The County of Yuba

BOARD OF SUPERVISORS

JULY 23, 2013 – MINUTES

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, John Nicoletti, and Roger Abe. Supervisors Mary Jane Griego 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 Griego 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.

Chair Vasquez pulled for discussion item C. 1.

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

AYES: Roger Abe, John Nicoletti, Andy Vasquez

NOES: None ABSENT: Mary Jane Griego, Hal Stocker ABSTAIN: None

A. Clerk of the Board of Supervisors

1. Re-appoint Monty Lunkley to the Yuba County Fish and Game Advisory Commission as an at-large representative for a term to end July 23, 2017. (286-13) Appointed.

2. Approve minutes from the regular meeting of July 9, 2013. (287-13) Approved as written.

B. Health and Human Services

1. Approve agreement with the Salvation Army for residential substance abuse treatment services for CalWORKs customers and their families for the term of July 1, 2013 through June 30, 2014, and authorize the Chair to execute. (Human Services Committee recommends approval) (288-13) Approved.

C. Human Resources and Organizational Services

1. Adopt resolution amending the Classification System - Basic Salary/Hourly Schedule effective July 1, 2013. (289-13) Human Resources Director Martha Wilson provided a brief recap, a corrected schedule, and responded to Board inquiries.
MOTION: Move to adopt as corrected MOVED: John Nicoletti SECOND: Roger Abe
AYES: John Nicoletti, Roger Abe, Andy Vasquez
NOES: None ABSENT: Mary Jane Griego, Hal Stocker. ABSTAIN: None

Adopted Resolution No. 2013-73, which is on file in Yuba County Resolution Book No. 44, entitled: "RESOLUTION AMENDING THE CLASSIFICATION SYSTEM - BASIC SALARY/HOURLY SCHEDULE," in its entirety.

IV. PUBLIC COMMUNICATIONS: No one came forward.

V. SPECIAL PRESENTATION

A. Receive information on Sierra Nevada Conservancy. (No background material) (Five minute estimate) (290-13)

Sierra Nevada Conservancy Area Manager Bob Kingman provided a PowerPoint presentation on the following investments in Yuba County:

- $2,141,250 to support 5 projects
  - Trust for Public Land - Collins Lake Acquisition Project
  - High Sierra Resource Conservation and Development Council - Forbestown Shaded Fuel Break Environmental Compliance
  - County of Yuba, Public Works - Fuel Reduction along County Roads
  - The Sierra Fund - Yuba River Wildlife area and Rice Crossing Priority Acquisition Project Phase II
- Sierra Nevada Forest and Community Initiative - collaborative reforestation efforts to the forests to reduce risk of fire.
- Sierra Nevada Geo-tourism program
  - Eleven destination in Yuba County
  - Sierra Nevada Forest and Community Initiative - collaborative reforestation efforts to the forests
- Great Sierra River Cleanup September 21, 2013

VI. COUNTY DEPARTMENTS

A. Board of Supervisors

1. Consider First Five Yuba Commission vacancies and take action as appropriate. (Fifteen minute estimate) (291-13) Chairman Vasquez recapplied vacancies, urged appointment of Scotia Holmes Sanchez, and postpone remaining appointments for consideration by the full Board.

The following individuals spoke
- Mr. John Floe, Sutter-Yuba Mental Health Services
- Executive Director Cynthia Sodari, First Five Yuba Commission

MOTION: Move to appoint Scotia Holmes Sanchez for a term ending April 25, 2016
MOVED: John Nicoletti SECOND: Roger Abe
AYES: John Nicoletti, Roger Abe, Andy Vasquez
NOES: None ABSENT: Mary Jane Griego, Hal Stocker ABSTAIN: None
B. Community Development and Services

1. Prioritize Fifth Street Bridge Replacement Project as Yuba County's highest priority for SACOG's 2014 Regional and Local Funding Program and authorize the Public Works Director to submit a letter stating same. (Five minute estimate) (292-13) Public Works Director Mike Lee recapped request and responded to Board inquiries.

The following individual spoke: Mr. William Appleby, Loma Rica

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

2. Adopt resolution revising boundary limits of the Underground Utility District No. 12-1 on Olivehurst Avenue. (Five minute estimate) (293-13) Public Works Director Mike Lee provided a brief recap and responded to Board inquiries.

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

Adopted Resolution No. 2013-74, which is on file in Yuba County Resolution Book No. 44, entitled: "RESOLUTION TO REVISE THE BOUNDARY LIMITS OF THE UNDERGROUND UTILITY DISTRICT NO. 12-1 ON OLIVEHURST AVENUE."

C. County Administrator

1. Approve memorandum of understanding with Probation Peace Officers Association and authorize Chair to execute. (Ten minute estimate) (294-13) County Administrator Robert Bendorf recapped memorandum of understanding, advising of a small correction to the language on the agreement and responded to Board inquiries.

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

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

A. Hold public hearing and adopt resolution adopting the inflationary increase in Fire Mitigation Fees for the Olivehurst Public Utility District. (Ten minute estimate) (295-13) Chairman Vasquez opened the public hearing.

Olivehurst Fire Chief Wade Harrison recapped request advising the increase is spread over a three year period and responded to Board inquiries.

MOTION: Move to close the public hearing and adopt            MOVED: John Nicoletti    SECOND: Roger Abe
AYES: John Nicoletti, Roger Abe, Andy Vasquez NOES: None    ABSENT: Mary Jane Griego, Hal Stocker ABSTAIN: None
Adopted Resolution No. 2013-75, which is on file in Yuba County Resolution Book No. 44, entitled: "RESOLUTION ADOPTING THE INFLATIONARY INCREASE IN FIRE MITIGATION FEES FOR THE OLIVEHURST PUBLIC UTILITY DISTRICT."

B. Hold public hearing and approve Reclamation District 784 Drainage Impact Fee Nexus Study with associated addenda, and adopt resolution establishing the RD 784 Development Impact Fees. (Ten minute estimate) (296-13) Public Works Director Mike Lee recapped request and responded to Board inquiries.

Chairman Vasquez opened the public hearing.

Mr. Jamie Gomes Economic and Planning Systems recapped fee program and the changes to the administration component and responded to inquiries.

MOTION: Move to close the public hearing and approve Reclamation District 784 Drainage Impact Fee Nexus Study and adopt
MOVED: John Nicoletti SECOND: Roger Abe
AYES: John Nicoletti, Roger Abe, Andy Vasquez NOES: None ABSENT: Mary Jane Griego, Hal Stocker ABSTAIN: None

Adopted Resolution No. 2013-76, which is on file in Yuba County Resolution Book No. 44, entitled: "A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YUBA ADOPTING DRAINAGE IMPACT FEES FOR RECLAMATION DISTRICT 784 DRAINAGE BASINS A, B, AND C."

VIII. CORRESPONDENCE - 297-13

A. Notice from United States Department of Agriculture Plumas National Forest schedule of proposed action through July 1, 2013 through September 30, 2013. Received.

IX. BOARD AND STAFF MEMBERS’ REPORTS

Supervisor Abe:
- Meetings Attended:
  - July 17, 2013 Water Agency ground water pumping
  - July 17, 2013 Yuba Sutter EMS
  - July 18, 2013 Yuba Sutter Transit Authority
  - July 22, 2013 River Oaks Boulevard landscaping
- Peach Festival held July 20, 2013
- Yuba River Tour July 22, 2013
- American Farmland Trust and Napa County Farm Bureau hosting Farmland Preservation conference in Napa, August 2, 2013
- High Sierra Conservation Development Council closing

Supervisor Vasquez:
- Future Farmers of America gold ribbon exhibit and breakfast
- Joshua House meeting
X. CLOSED SESSION: The Board retired into closed session at 10:46 a.m. to discuss the following and returned at 11:00 a.m. with all members present as indicated above.

A. Pending litigation pursuant to Government Code §54956.9(d)(2) - Four claims. By unanimous vote authorization given.

XI. ADJOURN: at 11:01 a.m.

ATTEST: DONNA STOTLMMEYER  
CLERK OF THE BOARD OF SUPERVISORS

By: Rachel Ferris, Deputy Clerk

Chair

Approved: August 13, 2013