The County of Yuba
BOARD OF SUPERVISORS

OCTOBER 19, 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 Stottlemyer. Chair Griego presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Vasquez

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

A. Clerk of the Board of Supervisors

1. Approve minutes of the regular meeting of October 5, 2010. (485-10) Approved as written.

B. Community Development and Services

1. Approve agreement with Economic and Planning Services, Inc., for Magnolia Ranch project and authorize the Chair to execute same. (486-10) Approved.

2. Adopt resolution authorizing purchase of the real property identified as APN 021-322-002 from Daniel and Virginia Frizzell and authorizing the Public Works Director to execute all documents required to finalize the purchase of the property by the County of Yuba. (487-10) Adopted Resolution No. 2010-118, which is on file in Yuba County Resolution Book No. 41 entitled: "RESOLUTION AUTHORIZING PURCHASE OF THE REAL PROPERTY FROM DANIEL AND VIRGINIA FRIZZELL AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE ALL DOCUMENTS REQUIRED TO FINALIZE THE PURCHASE OF THE PROPERTY BY THE COUNTY OF YUBA."

IV. PUBLIC COMMUNICATIONS: No one came forward.

V. COUNTY DEPARTMENTS

A. Administrative Services

1. Award contract and approve agreement with Securitas Security Services USA, Inc. for security services and authorize the Chair to execute same. (Fifteen minute estimate) (Continued from October 12, 2010) (416-10)
Administrative Services Director Doug McCoy and Contract and Purchasing Administrator Andrea Armstrong recapped the pricing overview, hourly rates, notes from the committee on proposal presentations, and reference checks with reference to Securitas and Elite. Mr. McCoy and Ms. Armstrong responded to Board inquiries.

Mr. Mike Hahn, Elite Security, responded to Board inquiries regarding rates and bid proposal submitted.

Mr. Ryan Rathke, Securitas, concurred it would be a win for the county if the County were to receive services at the $13.44 rate, and advised Securitas would retain 85 percent of the existing guard force, and provide transition training and management oversight with 100 percent of guards living in the area and many receiving a pay raise of $.25 cents per hour with none being paid less than they currently receive.

Mr. Dave Vaughn, Chamber of Commerce, urged supporting local businesses.

MOTION: Move to award contract to Elite Security Services at the $13.44 hourly rate
MOVED: John Nicoletti   SECOND: Andy Vasquez
AYES: John Nicoletti, Andy Vasquez, Mary Jane Griego, Hal Stocker NOES: Roger Abe    ABSTAIN: None

B. Board of Supervisors

1. Discuss tipping fees. (No background material) (Ten minute estimate) (488-10) In response to inquiries from Supervisor Vasquez, County Administrator Robert Bendorf advised the current $4.40 tipping fees established in 1996 with no provision to increase the amount. Mr. Bendorf recapped rate stabilization, the purpose of the Regional Waste Management Authority, and the favored nation clause within the franchise agreement with Recology.

Following Board discussion the following individuals spoke:
- Mr. Arthur Boone, Berkeley Center for Recycling Institute, discussed recycling and host fees.
- Mr. David Tam, Berkeley, discussed the decline of usable landfills.
- In response to Ms. Sandra Gilbert, Wheatland, Mr. Bendorf and Recology General Manager Dave Vaughn advised no waste is currently coming into the county from San Francisco and reporting is down each month as required by state law.

Mr. Bendorf further advised the current analysis being performed by consultants would include a full review of host fees, and other charges broken down in detail; include various practices and policies with ways to bring forward any change the board may chose. At the conclusion of the analysis, it would be agendized for Board discussion and recommendation.

C. Community Development and Services

1. Consider renaming portions of Smartville Road to Chuck Yeager Road and/or Hammonton Smartville Road and take action as appropriate. (Ten minute estimate) (491-10) Public Works Director Mike Lee recapped three options advising of recommendation in all three options to add the "s" into Smartville and responded to Board inquiries.

MOTION: Move to approve renaming the portion of Smartville Road between Beale Air Force Base and Hammonton-Smartville Road to Chuck Yeager Road and rename the portion of Smartville Road between Hammonton-Smartville Road and State Highway 20 to Hammonton-Smartville Road.
MOVED: John Nicoletti   SECOND: Hal Stocker
AYES: John Nicoletti, Hal Stocker, Andy Vasquez, Mary Jane Griego, Roger Abe NOES: None ABSTAIN: None

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

A. Ordinance - Hold public hearing, waive reading, and introduce ordinance repealing in its entirety section 8.80.040 of Chapter 8.80, Title VIII of the Yuba County Ordinance Code entitled Hallwood and relating to shooting prohibition and exemptions in Hallwood. (First reading) (Law and Justice Committee recommended approval) (Ten minute
estimate) (489-10) Following a brief recap from County Administrator Robert Bendorf regarding proposed changes, Chair Griego opened the public hearing. No one came forward.

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

VII. CORRESPONDENCE - (490-10)

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

A. Notice and CD from Tahoe National Forest advising the Final Environmental Impact Statement and Record of Decision for the Motorized Travel Management Project are now available.

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

Supervisor Vasquez:
- Linda Townhall on General Plan Update held October 13, 2010
- Economic Development Committee tour of Colgate Power House on October 15, 2010
- Harvest Festival Dog Show held October 17, 2010

Supervisor Nicoletti:
- Memorial Adjournment - Mr. Paul Auer
- Lindhurst High School JROTC Fundraiser held at Duke’s Diner October 14, 2010

Supervisor Abe: Economic Development Committee tour of Colgate Power House on October 15, 2010

Supervisor Stocker:
- Memorial Adjournment - Mr. Andrew Buelsen
- Sacramento Area Council of Governments Blueprint presentation on October 25 at 6:00 p.m. in the Board Chambers

Supervisor Griego:
- Lindhurst High School JROTC Fundraiser held at Duke’s Diner October 14, 2010
- Ethics Training held October 18, 2010
- Make a Difference Day October 23, 2010 at Ella Elementary School
- Women’s Water Agency Facilities tour on October 22, 2010

County Administrator Robert Bendorf:
- Attending County Administrators’ Conference October 20 -22, 2010
- Grass fire at the Yuba Airport
- Dan Avenue facility visit

IX. CLOSED SESSION: The Board retired into closed session at 11:28 a.m. to discuss the following:

A. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APNs 014-300-080, 081, 082 (Gilbert Retail Holdings, LLC) Potential Regional Park Site Negotiating Parties: County of Yuba/Mike Lee Negotiation: Terms of Payment

The Board returned from closed session at 11:46 a.m. with all present as indicated above. Chair Griego advised staff was given direction and authorization to proceed.
X. ADJOURN: 11:47 a.m. in memory of Mr. Andrew Buelna and Mr. Paul Auer by Chair Griego.

ATTEST: DONNA STOTTERMeyer
CLERK OF THE BOARD OF SUPERVISORS

Approved: November 9, 2010