The County of Yuba
BOARD OF SUPERVISORS
MARCH 12, 2013 – MINUTES

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 9:31 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. Supervisor Mary Jane Griego 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 Nicoletti

II. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker – Supervisor Griego absent

MOTION: Move to add to closed session as item "D" pending litigation, United Auburn Indian Community of the Auburn Rancheria v Governor Brown, et al, as the need to take action arose subsequent to the agenda being posted
MOVED: Hal Stocker SECOND: John Nicoletti
AYES: Hal Stocker, John Nicoletti, Andy Vasquez, Roger Abe
NOES: None  ABSENT: Mary Jane Griego ABSTAIN: None

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, Roger Abe
NOES: None  ABSENT: Mary Jane Griego ABSTAIN: None

A. Administrative Services

1. Approve lease agreement with Miller Farms/All Star Services to allow hay cultivation at Airport in exchange for tilling a fire break and authorize the Chairman to execute. (083-13) Approved.

B. Agricultural Commissioner

1. Adopt resolution authorizing ongoing and new contracts, agreements, cooperative agreements, grants and/or memorandum of understandings for Fiscal Year 2013-2014 or multiyear agreements to be executed by Agricultural Commissioner. (084-13) Adopted Resolution No. 2013-19, which is on file in Yuba County Resolution Book No. 44, entitled: "RESOLUTION AUTHORIZING THE AGRICULTURAL COMMISSIONER TO EXECUTE CERTAIN CONTRACTS, AGREEMENTS, COOPERATIVE AGREEMENTS, GRANTS, MEMORANDUM OF UNDERSTANDING FOR FISCAL YEAR 2013-2014 OR MULTI YEAR AS LISTED."
C. Board of Supervisors

1. Adopt resolution approving Yuba Sutter Arts Council application for State Local Partnership Program Grant and authorizing Council to execute contract upon approval. (085-13) Adopted Resolution No. 2013-20, which is on file in Yuba County Resolution Book No. 44, entitled: "RESOLUTION APPROVING THE APPLICATION AND AUTHORIZING EXECUTION OF A GRANT CONTRACT WITH THE CALIFORNIA ARTS COUNCIL."

D. Clerk of the Board of Supervisors

1. Approve minutes of the regular meeting of February 26, 2013 and the workshop of March 5, 2013. (086-13) Approved as written.

E. Community Development and Services


2. Approve plans and specifications, authorize advertisement of bids for Hammonton-Smartsville Road Shoulder Project and authorize Chairman to execute. (088-13) Approved.

F. Emergency Services


IV. SPECIAL PRESENTATION

A. Present proclamation proclaiming the month of March as Yuba County Grand Jury Awareness Month. (Five minute estimate) (090-13) Chairman Vasquez read and presented proclamation to recipients. California Grand Jurors' Association, Yuba County Chapter President Mike Boom responded to specific inquiries regarding 2011 Robert Geiss Excellence in Reporting Award received by the Yuba County Grand Jury.

V. PUBLIC COMMUNICATIONS: No one came forward.

VI. COUNTY DEPARTMENTS

A. Human Resources and Organizational Services

1. Adopt resolutions to amend the Position Allocation and Classification System - Basic Salary Schedules as they relate to Correctional Maintenance Technician I/II effective February 1, 2013. (Five minute estimate) (091-13) Director Martha Wilson recapped position requirements and special skills required for the Correctional Maintenance Technician I/II and responded to Board inquiries.

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

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2. Adopt resolutions to amend the Position Allocation and Classification System - Basic Salary Schedules as they relate to Program Specialist Adult Services effective March 1, 2013. (Five minute estimate) (092-13) Director Martha Wilson recapped department changes and the necessity for a dedicated Program Specialist for Adult Services and responded to Board inquiries.

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


VII. CORRESPONDENCE - (93-13)

A. Independent audit report for Browns Valley Cemetery District for fiscal years ended June 30, 2008 and 2009. Accepted.

B. Letter from Area 4 Agency on Aging advising of one vacancy for a Board appointed at large representative. Accepted.

C. Three notices from California Fish and Game Commission regarding "Practice of Falconry," Klamath-Trinity Rivers salmon sport fishing, and Notice of Findings regarding the white shark. Accepted.

D. Letter from Gold Rush Expeditions regarding locating, assessing and surveying abandoned mines on Bureau of Land Management land. Accepted.

E. Notice of meeting and agenda from 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.

F. Letter from Yuba Sutter Regional Arts Council regarding activities and Fiscal Year 2013-2014 funding request. Accepted.

G. Annual Report from Area 4 Agency on Aging for 2011-2012. Accepted.

VIII. BOARD AND STAFF MEMBERS’ REPORTS:

Supervisor Stocker:
- Memorial Adjournments - Ms. Lorraine Bump, Mr. Raymond Fries
- Proclamation for Keith A Staples recipient of Boy Scouts Venturing Silver award

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Camptonville Cemetery Clean up held March 9, 2013
2,500 acre conservation easement between Smartsville Wildlife area and Beale Air Force Base

Supervisor Abe:
- Energy Fitness Watch program and LAFCO meetings held March 6, 2013
- South Yuba County Water District meeting held March 7, 2013
- Beale AFB celebrating 1st Reconnaissance Squadron’s 100th Anniversary held March 6 - 8, 2013
- Sierra Sacramento Valley Emergency Medical Services meeting held March 8, 2013

Supervisor Nicoletti:
- Beale AFB celebrating 1st Reconnaissance Squadron’s 100th Anniversary held March 6 - 8, 2013
- C & A Enterprises, Roger Su received special recognition from Senator Leland Yee for his role exporting goods to China
- Bok Kai parade Saturday, March 16, 2013 at 11:00 a.m.
- Northern California Water Association conference held March 1, 2013
- Marysville Bounce Back Initiative meeting held March 5, 2013
- Peach Tree Health Center new Medical Director Greg Stone
- Memorial Adjournments - Ms. Dolly McGuffin, Mr. M. George King

Supervisor Vasquez:
- Yuba County Childrens Council meeting held March 6, 2013
- Sierra Conservancy and Sutter Yuba Mental Health meetings held March 7, 2013
- Area 4 Agency on Aging meeting held Friday, March 8, 2013
- Affordable Health Care Act Town hall meeting Friday, March 15, 2013 at 1:00 p.m. hosted by Yuba City

County Administrator Robert Bendorf:
- Affordable Health Care Act proposal scheduled for the afternoon of March 26, 2013
- Tax Share agreement with City of Wheatland
- Olivehurst Public Utilities District Liaison meeting held Friday March 8, 2013
- Department budgets review

IX. CLOSED SESSION: The Board retired into closed session at 10:08 a.m. and returned at 11:23 a.m. with all present as indicated.

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

B. Personnel pursuant to Government Code §54957 - Evaluation/County Administrator

C. Pending litigation pursuant to Government Code §54956.9(a) - Jaramillo vs Yuba County et al Referred to Porter Scott for defense by unanimous vote of the Board.

D. Pending litigation pursuant to Government Code §54956.9(a) - United Auburn Indian community of the Auburn Rancheria v Governor Brown, et al County Counsel authorized to defend by unanimous vote of the Board.
X. ADJOURN: 11:23 a.m. by Chairman Vasquez in memory of Ms. Lorraine Bump, Ms. Dolly McGluffin, Mr. Raymond Fries, and Mr. M. George King.

[Signature]
Chair

ATTEST: DONNA STOTTERMeyer
CLERK OF THE BOARD OF SUPERVISORS

[Signature]
By: Rachel Ferris, Deputy Clerk

Approved: March 26, 2013