pledge of allegiance - led by supervisor nicoletti

roll call - supervisors vasquez, nicoletti, griego, abe, stocker - all present

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: hal stocker

ayes: mary jane griego, hal stocker, andy vasquez, john nicoletti, roger abe

noes: none  absent: none  abstain: none

a. administrative services/human resources and organizational services

1. approve temporary transfer extension of incumbent to the interim information technology manager position until october 31, 2013. (278-13) approved.

b. health and human services

1. approve agreement with gracesource inc. for differential response services and authorize chair to execute. (human services committee recommends approval) (279-13) approved.

iv. public communications
mr. rick nolan, olivehurst regarding "marysville's got the blues benefit"

mr. charles ford, yuba city regarding veterans memorial walk and memorial

v. county departments

a. administrative services

1. approve master lease agreement with presidio technology capital and the initial quarterly addendum and authorize the chair to execute; and adopt resolution authorizing the purchasing agent to execute
subsequent documents as necessary to complete the acquisition of technology assets under this agreement. (Ten minute estimate) (280-13)

Administrative Services Director Doug McCoy and Information Technology Manager Joe Oates recapped the infrastructure for information technology through PowerPoint presentation, introduced Presidio Consultants Brad Bacon and Brad Ault, and responded to Board inquiries.

MOTION: Move to approve      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. 2013-72, which is on file in Yuba County Resolution Book No. 44, entitled: "RESOLUTION APPROVING THE MASTER LEASE AGREEMENT WITH PRESIDIO TECHNOLOGY CAPITAL AND AUTHORIZING THE BOARD CHAIR TO SIGN, APPROVING THE QUARTERLY ADDENDUM, AND AUTHORIZING THE PURCHASING AGENT TO SIGN SUBSEQUENT DOCUMENTS NECESSARY TO COMPLETE THE ACQUISITION OF TECHNOLOGY ASSETS UNDER THE AGREEMENT."

Supervisor Griego left the meeting at 10:08 a.m.

B. Community Development and Services

1. Adopt Transportation Master Plan 2013-2017 including recommended projects, funding sources and work scheduled subject to formal approval of projects and funding. (Ten minute estimate) (281-13) Public Works Director Mike Lee recapped the plan, projects, and revenues through PowerPoint presentation and responded to Board inquiries.

Supervisor Griego returned to the meeting at 10:13 a.m.

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

C. County Administrator

1. Approve memorandum of understanding with Law Enforcement Management Supervisory Association and authorize Chair to execute. (Ten minute estimate) (282-13) County Administrator Robert Bendorf recapped negotiation process and agreement, and responded to Board inquiries.

Supervisor Stocker left the meeting at 10:35 a.m. and returned at 10:39 a.m.

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

2. Approve memorandum of understanding with Deputy Sheriffs Association and authorize Chair to execute. (Ten minute estimate) (283-13) County Administrator Robert Bendorf recapped agreement terms and responded to Board inquiries.
MOTION: Move to approve  MOVED: Mary Jane Griego  SECOND: Roger Abe
AYES: Mary Jane Griego, Roger Abe, Andy Vasquez, John Nicoletti, Hal Stocker
NOES: None  ABSENT: None  ABSTAIN: None

Supervisor Griego left the meeting 11:03 a.m.

VI. CORRESPONDENCE - (284-13)
A. Notice from State Fish and Game Commission regarding proposed Commercial Herring Regulations. Accepted.

B. Letter from Agricultural Commissioner enclosing Yuba County Agricultural Crop Report for 2012. Accepted

VII. BOARD AND STAFF MEMBERS’ REPORTS
Supervisor Stocker:
○ Foothill Farmers Market
○ Concealed weapon permit course at foothill home

Supervisor Griego returned to the meeting at 11:08 a.m.

Supervisor Abe:
○ July 18, 2013 Sheriff’s Lunch Fundraiser
○ Memorial Adjournment - Mr. Derrick Brown

Supervisor Griego: SACOG Canada Mission Study July 23,

Supervisor Nicoletti:
○ Memorial Adjournment - Mr. Joe Scott
○ Veterans Job Outreach held July 15, 2013

Supervisor Vasquez: Memorial Adjournment - Mr. Chong Xeng Thao

VIII. CLOSED SESSION: The Board retired into closed session 11:13 a.m. and returned at 11:31 a.m.
A. Personnel pursuant to Government Code §54957(a) - Labor Negotiations - PPOA and County of Yuba By unanimous vote authorization given

XI. ADJOURN: 11:32 a.m. in memory of Mr. Derrick Brown, Mr. Joe Scott, Mr. Chong Xeng Thao

ATTEST: DONNA STOTTLMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: August 13, 2013

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