The County of Yuba

BOARD OF SUPERVISORS

APRIL 7, 2015

The Honorable Board of Supervisors of the County of Yuba met on the above date, commencing at 5:15 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.

YUBA COUNTY BOARD OF SUPERVISORS SPECIAL MEETING - Call to order 5:15 p.m.

I.  ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Fletcher - All present.

II. CLOSED SESSION: The Board retired into closed session at 5:16 p.m. and returned at 6:06 p.m. with all present as indicated above.

   A. Pending litigation pursuant to Government Code §54956.9(d)(2) - Three Cases The Board on a 4/1 with Supervisor Nicoletti opposing authorized settlement on one case.

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

III. ADJOURN: 6:06 p.m.

YUBA COUNTY BOARD OF SUPERVISORS – Call to order 6:07 p.m.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Nicoletti

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: 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. (129-15) Approve Off-Airport Operator Agreement and Use Permit with Yuba-Sutter Aviation, Inc. and authorize Chair to execute. Approved.
2. (130-15) Approve lease agreement with Ace Composites, Inc., located at Yuba County Airport, and authorize Chair to execute. Approved.

3. (131-15) Authorize Budget Transfer in the amount of $16,500 from Custodial Salaries-Extra Help to Account No. 101-0950-417-2300 for annual professional cleaning services. Approved.

B. Board of Supervisors

1. (132-15) Adopt resolution approving amendment to agreement creating Regional Housing Authority of Sutter and Nevada Counties and authorizing County Administrator to execute. Adopted Resolution No. 2015-29, which is on file in Yuba County Resolution Book No. 46.

2. (133-15) Reappoint Suzanne Gallaty to the Tenant Commissioner position to the Regional Housing Authority of Sutter and Nevada Counties. Approved.

C. Clerk of the Board of Supervisors


D. Community Development and Services

1. (137-15) Award contract to Knife River Construction, apparent low bidder, for Loma Rica Road Shoulder Widening Project and authorize Chair to execute upon review and approval of County Counsel. Approved.

E. County Administrator

1. (138-15) Approve appointment of Jill Abel as the California State Association of Counties - Excess Insurance Authority board member for the County of Yuba. Approved.

F. Emergency Services

1. (139-15) Adopt resolution proclaiming the existence of an ongoing local drought emergency in the County of Yuba. Adopted Resolution No. 2015-30, which is on file in Yuba County Resolution Book No. 46.

G. Health and Human Services

1. (140-15) Adopt resolution authorizing to accept and appropriate grant funds from First 5 Yuba and authorizing director of Health and Human Services to execute related agreements and other pertinent documents. Adopted Resolution No. 2015-31, which is on file in Yuba County Resolution Book No. 46.
H. Sheriff-Coroner

1. (141-15) Adopt resolution authorizing Sheriff to execute application for financial aid for boating program Fiscal Year 2015-2016; and approve contract with State Department of Boating and Waterways for boating and safety enforcement activities for Fiscal Year 2015-2016. Adopted Resolution No. 2015-32, which is on file in Yuba County Resolution Book No. 46.

IV. SPECIAL PRESENTATION

A. (142-15) Present proclamation proclaiming April 2015 Child Abuse Prevention Month. (Five minute estimate) Sexual Assault Program Director Marina Cavanagh accepted the proclamation.


V. PUBLIC COMMUNICATIONS

The following individuals spoke: Mr. Buck Weckman, Cultivation Ordinance

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

A. (144-15) Public Hearing - Hold public hearing and adopt resolution for purposes of Internal Revenue Code 147(f) for 1986 approving issuance of multi-family housing revenue bonds. (Ten minute estimate) County Administrator Robert Bendorf recapped the purpose of the hearing and issuance of bonds for purpose of acquisition and rehabilitation of a multifamily residential housing facility located on College View Drive. Mr. Bendorf responded to inquiries.

Developer Tom Erikson responded to inquiries regarding the project.

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

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

Adopted Resolution No. 2015-33, which is on file in Yuba County Resolution Book No. 46.

Supervisor Fletcher advised of a conflict regarding Item B. and left the chambers.

B. (524-14) Ordinance - Hold public hearing, waive reading, and adopt ordinance repealing and re-enacting Chapter 10.30 regarding requirements of the National Flood Insurance Program and Community Rating System. (Second Reading. Continued from November 18, December 9, 2014; January 13, 2015; and March 24, 2015) (Land Use and Public Works Committee recommend approval) (Ten minute estimate) (Roll Call Vote)

Chair Griego opened the public hearing. No one came forward.
MOTION: Move to close public reading, waive reading, and adopt ordinance
MOVED: John Nicoletti                SECOND: Andy Vasquez
AYES: John Nicoletti, Andy Vasquez, Mary Jane Griego, Roger Abe
NOES: None        ABSENT: Randy Fletcher        ABSTAIN: None

By roll call vote, adopted Ordinance No. 1539, which is on file in Yuba County Ordinance Book No. 24.

Supervisor Fletcher rejoined the meeting.

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

B. (145-15) Notice from California Fish and Game Commission to receive comments on April 8, 2015 relating to the Central Valley Salmon and adoption April 17, 2015. Received.

B. (146-15) Notice of Petition of temporary change involving the transfer of up to 2,000 acre-feet of water under Foresthill Public Utility District Permit. Received.


E. (149-15) Letter from Valley Vision requesting support for Assembly Bill 1262 (Sood) Telecommunications: Universal Service: California Advance Services Fund. Received.

F. (150-15) Letter from MBK Engineers regarding Plumas Mutual Water Company petition for change involving water transfer of up to 4,828 acre feet to participating State Water Contract Agencies. Received.

VIII. BOARD AND STAFF MEMBERS’ REPORTS

Supervisor Nicoletti:
• Community Action Plan meeting March 31, 2015
• Chamber Business Walk held in the Fifth District
• March FRAQMD meeting
• TRLIA April 7, 2015 regarding Goldfields Project
• County Library watering system
• New Sheriff’s facility

Supervisor Abe:
• Groundwater Allocation meetings April 1 and 8, 2015
• South County Economic Improvement meeting April 2, 2015
• Employee Service Luncheon March 27, 2015
• March FRAQMD meeting
• Yuba Sutter Farm Bureau Sump seminar
• LAFCO meeting April 1, 2015
• Chamber Business Walk held in the Fifth District
• Wheatland Lions Easter Egg Hunt April 4, 2015
• Water Board Conference Call on Executive Order at 10:00 a.m. on April 10, 2015

04/07/2015
Supervisor Fletcher: Upcoming fire potential meeting with Karen Hayden US Forest Service

At the request of Supervisor Fletcher, Chair Griego formed an AD Hoc committee regarding long range opportunities and goals for Lower Yuba River Recreation opportunities appointing Supervisors Abe and Fletcher as representatives.

Supervisor Griego:
- LAFCO meeting April 1, 2015
- Employees Service Luncheon March 27, 2015
- South County Economic Committee meeting March 25, 2014
- District Community Cleanup April 25, 2015
- Joint proclamation Welcome Home Vietnam Veterans Day March 28, 2015
- March FRAQMD meeting
- TRLIA April 7, 2015 meeting
- Attending CALCOG Annual Conference in Monterey April 8-10, 2015 which will be discussing local discretionary funding

Legislative Affair Russ Brown: Received consensus to oppose AB 1347 (Chiu) – Public Contracts: Claims Resolution Process

IX. **ADJOURN**: 6:47 p.m.


Chair

ATTEST: DONNA STOTTLMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: April 21, 2015