The County of Yuba

BOARD OF SUPERVISORS

OCTOBER 9, 2012 – MINUTES

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 9:33 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. Chair Stocker presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Vasquez

II. ROLL CALL - Supervisors Vasquez, Griego, Abe, Stocker – Supervisor Nicoletti 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: Andy Vasquez  SECOND: Roger Abe

AYES: Andy Vasquez, Roger Abe, Mary Jane Griego, Hal Stocker
NOES: None  ABSENT: John Nicoletti  ABSTAIN: None

A. Clerk-Recorder/Elections

1. Adopt resolution appointing designated members in lieu of election to the Board of Directors for schools and special districts. (383-12) Adopted Resolution No. 2012-90, which is on file in Yuba County Resolution Book No. 43, entitled: "APPOINT MEMBERS IN LIEU OF ELECTION TO THE BOARD OF DIRECTORS FOR SPECIAL DISTRICTS."

B. Community Development and Services

1. Approve plans and specifications and authorize advertisement for bids for the Rupert Avenue widening project and authorize the Chair to execute same. (384-12) Approved.

2. Accept North Beale Road Shoulder Improvements and Overlay project as complete and authorize the Public Works Director to sign and record the Notice of Completion. (385-12) Approved.

C. Probation

1. Approve Memorandum of Understanding with Yuba County Office of Education to provide basic General Education Degree program for the Yuba County Day Reporting Center and authorize the Chair to execute same. (386-12) Approved.
IV. **SPECIAL PRESENTATION**

A. Present proclamation to Casa De Esperanza proclaiming October as Domestic Violence Awareness Month. (Ten minute estimate) (394-12) Chairman Stocker read and presented the proclamation.

V. **PUBLIC COMMUNICATIONS:**

- Ms. Freda Calvert, Hammonton Road, regarding property taxes.
- Mr. Nick Spaulding, Oregon House, regarding staffing levels in Community Development and Services and related issues.
- Ms. Cynthia Fontayne, discussed the Big Read, and National Endowment of the Arts Program.
- Mr. Herman Von Borstel, Olivehurst, commented on County Medical Services program and related issues

VI. **COUNTY DEPARTMENTS**

A. Administrative Services

1. Consider cost of living adjustment request from Elite Security for security services and take action as appropriate. (Ten minute estimate) (387-12) Director Doug McCoy recapped request and responded to Board inquiries.

MOTION: Move to approve 40 cent cost of living adjustment to take effect June 30, 2012
MOVED: Mary Jane Griego SECOND: Hal Stocker
AYES: Mary Jane Griego, Hal Stocker
NOES: Andy Vasquez, Roger Abe ABSENT: John Nicoletti ABSTAIN: None

B. Community Development and Services

1. Consider options for maintenance of Hammonton Road and take action as appropriate. (Ten minute estimate) (388-12) Public Works Director Mike Lee recapped status of the road and discussed the following options:

   - Option 1: Maintain the status quo
   - Option 2: Turn Hammonton Road in to a County maintained road and perform the necessary repair work
   - Option 3: Abandon the Hammonton Road right of way in which case the public will no longer have an interest in and can no longer use the road

Supervisor Griego left the meeting at 10:13 a.m. and returned at 10:14 a.m.

The following individual spoke: Ms. Freda Calvert

MOTION: Move to approve Option 1 to maintain the status quo and direct staff to look at other funding mechanisms to bring forward at a later date
MOVED: Andy Vasquez SECOND: Roger Abe
AYES: Andy Vasquez, Roger Abe, Mary Jane Griego, Hal Stocker
NOES: None ABSENT: John Nicoletti ABSTAIN: None
C. Human Resources and Organizational Services

1. Adopt resolutions amending the Departmental Position Allocation Schedule; and amending the Classification System-Basic Salary Schedule, as they relate to the Probation Department effective October 1, 2012. (Fifteen minute estimate) (389-12) Director Martha Wilson and Chief Probation Officer Jim Arnold recapped request and responded to Board inquiries.

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

Adopted Resolution No. 2012-91, which is on file in Yuba County Resolution Book No. 43, entitled: "RESOLUTION AMENDING THE DEPARTMENTAL POSITION ALLOCATION SCHEDULE;" and Adopted Resolution No. 2012-92, which is on file in Yuba County Resolution Book No. 43, entitled: "RESOLUTION AMENDING THE CLASSIFICATION SYSTEM-BASIC SALARY SCHEDULE."

VII. ITEM OF PUBLIC INTEREST

A. Consider request for building permit fee waiver or reduction in fees from Matthew Hodges, for stair replacement project at Loma Rica Community Center. (Ten minute estimate) (390-12) Mr. Matthew Hodges recapped request and responded to Board inquiries.

The following individuals spoke.
  o Ms. Carrie Hodges
  o Chief Building Official Martin Griffin

MOTION: Motion to waive fees up to $410.00 MOVED: Mary Jane Griego SECOND: Andy Vasquez
AYES: Mary Jane Griego, Andy Vasquez, Roger Abe, Hal Stocker
NOES: None ABSENT: John Nicoletti ABSTAIN: None

VIII. BOARD AND STAFF MEMBERS' REPORTS:

Supervisor Abe:
  • Beale Infrastructure Ad Hoc committee meeting held September 25, 2012
  • Lions Pancake breakfast and car show held September 29, 2012
  • Frank M. Booth celebration held September 29, 2012
  • Tour of Colgate power plant on October 8, 2012

Supervisor Vasquez: Tsi Akim Indigenous Peoples Days held October 6 and 7, 2012

Supervisor Griego:
  • Cal LAFCO annual conference held October 2 - 5, 2012 elected to Vice Chair position
  • SACOG Shared Services Task Force Meeting held September 27, 2012
  • South County Economic committee monthly meeting
  • Frank M. Booth celebration held September 29, 2012

Supervisor Stocker: Tour of PAVE PAWS facility at Beale Air Force Base
Community Development and Services Director Kevin Mallen: Received draft tax sharing agreement with City of Wheatland

IX. ADJOURN 10:52 a.m. by Chairman Stocker.

ATTEST: DONNA STOTTERMeyer
CLERK OF THE BOARD OF SUPERVISORS

BY: Rachel Ferris, Deputy Clerk

Chair

Approved: October 23, 2012