334-10) Community Development and Services Director Kevin Mallen recapped the agreement and use of funds for the park.

   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

C. Human Resources

1. Approve Addendum to the Master Labor Agreement with Yuba County Employees' Associations, Local No. 1 and authorize Chair to execute same. (339-10) Human Resources Director Martha Wilson recapped the agreement which incorporates agreed terms which were negotiated through June 30, 2014.

   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

VI. ITEM OF PUBLIC INTEREST

A. Approve second hand dealer's license for Hamdi Zghoul doing business as Thrift Bargain and More located at 1470 North Beale Road. (Five minute estimate) (335-10) Approved

   MOTION: Move to approve   MOVED: Hal Stocker   SECOND: Andy Vasquez
   AYES: Hal Stocker, Andy Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe NOES: None
   ABSTAIN: None
VII. CORRESPONDENCE - (336-10)

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

A. Letter from Yuba Sutter Chamber of Commerce supporting proposal to upgrade and expand the rail spur to the Ostrom Road Landfill for the purpose of transporting waste.

B. Notice from State Water Resources Control Board approving temporary transfer of water from Garden Highway Mutual Water Company.

C. Notice from Yuba County Office of Education advising no amendment is required to their conflict of interest code.

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

Supervisor Nicoletti:
- Memorial Adjournment - Mr. Ron Matthews and Mr. Michael "Cowboy" Harner Sr.
- Received Board Consensus to initiate the process for renaming Smartsville Road to Chuck Yeager Road
- Air Combat Command monthly publication for airmen regarding MC 12 mission
- Sacramento Bee article on flood insurance program

Supervisor Stocker:
- Memorial Adjournment - Mrs. Jean Rae Ranney
- Occupying recreational vehicles as temporary residences and code enforcement
- County Service Areas regarding road maintenance and usage

Supervisor Abe: High Sierra Resource Conservation and Development Council meeting regarding fire safety projects

Supervisor Griego:
- County's participation in orientation for new Beale personnel
- Fire recovery efforts and tour of Naumes Inc. on July 17, 2010
- Sacramento Area Council of Governments committee meeting held July 15, 2010 regarding approval of Tiger Grant, North Beale Road and Fifth Street Bridge expansion projects
- Tour of fish ramps regarding improvements to Star Bend Boat Ramp
- Corps of Engineers change of command on July 27, 2010

County Counsel Angil Morris-Jones: Case effecting Yuba County related to the administration of property tax administration fees

County Administrator Robert Bendorf: Activities and recreational opportunities for youth

At the request of County Administrator Robert Bendorf, Chair Griego formed the Infrastructure Ad Hoc committee, appointed Supervisors Abe and Vasquez, for the purpose of assisting staff with solutions for aging infrastructure of county buildings.

IX. CLOSED SESSION: The Board retired into closed session at 10:37 a.m. to discuss the following:
A. Potential litigation pursuant to Government Code §54956.9(b) - One Case

B. Personnel pursuant to Government Code §54957 - Public Employee Evaluation/County Counsel

The Board returned from closed session at 10:53 a.m. with all present as indicated above. There was no announcement.

X. ADJOURN: 10:54 a.m. in memory of Mrs. Jean Rae Ranney, Mr. Ron Matthews, and Mr. Michael "Cowboy" Harner Sr. by Chair Griego.

[Signature]
Chair

ATTEST: DONNA STOTLLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

[Signature]

Approved: August 3, 2010