The County of Yuba
BOARD OF SUPERVISORS

MARCH 11, 2014 – MINUTES

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 9:31 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 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 Supervisor Stocker

A moment of silence was held in recognition of our military soldiers who have been lost or injured in this current conflict.

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

A. Auditor-Controller

1. (075-14) Authorize out of state travel for the Auditor to attend Government Finance Officers Association training seminar in Reno, Nevada. Approved.

B. Clerk of the Board of Supervisors

1. (076-14) Appoint Dennis Michael Ayres to the Area 4 Agency on Aging Advisory Council to finish the current term ending June 2014, and serve a three year term ending June 30, 2017. Approved.

2. (077-14) Approve minutes of the meeting of February 25, 2014. Approved as written.

C. Health and Human Services

1. (078-14) Adopt resolution authorizing the Director of Health and Human Services or her designee to implement changes to General Assistance Standards of Aid. (Human Services Committee recommends approval) Adopted Resolution No. 2014-13, which is on file in Yuba County Resolution Book No. 45.
D. Human Resources and Organizational Services

1. (079-14) Adopt resolutions amending the Position Allocation and Classification System-Basic Salary schedules effective March 1, 2014 as they relate to Community Development and Services and Health and Human Services Departments. Adopted Resolution No. 2014-14 and 2014-15 respectively, which are on file in Yuba County Resolution Book No. 45.

2. (080-14) Adopt resolutions amending the Position Allocation and Classification System-Basic Salary schedules effective April 1, 2014 as they relate to Sheriff's Department. Adopted Resolution No. 2014-16 and 2014-17 respectively, which is on file in Yuba County Resolution Book No. 45.

E. Sheriff-Coroner

1. (081-14) Approve agreement with Department of Agriculture, Tahoe National Forest, for law enforcement to fight controlled substances on forestland and authorize Chair to execute. Approved.

2. (082-14) Adopt resolution authorizing the Sheriff to execute the State application for financial aid for the boating program for Fiscal Year 2014-2015; and approve a contract with the California Department of Boating and Waterways for boating safety and enforcement activities for Fiscal Year 2014-2015 and authorize the Chair to execute. Adopted Resolution No. 2014-18, which is on file in Yuba County Resolution Book No. 45.

3. (083-14) Approve cooperative agreement with United States Department of Agriculture, Plumas National Forest to provide campground patrols on forestland and authorize the Chair to execute. Approved.

IV. PUBLIC COMMUNICATIONS:

Ms. Lori Jacobs, Assembly Bill 2205 Use of dogs to pursue bears and bobcats

Legislative Analyst Russ Brown advised inclusion of AB2205 in presentation scheduled before the Board on March 18, 2014.

V. COUNTY DEPARTMENTS

A. Board of Supervisors

1. (084-14) Receive presentation from California Association of Counties Executive Director Matt Cate. (No background information) (Fifteen minute estimate)

Executive Director Matt Cate and Senior Advocate Jean Hurst provided a brief background of the legislative agenda for 2014, and issues being addressed including the following:

• AB109 Criminal Realignment impacts and funding
• Rise in February revenues
• Dip in sales tax
• State to repay monies owed to Counties in 2014
• Statewide transportation
• Williamson Act

B. County Administrator

1. (085-14) Receive report regarding status of Sheriff's Yuba Street facility and provide direction as appropriate. (Twenty minute estimate) County Administrator Robert Bendorf and Administrative Services
Director Doug McCoy recapped the current status of the Yuba Street building, and responded to Board inquiries.

Sheriff Durfor recapped the benefits of moving the Sheriff's operations out of the courthouse and creating more space for remaining departments and the courts.

Mr. Bendorf recapped the financial costs expended and potential available funding sources. Following additional discussion Board consensus, was received to proceed with the bid process.

VI. CORRESPONDENCE

A. (086-14) Notices from California State Water Resources Control Board of temporary urgency change petition to reduce minimum in stream flows in the lower Yuba River for February 1 through March 31, 2014. Received.

B. (087-14) Notice from the Yuba County Auditor enclosing the Independent Audit of the financial records for Reclamation District 784. and Sutter-Yuba Mosquito and Vector Control District for year ending June 30, 2013. Received.

VII. BOARD AND STAFF MEMBERS' REPORTS:
Supervisor Vasquez: First 5 Yuba Commission mini grants

Supervisors Abe:
- Wheatland High School Board meeting February 11, 2014
- NCCC Youth Council meeting February 12, 2014
- Julie Taylor Renaissance Program February 15, 2014
- End Zone Ribbon Cutting ceremony February 18, 2014
- Home Emergency Renovation Opportunity (HERO) February 19, 2014
- Emergency Medical Care meeting February 19, 2014
- NCCC Retreat in Colusa February 20, 2014
- Bounce back breakfast February 21, 2014
- Yuba County Water Agency special meeting February 21, 2014
- Farm Bureau meeting February 21, 2014
- Yuba Sutter Peace Officer of the Year Awards banquet February 22, 2014
- North Yuba Water District meeting March 10, 2014
- Bok Kai Parade March 1, 2013
- Bok Kai Hostess Dinner Reception 28, 2014
- Memorial Adjournment - Mr. Robert "Bob" Taylor
- Wheatland Lions Club St. Patrick's Day Dinner March 16, 2014
Supervisor Vasquez left the meeting at 1:00 p.m.

Supervisor Stocker: Historic Marysville Dam

Supervisor Nicoletti:
- Peach Tree Health Care Board meeting February 26, 2014
- Fish and Game Advisory Commission meeting March 6, 2014
- Community Services Commission meeting March 6, 2014
• Yuba Sutter Legal Services
• Yuba Sutter Peace Officer of the Year Awards banquet February 22, 2014
• Memorial Adjournment - Mrs. Gay Sellers

County Counsel Angil Morris-Jones: Kiwanis Club Italian Night

VIII. CLOSED SESSION: The Board retired into closed session to discuss the following at 11:06 a.m. and returned at 11:39 a.m. with all present as indicated above.

A. Personnel pursuant to Government Code §54957 - Public Employee Discipline/Dismissal/Release By unanimous the Board upheld the decision of the department head.

B. Personnel pursuant to Government Code §54957(a) - Labor Negotiations - YCEA/County of Yuba Direction was given.

C. Personnel pursuant to Government Code §54957 - Department Head Evaluation/Agricultural Commissioner Postponed to March 18, 2014

IX. ADJOURN 11:40 a.m. in memory of Mrs. Gay Sellers and Mr. Robert "Bob" Taylor.

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

By: Rachel Ferris, Deputy Clerk

Approved: March 25, 2014