The County of Yuba

BOARD OF SUPERVISORS

JANUARY 28, 2014 – MINUTES

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 9:37 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 Counsel Angil Morris-Jones, and Deputy Clerk of the Board of Supervisors Rachel Ferris. Chairman Nicoletti presided.

I. PLEDGE OF ALLEGIANCE - Led by Mr. Terry Bentley

II. ROLL CALL - Supervisors Vasquez, Nicoletti, 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: Andy Vasquez
AYES: Hal Stocker, Andy Vasquez, John Nicoletti, Roger Abe
NOES: None ABSENT: Mary Jane Griego ABSTAIN: None

A. Board of Supervisors

1. (026-14) Approve Sutter County appointment of Stan Cleveland to Feather River Air Quality Improvement District Board of Directors. Approved.

2. (027-14) Approve Board Standing Committee appointments for calendar year 2014. Approved.

B. Clerk of the Board of Supervisors

1. (028-14) Reappoint Dennis Green as the technical representative to the Bi-County Solid Waste Independent Hearing Panel for a term ending January 28, 2018. Approved.

C. County Administrator

1. (029-14) Approve agreement with Gallina, LLP for independent audit services for fiscal year ending June 30, 2014 and authorize Chair to execute. Approved.

D. Sutter-Yuba Mental Health Services

1. (030-14) Approve amended agreement with Casa de Esperanza for domestic violence crises intervention and authorize the Chair to execute same. Approved.

2. (031-14) Appoint Tony Hobson Mental Health Director and Drug and Alcohol Administrator for Sutter-Yuba Mental Health Services. Approved.
IV. SPECIAL PRESENTATION

A. (032-14) Receive presentation from Recology on 2013 Community Benefit Report. (No background material) (Ten minute estimate) Recology Public Education Officer Jackie Sillman and Site Manager Terry Bentley presented the 2013 Community Benefit Report including the following:
- 46,000 Yuba County customers
- Routes
- Recycling programs
- Free Dump and bulky item passes
  - Composting program
  - Community Gardeners
  - Working with local area restaurants
  - 73% Waste Diversion Rate
- Recology Strategic Plan 2014-2018

V. PUBLIC COMMUNICATIONS: No one came forward.

VI. COUNTY DEPARTMENTS

A. Administrative Services

1. (033-14) Adopt resolution acknowledging gift of goods and services from Precision Painting in the amount of $5,300 for specific painting requirements for Yuba-Sutter Juvenile Hall. (Five minute estimate) Director Doug McCoy provided a brief recap and responded to Board inquiries.

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

B. County Administrator

1. (034-14) Receive report regarding projections for Fiscal Year 2014-2015 budget. (Ten minute estimate) County Administrator Robert Bendorf provided a PowerPoint presentation and responded to Board inquiries regarding:
- General Fund Expenditures and Revenues
  - Anticipated increase in Employer Pension, and Health Insurance Rates
  - Estimated revenue increase for Fiscal Year 2014-2015 of $400,000
- Carryover and Use of One Time Funds
- Allocated Positions and Estimated Salaries Increases
  - 2014-2015 Cost of Living Adjustments, Merit and Longevity increases $1,513,499
- Increases in Health Benefits
- Unfunded Liability - Pensions $65,284,182
- Recapped Budget Goals 2013-2014
- Budget instructions to departments
  - No new positions, or increase in general fund appropriations
  - Departments absorb cost increase and reduce line items as appropriate
Identify service impacts and reduce reliance on one-time revenue sources where possible

2. (035-14) Consider General Fund Fiscal Policies for Reserves, Contingencies, Capital and Cash Flow and take action as appropriate. (Ten minute estimate) County Administrator Robert Bendorf recapped the counties current policies, provided a PowerPoint presentation on the following, and responded to Board inquiries:
   - General Fund Reserves budgeted at $1,442,588
     - Amend current policy to include a recommended stated goal of 10% to be achieved within five years which would increase the fund by approximately $3.1 million
   - General Fund Capital Outlay current balance $2,297,266
     - Develop and present a capital outlay fund policy and funding level based on capital needs analysis
   - General Fund Contingencies budgeted at $594,872
     - Increase fund incrementally until amount equal to one or two months of general fund salaries and benefits are set aside
   - General Fund Cash Flow
     - Increase fund incrementally until amount equal to one or two months of general fund salaries and benefits are set aside

Mr. Bendorf and Treasurer Tax Collector Dan Mierzwa recapped a future fund "Reserves for Economic Uncertainties" that would be separate from the General fund, operate the same as contingencies, and increase cash flow and credit rating.

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

A. (021-14) Ordinance - Hold public hearing, waive reading, and adopt ordinance repealing and re-enacting Chapter 7.15.040 relating to smoking in and within 50 feet of any main exit, entrance or operable window of any County owned or leased building. (Second reading) (Public Facilities Committee recommends approval) (Continued from January 21, 2014) (Ten minute estimate) (Roll Call Vote required) Administration Services Director Doug McCoy and County Counsel Angil Morris-Jones recapped the ordinance as it was amended at the first reading and responded to Board inquiries.

Chairman Nicoletti opened the public hearing. No one came forward

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

Adopted Ordinance No. 1526, which is on file in Yuba County Ordinance Book No. 24.

VIII. CORRESPONDENCE

A. (036-14) Letter from Sutter-Yuba Mosquito and Vector Control District regarding Annual Statement of Facts. Received.

B. (037-14) Schedule of Proposed Actions from the United States Forest Service regarding Plumas National Forest for the period of January 1, 2014 through March 31, 2014. Received.
C. (038-14) Notice from California Fish and Game Commission regarding ocean salmon sport fishing. Received.

IX. BOARD AND STAFF MEMBERS' REPORTS:

Supervisor Abe:
- RCRC meeting held January 22, 2014
- Alliance for Farm Land Management presentation held January 23, 2014

Supervisor Stocker:
- Memorial Adjournment: Ms. Marilyn DeVore and Mrs. Elizabeth Bordsen
- Fire Safe Counsel Community Wildfire Protection Plan

Supervisor Nicoletti:
- Memorial Adjournment: Mr. Jim Vantress
- FREED Device Lending Library open house held January 23, 2014

X. ADJOURN: 11:31 a.m. in memory of Ms. Marilyn DeVore, Mrs. Elizabeth Bordsen, and Mr. Jim Vantress.

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

[Signature]
By: Rachel Ferris, Deputy Clerk

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