The County of Yuba
BOARD OF SUPERVISORS

May 21, 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, Chief Deputy Counsel John Vacek, and Clerk of the Board of Supervisors Donna Stottlemyer. Chairman Vasquez presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Abe

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

A. Administrative Services

1. Approve lease agreement with Brian J. Van Dyke for corporate hanger site no. 11, hangar no. six and authorize the Chairman to execute same. (205-13) Approved.

2. Adopt resolution authorizing County participation in California State Fair Exhibit Program for next five years, award of any premium monies to Marysville Future Farmers of America, and authorizing Administrative Services Director to execute entry form. (206-13) Adopted Resolution No. 2013-55, which is on file in Yuba County Resolution Book No. 44, entitled: "RESOLUTION AUTHORIZING COUNTY PARTICIPATION IN THE CALIFORNIA STATE FAIR COUNTIES EXHIBIT PROGRAM FOR THE NEXT FIVE YEARS; AWARD ANY PREMIUM MONIES TO MARYSVILLE FFA; AN FURTHER AUTHORIZE THE DIRECTOR OF ADMINISTRATIVE SERVICES TO EXECUTE THE ENTRY FORM ON THE COUNTY'S BEHALF."

B. Clerk of the Board of Supervisors

1. Approve meeting minutes of May 7, 2013. (207-13) Approved as written.

C. Treasurer-Tax Collector

1. Approve discharging Treasurer-Tax Collector from accountability for collection of taxes, penalties and interest on Unsecured Property Taxes in the total amount of $15,466.23. (208-13) Approved.

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D. Board of Supervisors

   1. Approve letter to Western Area Power Administration opposing clearing of crops from beneath power transmission lines. (213-12) Approved.

IV. SPECIAL PRESENTATION


V. PUBLIC COMMUNICATIONS: None.

VI. COUNTY DEPARTMENTS

   A. Auditor-Controller


   B. Yuba-Sutter Economic Development Corporation

      1. Adopt resolution approving the 2013-2014 Comprehensive Economic Development Strategy and Program Projection for the Yuba-Sutter Economic Development District as prepared and recommended by Yuba-Sutter Economic Development Corporation and the Comprehensive Economic Development Strategy Committee. (Ten minute estimate) (211-13) District Director Brynda Stranix recapped the strategy and program projection responding to Board inquiries and comments.

      MOTION: Move to adopt     MOVED: Roger Abe     SECOND: John Nicoletti

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

      NOES: None   ABSENT: None   ABSTAIN: None

      Adopted Resolution No. 2013-56, which is on file in Yuba County Resolution Book No. 44, entitled: "RESOLUTION APPROVING THE 2013-2014 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY AND PROGRAM PROJECTION FOR THE YUBA-SUTTER ECONOMIC DEVELOPMENT DISTRICT AS PREPARED AND RECOMMENDED BY YUBA-SUTTER ECONOMIC DEVELOPMENT CORPORATION AND THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE."

VII. CORRESPONDENCE - (212-13)

   A. Letter from City of Wheatland Mayor West regarding a tax sharing agreement between the city and county. Referred to staff to work with City staff.

   B. Notice from California Department of Fish and Game regarding abalone sport fishing. Received.

VIII. BOARD AND STAFF MEMBERS' REPORTS:

Supervisor Griego:
   • Meetings attended:
     ○ First 5 Yuba Commission workshop held May 17, 2013
SACOG Directors and committee meetings May 16, 2013
Yuba-Sutter Transit Authority Directors meeting May 16, 2013
• Attending upcoming Tree Foundation Heroes Award
• South County Economic Committee meeting May 23, 2013

Supervisor Nicoletti:
• Beale Community event
• Congressman Garamendi Water Plan to be discussed at upcoming Water Agency meeting
• Browns Valley Elementary School event on June 12, 2013
• Peach Tree Health Care Board retreat May 14, 2013
• Memorial Adjournment - Mr. Rex Rollins

Supervisor Stocker:
• Memorial Adjournment - Mr. Joseph Paul, Mr. Walter Shackelford, Mr. Robert Swift, Ms. Tania Fox
• North Yuba Grow event in foothills June 1, 2013
• Conversation with Mr. Richard Boyd regarding health definition and health issues of smoking, cancer, and obesity

Supervisor Abe:
• Meetings attended:
  ° Integrated regional water workshop meeting in Redding
  ° NCCC Directors meeting May 16, 2013 - 2 meetings
• Planted walnut trees May 17, 2013

IX. CLOSED SESSION: The Board retired into closed session at 10:52 a.m. and returned at a.m. with all present as indicated above.

A. Pending litigation pursuant to Government Code §54956.9(a) - Hedrick vs. Grant Information provided.

B. Personnel pursuant to Government Code §54957 - Public Appointment Public Health Officer Direction given.

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

X. ADJOURN: 11:19 a.m. in memory of Ms. Tania Fox, Mr. Joseph Paul, Mr. Walter Shackelford, Mr. Robert Swift, and Mr. Rex Rollins.

Chair

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: June 4, 2013