The County of Yuba

BOARD OF SUPERVISORS

NOVEMBER 12, 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, 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 Vasquez

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

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

A. Board of Supervisors

1. Appoint David Read, Sarbdeep Atwal, and Joseph Danna as Reclamation District 784 Trustees in lieu of election for four-year terms pursuant to Elections Code §10515. (450-13) Approved.


B. Clerk of the Board of Supervisors

1. Reappoint Tamaira Ramsey to the Sutter-Yuba Mental Health Advisory Board as the consumer representative for a term to end November 12, 2016. (452-13) Approved.

2. Appoint Cynthia Sodari to the Child Care Planning Council as the Public Agency Representative for a term to end September 30, 2016. (453-13) Approved.

3. Approve minutes of the meeting of October 22, 2013. (454-13) Approved as written.

C. Community Development and Services

1. Adopt resolution authorizing the Public Works Director to purchase APN 019-270-020 and execute all documents needed to complete purchase and escrow for Goldfields Parkway; and authorizing Budget Transfer in the total amount of $115,000 from Fund 102-0000-372-99-01 to various accounts to complete
purchase. (455-13) Approved. Adopted Resolution No. 2013-117, which is on file in Yuba County Resolution Book No. 44.

2. Adopt resolution authorizing signature of a funding agreement and related documents for funding under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006, for water system improvements serving Gold Village. (457-13) Adopted Resolution No. 2013-118 which is on file in Yuba County Resolution Book No. 44.

D. County Administrator

1. Approve contract with Sutter-Yuba Mental Health Services and Casa de Esperanza for domestic violence crises intervention and authorize the Chair to execute same. (458-13) Approved.

IV. PUBLIC COMMUNICATIONS:

Emergency Services Manager Scott Bryan - Emergency Services Logo

V. COUNTY DEPARTMENTS

A. Community Development and Services

1. Adopt resolution authorizing Director of Environmental Health to renew Local Primacy Agency small water system delegation agreement, apply for one time funding grant from California Department of Public Health; and accept the grant upon award. (Five minute estimate) (459-13) Environmental Health Director Tej Maan recapped use of grant funds and responded to inquiries.

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

Adopted Resolution No. 2013-119 which is on file in Yuba County Resolution Book No. 44.

2. Receive Notice of Final Map under review and pending approval by the County Surveyor for Tract Map No. 2004-0037, Heartland at Plumas Lake (formerly known as Rio Del Oro Village 16) Rio Del Oro Farms #2 LLC, a California Limited Liability Company. (456-13) Public Works Director Mike Lee clarified language within the staff report to indicate "subject to the approval of the special districts the final map would be in compliance with the Conditions of Approval" and responded to inquiries.

MOTION: Move to approve with clarified language of special district approval
MOVED: Roger Abe
SECOND: John Nicoletti
AYES: Roger Abe, John Nicoletti, Andy Vasquez, Hal Stocker
NOES: None
ABSENT: Mary Jane Griego
ABSTAIN: None

VI. CORRESPONDENCE - (460-13)

A. Notice from Yuba County Office of Education enclosing State of the Schools report pursuant to the Williams Uniform Compliant Act. Received.

B. Schedule of Proposed Actions from United States Forest Service regarding Plumas National Forest for the period of October 1, 2013 through December 31, 2013. Received.
VII. BOARD AND STAFF MEMBERS' REPORTS

Supervisor Stocker:
• Marysville Veterans Day Parade
• Flood Management Town Hall meeting held November 7, 2013

Supervisor Abe:
• LAFCO meeting held November 6, 2013
• Flood Management Town Hall meeting held November 7, 2013
• Pheasant Hunt at Beale Air Force Base November 9, 2013
• Marysville Veterans Day Parade

Supervisor Nicoletti:
• Marysville Veterans Day Parade
• Swan Festival
• Pheasant Hunt at Beale Air Force Base November 9, 2013
• Opportunities at Sycamore Ranch Park

County Counsel Angil Morris-Jones: Referrals for Digital Law Library locations

VIII. CLOSED SESSION: The Board retired into closed session at 10:14 a.m. and returned at 11:32 a.m. with all present as indicated above.

A. Pending litigation pursuant to Government Code §54956.9(d)(2) - One Claim Direction Given.


IX. ADJOURN: 11:32 a.m.

Chair

ATTEST: DONNA STOTTERMeyer
CLERK OF THE BOARD OF SUPERVISORS

Approved: December 10, 2013