The County of Yuba
BOARD OF SUPERVISORS

June 24, 2014 – MINUTES

The Honorable Board of Supervisors of the County of Yuba met in regular session 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 Counsel Angil Morris-Jones, and Deputy Clerk of the Board of Supervisors Rachel Ferris. Chairman Nicoletti presided.

A moment of silence was held in honor of American soldiers who have been lost or injured preserving our freedoms

I. PLEDGE OF ALLEGIANCE - Led by Ms. Dana Burroughs and Ms. Brynda Stranix

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. Administrative Services

1. (236-14) Approve contract extension to agreement with Indigo/Hammonton and Playle Architects LLP for new Sheriff’s facility and authorize Chair to execute same. Approved.

2. (237-14) Approve airport lease agreement with Ron Selby for corporate hangar lease site five, ground site hangar five, and authorize Chair to execute same. Approved.

3. (264-14) Authorize Budget Transfer in the amount of $6,000 from Account No. 105-8300-432-63.30 (Fixed Assets) to Account No. 105-8300-432-28.00 (Special Department Expense) for repair of roof on tower facility. Authorized.

B. Clerk of the Board of Supervisors

1. (238-14) Appoint Terry A. Noble to the Bi-County Solid Waste Independent Hearing Panel as the at-large representative for a term ending June 24, 2018. Approved.

2. (239-14) Appoint Dennis M. Ayres as the public representative to the Redevelopment Agency Oversight Board to serve at the pleasure of the Board of Supervisors. Approved.

3. (240-14) Approve minutes from the meeting of June 10, 2014. Approved.

C. Community Development and Services

1. (242-13) Adopt resolution adopting the engineer's report and declaring intention to levy and collect assessments within Gledhill Landscaping and Lighting District for Fiscal Year 2014/2015. Adopted Resolution No. 2014-44, which is on file in Yuba County Resolution Book No. 45.

D. County Administrator

1. (243-14) Authorize Budget Transfer in the total amount of $1,350 from various accounts for yearend budget reconciliation. Authorized.

2. (244-14) Approve County Administrator letter authorizing Regional Waste Management Authority to submit grant application to California Department of Resources Recycling and Recovery on the County's behalf for the Used Oil Payment Program application for Fiscal Year 2014/15 and to execute same. Approved.

E. Health and Human Services

1. (245-14) Adopt resolution for 2014/15 Public Health Emergency Preparedness, State General Funding Pandemic Influenza funding agreement with the California Department of Public Health and authorizing Chair to execute documents required by agreement. (Human Services Committee recommends approval) Adopted Resolution No. 2014-45, which is on file in Yuba County Resolution Book No. 45.

F. Sheriff-Coroner

1. (246-14) Approve destruction of various departmental records pursuant to Government Code § 26205.1 and §26202. Approved.

G. Treasurer-Tax Collector

1. (247-14) Approve discharging the Tax Collector from the accountability for the collection of taxes, penalties and interest on unsecured property taxes. Approved.

IV. SPECIAL PRESENTATION

A. (248-14) Present proclamation honoring Jody Jones on her retirement from CalTrans. (Ten minute estimate) Supervisor Griego presented proclamation to CalTrans District Three Director Jody Jones. Ms. Jones thanked the Board and advised accomplishments are due in part to the spirit of partnership between CalTrans and the County.

V. PUBLIC COMMUNICATIONS:

° Yuba Gardens School Principal Kari Ilst and Assistant Principal Gary presented a clock to Supervisor Nicoletti in recognition of his volunteer service for the Warrior Pride Dinner.

° Chief Rich Webb, Linda Fire Department commended the County of Yuba for their commitment and response to the Shooi Fire on May 31, advising there were 27 pieces of apparatus on scene from Yuba, Sutter and Placer Counties.
• Communication Legislative Affairs Coordinator Russ Brown: Naturalization swearing in ceremony at the Veterans Center in Yuba City, June 27, 2014 at 10:00 a.m.

• Supervisor Roger Abe: Diamond Walnuts recognized two Yuba County walnut growers Steinman Farms, Whitney Warren Ranch, Limited as Top Quality Champions for the 2013 crop.

VI. COUNTY DEPARTMENTS

A. Community Development and Services

1. (249-14) Adopt resolution authorizing amending total costs of abatement assessed against property located at 1799 Hile Avenue, Lindam, APN 021-051-011, and authorize recording an amended abatement lien. (Five minute estimate) Director Kevin Mallen recapped appraised value being less than current abatement assessment and recommended lien be modified to remove administrative costs and penalties.

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

Adopted Resolution No. 2014-46, which is on file in Yuba County Resolution Book No. 45.

B. County Administrator

1. (250-14) Adopt resolution approving the 2014 Comprehensive Economic Development Strategy (CEDS) and Program Projection for the Yuba-Sutter Economic Development District. (Ten minute estimate) Executive Director Brenda Stranix YSEDC, recapped focus of infrastructure to support the job housing balance including drainage issues, North Beale Road Improvement, South Yuba Basin Levee and failing water and waste water drainage infrastructure through-out the County.

County Administrator Robert Bendorf recommended the Yuba County Water Agency receive this presentation relating to the water, and waste water drainage issues.

MOTION: Move to adopt          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 Resolution No. 2014-47, which is on file in Yuba County Resolution Book No. 45.

C. Human Resources and Organizational Services

1. (251-14) Authorize intention to commence the Pre-Retirement Option 2W Death Benefit, for the classifications participating in the CAIPERS Safety Retirement Plan and Certification of Compliance with Government Code §7507 and governing body's action. (Five minute estimate) Director Martha Wilson recapped the request and responded to Board inquiries.

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

1. (252-14) Authorize increase in general fund appropriation in the amount of $18,710 and Budget Transfer in the total amount of $5,182 with $3,758 from General Fund Contingency. (Ten minute estimate) County Administrator advised the county received late notification from the State that anticipated revenues would not be forthcoming.

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

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

A. (253-14) Hold public hearing and adopt resolution adopting Plumas Lake Specific Plan/North Arboga Study Area (PLSP/NASA) road fee nexus study update and establishing revised PLSP/NASA road improvement fees. (Five minute estimate) Public Works Director Mike Lee recapped significant changes as follows and responded to Board inquiries:
   ◦ Elimination of Advanced Funding Charge (AFC) going forward
   ◦ Elimination of repayment of past collected AFC, except for approved reimbursement agreements
     Inclusion of approved Bear River and County Club Estates Projects
   ◦ Elimination of portion of the McGowan Parkway corridor from the impact fee study

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

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

Amended Resolution No. 2014-48, which is on file in Yuba County Resolution Book No. 45.

VIII. CORRESPONDENCE: The Board may direct any item of informational correspondence to a department head for appropriate action.

A. (254-14) Letter from City of Marysville regarding consolidation with the General Election to be held November 4, 2014. Accepted.

B. (255-14) Two notices from California State Water Resources Control Board regarding petition for temporary transfer of water. Accepted.

C. (256-14) Letter and proclamation from the Office of the Governor calling the Statewide General Election on Tuesday, November 4, 2014. Accepted.


E. (258-14) Letter from California Fish and Game Commission regarding emergency regulatory action relating to Pacific halibut sport fishing. Accepted.

F. (259-14) Annual Report from Sutter Yuba Mental Health Advisory Board for Fiscal Year 2013-2014. Accepted.

H. (261-14) Notice from Three Rivers Levee Improvement Authority announcing Notice of Preparation of environmental impact report for Yuba Goldfields 200 Year Flood Protection project; two scoping meetings on Monday, June 23, 2014; and comment period ending July 14, 2014. Accepted.

IX. BOARD AND STAFF MEMBERS’ REPORTS:

Supervisor Griego:
- SACOG Board of Directors meeting June 19, 2014
- Yuba Sutter Transit Authority meeting June 19, 2014
- CallAFCO staff meeting

Supervisor Abe:
- Yuba Sutter Emergency Medical Services meeting June 18, 2014
- Yuba County Water Agency Budget and Personnel committee meeting June 18, 2014
- Memorial Adjournments: Mr. Ernie Coopman Jr., Mr. Ronald Farrow and Mr. Frank Eachus
- Gold Village town hall meeting to address water needs Monday, June 30, 2014

Supervisor Stocker: North Yuba Water District water losses
- Public Works Director Mike Lee responded to inquiries regarding shoulder widening, and realignment of certain curves on Loma Rica Road. Work will be completed in two phases.

County Counsel Angil Morris-Jones:
- Naturalization ceremony June 27, 2014 at 10:00 a.m. at Yuba City Veterans Center
- Reported findings regarding the claim Ms. Frances Hofman brought to the board on June 10, 2014

Supervisor Abe requested item be placed on the next agenda to be received by the Board

County Administrator Robert Bendorf:
- Community Facilities District 2005-1, JMC and Woodside homes
- U. C. Davis working with consultant to create a Multi County Partnership farm advisory function to include Sutter, Yuba, and Colusa Counties, which will take place over the next 8-12 months
- UC Cooperative Director Chris Greer promoted Vice Provost
- Commended Yuba County employee's for their generosity on United Way Day of Action food drive

Community Development and Services Director Kevin Mallen recapped water issues at Gold Village

Supervisor Nicoletti:
- Town of Hammons Reunion
- Memorial Adjournment: Mr. Norman Palmer

X. CLOSED SESSION:

The Board retired into closed session at 10:45 a.m. and returned at 1:32 p.m. with all members present as indicated above, except Supervisor Vasquez. There was no report.
A. Personnel pursuant to Government Code §54957(a) - Labor Negotiations - YCEA/County of Yuba

B. Pending litigation pursuant to Government Code §54956.9(d)(4) - One case

XI. RECESS TO 1:30 P.M.

A. (262-14) Receive Proposed Budget for Fiscal Year 2014-15 and make available for public review;
   1. Adopt Proposed Budget as interim spending plan, including position allocation changes pending adoption of the Final Budget;
   2. Acknowledge Proposed Budget is balanced with estimated revenues and use of limited one-time funds; actions by State may require adjustments to the Proposed Budget; restoration of reductions will require equivalent reductions in funds from other County priorities;
   3. Set August 12 and 19, 2014 for Budget Workshops; and

County Administrator Robert Bendorf recapitulated the following which included a Power Point presentation and responded to Board inquiries:
- Fiscal Year 2013-14 and 2014-15 comparable changes
- Budget Development for 2014-15, structural deficit, process
- Proposed Budget - $189,675,582
- General Fund Discretionary Revenues - $25,295,885
  - Recommended Appropriation of General Fund Revenues
  - Public Protection - $18,236,884
  - General Government - $7,303,856
  - Land Use - $517,220
  - Health Services - $289,608
  - Social Services - $239,880
  - Contingencies - $594,872
  - Total General Fund - $27,182,320 which includes carry over
- One-Time Revenue Sources - $1,645,000
  - Property Auction Proceeds - $1,200,000
  - Ponderosa Land Fill Closure Trust - $300,000
  - General Government Impact Fees owed to General Fund from Government Center Construction - $145,000
- One-Time Revenue Allocations - $954,000
- On-going Revenue Allocation - $691,000
- Public Safety Sales Tax County Share
- Public Safety Significant Issues
- Significant Cost Increases
  - PERS Choice Health Care Rates
  - Pensions Cost $8,938,865
  - Health Benefits $10,643,765
- Total employees - workforce summary see slide for better working
- Proposed Budget Summary and Operational Impacts
- Pending Issues and State Budget

Following Board discussion, there were no public comments.
MOTION: Move to approve

MOVED: Mary Jane Griego
SECOND: Hal Stocker

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

XII.  ADJOURN: 2:34 p.m. in memory of Mr. Ernie Coopman Jr., Mr. Ronald Farrow, Mr. Frank Eachus and Mr. Norman Palmer

ATTEST: DONNA STOTLLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

By: Rachel Ferris, Deputy Clerk

Chair

Approved: July 8, 2014
Inventory
Radio & Telephone Information
General Services - Work Orders
Accounts Receivable
Accounts Payable
Computer Information
   HLP - Chameleon
   APC Back-UPS Pro
   Dell-Notebook Computer
   HP Jetdirect 170X External Print Server
Operating Manuals/Warranties

Meetings & Conferences
   Board of Supervisors
   Meetings & Conferences
   Others

Animal Bite Reports
   Animal Bite Reports

Administration of Animal Shelter
   Administration of Animal Shelter
   Receipts and Deposits
   Animal Control Ordinances
   Dog Licensing Program
   Assistance Dogs - Identification Tag Affidavits
   Micro Chip Information
   Guard Dogs
   Kennel Information
   Disaster Response Information
   Trespassing Letters
   Hazardous Waste Disposal
   Beale Air Force Base
   Marysville City Agreement
   Wheatland City Agreement
   Animal Trap Agreement
   YSDI Agreement
   Veterinary Services Contract
   Spay/Neuter Services Acct 101-4400-427-23-12
   Spay/Neuter Deposits Trust Account 291-0000-371-98-99
   Spay/Neuter Deposits - Claims
   Listings for Animal Rescue Clubs
Humane Societies
Cooperative & Release Agreements for Breed Rescues
Homeless Homer's Adoption Kit Program
Citizen Complaints, Comments
Newspaper Clippings
Branding Information
General Information
Public Auction Information
Circus/Pet Shop - Inspections
Lost & Found Information
Estimates of Fees
Adoption Program
Certificates – DEA, Veterinary Premise
State Mandated Cost Programs
Euthanasia Disposition Records
Euthanasia Solution Information
West Nile Virus Information
Owner Surrender Forms
Euthanasia Forms
Animal Treatment Records
Law Enforcement Animal Intake Records
Yuba College Vet Tech Program
Yuba College Vet Tech Evaluations

Shelter Reports
Monthly Report
Annual Rabies Activities Report
Annual Statistical Reports
Gun Use Report
Vicious & Potentially Dangerous Dogs
Disturbing the Peace
Public Nuisance
Animal Cruelty/Neglect Cases
Zoning
Incident Reports

Communicable Disease Report

Animal Records
Notices of Violation
Citations
Notices of Impoundment

Page 2 of 3
Fix-it Tickets
Subpoenaed Animal Control Records
Dog License,
Animals Records - Incoming/Outgoing