The County of Yuba
BOARD OF SUPERVISORS

OCTOBER 7, 2014 - MINUTES

The Honorable Board of Supervisors of the County of Yuba met on the above date, commencing at 6:00 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.

I. PLEDGE OF ALLEGIANCE - Followed by a moment of silence for fallen soldiers in the current conflict and those serving, Supervisor Stocker led the pledge.

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

A. Clerk of the Board of Supervisors

1. (450-14) Appoint Claudia Hollis as an At-large representative to the Behavioral Health Advisory Board for term ending October 7, 2015. Approved.

2. (451-14) Approve minutes of meetings held September 16 and 23, 2014. Approved as written.

3. (452-14) Appoint Christina May to the Child Care Planning Council as the discretionary representative for a term to end September 30, 2016. Approved.

B. Clerk-Recorder/Elections

1. (453-14) Adopt resolution appointing members in lieu of election to the Board of Directors for various special districts. Adopted Resolution No. 2014-92, which is on file in Yuba County Resolution Book No. 45.

C. County Administrator

1. (454-14) Adopt resolution approving amended Joint Powers Agreement with the California Home Finance Authority (CHF) sponsored by the Regional Council of Rural Counties (RCRC). Adopted Resolution No. 2014-93, which is on file in Yuba County Resolution Book No. 45.
D. Emergency Services

1. (455-14) Adopt resolution proclaiming the continued existence of ongoing local drought emergency in County. Adopted Resolution No. 2014-94, which is on file in Yuba County Resolution Book No. 45.

E. Health and Human Services

1. (456-14) Adopt resolution approving 2014-2017 Public Health Emergency Preparedness, State General Fund Pandemic Influenza, funding agreement with the California Department of Public Health, authorizing the Chair to execute documents as required by agreement and rescinding Resolution Number 2013-95. Adopted Resolution No. 2014-95, which is on file in Yuba County Resolution Book No. 45.

F. Sheriff-Coroner

1. (457-14) Approve agreement with Yuba Sutter Mental Health Services for laundry services performed by Yuba County Inmates and authorize Chair to execute. Approved.

2. (458-14) Approve Memorandum of Understanding with the Yuba County Office of Education to provide vocational educational programs for inmates at the jail and authorize Chair to execute. Approved.

IV. SPECIAL PRESENTATION

A. (459-14) Present proclamation honoring October 2014 as Domestic Violence Awareness Month. (Five minute estimate) Chair Nicoletti read and presented the proclamation to Ms. Rosa Zuniga, Casa de Esperanza, who recapped activities to bring awareness.

V. PUBLIC COMMUNICATIONS: None.

VI. COUNTY DEPARTMENTS

A. Board of Supervisors

1. (460-14) Appoint California State Association of Counties Board of Director representative and alternate for term commencing November 18, 2014. (Five minute estimate)

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

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

B. County Administrator

1. (461-14) Adopt resolution reducing maximum special tax for single family residential property in Improvement Area "A" of Community Facilities District No. 2005-1 (Orchard/Montrose Public Improvements), clarifying rate and method of apportionment of special tax, approving Supplement No. 2 of Acquisition agreement; Adopt resolution approving and authorizing the execution by the County
Administrator of a Deposit/Reimbursement agreement relative to the proposed issuance of special tax bonds for improvement Area "A" of Community Facilities District 2005-1; and authorizing related actions with respect to the bonds. (Thirty minute estimate) County Administrator Robert Bendorf recapped the request from John Mourier Construction Inc. (JMC) for issuance of bonds for infrastructure improvements within Area A, reduction of special tax from $1,550 to $825, and actions needed to issue bonds.

Mr. Tim Taron and Mr. Steve Schnable, JMC Homes, recapped total number of units occupied and to be sold, reduction of tax, levying of tax in 2015, disclosure of taxes, and responded to Board inquiries.

The following individuals spoke:
- Mr. Doug Myer, resident
- Ms. Kimberly Stonebarger, resident
- Ms. Elda Yoshimura, resident
- Mr. Charles Wood, resident
- Mr. Jim Stonebarger, resident

Mr. Tom Johnson, Financial Advisor, responded to public comments regarding bond sale.

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

Adopted Resolution No. 2014-96, which is on file in Yuba County Resolution Book 45.

MOTION: Move to adopt resolution authorizing execution and actions related to special tax bonds
MOVED: Andy Vasquez  SECOND: Roger Abe
AYES: Andy Vasquez, John Nicoletti, Hal Stocker
NOES: Roger Abe  ABSENT: Mary Jane Griego  ABSTAIN: None

Adopted Resolution No. 2014-97, which is on file in Yuba County Resolution Book 45.

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

A. (462-14) Notice from Yuba County Auditor enclosing Independent Audit of the financial records for Peoria Cemetery District for year ending June 30, 2013. Received

B. (463-14) Notice from U.S. Small Business Administration advising of economic injury disaster loans available to California small businesses. Received

C. (464-14) Notice from Pacific Gas and Electric Company regarding Narrows No. 2 Transmission Line Project, Reply to commends and recommended conditions. Received

D. (465-14) Two notices from CA Office of Emergency Services regarding disaster designation for various primary and contiguous counties, including Yuba County, due to agricultural losses caused by drought. Received
E. (466-14) Notice from Central Valley Regional Water Quality Control Board regarding ground water remediation of volatile organic compounds at site SS023 in Yuba County. Received

F. (467-14) Notice from Child Care Planning Council enclosing report of activities and accomplishments for Fiscal Year 2013-2014. Received

G. (468-14) Notice from Auditor-Controller enclosing Independent Audit for North Yuba Water District for years ending June 30, 2012 and 2013. Received

VIII. BOARD AND STAFF REPORTS

Supervisor Vasquez: Memorial Adjournment - Mr. Charles Velasquez

Supervisor Abe:
  ° RCRC Conference held September 24 - 26, 2014
  ° Requested Board consideration of position regarding the Sustainable Ground Water Management Act and US Army Corps and EPA expansion of definition of waters in the United States
  ° Report on northeastern California agricultural product contribution to the economy
  ° Article on jobs, education, and economics within County

Supervisor Stocker: Memorial Adjournment - Mr. Edward Popejoy

Supervisor Nicoletti:
  ° Memorial Adjournment - Mr. Richard Sokoloski and Mr. Lou McCumber
  ° Meetings attended:
    • FRAQMD October 1, 2014 meeting
    • Recology regarding Beale AFB services
    • Chamber Government of Government Affairs October 7, 2014 meeting

County Administrator Robert Bendorf: Sheriff Facility request for proposals

Mr. Bendorf left the meeting at 7:10 p.m. and did not return.

IX. CLOSED SESSION: The Board retired into closed session at 7:11 p.m. and returned at 7:19 p.m. with all members present.

A. Personnel pursuant to Government Code §54957.6(a) - Labor Negotiations - DDAA/Confidential/Unrepresented/Management No report.

X. ADJOURN: 7:20 p.m. in memory of Mr. Charles Velasquez, Mr. Edward Popejoy, Mr. Richard Sokoloski, and Mr. Lou McCumber.

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Chair

10/072014 - BOS

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