The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 9:34 a.m., within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors Andy Vasquez, John Nicoletti, Roger Abe, and Hal Stocker. Supervisor Mary Jane Griego was absent. Also present were County Administrator Robert Bendorf, County Counsel Angil Morris-Jones, and Deputy Clerk of the Board of Supervisors Rachel Ferris. Vice Chair Abe presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Abe

II. ROLL CALL - Supervisors Vasquez, Nicoletti, Abe, Stocker, Supervisor Griego was absent

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, Roger Abe, Hal Stocker
NOES: None
ABSTAIN: None
ABSENT: Griego

A. Clerk of the Board of Supervisors

1. Approve minutes of the regular meeting of December 7 and workshop of December 8, 2010. (568-10) Approved as written.

B. Community Development and Services

1. Accept as complete and authorize Public Works Director to execute notice of completion for River Highlands Waste Water Treatment Plant Project. (569-10) Approved.

2. Award contract to Quincy Engineering, Inc. to provide design services for the Alleghany Road Bridge over Oregon Creek Project; approve agreement with Quincy Engineering, Inc.; and authorize Chair to execute same. (570-10) Approved.

3. Adopt resolution authorizing purchase of real properties from Michael J. McAllister and Kevin Hayashi identified as 9478 and 9414 La Porte Road associated with the La Porte Road at New York Creek Bridge Replacement Project. (571-10)
IV. PUBLIC COMMUNICATIONS: No one came forward.

V. COUNTY DEPARTMENTS

A. Administrative Services

1. Approve purchase agreement with Yuba Street Ventures LLC for property known as 720 Yuba Street for the agreed upon purchase price of $4.7 million for Sheriff's Facility; authorize Chair to execute same; and authorize Budget Transfer in the amount of $4.7 million from Funds 229, 186, and 183 to Capital Improvements for same. (572-10) Director Doug McCoy provided a Power Point presentation on the following and responded to Board inquiries:
   - Building location
   - Proposed employee entrance
   - Proposed public entrance
   - Building inspection indicating no major problems
   - Remodel estimates $100 to $130 per square foot

County Administrator Robert Bendorf advised operating costs associated with custodial services and landscaping would be mitigated by the use of inmate labor, a current practice that would continue.

Mr. Jim Kennedy, Browns Valley, urged the Board to consider the cost of the building and renovations and funding sources

Supervisor Stocker left the meeting at 10:04 a.m. and returned at 10:07 a.m.

Counsel Angil Morris-Jones responded to specific Board inquiries regarding indemnification.

Sheriff Durfor recapped the necessity for the new facility due to growth, and reiterated defined funds for the purchase and remodel of the new facility are dedicated capital resources and cannot be used for other purposes, and was sensitive to the need to keep transparency throughout the project.

MOTION: Move to approve agreement        MOVED: Andy Vasquez SECOND: Hal Stocker
AYES: Andy Vasquez, Hal Stocker, John Nicoletti, Roger Abe NOES: None ABSTAIN: None
ABSENT: Griege

MOTION: Move to authorize Budget Transfer  MOVED: John Nicoletti SECOND: Hal Stocker
AYES: John Nicoletti, Andy Vasquez, Roger Abe, Hal Stocker NOES: None ABSTAIN: None
ABSENT: Griege

B. Community Development and Services

1. Authorize a loan of up to $4 million from Road Impact Fees collected from the Plumas Lake Specific Plan area (Trust 713) to provide funding for temporary cash flow needs for road fund capital projects.
Director Mike Lee recapped the 2010 building season and projects, and the current necessity to maintain a positive cash flow until reimbursements from the State are received.

Treasurer Dan Mierzwia responded to specific inquiries regarding interest on the loan.

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

VI. CORRESPONDENCE - (574-10)

A. Letter from California Department of Fish and Game regarding 2011-12 deer hunts.


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

Supervisor Nicoletti:
   • Memorial Adjournment in honor of Assessor David Brown’s service to the County

Supervisor Abe:
   • Wheatland Seniors dinner held December 16, 2010
   • Regional Council of Rural Counties meeting held December 15, 2010

VIII. ADJOURN: 10:55 a.m. in honor of Assessor David Brown by Vice Chair Abe.

ATTEST: DONNA STOTLEMEYER  
CLERK OF THE BOARD OF SUPERVISORS

By: Rachel Ferris, Deputy Clerk

Approved: [Signature] 2011