The County of Yuba
BOARD OF SUPERVISORS
JULY 30, 2013 - MINUTES

The Honorable Board of Supervisors of the County of Yuba met on the above date, commencing at 10:30 a.m., within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors Andy Vasquez, John Nicoletti, Roger Abe, and Hal Stocker. Supervisor Mary Jane Griego was absent. Also present were County Administrator Robert Bendorf, County Counsel Angil Morris-Jones, 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 – Supervisor Griego absent.

III. COUNTY DEPARTMENTS

A. Auditor-Controller

1. Authorize Budget Transfer in the total amount of $23,050 to transfer in lieu of health insurance back to salaries for all operating departments for June 2013. Auditor Rich Eberle recapped the purpose of the transfer.

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

B. Community Development and Services

1. Award contract to apparent low bidder for 2013 Microsurfacing-Various Locations and authorize Chair to execute upon review and approval of County Counsel. (Ten minute estimate) (298-13) Public Works Director Mike Lee recapped bids, project roads, recommended award to low bidder Intermountain Slurry Seal, and responded to inquiries.

   MOTION: Move to award contract to Intermountain Slurry Seal
   MOVED: Hal Stocker
   SECOND: John Nicoletti
   AYES: Hal Stocker, John Nicoletti, Andy Vasquez, Roger Abe
   NOES: None
   ABSENT: Supervisor Griego
   ABSTAIN: None

2. Adopt resolution confirming report of delinquent solid waste collection charges and order of assessment on property tax roll related to Recology Yuba Sutter. (Ten minute estimate) (299-13) Environmental Health Director Tej Maan recapped the hearing process, responded to Board inquiries, advising two matters regarding leased property owned by the County had been resolved.
MOTION: Move to adopt resolution as amended to remove County property from list
MOVED: John Nicoletti SECOND: Hal Stocker
AYES: John Nicoletti, Hal Stocker, Andy Vasquez, Roger Abe
NOES: None ABSENT: Supervisor Griego ABSTAIN: None

Adopted Resolution No. 2013-77, which is on file in Yuba County Resolution Book No. 44, entitled: "A RESOLUTION CONFIRMING REPORT OF DELINQUENT SOLID WASTE COLLECTION CHARGES AND ORDER OF ASSESSMENT"

3. Approve Amendment No. 1 to agreement with Quincy Engineering Inc. for Alleghany Road over Oregon Creek Bridge Rehabilitation Project and authorize Chair to execute. (Five minute estimate) (300-13) Public Works Director Mike Lee recapped the agreement and responded to inquiries.

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

IV. ADJOURN: 10:49 a.m.

Chair

ATTEST: DONNA STOTTERMeyer
CLERK OF THE BOARD OF SUPERVISORS

Approved: August 13, 2013