The County of Yuba
BOARD OF SUPERVISORS

FEBRUARY 12, 2013 – MINUTES

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 9:45 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. Chairman Vasquez presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Abe

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

A. Child Care Planning Council of Yuba and Sutter Counties

B. Clerk of the Board of Supervisors
   1. Approve amendments to the Conflict of Interest Codes for Browns Valley Cemetery District, Camptonville Academy, Camptonville Community Services District, District 10-Hallwood Community Services District, First 5 Yuba Commission Foothill Fire Protection District, Wheatland Fire Authority, and Wheatland Union High School District. (049-13) Approved.
   2. Approve minutes of the regular meeting of January 22, 2013. (050-13) Approved as written.

C. Community Development and Services
   1. Adopt resolution authorizing the submission of Community Services Block Grant (CSBG) Contract No. 13F-3053 and authorizing execution of all necessary documents to complete. (051-13) Adopted Resolution No. 2013-10, which is on file in Yuba County Resolution Book No. 44, entitled: "RESOLUTION AUTHORIZING THE SUBMISSION OF THE STATE CSBG CONTRACT NO. 13F-3053 REGARDING COMMUNITY SERVICES BLOCK GRANT, AMENDMENTS AND REQUIRED REPORTS."
IV. SPECIAL PRESENTATION

A. Receive report on Fish and Game Advisory Commission activities from Chair Debbie Byrne. (Ten minute estimate) (052-13) Chair Debbie Byrne recapped budget from Fiscal Year 2011-2012, and previous year fishing and hunting events.

V. PUBLIC COMMUNICATIONS:

Supervisor Griego responded to specific inquires from Ms. Frieda Calvert regarding the status of Hammonton Road advising of a meeting with Bureau of Land Management staff on February 19, 2013.

VI. COUNTY DEPARTMENTS

A. Community Development and Services

1. Consider suspending Trails Commission indefinitely and take action as appropriate. (Ten minute estimate) (053-13) Planning Director Wendy Hartman provided a brief update on the status of the commission and responded to Board inquiries.

The following individuals spoke:
- Ms. Debbie Byrne, Fish and Game Advisory Commission
- Ms. Frieda Calvert, Hammonton Road

Following discussion, Ms. Debbie Byrne indicated the Fish and Game Commission would be interested in participating in projects relating to fishing access and hunting. County Administrator Robert Bendorf advised Fish and Game would be kept appraised of those opportunities.

MOTION: Move to approve suspension of the Trail Commission indefinitely
MOVED: Hal Stocker  SECOND: Roger Abe
AYES: Hal Stocker, Roger Abe, Andy Vasquez, Mary Jane Griego
NOES: None  ABSENT: John Nicoletti  ABSTAIN: None

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

A. Public Hearing - Hold public hearing and adopt resolution adopting the Olivehurst Sustainable Community and Economic Revitalization Plan as a visioning guide for the revitalization of the Olivehurst Community. (30 minute estimate) (054-13) Planning Director Wendy Hartman provided a brief recap and responded to Board inquiries.

Chairman Vasquez opened the public hearing. No one came forward.

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

Adopted Resolution No. 2013-11, which is on file in Yuba County Resolution Book No. 44, entitled: "RESOLUTION ADOPTING THE OLIVEHURST SUSTAINABLE COMMUNITY AND ECONOMIC REVITALIZATION PLAN AS A VISIONING GUIDE FOR REVITALIZATION OF THE OLIVEHURST COMMUNITY."

02/12/2013 - BOS  MINUTE BOOK NO. 70 PAGE 19
VIII.  CORRESPONDENCE - (055-13)

A. Letter from Larry Flynn regarding Yuba County Fish and Game Advisory Commission.
   - Mr. Larry Flynn, Fish and Game Advisory Commissioner
   - Mr. Dale Whitmore, Marysville

   The Board referred letter to County Counsel review and response.

B. Notice of meeting and agenda from State of California Wildlife Conservation Board advising of board action
to be considered relating to Marysville Ranch Conservation Easement and Daugherty Hill Wildlife Area -
Easement Exchange. Accepted.

C. Letter and Certificate of Appreciation from the Veterans’ Day Parade Committee for participation in the 10th
   Annual Yuba-Sutter Veteran’s Day Parade. Accepted.

IX.  BOARD AND STAFF MEMBERS’ REPORTS:

Supervisor Griego:
   - CalLAFCO retreat and Board of Directors meeting
   - Regional meeting of California Association of Grand Jurors held February 9, 2013

Supervisor Stocker:
   - Memorial Adjournment – Mr. Anthony LaBarbara, Ms. Ethel Betty Anderson, Ms. Joyce Ann Gray, Mr.
     Fred Pettit, Mr. Donald Bazemore, Ms. Cheryl Ann Brannon
   - Cub Scouts Derby held February 11, 2013

Supervisor Abe:
   - LAFCO meeting held Wednesday, February 6, 2013
   - Colusa County Farm Show held Thursday, February 7, 2013

Supervisor Vasquez
   - Wheatland High School Wednesday, February 6, 2013
   - Sacramento Area Regional Early Childhood Trauma Prevention and Intervention held Friday, February 8,
     2013
   - Fight For Water movie at Colusa Theatre on Saturday, February 9, 2013

County Administrator Robert Bendorf:
   - Mid-year Budget and 2nd Quarter review February 26, 2013
   - CSAC New Supervisors Institute module instructor
   - Chaired SACOG Regional Managers meeting

X.  CLOSED SESSION: The Board retired into closed session at 10:33 a.m. and returned at 11:06 a.m.

A. Pending litigation pursuant to Government Code §54956.9(a) - City of Alhambra v. County of Los Angeles
   Board direction provided

B. Pending litigation pursuant to Government Code §54956.9(a) - Yuba Growers Association et al v. County of
   Yuba
C. Personnel pursuant to Government Code §54957(a) - Labor Negotiations - DDAA/DSA/MSA/PPOA/YCEA/Unrepresented and County of Yuba

XI. ADJOURN: 11:06 a.m. by Chair Vasquez in memory of Ms. Ethel Betty Anderson, Ms. Joyce Ann Gray, Ms. Cheryl Ann Brannon, Mr. Anthony LaBarbara, Mr. Fred Pettit, and Mr. Donald Bazemore.

Chair

ATTEST: DONNA STOTTMEMEYER
CLERK OF THE BOARD OF SUPERVISORS

By: Rachel Ferris, Deputy Clerk

Approved: February 26, 2013