The County of Yuba

BOARD OF SUPERVISORS

JANUARY 27, 2015 - MINUTES

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 9:45 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 Randy Fletcher. 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 Supervisor Abe

II. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Fletcher

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: John Nicoletti  SECOND: Andy Vasquez
AYES: John Nicoletti, Andy Vasquez, Mary Jane Griego, Roger Abe, Randy Fletcher
NOES: None  ABSENT: None  ABSTAIN: None

A. Administrative Services

1. (021-15) Declare four Sheriff vehicles as surplus property and authorize Purchasing Agent to dispose of items in accordance with Yuba County Ordinance Code 2.50.060. Approved.

2. (022-15) Approve permanent vehicle assignments pursuant to Yuba County Ordinance Code 2.150.060 and Administrative Policy D-3 Automotive Transportation. Approved.

B. Board of Supervisors

1. (023-15) Reappoint Frank Hall to the Fish and Game Advisory Commission as the District One representative with a term ending December 31, 2018. Approved.


C. Clerk of the Board of Supervisors

D. Community Development and Services

1. (027-15) Adopt resolution authorizing execution of contract 15F-2053 for 2015 Community Services Block Grant program and authorize the Executive Director of Community Services Commission to execute all necessary documents for program. Adopted Resolution No. 2015-04, which is on file in Yuba County Resolution Book No. 46.


E. County Administrator

1. (029-15) Approve extending appointment of Interim Human Resources Director for additional 90 days, effective February 1, 2015. Approved.

2. (030-15) Adopt resolution approving the updated AB 939 Local Task Force Membership list dated January 2015. Adopted Resolution No. 2015-05, which is on file in Yuba County Resolution Book No. 46.


F. Health and Human Services

1. (032-15) Adopt resolution authorizing Director of Health and Human Services Department to execute Memorandums of Understanding for government authorized alternate care sites. Adopted Resolution No. 2015-08, which is on file in Yuba County Resolution Book No. 46.

G. Human Resources and Organizational Services

1. (033-15) Adopt resolution electing to be subject to section 22922 of the Public Employee's Medical and Hospital Care Act with respect to unrepresented extra help employees and setting the employer's contribution for an employee as that prescribed by section 22892 of the Government Code. Adopted Resolution No. 2015-09, which is on file in Yuba County Resolution Book No. 46.

IV. PUBLIC COMMUNICATIONS:

Mr. Buck Weckman, proposed members to sit on Marijuana ad-hoc committee

Supervisor Griego and County Counsel Angil Morris-Jones responded to Mr. Weckman's comments relating to inclusion of public members on ad-hoc committee, and ad-hoc committee meetings.

V. COUNTY DEPARTMENTS

A. County Administrator

1. (034-15) Adopt resolution authorizing the issuance of Certificates of Participation to finance a portion of the project costs for the Sheriff's Yuba Street Facility project. (Twenty minute estimate) County Administrator Robert Bendorf and Mr. Jeff Small from Capitol PFG recapped project and costs including the following:
   • Estimated project cost to be financed of $6,900,00
• Financing review
• Updated estimated repayment:
• Estimated annual debt service $326,750 through year 2020 and $465,000 from 2021 - 2045

Mr. Bendorf and Mr. Small responded to Board inquiries.


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

Adopted Resolution No. 2015-10, which is on file in Yuba County Resolution Book No. 46.

VI. RECESS: The Board recessed at 10:25 a.m. and reconvened at 10:27 with all members present as indicated above.

B. Community Development and Services

1. (035-15) Approve contract change orders for State Route 70/Feather River Boulevard Interchange project and authorize Public Works Director to execute. Assistant Public Works Director Tim Young provided a brief recap on change orders and project update, and responded to Board inquiries.

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

2. (036-15) Approve lease with Tsi Akim Maidu Tribe for a 2.5 acre portion of Sycamore Ranch Park and authorize Chair to execute. (Ten minute estimate) Community Development and Services Director Kevin Mallen recapped the purchase of park; ongoing clean up and improvements; and Tsi Akim tribe's activities and assistance identifying indigenous plants and their cultural significance. Mr. Mallen recapped terms of the park lease as follows:
• Lease term five years
• Renewal of lease in five year term increments
• Lease $1.00 per year

Mr. Mallen responded to Board inquiries. The following individuals spoke:
• Ms. Wanda Batchelor, Nevada City Rancheria
• Ms. Shelly Covert, Nevada City Rancheria
• Ms. Judith Lowry, Nevada City
• Ms. Rea Cichocki, Yuba City
• Ms. Diana Almendariz, Sacramento
• Ms. Laurie Beacock, Nevada City

Following additional Board discussion Chair Griego established an Ad-hoc committee to establish and foster tribal relationships in regards to the use of Sycamore Ranch Park, and appointed herself and Supervisor Fletcher to serve.
MOTION: Move to approve  MOVED: Andy Vasquez  SECOND: Randy Fletcher
AYES: Andy Vasquez, Randy Fletcher, Mary Jane Griego, John Nicoletti
NOES: Roger Abe  ABSENT: None  ABSTAIN: None

3. (037-15) Receive update on public comments received from review period of Draft Development Code
   and provide policy direction to staff on changes to draft development code. (Twenty minute estimate)
   Planning Director Wendy Hartman provided a PowerPoint presentation regarding public comments
   received and responded to Board inquiries.

   Supervisor Abe left the meeting at 12:46 p.m.

   The Board recessed at 12:47 p.m. and returned at 12:57 p.m. with all present with the exception of
   Supervisor Abe.

   Ms. Hartman continued with PowerPoint presentation. The following individual spoke:
   • Ms. Claudia Street, Yuba Sutter Farm Bureau
   • Mr. Nick Spaulding
   • Mr. Ryan McKillup, on behalf of Soper-Wheeler Company

VII. ORDINANCES AND PUBLIC HEARINGS:

   The clerk read the disclosure statement.

   A. (038-15) Public Hearing - Hold public hearing and adopt resolution adopting amendment to Reuse Plan
      for new Housing and Community Development Community Development Block Grant. (Ten minute estimate)
      Planning Director Wendy Hartman recapped the necessary changes to the plan and responded to Board
      inquiries.

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

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

      Adopted Resolution No. 2015-11, which is on file in Yuba County Resolution Book No. 46.

   B. (039-15) Public Hearing - Hold public hearing and adopt 2014 amendment to Yuba County Conflict of
      Interest Code. (Ten minute estimate) Chief Deputy Counsel John Vacek recapped the changes to the code
      and responded to inquiries.

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

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

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

   A. (040-15) Letter from Yuba County Office of Education regarding disposal of surplus property. Accepted.
IX. BOARD AND STAFF MEMBERS’ REPORTS:

Supervisor Griego:
• Call LAFCO conference call January 23, 2015
• SACOG Board of Directors meeting January 15, 2015

X. ADJOURN 1:50 p.m.

ATTEST: DONNA STOTTEMEYER
CLERK OF THE BOARD OF SUPERVISORS

By: Rachel Ferris, Deputy Clerk

Chair

Approved: February 24, 2015