The County of Yuba

BOARD OF SUPERVISORS

SEPTEMBER 16, 2014 - MINUTES

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 9:56 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 Deputy Clerk of the Board of Supervisors Rachel Ferris. Chairman Nicoletti presided.

I. PLEDGE OF ALLEGIANCE - A moment of silence was held for all soldiers lost in the current conflict and the families affected followed by the pledge led by Ms. Pam Morasch.

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

A. Clerk of the Board of Supervisors


2. (416-14) Reappoint Mimi Mathews to the Yuba County Assessment Appeals Board No. II for a term to end September 4, 2017. Approved.

3. (417-14) Approve minutes from budget workshops of August 12, 2014. Approved as written.

B. Community Development and Services

1. (418-14) Approve amendment to agreement with Hanna Group for the State Route 70 at Feather River Boulevard Interchange project. Approved.

C. County Administrator

1. (419-14) Authorize Chair to execute correspondence taking position on AB 543 (Campos) - CEQA and AB 2231 (Gordon) - Property Tax Postponement currently enrolled and on the Governor's desk for signature. Approved.
D. Health and Human Services

1. (420-14) Approve participation in the California Department of Social Services (CDSS) Work Number Express Service pilot program and authorize Chair to enter into and execute the Memorandum of Understanding, and other documents required by the program. Approved.

E. Probation

1. (421-14) Approve Probation and Schools Success (PASS) Program agreement with Marysville Joint Unified School District, and authorize Chair to execute. Approved.

IV. PUBLIC COMMUNICATIONS: No one came forward.

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

A. (422-14) Notice form State of California Fish and Game Commission regarding regulatory action relating to prohibition of prizes for the take of furbearers and nongame mammals. Accepted.

B. (423-14) Request for Fish Screen Applications from Family Water Alliance Fish Screen Program for diversions on the Sacramento, Feather, and Mokelumne Rivers. Accepted.

VI. BOARD AND STAFF MEMBERS' REPORTS: There were no reports.

VII. CLOSED SESSION: The Board retired into closed session at 9:59 a.m. and returned at 10:39 a.m. with all members present as indicated above.


B. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 013-550-001 Negotiating Parties:County/Kevin Mallen Negotiation: Terms of Payment Direction was provided. County Administrator left Closed Session at 10:30 a.m. during discussion of DDAA negotiations.

C. Personnel pursuant to Government Code §54957.6(a) - Labor Negotiations - DDAA/Confidential/Unrepresented/Management Direction was provided.

D. Pending litigation pursuant to Government Code §54956.9(d)(1) - Christopher Henry vs. Yuba County et al By unanimous vote the Board authorized the matter referred to Porter Scott

XIII. ADJOURN 10:41 a.m.

ATTEST: DONNA STOTTLEMeyer
CLERK OF THE BOARD OF SUPERVISORS

By: Rachel Ferris, Deputy Clerk

Approved: October 7, 2014

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