The County of Yuba

BOARD OF SUPERVISORS

JANUARY 15, 2013 - MINUTES

The Honorable 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 Stottlemyer. Chairman Vasquez presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Vasquez

II. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker - All Present.

MOTION: Move to add to closed session as item "D" pending litigation, Tull vs. the Yuba County, as the need to take action arose subsequent to the agenda being posted
MOVED: Hal Stocker SECOND: Mary Jane Griego
AYES: Hal Stocker, Mary Jane Griego, Andy Vasquez, John Nicoletti, Roger Abe
NOES: None ABSENT: None ABSTAIN: None

Chairman Vasquez commented on areas of focus during the coming year including customer service, economic development, and felt the County would see great accomplishments.

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

A. Board of Supervisors

1. Approve Board of Supervisors meeting schedule for 2013 and cancelling certain meetings. (002-13) Approved meeting schedule and cancelling the following meetings:
   February 19 - March 5 - April 9 - May 28 - June 11 - July 2 - August 6 and 20 - September 3 - November 19 - and December 3, 2013

2. Appoint Robert Gaschke to Yuba County Fish and Game Advisory Commission as the North Yuba Water Agency representative for a term to expire December 31, 2016. (003-13) Appointed.
B. Child Care Planning Council of Yuba and Sutter Counties

1. Approve Certification Statement regarding Composition of Local Planning Council and authorize the Chair to execute same. (004-13) Approved.

C. Clerk of the Board of Supervisors


2. Appoint Theresa Hamilton, Rosemary Daoust, and David McConnell to the Yuba County Economic Development Advisory Committee to serve at the pleasure of the Board. (006-13) Approved.

3. Appoint Vera Correa to the Community Services Commission as the District Three Representative for a term to end December 31, 2016. (007-13) Approved.


D. Community Development and Services

1. Approve floodplain development variance for agricultural storage building at 8947 State Route 70. (009-13) Approved.

2. Approve minor amendments to agreements with AECOM and EPS regarding Magnolia Ranch Project and authorize the Chair to execute same. (010-13) Approved.

3. Approve contract agreement with Mark Thomas & Co. for design of New York House Board over Dry Creek Bridge Replacement project and authorize the Chair to execute same. (011-13) Approved.

4. Approve amendment to agreement with Drake Haglan & Associates, Inc. for Timbuctoo Road over Deep Ravine No. 1 Bridge replacement project and authorize the Chair to execute same. (012-13) Approved.

5. Accept Smartsville (Chuck Yeager) Road over Vineyard Creek Bridge replacement project as complete and authorize the Public Works Director to sign and record the Notice of Completion. (013-13) Approved.

E. County Administrator

1. Approve Regional Waste Management Authority grant application for CalRecycle Fiscal Year 2013/2014 Local Government Waste Tire Cleanup and Amnesty Grant, and authorize the County Administrative Officer to execute submittal letter. (014-13) Approved.

F. Library

1. Adopt resolution authorizing application for the Walmart Community Grant for funding literacy program and authorize the Community Development and Services Agency (CDSA) Director to execute documents and authorize acceptance and transfer of funds. (015-13) Adopted Resolution No. 2013-01 on file in Yuba County Resolution Book No. 44, entitled: "RESOLUTION AUTHORIZING THE YUBA COUNTY LIBRARY TO APPLY FOR THE WALMART COMMUNITY GRANT FOR FUNDING TO PROMOTE LITERACY FOR
CHILDREN AGED 0-12 YEARS, AND AUTHORIZING THE CDSA DIRECTOR TO EXECUTE DOCUMENTS AS REQUIRED BY THE GRANT, AND AUTHORIZE ACCEPTANCE AND TRANSFER OF FUNDS."

IV. SPECIAL PRESENTATION

A. Recognize the Office of Clerk-Recorder/Registrar of Voters Department for outstanding customer service. (No background material) (Five minute estimate) (016-13) Chairman Vasquez recapped the many ways the office provides customer service and presented the Clerk and staff a plaque of recognition.

B. Present proclamation to Bill Harris. (No background material) (Five minute estimate) (017-13) Chairman Vasquez read and presented the proclamation to Mr. Bill Harris for his service to the City of Marysville.

C. Receive economic development presentation (new business). (Fifteen minute estimate) (No background material) (018-13) County Administrator Robert Bendorf introduced Chief Executive Officer Todd Rudd RelyAid Global Healthcare, LLC.

Mr. Rudd acknowledged county staff assisting with the County process of establishing the business and provided a PowerPoint presentation on the Olivehurst glove manufacturing business located on Furneaux Road with a startup date of April 2013. Mr. Rudd responded to Board inquiries.

V. PUBLIC COMMUNICATIONS:

Ms. Cynthia Verrill advised a request to waive the $52 planning review fee regarding a bingo license was submitted to the Board of Supervisors for consideration.

VI. COUNTY DEPARTMENTS

A. Community Development and Services

1. Receive Draft Olivehurst Revitalization Plan and provide direction as appropriate. (Fifteen minute estimate) (019-13) Planning Director Wendy Hartman provided a PowerPoint presentation recapping the Plan goals, opportunity sites, design guidelines, and implementation. Ms. Hartman responded to Board inquiries throughout the presentation and received direction to include graph regarding zone changes and text to better identify parking on 7th Avenue.

Supervisor Griego left the meeting at 11:55 a.m.

VII. CORRESPONDENCE - (019-13)

A. Letter from GoRail regarding freight rail infrastructure. Received

B. Minutes from California Wildlife Conservation Board for meeting of August 30, 2012. Received

C. Memo from California State Board of Equalization regarding calendar for valuation of public utilities and railroads. Received

D. Two notices from California Fish and Game Commission relating to mammal hunting regulations and ocean salmon sport fishing. Received
E. Notice from Smartsville Cemetery District indicating no amendment is required to the conflict of interest code. Received

VIII. BOARD AND STAFF MEMBERS' REPORTS

Supervisor Nicoletti:
- Introduced Ms. Codi Walker, Office of Education
- Dining of the Decades supporting the Yuba County History Museum
- Cancer Center expansion open house held January 10, 2013
- Fundraiser for Brownsville Senior Meal Program
- Memorial Adjournment - Mr. Gary Howard, Mr. Frank Nisoner, Mrs. Peggy Repka

Supervisor Stocker:
- Memorial Adjournment - Mrs. Erma Jean Wright, Mr. Peggy Swearingen
- Proclamation for Mrs. Alice Rodenberg

Supervisor Griego rejoined the meeting at 11:58 a.m.

Supervisor Abe:
- Retirement of Capt. Chandless held December 19, 2012
- Golden State Risk Management meeting held January 7, 2013
- Meeting with Congressman Garamendi January 10, 2013
- Sierra Sacramento Valley EMS Directors meeting held January 11, 2013
- First annual Walnut Day held January 14, 2013 at the Yuba Sutter Fairgrounds
- First Thursday Dinner held by Local Government Commission
- RCRC annual installation of officers January 16, 2013
- Memorial Adjournment - Mr. Stephen Harrison

Supervisor Griego:
- Memorial Adjournment - Mr. Gordon Grant
- Congressmen Garamendi's new district office in Yuba City
- Various meeting with SACOG

Supervisor Vasquez:
- Memorial Adjournment - Mr. Allen Wayne Moser
- Cancer Center expansion open house held January 10, 2013
- Museum of the Forgotten Warrior Repatriation Ceremony of four Dog Tags from Vietnam held January 11, 2013

IX. CLOSED SESSION: The Board retired into closed session at 12:11 p.m. and returned at 1:15 p.m.

A. Personnel pursuant to Government Code §54957(a) - Labor Negotiations - DDAA/DSA/MSA/PPOA/YCEA/Unrepresented and County of Yuba Board direction provided

B. Personnel pursuant to Government Code §54957(a) - Reappointment County Counsel Postponed

C. Pending litigation pursuant to Government Code §54956.9(a) - Tull vs. Yuba County et al No announcement
X. **ADJOURN:** 1:16 p.m. by Chairman Vasquez in memory of Mrs. Erma Jean Wright, Mrs. Peggy Repka, Mr. Peggy Swearingen, Mr. Grodon Grant, Mr. Gary Howard, Mr. Frank Nisoner, Mr. Stephen Harrison, Mr. Allen Wayne Moser

ATTEST: DONNA STOTTEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: February 5, 2013