The County of Yuba
BOARD OF SUPERVISORS

April 21, 2015

The Honorable Board of Supervisors of the County of Yuba met 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 Randy Fletcher. 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 Abe

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. (166-15) Approve agreement with Wallace Kuhl and Associates for special testing at New Sheriff’s Facility and authorize Chair to execute. Approved.

B. Clerk of the Board of Supervisors


2. 168-15 Approve minutes of April 7, 2015 meeting. Approved.

C. Community Development and Services

1. (169-15) Approve contract change order and accept Powerline Road Bike/Pedestrian Improvement Project as complete, authorize Public Works Director to execute contract change order, and sign and record Notice of Completion. Approved.

2. (174-15) Adopt resolution accepting water system grant from United States Department of Agriculture for Gold Village water distribution system and authorizing Public Works Director to execute agreements associated with grant. Adopted Resolution No. 2015-40, which is on file in Yuba County Resolution Book No. 46.
D. County Administrator

1. (170-15) Approve amendment to Yuba Sutter Transit Authority Joint Powers Agreement dated December 17, 2001, which replaces service area population calculation process to same as used by Sacramento Area Council of Governments, Sacramento County, and authorize the Chair to execute same. Approved.

IV. PUBLIC COMMUNICATIONS: None.

V. ORDINANCES AND PUBLIC HEARINGS

A. (171-15) Ordinance - Hold public hearing, waive reading, and introduce an ordinance repealing and re-enacting Chapters 13.00.040, 13.00.200, 13.00.300, 13.00.400 and 13.00.600 of the Yuba County Consolidated Fee Ordinance relating to certain County Departments. (Finance and Administration Committee recommends approval) (Ten minute estimate) Management Analyst Grace Mull briefly recapped change in fees for Clerk of the Board.

Following Board discussion, Community Development and Services Director Kevin Mallen advised staff would be meeting with the Economic Development Advisory Committee prior to the second reading, recapped basis of 2006 fee study and subsequent reviews and revisions of fees for fiscal year 2015-16 which are mostly reductions and addition of green house fee.

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

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

B. (172-15) Ordinance - Hold public hearing, waive reading, and introduce ordinance amending section 9.15.076 of Chapter 9.15 of Title IX of the Yuba County Ordinance Code regarding vehicle traffic speed limits on Fruitland Road. (First Reading (Land Use and Public Works Committee recommends approval) (Five minute estimate) Public Works Director Mike Lee recapped speed surveys, recommendation to increase, and responded to inquiries.

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

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

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


VII. BOARD AND STAFF MEMBERS' REPORTS

Supervisor Fletcher: Prescription drive through drop off Saturday, April 25, 2015 at River Valley High School
Supervisor Abe: RCRC meeting April 15, 2015

Supervisor Griego:
- SACOG April 16, 2015 meeting
- Yuba Sutter Transit Authority April 16, 2015
- Native American Ad Hoc meeting April 16, 2015
- South County Economic meeting April 23, 2015
- South County Community Cleanup April 25, 2015

VIII. CLOSED SESSION: The Board retired into closed session at 10:05 a.m. and returned at 10:31 a.m. with all present as indicated above.

   A. Pending litigation pursuant to Government Code §54956.9(d)(2) - One Case By unanimous vote, the Board authorized settlement.

IX. ADJOURN: 10:32 a.m.

ATTEST: DONNA SOTTELMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: May 5, 2015