The County of Yuba
BOARD OF SUPERVISORS
JANUARY 12, 2010 – MINUTES

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 9:53 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-Iones, and Deputy Clerk of the Board of Supervisors Rachel Ferris. Chair Griego presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Stocker

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

   A. Health and Human Services

      1. Adopt resolution authorizing Director to execute memorandums of understanding with pharmacies for dispensation of antiviral medications from the Strategic National Stockpile. (Human Services Committee recommends approval) (10-016)
         Adopted Resolution No. 2010-003, which is on file in Yuba County Resolution Book No. 41, which is entitled: 
         "AUTHORIZE THE DIRECTOR OF THE YUBA COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT TO EXECUTE MEMORANDUM OF UNDERSTANDING WITH LOCAL PHARMACIES FOR THE DISPENSATION OF STRATEGIC NATIONAL STOCKPILE RESOURCES AS PART OF ITS PREPARATION IN THE EVENT OF A PUBLIC HEALTH EMERGENCY."

      2. Approve memorandum of understanding with Sutter Yuba Mental Health for CalWORKS participants and authorize Chair to execute same. (Human Services Committee recommends approval) (10-017) Approved

      3. Approve the Children's Medical Services Plan Guidelines for Fiscal Year 2009-2010 and authorize the Chair to execute certification statements. (Human Services Committee recommends approval) (10-018) Approved

   B. Probation

      1. Authorize Budget Transfer in the amount of $10,000 from Account No. 101-0000-361-5003 (Title IVE) to Account No. 101-3100-423-2800 (Special Department Expense) for Child Welfare Services Outcome Improvement Project. (10-019) Authorized

   C. Sheriff-Coroner

      1. Adopt resolution authorizing the Sheriff to execute the agreement with the Department of California Highway Patrol for utility sharing at the Brownsville Substation. (10-020)
IV. PUBLIC COMMUNICATIONS: No one came forward.

V. COUNTY DEPARTMENTS

Supervisor Hal Stocker left the meeting at 9:58 a.m.

A. County Counsel

1. Appoint Christine Dehr, Deputy County Counsel, as County Law Library designee for the Chairman of the Board. (No background material) (10-021)

Deputy County Counsel Christine Dehr provided a brief update on the status of the Law Library 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 NOES: None  ABSTAIN: None  ABSENT: Hal Stocker

Supervisor Hal Stocker returned at 10:01 a.m.

B. Probation

1. Adopt resolution authorizing the County Probation Officer to apply for federal grant funding to implement a program complying with the Bureau of Justice Assistance and designating the County Probation Officer authorization to receive and execute the grant award agreement including any amendments and extensions and, authorizing the County Administrative Officer to sign and execute any documents requiring such signature. (Law and Justice Committee recommends approval) (10-022)

Chief Probation Officer Jim Arnold recapped program and reporting requirements and responded to Board inquiries.

Adopted Resolution No. 2010-005, which is on file in Yuba County Resolution Book No. 41, which is entitled: "RESOLUTION AUTHORIZING THE COUNTY PROBATION OFFICER TO APPLY FOR DEFERRAL GRANT FUNDING ADMINISTERED THROUGH THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY TO IMPLEMENT A PROGRAM COMPLYING WITH THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY; DESIGNATING THE COUNTY PROBATION OFFICER AS THE OFFICIAL AUTHORIZED TO RECEIVE AND EXECUTE THE GRANT AWARD AGREEMENT INCLUDING ANY AMENDMENTS AND EXTENSION THEREIN THAT MAY ARISE FROM THE APPLICATION AND AUTHORIZING THE COUNTY ADMINISTRATIVE OFFICER TO SIGN AND EXECUTE ANY DOCUMENTS REQUIRING SUCH SIGNATURE."

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

VI. CORRESPONDENCE – (10-023)


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
VII. BOARD AND STAFF MEMBERS' REPORTS: This time is provided to allow Board and staff members to report on activities or to raise issues for placement on future agendas.

Supervisor Stocker:
- Memorial Adjournment - Mrs. Pat Reeb
- Attended Brownsville Fire Department Board of Directors meeting January 11, 2010
- Attended Local Agency Formation Commission (LAFCO) meeting January 11, 2010

Supervisor Abe: LAFCO public hearing for Sphere of Influence for various cemetery districts Wednesday, February 3, 2010

Supervisor Vasquez:
- Working with the Substance Abuse Coalition 2010 prescription drug disposal area
- Yuba County Children's Council to tour Camp Singer and Juvenile Hall
- Commended Sheriff Duford for response to recent shooting incident
- Commended Doug Lofton and the Linda Water District for their work securing funding for the wastewater treatment facility

Supervisor Nicoletti:
- Corps of Engineers meeting on the Yuba Basin project, Thursday, January 14, 2010
- Attending the Regional Council of Rural Counties meeting on Wednesday, January 13, 2010
- Department of Water Resources and Pacific Gas and Electric meeting on Thursday, January 14, 2010
- Attended the Marysville City County Liaison meeting held January 7, 2010
- Attended the Olivehurst Public Utilities District (OPUD) County Liaison meeting held January 8, 2010
- Seniors tour of the Olivehurst Community Center scheduled for today at 1:00 pm

Supervisor Griego:
- CalAFCO meeting Friday, January 15, 2010 regarding regionalism and representation
- Attended OPUD/County Liaison meeting held January 8, 2010
- New business openings H&R Block and Smiley's Car Wash

County Administrator Robert Bendorf:
- Received Board consensus to amend county ordinance relating to signing authority of County Administrator for Board approved agreements
- State budget proposal release and California State Association of Counties review for additional discussion with County Administrators
- Governor's special session to address a $6 billion dollar budget shortfall

VIII. CLOSED SESSION: The Board retired into closed session at 10:48 a.m. to discuss the following:

A. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 021-427-003 and 021-425-002 (Yuba Gardens Associates) Negotiating Parties: County of Yuba/Kevin Mallen/Mike Lee Negotiation: Price and Terms of Payment

B. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 021-010-004 (DHI Yuba Gardens Associates, L.P.) Negotiating Parties: County of Yuba/Mike Lee

C. Threatened litigation pursuant to Government Code §54956.9(b)(3)(E) - Four Claims

D. Pending litigation pursuant to Government Code §54956.9(a) - Ybarra vs. County of Yuba

E. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 005-270-027 (Sycamore Ranch) Negotiating Parties: County of Yuba Kevin Mallen/Mike Lee Negotiation: Terms and Conditions

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The Board returned from closed session at 12:01 p.m. with all present as indicated above. County Counsel Angil Morris-Jones advised direction was provided on closed session items.

IX. ADJOURN - 12:02 P.M. - 12:02 p.m. in memory of Mrs. Pat Reeb by Chair Griego.

ATTEST: DONNA STOTTLMEYER
CLERK OF THE BOARD OF SUPERVISORS

Deputy Clerk Rachel Ferris

Approved: Jan 26, 2010