The County of Yuba

BOARD OF SUPERVISORS

AUGUST 13, 2013 - MINUTES

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 10:09 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, 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 Stocker

II. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker – All present

County Counsel Angil Morris-Jones requested one matter of Real Property Negotiation for Authorization and Terms of Payment regarding APN 019-270-020, (Hargrove, Charles and Diane) be added to Closed Session, Item IX B as the need to take action arose subsequent to the agenda being posted.

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

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

A. Administrative Services

1. Approve airport lease agreement with Lynn Castiaux for corporate hangar lease site eleven, hangar three, and authorize the Chair to execute. (302-13) Approved.

2. Authorize permanent vehicle assignments pursuant to County Ordinance 2.150.060 and Administrative Policy D-3 Automotive Transportation. (303-13) Approved.

B. Clerk of the Board of Supervisors

1. Approve meeting minutes of July 23 and 30, 2013. (304-13) Approved as written.

2. Appoint Chienyen Yang to Sutter Yuba Mental Health Advisory Board as the family representative for a term ending August 23, 2016. (305-13) Approved.


5. Appoint Debbie Panteloglow to the Commission on Aging as the District Four representative for a term ending December 31, 2016. (308-13) Approved.


8. Appoint Norbert Kominsky to the Yuba County Assessment Appeals Board No. II as an Alternate for a term to end September 5, 2016. (311-13) Approved.

C. Community Development and Services

1. Adopt resolution authorizing execution of the 2014 Community Services Block Grant Application/Contract for the Family Self Sufficiency by the Housing Authority Chair or the Executive Director. (312-13) Adopted Resolution No. 2013-78, which is on file in Yuba County Resolution Book No. 44, entitled: "AUTHORIZE EXECUTION OF THE 2014 COMMUNITY SERVICES BLOCK GRANT APPLICATION/CONTRACT FOR THE FAMILY SELF SUFFICIENCY BY THE HOUSING AUTHORITY."

D. County Administrator

1. Approve letter agreement with Superior Court for Grand Jury Services for fiscal year 2013-2014 and authorize Chair to execute. (313-13) Approved.

E. Emergency Services

1. Adopt resolution authorizing the Director to execute a memorandum of understanding renewing the mobile incident command vehicle maintenance fund. (314-13) Adopted Resolution No. 2013-79, 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 RENEWING THE MOBILE INCIDENT COMMAND VEHICLE MAINTENANCE FUND."

2. Adopt resolution authorizing the Director to apply for Home Land Security Grant and to execute documents as required by the application, resultant grant, and any pertinent documents. (315-13) Adopted Resolution No. 2013-80, which is on file in Yuba County Resolution Book No. 44, entitled: "SIGNATURE RESOLUTION AUTHORIZING THE COUNTY DIRECTOR OF EMERGENCY SERVICES AND THE EMERGENCY OPERATIONS MANAGER TO APPLY FOR THE FISCAL YEAR 2013 HOMELAND SECURITY GRANT AND FURTHER AUTHORIZING THEM TO EXECUTE DOCUMENTS AS REQUIRED BY THE APPLICATION, THE RESULTANT GRANT AND/OR ANY PERTINENT DOCUMENTS RELATED TO THE PROGRAM AND ACCEPTANCE OF GRANT FUNDS."
3. Approve resolution authorizing the Director of Emergency Services or the Emergency Operations Manager to submit an application for the Fiscal Year 2013 Emergency Management Performance Grant and execute documents as required to administer funds. (316-13) Adopted Resolution No. 2013-81, which is on file in Yuba County Resolution Book No. 44, entitled: "SIGNATURE RESOLUTION AUTHORIZING THE COUNTY DIRECTOR OF EMERGENCY SERVICES OR THE EMERGENCY OPERATIONS MANAGER TO SUBMIT AN APPLICATION FOR THE FISCAL YEAR 2013 EMERGENCY MANAGEMENT PERFORMANCE GRANT AND EXECUTE DOCUMENTS AS NEEDED TO OBTAIN AND ADMINISTER GRANT FUNDING."

4. Approve agreement with Howell Consulting to develop multi jurisdictional, multi hazard mitigation plan and authorize Chair to execute. (Ten minute estimate) (325-13) Approved.

F. Probation

1. Approve agreement with Robert A. Escovedo for employment background investigations and authorize Chair to execute. (317-13) Approved.

G. Sheriff-Coroner


2. Approve Memorandum of Understanding with Yuba County Office of Education for vocational educational programs for inmates for Fiscal Year 2013-2014 and authorize the Chair to execute same. (319-13) Approved.

H. Yuba Sutter Arts Council


IV. SPECIAL PRESENTATION

A. Present certificate of recognition to Cathy Seal for excellent public service. (No background material) (Ten minute estimate) (321-13) Chairman Vasquez and Auditor Richard Eberle presented the certificate to Cathy Seal.

B. Present proclamation proclaiming August 2013 Hmong History Month. (Ten minute estimate) (322-13) Chairman Vasquez provided a brief recap of Hmong history, read and presented proclamation to local Hmong veterans.

Mr. John Thao expressed appreciation and thanked the Board of Supervisors for their commitment to recognize the Hmong and Laos people.

Mr. Steve Thomson, Assemblyman Dan Logue's representative, presented a State Assembly Resolution and expressed gratitude for the Hmong and Laos soldiers' courage and service.
Mr. Pang Thao commended the Board and the Assembly for issuance of proclamation to the Hmong community.

The Board recessed at 10:32 a.m. and returned at 10:37 a.m. with all present as indicated above.

V. PUBLIC COMMUNICATIONS:
Dr. Richard Paskowitz, urged Board consideration of renaming the Ostrom Road Landfill to the "Willy L. Brown Jr. Landfill" and provided a petition and sample resolution.

VI. COUNTY DEPARTMENTS
A. Administrative Services

1. Adopt resolution accepting request of Office of Education to terminate memorandum of understanding for management of County 4H Camp and provide direction as appropriate. (Ten minute estimate) (323-13) Administrative Services Director Doug McCoy provided a brief recap and responded to Board inquiries.

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

Adopted Resolution No. 2013-83, which is on file in Yuba County Resolution Book No. 44, entitled: "A RESOLUTION AUTHORIZING TERMINATION OF THE LEASEHOLD INTEREST IN THE 4H CAMP PROPERTY WITH THE YUBA COUNTY OFFICE OF EDUCATION."

B. Board of Supervisors

1. Consider First Five Yuba Commission vacancies and take action as appropriate. (Fifteen minute estimate) (291-13) Supervisor Griego withdrew her application from consideration.

Following Board discussion the following individuals spoke:
- First Five Executive Director Cynthia Sodari
- Chief Probation Officer Jim Arnold

MOTION: Move to appoint Jim Arnold as the Section 2 County Representative
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

Following Board discussion the following applicants spoke:
- Ms. Sally Sokoloski
- Ms. Robyn Draper

MOTION: Move to appoint Sally Sokoloski with a term ending April 26, 2014
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
2. Consider reducing Board members salary and car allowance for Fiscal Year 2013-2014 and take action as appropriate. (No background material) (Fifteen minute estimate) (324-13) County Counsel Angil Morris-Jones and Chief Deputy Counsel John Vacek responded to inquiries.

Supervisor Abe moved for Board members to voluntary reduce pay five percent and suspend travel stipend for Fiscal Year 2013-2014.

Motion died for lack of second.

C. Human Resources and Organizational Services

1. Adopt resolution amending the Extra Help Classification System/Basic Salary Schedule effective August 1, 2013 as it relates to the Correctional Medical Officer. (Five minute estimate) (326-13) Human Resources Director Martha Wilson recapped the extra help Correctional Medical Officer position for the County detention facilities.

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

Adopted Resolution No. 2013-84, which is on file in Yuba County Resolution Book No. 44, entitled: "RESOLUTION AMENDING THE CLASSIFICATION SYSTEM-BASIC SALARY SCHEDULE EXTRA HELP," as it relates to the Correctional Medical Officer

VII. CORRESPONDENCE (327-13)

A. Resolution from Reclamation District 784 calling election on November 6, 2013 for trustees by all-mailed ballots. Received.

B. Email from High Sierra Resource Conservation and Development Council regarding closure of operations. Received.

C. Letter from County Assessor regarding 2013-2014 Yuba County Assessment Roll Summary. Received.

D. Notice from State Water Resources Control Board regarding temporary change of water transfer from Merced Irrigation District. Received.

E. Letter from California Fish and Game Commission regarding proposed action relating to White Sturgeon Report Card and Tagging Requirements. Received.

VIII. BOARD AND STAFF MEMBERS' REPORTS:

Supervisor Nicoletti:
- Memorial Adjournment - Mr. Kenny Lim
- Peach Tree Health Care regarding health care reform
- Retirement Ceremony for Command Chief Master Sergeant White
- SB731 regarding CEQA processes
Supervisor Stocker:
- Memorial Adjournment - Mr. Stuart E. Biggs, Mr. Timothy Dittrich, Ms. Andrea C. Wilson
- Fracking article in Appeal Democrat

Supervisor Abe:
- Beale Community partnership meeting
- Napa Agricultural Conference held August 2, 2013
- Yuba-Sutter Fair Junior Livestock Auction held August 3, 2013
- FRAQMD meeting held August 5, 2013
- LAFCO meeting held August 6, 2013
- Tobacco Education Program meeting with Val Elliott held August 7, 2013
- Memorial Adjournment - Ms. Nadine Waggenshauser

IX. CLOSED SESSION: The Board retired into closed session at 12:11 p.m. and returned at 12:31 p.m. with all present as indicated above.

A. Potential litigation pursuant to Government Code §54956.9(d)(2) - One claim By unanimous vote direction given.

B. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 019-270-020, (Hargrove, Charles and Diane) Negotiating Parties: Mike Lee Negotiation: Authorization to make an offer, terms and conditions By unanimous vote authorization given.

X. ADJOURN: 12:32 p.m. in memory of Ms. Andrea Wilson, Ms. Nadine Waggenshauser, Mr. Kenny Lim, Mr. Stuart E. Biggs, and Mr. Timothy Dittrich.

ATTEST: DONNA STOTTERMeyer
CLERK OF THE BOARD OF SUPERVISORS

By: Rachel Ferris, Deputy Clerk

Chair

Approved: August 27, 2013