The Honorables Board of Supervisors of the County of Yuba met 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, Mary Jane Griego, Roger Abe, and Hal Stocker. Also present were County Administrator Robert Bendorf, County Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors Donna Stotlemeyer. Chairman Stocker presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Griego

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: John Nicoletti SECOND: Mary Jane Griego

AYES: John Nicoletti, Mary Jane Griego, Andy Vasquez, Roger Abe, Hal Stocker

NOES: None ABSENT: None ABSTAIN: None

A. Agricultural Commissioner

1. Adopt resolution approving grant application with National Rifle Association Foundation State Fund Committee General Grant to allow pheasant purchase for 2013 pheasant hunt and authorizing Agricultural Commissioner to execute grant documentation. (351-12) Adopted Resolution No. 2012-76, which is on file in Yuba County Resolution Book No. 43, entitled: "RESOLUTION RATIFYING AND APPROVING THE SUBMITTAL OF AN APPLICATION FOR A NATIONAL RIFLE ASSOCIATION GRANT BY THE YUBA COUNTY AGRICULTURAL COMMISSIONER ON BEHALF OF THE FISH AND GAME ADVISORY COMMISSION TO EDUCATE INDIVIDUALS ABOUT HUNTING SAFETY AND MARKSMANSHIP AND AUTHORIZING THE AGRICULTURAL COMMISSIONER TO EXECUTE ANY DOCUMENTS REQUIRED AND/OR RELATED TO THE APPLICATION AND ADMINISTRATION OF THE GRANT."

B. Board of Supervisors


C. Community Development and Services

1. Adopt resolution authorizing submission of transportation claim for funds from the Transportation Development Act of 1971 as amended. (353-12) Adopted Resolution No. 2012-77, which is on file in
Yuba County Resolution Book No. 43, entitled: "RESOLUTION AUTHORIZING SUBMISSION OF TRANSPORTATION CLAIM FOR FUNDS FROM THE TRANSPORTATION DEVELOPMENT ACT OF 1971 AS AMENDED."

2. Accept 2011 Rubberized Chip Seal Project as complete and authorize Public Works Director to sign and record notice of completion. (354-12) Approved.

3. Adopt resolution authorizing purchase of one single family residence identified as APN 019-470-030 and authorizing the Director to execute all necessary documents for purchase, rehabilitation and resale. (355-12) Adopted Resolution No. 2012-78, which is on file in Yuba County Resolution Book No. 43, entitled: "RESOLUTION AUTHORIZING YUBA COUNTY COMMUNITY DEVELOPMENT AND SERVICES AGENCY DIRECTOR OR HIS DESIGNEE TO COMPLETE THE PURCHASE OF SINGLE FAMILY RESIDENCE APN 019-470-030 AS PART OF THE NEIGHBORHOOD STABILIZATION PROGRAM AND EXECUTE ALL DOCUMENTS NEEDED FOR COMPLETION OF PURCHASE, REHABILITATION AND RESALE."

D. Health and Human Services

1. Approve agreement with Yuba College for the Independent Living Program and authorize the Chair to execute. (Human Services Committee recommends approval) (356-12) Approved.

2. Approve agreement with Yuba County Special Education Local Plan Area for referrals and services and authorize the Chair to execute. (Human Services Committee recommends approval) (357-12) Approved.

E. Human Resources and Organizational Services

1. Adopt resolution adopting the Departmental Position Allocation Schedule in its entirety as it relates to the 2012-2013 Fiscal Year Budget. (358-12) Adopted Resolution No. 2012-79, which is on file in Yuba County Resolution Book No. 43, entitled: "RESOLUTION ADOPTING THE DEPARTMENTAL POSITION ALLOCATION IN ITS ENTIRETY."

F. Probation

1. Adopt resolution approving an agreement with Board of State and Community Corrections for an Anti Drug Abuse program and authorizing the Chief Probation Officer to execute documents as required, acceptance and transfer of funds, and all extensions and amendments. (359-12) Adopted Resolution No. 2012-80, which is on file in Yuba County Resolution Book No. 43, entitled: "RESOLUTION AUTHORIZING THE YUBA COUNTY PROBATION DEPARTMENT TO APPLY FOR, AND ENTER INTO AN AGREEMENT WITH THE BOARD OF STATE AND COMMUNITY CORRECTIONS FOR GRANTS RELATING TO THE DELIVERY OF THE ANTI-DRUG ABUSE PROGRAM AND AUTHORIZE THE YUBA COUNTY CHIEF PROBATION OFFICER TO EXECUTE DOCUMENTS AS REQUIRED, TO AUTHORIZE ACCEPTANCE AND TRANSFER OF FUNDS, AS WELL AS ANY AND ALL EXTENSIONS AND AMENDMENTS."

IV. SPECIAL PRESENTATION

A. Present proclamation to Marysville City Manager Stephen Casey on his retirement. (No background material) (Five minute estimate) (360-12) Supervisor Nicoletti read and presented the proclamation to Mr. Casey.
Mr. Casey commended the Board and staff for their interaction with the City.

B. Receive presentation from Recology Yuba Sutter on Whatbin.com project. (Ten minute estimate) (361-12) General Manager Scott Pardini and Public Education Coordinator Jackie Sillman provided a Power Point presentation recapping the website for recycling and what bin items belong.

V. PUBLIC COMMUNICATIONS: No one came forward.

VI. COUNTY DEPARTMENTS

A. Community Development and Services

1. Approve cooperative agreement with Caltrans for use of county roads as a detour route during construction of State Route 20 and 70 road rehabilitation project in the City of Marysville. (Land Use and Public Works Committee recommends approval) (Ten minute estimate) (362-12) Public Works Director Mike Lee recapped the agreement, cash in lieu payment, construction time lines through 2014, and responded to Board inquiries.

   MOTION: Move to approve       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

B. County Administrator

1. Approve amendment to the public defender services agreement assigning rights and duties to Brian J. Davis on October 1, 2012 and authorize the Chair to execute same. (Ten minute estimate) (363-12) Management Analyst Grace Mull recapped the amendment and assignment of services.

   Mr. Benjamin Wirtschafter recapped his service with the County, recommended approval, and introduced Mr. Davis. Mr. Davis and Mr. Wirtschafter responded to Board inquiries.

   MOTION: Move to approve       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

2. Approve letter of agreement with Superior Court of California for Grand Jury services and authorize the Chair to execute same. (Ten minute estimate) (364-12) Management Analyst Grace Mull recapped services provided and responded to Board inquiries.

   MOTION: Move to approve       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

VII. ITEM OF PUBLIC INTEREST

A. Consider request from Tsi-Akim Maidu tribe to waive all fees for usage of park and camping sites at Sycamore Ranch for the 14th Annual Indigenous Peoples Days event October 5 - 8, 2012; construction of a bark house, and take action as appropriate. (Fifteen minute estimate) (365-12) Mr. Don Ryberg and Ms. Letty Litchfield recapped the request for waiver of fees, construction of a temporary bark house, local business participants at event, and responded to inquiries.
Community Development and Services Director Kevin Mallen advised fees are approximately $1,000 per night.

MOTION: Move to approve waiver of all fees for 4 days usage of park and camping sites at Sycamore Ranch October 5 - 8, 2012 and construction of a temporary bark house
MOVED: John Nicoletti SECOND: Roger Abe
AYES: John Nicoletti, Roger Abe, Andy Vasquez, Mary Jane Griego, Hal Stocker
NOES: None ABSENT: None ABSTAIN: None

VIII. CORRESPONDENCE - (366-12)

A. Annual report from Yuba County Commission on Aging dated June 13, 2012. Accepted.

B. Letter from Wheatland River Associates regarding Bear River Apartments. Accepted.

C. Four Local Agency Biennial Notices advising no amendment is required to the conflict of interest code from Loma Rica/Browns Valley Community Services District, Foothill Fire Protection District and Yuba County Resource Conservation District. Accepted.

D. Notice from United States Department of Agriculture/Tahoe National Forest regarding an amended plan for the Camp Project located in Yuba County. Accepted.

E. Letter from Child Care Planning Council enclosing activities and accomplishment for Fiscal Year 2011-2012. Accepted.

F. Notice from Office of the Governor calling a Special Election January 8, 2013. Accepted.

G. Letter from Fremont-Rideout Health Group regarding notice of mass layoff of approximately 44 employees. Accepted.

IX. BOARD AND STAFF MEMBERS’ REPORTS:

Supervisor Abe:
- Yuba County Alliance for Development meeting September 12, 2012
- Golden State Risk Management meeting September 12, 2012
- Presentation to leadership class at Riverside Meadows School
- Sierra Sacramento Valley EMS Directors meeting September 14, 2012
- Marysville Japanese American Citizens League Congressional Gold Medal Ceremony held September 15, 2012
- RCRC Annual Conference September 19-21, 2012

Supervisor Vasquez:
- Area 4 Agency on Aging Governing Board meeting September 14, 2012
- RCRC Annual Conference September 19-21, 2012

Supervisor Griego:
- CALAFCO Awards Committee
- SACOG meeting and Agricultural Tour September 20, 2012
- Sacramento Metro Study Mission Study in Denver, CO September 12 - 14, 2012
Supervisor Stocker:
• Ambulance response times in foothills
• Camptonville Fire Department fundraiser
• Consideration of dedication of LaPorte Road Bridge to John Murphy

Countv Administrator Robert Bendorf:
• Wheatland tax sharing agreement for annexation projects
• Request for proposal for feasibility study of wastewater treatment for Regional Waste Management Authority
• CSAC Finance Corporation Board of Directors

X. **ADJOURN**: 10:52 a.m. by Chairman Stocker.

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: **October 2, 2012**

Chair