The County of Yuba
BOARD OF SUPERVISORS

AUGUST 28, 2012 – MINUTES

The Honorable Board of Supervisors of the County of Yuba met in regular 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, Mary Jane Griego, Roger Abe, and Hal Stocker. Supervisor John Nicoletti was absent. 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 Michelle Gutierrez

II. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker. Supervisor Nicoletti was 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 \[MOVED: Mary Jane Griego \text{ SECOND: Andy Vasquez}\]
AYES: Andy Vasquez, Mary Jane Griego, Roger Abe, Hal Stocker
NOES: None ABSENT: John Nicoletti ABSTAIN: None

A. Clerk of the Board of Supervisors

1. Approve minutes of the regular meeting of August 7 and special meeting of August 14, 2012. (313-12) Approved as written.

B. Community Development and Services

1. Award contract to Knife River Construction apparent low bidder for the 2012 Rubberized Asphalt Concrete Road Rehabilitation - Various Locations and authorize the Chair to execute same upon review and approval of Counsel. (314-12) Approved.

2. Approve agreement with Drake Haglan and Associates for design services for Scales Road over Slate Creek Bridge Replacement project and authorize the Chair to execute same. (315-12) Approved.

C. Health and Human Services

1. Approve agreement with Yuba College District for learning disability testing, assessment services and counseling for CalWORKS and authorize the Chair to execute same. (Human Services Committee recommends approval) (316-12) Approved.

2. Adopt resolution authorizing entering into agreements with the State of California for Supplemental Nutrition Assistance Program Education Grant and authorize the Chair to execute documents as required. (Human Services Committee recommends approval) (317-12)

D. Sheriff-Coroner


IV. PUBLIC COMMUNICATIONS:

Human Resources Director Martha Wilson commended Board members for recognizing Michelle Gutierrez for her volunteerism and the efforts of all County employees.

V. COUNTY DEPARTMENTS

A. Community Development and Services

1. Adopt resolution adopting a reservation process, establishing fees, and fee waivers at Hammon Grove and Sycamore Ranch, and authorizing the Public Works Director to temporarily reduce fees for special promotions and/or emergencies. (Five minute estimate) (319-12) Community Development and Services Director Kevin Mallen provided a brief recap and responded to Board inquiries.

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

   Adopted Resolution No. 2012-67, which is on file in Yuba County Resolution Book No. 42, entitled: "RESOLUTION ADOPTING A RESERVATION PROCESS AND ESTABLISHING FEES AT AND FEE WAIVERS AT HAMMON GROVE AND SYCAMORE RANCH."

VI. CORRESPONDENCE - (320-12)

A. Local Agency Biennial Notice advising no amendment is required to the conflict of interest code for Yuba County Water Agency and Strawberry Valley Cemetery. Accepted.

B. Resolution from Wheatland Union High School District calling an election to authorize the sale of $9,000,000 in general obligation bonds. Accepted.

C. Notice from City of Marysville of public hearing on proposed rates changes for sanitary sewer services scheduled September 18, 2012 at 7 p.m. Accepted.

D. Notice of default from OneWest Bank and election to sell property identified as APN 016-612-007 located in Plumas Lake. Accepted.
VII. BOARD AND STAFF MEMBERS' REPORTS:

Chairman Stocker created an Ad hoc committee appointing Supervisors Nicoletti and Abe to meet with Beale Air Force Base personnel to address county infrastructure issues that affect the base.

Supervisor Abe:
- RCRC meeting held August 15, 2012
- Economic Development Advisory Committee meeting held August 17, 2012,
- Lords Gym Open House held August 18, 2012
- Tour of the rock gabion fish screen at south county diversion dam August 22, 2012
- North Central Counties Consortium meeting held August 23, 2012
- Water Agency Special meeting held August 24, 2012
- Yuba Sutter Stand Down Opening Ceremony August 24, 2012
- Yuba Sutter Farm Bureau meeting August 27, 2012
- Commended Legislative Analyst Russ Brown for work on AB 845/AB 1178 Solid Waste: Place of Origin

Supervisor Griego
- First Five Yuba Commission held August 23, 2012
- Yuba County Water Agency special meeting held August 24, 2012
- SACOG meeting on Thursday, August 30, 2012
- Yuba Sutter Stand Down

County Administrator Robert Bendorf: Sheriff's Department hosted the Western States K9 Trials August 25, 2012 at Gold Socks Stadium.

VIII. ADJOURN: 9:47 a.m. by Chairman Stocker.

[Signature]
Chair

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

[Signature]  [Signature]
By: Rachel Ferris, Deputy Clerk

Approved: September 11, 2012