The County of Yuba

BOARD OF SUPERVISORS

JANUARY 3, 2012 – MINUTES

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 6:06 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. Chairman Stocker presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Abe

II. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker – All present

III. OATH OF OFFICE - Auditor-Controller C. Richard Eberle

Deputy Clerk of the Board Rachel Ferris administered the oath of office.

IV. RECESS - The Board recessed at 6:06 p.m. and reconvened at 6:12 p.m. with all present as indicated above.

V. CHAIRMAN OF THE BOARD STATEMENT - Chairman Roger Abe

Chairman Abe commended the County Administrator, Board members, Department heads and staff for hard work during the year.

Vice Chair Stocker presented a plaque to outgoing Chairman Roger Abe

VI. ADJOURN SINE DIE at 6:14 p.m.

VII. ELECTION OF OFFICERS - Chairman and Vice Chairman (Conducted by Deputy Clerk of the Board)

Supervisor Nicoletti nominated Supervisor Stocker for the office of Chairman.

MOTION: Move to cast unanimous ballot for Supervisor Stocker as 2012 Chairman of the Board of Supervisors
MOVED: Mary Jane Griego SECOND: Andy Vasquez
AYES: Andy Vasquez, Hal Stocker, John Nicoletti, Mary Jane Griego, Roger Abe
NOES: None ABSENT: None ABSTAIN: None

Supervisor Nicoletti nominated Supervisor Vasquez for the office of Vice Chairman.

MOTION: Move to cast unanimous ballot for Supervisor Vasquez as 2012 Vice Chairman of the Board of Supervisors
MOVED: Roger Abe SECOND: John Nicoletti
AYES: Mary Jane Griego, John Nicoletti, Andy Vasquez, Roger Abe, Hal Stocker
NOES: None    ABSENT: None    ABSTAIN: None

VIII. 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 Consent Agenda    MOVED: Mary Jane Griego    SECOND: Andy Vasquez
AYES: Mary Jane Griego, Andy Vasquez, John Nicoletti, Roger Abe, Hal Stocker
NOES: None    ABSENT: None    ABSTAIN: None

A. Auditor-Controller
   1. Receive independent accountant's report on the Treasurer's Statement of Assets. (001-12) Received

B. Board of Supervisors
   1. Approve Board meeting schedule and cancellation of certain meetings for 2012. (002-12)
      Cancelled the following 2012 Board meetings:
      February 21, March 20, April 10, May 1
      June 5, July 3, August 22, September 25,
      October 16, December 25

C. Clerk of the Board of Supervisors
   1. Approve minutes of the meetings of December 6, 13, and 20, 2011. (003-12) Approved as written

IX. PUBLIC COMMUNICATIONS: No one came forward.

X. CORRESPONDENCE - (004-12)

A. Memo from Corrections Standards Authority regarding proposed Title 15 regulations and public comment period. Accepted

B. Letter from Auditor-Controller enclosing independent audit report for Three Rivers Levee Improvement Agency for fiscal year ended June 30, 2011. Accepted

C. Letter from United States Post Office regarding Challenge discontinuance feasibility study. Accepted

D. Notice from California Fish and Game Commission regarding emergency regulatory action of incidental take of the black-backed woodpecker. Accepted

E. Letter from Paul Preston, California Technical Education Center, regarding cultivation of medical marijuana. Accepted
   • The following individual spoke: Alaine Arslan, Marysville

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

Supervisor Nicoletti:
   o Memorial Adjournment – Mr. Benjamin Steve Lembke Jr.
   o Commended Chairman Abe and Vice Chairman Stockers leadership as officer of the Board of Supervisors 2011

01/03/2012 - BOS
Supervisor Griego:
  o Congratulated Chairman Hal Stocker on election
  o Sacramento Area Council of Governments meeting held December 15, 2011 selected a methodology for Regional Housing Needs Allocation and was voted as the 2012 Vice Chair

Supervisors Stocker:
  o Memorial Adjournment – Mr. Norbert “Norm” Van Heste

Supervisors Abe:
  o Memorial Adjournment – Ms. Evelyn Lucille Ballew
  o County Administrator Robert Bendorf: Commended Supervisors Abe and Stocker on their leadership during the previous year

XII. ADJOURN: 6:30 p.m. in honor of Ms. Evelyn Lucille Ballew, Mr. Benjamin Steve Lembke Jr., and Mr. Norm Van Heste by Chairman Stocker.

Chair

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: January 17, 2012

By: Rachel Ferris, Deputy Clerk