The County of Yuba

BOARD OF SUPERVISORS

MARCH 26, 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. Supervisor John Nicoletti 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 Griego

II. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker – Supervisor Nicoletti 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. Clerk of the Board of Supervisors

1. Approve meeting minutes from March 12, 2013. (102-13) Approved as written.

B. County Administrator

1. Authorize Budget Transfer in the amount of $49,016 from the Auditors Suspense Fund (Fund 171) to the Computer Replacement Fund (Fund 219) for software and hardware planning and replacement. (103-13) Authorized.

C. Emergency Services

1. Adopt resolution authorizing the Director of Emergency Services or his designee to apply for grant funds under the Department of Water Resources Flood Emergency Response Projects program for the operational area joint communications trailer and associated support equipment. (104-13) Adopted Resolution No. 2013-26, which is on file in Yuba County Resolution Book No. 44, entitled: "RESOLUTION AUTHORIZING THE DIRECTOR OF EMERGENCY SERVICES OR HIS DESIGNEE TO APPLY FOR GRANT FUNDS UNDER THE DEPARTMENT OF WATER RESOURCES FLOOD EMERGENCY RESPONSE PROJECTS PROGRAM."
D. Health and Human Services

1. Adopt resolution declaring unused dental equipment as surplus county property and donate to a local non-profit and/or Federal Qualified Health Center, and authorize the Chair to execute documents as required to finalize the surplus and donation. (Human Services Committee recommends approval) (105-13) Adopted Resolution No. 2013-27, which is on file in Yuba County Resolution Book No. 44, entitled: "RESOLUTION DECLARING TWO SETS OF UNUSED DENTAL EQUIPMENT AS SURPLUS COUNTY PROPERTY AND, PURSUANT TO THE RECOMMENDATION OF THE YUBA COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT, DONATING THE UNUSED DENTAL EQUIPMENT EQUALLY TO THE BUTTE SIERRA DISTRICT DENTAL SOCIETY (BSDDS) AND TO THE PEACH TREE CLINIC (PEACH TREE), TWO LOCAL NON-PROFIT ORGANIZATIONS THAT HAVE BEEN PROVIDING DENTAL CARE TO THE CHILDREN OF YUBA COUNTY, A DONATION IN ACCORDANCE WITH GOVERNMENT CODE §25372."

2. Adopt resolution authorizing agreement with California Department of Health Care Services for participation in Medi-Cal administrative activities program for July 1, 2013 through June 30, 2016. (Human Services Committee recommends approval) (106-13) Adopted Resolution No. 2013-28, which is on file in Yuba County Resolution Book No. 44, entitled: "AUTHORIZED THE YUBA COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT TO ENTER INTO AGREEMENT WITH THE STATE OF CALIFORNIA, DEPARTMENT OF HEALTH CARE SERVICES, FOR PARTICIPATION IN THE MEDI-CAL ADMINISTRATIVE ACTIVITIES PROGRAM FOR THE PERIOD OF JULY 1, 2013 TO JUNE 20, 2016, AND AUTHORIZE THE CHAIR OF THE BOARD TO EXECUTE DOCUMENTS AS REQUIRED BY THE AGREEMENT AND ANY PERTINENT DOCUMENTS RELATED TO THIS PROGRAM AND TO AUTHORIZE THE ACCEPTANCE OF FUNDS."

IV. SPECIAL PRESENTATION

A. Present Certificate of Recognition to Ken Godleski for exemplary service and dedication. (No background material) (Five minute estimate) (107-13) Chairman Vasquez recapped accomplishments and presented a Certificate of Recognition to Community Development and Services Associate Engineer Ken Godleski.

B. Present proclamation proclaiming March 2013 as American Red Cross Month. (Five minute estimate) (108-13) Chairman Vasquez read and presented proclamation to Ms. Martha Griese.

V. PUBLIC COMMUNICATIONS: No one came forward.

VI. COUNTY DEPARTMENTS

A. Community Development and Services

1. Adopt resolution authorizing the Community Development and Services Director to sign a cooperative agreement with the City and County of San Francisco for environmental review of Recology's Conditional Use Permit and Solid Waste Facility permit for Ostrom Road Landfill and make related contract and agreement changes. (Ten minute estimate) (109-13) Planning Director Wendy Hartman recapped request and responded to Board inquiries.

Following Board discussion item was continued to 1:30 p.m.

The following individual spoke: Dr. Richard Paskowitz
B. County Administrator

1. Approve tax sharing agreement with City of Wheatland and authorize the Chair to execute. (Ten minute estimate) (114-13) Pulled at the City of Wheatland’s request.

C. Treasurer-Tax Collector

1. Authorize distribution of excess proceeds in the amount of $11,551.48 from the Tax Defaulted Subject to Sale properties sold at public auction in February 2012 to recorded party of interest as per Revenue and Taxation Code §4675(e). (Ten minute estimate) (110-13) Treasurer Dan Mierzwa provided a brief recap and responded to Board inquiries.

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

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

A. Ordinance - Hold public hearing, waive reading, and adopt 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. (Roll Call Vote Required) (Second Reading) (Ten minute estimate) (098-13) Chairman Vasquez opened the public hearing. No one came forward.

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

Adopted Ordinance No. 1524, which is on file in Yuba County Ordinance Book No. 23 entitled: "AN ORDINANCE REPEALING AND RE-ENACTING AS AMENDED CHAPTER 13.20 OF THE YUBA COUNTY CONSOLIDATED FEE ORDINANCE."

VIII. CORRESPONDENCE - 111-13

A. Letter from SafetyBeltSafe USA advising of Safety Seat Check Up Week March 31 - April 6, 2013. Accepted

B. Letter from Federal Energy Regulatory Commission, Pacific Gas and Electric Company regarding Narrows No. 2 Transmission Line Project. Accepted

C. Letter from Yuba County Grand Jury regarding condition of airport property. At the request of the County Administrator, Chairman Vasquez created an Ad Hoc Committee to address Grand Jury request, appointing himself and Supervisor Abe to serve.

IX. BOARD AND STAFF MEMBERS’ REPORTS:

   Supervisor Griego:
   o Sacramento Area Council of Governments Board of Directors meeting held March 21, 2013
   o Yuba Sutter Transit Authority meeting held March 21, 2013
Supervisor Stocker:
  
  o  Attended Farm Board meeting held March 25, 2013
  o  Sacramento Bee article regarding pension reform

Supervisor Abe:
  
  o  Regional Council of Rural Counties meeting held March 30, 2013
  o  Ground Water Management meeting held March 21, 2013
  o  Employee Service Awards luncheon held March 22, 2013
  o  Olivehurst Public Utilities District special meeting held March 25, 2013
  o  Memorial Adjournment – Mrs. Pam Minor
  o  Memorial Adjournment – Mr. Rick Janway

Supervisor Vasquez
  
  o  Wounded Warriors dinner held March 23, 2013
  o  Olivehurst Public Utilities District special meeting held March 25, 2013

County Counsel Angil Morris-Jones: Will be out of the office April 1 – 5, 2013

County Administrator Robert Bendorf:
  
  o  Sacramento Bee article regarding pension reform
  o  All County budgets have been received
  o  Olivehurst Public Utilities District special meeting held March 25, 2013

X. CLOSED SESSION:

A. Pending litigation pursuant to Government Code §54956.9(a) - In Conservatorship of Harvey Postponed to April 16, 2013

B. Pending litigation pursuant to Government Code §54956.9(a) - Yuba County Health and Human Services v. R.K. Postponed to April 16, 2013

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

XI. RECESS AT 10:29 A.M. TO 1:30 P.M.

A. Community Development and Services (Continued)

1. Adopt resolution authorizing the Community Development and Services Director to sign a cooperative agreement with the City and County of San Francisco for environmental review of Recology's Conditional Use Permit and Solid Waste Facility permit for Ostrom Road Landfill and make related contract and agreement changes. (Ten minute estimate) (109-13) Chief Deputy County Counsel John Vacik and Mrs. Hartman responded to specific inquiries regarding indemnification.

   MOTION: Move to adopt resolution with amended language to items 3C and D of the Cooperative Agreement
   MOVED: Mary Jane Griego   SECOND: Hal Stocker
   AYES: Mary Jane Griego Hal Stocker, Andy Vasquez
   NOES: Roger Abe   ABSENT: John Nicoletti   ABSTAIN: None
ADOPTED RESOLUTION NO. 2013-29, WHICH IS ON FILE IN YUBA COUNTY RESOLUTION BOOK NO. 44, ENTITLED:
"RESOLUTION TO AUTHORIZE THE COMMUNITY DEVELOPMENT AND SERVICES AGENCY DIRECTOR TO SIGN A COOPERATIVE AGREEMENT BY AND BETWEEN COUNTY OF YUBA AND CITY OF AND COUNTY OF SAN FRANCISCO CONCERNING COOPERATIVE EFFORTS TO COMPLETE ENVIRONMENTAL REVIEW OF AMENDMENTS TO RECOLOGY'S CONDITIONAL USE PERMIT AND SOLID WASTE FACILITY PERMIT FOR OSTROM ROAD LANDFILL AND RELATED AGREEMENTS BETWEEN RECOLOGY AND SAN FRANCISCO ASSOCIATED WITH THE RECOLOGY GREEN RAIL PROJECT AND AUTHORIZE DIRECTOR TO MAKE ANY NECESSARY CHANGES TO RELATED CONTRACTS AND AGREEMENTS."

XII. HEALTH AND HUMAN SERVICES

A. Receive report on requirements to implement the Federal Affordable Care Act; approve various agreements, position requests and costs to establish a customer call center model and authorize the Chairman to execute same; authorize budget transfer in the amount of $495,080 allocating funds; and take additional action as appropriate. (60 minute estimate) (112-13) Health and Human Services Director Suzanne Nobles provided a Power Point presentation on the following and responded to Board inquiries:

- Eligibility
- Types of available health care coverage
- Health Care Coverage Enrollment
- Call centers and hours of operation
- Human Services Role and Goals
  - Coordinate with Human Resources
  - Meet and confer with Employee Unions
  - Recruitment

Deputy Director Kathy Cole recapped the following and responded to Board inquiries:

- Start up costs
- Funding split of 90% Federal and 10% State
- Staffing
  - 1 Limited Term Project Manager
  - 2 Work Force Planners/Schedulers
  - 19 call agents

The following individual spoke: Mr. Richard Boyd

MOTION: Move to approve MOVED: Mary Jane Griego SECOND: Hal Stocker
AYES: Mary Jane Griego, Hal Stocker, Andy Vasquez, Roger Abe
NOES: None ABSENT: John Nicoletti ABSTAIN: None
XIII. **ADJOURN**: at 3:06 pm by Chairman Vasquez in memory of Mrs. Pam Minor and Mr. Richard “Rick” Janway.

[Signature]

Chair

ATTEST: DONNA STOTTERMeyer
CLERK OF THE BOARD OF SUPERVISORS

[Signature]

By: Rachel Ferris, Deputy Clerk

Approved: April 16, 2013