The County of Yuba

BOARD OF SUPERVISORS

OCTOBER 2, 2012 - MINUTES

The Honorable Board of Supervisors of the County of Yuba met on the above date, commencing at 6:03 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors Andy Vasquez, John Nicoletti, Roger Abe, and Hal Stocker. Supervisor Mary Jane Griego was absent. Also present were Community Development and Services Director Kevin Mallen, County Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors Donna Stottlemyer. 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: Andy Vasquez

AYES: John Nicoletti, Andy Vasquez, Roger Abe, Hal Stocker

NOES: None ABSENT: Mary Jane Griego ABSTAIN: None

A. Administrative Services

1. Approve assignment of lease agreement between Peter Huckins and James Abbott for Corporate Hangar Lease Site 17, and authorize the Chair to execute same. (371-12) Approved.

B. Auditor-Controller

1. Adopt resolutions fixing general county-wide tax rate; and fixing special tax rates for county, school district, and special district indebtedness. (372-12) Adopted two resolutions which are on file in Yuba County Resolution Book No. 43; No. 2012-83 entitled: "RESOLUTION FIXING GENERAL COUNTY WIDE TAX RATE;" and No. 2012-84 entitled: "RESOLUTION FIXING SPECIAL TAX RATES FOR COUNTY, SCHOOL DISTRICT, AND SPECIAL DISTRICT INDEBTEDNESS."

C. Clerk of the Board of Supervisors

1. Approve minutes from the regular meetings of September 11 and 18, and final budget hearings of September 18, 2012. (373-12) Approved as written.

D. Community Development and Services

1. Adopt resolution authorizing Community Development and Services Agency Director to complete the purchase of single family residence APN 021-220-046 and execute all documents needed for completion of purchase, rehabilitation and resale. (374-12) Adopted Resolution No. 2012-85, 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 021-220-046 AS PART OF THE NEIGHBORHOOD STABILIZATION PROGRAM AND EXECUTE ALL DOCUMENTS NEEDED FOR COMPLETION OF PURCHASE, REHABILITATION AND RESALE."

E. County Administrator

1. Adopt resolution authorizing Yuba County to opt into Regional Council of Rural Counties, California State Association of Counties memorandum of agreement with the U.S. Forest Service and the Bureau of Land Management; and appoint the Chairman as representative. (Finance and Administration Committee recommends approval) (375-12) Adopted Resolution No. 2012-86, which is on file in Yuba County Resolution Book No. 43, entitled: "RESOLUTION AUTHORIZING YUBA COUNTY TO OPT INTO REGIONAL COUNCIL OF RURAL COUNTIES/CALIFORNIA STATE ASSOCIATION OF COUNTIES MEMORANDUM OF AGREEMENT WITH THE U.S. FOREST SERVICE AND BUREAU OF LAND MANAGEMENT."

F. Human Resources and Organizational Services

1. Adopt resolutions amending Departmental Positional Allocation Schedule and Basic Salary Schedule as it relates to the Sheriff's Department, effective October 1, 2012. (376-12) Adopted two resolutions which are on file in Yuba County Resolution Book No. 43; No. 2012-87 entitled: "RESOLUTION AMENDING THE DEPARTMENTAL POSITIONAL ALLOCATION SCHEDULE;" and No. 2012-88 entitled: "RESOLUTION AMENDING THE CLASSIFICATION SYSTEM-BASIC SALARY SCHEDULE."

IV. SPECIAL PRESENTATION

A. Receive presentation from Lee Sciocchetti regarding Knight2Day Inc. on Living History Camp the Medieval Life Experience. (Fifteen minute estimate) (377-12) Mr. Steaphen Fick and Mr. Lee Scicchetti provided a Power Point presentation recapping the benefits, plans for developments, and responded to Board inquiries.

B. Present proclamation recognizing Chant DeForest. (No background material) (378-12) Supervisor Abe read and presented the proclamation recognizing Chant DeForest on winning the Tie-Down National Champion at the annual College National Finals Rodeo.

V. PUBLIC COMMUNICATIONS:

The following individuals spoke regarding Measure T:

- Mr. Don Schrader
- Mr. Nick Spaulding

VI. COUNTY DEPARTMENTS

A. Board of Supervisors

1. Appoint CSAC Board of Directors representative and alternate for one-year terms commencing November 27, 2012. (Five minute estimate) (379-12)

   MOTION: Move to appoint Roger Abe CSAC representative
   MOVED: Andy Vasquez SECOND: John Nicoletti
   AYES: Andy Vasquez, John Nicoletti, Roger Abe, Hal Stocker

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NOES: None  ABSENT: Mary Jane Griego  ABSTAIN: None

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

B. Human Resources and Organizational Services

1. Adopt resolution amending the Basic Salary Schedule, as it relates to Health and Human Services, effective October 1, 2012. (Five minute estimate) (380-12) Director Martha Wilson and Deputy Director Kathy Cole recapped the need for increase in salary to retain and attract nurses and responded to inquiries.

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

Adopted Resolution No. 2012-89, which is on file in Yuba County Resolution Book No. 43, entitled: "RESOLUTION AMENDING THE CLASSIFICATION SYSTEM-BASIC SALARY SCHEDULE."

Supervisor Abe left the meeting at 6:48 p.m.

VII. CORRESPONDENCE - (381-12)

A. Independent audit report for Browns Valley Cemetery District for fiscal years ended June 30, 2004 and June 30, 2005. Accepted.

B. Three notices from California Emergency Management Agency advising of disaster designation for County of Yuba due to agricultural losses caused by drought beginning January 1, 2012 and continuing, and the Chips Fire. Accepted.

C. Letter from Pipeline Association for Public Awareness enclosing newsletter. Accepted.


E. Notice from State of California Fish and Game Commission regarding a petition to list the white shark as threatened or endangered. Accepted.

F. Notice from California Water Boards Central Valley Regional Water Quality Control Board advising of various meetings at various locations. Accepted.

G. Minutes from Fish and Game Wildlife Conservation Board indicating the Daugherty Hill Wildlife Area, Expansion 13 was withdrawn from consideration May 31, 2012. Accepted.

VIII. BOARD AND STAFF MEMBERS' REPORTS:

Supervisor Vasquez: Regional Council of Rural Counties Annual Conference held September 19-21, 2012
Supervisor Nicoletti:
  • Harvest the Arts and Harvest Festival
  • Indigenous Peoples Day October 4-7-, 2012
  • Foreclosure rates decreasing

Supervisor Stocker: Memorial Adjournments - Mr. Leonard Travis and Mr. James Wesley Manning Sr.

Community Development and Services Director Kevin Mallen: Posting of frequently asked questions on County website regarding Measure T

IX.  ADJOURN: 6:56 p.m. in memory of Mr. Leonard Travis and Mr. James Wesley Manning Sr. by Chairman Stocker.

[Signature]
Chair

ATTEST: DONNA STOTTERMeyer
CLERK OF THE BOARD OF SUPERVISORS

[Signature]  Approved: October 23, 2012

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