The Honorable Board of Supervisors of the County of Yuba met on the above date, commencing at 6:00 p.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 Clerk of the Board of Supervisors Donna Stottlemyer. Chairman Vasquez presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Vasquez

II. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker - Supervisor Nicoletti 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: Hal Stocker SECOND: Roger Abe
AYES: Hal Stocker, Roger Abe, Andy Vasquez, Mary Jane Griego
NOES: None ABSENT: John Nicoletti ABSTAIN: None

A. Administrative Services

1. Approve Memorandum of Understanding with Yuba County Water Agency for information technology support services and authorize Chairman to execute. (395-13) Approved.

B. Auditor-Controller


C. Board of Supervisors

1. Appoint Randy Rasmussen to the Planning Commission as the District Four representative for term ending January 10, 2017. (404-13) Approved.

D. Clerk of the Board of Supervisors

1. Approve minutes from the meeting of September 17, 2013. (397-13) Approved as written.
E. Community Development and Services

1. Award contract to apparent low bidder for Loma Rica Road Safety Improvements Project and authorize Chair to execute upon review and approval of Counsel. (398-13) Approved.

F. County Administrator


IV. SPECIAL PRESENTATION

A. Present proclamation declaring October Domestic Violence Awareness Month to Casa de Esperanza. (400-13) Chairman Vasquez read and presented the proclamation to Director Linda Hodges who recapped awareness activities during October.

B. Present proclamation to Sally Sokoloski commending 40 years of service. (Five minute estimate) (338-13) Postponed.

V. PUBLIC COMMUNICATIONS:

Mr. Don Schrader - District 10 and Hallwood flood protection

Supervisor Nicoletti joined the meeting at 6:09 p.m.

Board consensus was to hold a workshop/town hall meeting in October on flood management and drainage.

VI. COUNTY DEPARTMENTS

A. Administrative Services

1. Adopt resolution expressing concern on proposed California Water Services Company rate increase. (401-13) Following Chairman Vasquez requesting the matter tabled until City of Marysville responds to report provided by Cal Water, Director Doug McCoy advised the resolution memorializes the Board concerns expressed at the meeting of September 17, 2014.

The following individual spoke:

Mr. Bill Simmons - urged resolution opposing increase

Supervisor Nicoletti moved to adopt resolution expressing concern on increase. Motion died for lack for a second.

Following discussion, Board consensus was to bring back a resolution with stronger language opposing the 34.9 percent rate increase.

B. Board of Supervisors

1. Appoint CSAC Board representative and alternate for one-year terms commencing November 19, 2013. (Five minute estimate) (402-13)
MOTION: Move to appoint Supervisor Abe CSAC Representative  
MOVED: Andy Vasquez  SECOND: John Nicoletti  
AYES: Andy Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, Hal Stocker  
NOES: None  ABSENT: None  ABSTAIN: None

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

2. Consider request from Tsi Akim Maidu tribe for fee waiver or in-kind services for use of Sycamore Ranch Park October 11 and 12, 2013 and take action as appropriate. (Ten minute estimate) (403-13) Tribe Chairman Don Ryberg and Ms. Letty Litchefield recapped request for use.

Community Development and Services Agency Director Kevin Mallen requested clarification for ongoing annual use by the tribe on Columbus Day weekend advising of current reservations and conflicts and received Board direction to bring back a resolution for Board reflecting annual reservation.

MOTION: Move to waive fee in lieu of in-kind services  
MOVED: Mary Jane Griego  SECOND: Hal Stocker  
AYES: Mary Jane Griego, John Nicoletti, Andy Vasquez, Roger Abe, Hal Stocker  
NOES: None  ABSENT: None  ABSTAIN: None

VII. BOARD AND STAFF MEMBERS' REPORTS:

Supervisor Abe  
Meetings attended:  
• September 18 regarding Spenceville Road  
• September 19 Wheatland High School back to school night  
• September 24 Regional Flood Management meeting  
• September 25-27 RCRC Conference  
• Low Cost Health Screening provided Sutter Health Foundation and Peach Tree Health Care  
• Casa de Esperanza annual celebration

Supervisor Griego  
Meetings attended:  
• September 26 South County Community Action Committee  
• September 26 SACOG Board of Directors

Supervisor Nicoletti  
• Linda Lions Talent Search September 28 at Yuba College  
• Covered California  
• September 24 Feather River Flood Management meeting  
• Marysville Liaison Meeting October 3  
• Memorial Adjournment - Ms. Lauren Pearson

Supervisor Abe left the meeting at 7:25 p.m. and returned at 7:27 p.m.
Supervisor Vasquez
Meetings attended:
- First 5 Yuba and RCRC Conference on September 25
- September 27 Yuba Sutter Naturalization Ceremony
- September 28 North Yuba Farm Fest
- September 28 and October 5 Linda Lions Talent Search

County Counsel Angil Morris-Jones: Yuba Sutter Naturalization Ceremony

VIII. CLOSED SESSION: Any person desiring to comment on any matter scheduled for this closed session may address the Board at this time.

The Board returned into closed session at 7:29 p.m. and returned at 8:06 p.m. with all present as listed above.

A. Pending litigation pursuant to Government Code §54956.9(d)(2) - One Claim Action was taken by a 3/2 vote and direction provided to staff.

IX. ADJOURN: 8:07 p.m. in memory of Ms. Lauren Pearson

[Signature]  
Chair

ATTEST: DONNA STOTTEMEYER
CLERK OF THE BOARD OF SUPERVISORS

[Signature]  
Approved: October 15, 2013