The County of Yuba
BOARD OF SUPERVISORS
FEBRUARY 3, 2015

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, Mary Jane Griego, Roger Abe, and Randy Fletcher. Supervisor John Nicoletti was absent. Also present were County Administrator Robert Bendorf, County Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors Donna Stottlemyer. Chair Griego presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Fletcher

II. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Fletcher - Supervisor Nicoletti 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, Mary Jane Griego, Randy Fletcher
NOES: None
ABSENT: John Nicoletti
ABSTAIN: None

A. Clerk of the Board of Supervisors


3. (043-15) Approve Conflict of Interest Codes for Peoria Cemetery District and Plumas Brophy Fire Protection District. Approved.


B. Community Development and Services

1. (045-15) Approve contract with Dokken Engineering, Inc. for construction support services for the State Route 70/Feather River Boulevard Interchange project and authorize Chair to execute. Approved.

C. County Counsel

1. (046-15) Approve Addendum No. 3 to sublease agreement between Continental-Pacific Industries Inc. and Century Nationwide Inc. for property located at 1401 Melody Road, Olivehurst and authorize Chair to execute. Approved.
D. Emergency Services

1. (047-15) Adopt resolution authorizing the Director of Emergency Services or his designee to apply for grant funds under the Department of Water Resources Flood Emergency Response Projects program for the operational area joint communications trailer and EOC Management Team training and exercises. Adopted Resolution No. 2015-12, which is on file in Yuba County Resolution Book No. 46.

IV. PUBLIC COMMUNICATIONS: None.

V. SPECIAL PRESENTATION

A. (048-15) Receive presentation of 2014 State Fair awards plaque by Marysville Future Farmers of America (FFA). (Ten minute estimate) External Affairs Director Sonya Logman, California State Fair recapped exhibit and farm programs at the state fair.

   Miss Tia Shoults and Miss Chelsie Vieira, Marysville FFA, recapped the process for preparing the fair exhibit and presented the Silver Award to the Board of Supervisors who commended their work.

VI. COUNTY DEPARTMENTS

A. Board of Supervisors

1. (049-15) Appoint one individual to the Yuba County Planning Commission as the District Five representative with term ending January 15, 2019.

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

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

A. (050-15) Four notices from California Fish and Game Commission relating to use of lead projectiles and ammunition for the take of wildlife with firearms; Klamath/Trinity rivers sport finishing; Pacific halibut sport fishing; and Pacific bluefin tuna daily bag limit and fillet procedures. Accepted.

VIII. BOARD AND STAFF MEMBERS' REPORTS:

Supervisor Abe: Memorial Adjournment - Mr. Frank Hulsey

Supervisor Griego:
   ° CALFCO Board of Directors Meeting January 28 - 30, 2015
   ° SACOG Transportation workshop February 5, 2015

County Administrator Robert Bendorf: Community Facilities District 2005-1 bond issuance process completed

IX. CLOSED SESSION: The Board retired into closed session at 6:14 p.m. and returned at 6:32 p.m. with all present as indicated above. There was no report

A. Personnel pursuant to Government Code §54957 - Public Appointment/Health Officer Recruitment
B. Pending litigation pursuant to Government Code § 54956.9(d)(1) - Fellowship of Friends vs. County of Yuba
   Pulled from closed session discussion at the request of Counsel.

X. ADJOURN: 6:33 p.m. in memory of Mr. Mr. Frank Hulsey.

[Signature]
Chair

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

[Signature]
Approved: February 24, 2015