The County of Yuba

BOARD OF SUPERVISORS

MARCH 17, 2015 – MINUTES

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 9:30 a.m., within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors Andy Vasquez, Roger Abe, and Randy Fletcher. Supervisors John Nicoletti, Mary Jane Griego was absent. Also present were County Administrator Robert Bendorf, County Counsel Angil Morris-Jones, and Deputy Clerk of the Board of Supervisors Rachel Ferris. Vice Chairman Abe presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Fletcher

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

A. Agricultural Commissioner

1. (104-15) Adopt resolution authorizing the Agricultural Commissioner to execute certain contracts, agreements, cooperative agreements, grants, memorandum of understandings for Fiscal Year 2015-2016 or multi-years. Adopted Resolution No. 2015-24, which is on file in Yuba County Resolution Book No. 46.

2. (105-15) Approve Amendment No. 1 to agreement with Applied Forest Management Inc. for Consultant Services for the balance of Fiscal Year 2014-2015 and pending funds for Fiscal Year 2015-2016; and authorize the Chair to execute. Approved.

B. Board of Supervisors

1. (096-15) Remove Mark Harrison from Fish and Game Advisory Commission pursuant to Commission Bylaw 92-070 (Attendance). (Continued from March 10, 2015) Supervisor Vasquez indicated Mr. Harrison would like to continue as a member of the Fish and Game Advisory Commission.

Fish and Game Advisory Commission Secretary Mr. Todd Quist, recapped actions of the Commission relating to absent members, stating the Commission voted to remove Mr. Harrison by an 8/2 vote for non-attendance, and further advised the last meeting Mr. Harrison attended was March 6, 2014.

Mr. Quist responded to inquiries on current involvement and activities attended by Mr. Harrison.
MOTION: Move to deny removal
MOVED: Andy Vasquez
SECOND: Randy Fletcher
AYES: Andy Vasquez, Randy Fletcher, Roger Abe
NOES: None
ABSENT: John Nicoletti, Mary Jane Griego
ABSTAIN: None

C. Clerk of the Board of Supervisors


2. (107-15) Appoint Robert Gass to the Yuba County Fish and Game Advisory Commission as the Yuba County Water Agency South representative for a term to end December 31, 2018. Approved.

D. Community Development and Services


IV. SPECIAL PRESENTATION

A. (110-15) Present Proclamation for Proclaiming March for Meals Month. (Five minute estimate) Program and Nutrition Services Manager Jane Stan recapped program and benefits provided. Vice Chair Roger Abe presented proclamation to Ms. Stan.

B. (111-15) Receive presentation from Tsi Akim regarding Sycamore Ranch. (Fifteen minute estimate) Pulled at Chairman Rybergs request.

V. PUBLIC COMMUNICATIONS:

Mr. Robert Simeroth, condition of surface streets in Olivehurst
Public Works Director Mike Lee responded to Mr. Simeroth's inquiries.

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

A. (112-15) Two letters from California Emergency Services advising of disaster designation due to agricultural losses caused by drought. Accepted.

B. (113-15) Notice of Findings from California Fish and Game Commission regarding the flat-tailed horned lizard. Accepted.

VII. BOARD AND STAFF MEMBERS' REPORTS:

Supervisor Abe:
- Sierra Sacramento Valley EMS meeting held March 13, 2015
- Yuba Sutter Farm Bureau Spring Fling March 13, 2015

Legislative Analyst Russ Brown received Board consensus to send a letter in support of Senate Bill 234 - Wildlife Management Area, Payments.
VIII. **CLOSED SESSION** The Board retired into closed session at 9:56 a.m. and returned at 10:16 a.m. with all present as indicated above.

A. Personnel pursuant to Government Code §54957b)(1) - **Public Appointment/Human Resources Director No Report**

B. Personnel pursuant to Government Code §54957b)(1) - **Public Appointment/Public Health Officer Postponed to March 24, 2015.**

IX. **ADJOURN** 10:16 a.m.

ATTEST: DONNA STOTTEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: **April 7, 2015**

By: Rachel Ferris, Deputy Clerk