The County of Yuba

BOARD OF SUPERVISORS

JANUARY 22, 2013 - MINUTES

The Honorable Board of Supervisors of the County of Yuba met in regular session 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 Deputy Clerk of the Board of Supervisors Rachel Ferris. Chairman Stocker presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Nicoletti

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

A. Board of Supervisors

1. Approve Board of Supervisors Committee assignments for 2013. (022-13) Approved.

B. Clerk of the Board of Supervisors

1. Reappoint Charissa McLain to the Library Advisory Commission as the District Three Representative with a term ending December 31, 2016. (023-13) Approved.

C. Clerk-Recorder/Elections

1. Accept Certification of Statement of Vote for the January 8, 2013 Special General Election pursuant to Elections Code §15400. (024-13) Approved.

D. Community Development and Services

1. Award contract to Knife River Construction, apparent low bidder, for the Rupert Avenue Widening Project and authorize Chair to execute. (025-13) Approved.

E. County Administrator

1. Approve letter regarding Anthem Blue Cross application to the State of California for Medi-Cal Managed Care Regional Expansion and authorize the Chair to execute. Approved.
IV. **PUBLIC COMMUNICATIONS:** No one came forward

V. **COUNTY DEPARTMENTS**

A. **Assessor**

1. Adopt resolution authorizing Assessor to post value notices on the county website as an alternative to providing same by United States mail. (Finance and Administration Committee recommends approval) (021-13) Assessor Bruce Stottlemeyer provided a brief recap and responded to Board inquiries.

   **MOTION:** Move to adopt  
   **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

   Adopted Resolution No. 2013-02, which is on file in Yuba County Resolution Book No. 44, entitled: "RESOLUTION AUTHORIZING ASSESSOR TO POST VALUE NOTICES ON WEBSITE AS ALTERNATIVE TO UNITED STATES MAIL."

B. **Board of Supervisors**

1. Appoint one individual to the Fish and Game Advisory Commission as the at-large representative for the remaining term ending April 7, 2013, and a full term ending January 22, 2017. (Five minute estimate) (026-13)

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

C. **County Administrator**

1. Adopt resolution endorsing Next Economic Regional Prosperity plan and authorizing the County Administrator to align economic development efforts in support of its implementation. (Fifteen minute estimate) (027-13)

   Economic Development Coordinator John Fleming provided a brief recap and introduced Barbara Hayes of Sacramento Area Commerce and Trade Organization; Ms. Hayes recapped the plan and responded to Board inquiries.

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

   Adopted Resolution No. 2013-03, which is on file in Yuba County Resolution Book No. 44, entitled: "RESOLUTION ENDORSING THE NEXT ECONOMY REGIONAL PROSPERITY PLAN AND AUTHORIZING THE COUNTY ADMINISTRATOR TO ALIGN YUBA COUNTY ECONOMIC DEVELOPMENT EFFORTS IN SUPPORT OF ITS IMPLEMENTATION."

2. Adopt resolution authorizing submittal of an Economic Development Administration (EDA) Public Works Grant application and authorizing the County Administrator or Community Development and Services Agency Director to execute documents as required and related to the administration of the grant.
(Fifteen minute estimate) (028-13) County Administrator Robert Bendorf recapped grant information and responded to Board inquiries.

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

Adopted Resolution No. 2013-04, which is on file in Yuba County Resolution Book No. 44, entitled: "RESOLUTION AUTHORIZING THE SUBMITTAL OF AN EDA PUBLIC WORKS GRANT APPLICATION AND AUTHORIZING THE COUNTY ADMINISTRATOR AND/OR THE COMMUNITY DEVELOPMENT AND SERVICES AGENCY DIRECTOR TO EXECUTE ANY AND ALL DOCUMENTS AS REQUIRED BY THE APPLICATION OR RELATED TO THE ADMINISTRATION OF THE GRANT."

D. Human Resources and Organizational Services

1. Approve CalPers Certification of Memorandum of Understanding Impairment and authorize the Chair to execute. (Ten minute estimate) (029-13) Director Martha Wilson recapped certification changes and responded to Board inquiries.

MOTION: Move to approve 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

2. Adopt resolutions amending the Departmental Position Allocation Schedule and amending the Basic Salary Schedule, as it relates to Community Development and Services effective February 1, 2013. (Ten minute estimate) (030-13) Director Martha Wilson recapped the change in allocation to Housing Program Manager and responded to Board inquiries.

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

Adopted Resolution No. 2013-05 which is on file in Yuba County Resolution Book No. 44, entitled: "RESOLUTION AMENDING THE DEPARTMENTAL POSITION ALLOCATION SCHEDULE"; and Resolution No. 2013-06 entitled: "RESOLUTION AMENDING THE CLASSIFICATION SYSTEM-BASIC SALARY SCHEDULE."

VI. ORDINANCES AND PUBLIC HEARINGS: The clerk read the disclaimer.

A. Public Hearing - Adopt Yuba County Bikeway Master Plan, and make finding that plan preparation was part of General Plan EIR and no new effects occur or mitigation measure are required. (Public hearing held November 13, 2012. Board action only.) (Thirty minute estimate) (430-12) Public Works Director Mike Lee recapped elimination of trail along Yuba River in the final plan and responded Board inquiries.

The following individuals spoke:
Mr. William Appleby, Loma Rica
Ms. Stacy Wurm, Hallwood

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Planning Director Wendy Hartman responded to inquiries regarding the Plan and General Plan policies and consistencies.

MOTION: Move to close public hearing, make finding the plan was contemplated as part of the 2030 General Plan EIR and no new effects will occur or mitigation measures required and adopt Yuba County Bikeway Master Plan.
MOVED: John Nicoletti  
SECOND: Hal Stocker
AYES: John Nicoletti, Hal Stocker, Andy Vasquez, Mary Jane Grego
NOES: Roger Abe  
ABSENT: None  
ABSTAIN: None

VII. CORRESPONDENCE - (031-13)

A. Schedule of Proposed Actions from the United States Forest Service regarding Plumas National Forest for the period of January 1, 2013 through March 31, 2013. Received

VIII. BOARD AND STAFF MEMBERS' REPORTS:

Supervisor Nicoletti:
- Peach Tree Healthcare Executive Director Evaluation
- Homeless Veterans fundraiser on January 19, 2013
- Potential new business meeting at Beale Air Force Base
- Martin Luther King events held
- Fundraiser for Yuba County Museum
- Fire at Beale Air Force Base on January 21, 2013 located at Engineer's Building

Supervisor Grego:
- SACOG meeting held January 17, 2013
- Yuba Transit Authority meeting January 17, 2013
- Congratulated Community Development staff for Planning Award for the 2030 General Plan Update

Supervisor Abe:
- RCRC meeting on January 16, 2013

Supervisor Vasquez:
- Bi-monthly recognition of customer service
- One-Stop meeting director January 17, 2013
- Yuba Sutter Transit Authority meeting January 17, 2013
- Economic Development Advisory Committee meeting January 18, 2013
- Fundraiser for Yuba County Museum January 18, 2013

Supervisor Grego left the meeting at 10:40 a.m. and returned at 10:45 a.m.

County Administrator Robert Bendorf: California CAO meeting regarding AB109 Realignment and funding

IX. CLOSED SESSION: The Board retired into closed session at 10:47 a.m. and returned 11:08 a.m. with all present as listed above.
A. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 022-010-012. (Steele 1994 Family Trust) Negotiating Parties: Mike Lee Negotiation: Price Negotiation By unanimous vote the Board authorized direction

B. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 044-180-004 (Smith); 044-190-005 (St. Martin); 044-090-002, 044-110-054, 044-150-055, 044-140-013, 044-190-010 (California Department of Fish and Game) Negotiating Parties: Mike Lee Negotiation: Authorization to make offer By unanimous vote the Board authorized direction

C. Personnel pursuant to Government Code §54957(a) - Labor Negotiations - DDAA/DSA/MSA/PPOA/YCEA/Unrepresented and County of Yuba No announcement

X. RECESS AT 11:09 A.M. TO 1:30 P.M.

XI. FISCAL YEAR 2013-2014 BUDGET WORKSHOP

A. Receive report and presentation from County Administrator regarding projections for Fiscal Year 2013-14 budget. (Ninety minute estimate) (032-13) County Administrator Robert Bendorf provided a PowerPoint presentation recapping the budget outlook for Fiscal Year 2013-2014 including:
   - Recap of General Fund Revenues and Departments
   - Previous and Current Year Impacts
   - Projected Cost Increases - Salaries $2.8 million, Health Benefits $986,931, Pensions - $1 million
   - Post Employment Benefits Unfunded Liability Health - $12 million
   - Unfunded Liability for Pensions $62 million
   - Miscellaneous Cost - Life/Unemployment/Medicare
   - Summary of Estimated Costs for FY $4.8 million
   - Revenue Projection Summary reduced or static overall
   - Budget Assumptions
   - General Fund shortfall of $2.8 million
   - General Fund Carryover estimated at zero
   - General Fund Reserves and Contingencies budget at policy level
   - Potential Impacts and Budget Calendar

Mr. Bendorf responded to Board inquiries, and following Board discussion there was no additional direction.

XII. ADJOURN 2:27 p.m. by Chairman Vasquez.

ATTEST: DONNA STOTTERMeyer
CLERK OF THE BOARD OF SUPERVISORS

By: Rachel Ferris, Deputy Clerk

Approved: February 12, 2013

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