The County of Yuba
BOARD OF SUPERVISORS

MAY 6, 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, Roger Abe, and Hal Stocker. Supervisor Mary Jane Griego was absent. 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 held a moment of silence for those lost lives in current the conflicts

I. PLEDGE OF ALLEGIANCE - Led by Mr. Gary Stuckey

II. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker - Supervisor Griego 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  MOVED: Andy Vasquez  SECOND: Roger Abe
   AYES: Roger Abe, Andy Vasquez, John Nicoletti, Hal Stocker
   NOES: None  ABSENT: Mary Jane Griego  ABSTAIN: None

A. Clerk of the Board of Supervisors

1. (165-14) Approve minutes from the meeting of April 22, 2014. Approved as written.

B. Emergency Services

1. (171-14) Adopt resolution proclaiming the existence of an ongoing local drought emergency in the County of Yuba. Adopted Resolution No. 2014-30, which is on file in Yuba County Resolution Book No. 45.

IV. PUBLIC COMMUNICATIONS

Chair Nicoletti read and presented a proclamation to Rideout Cancer Center Nurses Jennifer Hilleary and Paulette Powell proclaiming National Nurses Week May 6 - 14, 2014.

The following individuals spoke:
   ° Mr. Zachary Cross, Yuba County - Technological opportunities, medical marijuana dispensary out to bid
   ° Mr. Gary Stuckey, YCEA Executive Director - Labor negotiation issues

V. COUNTY DEPARTMENTS
A. Administrative Services

1. (166-14) Approve the County’s application, as the lead agency, to the Board of State and Community Corrections for re-allocation of SB81 Local Youthful Offender Rehabilitation Facilities Construction Funds; adopt resolution approving the actions necessary in support of the creation of a new Tri-County Juvenile Rehabilitation facility; approve a Joint Exercise of Powers Agreement defining relationship in support of the facility; nominate one Supervisor and one alternate to serve on the Tri-County Juvenile Rehabilitation Facility Oversight Committee and authorize the Chair to execute. (Fifteen minute estimate) Administrative Services Director Doug McCoy and Chief Probation Officer Jim Arnold recapped actions needed to create Tri-county Regional Juvenile Rehabilitation Facility in Marysville between Sutter, Colusa, and Yuba Counties and responded to inquiries.

**MOTION:** Move to approve County’s application, as the lead agency, to the Board of State and Community Corrections for re-allocation of SB 81 Local Youthful Offender Rehabilitation Facilities Construction Funds and authorize Chair to execute  
**MOVED:** Roger Abe  
**SECONDED:** Andy Vasquez  
**AYES:** Roger Abe, Andy Vasquez, Mary Jane Griego, John Nicoletti, Hal Stocker  
**NOES:** None  
**ABSENT:** Mary Jane Griego  
**ABSTAIN:** None

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

**MOTION:** Move to approve Joint Exercise of Powers Agreement between Yuba Sutter and Colusa Counties for Tri-County Regional Juvenile Rehabilitation Facility  
**MOVED:** Roger Abe  
**SECONDED:** Andy Vasquez  
**AYES:** Roger Abe, Andy Vasquez, Mary Jane Griego, John Nicoletti, Hal Stocker  
**NOES:** None  
**ABSENT:** Mary Jane Griego  
**ABSTAIN:** None

**MOTION:** Move to appoint Supervisor Vasquez representative and Supervisor Nicoletti alternate to serve on the Tri-County Juvenile Rehabilitation Facility Oversight Committee  
**MOVED:** Roger Abe  
**SECONDED:** Andy Vasquez  
**AYES:** Roger Abe, Andy Vasquez, Mary Jane Griego, John Nicoletti, Hal Stocker  
**NOES:** None  
**ABSENT:** Mary Jane Griego  
**ABSTAIN:** None

Adopted Resolution No 2014-31, which is on file in Yuba County Resolution Book No. 45.

2. (167-14) Approve Memorandum of Understanding with US Department of Agriculture, Natural Resources Conservation Service for use of office space in the County Government Center for an onsite Soil Conservation Officer, and authorize the Chair to execute. (Ten minute estimate) Administrative Services Director Doug McCoy recapped.

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

VI. **CORRESPONDENCE:** The Board may direct any item of informational correspondence to a department head for appropriate action.
A. (168-14) Letter from Pacific Gas and Electric Company regarding Narrow No. 2 Transmission Line Project, FERC Project No. 2678, Transmittal of Final License Application. Received.

VII. BOARD AND STAFF MEMBERS’ REPORTS

Supervisor Vasquez:
° Bi-county Mental Health and Substance Abuse Advisory Boards collaborations
° National Prayer Breakfast May 1, 2014

Supervisor Abe:
° RCRC meeting April 23, 2014 regarding water storage
° Business Perspectives Breakfast April 25, 2014
° South County members unit meeting April 28, 2014
° CSAC Mini-summit held May 1, 2014
° Yuba Sutter Farm Bureau meeting held
° Discussion with Legislative Affairs Coordinator

Supervisor Stocker: Tractor Days May 3-4, 2014

Supervisor Nicoletti:
° Memorial Adjournment - Ms. Bonnie Ellen Fair
° Business Perspectives Breakfast April 25, 2014
° Discussion with Marysville Mayor on local fire issues
° Linda Lions and Yuba College Auto Club Show May 3-4, 2014
° Working with Beale on upcoming events
° Tractor Days May 3-4, 2014
° FERC relicensing application submitted

VIII. CLOSED SESSION: The Board retired to Closed Session at 7:01 p.m. and returned at 7:29 p.m. with all present as indicated above.

A. Personnel pursuant to Government Code §54957(a) - Labor Negotiations - YCEA/County of Yuba Information provided and direction given.


IX. ADJOURN: 7:30 p.m. in memory of Ms. Bonnie Ellen Fair.

Chair

ATTEST: DONNA STOTTERMeyer
CLERK OF THE BOARD OF SUPERVISORS

Approved: May 20, 2014

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