The County of Yuba

BOARD OF SUPERVISORS

JANUARY 14, 2014 – 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 John Nicoletti, Mary Jane Griego, Roger Abe and Hal Stocker. Supervisor Andy Vasquez was absent. Also present were County Counsel Angil Morris-Jones, and Deputy Clerk of the Board of Supervisors Rachel Ferris. Vice Chairman Nicoletti presided.

I. PLEDGE OF ALLEGIANCE - Led by Chief Webb

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

III. 2013 CHAIRMAN OF THE BOARD STATEMENT - Postponed to January 21, 2014

IV. ELECTION OF 2014 OFFICERS

A. Chairman of the Board of Supervisors: Supervisor Abe nominated Supervisor Nicoletti. No further nominations were received.

   MOTION: Move to cast unanimous ballot for Supervisor Nicoletti as 2014 Chairman of the Board of Supervisors
   MOVED: Mary Jane Griego   SECOND: Roger Abe
   AYES: John Nicoletti, Mary Jane Griego, Roger Abe, Hal Stocker
   NOES: None   ABSENT: Andy Vasquez   ABSTAIN: None

B. Vice Chairman of the Board of Supervisors: Supervisor Stocker nominated Supervisor Griego. No further nominations were received.

   MOTION: Move to cast unanimous ballot for Supervisor Griego as 2014 Vice Chair of the Board of Supervisors
   MOVED: Hal Stocker   SECOND: John Nicoletti
   AYES: Hal Stocker, John Nicoletti, Mary Jane Griego, Roger Abe
   NOES: None   ABSENT: Supervisor Vasquez   ABSTAIN: None

V. CONSENT AGENDA:

Supervisor Abe requested item C.1. pulled and directed the Clerks to forward application to Fish and Game Advisory Commission.

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

1. (001-14) Approve Amendment No. 1 to the memorandum of understanding with Yuba County Water Agency extending information technology services for three months and authorize Chair to execute. Approved.

B. Board of Supervisors

1. (002-14) Appoint Deputy Counsel John Whidden as the Board Chairman designee to the Law Library Board of Trustees. (No background material) Approved.

C. Clerk of the Board of Supervisors

1. (493-13) 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. (Continued from December 17, 2013) Pulled from consideration.

2. (003-14) Approve minutes of the meetings of December 10 and 17, 2013. Approved as written.

D. Community Development and Services

1. (004-14) Approve amendment to agreement with Mark Thomas and Company for civil engineering design of New York House Road over Dry Creek Bridge Replacement Project and authorize Chair to execute. Approved.

2. (005-14) Adopt resolution authorizing submission of the State Community Services Block Grant Contract No. 14F-3053 and authorizing the Chair or Execute Director to execute grant and amendments; further authorizing Executive Director to execute subsequent required fiscal and programmatic reports. Adopted Resolution No. 2014-01, which is on file in Yuba County Resolution Book No. 45.

E. Emergency Services

1. (006-14) Approve out of state travel for emergency operations center management staff for 3-day trainings in Emmitsburg, Maryland during March 2014. Approved.

VI. SPECIAL PRESENTATION

B. (007-14) Present proclamation to First 5 Yuba Commission proclaiming 2014 as the Year of the Child. (Five minute estimate) Postponed. (008-14) Receive information from Yuba-Sutter Area 211 Call Center Steering Committee. (Ten minute estimate) Ms. Sue Cejner-Moyers and Ms. Becky Bowen recapped the committee’s goals, resources, and services, and responded to Board inquiries. Following Board discussion Ms. Cejner-Moyers advised an update would be provided in March.

VII. PUBLIC COMMUNICATIONS:

Economic Development Coordinator John Fleming regarding Economic Development Committee
VIII. COUNTY DEPARTMENTS

A. Board of Supervisors

1. (009-14) Appoint Board member and alternate to Regional Council of Rural Counties and CHF Board of Directors for 2014. (Five minute estimate)

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

B. Health and Human Services

1. (010-14) Adopt resolution approving Welfare and Institutions Code §17600.50(a) approach determining payments to Family Support Services subaccount, and approving and ratifying the action of County Medical Services Program Resolution 2013-1. (Ten minute estimate) County Administrator Robert Bendorf introduced Health and Human Services Interim Director Jennifer Vasquez. Ms. Vasquez 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, John Nicoletti
    NOES: Roger Abe    ABSENT: Andy Vasquez    ABSTAIN: None

    Adopted Resolution No. 2014-02, which is on file in Yuba County Resolution Book No. 45.

IX. ORDINANCES AND PUBLIC HEARINGS: The clerk read the disclaimer.

A. (011-14) Public hearing - Hold public hearing, and adopt resolution adopting initial study mitigated negative declaration and the 2013-2021 Housing Element of the Yuba County General Plan - GPA2013-0001. (Community Development and Services) (Twenty minute estimate). Planning Director Wendy Hartman and Consultant Jennifer Gastelum recapped the following updates and changes and responded to Board inquiries:

- Housing Element Overview
- Census and demographic updates
- Regional Housing Needs Assessment (RHNA)
- SB 812 Developmental Services Housing
- Zoning and Comprehensive Updates
- Housing Element
- Out-reach meetings and public workshops
- Changes to September 2013 Public Review Draft
- Third Party Comments
- Department of Housing and Community Development
  - Comments received and summary of responses
- Planning Commission summary of comments

Chairman Nicoletti opened the public hearing. The following individual spoke:

- Ms. Tatiana Reyes
MOTION: Move to close the public hearing and adopt
MOVED: Mary Jane Griego  SECOND: Hal Stocker
AYES: Mary Jane Griego, Hal Stocker, John Nicoletti, Roger Abe
NOES: None  ABSENT: Andy Vasquez  ABSTAIN: None

Adopted Resolution No. 2014-03, which is on file in Yuba County Resolution Book No. 45.

X. CORRESPONDENCE

A. (012-14) Notice from State Department of Fish and Wildlife regarding recommendations for the 2014-15 deer hunts. (Copy provided to Fish and Game Advisory Commission) Received.

B. (013-14) Three notices from Auditor-Controller enclosing independent audit and financial records for Wheatland Cemetery District, Yuba Community College District, and Linda County Water District for year ending June 30, 2013. Received.

C. (014-14) Letter from California Sudden Infant Death Syndrome Advisory Council commending Sheriff Durfor for outstanding community service. (Copies provided to Human Resources and Sheriff Durfor) Received.

D. (015-14) Letter from United States Department of Agriculture regarding Pacific Gas and Electric Company's Herbicide Vegetation Management Program environmental assessment, preferred alternative, and comment period. Received.

E. (016-14) Letter from Olivehurst Public Utility District regarding Annexation Number Five to Community Facilities District No. 2005-2. Received.

F. (017-14) Notice from Central Valley Regional Water Quality Control Board regarding amendments to the Water Quality Control Plan for Tulare Lake Basin. Received.

G. (018-14) Three notices from State of California Fish and Game Commission regarding Notice of Findings relating to Townsend's big-eared bat, America pika, and Northern spotted owl. (Copies provided to Fish and Game Advisory Commission) Received.

XI. CLOSED SESSION: The Board retired into closed session at 11:31 a.m. and returned at 11:51 a.m. with all present as indicated above.

A. Pending litigation pursuant to Government Code §54956.9(e) 3 - One claim Chellis-Rai Information received.

XII. BOARD AND STAFF MEMBERS' REPORTS:

Supervisor Stocker:
- Memorial Adjournment - Ms. Marjorie Holmes
- Health Officer Dr. Michael Kinnison health program

Supervisor Abe:
- Sacramento Sierra Valley EMS meeting held January 10, 2014
- Memorial Adjournments: Ms. Anna Hern, and Mr. Henry Dethlefsen
- RCRC installation of new officers January 26, 2014
Supervisor Griego:
- Memorial Adjournment - Ms. Mildred Hicks
- SACOG Committee meeting held January 7, 2014
- Marysville/County Liaison meeting January 2, 2014

Supervisor Nicoletti
- Memorial Adjournment: Mr. Finlay Patrick Williams Jr., Mr. Jason Hughes, The Honorable Judge James Curry
- Cal Trans Feather River Bridge meeting
- Community Services Commission meeting
- First 5 Yuba Commission
- Marysville/County Liaison meeting January 2, 2014
- Chairman strategic plan 2014

County Administrator Robert Bendorf
- Review of new proposed legislative bills
- Budget prospectus estimates January 28, 2014
- Policy recommendations reserves, contingencies, cash flow and capital needs
- Preparing for labor negations with Yuba County Employees and District Attorneys Associations
- Community Facilities District 2005-1 Edgewater
- Sheriff’s Department new facility status
- Communications tower location

XIII.  
ADJOURN: 12:27 p.m. in memory of Ms. Marge Holmes, Ms. Anna Hern, Ms. Mildred Hicks, Mr. Finlay Patrick Williams Jr., Mr. Jason Hughes, Mr. Henry Dethlefsen, and The Honorable Judge James Lee Curry.

 ATTEST: DONNA STOTBLEMeyer  
CLERK OF THE BOARD OF SUPERVISORS

By: Rachel Ferris, Deputy Clerk

Chair

Approved: ___________________________