The County of Yuba

BOARD OF SUPERVISORS

APRIL 1, 2014 - MINUTES

The Honorable Board of Supervisors of the County of Yuba met on the above date, commencing at 6:01 p.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.

A moment of silence was held for fallen soldiers and their families during the current conflict.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Griego

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: Hal Stocker
SECOND: Mary Jane Griego

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

A. Clerk of the Board of Supervisors

1. (126-14) Appoint Hilton Perez to the Yuba County Economic Development Advisory Committee to serve at the pleasure of the Board. Approved.


3. (128-14) Approve minutes of the meeting of March 18, 2014. Approved, as written.

B. Community Development and Services

1. (129-14) Award contract to The Hanna Group for construction management services for State Route 70 Feather River Boulevard Interchange project and authorize Chair to execute. Approved.

2. (130-14) Award contract to MHM, Inc. for engineering services related to Iowa City Road and Spring Valley Road bridge replacement projects and authorize Chair to execute. Approved.

C. Administrative Services
1. (141-14) Approve Amendment No. 1 to Camp Operations and Maintenance Agreement with Environmental Alternatives and authorize Chair to execute. Approved.

IV. SPECIAL PRESENTATION

A. (131-14) Present proclamation proclaiming April 3, 2014 YouthBuild Day. (Five minute estimate) Chair Nicoletti read and presented the proclamation to Youth Build participants and student Amanda Gonzales briefly recapped the program.

B. (132-14) Present proclamation proclaiming April 2014 Child Abuse Prevention Month. (Five minute estimate) Chair Nicoletti read and presented the proclamation Ms. Linda Hodges of Casa De Esperanza.

V. PUBLIC COMMUNICATIONS: None.

VI. COUNTY DEPARTMENTS

A. Community Development and Services

1. (133-14) Receive information on Neighborhood Stabilization Program Three and contract amendment from Housing and Community Development. (Ten minute estimate) Community Development and Services Director Kevin Mallen provided a PowerPoint presentation regarding acquired, rehabilitated, and sold properties and expansion of program to include purchase of non-foreclosure, substandard housing, vacant lots, non-occupied housing and use of program income. Mr. Mallen responded to Board inquiries.

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

A. (134-14) Ordinance - Hold public hearing, waive reading, and introduce ordinance repealing and reenacting Chapter 13.20 of the Yuba County Ordinance Code relating to Community Development and Services Agency Fees to become operative on July 1, 2014; and make a finding the ordinance is statutorily exempt from the California Environmental Quality Act (CEQA). (Land Use and Public Works Committee recommended approval) (Ten minute estimate) Community Development and Services Director Kevin Mallen recapped changes and responded to inquiries.

There were no public comments.

    MOTION: Move to close public hearing, waive reading, introduce ordinance, and find the ordinance is statutorily exempt from CEQA
    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. (135-14) Ordinance - Hold public hearing, waive reading, and introduce ordinance repealing and reenacting Chapter 13.50 of the Yuba County Consolidated Fee Ordinance Code relating to Countywide Development Impact Fees to become operative on July 1, 2014; and make a finding the ordinance is statutorily exempt from the California Environmental Quality Act (CEQA). (Public Works and Land Use committee recommended approval) (Ten minute estimate) Community Development and Services Director Kevin Mallen provided a PowerPoint presentation recapping fees and responded to inquiries.

There were no public comments.
MOTION: Move to close public hearing, waive reading, introduce ordinance, and find the ordinance is statutorily exempt from CEQA
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

C. (136-14) Ordinance - Hold public hearing, waive reading, and introduce an ordinance amending Section 13.80.070 of Chapter 13.80 relating to deferral and waiver of certain impact fees to extend expiration from June 30, 2014 to June 30, 2016. (Public Works and Land Use committee recommended approval) (Five minute estimate) Community Development and Services Director Kevin Mallen recapped changes and responded to inquiries.

There were no public comments.

MOTION: Move to close public hearing, 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. (137-14) Letter from Yuba County Fish and Game Advisory Commission regarding expanded areas of participation. Received.

IX. BOARD AND STAFF MEMBERS’ REPORTS:

Supervisor Vasquez:
• Water Conference April 3 and 4, 2014
• First 5 Yuba Commission March 28, 2014
• Comcast Newsmakers March 28, 2014
• Welcome Home Vietnam Veterans Day March 29, 2014
• Cesar Chavez Parade March 29, 2014

Supervisor Griego:
• Memorial Adjournment - Mr. Mark Miller
• Community Cleanup at Yuba County Airport April 5, 2014

Supervisor Abe:
• RCRC March 26, 2014
• Fish studies meeting March 26, 2014
• Tobacco Education Town Hall March 27, 2014
• South Yuba Economic Improvement March 27, 2014
• Agricultural flood issues with Congressman Garamendi March 28, 2014
• Yuba Sutter Spring Fling March 29, 2014

Supervisor Stocker: Memorial Adjournments - Mr. Robert Lolmaugh, Mr. David Weeks, Mr. Robert S. George, Ms. Emma Jo Bennett
Supervisor Nicoletti
• Memorial Adjournment - Mr. Angel Diaz Sr.
• Welcome Home Vietnam Veterans Day March 29, 2014
• Board strategic goals
• Cesar Chavez Parade March 29, 2014
• Fish and Game Advisory Commission meeting April 3, 2014
• Project Operations Committee March 28, 2014

County Administrator Robert Bendorf: Sheriff's Deputy Brian Meilbeck

X. CLOSED SESSION: Any person desiring to comment on any matter scheduled for this closed session may address the Board at this time.

A. Personnel pursuant to Government Code §54957(a) - Labor Negotiations - YCEA/County of Yuba Pulled from consideration

XI. ADJOURN: 7:25 p.m. in memory of Ms. Emma Jo Bennett, Mr. Angil Diaz Sr., Mr. Robert Lolmaugh, Mr. David Weeks, Mr. Robert S. George, and Mr. Mark Miller.

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: April 15, 2014