The County of Yuba

BOARD OF SUPERVISORS

DATE NOVEMBER 27, 2012 – MINUTES

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 9:36 a.m., within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors John Nicoletti, Mary Jane Griego, and Hal Stocker. Supervisors Andy Vasquez and Roger Abe were 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 Stocker

II. ROLL CALL - Supervisors Nicoletti, Griego, Stocker – Supervisors Vasquez and Abe were 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  SECOND: John Nicoletti
AYES: Mary Jane Griego, John Nicoletti, Hal Stocker  NOES: None
ABSENT: Andy Vasquez, Roger Abe ABSTAIN: None

A. Auditor-Controller

1. Adopt resolutions to determine the appropriations for Special Districts and the appropriation for tax proceeds for Fiscal Year 2012-2013. (433-12) Adopted Resolution No. 2012-100, which is on file in Yuba County Resolution Book No. 43, entitled: "RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YUBA TO DETERMINE THE APPROPRIATIONS FOR SPECIAL DISTRICTS UNDER THE COUNTY"; and Resolution No. 2012-101, entitled: "RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YUBA TO DETERMINE THE APPROPRIATIONS OF TAX PROCEEDS FOR 2012-13".

B. Clerk of the Board of Supervisors

1. Reappoint Christian Hogan to the Yuba County Fish and Game Advisory Commission as the District Two representative for a term to end December 31, 2016. (434-12) Approved.

2. Reappoint Michael Paine to the Yuba County Library Advisory Commission as the District Two representative for a term to end December 31, 2016. (435-12) Approved.

3. Approve minutes of the regular meeting of November 13, 2012. (436-12) Approved as written.
C. Clerk-Recorder/Elections


D. Community Development and Services

1. Approve contract with Applied Engineering and Geology, Inc. for environmental consulting and engineering services and authorize the Chair to execute same. (438-12) Approved.

E. Sheriff-Coroner

1. Approve Memorandum of Understanding with Yuba County Office of Education for vocational educational programs for inmates Fiscal Year 2012-2013 and authorize the Chair to execute same. (439-12) Approved.

IV. SPECIAL PRESENTATION

A. Receive presentation from Francesca Wright on First Five Yuba Commission Fiscal Year 2011-2012 evaluation. (440-12) Supervisor Griego recapped the difficulty determining distribution of grant funds.

Executive Director Cynthia Sodari introduced herself and Consultant Francesca Wright. Ms. Wright recapped the following and responded to Board inquiries:

- Population served
- Family programs, workshops and services
- Child development and health
- Grantee reports and accomplishments
- Sustainability

V. PUBLIC COMMUNICATIONS: Mr. Buck Weckman, Brownsville, regarding voter rejection of a local measure.

VI. CORRESPONDENCE - (441-12)

A. Two Local Agency Biennial Notices regarding conflict of interest code for Reclamation District 10 and Camptonville Academy. Accepted

B. Letter from Grady Windham regarding the condition of Oakley Lane. Accepted

VII. BOARD AND STAFF MEMBERS’ REPORTS:

Supervisor Nicoletti:
- Memorial Adjournment - Mr. John Harman Sr.
- Proclamation for Mayor Bill Harris

Supervisor Stocker
- Memorial Adjournment - Mrs. Elaine Coker
- Proclamation for Ann Fahl
VIII. **ADJOURN:** 10:09 a.m. by Chairman Stocker in memory of Mrs. Elaine Coker and Mr. John Harman Sr.

ATTEST: DONNA STOTLLEMEYER  
CLERK OF THE BOARD OF SUPERVISORS

[Signature]

Chair

BY: Rachel Ferris, Deputy Clerk

Approved: December 11, 2012