The County of Yuba

BOARD OF SUPERVISORS

OCTOBER 22, 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, Mary Jane Griego, Roger Abe and Hal Stocker. Also present were 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 Abe

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

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: John Nicoletti

AYES: Roger Abe, John Nicoletti, Andy Vasquez, Mary Jane Griego, Hal Stocker

NOES: None  ABSENT: None  ABSTAIN: None

A. Human Resources and Organizational Services


B. Clerk of the Board of Supervisors

1. Approve minutes of the meeting of October 8, 2013. (429-13) Approved as written.

IV. SPECIAL PRESENTATION

A. Present Certificate of Recognition to Yuba County Library Advisory Commission for outstanding community service. (Ten minute estimate) (430-13) Chairman Vasquez read and presented certificate. Commission members Ms. Pat Camarena, Ms. Sue Cejner-Moyers, and Mr. Michael Paine commended the Board for their support.

B. Present proclamation to Sally Sokoloski commending 40 years of service. (Five minute estimate) (338-13) Chairman Vasquez read and presented the proclamation to Ms. Sally Sokoloski. Ms. Sokoloski commended her previous coworkers and the Board for their support.
C. Present proclamation proclaiming Red Ribbon Week October 21 - 31, 2013. (No background material) (Five minute estimate) (438-13) Chairman Vasquez read and presented a proclamation to Ms. Karen Crompton. Ms. Crompton commended the Board for their support.

V. PUBLIC COMMUNICATIONS: No one came forward.

VI. COUNTY DEPARTMENTS

A. Library

1. Approve schedule of hours open to the public for the Yuba County Library effective November 1, 2013. (Five minute estimate) (431-13) Community Development and Services Director Kevin Mallen provided a brief recap and indicated the Library would be open Tuesday through Friday from 12:00 noon until 6:00 p.m.; with the exception of Thursdays extended hours of 12:00 noon to 8:00 p.m. Mr. Mallen responded to Board inquiries.

   MOTION: Move to approve schedule of hours
   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

B. Administrative Services

1. Adopt resolution supporting Friends of Bok Kai implementation of historic Chinatown Project and approving installation of sign and map at Yuba County Library. (Ten minute estimate) (432-13) Director Doug McCoy provided a brief recap and responded to Board inquiries.

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

   Adopted Resolution No. 2013-111, which is on file in Yuba County Resolution Book No. 44, entitled: "RESOLUTION OF THE BOARD OF SUPERVISORS SUPPORTS THE FRIENDS OF BOK KAI'S IMPLEMENTATION OF THE HISTORIC CHINATOWN PROJECT; AND APPROVES THE INSTALLATION OF THE SIGN AND MAP IN FRONT OF THE YUBA COUNTY LIBRARY."

2. Approve extending temporary appointment of Interim Information Technology Manager through November 30, 2013. (433-13) Director Doug McCoy provided a brief recap 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

C. Health and Human Services

1. Adopt resolution authorizing agreement with California Department of Veterans Affairs to expand outreach activities and hire a limited term Veteran Services representative; and authorizing the Chair to execute any pertinent documents related to the program, acceptance of funds; and authorize budget transfer allocating $9,449 in funds. (Ten minute estimate) (434-13) Director Suzanne Nobles provided a brief recap and responded to Board inquiries.
MOTION: Move to adopt    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

Adopted Resolution No. 2013-112, which is on file in Yuba County Resolution Book No. 44, entitled:
"RESOLUTION AUTHORIZING YUBA COUNTY HEALTH AND HUMAN SERVICES
DEPARTMENT, COUNTY VETERANS SERVICE OFFICE, TO ENTER INTO AGREEMENT WITH
THE CALIFORNIA DEPARTMENT OF VETERANS AFFAIRS TO EXPAND OUTREACH
ACTIVITIES AND HIRE A LIMITED TERM VETERAN SERVICES REPRESENTATIVE; AND
AUTHORIZING THE CHAIR TO EXECUTE ANY PERTINENT SERVICES RELATED TO THE
PROGRAM, AND AUTHORIZING THE ACCEPTANCE OF FUNDS.

D. Human Resources and Organizational Services

1. Adopt resolution amending the Basic Salary Schedule as it relates to the Health and Human Services
Director effective January 1, 2014. (Ten minute estimate) (437-13) Director Martha Wilson recapped
request and responded to Board inquiries.

County Administrator Robert Bendorf responded to specific inquiries relating to salary surveys, and staff
time and costs associated with recruitment.

MOTION: Move to adopt    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

Adopted Resolution No. 2013-113, which is on file in Yuba County Resolution Book No. 44, entitled:
"RESOLUTION AMENDING THE CLASSIFICATION SYSTEM-BASIC SALARY SCHEDULE," as
it relates to Director of Health and Human Services, effective January 1, 2014.

VII. CORRESPONDENCE - (435-13)

A. Annual Report for Fiscal Year 2012-2013 from Yuba County Digital Law Library. Deputy County Counsel
John Whidden recapped the objective of the Law Library, services provided and responded to Board inquiries.
County Counsel Angil Morris-Jones invited input from the Board on possible future locations for Law
Library terminals.

B. Letter from Territorial Dispatch regarding closed session.

MOTION: Move to accept the correspondence    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

VIII. BOARD AND STAFF MEMBERS' REPORTS:

Supervisor Griego: Received Board consensus for county to participate in SACOG agricultural study

Supervisors Nicoletti:
  Yuba County Water Agency workload
Beale Air Force Base Commanders Call
Yuba County Community Services Commission Retreat October 22, 2013 at 6:00 p.m. in the Government Center

Supervisor Abe:
- Beale Military Liaison Committee membership meeting and dinner October 16, 2013
- RCRC letter regarding back taxes owed to county and appreciates efforts in sending out payment in lieu of taxes

Supervisor Stocker:
- Memorial Adjournment - Ms. Lacey Anne Newman and Mr. Max Doner
- Biggerts-Waters Flood Insurance Act of 2012
- Received Board consensus to send a letter to the State regarding outdated flood data for the Hallwood area

Supervisor Griego left the meeting at 10:45 a.m. and returned at 10:51 a.m.

Supervisor Vasquez:
- Linda Clean up held October 19, 2013
- Yuba County Resources book updated

County Administrator Robert Bendorf:
- District 10 and Hallwood Flood Management and Strategic Plans Town Hall meeting Thursday, November 7, 2013 in Board Chambers
- Feather River Regional Flood Management Plan public workshop Wednesday, November 13, 2013 in Board Chambers
- Board of State and Community Corrections (BSCC) November 14, 2013 Tri County Juvenile Hall grant

IX. CLOSED SESSION: The Board retired into closed session at 10:53 a.m. and returned at 11:20 a.m. with all members present as indicated above.

A. Personnel pursuant to Government Code §54957 - Public Employee Appointment - Chief Information Officer Information provided

B. Personnel pursuant to Government Code §54957 - Public Employee Appointment - Public Health Officer/Interview/Appointment/Other action as directed Information provided

X. ADJOURN: 11:21 a.m. in memory of Ms. Lacey Anne Newman and Mr. Max Doner.

ATTEST: DONNA STOTTERMeyer
CLERK OF THE BOARD OF SUPERVISORS

By: Rachel Ferris, Deputy Clerk

Approved: November 12, 2013

Chair