The County of Yuba

BOARD OF SUPERVISORS

DECEMBER 16, 2014

The Honorable Board of Supervisors of the County of Yuba met on the above date, commencing at 9:33 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 Clerk of the Board of Supervisors Donna Stottlemeier. Chairman Nicoletti presided.

I. PLEDGE OF ALLEGIANCE - A moment of silence was held for all the soldiers lives lost in this current conflict followed by the pledge led by Ms. Sandy Williams.

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: Andy Vasquez

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

A. Administrative Services

1. (549-14) Approve sublease agreement with Peach Tree Clinic for space at 5730 Packard Avenue and authorize Chair to execute. Approved.

2. (550-14) Approve amendment to agreement with Indigo/Hammond and Playle Architects for design changes to Water Agency communications room, review for the new Sheriff’s facility, and authorize Chair to execute same. Approved.

B. Board of Supervisors

1. (551-14) Approve Board of Supervisors meeting schedule for 2015 and cancelling certain meetings. Approved.

C. Clerk of the Board of Supervisors

1. (552-14) Adopt list of ongoing boards, commissions, and committees appointed by the Board of Supervisors.
Clerk of the Board Donna Stottlemeier responded to Board inquiries regarding current appointments and the adoption of the list.
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


3.  (554-14) Approve Certification Statement regarding Composition of Local Planning Council Membership and authorize Chair to execute. Approved.

4.  (555-14) Appoint Cara Irwin to the Yuba County Fish and Game Advisory Commission as the Youth Representative for a term to end December 16, 2015. Approved.

D. Community Development and Services

1.  (556-14) Adopt resolution approving submittal of application to Federal Highway Administration for Hammonton-Smartsville Road and authorizing Public Works Director to execute the grant and any related documents for the administration of the grant. Adopted Resolution No. 2014-119, which is on file in Yuba County Resolution Book No. 45.

2.  (557-14) Approve plans, specifications, estimate, and authorization for advertisement of bids for Spring Valley Road at Browns Valley ditch bridge replacement project and authorize Chair to execute. Approved.

3.  (558-14) Receive Notice of Final Tract Map 2011-0001 (TSTM 2010-0001/Cote) under review and pending approval by the County Surveyor. Received.

E. County Administrator

1.  (559-14) Adopt resolution repealing and enacting certain sections of the Yuba County Administrative Policy and Procedures Manual. (Finance and Administration Committee recommends approval) Adopted Resolution No. 2014-120, which is on file in Yuba County Resolution Book No. 45.

2.  (560-14) Adopt resolution recognizing ongoing wildfire threat and supporting Governor's effort to urge Federal action on fire prevention and maintenance. Adopted Resolution No. 2014-121, which is on file in Yuba County Resolution Book No. 45.

F. Emergency Services

1.  (561-14) Adopt resolution proclaiming the existence of an ongoing local drought emergency in the County of Yuba. Adopted Resolution No. 2014-122, which is on file in Yuba County Resolution Book No. 45.

G. Health and Human Services

1.  562-14) Authorize increase in the amount of $15,174 to revenue Account No. 100-0000-361-45.00 (State Social Services Administrations) and to expenditure Account No. 100-5200-451-63.30 (Capital Asset Equipment IT Hardware) for final invoice for Presidio Virtual Desktop Infrastructure project. Approved.
IV. SPECIAL PRESENTATION

A. (563-14) Present proclamation to Supervisor Hal Stocker commending 20 years of service. (Five minute estimate) Supervisor Griego read and presented the proclamation recognizing Supervisor Stocker.

B. (564-14) Present proclamation to Sandra Williams commending 20 years of service. (Five minute estimate) Chairman Nicoletti read and presented the proclamation to Ms. Sandy Williams.

C. (565-14) Present proclamation to Paul Donoho commending 22 years of service. (Five minute estimate) Chairman Nicoletti read and presented the proclamation to Mr. Paul Donoho.

D. (568-14) Present Certificate of Recognition to Linda Fire Protection District. (Five minute estimate) Chairman Nicoletti presented the certificate to the following firemen recognizing their contribution and taking care of the “Old Glory” at North Beale Road and Lindhurst Avenue:
   o Jim Brannon
   o Dave Gothrow
   o Scott Simeroth
   o Toby Price
   o Kyle Heggstrom
   o Billy Gardner
   o Aaron White
   o Chey Gonzalez

V. PUBLIC COMMUNICATIONS

Mr. Dan Jones - Accountability regarding child welfare and adoption funding

VI. COUNTY DEPARTMENTS

A. Administrative Services

1. (569-14) Adopt resolution amending the Departmental Position Allocation Schedule as it relates to Administrative Services effective December 1, 2014. Director Doug McCoy recapped the need for restructuring of administrative staff, providing oversight, and responded to inquiries.

   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

   Adopted Resolution No. 2014-123, which is on file in Yuba County Resolution Book No. 45.

2. (570-14) Declare certain property as surplus, authorize the County Purchasing Agent to dispose of items in accordance with Yuba County Ordinance Code 2.50.060, and adopt resolution authorizing the Purchasing Agent to regularly process and dispose of electronic waste. Contracts-Purchasing Administrator Andrea Armstrong recapped process and the need for disposal, and responded to inquiries.

   MOTION: Move to adopt
   MOVED: Mary Jane Griego
   SECOND: Hal Stocker
   AYES: Mary Jane Griego, Hal Stocker
   NOES: None
   ABSENT: None
   ABSTAIN: None
Adopted Resolution No. 2014-124, which is on file in Yuba County Resolution Book No. 45.

B. County Administrator


2. (572-14) Adopt resolution approving Preliminary Official Statement and Bond Purchase Agreement related to the offering and sale of special tax bonds of the County for Community Facilities District 2005-1 (Orchard Montrose Public Improvements) related to Improvement Area A of district and approving other related documents and actions. (Fifteen minute estimate) Community Development and Services Director Kevin Mallen recapped the impacts of the resolution and responded to inquiries.

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

Adopted Resolution No. 2014-125, which is on file in Yuba County Resolution Book No. 45.

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

A. (539-14) Ordinance - Hold public hearing, waive reading, and adopt ordinance amending Chapter 7.50 of Title VII of the Yuba County Ordinance Code relating to Stormwater Quality. (Second reading. Continued from December 9, 2014) (Ten minute estimate) Principal Engineer Daniel Peterson recapped changes, updates included within the ordinance, public awareness programs, and responded to inquiries. Directors Kevin Mallen and Mike Lee responded to inquiries.

Chairman Nicoletti opened the public hearing. No one came forward.

MOTION: Move to close public hearing, waive reading, and adopt ordinance
MOVED: Mary Jane Griego    SECOND: Hal Stocker
AYES: Mary Jane Griego, Hal Stocker, John Nicoletti
NOES: Andy Vasquez, Roger Abe    ABSENT: None    ABSTAIN: None

Adopted Ordinance No. 1537, which is on file in Yuba County Ordinance Book No. 24.

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

A. (566-14) Two notices from State of California Water Resources Control Board of Petitions for Temporary Transfer of water of up to 5,000 acre feet, and petition for long-term transfer by Yuba County Water Agency. Received

IX. BOARD AND STAFF MEMBERS' REPORTS

Supervisor Abe:
- Yuba County Water Agency committee meeting held December 15, 2014
- RCRC Directors meeting held December 4, 2014
Supervisor Griego:
- Yuba County Water Agency committee meeting held December 15, 2014
- Olivehurst Christmas Parade December 6, 2014
- SACOG meeting December 18, 2014

Supervisor Vasquez: Requested consideration of eliminating doe hunt in County at a future Board meeting

Supervisor Nicoletti:
- Memorial Adjournment - Mr. David McVey
- Olivehurst Christmas Parade December 6, 2014
- Development Code update
- So You Can project

Chief Deputy Counsel John Vacek: Options presented at Marijuana Cultivation ordinance workshop and further options for consideration on January 13, 2015

X. CLOSED SESSION
The Board retired into closed session at 11:21 a.m. and returned at 11:39 a.m. with all present as indicated above.

A. Pending litigation pursuant to Government Code §54956.9(d)(1) - PG&E vs. County of Yuba By unanimous vote direction was provided.

B. Personnel pursuant to Government Code §54957.6(a) - Labor Negotiations - DDAA Negotiators/John Vacek/Martha Wilson No report

XI. ADJOURN: 11:40 a.m. in memory of Mr. David McVey

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: January 13, 2015