The County of Yuba

BOARD OF SUPERVISORS

March 18, 2014 - MINUTES

The Honorable Board of Supervisors of the County of Yuba met 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 Administrator Robert Bendorf, County Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors Donna Stottlemyer. Chairman Nicoletti presided.

Chair Nicoletti recognized Federal Week for Women on Military Service and held a moment of silence for women serving and lost in the military service.

I. PLEDGE OF ALLEGIANCE - Led by County Employees Ms. Carol Newsom and Ms. Dianne Tubandt.

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

A. Community Development and Services

   1. (092-14) Adopt resolution authorizing the Director of Environmental Health to apply for and enter into agreement with the State of California, and to sign the grant agreement and any amendments thereto for the Rural Underground Storage Tank Leak Prevention Program, Fiscal Years 2014/2015 - 2018/2019. (Protective Inspection Committee) Adopted Resolution No. 2014-19, which is on file in Yuba County Resolution Book No. 45.

B. County Administrator

   1. (093-14) Approve appointment extension of Interim Director of Health and Human Services Department for an additional six months effective April 1, 2014. Approved.

IV. SPECIAL PRESENTATION

A. (094-14) Present proclamation recognizing Sutter Buttes Garden Club for seventeen years of service at the County Courthouse Garden. (Five minutes estimate) Chairman Nicoletti read and presented the proclamation to members.
B. (095-14) Present County Employee Service Awards. (No background material) (Thirty minute estimate)

Human Resources Director Martha Wilson presented recognition awards and Board members congratulated employees to the following:

10 Years

<table>
<thead>
<tr>
<th>Miranda Johnson</th>
<th>Kathy Benca</th>
<th>Brian Sherman</th>
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<tbody>
<tr>
<td>Jason Otero</td>
<td>Robert Garramore</td>
<td>Jane McMillan</td>
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<tr>
<td>Robert Washburn</td>
<td>Fay Martin</td>
<td>Melinda Mangum</td>
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<tr>
<td>Tabatha Edwards</td>
<td>Delaine Mendez</td>
<td>Icela Belmont</td>
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<td>Kimberly Flores</td>
<td>Norma Luevano</td>
<td>Stephanie Smith</td>
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<tr>
<td>Shea Comerford</td>
<td>Rebecca Franco</td>
<td>Brandi Lanini</td>
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<td>Mindy Murphey</td>
<td>Cathy Jordan</td>
<td>Celica Schmidt</td>
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<td>Lauren Snowden</td>
<td>Lynne Olsen</td>
<td>Alejandro Rodriguez</td>
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<tr>
<td>Nancy Lacey</td>
<td>Barbara Walker</td>
<td>Michael Tablit</td>
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<td>Monica Lara</td>
<td>Carlos Romero</td>
<td>Stephan Parnow</td>
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<tr>
<td>Matthew Ricardy</td>
<td>Sheri Nekritz</td>
<td>Phillip Bronson</td>
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<tr>
<td>William Davis</td>
<td>Christopher Heath</td>
<td>Justin Hodge</td>
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<td>Tina Palmer</td>
<td>Tamara Pecsi</td>
<td>Carl Skinner</td>
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15 Years

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<thead>
<tr>
<th>Brenda Wright</th>
<th>Joe Oates</th>
<th>Donna Stottlemeyer</th>
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<tr>
<td>Jasjit Kang</td>
<td>Dan Nunez</td>
<td>Kevin Mallen</td>
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<tr>
<td>Gale Nickson</td>
<td>Stephanie Johnson</td>
<td>Mechele Cook</td>
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<tr>
<td>Martha Wilson</td>
<td>Michelle Ridgeway</td>
<td>Dennis Lim</td>
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<td>Barry Brananman</td>
<td>Cynthia Sanders</td>
<td>Billy Yang</td>
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<tr>
<td>Lori McDaniel</td>
<td>Kirsten Mitchell</td>
<td>Xia Lia Yang</td>
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<tr>
<td>Elizabeth Rodriguez</td>
<td>James Davis</td>
<td>Kari Peters</td>
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<tr>
<td>Sandra Brown</td>
<td>Kevin Bisby</td>
<td>Sonja Stuckey-Ford</td>
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<tr>
<td>George Breton</td>
<td>Calvin Broussard</td>
<td>Karen Howard</td>
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<tr>
<td>Benjamin Martin</td>
<td>Wendell Anderson</td>
<td>Joshua Jellsey</td>
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<td>Michelle Manning</td>
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20 Years

<table>
<thead>
<tr>
<th>Margie Uralowich</th>
<th>Linda Rasmusson</th>
<th>Valli Elliott</th>
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<tr>
<td>Traci Mamishian</td>
<td>Rodney Hemp</td>
<td>Philip Spadini</td>
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25 Years

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<thead>
<tr>
<th>Joelyne Sciscent</th>
<th>Patrick Thomas</th>
<th>Rachel Ferris</th>
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<tr>
<td>John Jacenich</td>
<td>Van Boeck</td>
<td>Kathy Brown</td>
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<tr>
<td>Barbara Barlow</td>
<td>Carol Clark</td>
<td>Richard Yang</td>
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<tr>
<td>Robin Timoszyk</td>
<td>Kemry Smith</td>
<td>Kathy Cole</td>
</tr>
<tr>
<td>Pamela Morasch</td>
<td>Thomas Samson</td>
<td>William High</td>
</tr>
<tr>
<td>Shaun Smith</td>
<td>Damon Gil</td>
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</table>
30 Years
Ronald Johnson

35 Years
Kevin Rousch

40 Years
Carol Newsom
Dianne Tubandt

V. PUBLIC COMMUNICATIONS: None.

VI. COUNTY DEPARTMENTS

A. Board of Supervisors

1. (103-14) Consider appointing one at-large representative for a term to end October 5, 2014 to Yuba County Fish and Game Advisory Commission and take action as appropriate. (Fifteen minute estimate)

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

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

B. County Administrator

1. (096-14) Receive report on current legislation relevant to Yuba County and provide direction as appropriate. (Thirty minute estimate) Legislative Affairs Coordinator Russ Brown briefly recapped various bills affecting Yuba County and responded to Board inquiries.

   County Administrator Robert Bendorf advised the matter could be continued to the meeting of March 25, 2014 to allow the Board closer review of specific legislation and provide direction at that meeting.

   The following individuals spoke:
   - County Clerk Recorder/Registrar Terry Hansen - Oppose AB 280 Federal Preclearance
   - Agricultural Commissioner Louie Mendoza - Oppose SB 1411 Use of Pesticides
   - Interim Health and Human Services Director Jennifer Vasquez - Support SB 899 CalWorks Eligibility and SB 1029 CalWorks and CalFresh Eligibility
   - Assistant Probation Officer Randy Moore - Oppose AB 1449; Support SB 957
   - Chief Deputy Counsel John Vacek - Support AB 2492 Brown Act; Oppose SB 1337 Public Records Act
   - Human Resources Martha Wilson - Support AB 2126 regarding mediation
   - Economic Development Coordinator John Fleming – Support AB 2670 Establish State Economic Development Department of Go-Biz
   - Administrative Services Director Doug McCoy – Support SB 1072 Real Property

VII. ORDINANCES AND PUBLIC HEARINGS: The Clerk read the disclaimer.
A. (097-14) Ordinance - Hold public hearing, waive reading, and introduce ordinance repealing and reenacting Chapter 10.05 of the Yuba County Ordinance Code relating to Building Standards and Construction Codes. (First Reading) (Land Use and Public Works Committee recommends approval) (Fifteen minute estimate) Supervising Building Official Jeremy Strang summarized changes and additions including adding Chapter 10.50 and responded to Board inquiries.

Chair Nicoletti opened the public hearing. No one came forward.

MOTION: Move to waive reading and introduce ordinance
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

B. (098-14) Ordinance - Hold public hearing, waive reading, and introduce ordinance adding Chapter 10.50 to the Yuba County Ordinance Code relating to repair and reconstruction of structures. (First Reading) (Land Use and Public Works committee recommends approval) (Fifteen minute estimate)

Chair Nicoletti opened the public hearing. No one came forward.

MOTION: Move to waive reading and introduce ordinance
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

VIII. CORRESPONDENCE

A. (099-14) Notice from Sutter-Yuba Mosquito and Vector Control District advising of public health pesticide application to waters under district jurisdiction. Received.

B. (100-14) Notice from State of California Fish and Game Commission regarding proposed regulatory action relating to ocean salmon sport fishing. Received.

IX. BOARD AND STAFF MEMBERS’ REPORTS:

Supervisor Griego:
- SACOG Transportation meeting March 6, 2014
- Dr. Seuss reading at Covillaud School
- CALCog annual conference March 12, 2014
- LGC Annual Ahwahnee Conference March 14 - 15, 2014

Supervisor Abe:
- March 11, 2014 visit by CSAC Executive Director Matt Cate
- Members Unit Allocation Committee regarding water March 12, 2014
- YCAD meeting regarding Bounce Back March 12, 2014
- Ground Water Management webinar March 13, 2014
- OPUD Liaison meeting March 14, 2014
- Sierra-Sac Valley EMS meeting March 14, 2014
- Chinese New Year Campaign
- Memorial Adjournments – Mr. Richard McKray and Mr. Craig Zetterberg
Supervisor Stocker:
- Memorial Adjournments - Ms. Sharon Odom and Mr. Henry "Hank" Sanchez
- Peoria Cemetery District and resignation of Board Trustee Bob Sutton
- Beale Air Force Base missions
- Opening of Little League Season

Supervisor Nicoletti:
- LGC Annual Ahwahnee Conference March 14 - 15, 2014
- Wheatland Lions St. Patrick fundraiser

County Counsel Angil Morris-Jones: Naturalization Ceremony at Yuba City Veterans Hall June 27, 2014

County Administrator Robert Bendorf:
- Departmental budget packets received for Fiscal Year 2014-2015
- Joint regional manager meeting with SACOG regarding drought conditions
- Public Defender and first conflict agreements
- Upcoming meeting regarding health care services for residents
- Regional managers met regarding waste management operational study

X. CLOSED SESSION: The Board retired into closed session at 11:28 a.m. to discuss the following and returned at 12:37 p.m. with all present as indicated above.

A. Personnel pursuant to Government Code §54957(a) - Labor Negotiations - YCEA/County of Yuba No report.

B. Personnel pursuant to Government Code §54957 - Public Employee Discipline/Dismissal/Release By unanimous vote the Board upheld the hearing officer decision.

C. Personnel pursuant to Government Code §54957 - Department Head Evaluation/Agricultural Commissioner No report.

D. Pending litigation pursuant to Government Code §54956.9(e)(3) - One Claim. No report.

XI. ADJOURN 12:38 p.m. in memory of Ms. Sharon Odom, Mr. Richard McKray, Mr. Henry "Hank" Sanchez, and Mr. Craig Zetterberg

Chair

ATTEST: DONNA STOTTEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: April 1, 2014

03/18/14 - BOS

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