The County of Yuba
BOARD OF SUPERVISORS

APRIL 2, 2013 – MINUTES

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 6:00 p.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. Supervisors John Nicoletti and Mary Jane Griego were absent. Also present were County Administrator Robert Bendorf, Chief Deputy County Counsel John Vacek, 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 – Supervisors Nicoletti and Griego 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 MOVED: Hal Stocker SECOND: Roger Abe

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

A. Administrative Services

1. Approve road easement agreement with ComSites West LLC granting access across 4H Camp property to Oregon Peak and authorize the Chair to execute. (115-13) Approved.

B. Clerk of the Board of Supervisors


3. Approve meeting minutes of March 19, 2013. (118-13) Approved as written.

C. Community Development and Services

1. Approve contract change orders for the Woodruff Lane Hazard Elimination Safety project in the amount of $104,644.72 and authorize the Public Works Director to execute orders. (119-13) Approved.
2. Approve plans, specifications and estimate, and authorize advertisement of bids for Timbuctoo Road at Deep Ravine No. 1 Bridge Replacement project with a tentative opening date of April 25, 2013 and authorize the Chair to execute plan. (120-13) Approved.

IV. SPECIAL PRESENTATION

A. Present proclamation to Casa de Esperanza proclaiming April as Child Abuse Prevention Month. (Ten minute estimate) (121-13) Chairman Vasquez read and presented proclamation to Casa de Esperanza Shelter Manager Emma Gee.

B. Receive presentation from Stephanie Helms, Nor Cal Rush Volleyball Club Director. (No background material) (Ten minute estimate) (116-13) Nor Cal Rush Volleyball Club Director Stephanie Helms and Ms. Rebecca Ryland provided a PowerPoint presentation and responded to Board inquiries including:
   o 75 full time members and 5 coaches
   o Grant funding, fees, and assistance
   o Amenities
     o 4 courts
     o Weight room
     o Video playback room
   o Tutoring program
   o Open gym on Tuesday and Friday nights
   o Nor Cal Volleyball Association tournament weekends draw 500 to 800 participants and spectators
   o Expansion plan
     o Two sand courts

V. PUBLIC COMMUNICATIONS:

Mr. Nick Spaulding, Oregon House, concerns regarding the County's General Plan

VI. COUNTY DEPARTMENTS

A. Clerk-Recorder/Elections

   1. Authorize release of request for proposal to obtain new Clerk/Recorder computer system. (Ten minute estimate) (122-13) County Clerk Terry Hansen recapped request and responded to Board inquiries

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

VII. CORRESPONDENCE - (123-13)

A. Request from Office of Sacramento Mayor Johnson for resolution to support keeping the Sacramento Kings in the City of Sacramento. Accepted

B. Notices from California Fish and Game Commission relating to the Clear Lake hitch and Pacific Fisher. Accepted

C. Notice from United States Fish and Wildlife Service's advising review of the west coast fisher population. Accepted
VIII. BOARD AND STAFF MEMBERS' REPORTS:

Supervisors Stocker:
- Memorial Adjournment - Mr. Phillip Hoskins
- Senior Meal program last meal served on Friday, March 29, 2013

Supervisor Abe:
- CSAC meeting held March 28, 2013
- South Yuba Economic and Improvement held March 28, 2013
- Rummage Sale at Senior Center in Olivehurst on April 6, 2013
- Ground Water Meeting held March 29, 2013
- Annual Easter Egg Hunt at Wheatland High School held March 29, 2013
- Feather River Air Quality Management District meeting held April 1, 2013
- Memorial Adjournment - Mr. Al Morton and Mr. Robert Lee

Supervisor Vasquez:
- Grand Jury Budget Request Ad hoc committee recommended and received Board consensus for preparing correspondence for approval on Consent Agenda advising the Board would wait for the completed Grand Jury report prior to addressing individual concerns

IX. CLOSED SESSION: The Board retired into closed session at 6:41 p.m. to discuss the following and returned at 6:48 p.m. with all present as indicated above.

A. Potential litigation pursuant to Government Code § 54956.9(b) - One Case Direction provided to counsel.

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

X. ADJOURN: 6:48 p.m. by Chairman Vasquez in memory of Mr. Philip Hoskins, Mr. Al Morton, and Mr. Robert Lee.

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

By: Rachel Ferris, Deputy Clerk

Approved: April 23, 2013