The County of Yuba

BOARD OF SUPERVISORS

MARCH 24, 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, John Nicoletti, Mary Jane Griego, Roger Abe and Ranch Fletcher. Also present were County Counsel Angil Morris-Jones, and Deputy Clerk of the Board of Supervisors Rachel Ferris. Chair Griego presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Vasquez

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

1. (115-15) Approve minutes from the meeting of March 10, 2015. Approved as written.

B. Community Development and Services

1. (116-15) Award contract to apparent low bidder RNR Construction Inc., for Spring Valley Road at Browns Valley Ditch Bridge Replacement Project and authorize Chair to execute. Approved.

2. (117-15) Adopt resolution adopting the Engineer's Report and declaring intention to levy and collect assessments within the Gledhill Landscaping and Lighting District for Fiscal Year 2015-2016. Adopted Resolution No. 2015-26, which is on file in Yuba County Resolution Book No. 46.

C. County Administrator

1. (118-15) Approve Regional Waste Management Authority grant application for a CalRecycle Fiscal Year 2015/2016 Local Government Waste Tire Cleanup and Amnesty Grant and authorize the County Administrative Officer to execute submittal letter. Approved.

D. Health and Human Services

1. (119-15) Approve amended Medical Targeted Care Management provider participation agreement with California Department of Health Care Services and authorize Chair to execute. Approved.
E. Human Resources and Organizational Services

1. (120-15) Approve Side Letter Agreement for Yuba County Employee Association and Agreement with Non-Represented employees for share of employer's PERS costs for the 2015/2016 Fiscal Year. Approved.

F. Sheriff-Coroner

1. (121-15) Adopt resolution assuring authorizing application for Mentally Ill Offender Crime Reduction (MIOC) grant and assuring compliance with grant requirement. Adopted Resolution No. 2015-27, which is on file in Yuba County Resolution Book No. 46.

IV. SPECIAL PRESENTATION

A. (122-15) Present proclamation proclaiming March is American Red Cross Month. (No background information) (Five minute estimate) Chair Griego presented proclamation to Red Cross Disaster Volunteer Kathy Massar. Ms. Masser commended the Board for their support.

B. (123-15) Present County Employee Services awards. (No background material) (30 minute estimate) Human Resources Director Jill Abe read and presented employee service awards.

10 Years
Nelida Arellano-Jara
Robert Day
James Diltz
Joshua Endicott
Donna Hillegass
Linda Hodges
Michael Lee
Jeffery Olsen
James Perin
Dan Redding
Nathan Santos
Kimberly Sapp
Dustin Taub
Ninamicpuic Wideman
Stephen Wood
Sandra Young

15 Years
Laura Allen
Steven Anderson
Reem Burris
Jerry Bybee
Andrea Carney
Traci Clark
Tristi Colosi
Pamela Cook
Cheryl Corniel
Jeffery DeCamp
Dennis Elledge
Bradley Enos
Cynthia Epperson
John Escovedo
John Fleming
Diana Gossard
Alexandra Hadley
Philip Hohman
Debra Horsfall
Stephen Houston
Pamela Kaiser
Iris Kamis
Lizabeth Langley
Mary Large
Cynthia Murphy
Thomas Oakes
Alicia Phillips
Richard Prenatt
Heather Schoonmaker
Teresa Sydow
Raymond Villa
Sachie Wong
Katherine Wyant

20 Years
James Arnold
Mary Barr
Scott Bryan
Julie Hurley
Patricia Rallo
Sandy Williams
Sai Yang-Moua
25 Years
Ann Chells
Tonya English
Terry Hansen
Ramona Mallonee
John Rohrbach

30 Years
Palio Athwal
Rita Beisley
Lorraine Daggett
Tonetta Ellsworth
Neal Houston
Patrick McGrath

35 Years
Cathrine Dunning
Mary Hansen
Maria Hernandez
Randall Moore
Santie Williams

V. PUBLIC COMMUNICATIONS:
Program Manager Jason Roper Victim Witness Candle Light Vigil April 19, 2015 at 6:00 p.m.

VI. COUNTY DEPARTMENTS

A. County Administrator

1. (124-15) Receive information on proposed Business Incentives Program Committee formation and provide direction as appropriate. (Ten minute estimate) County Administrator Robert Bendorf recapped proposed business incentives program including incentives in the forms of tax breaks, expeditious process of permits and variances, and the flexibility of offering something unique and tailored to the individual business. Mr. Bendorf responded to Board inquiries.

Economic Development Coordinator John Fleming and Community Development and Services Director Kevin Mallen recapped current statewide incentives and the need for a more flexible local approach.

Following additional Board discussion, Chair Griego established an Ad-hoc committee to explore a business incentives program and appointed Supervisors Vasquez and Nicoletti to serve.

2. (125-15) Receive introduction of Jill Abel as Director of Human Resources/Risk Manager effective April 1, 2015; approve employment agreement; and authorize Chair to execute. (Ten minute estimate) County Administrator Robert Bendorf introduced Jill Abel as his appointee as Director of Human Resources/Risk Manager effective April 1, 2015.

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

3. (126-15) Adopt resolution authorizing the County Administrator to execute a funding agreement to implement a tax neutrality requirement for the PG&E Land Conservation commitment and approve a lump sum payment in lieu of taxes for the conveyed land to a non-profit and direct the tax be apportioned to the taxing entities in Yuba County. (Ten minute estimate) County Administrator Robert Bendorf recapped agreement and requirements and responded to Board inquiries.

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

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Adopted Resolution No. 2015-28, which is on file in Yuba County Resolution Book No. 46.

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

A. (524-14) Ordinance - Hold public hearing, waive reading, and re-introduce ordinance repealing and re-enacting Chapter 10.30 regarding requirements of the National Flood Insurance Program and Community Rating System. (First Reading. Continued from November 18, December 9, 2014; and January 13, 2014) (Land Use and Public Works Committee recommend approval) (Ten minute estimate) (Roll Call Vote) Supervisor Fletcher recused himself due to a conflict and left the meeting at 10:19 a.m.

Community Development and Services Director Kevin Mallen recapped ordinance and responded to Board inquiries.

Principal Engineer Dan Peterson responded to specific inquiries relating to wet proofing structures and impacts to existing structures.

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

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

Supervisor Fletcher rejoined the meeting at 10:39 a.m.

VIII. BOARD AND STAFF MEMBERS’ REPORTS:

Supervisor Vasquez: Memorial Adjournment - Lt. General Zong Vang Thao

Supervisor Nicoletti:
- Human Resources and Organization Services appointment of Jill Abel
- Bok Kai Festival article in New York Times

Supervisor Abe:
- RCRC meeting held March 18, 2015
- Department head meeting for legislative update held March 19, 2015
- Yuba County Water Agency special meeting held March 19, 2015
- Economic Advisory Committee meeting held March 20, 2015
- Bok Kai Hostess Reception held March 20, 2015
- Bok Kai Parade March 21, 2015

Supervisor Fletcher:
- California Central Valley Flood Control meeting March 18, 2015

Supervisor Griego:
- Attended National Association for Health Care Centers in Washington, DC
- Memorial Adjournment - Mr. Alexander Cole Nicoletti, Ms. Mary Jane Garamendi
County Administrator Robert Bendorf:
- Received Board consensus to work with Chair, Vice Chair and Curt Aikens on proposed changes to contract with Peterson Consulting
- Budget meetings with Department Heads
- Regional Waste Management special meeting Tuesday, March 16, 2015

IX. CLOSED SESSION The Board retired into closed session at 10:48 a.m. and returned at 12:07 p.m. with all members present as reported above.

A. Personnel pursuant to Government Code §54957b)(1) - Public Appointment/Public Health Officer Direction provided

B. Personnel pursuant to Government Code §54957 - County Administrator Evaluation Direction provided

X. ADJOURN: 12:07 p.m. in memory of Ms. Mary Jane Garamendi, Mr. Alexander Cole Nicoletti, and Lt. General Zong Vang Thao.

ATTEST: DONNA STOTTEMEYER
CLERK OF THE BOARD OF SUPERVISORS

By: Rachel Ferris, Deputy Clerk

Approved: April 7, 2015