The County of Yuba
BOARD OF SUPERVISORS
AUGUST 14, 2012 – MINUTES

The Honorable Board of Supervisors of the County of Yuba met in special session on the above date, commencing at 6:01 p.m., within the Alocuffe Community Center, 9185 Marysville Road, Oregon House, California, with a quorum being present as follows: Supervisors Andy Vasquez, John Nicoletti, Roger Abe, and Hal Stocker. Supervisor Griego was absent. Also present were County Administrator Robert Bendorf, County Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors Donna Stottlemeye. Chairman Stocker presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Stocker

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

A. Clerk of the Board of Supervisors

1. Reappoint Ruth Mikkelsen to the Browns Valley Cemetery District for a term to expire August 14, 2016. (302-12) Approved.

B. Community Development and Services

1. Award contract to R & R Horn Contractors, Inc., apparent low bidder, for the Woodruff Lane HES Project and authorize the Chair to execute same upon review and approval of County Counsel. (303-12) Approved.

2. Approve Plan, Specifications, and Estimate for North Beale Road Median Safety Project, authorize the Chair to execute same, and authorize advertisement of bids with a tentative bid opening of September 12, 2012 pending approval of Caltrans. (304-12) Approved.

C. Human Resources and Organizational Services

1. Adopt resolution amending classification system basic salary/hourly schedule in its entirety effective August 1, 2012. (305-12) Adopted Resolution No. 2012-65, which is on file in Yuba County Resolution Book No. 43, entitled: "RESOLUTION AMENDING THE CLASSIFICATION-SYSTEM BASIC SALARY/HOURLY SCHEDULE IN ITS ENTIRETY."
D. Sheriff-Coroner

1. Authorize Budget Transfer in the amount of $27,240 from various accounts to Account No. 108-2900-423-6201 (Jail Fixed Assets) for purchase of communication equipment, education material, and printers for the jail. (Law and Justice Committee recommends approval) (306-12) Approved.

IV. SPECIAL PRESENTATION

A. Receive information from Yuba County Water Agency regarding operations and programs. (No background material) (Fifteen minute estimate) (307-12) General Manager Curt Aikens provided a PowerPoint Presentation recapping the Federal Energy Regulatory Commission (FERC) relicensing project including:
   - Project facilities
     - New Bullards Bar Dam
     - Our House Diversion Dam
     - Log Cabin Diversion Dam
     - Four Water Conduits
     - New Colgate Powerhouse One, Two and Three
     - Englebright Dam
     - Narrows Two Powerhouse
   - Bullards Bar Recreation Facilities
   - Relicensing process and participants
   - Studies, analysis, entities involved
   - Water supply reliability for local farming community
   - Current contract with PG&E
   - Protection mitigation and enhancements
   - Term of relicensing 30 - 50 years

B. Introduce Dr. Jeremy James, University of California (UC) Agriculture and Natural Resources Cooperative Extension Specialist and Director of UC Sierra Foothill Research and Extension Center. (No background material) (Ten minute estimate) (308-12) County Director Chris Greer introduced Dr. James who recapped his background, interests in coming to the area, and looked forward to meeting and working with the community.

C. Present proclamation honoring Alcuffe Community Center founders. (Five minute estimate) (309-12) Chairman Stocker read and presented the proclamation to Foundation Chair Robert Longman who recapped activities, commended founders and volunteers, and recognized past and present Board members.

D. Present proclamation honoring Yuba County Fire Safe Council. (Five minute estimate) (310-12) County Administrator Robert Bendorf read and presented the proclamation to Chair Glenn Nadar and Board directors. Mr. Nadar recognized the community and directors for their involvement "in getting things done."

E. Present proclamation honoring Oregon Peak Look-out volunteers. (Five minute estimate) (311-12) Chairman Stocker read and presented the proclamation to Mr. Greg Crompton who recognized volunteers and supporters of the lookout program.

V. PUBLIC COMMUNICATIONS: The following individuals spoke:

   - Legislative Affairs Coordinator Russ Brown regarding fire suppression fees and AB 1178/875 legislation on garbage coming from outside areas
   - Mr. Nick Spaulding regarding ballot wording and written argument for farmland/open space initiative
VI. CORRESPONDENCE - 312-12

A. Letter from California Wildlife Conservation Board regarding consideration of Yuba Highlands Conservation Easement August 30, 2012. Accepted.

B. Local Agency Biennial Notice advising no amendment is required to the conflict of interest code for River Highlands Community Service District. Accepted.

VII. BOARD AND STAFF MEMBERS’ REPORTS:

Supervisor Abe:
• 125th Anniversary Celebration for Teichert
• Formation meeting for regional flood management held August 13, 2012

Supervisor Vasquez: Commended participation in meeting

Supervisor Nicoletti:
• Delegation to China regarding local trade of agricultural products
• Yuba Sutter Arts Council fundraiser September 22, 2012
• Lucero wines
• Yuba Sutter Water Agency training exercises held in Camptonville

Supervisor Stocker: Agricultural products within County

VIII. ADJOURN: 7:58 p.m. by Chairman Stocker.

ATTEST: DONNA STOTTEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: August 28, 2012