The County of Yuba

BOARD OF SUPERVISORS

SEPTEMBER 23, 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 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 - Led by Mr. Mike Boom

II. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker – All present

County Counsel Angil Morris-Jones requested to add to County Departments Item B.2.; and Item B to Closed Session as a matter of business that arose after the agenda was posted.

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

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

A. Agricultural Commissioner

1. (428-14) Adopt resolution approving application for grant funds from the National Rifle Association for purchase of pheasants, and authorizing the Agriculture Commissioner to execute grant documents. (Protective Inspection Committee recommends approval) Adopted Resolution No. 2014-90, which is on file in Yuba County Resolution Book No. 45.

B. Auditor-Controller

2. (429-14) Adopt resolution to determine the appropriations for Special Districts under the County. Adopted Resolution No. 2014-83, which is on file in Yuba County Resolution Book No. 45.

2. (430-14) Adopt resolutions fixing general countywide tax rate and special tax rates for County, School District and Special District indebtedness. Adopted Resolutions No. 2014-84, and 2014-85 respectively, which are on file in Yuba County Resolution Book No. 45.
C. Board of Supervisors

1. (431-14) Appoint Health and Human Services Deputy Director Pam Morasch to the First Five Yuba Commission as a County representative. Approved.

D. Clerk of the Board of Supervisors

1. (432-14) Approve minutes of the meetings of August 26, and September 9, 2014. Approved as written.


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

   Motion Failed.

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

E. Community Development and Services

1. (434-14) Adopt resolution authorizing Public Works Director to enter into grant funding agreements with Pacific Gas and Electric related to fuel reduction and roadside chipping projects. Adopted Resolution No. 2014-86, which is on file in Yuba County Resolution Book No. 45.

F. County Counsel


G. Health and Human Services

1. (436-14) Adopt resolution authorizing acceptance of funds from California Supplemental Nutrition Assistance Program Education for October 1, 2014 through September 30, 2016 and authorizing Chair to execute all related documents. Adopted Resolution No. 2014-87, which is on file in Yuba County Resolution Book No. 45.

H. Human Resources and Organizational Services

1. (437-14) Adopt resolution adopting the Departmental Position Allocation schedule in its entirety, as it relates to the 2014-2015 Fiscal Year Budget. Adopted Resolution No. 2014-88, which is on file in Yuba County Resolution Book No. 45.

I. Sheriff-Coroner

1. (438-14) Receive Inmate Welfare Expenditure Summary for Fiscal Year 2013-2014 pursuant to Penal Code Section 4025(e). Received.
IV. PUBLIC COMMUNICATIONS

Mr. Hermon Von Borstel, non-native wild wisteria

Mr. Mike School, Grass Valley, constitutional siting that prohibits attorneys from holding public office

V. COUNTY DEPARTMENTS

A. Administrative Services

1. (439-14) Approve release of invitation for bid for New Sheriff Facility at 720 Yuba Street, with a tentative bid opening date of October 29, 2014, and authorize Director to finalize bid documentation upon Counsel approval. (Ten minute estimate) Administrator Doug McCoy recapped and responded to Board inquiries.

Following discussion and Board consensus, the County Administrator was given authority to adjust tentative bid release date by one week should the need arise.

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

B. Board of Supervisors

1. (440-14) Approve Yuba Foothills Community Wildfire Protection Plan (CWPP) and authorize chair to execute Mutual agreement. (Fifteen minute estimate) Coordinator Martha Burke and Wildlife Management Expert Barry Callenberger provided a PowerPoint presentation including the following and responded to Board inquiries:
   * Community Wildfire Protection Plan
     * Development of a Community Risk Assessment
       * Requirements and recommendations
     * Establish Community Hazard Reduction Plan and project priorities
       * Promote community awareness and education
       * Identify projects for fuel treatment and reduction of structure ignitability
     * Development of an Action Plan
       * Develop and implement strategy and monitoring plan
     * Finalize Plan
       * Publish and distribute plan to community stakeholders and key partners
         * Local Fire and Community Service Districts
         * Forest Service
         * Forest Landowners
         * County and State Government
   * Grants received

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

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

C. County Administrator

1. (441-14) Adopt resolution authorizing the issuance of special tax bonds for Community Facilities District No. 2005-1 (Orchard/Montrose Public Improvements) related to Improvement Area C of the District in amount not to exceed $3,200,000; approving Fiscal Agent Agreement, Continuing Disclosure Agreement; authorizing execution of agreements by County Administrator and/or Chairman and other related documents and actions upon review of County Counsel and Disclosure Counsel. (Fifteen minute estimate) County Administrator Robert Bendorf and Financial Advisor Tom Johnson recapped and responded to Board inquiries.

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

Adopted Resolution No. 2014-89, which is on file in Yuba County Resolution Book No. 45.

VI. ITEM OF PUBLIC INTEREST

A. (442-14) Consider approval of application for off-sale beer and wine alcohol beverage license from Rajinder Gill at Feather River Boulevard (APN 020-135-001) and make a finding of public convenience or necessity to allow license. (Ten minute estimate) Planner Kevin Perkins recapped request and responded to Board inquiries.

MOTION: Move to approve application and make a finding of public convenience  MOVED: Andy Vasquez  SECOND: Hal Stocker
AYES: Andy Vasquez, Hal Stocker, John Nicoletti, Mary Jane Griego, Roger Abe
NOES: None  ABSENT: None  ABSTAIN: None

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

A. (443-14) Notice from California Fish and Game Commission regarding petition to list the Livermore tarplant as endangered. Accepted.

B. (444-14) Notice from U.S. Fish and Wildlife Service announcing withdrawal of proposal to remove the valley elderberry longhorn beetle from the Federal List of Threatened and Endangered Species. Accepted.

VIII. BOARD AND STAFF MEMBERS' REPORTS

Supervisor Abe: Beale Air Force Base Honorary Commanders Tour held September 22, 2014

Supervisor Griego:
* Memorial Adjournment - Mrs. Pat Bluett
* SACOG meeting held September 18, 2014
* Yuba Sutter Transit Authority meeting held September 18, 2014
* South County Economic meeting Thursday, September 25, 2014
Supervisor Vasquez: Memorial Adjournment Mr. Jim “Hoop” Hoopingarner

Supervisor Nicoletti:
- Yuba Sutter Transit card system for fares
- Indigenous Peoples Days at Sycamore Ranch October 11, 2014
- New Sheriff’s Facility

Supervisor Griego left the meeting at 10:59 a.m. and returned at 11:01 a.m.

County Administrator Robert Bendorf
- Employee Appreciation Lunch, Friday, September 26, 2014 at Riverfront Park
- CSAC Finance Corporation Board meeting

IX. CLOSED SESSION: The Board retired into closed session at 11:01 a.m. with the exception of County Administrator Robert Bendorf.

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

County Administrator Robert Bendorf joined closed session at 11:10 a.m. following discussion of DDAA.

B. Pending litigation pursuant to Government Code §54956.9(d)(2) - One Case Direction provided.

Supervisor Abe left closed session at 11:41 a.m. during and returned at 11:45 a.m.

X. ADJOURN at 12:20 p.m. in memory of Mrs. Patricia Bluett and Mr. Jim “Hoop” Hoopingarner.

ATTEST: DONNA STOTTERMeyer
CLERK OF THE BOARD OF SUPERVISORS

By: Rachel Ferris, Deputy Clerk

Chair

Approved: October 7, 2014