The County of Yuba
BOARD OF SUPERVISORS
MAY 5, 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 Stottlemyer. 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.

A. Clerk of the Board of Supervisors

1. (186-15) Approve meeting minutes of April 21, 2015. Approved.


B. County Administrator

1. (188-15) Approve letter supporting four legislative bills related to State Responsibility Areas and authorize Chair to execute. Approved.

C. Emergency Services

1. (189-15) Adopt resolution proclaiming the existence of ongoing local drought emergency in County of Yuba. Adopted Resolution No. 2015-45, which is on file Yuba County Resolution Book No. 46.

D. Sheriff-Coroner

1. (190-15) Approve agreement with U.S. Department of Justice, Drug Enforcement Administration for law enforcement services relating to eradication and suppression of illicit marijuana and authorize Chair to execute. Approved.

IV. SPECIAL PRESENTATION

A. (191-15) Present proclamation celebrating National Nurses Week May 6-12, 2015. (Five minute estimate) No one present to receive.
B. (192-15) Present proclamation proclaiming May 2015 as Foster Care Month in Yuba County. (Five minute estimate) Ms. Leah Eneix, Yuba Foster Parent Association, accepted the proclamation.

V. PUBLIC COMMUNICATIONS: None.

VI. COUNTY DEPARTMENTS

A. Community Development and Services

1. (193-15) Receive Transportation funding update and provide staff direction as appropriate. (No background material) (Thirty minute estimate) Public Works Director Mike Lee provided a PowerPoint presentation on the state of transportation funding:
   - Roadways funded
   - Federal and State funding sources including taxes collected at the pump
   - Funding apportionment of base taxes and fuel tax swap distribution
   - State funding programs
   - Possible local fund sources
   - Shortage of funding for County road maintenance
   - Historical funding for 2013-2014 through 2015-2016
   - Revenue/Expenditure Comparison
   - Utility Impacts
   - Statewide and Local Options for increased road maintenance funding

   Following Chair Griego comments regarding SACOG, Mr. Lee responded to Board inquiries.

   Director Kevin Mallen responded to inquiries offering possible scenarios which would help overcome deficit in funding.

   County Administrator Robert Bendorf commented on timeframes, mitigating risk, and need for a funding solution for local road maintenance.

   Following Board discussion, it was recommended Supervisors Vasquez and Abe participate with staff to bring forward recommendations for Board consideration.

VII. ORDINANCES AND PUBLIC HEARINGS

A. (181-15) Ordinance - Hold public hearing, waive reading and adopt ordinance replacing in entirety Section 2.81.070 of the Yuba County Ordinance Code relating to payments and withdrawals from the Liability Intergovernmental Service Fund. (Continued from April 28, 2015. Second Reading) (Roll Call Vote) (Ten minute estimate) Chair Griego opened the public hearing. No one came forward.

   At the request of Supervisor Fletcher and with Board consensus “but in no event shall there be less than two committee members in attendance” was added to paragraph two.

   Chair Griego continued the second reading to May 12, 2015 due to the added language.
VIII. CORRESPONDENCE

A. (194-15) Letter from State Department of Veterans Affairs regarding local benefit payments. Received.


D. (197-15) Three notices from California Fish and Game Commission regarding findings and proposed regulatory actions. Received.

IX. BOARD AND STAFF MEMBERS' REPORTS

Supervisor Vasquez: Red light camera disbursement agreement

Supervisor Nicoletti:
- Los Angeles Metropolitan Water District meeting May 5, 2015
- Memorial Adjournment: Ms. Betty Mandery

Supervisor Abe:
- Bear River Watershed meeting April 29, 2015
- Plumas Lake Town Hall held April 30, 2015 regarding Highway 70 Interchange
- Yuba Sutter Veterans Stand Down Dinner May 2, 2015
- Memorial Adjournment: Mr. Harry Robinson

Supervisor Fletcher:
- Yuba Sutter Veterans Stand Down Dinner May 2, 2015
- Tractor Days May 2, 2015
- Camptonville Courier May 4, 2015
- North Yuba Water District meeting May 5, 2015
- Chamber Government Affairs Committee meeting May 5, 2015

Supervisor Griego:
- Yuba College President Welcome held May 1, 2015
- Ad Hoc meeting regarding medical marijuana
- Yuba Sutter Veterans Stand Down Dinner May 2, 2015

County Administrator Robert Bendorf:
- Working to meet structural deficit for Fiscal Year 2015-16 Budget
- Tri-County Juvenile Rehabilitation Oversight Committee formula
- Request for proposals on county wide audit
- Letters for indigent defense

05/05/2015
X. **ADJOURN**: 7:25 p.m. in memory of Mrs. Betty Mandery and Mr. Harry Robinson.

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Chair

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: May 19, 2015

05/05/2015