The County of Yuba
BOARD OF SUPERVISORS
JANUARY 17, 2012 - MINUTES

The Honorable Board of Supervisors of the County of Yuba met in special session on the above date, commencing at 9:30 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. Mary Jane Griego was absent. Also present were County Administrator Robert Bendorf, County Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors Donna Stottlemyer. Chairman Stocker presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Nicoletti

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 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. Board of Supervisors

   1. Appoint Deputy Counsel John Whidden as the Board Chairman's designee to the Law Library Board of Trustees. (No background material) (017-12) Approved.

B. Clerk of the Board of Supervisors


C. Community Development and Services

   1. Accept Traffic Signal project at Hammonot-Smartsville Road and Simpson Lane as complete and authorize the Director of Public Works to sign notice of completion. (018-12) Approved.

D. Health and Human Services

   1. Adopt resolution authorizing agreement with California Department of Public Health for Immunization Project Subvention Funds and acceptance of funds. (Human Services Committee recommends approval) (019-12) Adopted Resolution No. 2012-04, which is on file in Yuba County Resolution Book No. 43 entitled: "AUTHORIZE THE YUBA COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT TO ENTER INTO AGREEMENT WITH THE STATE OF CALIFORNIA, DEPARTMENT OF PUBLIC HEALTH, FOR IMMUNIZATION PROJECT SUBVENTION FUNDS FOR THE PERIOD OF JULY 1, 2011 - JUNE 30, 2013; AND AUTHORIZE CHAIRMAN TO EXECUTE DOCUMENTS AS REQUIRED BY THE AGREEMENT AND ANY PERTINENT DOCUMENTS RELATED TO THIS PROGRAM, AND TO AUTHORIZE ACCEPTANCE OF FUNDS."
2. Approve California Department of Veteran Affairs Subvention and Medi-Cal Certificate of Compliance for FY 2011/2012. (Human Services Committee recommends approval) (020-12) Approved.

3. Approve request for proposals for registered dietician for Supplemental Nutrition Assistance Program Education. (Human Services Committee recommends approval) (021-12) Approved.

4. Approve request for proposals for two peer educators for the Supplemental Nutrition Assistance Program Education. (Human Services Committee recommends approval) (022-12) Approved.

E. Sheriff-Coroner

1. Adopt a resolution authorizing the Sheriff to execute the agreement with California Highway Patrol for utility sharing at the Brownsville Substation. (023-12) Adopted Resolution No. 2012-05, which is on file in Yuba County Resolution Book No. 43 entitled: "RESOLUTION AUTHORIZING THE SHERIFF TO EXECUTE THE AGREEMENT WITH THE DEPARTMENT OF CALIFORNIA HIGHWAY PATROL FOR UTILITY SHARING AT THE BROWNsville SUBSTATION."

IV. SPECIAL PRESENTATION

A. Receive presentation on Fish and Game Advisory Commission activities. (Ten minute estimate) (024-12) Commission Chair Deborah Byrne recapped revenues, expenses, and activities including fishing, pheasant and turkey hunts, and the fair booth.

V. PUBLIC COMMUNICATIONS: No one came forward.

VI. COUNTY DEPARTMENTS

A. Community Development and Services

1. Approve revised planning agreement for the Yuba-Sutter Natural Communities Conservation Plan/Habitat Conservation Plan and authorize the Chair to execute same. (Ten minute estimate) (025-12) Planning Director Wendy Hartman recapped the mandatory requirement for a plan, the purpose of the planning agreement, and responded to Board inquiries.

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

B. County Administrator

1. Approve use of previously designated capital project funds from Fund 229 Tobacco Securitization in an amount not to exceed $210,000 for the new Sheriff's facility project costs. (Ten minute estimate) (026-12) County Administrator Robert Bendorf recapped the purpose for use of the funds at this time and responded to Board inquiries.

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

VII. ORDINANCES AND PUBLIC HEARINGS: The clerk read the disclaimer.

A. Public Hearing - Hold public hearing and adopt resolution modifying the number of either-sex deer tags as proposed by the State Department of Fish and Game for the 2012-2013 Either-Sex Deer Hunts. (Ten minute estimate) (027-12) Chair Deborah Byrne, Fish and Game Advisory Commission, recapped the process of tag issuance, commission recommendations and discussion, and responded to Board inquiries.
Chairman Stocker opened the public hearing.

The following individuals spoke:
- Mr. Frank Hall, Yuba County
- Mr. Grady Whitman, Yuba County

MOTION: Move to close public hearing  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

MOTION: Move to adopt revised resolution to oppose doe hunt
MOVED: John Nicoletti  SECOND: Andy Vasquez
AYES: John Nicoletti, Andy Vasquez, Mary Jane Griego, Roger Abe, Hal Stocker
NOES: None  ABSENT: None  ABSTAIN: None

Adopted Resolution No. 2012-06, which is on file in Yuba County Resolution Book No. 43 entitled: "RESOLUTION IN OPPOSITION TO THE DOE HUNT PORTION OF STATE DEPARTMENT OF FISH AND GAME PROPOSED 2012-2013 EITHER-SEX DEER HUNTS."

VIII. CORRESPONDENCE - (028-12)

A. Two notices from California Fish and Game Commission of proposed regulatory action relating to ocean salmon sport fishing and allowable catch and trip limits. (Copy provided to Yuba County Fish and Game Commission) Accepted.

B. Letter from Auditor-Controller enclosing disc of independent audit of financial records for Yuba County Water Agency fiscal years ending June 30, 2010 and 2011. Accepted.

C. Notice of public comment period and findings from California Board of Forestry and Fire Protection related to emergency rules to implement State Responsibility Area Fees. Accepted.

D. Notice from United States Department of Agriculture Plumas National Forest schedule of proposed action through March 31, 2012. Accepted.

E. Letter from Federal Emergency Management Agency regarding a Letter of Map Revision of determinations affecting the Flood Insurance Rate Map and Flood Insurance Study for various drainage in Yuba County. Accepted.

F. Letter from Mountain Counties Water Resources Association regarding presentation and membership. Accepted.

IX. BOARD AND STAFF MEMBERS' REPORTS: The following reports were received.

Supervisor Abe:
- Golden State Risk Management Authority meeting held January 11, 2012 in Williams
- Sierra Sacramento Valley Emergency Medical Services meeting held January 13, 2012

Supervisor Griego:
- Sacramento Area Council of Governments (SACOG) Strategic Committee meeting held January 12, 2012
- OPUD Liaison Committee held January 13, 2012
- SACOG Board of Directors meeting January 19, 2012
- Memorial Adjournment - Mr. James Ledford
Supervisor Nicoletti:
  o Economic Forecast Conference held January 12, 2012
  o Sacramento Area Commerce and Trade Organization regional report for 2011-2012
  o January 26, 2012 Central Valley Flood Protection Board meeting at 10:00 a.m. in Board Chambers
  o Department of Water Resources report regarding Central Valley Flood Protection Plan
  o Linda Fire Protection District Board meeting held January 12, 2012

Supervisor Stocker: Sierra Sacramento Valley Emergency Medical Services meeting held January 13, 2012

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

A. Threatened litigation pursuant to Government Code §54956.9(b) - Three Claims

B. Personnel pursuant to Government Code §54957 - Department Head Evaluation/Public Guardian (60 minute estimate)

   The Board returned from closed session 12:14 p.m. with all present as indicated above.

   County Administrator Robert Bendorf advised by unanimous vote direction was provided regarding three claims.

XI. ADJOURN: 12:15 p.m. by Chairman Stocker in memory of Mr. James Ledford.

   
   Chair

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: February 7, 2012