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, Mary Jane Griego, and Roger Abe. Supervisor John Nicoletti and Hal Stocker was 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 Vasquez

II. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker - Supervisors Nicoletti and Stocker 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: Mary Jane Griego
SECOND: Roger Abe

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

A. Clerk of the Board of Supervisors


2. Approve revised Conflict of Interest Code for Wheatland Cemetery District. (266-13) Approved.


B. Community Development and Services

1. Approve addendum to agreement with Decade Software Company LLC for continued data management software licensing and authorize Chair to execute. (268-13) Approved.


Adopted Resolution No. 2013-70 which is on file in Yuba County Resolution Book No. 44, entitled: "APPROVE THE 2014/2015 YUBA COUNTY COMMUNITY SERVICE BLOCK GRANT (CSBG) COMMUNITY ACTION PLAN."
C. Emergency Services

1. Adopt resolution authorizing Director to execute memorandums of understanding with restaurants and hotels for services during times of emergency. (271-13) Adopted Resolution No. 2013-71 which is on file in Yuba County Resolution Book No. 44, entitled: "SIGNATURE RESOLUTION AUTHORIZING THE COUNTY DIRECTOR OF EMERGENCY SERVICES OR ITS DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH ALL QUALIFIED RESTAURANTS AND HOTELS TO PROVIDE SERVICES DURING COUNTY EMERGENCIES."

D. Sheriff-Coroner

1. Approve agreement with Department of Agriculture, Tahoe National Forest, for law enforcement to fight controlled substances on forestland and authorize Chair to execute. (272-3) Approved...

IV. SPECIAL PRESENTATION

A. Present Certificate of Recognition to the Agents of Change for excellence in serving our community. (No background material) (Ten minute estimate) (241-13) Supervisor Griego presented Certificate of Recognition and recapped group’s community support. Probation Officer Matt Recardi thanked the Board for their support, and recapped membership consisting of probation officers, citizens and local business owners.

B. Present proclamation to Casa de Esperanza declaring July 2013 as Sexual Assault Awareness Month in the County of Yuba. (Ten minute estimate) (273-13) Chairman Vasquez read and presented proclamation to Program Director Marina Cavanagh.

V. PUBLIC COMMUNICATIONS

Agricultural Commissioner Louie Mendoza recapped the 2012 Crop Report and responded to Board inquiries.

VI. CORRESPONDENCE - (274-13)

A. Financial statements and audit for Browns Valley Cemetery District for years ended June 30, 2010 and 2011. Received.

B. Letter from Sutter-Yuba Mental Health Services enclosing Substance Abuse Advisory Board Annual Year-End Report for Fiscal Year 2012-2013. Received.

C. Notices from State Fish and Game Commission relating to upland game bird, waterfowl hunting, and commercial herring fishery. Received.

D. Minutes from California Wildlife Conservation Board meeting March 11, 2013 affecting Yuba County. Received.

E. Letter from Yuba County Superior Court enclosing Grand Jury reports entitled County Building Permit Fee Structure Update, Jail Inspection, and Juvenile Hall Report for fiscal year 2012-2013. County Administrator Robert Bendorf advised there were no negative finding on reports. Received.

F. Notice from Three Rivers Levee Improvement Authority regarding offer to sell surplus land indentified as APN 018-190-111 and 018-190-112. Received.
VII. BOARD AND STAFF MEMBERS' REPORTS:

Supervisor Griego:
o Meetings attended:
  - LAFCO July 3, 2013
  - Wheatland Tax Sharing agreement meeting held July 8, 2013
  - SACOG mission study to Canada, July 11 - 14, 2013
  - Rural area infrastructure round table discussion July 18, 2013 in Woodland

Supervisor Abe:
o Meetings attended:
  - June 29, 2013 RCRC
  - June 24, 2013 Yuba Sutter Farm Bureau
  - June 24, 2013 South County Member Water Agency
  - June 27, 2013 CSAC Ad Hoc Committee
  - July 3, 2013 LAFCO meeting
  - July 8, 2013 South County Water Agency
  - Yan Tai delegation dinner held June 25, 2013 and commended Supervisor Nicoletti and Economic Development Corporation President Brynda Stranix for coordinating the visit from the Chinese delegation
  - Mental Health facility open house held June 27, 2013
  - VIP Tour Invitation for California State Fair
  - Yuba-Sutter Fair July 31 - August 4, 2013 and Junior Live Stock Auction Saturday, August 4, 2013
  - Memorial Adjournment – Mr. Robert Sohrakoff

Supervisor Vasquez:
o Dinner in the foothills June 6, 2013

County Administrator Robert Bendorf:
o Received consensus to cancel OPUD/County Liaison meeting scheduled July 12, 2013
o Received consensus to review ordinances and codes relating to First Five Commission

VIII. CLOSED SESSION: The Board retired into closed session at 10:00 a.m. to discuss the following and returned at 11:24 a.m. with all members present as indicated above.

A. Personnel pursuant to Government Code §54957 - Public Health Officer Information provided.

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

C. Pending litigation pursuant to Government Code §54956.9(d)(2) - One Claim By unanimous vote authorization was given.

IX. RECESS TO 1:30 P.M.

X. STUDY SESSION

A. Receive update on County Resource Efficiency Plan and information on energy solutions and provide direction as appropriate. (90 minute estimate) (275-13) Economic Development Coordinator John Fleming and Planning Director Wendy Hartman provided a brief recap and introduced the presenters.
AECOM Consultant Joshua Latham presented a PowerPoint presentation on the Resource Efficiency Plan:
- Plan Purpose Framework and process
- Opportunities and barriers
- Commercial retrofit, new commercial construction and renewables
- Policies and Programs
- Energy Efficiency Scenarios

Sierra Business Council Director Jennifer Rosser and RHA Program Manager David Keley, presented PowerPoint presentations on small and medium business energy programs:
- Customers and program focus
- Products and services
- Quality control
- Financing options

Placer County Treasurer/Tax Collector Jenine Windeshausen provided a PowerPoint presentation relating to the development and implementation of a County Property Assessed Clean Energy (PACE) program:
- Definition of PACE
- Property owner benefits and lender safeguards
- Economic benefits and return on investment
- Funding sources
- Program Administration

PG&E Customer Service Manager Denise Lee presented a PowerPoint presentation that addressed their programs and solutions for businesses and residents:
- Air Care Plus program
- Rate Comparisons
- Tool Lending Library
- Energy Training Center
- Energy Audit
- On-Bill financing for energy efficiency upgrades and incentives
- Residential Program

Supervisor Griego left the meeting at 2:58 pm

XI. ADJOURN: 2:58 p.m. in memory of Mr. Robert Sohrakoff.

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

By: Rachel Ferris, Deputy Clerk

Approved: July 23, 2013