The County of Yuba

BOARD OF SUPERVISORS

APRIL 22, 2014 - MINUTES

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 9:32 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 Stocker

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: Andy Vasquez

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

A. Clerk of the Board of Supervisors


2. (161-14) Appoint David Pietz to the Peoria Cemetery District for a term to end August 13, 2017. Approved.

B. Community Development and Services

1. (162-14) Adopt resolution authorizing Yuba County Community Development and Services Agency Director or his designee to complete the purchase of single family residences APN 021-281-020, 021-322-002, 021-024-007, 021-073-002, and 021-051-011 as part of the Neighborhood Stabilization program and execute all documents needed for completion of purchase, rehabilitation, reconstruction, and resale. Adopted Resolution No. 2014-27, which is on file in Yuba County Resolution Book No. 45.

C. Human Resources and Organizational Services

1. (163-14) Adopt resolution amending the Departmental Position Allocation schedule as it relates to the Project Manager - Limited Term effective May 1, 2014. Adopted Resolution No. 2014-28, which is on file in Yuba County Resolution Book No. 45.
D. Sheriff-Coroner

1. (164-14) Approve agreement with Yuba County Water Agency for law enforcement services for the limited term of May 15, 2014 through September 15, 2014 and authorize the Chair to execute same. Approved.

IV. PUBLIC COMMUNICATIONS: No one came forward.

V. COUNTY DEPARTMENTS

A. Administrative Services

1. (150-14) Approve sublease agreement between Continental Pacific Lumber Industries and Cali Shine Distillery Company, for property located at 5216 Arboga Road, and authorize Chair to execute same. (Continued from April 15, 2014) (Public Facilities Committee recommends approval) (Fifteen minute estimate) Director Doug McCoy and Airport Manager Mary Hansen recapped the sublease agreement, property affected, and lease term. and responded to Board inquiries.

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

VI. ORDINANCES AND PUBLIC HEARINGS: The clerk read the disclaimer.

A. (153-14) Hold public hearing, waive reading, and adopt ordinance adding Article 5 to Chapter 2.50 authorizing the Purchasing Agent to perform all acts necessary regarding the acquisition of real property where the purchase price does not exceed $150,000; and make finding the ordinance is statutorily exempt from the California Environmental Quality Act (CEQA). (Second Reading) (Ten minute estimate) Chairman Nicoletti opened the public hearing. No one came forward.

MOTION: Move to close the public hearing, waive reading and adopt ordinance, and find ordinance statutorily exempt from CEQA
MOVED: Roger Abe SECOND: Andy Vasquez
AYES: Roger Abe, Andy Vasquez, John Nicoletti, Mary Jane Griego, Hal Stocker
NOES: None ABSENT: None ABSTAIN: None

Adopted Ordinance No. 1532, which is on file in Yuba County Ordinance Book No. 24.

B. (154-14) Hold public hearing, waive reading, and adopt ordinance amending Chapters 13.00.030, 13.00.042, 13.00.052, 13.00.056 and 13.00.060 of the Yuba County Ordinance Consolidated Fee Ordinance Code for Administrative Services, Clerk Recorder, Health Services, and Treasurer; and make finding the ordinance is statutorily exempt from the California Environmental Quality Act (CEQA). (Second Reading) (Ten minute estimate) Chairman Nicoletti opened the public hearing. No one came forward.

MOTION: Move to close the public hearing, waive reading and adopt ordinance, and find ordinance statutorily exempt from CEQA
MOVED: Roger Abe SECOND: Andy Vasquez
AYES: Roger Abe, Andy Vasquez, John Nicoletti, Mary Jane Griego, Hal Stocker
NOES: None  ABST: NT: None  ABSTAIN: None

Adopted Ordinance No. 1533, which is on file in Yuba County Ordinance Book No. 24.

VII. BOARD AND STAFF MEMBERS' REPORTS:

Supervisor Griego:

- Memorial Adjournments: Ms. Mary "Beth" Denny, Mr. Carl Kilgore, Mr. Allan Stirnman, Mr. Robert Frampton, and Mr. Carl Jorgensen

Supervisor Abe: Wheatland Lions Club Easter Egg hunt and activities April 18 - 19, 2014

Supervisor Stocker: Easter Egg Hunts

Supervisor Nicoletti:

- Yuba Sutter Transit Authority meeting held April 17, 2014
- Bi-County Mental Health Committee meeting Friday, April 25, 2014
- Memorial Adjournments: Mr. Benjamin "Benny" Bramer and Mr. Robert "Bob" Morrell

County Administrator Robert Bendorf: Tri-County Juvenile Hall Joint Powers Agreement with Sutter and Colusa Counties

VIII. CLOSED SESSION: The Board retired into Closed Session at 9:50 a.m. to discuss the following, and returned at 10:03 a.m. with all present as indicated above.

A. Pending litigation pursuant to Government Code §54956.9(d)(2) - One Claim

Approved claim by unanimous vote.

IX. ADJOURN: 10:03 a.m. in memory of Ms. Mary "Beth" Denny, Mr. Carl Kilgore, Mr. Allan Stirnman, Mr. Robert Frampton, Mr. Carl Jorgensen, Mr. Benjamin "Benny" Bramer and Mr. Robert "Bob" Morrell.

ATTEST: DONNA STOTTHEMEYER
CLERK OF THE BOARD OF SUPERVISORS

By: Rachel Ferris, Deputy Clerk

Approved: May 6, 2014