The County of Yuba

BOARD OF SUPERVISORS

MARCH 19, 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 Stotlemeyer. 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

MOVED: John Nicoletti
SECOND: Hal Stocker

AYES: John Nicoletti, Hal Stocker, Andy Vasquez, Mary Jane Griego, Roger Abe

NOES: None

ABSENT: None

ABSTAIN: None

A. Clerk of the Board of Supervisors

1. Appoint Sean Andersen to the Yuba County Economic Development Advisory Committee to serve at the pleasure of the Board. (94-13) Approved.

2. Appoint Angie Gates to the Commission on Aging as the District Two Representative for a term ending December 31, 2016. (95-13) Approved.

B. Community Development and Services

1. Adopt resolution adjusting the 2010 Census designated urban boundary of Yuba County for transportation purposes. (Land Use and Public Works recommends approval) (96-13) Adopted Resolution No. 2013-25, which is on file in Yuba County Resolution Book No. 44, entitled: "RESOLUTION ADJUSTING THE 2010 CENSUS DESIGNATED URBAN BOUNDARY OF YUBA COUNTY FOR TRANSPORTATION PURPOSES."

IV. SPECIAL PRESENTATION

A. Present County Employee Service Awards. (Thirty minute estimate) (97-13) Human Resources Deputy Director Jill Abel and Board members presented the following service awards:

10 Years
Alana Adams
Stephanie Biehle

Pamma Hall
Daniel Hanson

Jennifer Mervine
Anita Moody

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Joyce Blevins  
Patricia Catlin  
Marcia Chambers  
Penny Cligan  
Charles Cordray  
John Crocker  
Dawn Dees  
Diane Fischer  
Patricia Garamone  
Kaveh Ghaemian  
Karla Glaviris  
Paula Gomes  
Kathryn Goss  
Sheila Grimsley

15 Years
George Boyd  
Michael Byrne  
Matthew Crippen  
Teresa Garcia  
Michelle Gutierrez  
Joseph Pomeroy

20 Years
Jodi Bird  
Joseph Cassady  
Paul Donoho

25 Years
Michael Bailey  
Ellen Bell  
Karin Deveraux  
Alicia DeWoody  
Glenda Hyde

30 Years
John Houston

Patricia Harlan  
Carol Harris  
Penelope Heitman  
Yoonos Helalian  
Padoa Her  
Chao C. Her  
Hortencia Hernandez  
Marisol Jimenez  
Marvin King Jr  
Michele Kocher  
Norma Kupser  
Nelson Magana  
Tina Matta  
Robin Medeiros

Frank Knight  
Weenyllyn McCleary  
Irma Mendoza  
Joseph Million  
Gerri Neighbors

Anthony Roach  
Rachel Romero  
Sherry Scott  
Tonya Villalobos  
Steven Jones

Donna Griese  
Brent Hungrige  
Tracy Hutchinson

Eileen John  
Christine Moreau  
Sheila Roberts

Steven Durfor  
Penny Elliott  
Martin Griffin  
Dianna Hall

Kevin Lambert  
Dawn Wells  
Long Xiong  
Melford Duncan

Beckie Howard

Linda White

Board members commended staff for their service and dedication.

V. PUBLIC COMMUNICATIONS:
Ms. Mary Battista, Dobbins commended Public Works clearing of brush on Merriam Road.

VI. ORDINANCES AND PUBLIC HEARINGS: The Clerk read the disclaimer.
A. Ordinance - Hold public hearing, waive reading, and introduce ordinance repealing and reenacting as amended Chapter 13.20 of the Yuba County Consolidated Fee Ordinance Code relating to Community Development and Services Agency fees for services to become operative on July 1, 2013. (First Reading)
(Ten minute estimate) (98-13) Community Development and Services Director Kevin Mallen recapped fee changes and responded to Board inquiries.

Chairman Vasquez opened the public hearing. The following individuals spoke:
- Auditor-Controller Rich Eberle
- Planning Director Wendy Hartman

MOTION: Move to close public hearing, waive reading, and introduce ordinance
MOVED: John Nicoletti  
SECOND: Mary Jane Griego
AYES: John Nicoletti, Mary Jane Griego, Andy Vasquez, Roger Abe, Hal Stocker
NOES: None  
ABSENT: None  
ABSTAIN: None

VII. CORRESPONDENCE - (99-13)

A. Email from California State Association of Counties regarding adopting a resolution proclaiming 2013 as The Year of the Child. Received

B. Notice from Sutter-Yuba Mosquito and Vector Control District advising of public health pesticide application to waters under district jurisdiction. Received

VIII. BOARD AND STAFF MEMBERS' REPORTS:

Supervisor Griego:
- SACOG advocacy for transportation funding in Washington DC March 11-14, 2013
- Local Government Commission Conference held March 15-17, 2013 regarding solar energy savings programs

County Administrator Robert Bendorf: Upcoming Solar Energy Workshop

Supervisor Nicoletti:
- CALTrans construction schedule through 2014 for Marysville
- Various departmental meetings
- Blue Star Moms Veterans packaging project on March 23, 2013

Supervisor Stocker:
- Memorial Adjournment: Mr. Lendal Royse Lee, Mrs. Mary Jane Nehl, Ms. Betty J. Ruff
- Opening season for Brownsville Little League
- Camptonville conservation project
- Spring Fling fundraiser held March 15, 2013
- Consideration of solar fields on agriculture land in Sutter County

Supervisor Abe:
- Farm Bureau event regarding a USDA certified beef processing facility held March 13, 2013
- Golden Risk Management Authority meeting held March 13, 2013
- Economic Development Advisory Committee meeting held March 15, 2013
- Bok Kai Parade held March 16, 2013
- Planting and removal of certain types of trees under power lines
- Memorial Adjournment - Mrs. Ada Louise Bradshaw
Supervisor Vasquez:
- Town Hall meeting on Health Care Reform held March 15, 2013
- Bok Kai Parade held March 16, 2013

IX. **CLOSED SESSION:** Any person desiring to comment on any matter scheduled for this closed session may address the Board at this time.

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

X. **ADJOURN:** 10:50 a.m. by Chairman Vasquez in memory of Mrs. Ada Louise Bradshaw, Mrs. Mary Jane Nehl, Ms. Betty J. Ruff, and Mr. Lendal Royse Lee.

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

[Signature]

Chair

[Signature]

Rachael Jenkins, Deputy Clerk

Approved: April 2, 2013