The County of Yuba

BOARD OF SUPERVISORS

DECEMBER 17, 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 Stottlemeyer. Chairman Vasquez presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Griego

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

A. Administrative Services

1. Adopt resolution authorizing application for construction of new Tri-County Juvenile Hall Youth Offender Rehabilitation Facility using Senate Bill 81 and other funding. (488-13) Adopted Resolution No. 2013-122, which is on file in Yuba County Resolution Book No. 44.

2. Approve airport lease agreement with Thomas Bowles for corporate hangar lease site eleven, ground site four, and authorize the Chair to execute. (489-13) Approved.

B. Auditor-Controller

1. Receive independent accountant’s report on Clerk/Recorder Social Security Number Truncation Program. (490-13) Received.

C. Board of Supervisors

1. Approve 2014 Board of Supervisors meeting schedule and cancelling certain meetings. (491-13) Approved schedule and cancelled the following meetings: January 7, February 18, March 4, April 8, May 27, June 17, July 15, August 5 and 19, September 2, October 14, and December 2, 2014.

2. Approve Certification Statement regarding composition of Local Child Care Planning Council membership and authorize the Chair to execute same. (492-13) Approved.
D. Clerk of the Board of Supervisors

1. Appoint Terry Oakes to the Yuba County Fish and Game Advisory Commission as an at-large representative for a term to end October 5, 2014. (493-13) Continued to January 14, 2014.

2. Adopt list of ongoing boards, commissions, and committees appointed by the Board of Supervisors. (494-13) Approved.

E. Community Development and Services

1. Award contract to Hanna Group for Timbuctoo Road over Deep Ravine No. 1 bridge replacement project and authorize the Chair to execute same. (495-13) Approved.

2. Adopt resolution authorizing to apply and establish eligible participation in the Federal Surplus Property Program and authorize designated staff to execute all documents needed for the purchase of surplus property from the program. (496-13) Adopted Resolution No. 2013-123, which is on file in Yuba County Resolution Book No. 44.

3. Accept Montrose Unit 3 Improvements as complete and release the performance bond, Tract Map 2007-0009. (497-13) Approved.

F. County Administrator

1. Authorize Auto Service Fund reimbursements in the total amount of $500,000 and authorize the Auditor-Controller to transfer funds to various departments. (Finance and Administration Committee recommends approval) (498-13) Approved.

G. Health and Human Services

1. Adopt resolution authorizing agreement with California Department of Public Health for immunization project subvention funds through June 30, 2017 and execution of all necessary documents. (Human Services Committee recommends approval) (499-13) Adopted Resolution No. 2013-124, which is on file in Yuba County Resolution Book No. 44.

2. Adopt resolution authorizing application to Public Health Maternal Child and Adolescent Health grant funds and Chair to execute necessary documents. (Human Services Committee recommends approval) (500-13) Adopted Resolution No. 2013-125, which is on file in Yuba County Resolution Book No. 44.

3. Adopt resolution authorizing Director to enter into agreement with Sierra Forever Families for adoption services. (Human Services Committee recommends approval) (501-13) Adopted Resolution No. 2013-126, which is on file in Yuba County Resolution Book No. 44.

4. Adopt resolution authorizing Director or designee to execute CalWorks program subsidized employment program agreements with work site contractors. (Human Services Committee recommends approval) (503-13) Adopted Resolution No. 2013-127, which is on file in Yuba County Resolution Book No. 44.

5. Adopt resolution authorizing Health and Human Services Department to implement a Virtual Desktop Infrastructure (VDI) solution for the continuing customer service and the Covered California Call Centers; authorize the Chair to execute documents as necessary; and authorize Budget Transfer in the total amount of $125,380 for various lines items for equipment and services. (504-13) Adopted Resolution No. 2013-128, which is on file in Yuba County Resolution Book No. 44.
H. Library

1. Adopt resolution authorizing First 5 Yuba grant application for children programs and authorizing Director to execute documents as required by grant and acceptance and transfer of funds. (505-13) Adopted Resolution No. 2013-129, which is on file in Yuba County Resolution Book No. 44.

IV. PUBLIC COMMUNICATIONS:

Chairman Vasquez read and presented a proclamation commending County Administrator Robert Bendorf for his leadership, dedication, and service to Yuba County.

Housing Authority Executive Director Kimberly Grimes - Food for Families Program

Mr. Charles Sharp - Agritourism

Mr. Steven Dambeck - Agritourism

V. CLOSED SESSION: The Board retired into closed session at 9:41 a.m. and returned at 10:04 a.m.

A. Personnel pursuant to Government Code §54957 - Public Employee Appointment - Health and Human Services Director Information provided.

VI. COUNTY DEPARTMENTS

A. Administrative Services

1. Approve contract with Cascade Software for management system to support Human Resources and authorize the Chair to execute. (Fifteen minute estimate) (506-13) Administrative Services Director Doug McCoy and Human Resources Director Martha Wilson recapped the agreement and benefits of the electronic system to manage employee data and responded to Board 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

B. Community Development and Services

1. Receive information, update on County Capital Facilities Impact Fees, and provide staff direction as appropriate. (Fifteen minute estimate) (507-13) Community Development and Services Director Kevin Mallen provided a PowerPoint presentation recapping capital facilities impact fee update including the following and responded to inquiries:

  - Purpose and use of fees collected
  - Impact fee examples including special districts
  - Projected costs to expand facilities and roads
  - Distribution of fees collected

The Board paused discussion at 10:40 a.m. to move to other items on the agenda and resumed the matter at 11:20 a.m.

Supervisor Vasquez left the meeting at 11:22 a.m. and returned at 11:25 a.m.

  - Surrounding counties fee comparison
  - Needs not being addressed
• Tracking mechanism for increase/decrease related to goals
• Use of impact fees and providing a nexus for quality of life issues such as recreation, health issues (walking paths and exercise stations), code enforcement/blight, incentives for bringing in senior housing, the arts; providing curbs, sidewalks, and lighting

C. County Administrator

1. Receive report regarding CFD 2005-1 Acquisition Agreements for John Moyer Construction (JMC), Woodside Homes, and Dunmore Homes and adopt resolutions that extend the agreements for one year and authorizing the County Administrator to execute documents. (Fifteen minute estimate) (508-13) County Administrator Robert Bendorf recapped proposal of extending agreements to 2014 and responded to Board inquiries.

Supervisor Griego left the meeting at 10:42 a.m. and returned at 10:47 a.m.

Supervisor Abe left the meeting at 10:56 a.m. and returned at 10:59 a.m.

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

Adopted Resolutions No. 2013-130 and 2013-131, which are on file in Yuba County Resolution Book No. 44.

2. Approve Yuba County Economic Development Advisory Committee by-laws and receive special presentation on annual activities. (Fifteen minute estimate) (509-13) Economic Development Coordinator John Fleming recapped proposed by-laws, expanding the committee to 20 members, and the appointment process.

Committee Chair Nate Pomeroy recapped activities and future outreach.

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

D. Health and Human Services

1. Approve agreement with Yuba County Office of Education to administer occupational aptitude assessments and provide assistance with job search activities and authorize Chair to execute. (Human Services Committee recommends approval) (Ten minute estimate) (502-13) Health and Human Services Director Suzanne Nobles recapped services provided within agreement and responded to inquiries.

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

Board members commended Ms. Nobles for dedicated service and wished her well in retirement.

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VI. CORRESPONDENCE

A. Independent audit and financial records for District 10 Hallwood Community Services District for year ending June 30, 2012. (510-13 A) Received.

B. Notice from State of California Fish and Game Commission regarding regulatory action relating to commercial take of market squid. (510-13 B) Received.

VII. BOARD AND STAFF MEMBERS’ REPORTS:

Supervisor Griego:
- SACOG approved funding for Yuba County projects
- Linda Lions Christmas Celebration
- Olivehurst Christmas Parade
- Yuba Sutter Transit Meeting December 19, 2013

Supervisor Nicoletti:
- Olivehurst Christmas Parade
- Beale Pave Paws Division Christmas Celebration
- Linda Lions Christmas Parade

Supervisor Stocker: Foothill Fire Safe Council grant for fuel reduction

VIII. CLOSED SESSION: The Board retired into closed session at 12:12 p.m. and returned at 12:33 p.m. with all present as indicated above.

A. Pending litigation pursuant to Government Code §54956.9(d)(2) - Calvert vs. Yuba County et al Referred to Porter Scott by unanimous vote.

B. Pending litigation pursuant to Government Code §54956.9(d)(2) - Soares vs Yuba County et al Referred to Porter Scott by unanimous vote.

C. Pending litigation pursuant to Government Code §54956.9(d)(2) - Viveros-Jimenez vs. County of Yuba et al Referred to United States attorney by unanimous vote.

IX. ADJOURN: 11:34 a.m.

ATTEST: DONNA STOTTERMeyer
CLERK OF THE BOARD OF SUPERVISORS

Approved: January 14, 2014

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