The County of Yuba

BOARD OF SUPERVISORS

NOVEMBER 1, 2011 - MINUTES

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 6:00 p.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 Deputy Clerk of the Board of Supervisors Rachel Ferris. Chair Abe 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: Hal Stocker
SECOND: John Nicoletti

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

A. Board of Supervisors

1. Appoint Rick Brown and David Gothrow for four-year terms and Don Graham and Sarbdeep Atwal for two-year terms to Reclamation District 784 Board of Trustees. (477-11) Appointed.

B. Clerk of the Board of Supervisors


C. Health and Human Services

1. Approve Memorandum of Understanding with State of California Department of Public Health to transfer medical surge assets. (Human Services Committee recommends approval) (480-11) Approved.

2. Approve agreement with GraceSource Inc. for the period of November 1, 2011 through June 30, 2013 to provide Differential Response Services under the combined Child Abuse Prevention Intervention and
treatment, Community Based Child Abuse Prevention, and County Children's Trust Fund programs. (Human Services Committee recommends approval) (481-11) Approved.

3. Adopt resolution authorizing agreement with State of California for supplemental nutrition assistance program education grant and authorizing the Chair to execute required documents by the grant and acceptance of grant funds. (482-11)

Adopted Resolution No. 2011-95, which is on file in Yuba County Resolution Book No. 42 entitled: "Authorize Yuba County Health and Human Services Department to enter into agreement with the State of California for the Supplemental Nutrition Assistance Program Education (SNAP-ed) Grant for the period of November 1, 2011, through September 30, 2012, and further authorize the Chair of the Board to execute documents as required by the grant and any pertinent documents related to this program and authorize the acceptance of funds."

D. Probation

1. Adopt resolution accepting donation of exercise equipment valued at $6,000 from Pam Foster for use at Juvenile Hall/Camp Singer Youth Guidance Center. (484-11) Chief Probation Officer Jim Arnold recapped donation advising Ms. Foster, owner of Curves in Gridley, closed her facility and requested to donate the equipment to Camp Singer including training on use of equipment.

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

Adopted Resolution No. 2011-96, which is on file in Yuba County Resolution Book No. 42 entitled: "Resolution acknowledging a donation from Pam Foster, owner of Curves in Gridley in amount of $6,000."

County Counsel Angil Morris-Jones requested to add to Closed Session one item of potential litigation and add to County Departments request to authorize letter of support for the Challenge Post office as a matter of business that arose after the agenda was posted.

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

IV. CLOSED SESSION The Board retired into closed session at 6:07 p.m. to discuss:

A. Potential litigation pursuant to Government Code §54956.9(b) - One Case

The Board returned from closed session at 6:29 p.m. with all members present as indicated above.

County Counsel Angil Morris-Jones advised staff was given direction.

V. PUBLIC COMMUNICATIONS: No one came forward.
VI. COUNTY DEPARTMENTS

A. County Administrator

1. Receive update on 2011 legislation. (Ten minute estimate) (485-11) Legislative Affairs Coordinator Russ Brown provided a brief recap including the following and responded to Board inquiries:
   - AB 424 County penalties: forensic laboratories
   - AB 1178 Solid waste: place of origin
   - ABX1 29 State responsibility area: fire prevention fees
   - AB 720 Public contracts: uniform construction cost accounting provisions
   - AB 23 Local agency meetings: simultaneous meetings
   - Next legislative platform meeting to be held January 4, 2012

County Administrator Robert Bendorf responded to inquiries relating to ABX1 29 State responsibility areas and recapped AB 646 Local public employee’s organization: impasse procedures.

2. Receive first quarter financial report for Fiscal Year 2001-2012. (Fifteen minute estimate) (486-11) Management Analyst Grace Mull recapped the first quarter financial report including the following and responded to Board inquiries:
   - Total Discretionary Fund $24,707,982
   - General Fund Expenditures were $2,091,901 less than last year
   - Departmental Revenue
     - $284,538 Shortfall in General fund departments
     - $1,163,728 Shortfall in Non-General fund departments
   - Seven new hires, positions filled in Health Services, Public Works and Administrative Services
   - Building permits up 12.27 percent
   - Foreclosure activity decrease 21.13 percent
   - 92 new CalWORKS participants

County Administrator Robert Bendorf recapped an increase in sales tax and decrease in property tax appears to be stabilizing.

1. Approve a letter of support for the Challenge Post Office to maintain present level of services. (491-11) Supervisor Stocker recapped impacts a potential closure would have on the citizens in Oregon House and responded to 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
ABSENT: Roll Call Absent ABSTAIN: None

C. Community Development and Services

1. Adopt resolution approving acquisition of real property APN 014-010-016 (Williams) for drainage improvements, authorizing the execution of documents subject to review and approval of Counsel by Public Works Director; approve purchase and sale agreement and agriculture lease for same; and authorize Budget Transfer in the amount of $88,000 for purchase. (483-11) Postponed to November 15, 2011.
VII. CORRESPONDENCE - (489-11)

A. Letter from David Soares regarding holding an appeal hearing at the Alcouffe Center in Dobbins/Oregon House. Referred to County Counsel.

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

Supervisor Vasquez:
- California State Association of Counties (CSAC) Medical Marijuana round table discussion held Wednesday, October 26, 2011

Supervisor Nicoletti:
- County replacing trees removed around Packard building
- Veterans Services Office new location 5730 Packard Avenue, opening November 10, 2011
- Scarysville event in Marysville held October 31, 2011
- Participated in Tales from the Crypt at the old Marysville Cemetery, held Saturday, October 29, 2011
- CSAC Medical Marijuana round table discussion held Wednesday, October 26, 2011
- Yuba Sutter Chamber of Commerce Business Walk held Friday, October 28, 2011
- Beale community meeting to address infrastructure and community development needs

Supervisor Griego:
- South County Economic meeting held Thursday, October 27, 2011
- CalTrans Highway 70 improvements, and lighting and signage project on McGowan Road overpass
- Yuba Sutter Chamber of Commerce Business Walk held Friday, October 28, 2011
- Levee dedication and barbecue held Saturday, October 29, 2011 at Eufay Wood Park
- Movie night hosted by Denise Burbank held Saturday, October 29, 2011 at Sierra View Park
- Sacramento Area Council of Governments Housing and Air Quality meeting November 3, 2011
- California Local Agency Formation Commission Board of Directors meeting November 4, 2011
- KVIE channel 6 airing Water Education Foundation documentary featuring Yuba County, November 9, 2011 at 7:00 p.m.

Supervisor: Stocker:
- Levee dedication and barbecue held Saturday, October 29, 2011 at Eufay Wood Park
- Mobile Home replacement and zoning issues relating to number of bedrooms or size of a residence
- Territorial Dispatch editorial regarding the County’s solar project

Supervisor Abe:
- CSAC Medical Marijuana round table discussion held Wednesday, October 26, 2011
- Sutter-Yuba Mental Health to purchase and establish housing for mental health clients
- Meeting in Sierra County regarding Yuba County Water Agency North Yuba initiative to reintroduce salmon to the Yuba River

IX. CLOSED SESSION: The Board retired into closed session at 7:30 p.m. to discuss:

A. Potential litigation pursuant to Government Code §54956.9(b) - One Case
B. Pending litigation pursuant to Government Code §54956.9(a) - Hewlett vs. Durfor, et al. and Cuthbert vs. Durfor, et al.

The Board returned at 7:43 p.m. with all members present as indicated above.

County Counsel Angil Morris-Jones advised “the Board unanimously authorized counsel to execute the agreements before them.”

X. **ADJOURN** 7:43 p.m. by Chairman Abe.

[Signature]

Chair

ATTEST: DONNA STOTLLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

[Signature]

BY: Rachel Ferris, Deputy Clerk

Approved: Dec 6, 2011