The County of Yuba

BOARD OF SUPERVISORS

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

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Griego

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

A. Clerk of the Board of Supervisors
   

B. County Administrator
   
   1. (091-15) Adopt resolution authorizing County Administrator to execute and submit grant application up to $1,000,000 to Economic Development Administration for Airport taxiway project and authorize County as lead agency and recipient of grant funds. Adopted Resolution No. 2015-19, which is on file in Yuba County Resolution Book No. 46.

C. Health and Human Services
   
   1. (092-15) Approve memorandum of understanding with Sutter County for health officer services during the period of March 1 through May 31, 2015 and authorize Chair to execute. Approved.

D. Probation
   
   1. (093-15) Adopt resolution authorizing application for grant funding administered through the California Board of State and Community Corrections to implement program services and authorize the Chief Probation Officer to execute documents as required. Adopted Resolution No. 2015-20, which is on file in Yuba County Resolution Book No. 46.
V. PUBLIC COMMUNICATIONS: None.

VI. COUNTY DEPARTMENTS

A. Community Development and Services

1. (094-15) Adopt resolution authorizing Community Development and Services Director to execute agreement with Olivehurst Public Utility District for operations and maintenance of the Gold Village wastewater system. (Five minute estimate) Director Kevin Mallen recapped the services, potential costs savings, and responded to inquiries.

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

   Adopted Resolution No. 2015-21, which is on file in Yuba County Resolution Book No. 46.

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

A. (095-15) Notice from California Fish and Game Commission relating to regulatory action regarding deer tagging and reporting requirements. Received.

VIII. BOARD AND STAFF MEMBERS’ REPORTS

Supervisor Nicoletti:
- Officer of the Year Awards February 28, 2015
- Requested correspondence addressing current fine levied against Recology Transfer Station
- Received consensus for letter to Lindhurst High School supporting reinstatement of the ROTC program
- February 27, 2015 event at Sycamore Ranch

Supervisor Abe:
- Memorial Adjournment - Mr. John Larimer Jr.
- Luncheon at Shoel Foods February 26, 2015
- Officer of the Year Awards February 28, 2015

Supervisor Fletcher:
- Discussion and tour with Transit Authority Manager
- CSAC New Supervisor Institute February 26 and 27, 2015
- Meeting with County lobbyist March 4, 2015

Supervisor Griego:
- SACOG Transportation Committee March 5, 2015
- Yuba Gardens Fundraiser Saturday March 7, 2015

County Administrator Robert Bendorf: CSAC New Supervisor Institute February 26 and 27, 2015
IX. ADJOURN: 6:23 p.m. in memory of Mr. John Larimer Jr.

Chair

ATTEST: DONNA STOTTERMeyer
CLERK OF THE BOARD OF SUPERVISORS

Approved: March 17, 2015