The County of Yuba

BOARD OF SUPERVISORS

MAY 12, 2015 – MINUTES

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 9:50 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 Administrator Robert Bendorf, 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 Nicoletti

II. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Fletcher

County Counsel Angil Morris-Jones pulled item A from closed session, and requested an item be added as a matter of business that arose after the agenda was posted as item IX. B. Pending litigation – Two Claims.

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

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: Randy Fletcher
AYES: John Nicoletti, Randy Fletcher, Andy Vasquez, Mary Jane Griego, Roger Abe
NOES: None  ABSENT: None  ABSTAIN: None

A. Child Care Planning Council of Yuba and Sutter Counties

1. (198-15) Approve Local Planning Council county priorities report for general child care and development programs and state preschool programs and authorize the Chair to execute. Approved.

B. Clerk of the Board of Supervisors


C. Community Development and Services

1. (200-15) Approve plans, specifications, and estimate, and authorize advertisement of bids for Ellis Road Rail Crossing Reconstruction, Ellis Road at Union Pacific Railroad pending CalTrans/California Public Utilities Commission and County Counsel approval. Approved.
D. Human Resources and Organizational Services

1. (201-15) Adopt resolution approving resolution of intention to approve amendment to California Public Employees Retirement System contract to include cost sharing provisions for YCEA and non-represented units and authorize Chair to execute. Adopted Resolution No. 2015-46, which is on file in Yuba County Resolution Book No. 46.

E. Sheriff-Coroner


IV. SPECIAL PRESENTATION

A. (207-15) Present proclamation honoring Salvation Army Week, May 11 through 17, 2015. (No background material) (Five minute estimate) Presented proclamation to Salvation Army Captain Tom Stambaugh.

Captain Stambaugh commended the Board for recognition of Salvation Army week and invited all to attend the 5th Annual Progressive Dinner May 12, 2015 at 5:30 p.m.

V. PUBLIC COMMUNICATIONS:

Mr. Eduardo Madera, Oregon House - current drought conditions

VI. COUNTY DEPARTMENTS

A. Auditor-Controller


Mr. Gonzalez recapped opinion letter, audit, and responded to Board inquiries.

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

B. Community Development and Services

1. (204-15) Adopt resolution designating Dairy Road at Oakley Lane as an all-way stop intersection. (Ten minute estimate) Director Mike Lee recapped hazards and complaints received at this location and responded to Board inquiries.

The following individual spoke: Mr. Ernie Thompson, Oakley Lane

MOTION: Move to adopt MOVED: Andy Vasquez SECOND: Randy Fletcher
AYES: Andy Vasquez, Randy Fletcher, John Nicoletti, Mary Jane Griego, Roger Abe
NOES: None ABSENT: None ABSTAIN: None
By roll call vote, adopted Resolution No. 2015-47, which is on file in Yuba County Resolution Book No. 46.

C. County Administrator

1. (205-15) Approve agreement with Gallina, LLP for County independent audit for Fiscal Years ending June 30, 2015, June 30, 2016, and June 30, 2017 and authorize Chair to execute. (Ten minute estimate) County Administrator Robert Bendorf recapped agreement with Gallina, the process for selection and recommendation, and responded to Board inquiries.

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

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

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 21 and 28, 2015. Second Reading) (Roll Call Vote) (Ten minute estimate) County Counsel Angil Morris - Jones recapped ordinance and responded to Board inquiries.

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

Chair Griego closed the public hearing.

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

By roll call vote, adopted Ordinance No. 1543, which is on file in Yuba County Ordinance Book No. 24.

VIII. BOARD AND STAFF MEMBERS’ REPORTS.

Supervisor Nicoletti:
• Memorial Adjournments - Mr. Julian Sanchez, Mr. Norman Smith, Mr. Roland Iverson, and Mr. Mark Patterson
• Wheatland High School Track meet Thursday, May 14 from 12 to 4 p.m.
• ACWA Conference May 6 and 7, 2015

Supervisor Abe:
• ACWA Conference May 6 and 7, 2015
• LAFCO meeting held May 6, 2015
• OPUD County Liaison meeting held May 8, 2015
• Sierra Sacramento Valley EMS Meeting May 8, 2015
• Wheatland Pet Parade Saturday, May 16, 2015
Supervisor Fletcher: ACWA Conference May 6 and 7, 2015

Supervisor Griego:
- LAFCO meeting held May 6, 2015
- CalLAFCO Board of Directors meeting held May 8, 2015
- Memorial Adjournment – Mr. Robert “Cadillac Bob” Martin
- Kiwanis Fishing Derby at Ellis Lake Saturday, May 16, 2015
- Linda Lions Club Car Show Saturday, May 16, 2015
- SoYouCan Annual Yard Sale Saturday, May 16, 2015
- Wine and Dine Under the Stars Saturday, May 16, 2015

County Counsel Angii Morris Jones: Out of town May 15 - 20, 2015

County Administrator Robert Bendorf
- Out of town May 12 - 18, 2015
- Budget process is moving forward
- Juvenile Hall JPA update
- Marysville Liaison meeting Bikeway Master Plan
- Received Board consensus for Supervisors Nicoletti and Griego to attend Bi County meetings relating to potential Recology Franchise agreement extensions

IX. CLOSED SESSION The Board retired into closed session at 10:56 a.m. and returned at 11:12 a.m. with all members present as indicated above.

A. Personnel pursuant to Government Code §54957.6(a) - Labor Negotiations - DDAA/County of Yuba Negotiating Parties: Abel and Vacek Pulled by County Counsel from agenda

B. Pending litigation pursuant to Government Code §54956.9(e)(1) - Two Claims By unanimous vote the Board took action

X. ADJOURN: 11:12 a.m. in memory of Mr. Julian Sanchez, Mr. Norman Smith, Mr. Roland Iverson, Mr. Mark Patterson and Mr. Robert “Cadillac Bob” Martin.

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

By: Rachel Ferris, Deputy Clerk

Chair

Approved: June 23, 2016

05/12/2015 - BOS

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