The Honorable Board of Supervisors of the County of Yuba met on the above date, commencing at 9:38 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 Counsel John Vacek, and Clerk of the Board of Supervisors Donna Stottlemyer. Chairman Vasquez presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Nicoletti

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

A. Administrative Services

1. Authorize Budget Transfer in the amount of $10,000 for Fund 126 to adjust revenue to cover enterprise zone management services. (250-13) Approved.

2. Authorize Budget Transfer in the amount of $30,000 from Account No. 101-1900-410-6001 (Fixed Assets) to 101-1900-410-2300 (Professional Services) for design of infrastructure replacement. (251-13) Approved.

B. Auditor-Controller

1. Authorize Budget Transfer from various accounts in the total amount of $117,000 to transfer in lieu of health insurance back to salaries for all operating departments for five (5) month period ending May 30, 2013. (252-13) Approved.

C. Board of Supervisors

1. Adopt resolution supporting a Friendship Community relationship with Yantai, China. (253-13) Adopted Resolution No. 2013-66 which is on file in Yuba County Resolution Book No. 44, entitled: "RESOLUTION SUPPORTING ORIGINATION OF A FRIENDSHIP COMMUNITY RELATIONSHIP WITH YANTAI, CHINA."

2. Accept letter from Yuba County Office of Education providing notice to end agreement to operate and maintain 4H Camp effective October 15, 2013. (254-13) Accepted.
3. Appoint Dr. Michael G. Kinnison Interim Public Health Officer to the First 5 Yuba Commission to serve until appointment of his successor. (No background material) (264-13) Pulled. No action taken.

D. Clerk of the Board of Supervisors

1. Approve revised conflict of interest code for Reclamation District 784. (255-13) Approved.

E. Community Development and Services

1. Accept Woodruff Lane HES Project as complete and authorize Public Works Director to execute and record Notice of Completion. (256-13) Approved.

F. County Administrator

1. Authorize Regional Waste Management Authority grant application on the County’s behalf for the Used Oil Payment Program Cycle Four Application for Fiscal Year 2013-2014 and submittal of County Administrator letter. (257-13) Approved.

G. District Attorney

1. Adopt resolution authorizing District Attorney to enter into agreements with the United States Bureau of Justice Assistance for Grant Funding and to execute required grant documents. (258-13) Adopted Resolution No. 2013-67, which is on file in Yuba County Resolution Book No. 44, entitled: "RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY OF YUBA COUNTY TO ENTER INTO AGREEMENTS WITH THE UNITED STATES BUREAU OF JUSTICE ASSISTANCE FOR GRANT FUNDING AND ACT AS THE SIGNING AUTHORITY ON BEHALF OF THE COUNTY OF YUBA TO EXECUTE REQUIRED GRANT DOCUMENTS."

H. Sheriff-Coroner

1. Authorize Budget Transfer in the total amount of $268,360 reprogramming various funds for the Jail, Boat Patrol, Animal Care Services, and Sheriff’s Auto Services to cover current and projected shortages. (259-13) Approved.

IV. SPECIAL PRESENTATION

A. Receive presentation from Chinese delegation regarding agricultural trade and present resolution supporting a Friendship Community relationship with Yantai, China. (No background material) (Thirty minute estimate) (253-13) Supervisor Nicoletti welcomed Yantai Free Port officials, recapped recent exchange of products and visit to Yantai, and read and presented resolution. Mr. Yu Huawen accepted the resolution and discussed Yantai and the business and commodity opportunities at the Free Port. Yantai Free Port officials included:
   ○ Mr. Yu Huawen, General Director
   ○ Ms. Chen Xinzi, General Director
   ○ Mr. Zang Hai, Department Chief
   ○ Mr. Jiang Ruimin, General Manager

V. PUBLIC COMMUNICATIONS: None.
VI. COUNTY DEPARTMENTS

A. County Administrator

1. Approve repayment agreement with the City of Marysville for the repayment of Property Tax Administration Fees and authorize the Chair to execute same. (Ten minute estimate) (261-13) County Administrator Robert Bendorf recapped the overpayment and responded to inquiries.

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

B. Emergency Services

1. Adopt resolution authorizing the Chairman of the Board to execute the Cooperative Fire Protection Agreement (Schedule A Contract) with California Department of Forestry and Fire Protection for dispatch services. (Ten minute estimate) (262-13) Emergency Services Manager Scott Bryan and County Administrator Robert Bendorf recapped funding agreement for CalFire dispatch services in the foothills and responded to inquiries. Chairman Vasquez formed an ad hoc committee appointing Supervisor Stocker and himself to review how services are provided for the JPA fire districts and future administration of contract.

The following individuals spoke:
Ms. Jacqueline, Browns Valley Community Services District
Cal Fire Division Chief Chris Desena

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

Adopted Resolution No. 2013-68, which is on file in Yuba County Resolution Book No. 44 entitled: "RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE THE COOPERATIVE FIRE PROTECTION AGREEMENT, (SCHEDULE A CONTRACT)."

C. Treasurer-Tax Collector

1. Adopt resolution authorizing the issuance and sale of Wheatland Union High School District Election of 2012 General Obligation Bonds, Series A, in an aggregate principal amount not to exceed $6,000,000. (Ten minute estimate) (263-13) Treasurer Dan Meirzwa recapped the types of bonds issued, debt service, and responded to Board inquiries.

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

Adopted Resolution No. 2013-69, which is on file in Yuba County Resolution Book No. 44, entitled: "A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF WHEATLAND UNION HIGH
SCHOOL DISTRICT (YUBA COUNTY, CALIFORNIA) ELECTION OF 2012 GENERAL OBLIGATION BONDS, SERIES A, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $6,000,000."

VII. CORRESPONDENCE - (263-13)

A. Letter from Sutter-Yuba Mental Health Services Dr. Brad Luz, enclosing Mental Health Board's Annual Year-End Report for Fiscal Year 2012-13. Accepted.

B. Notice from California Fish and Wildlife regarding new regulations for the practice of falconry. Accepted.

VIII. BOARD AND STAFF MEMBERS' REPORTS:

Supervisor Griego:
- Memorial Adjournment - Mrs. Dorothy Hunt

Meetings Attended:
- SACOG Board June 20, 2013
- Y-S Transit Authority and Regional Waste Management Authority Boards June 20, 2013

Supervisor Abe left at 10:48 a.m. and returned at 10:49 a.m.

Supervisor Stocker:
- Memorial Adjournment - Mr. Gary Crane
- Joshua House
- SACOG Blueprint

Chief Counsel John Vacek and County Clerk Recorder Terry Hansen: Supreme Court Decision regarding preclearance

IX. CLOSED SESSION: The Board retired into closed session at 11:02 a.m. and returned at 11:08 a.m. with all present as listed above.

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

X. ADJOURN: 11:09 a.m. in memory of Mrs. Dorothy Hunt and Mr. Gary Crane.

Chair

ATTEST: DONNA STOTTLMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: July 9, 2013

06/25/13 - BOS

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