The County of Yuba
BOARD OF SUPERVISORS

FEBRUARY 11, 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 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 Nicoletti presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Abe

Chairman Nicoletti requested a moment of silence in recognition of our military soldiers who have been lost or injured in this current conflict.

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

A. Agricultural Commissioner

1. (039-14) Adopt resolution authorizing the Agricultural Commissioner to execute certain contracts, agreements, cooperative agreements, grants, memorandum of understandings for Fiscal Year 2014-2015 or multi year. Adopted Resolution No. 2014-05, which is on file in Yuba County Resolution Book No. 45.

2. (040-14) Approve funding levels and priorities for Title III projects to Fire Safe Council Education and Outreach up to $32,000 and Roadside Clearing up to $5,000 allocated from the Federal Forest Reserve for Fiscal Year 2014/15 and 2015/16. Approved

B. Clerk of the Board of Supervisors

1. (041-14) Approve minutes of the regular meeting of January 14, 21, and 28, 2014. Approved as written

2. (042-14) Appoint Carla Lemon-Wilcoxen to the Plumas Lake Specific Plan Design Review Committee as a Technical Representative for a term to end February 11, 2015. Approved

3. (043-14) Appoint Dawn Foster and Johanna Lassaga to the Resource/Development Code Advisory Committee as the District three and four representatives respectively. Approved
IV. PUBLIC COMMUNICATIONS:
- Ms. Randaleen Franklin - wage increase for In Home Supportive Services employees
- Ms. Lori Wentz - wage increase for In Home Supportive Services employees
- Ms. Etoye Wright - wage increase for In Home Supportive Services employees
- Ms. Marie Gil – SEIU Representative wage increase for In Home Supportive Services employees
- Mr. Wesley Brenton - payment of delinquent taxes
- Treasurer Tax Collector Dan Mierzwa responded to specific inquiries related to property taxes, payment plans, and sale of property
- Ms. Deanna Burgesson - State of Jefferson
- Mr. Brian Arnold - State of Jefferson video

V. COUNTY DEPARTMENTS

A. Administrative Services

1. (044-14) Approve Airport lease agreement with United Parcel Services (BT-OH, LLC) for Lot 7, Industrial Park 1, and authorize the Chair to execute same. Airport Manager Mary Hansen recapped agreement and responded to Board inquiries.

Following Board discussion and receiving Board consensus the item was returned to committee for review.

2. (045-14) Receive update on County's energy project, and consider and approve an initial study on conducting a potential phase two solar project. (Ten minute estimate) Director Doug McCoy and Chevron Energy Solutions Senior Business Development Manager Ashu Jain, provided a PowerPoint presentation and responded to Board inquiries:
   - Performance of Phase I Solar Projects 114% over estimated savings
   - Preliminary Scope of Work for Phase II:
     - Mega watt facility close to the airport
     - Retrofit indoor and outdoor lighting at Packard Building
     - Replace older fluorescent 31 watt lamps and ballasts with LED lamps
   - Project Financial Analysis
     - Financed amount $8.5 million
     - Net savings of $19.5 million over the lifetime of the project

By Board consensus an initial study was approved.

B. Board of Supervisors

1. (046-14) Receive presentation summarizing the Strategic Planning Workshop and provide direction as appropriate to further efforts in achieving the Board's strategic priorities. (Ten minute estimate) County Administrator Robert Bendorf recap the Strategic Planning Workshop establishing objectives for the four strategic priorities and responded to Board inquiries.

C. Community Development and Services

1. (047-14) Receive update on Development Code Update stakeholder meetings and provide direction on administrative procedures and regulations to incorporate into code update. (Twenty minute estimate) Planning Director Wendy Hartman provided a PowerPoint presentation regarding meetings held with stakeholders and consensus was received on the following:
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- Design Review: tiered method making use of design review committees, public input, and Planning Commission
- Expiration of Permits: standardized expiration period with extensions approved by either the Zoning Administrator or Staff Development Committee
- RV and Boat Parking: Prohibit on-street parking excluding established parking restrictions in East Linda

The following individual spoke: Mr. Charles Sharp, Oregon House

D. County Administrator

1. (048-14) Receive presentation regarding a joint fire services study involving the Linda Fire Protection District, Olivehurst Fire, Wheatland Fire Authority, City of Marysville and County of Yuba. (Fifteen minute estimate)

County Administrator Robert Bendorf recapped discussions for shared services, including securing the services of a consultant to coordinate studies for joint fire service efficiency.

Following Board discussion, Mr. Bendorf advised the initial feasibility study would cost $36,000 and reimbursement to the County would be discussed further amongst the participants.

The following individual spoke: Mr. Richard Boyd

VI. ITEM OF PUBLIC INTEREST

A. (049-14) Consider application for off-sale beer and wine alcohol beverage license from Dollar General (APN 014-143-002), Olivehurst, and make a finding of public convenience or necessity to allow license. (Ten minute estimate) Planner Kevin Perkins provided a brief recap.

MOTION: Move to approve application and make a finding of public convenience
MOVED: Mary Jane Griego SECOND: Hal Stocker
AYES: Mary Jane Griego, Hal Stocker, Andy Vasquez, John Nicoletti, Roger Abe
NOES: None ABDENT: None ABSTAIN: None

VII. CORRESPONDENCE

A. (050-14) Three Notices from State of California Fish and Game Commission regarding proposed regulatory action relating to mammal hunting regulations, Klamath Trinity Rivers sport fishing, and marine protected areas. Received

B. (051-14) Notice from California Fish and Wildlife regarding status review of the Northern spotted owl and Townsend's big-eared bat. Received

C. (052-14) Letter from Cal OES advising the US Department of Agriculture granted a disaster designation due to drought which includes Yuba County. Received

VIII. BOARD AND STAFF MEMBERS’ REPORTS:

Supervisor Vasquez: State of Jefferson
Supervisor Griego:
- Memorial Adjournment: Ms. Judy Hicks, Mr. Jim West, and Mr. Patrick Foley
- SACOG Appointment to California Council of Governments (CALCOG)
- Meetings Attended:
  - FRAQMD meeting held February 3, 2014
  - LAFCO workshop held in Wheatland
  - SACOG Transportation Committee meeting held February 6, 2014
  - Cal LAFCO meeting held February 7, 2014
  - Ampla Health ribbon cutting ceremony Thursday, February 13, 2014

Supervisor Abe:
- Memorial Adjournment: Mr. Larry Sohrakoff
- Attended the Wheatland High School and Rotary Club Crab feeds
- Veterans Stand-Down fund raiser held February 8, 2014
- LAFCO workshop held in Wheatland February 5, 2014

Supervisor Stocker:
- Memorial Adjournments: Mrs. Melba Dean, Ms. Virginia Dexter, Mr. Roy "Bo" McCord, and Mr. Fred Asby
- Letter regarding drought conditions and the use of water for Marijuana grows
- Community Wild Fire protection plan
- State of Jefferson meeting held February 9, 2014

Supervisor Nicoletti:
- Memorial Adjournments: Mr. Henry Delamere and Mr. Ed Fleming
- St. Joseph’s Church homeless assistance
- Academic Decathlon held February 1, 2014
- Meetings attended:
  - Peach Tree Health Care meeting
  - Yuba County Water Agency Water Management
  - Economic Development Corporation
  - Community Resources Commission
  - Fish and Game Advisory Commission
  - State of Jefferson
  - FRAQMD meeting

IX. CLOSED SESSION: The Board retired into closed session at 12:14 p.m. and returned at 1:17 p.m. with all present as indicated above.

A. Pending litigation pursuant to Government Code §54956.9(d)(4) - Oak Grove Estates Subdivision/Bond default claim Gave authorization to promote a settlement by a four/one vote with Supervisor Abe voting in opposition.

B. Pending litigation pursuant to Government Code §54956.9(e)(3) - Two Claims/Carranza and Rackley Direction given.

C. Personnel pursuant to Government Code §54957 - Department Head Evaluation/Clerk of the Board of Supervisors Direction given.
D. Personnel pursuant to Government Code §54957(a) - Labor Negotiations - YCEA/County of Yuba Direction given.

X. ADJOURN: 1:18 p.m. in memory of Ms. Judy Hicks, Ms. Virginia Dexter, Mrs. Melba Dean, Mr. Jim West, Mr. Patrick Foley, Mr. Larry Sohrakoff, Mr. Roy (Bo) McCord, Mr. Fred Asby, Mr. Henry Delamere and Mr. Ed Fleming.

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

By: Rachel Ferris, Deputy Clerk

Approved: February 25, 2014

Chair