The County of Yuba

BOARD OF SUPERVISORS

FEBRUARY 25, 2014 - MINUTES

The Honorable Board of Supervisors of the County of Yuba met on the above date, commencing at 9:56 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 Stottlemyer. Chairman Nicoletti presided.

I. PLEDGE OF ALLEGIANCE: Led by Supervisor Abe. A moment of silence was held in recognition of those having served in the armed forces.

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: Mary Jane Griego  SECOND: Andy Vasquez

AYES: Mary Jane Griego, Andy Vasquez, John Nicoletti, Roger Abe, Hal Stocker

NOES: None  ABSENT: None  ABSTAIN: None

A. Board of Supervisors

1. (055-14) Adopt resolution authorizing application and execution of grant agreement with the California Arts Council by Yuba Sutter Regional Arts Council. Adopted Resolution No. 2014-6, which is on file in Yuba County Resolution Book No. 45.

B. Clerk of the Board of Supervisors

1. (056-14) Approve minutes of the meeting of February 11, 2014. Approved, as written.

2. (057-14) Appoint Ryan M. Harter to the Plumas Lake Specific Plan Design Review Committee as a Residential Representative for a term to end February 25, 2015. Approved.

C. Clerk-Recorder/Elections

1. (058-14) Adopt resolution authorizing Clerk/Recorder to execute agreement with California Secretary of State for HAVA grant funding in an amount of $19,402.52 for VoteCal Statewide Voter Registration System Project. Adopted Resolution No. 2014-7, which is on file in Yuba County Resolution Book No. 45.
D. Community Development and Services

1. (059-14) Approve plans, specifications, estimate, and authorization to advertise the State Route 70/Feather River Boulevard interchange project for bid, with a tentative bid opening date of April 15, 2014, and authorize Chair to execute. Approved.

2. (060-14) Adopt resolution authorizing Yuba County Community Development and Services Agency Director or his designee to complete the purchase of single family residence APN 021-270-025, 019-433-010, and 021-172-025 as part of the Neighborhood Stabilization Program and execute all documents needed for completion of purchase, rehabilitation, and resale. Adopted Resolution No. 2014-8, which is on file in Yuba County Resolution Book No. 45.

3. (061-14) Adopt resolution designating McGowan Parkway at Powerline Road as an all-way stop intersection. (Land Use and Public Works Committee recommends approval) Adopted Resolution No. 2014-9, which is on file in Yuba County Resolution Book No. 45.

E. Human Resources and Organizational Services

1. (062-14) Adopt resolution authorizing Human Resources to obtain and maintain its own Originating Agency Identification number to access applicant criminal history information for employment background check purposes. Adopted Resolution No. 2014-10, which is on file in Yuba County Resolution Book No. 45.

IV. PUBLIC COMMUNICATIONS:

Mr. Pedro Alcala, Brownsville - Rezoning of property to commercial

Ms. Lori Wentz, Marysville - Let's Get Covered Event, St John Episcopal Church March 8th 10:00 a.m. – 2:00 p.m.

Mr. Richard Boyd, Browns Valley - Formation of CSA 37

Mr. Tom Mohler, Tehama County – Representation on north state issues

Ms. Christina Petricca, Counsel for personnel matter under Closed Session Item D

V. COUNTY DEPARTMENTS

A. Board of Supervisors

1. (074-14) Adopt resolution supporting continued funding of the Agricultural Education Incentive Gant Program. Supervisor Abe recapped funding provided to schools.

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

   Adopted Resolution No. 2014-11, which is on file in Yuba County Resolution Book No. 45.

2. (073-14) Consider State of Jefferson and take action as appropriate. (Ten minute estimate) Mr. Mark Baird recapped the declaration to withdraw from the State of California, purpose of formation of the State of Jefferson, and lack of representation in north state.
The following individuals spoke:
· Dr. Douglas Houston, Yuba Community College District
· Mr. Frank Cecil, Browns Valley
· Mr. Terry Rapoza
· Mr. Rick Reese, Marysville
· Mr. Richard Boyd, Foothills

Mr. Baird responded to Board inquiries.

Following discussion, Chair Nicoletti established an ad hoc committee appointing Supervisors Vasquez and Griego as representatives for coordination of meetings and fiscal impact information to be brought back for Board consideration on April 15, 2014.

B. Community Development and Services

1. (063-14) Consider letter to Sacramento Area Council of Governments concerning the third Feather River Bridge and take action as appropriate. (Fifteen minute estimate) Community Services Director Kevin Mallen recapitulated the project and request for a local concept study.

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

C. County Administrator

1. (064-14) Receive mid-year financial report; authorize budget transfers in the total amount of $9,369,425 including General Fund Contingency transfer in the amount of $16,609; approve mid-year position allocation requests; and approve fixed asset request totaling $159,114. (30 minute estimate) County Administrator Robert Bendorf and Management Analyst Grace Mull recapitulated the changes in budget allocations and capital outlay, and Contingency Fund requests. Ms. Mull advised the CDSA Administrative Technician had been pulled from consideration at the request of the department reducing personnel requests to eight.

Mr. Bendorf and Ms. Mull responded to Board inquiries.

MOTION: Move to authorize Budget Transfers in the total amount of $9,369,425
MOVED: Hal Stocker       SECOND: Roger Abe
AYES: Hal Stocker, Roger Abe, Andy Vasquez, John Nicoletti, Mary Jane Griego
NOES: None       ABSENT: None       ABSTAIN: None

MOTION: Move to authorize General Fund Contingency Transfer in the amount of $16,609
MOVED: Hal Stocker       SECOND: Roger Abe
AYES: Hal Stocker, Roger Abe, Andy Vasquez, John Nicoletti, Mary Jane Griego
NOES: None       ABSENT: None       ABSTAIN: None
MOTION: Move to approve mid-year position allocation requests as amended omitting CDSA Administrative Technician
MOVED: Roger Abe SECOND: Andy Vasquez
AYES: Roger Abe, Andy Vasquez, John Nicoletti, Mary Jane Griego, Hal Stocker,
NOES: None ABSENT: None ABSTAIN: None

MOTION: Move to approve fixed assets request totaling $159,114
MOVED: Roger Abe SECOND: Hal Stocker
AYES: Roger Abe, Hal Stocker, Andy Vasquez, John Nicoletti, Mary Jane Griego
NOES: None ABSENT: None ABSTAIN: None

D. Emergency Services

1. (072-14) Adopt a resolution declaring and to ratify the existence of a local emergency in the County of Yuba. Emergency Operations Manager Scott Bryan recapped the ratification of the local emergency due to on-going drought conditions and responded to Board inquiries.

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

   Adopted Resolution No. 2014-12, which is on file in Yuba County Resolution Book No. 45.

VI. CORRESPONDENCE

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

   A. (065-14) Initial Study from Three Rivers Levee Improvement Authority for Proposed Mitigation Negative Declaration regarding Yuba Goldfields 100-year Flood Protection Project. Received.
   B. (066-14) Area 4 Agency on Aging Annual Report 2012-2013. Received.
   C. (067-14) Notice from State of California Fish and Game Commission of proposed emergency action regarding low flow closures to fishing due to drought conditions. Received.
   D. (068-14) Letter from Yuba Sutter Regional Arts Council regarding activities and Fiscal Year 2014-2015 funding request. Received.
   E. (069-14) Notice from California State Water Resources Control Board of petition for temporary transfer of 277,862 acre-feet of water effective May 1, 2014. Received.

VII. BOARD AND STAFF MEMBERS' REPORTS: Postponed.

VIII. CLOSED SESSION: The Board retired into closed session at 12:19 a.m. and returned at 1:13 p.m. with all present as indicated above except Supervisor Stocker.
A. Pending litigation pursuant to Government Code §54956.9(d)(1) - Wollaston vs. Yuba County et. al. No report.

B. Pending litigation pursuant to Government Code §54956.9(d)(1) - Chellis-Rai vs. Yuba County No report.

C. Pending litigation pursuant to Government Code §54956.9(d)(1) - Victor Community Support Services vs. Sutter Yuba Mental Health No report.


E. Personnel pursuant to Government Code §54957(a) - Labor Negotiations - YCEA/County of Yuba No report.
   Supervisor Stocker left closed session at 12:55 p.m.

F. Personnel pursuant to Government Code §54957 - Department Head Evaluation/Clerk of the Board of Supervisors Completed.

IX. ADJOURN: 1:14 p.m. in memory of Mr. Henry Hank Sanchez and Mr. Frank Edward Zak

[Signature]
Chair

ATTEST: DONNA STOTTMeyer
CLERK OF THE BOARD OF SUPERVISORS

[Signature]
Approved: March 11, 2014