The County of Yuba
BOARD OF SUPERVISORS
FEBRUARY 15, 2011 – MINUTES

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 9:32 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. Chairman Abe presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Stocker

II. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker – Supervisor Abe 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: Andy Vasquez
   SECOND: John Nicoletti
   AYES: Andy Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, Hal Stocker
   NOES: None
   ABSENT: Roger Abe
   ABSTAIN: None

A. Clerk of the Board of Supervisors
   1. Approve minutes of the regular meeting February 1, 2011. (065-11) Approved as written.

B. Community Development and Services
   1. Release Performance Bond with Plumas Lake Investment Company, LLC for River Oaks Boulevard Improvements and substitute alternate security in the form of a Deferred Improvement Agreement and authorize the Public Works Director to execute agreement. (066-11) Approved.

   2. Adopt resolution accepting Feather River Air Quality Management District (FRAQMD) grant agreement No. VF10-03 for replacing three diesel trucks with one heavy duty diesel truck and authorizing the Public Works Director to execute any and all related administrative documents. (067-11)
   Adopted Resolution No. 2011-12, which is on file in Yuba County Resolution Book No. 42 entitled: "A RESOLUTION ACCEPTING FRAQMD GRANT AGREEMENT NO. VF10-03 FOR REPLACING THREE DIESEL TRUCKS WITH ONE NEW HEAVY DUTY DIESEL TRUCK AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO SIGN."

C. Sheriff-Coroner
IV. PUBLIC COMMUNICATIONS:
Ms. Freda Calvert, Marysville, expressed concern regarding a third replacement of her electric "smart meter."

V. ITEM OF PUBLIC INTEREST

A. Adopt resolution approving special event permit request from Scott Davis, E Street MX, for a national motocross race to be held on Shad Pad and adjacent property owned by applicant scheduled March 11 through 13, 2011 and the fee of $3,587. (Community Development and Services) (Ten minute estimate) (069-11) Mr. Davis recapped the request for the permit and scheduled event advising of concurrence with the proposed resolution and responded to Board inquiries.

Supervisor Griego urged consideration to include a percentage of the proceeds and a safety compliance review.

Following Board discussion, Administrative Services Director Doug McCoy and Planning Director Wendy Harman advised of ongoing discussions regarding revisions to the conditional use permit for expanded uses on the at the Shad Pad and the adjacent property.

Following further Board discussion, Community Development and Services Director Kevin Mallen suggested amending the proposed resolution to include language for future discussion on uses to be considered.

The Board recessed at 10:05 a.m. and reconvened at 10:24 a.m. with all Board members present as indicated above including Supervisor Roger Abe. Chairman Abe presided.

Mr. Mallen briefly recapped previous discussion and recommended language to be added to the resolution advising Mr. Davis was in concurrence.

MOTION: Move to adopt resolution with the added language as 23b "Permittee shall enter into discussions with County to address covering the direct cost for services, consideration of event fees, consideration of access to Yuba River, and consideration of facility and event safety concerns.
MOVED: John Nicoletti  
SECOND: Andy Vasquez
AYES: John Nicoletti, Andy Vasquez, Mary Jane Griego, Hal Stocker
NOES: Roger Abe  ABSENT: None  ABSTAIN: None

Adopted Resolution 2011-13, which is on file in Yuba County Resolution Book No. 42 entitled: "RESOLUTION GRANTING A TEMPORARY EVENT PERMIT TO E STREET MX FOR AN AMA DISTRICT 36 CROSS COUNTRY CHAMPIONSHIP SERIES RACE AT THE SHAD PAD AND E STREET MX PROPERTIES."

VI. COUNTY DEPARTMENTS

A. Administrative Services

1. Approve fleet management program with Enterprise Fleet Management; approve Master Equity Lease agreement, Maintenance Management agreement, and Maintenance agreement, and authorize the Chairman to execute same; adopt a resolution authorizing the Director of Administrative Services to execute lease schedules with Enterprise Fleet Management. (Public Facilities Committee recommends approval) (Ten minute estimate) (070-11)
Administrative Services Director Doug McCoy recapped the savings to changing fleet management and responded to Board inquiries. County Administrator Robert Bendorf advised the fleet had been reduced over the last several years and anticipated more savings and reduction of fleet after meeting with Departments.

MOTION: Move to adopt  
MOVED: Andy Vasquez  
SECOND: John Nicoletti
AYES: Andy Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, Hal Stocker
NOES: None  ABSENT: None  ABSTAIN: None
Adopted Resolution No. 2011/14, which is on file in Yuba County Resolution Book No. 42 entitled: "RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATIVE SERVICES TO EXECUTE LEASE SCHEDULES WITH ENTERPRISE FLEET MANAGEMENT."

B. County Administrator

1. Receive Mid-year Financial Report; authorize Budget Transfers in the total amount of $5,119,322 with $271,049 from General Fund Contingency; approve mid-year personnel request; and approve mid-year fixed assets requests. (Thirty minute estimate) (071-11) County Administrator Robert Bendorf recapped the second quarter financial report related to general funds revenues and expenditures, building permit activities, decrease in foreclosure activity, CalWORKS employment activity, food stamp activity, and briefly recapped the current status of the state budget plan.

Management Analyst Grace Mull recapped recommended departmental budget transfers and use of contingency funds to departments for early retirement and payouts, overtime, and correction of salary estimates.

Mr. Bendorf recapped personnel changes recommended for approval including a layoff of one Building Inspector II and one Supervising Building Official. Mr. Bendorf further recapped fixed assets request and responded to Board inquiries.

Economic Development Coordinator John Fleming advised of new local businesses, pending business opportunities bringing 100 jobs to the county and future prospective which would further bring over 100 jobs.

Chief Operating Officer Ms. Brenda Stranix, Yuba Sutter Economic Development Corporation, advised there were currently 30-40 hot leads for retail within in Yuba County, and one lead for a recreational aircraft factory. Ms. Stranix commented on a recent study to assist local businesses, a veteran's facility, activities with Beale and responded to Board questions.

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

VII. CORRESPONDENCE - (072-11)

A. Notice from California Wildlife Conservation Board regarding acceptance of Yuba Highlands Conservation Easement Phase I and meeting scheduled February 24, 2011 at 10:00 in Sacramento. Received.

B. Letter from California Department of Veterans Affairs regarding Veterans Services Officer work securing benefits for local veterans and their families. Received.

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

Supervisor Vasquez: Response from Counsel on ordinance code changes to be received by end of month and reconsideration of policy changes within ordinance

Following Board discussion, Chairman Abe advised discussion on policy changes would be added to the Board agenda for the Board meeting of February 22, 2011.

Supervisor Nicoletti:
• Meetings with various department heads on activities and concerns
• Suggested having County Counsel and County Administrator sit on the dais
Supervisor Griego:
- First 5 Yuba Commission policy ad hoc meeting held February 14, 2011
- OPUD Liaison Committee meeting held February 11, 2011

Supervisor Stocker: Fire Safe Council Board meeting regarding strategic fire breaks within the foothills and water grants

Supervisor Abe: Attended Hallwood Ladies Club meeting held February 14, 2011

IX. CLOSED SESSION: Any person desiring to comment on any matter scheduled for this closed session may address the Board at this time.

A. Potential litigation pursuant to Government Code §54956.9(b) - Seven Claims/Bock

The Board returned from closed session at 12:26 p.m. with all present as indicated above, including Supervisor Abe. There was no reportable action taken.

X. ADJOURN: 12:26 p.m. by Chairman Abe.

Chair

ATTEST: DONNA STOTTMeyer
CLERK OF THE BOARD OF SUPERVISORS

Approved: March 1, 2011