The County of Yuba

BOARD OF SUPERVISORS

APRIL 16, 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, Roger Abe, and Hal Stocker. Supervisor Mary Jane Griego absent. Also present were County Administrator Robert Bendorf, County Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Vasquez presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Stocker

II. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker - Supervisor 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 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. Authorize Budget Transfer in the total amount of $8,000 to appropriate revenue and adjust budget expenditures for the County Airport. (125-13) Approved.

B. Auditor-Controller

1. Authorize Budget Transfer in the amount of $17,000 from Account No. 101-0000-361-6225 (CalRecycle-RWMA) to Account No. 101-0101-411-5201 (CalRecycle-RWMA) for 2012-13 Beverage Recycling and Recovery allocation. (126-13) Approved.

C. Clerk of the Board of Supervisors

1. Approve minutes of the regular meeting of March 26, 2013. (127-13) Approved as written.

D. Community Development and Services

1. Adopt resolution adopting engineer's report declaring intention to levy and collect assessments within Gledhill Landscaping and Lighting District for fiscal year 2013/2014. (128-13) Adopted Resolution No. 2013-30, which is on file in Yuba County Resolution Book No. 44, entitled: "RESOLUTION TO ADOPT ENGINEER'S REPORT AND DECLARE INTENTION TO Levy AND COLLECT ASSESSMENTS WITHIN GLEDHILL LANDSCAPING AND LIGHTING DISTRICT."
2. Approve Amendment No. 1 to agreement with Dyett and Bhatia regarding Development Code Update and authorize the Chair to execute same. (129-13) Approved.

E. Health and Human Services

1. Adopt resolution to accept quote from Presidio Networked Solution, Inc for the Local Area Network (LAN) equipment upgrade; appropriate and accept additional revenue for the LAN equipment upgrade; and authorize Director and/or Purchasing Agent to execute any documents required. (130-13) Adopted Resolution No. 2013-31, which is on file in Yuba County Resolution Book No. 44, entitled: "AUTHORIZE THE YUBA COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT TO ACCEPT THE QUOTE PRESENTED BY PRESIDIO NETWORKED SOLUTIONS, INC., FOR THE LOCAL AREA NETWORK (LAN) EQUIPMENT UPGRADE; TO APPROPRIATE AND ACCEPT ADDITIONAL HHSDA REVENUE FOR THE LAN EQUIPMENT UPGRADE; AND TO AUTHORIZE THE DIRECTOR OF HEALTH AND HUMAN SERVICES DEPARTMENT AND/OR THE PURCHASING AGENT TO EXECUTE ANY DOCUMENTS REQUIRED TO ACCOMPLISH THE PRESIDIO QUOTE."

IV. PUBLIC COMMUNICATIONS

Mr. Richard Boyd, Browns Valley - definition of health.

Ms. Frances Hofman, Olivehurst - 200 hundred year levee protection.

V. SPECIAL PRESENTATION

A. Receive presentation regarding California Aviation Awareness Day. (Ten minute estimate) (131-13) Airport Manager Mary Hansen recapped aviation history, activities scheduled April 24, 2013, and responded to Board inquiries.

VI. COUNTY DEPARTMENTS

A. Administrative Services

1. Adopt resolution approving master lease agreement with Advanced Documents and authorizing Purchasing Agent to execute all subsequent agreements and related documentation for copier program. (Public Facilities Committee recommends approval) (Ten minute estimate) (132-13) Administrative Services Director Doug McCoy briefly recapped agreement.

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

Adopted Resolution No. 2013-32, which is on file in Yuba County Resolution Book No. 44, entitled: 'RESOLUTION APPROVING THE MASTER LEASE AGREEMENT WITH ADVANCED DOCUMENTS AND, FURTHER, AUTHORIZING THE PURCHASING AGENT TO EXECUTE ALL SUBSEQUENT AGREEMENTS AND RELATED DOCUMENTATION FOR A RENEWED DIGITAL IMAGING (COPIER) PROGRAM FOR ALL COUNTY AGENCIES.'

B. County Administrator

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1. Approve amendment to the Marysville Traffic Fine Repayment Agreement and authorize the Chair to execute. (Ten minute estimate) (133-13) County Administrator Robert Bendorf recapped the traffic fines and property tax administration fees payment methodology, and amending the agreement to suspend payments with a future agreement to come forward regarding repayment to the City for underpayment of property tax administration fees.

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

C. Health and Human Services

1. Receive and accept letter of resignation from Yuba County Health Officer Dr. Joseph Cassady, D.O. to be effective June 7, 2013. (Five minute estimate) (134-13) Mr. Bendorf recapped the resignation and Chairman Vasquez recapped career highlights and successes of Dr. Cassady. Board members commended Dr. Cassady’s public service to the County and its citizens.

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

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

A. Ordinance - Hold public hearing, waive reading and introduce ordinance repealing and re-enacting Chapters 13.00.032 and 13.00.052 of the Yuba County Ordinance Consolidated Fee Ordinance Code for Agricultural Commissioner and Health departments. (Finance and Administration Committee recommends approval) (Ten minute estimate) (135-13) Management Analyst Grace Mull recapped fees deleted, added, and increased, and responded to Board inquiries.

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

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

B. Public Hearing - hold public hearing and adopt resolution amending Community Development Block Grant (CDBG) Program Income Reuse Plan a reuse plan governing program income from CDBG assisted activities. (Fifteen minute estimate) (136-13) Administrative Technician Linda Monroe read the public hearing notice. Chairman Vasquez opened the public hearing. No one came forward.

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

Adopted Resolution No. 2013-33, which is on file in Yuba County Resolution Book No. 44, entitled: "ADOPT AN AMENDED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM
INCOME REUSE PLAN, A REUSE PLAN GOVERNING PROGRAM INCOME FROM CDBG ASSISTED ACTIVITIES.

VIII. BOARD AND STAFF MEMBERS’ REPORTS:

Supervisor Abe:
- Retirement ceremony for Laura Miller held April 12, 2013
- North Central Counties Consortium meeting held April 12, 2013
- FRAQMD meeting held April 8, 2013 regarding interviews for Air Pollution Control Officer
- Flood Management Plan webinar held April 11, 2013

Supervisor Nicoletti:
- Linda Fire Department new vehicle requirements
- FRAQMD meeting held April 8, 2013
- Marysville City Council recognizing Friday Night Live Club
- Boy Scout Cleanup at Sycamore Ranch held April 20, 2013
- Met with TRLIA staff regarding 200 hundred year levee protection
- Memorial Adjournment - Ms. Gloria Gomer

Supervisor Vasquez:
- Grand Jury response regarding Airport
- Fundraiser for meals at Senior Center held April 17, 2013 received donations for three months
- Child Abuse Prevention workshop April 17, 2013
- Retirement ceremony for Laura Miller held April 12, 2013
- NorCal Rush tournament held April 12, 2013
- Memorial Adjournment - Mr. Richard Stone

County Administrator:
- Report on unfunded pension liability provided by CalPers
- Wastewater grant application unsuccessful this round and resubmittal in June

IX. CLOSED SESSION: The Board retired into closed session at 10:37 a.m.

A. Pending litigation pursuant to Government Code §54956.9(a) - In Conservatorship of Harvey Postponed to April 23, 2013.

B. Pending litigation pursuant to Government Code §54956.9(a) - Yuba County Health and Human Services v. R.K. Postponed to April 23, 2013.

C. Personnel pursuant to Government Code §54957 - Public Appointment Public Health Officer Board direction provided.

D. Personnel pursuant to Government Code §54957 - Public Appointment County Counsel Postponed to April 23, 2013

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

County Administrator Robert Bendorf left closed session at 11:40 a.m. during discussion of DDA labor negotiations and rejoined closed session at 11:58 a.m.
The Board returned at 12:17 p.m. with all present as indicated above.

X. RECESS: The Board recessed at 12:17 p.m. and reconvened at 1:30 p.m. with all present as listed above.

XI. SPECIAL PRESENTATION

A. Receive project presentation from 2012 Executive Leadership Class. No background information (Thirty minute estimate) County Administrator Robert Bendorf and Facilitator Mitch Rosenberg recapped the Executive Leadership Program.

Group Members Chris Greer, Grace Mull, Sean Powers, Jeremy Strang, Jennifer Vasquez, and Theresa Dove Weber developed the Yuba Employees Share (YES) Program which would supplement existing programs by enabling employees to assist one another in times of need where an unforeseen event creates a significant financial hardship which was recapped by a Power Point presentation by Ms. Mull. Ms. Vasquez and Mr. Greer recapped the benefits received from attending the program.

Board members commented on the merits of this program.

Group Members Jill Abel, Peter Wade, Kathy Brown, Vicki Worthley, Damon Gil, and Clark Pickell developed the Yuba Gives Back Program which would provide opportunities for employees to support the community through volunteerism which was recapped by a Power Point presentation by Ms. Abel, Ms. Brown, and Mr. Wade.

Board members commented on the merits of this program.

Mr. Bendorf advised one group was unable to participate due to scheduling conflicts, commended participants, Mr. Rosenberg, the Organizational Workforce Excellence Committee, and responded to Board inquiries.

XII. ADJOURN: 2:24 p.m. by Chairman Vasquez in memory of Mrs. Gloria Gomer and Mr. Richard Stone

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: May 7th 2013

Chair