The County of Yuba
BOARD OF SUPERVISORS

FEBRUARY 5, 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 Stottlemeyer. Chairman Vasquez presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Griego

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

A. Administrative Services

1. Approve lease agreement with Gary Guilliat for corporate hangar lease site no. 5 ground site hangar 1 and authorize the Chairman to execute same. (036-13) Pulled from consideration.

B. Auditor-Controller

1. Authorize Budget Transfer from various accounts in the total amount of $146,050.00 to transfer in lieu of health insurance back to salaries for all operating departments for six (6) month period ending December 31, 2012. (037-13) Approved.

C. Board of Supervisors

1. Appoint Supervisor Abe as third member and Supervisor Vasquez as alternate to the Feather River Air Quality Management District for 2013. (038-13) Approved.

D. Clerk of the Board of Supervisors

1. Approve minutes from the meeting of January 15, 2013. (039-13) Approved.
E. Community Development and Services

1. Approve amended caretaker agreement with Wesley Dale Everett for Hammond Grove and Sycamore Ranch Parks and authorize the Chair to execute same. (Land Use and Public Works committee recommends approval) (040-13) Approved.

2. Adopt resolution authorizing purchase of single family residence APN 021-031-014 as part of the Neighborhood Stabilization Program and authorizing the Director to execute all necessary documents necessary to complete. (041-13) Adopted Resolution No. 2013-07 which is on file in Yuba County Resolution Book No. 44, entitled: "RESOLUTION AUTHORIZING YUBA COUNTY COMMUNITY DEVELOPMENT AND SERVICES AGENCY DIRECTOR OR HIS DESIGNEE TO COMPLETE THE PURCHASE OF SINGLE FAMILY RESIDENCE APN 021-031-014 AS PART OF THE NEIGHBORHOOD STABILIZATION PROGRAM AND EXECUTE ALL DOCUMENTS NEEDED FOR COMPLETION OF PURCHASE, REHABILITATION, AND RESALE."

3. Accept La Porte Road Bridge Replacement at New York Creek Project as Complete and authorize the Public Works Director to sign and record the Notice of Completion. (042-13) Approved.

4. Adopt resolution authorizing purchase of a portion of APN 022-010-123 (Steele 1994 Family Trust) for the Feather River Boulevard Interchange Project and authorizing Public Works Director to execute all necessary document to finalize purchase. (043-13) Adopted Resolution No. 2013-08, which is on file in Yuba County Resolution Book No. 44, entitled "RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY FROM CHRISTOPHER R. STEELE, TRUSTEE OF THE STEELE 1994 FAMILY TRUST, BEING A PORTION OF APN 022-010-012, AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE ALL DOCUMENTS REQUIRED TO FINALIZE SAID PURCHASE."

F. Sheriff-Coroner

1. Approve cooperative agreement with United States Forest Service to provide campground patrols of forestland and authorize the Chairman to execute same. (044-13) Approved.

IV. SPECIAL PRESENTATION

A. Receive presentation from Stephanie Helms, Nor Cal Rush Volleyball Club Director. (Fifteen minute estimate) (No background material) (047-13) Postponed.

V. PUBLIC COMMUNICATIONS: No one came forward.

VI. COUNTY DEPARTMENTS

A. Treasurer-Tax Collector

1. Adopt resolution stating the County of Yuba will not authorize the issuance and sale of Wheatland Union High School District 2012/2013 Series B Tax and Revenue Anticipation Notes. (Ten minute estimate) (045-13)

   MOTION: Move to adopt       MOVED: Roger Abe     SECOND: John Nicoletti
   AYES: Roger Abe, John Nicoletti, Andy Vasquez, Mary Jane Griego, Hal Stocker
   NOES: None  ABSENT: None  ABSTAIN: None
Adopted Resolution No. 2013-09, which is on file in Yuba County Resolution Book No. 44, entitled: "NOTIFICATION TO WHEATLAND HIGH SCHOOL DISTRICT, PURSUANT TO GOVERNMENT CODE 53835 THAT COUNTY WILL NOT ISSUE NOTE ON DISTRICT'S BEHALF."

VII. CORRESPONDENCE - (046-13)

A. Notice from State of California Fish and Game Commission regarding regulatory action relating to sport fishing report cards. Received.

B. Letter from California Association of Psychiatric Technician requesting implementation of "Laura's Law" a mental-health program. Copy to Sutter-Yuba Mental Health. Received.

C. Letter from Verizon Wireless notifying the Public Utilities Commission of a cell site project located in Wheatland. Received.

D. Letter from Ken Trexler regarding upcoming community events. Received.

VIII. BOARD AND STAFF MEMBERS' REPORTS:

Supervisor Griego:
- FRAQMD meeting February 4, 2013
- Sacramento Tree Foundation Green Print Summit held January 31, 2013
- Local Government Commission Directors meeting January 24, 2013
- South County Economic Committee January 24, 2013
- Various SACOG meetings

Supervisor Nicoletti:
- Beale Air Force Base fire and monitoring of water
- FRAQMD Executive Director Dave Valler retiring April 1, 2013
- Chamber of Commerce Government Affairs Committee February 5, 2013

Supervisor Stocker:
- Sacramento Tree Foundation Green Print Summit held January 31, 2013
- Celebration of Life for Alice Rodenberg February 1, 2013

Supervisor Abe:
- Cal EPA workshop January 23, 2013 regarding a screening tool
- Yuba Sutter Farm Bureau meeting January 28 regarding Spring Fling fundraiser
- Colusa Farm Show
- Memorial Adjournment - Mrs. Doris Bitterman and Mrs. Darlene Billingsley

Supervisor Vasquez: Memorial Adjournment - Ms. Debee McNally and Mrs. Rebecca Denney

IX. CLOSED SESSION: The Board retired into closed session at 6:13 p.m. and returned at 6:27 p.m.

A. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 021-150-061, (Butler, Roberta) Negotiating Parties: Mike Lee Negotiation: Authorization to make an offer By unanimous vote authorization was provided

B. Pending litigation pursuant to Government Code §54956.9(a) - Tull vs. Yuba County et al No announcement

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

X. ADJOURN: 6:27 p.m. by Chairman Vasquez in memory of Mrs. Doris Bitterman, Mrs. Darlene Billingsley Ms. Debee McNally, and Mrs. Rebecca Denney.

[Signature]
Chair

ATTEST: DONNA STOTTEMEYER
CLERK OF THE BOARD OF SUPERVISORS

[Signature]

Approved: February 26, 2013