The County of Yuba
BOARD OF SUPERVISORS

OCTOBER 15, 2013 - MINUTES

The Honorable Board of Supervisors of the County of Yuba met 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, 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 Mr. Bill Simmons

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

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, John Nicoletti, Mary Jane Griego
NOES: None
ABSENT: None
ABSTAIN: None

A. Clerk of the Board of Supervisors

1. Approve minutes of the meeting of October 1, 2013. (419-13) Approved as written.


3. Reappoint Kathy Woods as the child care provider representative, Donna Greist as the community representative, and Vinny Johl as the discretionary representative on the Child Care Planning Council of Yuba and Sutter Counties for terms to end September 30, 2016. (427-13) Approved.

B. Treasurer-Tax Collector

1. Approve to sell at public auction properties that are tax defaulted subject to the power of sale via internet, and disburse any excess proceeds to all eligible parties of interest who submitted claims. (421-13) Approved

IV. SPECIAL PRESENTATION

A. Receive certificate of recognition from City of Marysville to Public Works Department regarding vegetation removal at Beckworth River Front Park. (No background material) (Ten minute estimate) (422-13) Mr. Bill Simmons, on behalf of City Councilman Pedigo, commended Public Works Department for their time and
efforts in removing aquatic vegetation and presented the certificate. Superintendent Mike Bailey commended staff that donated their time on this project and appreciated the recognition.

V. PUBLIC COMMUNICATIONS:

Mr. John Hollis, Marysville, regarding home delivered meals and loss of funding through Area 4 Agency on Aging.

VI. COUNTY DEPARTMENTS

A. Community Development and Services

1. Authorize budget transfer in the amount of $47,936 from General Fund Contingency to Account No. 102-9100-431-23-01(Special Projects) for emergency illicit discharge response on Ravine Court. (Land Use and Public Works Committee recommends approval) (Five minute estimate) (423-13) Public Works Director Mike Lee recapped the discharge, services needed to respond, and responded to Board inquiries.

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

B. County Administrator

1. Confirm Yuba County as lead agency and recipient of Economic Development Administrations (EDA) Grant for wastewater conveyance system; adopt resolution authorizing County Administrator to execute grant for the amount of $1,790,232 and supporting documents on behalf of the County; approve a grant match not to exceed $447,558 provided by Yuba County and reimbursed by OPUD; and direct Auditor- Controller to establish project account funds necessary to administer grant and complete project. (Fifteen minute estimate) (424-13) County Administrator Robert Bendorf recapped grant and responded to Board inquiries.

MOTION: Move to adopt 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. 2013-108, which is on file in Yuba County Resolution Book No. 44, entitled: "RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE GRANT DOCUMENTS FOR RECEIPT OF A GRANT FROM THE ECONOMIC DEVELOPMENT ADMINISTRATION FOR WASTEWATER INFRASTRUCTURE IMPROVEMENTS."

C. Health and Human Services

1. Authorize budget transfer in the amount of $21,948 from Fixed Assets to Office Expense; and increase appropriation in the amount of $18,080.71 to Capital Assets- IT Hardware for surveillance camera server. (Ten minute estimate) (425-13) Health and Human Services Director Suzanne Nobles recapped the budget revision and additional funds for surveillance camera and responded to 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
VII. CORRESPONDENCE - (426-13)

A. Resolution from Reclamation District 784 appointing David Read as trustee of District. Received.

B. Letter from California Department of Community Services and Development regarding review of audit statements from Gallina LLP. Received.

C. Annual report from State Board of Equalization for 2011-2012. Received.

VIII. BOARD AND STAFF MEMBERS' REPORTS:

Supervisor Griego:
  ◦ FRAQMD Meeting October 14, 2013
  ◦ Memorial Adjournment - Mr. Palmer Tipton

Supervisor Nicoletti:
  ◦ Indigenous People's Day October 12, 2013 at Sycamore Ran
  ◦ Moving of transformer to Colgate Power House
  ◦ Memorial Adjournment - Mr. Edward Au Sam

Supervisor Stocker:
  ◦ Memorial Adjournment - Mrs. Darlene French and Mrs. Shirley Mae Marcher
  ◦ Biggert -Waters Flood Insurance Reform Act of 2012
  ◦ Truancy rates in Yuba County
  ◦ California Highway Patrol Impaired Driving Task Force

Supervisor Abe:
  ◦ FERC relicensing issues
  ◦ Landscaping at River Oaks
  ◦ Wheatland High School Alumni Program
  ◦ FRAQMD meeting October 14, 2013

Supervisor Vasquez:
  ◦ First Five Regional meeting October 9, 2013 in Jackson
  ◦ Area 4 Agency on Aging meeting October 11, 2013
  ◦ Calling Back the Salmon Ceremony on October 12, 2013 at Sycamore Ranch

Administrative Services Director Doug McCoy: Peach Tree Healthcare proposal for rental space for Administrative Staff in the Government Center

County Administrator Robert Bendorf: Town Hall meeting on flood management tentatively scheduled for November 7, 2013

Chairman Vasquez reestablished the Sheriff Facility Ad Hoc Committee appointing Supervisors Nicoletti and Griego.

County Counsel Angil Morris-Jones: State and Counties prevailed in Sprint complaint regarding equipment assessment
IX. **CLOSED SESSION**: The Board retired into closed session at 10:18 a.m. and returned at 10:29 a.m. with all present as indicated above.

   A. Pending litigation pursuant to Government Code §54956.9(d)(2) - **Brett vs. County of Yuba et al** Information provided.

X. **ADJOURN**: 10:30 a.m. in memory of Mrs. Darlene French, Mrs. Shirley Mae Marcher, Mr. Edward Au Sam, and Mr. Palmer Tipton.

Chair

ATTEST: DONNA STOTTEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: November 5, 2013