The County of Yuba

BOARD OF SUPERVISORS

MAY 19, 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 Administrator Robert Bendorf, Deputy County Counsel John Vacek, and Deputy Clerk of the Board of Supervisors Rachel Ferris. Chair Griego presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Griego

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


B. Clerk-Recorder/Elections

1. (209-15) Adopt resolution authorizing County Clerk-Recorder-Registrar of Voters to enter into agreement with California Secretary of State for HAVA elections assistance for individuals with disabilities Section 261 Program and authorizing Clerk-Recorder-Registrar of Voters to execute documents as required by the grant and any pertinent documents related to this program including acceptance of funds. Adopted Resolution No. 2015-48, which is on file in Yuba County Resolution Book No. 46.

C. Community Development and Services

1. (210-15) Approve Floodplain Development Variance for agricultural building at 8700 State Highway 70, APN 005-180-041. Principal Engineer Dan Peterson advised the applicant increased square footage to 13,300 square feet, however change does not impact findings.

MOTION: Move to approve

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

D. Public Guardian

1. (212-15) Approve appropriation of funding in the amount of $350 to professional services to offset bank fees. Approved.

E. Sheriff-Coroner

1. (213-15) Approve appropriation of funding in the amount of $24,000 from California Department of Boating and Waterways for purchase of two jet skis and trailer for Sheriff's Boat Patrol. Approved.

IV. PUBLIC COMMUNICATIONS:

Mr. Herman VonBorstel, Linda, ongoing drought in Yuba County, and Yuba County Water Agency.

V. COUNTY DEPARTMENTS

A. Human Resources and Organizational Services


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. Health and Human Services

1. (217-15) Approve extension of Memorandum of Understanding with Sutter County for Health Officer for the period of March 1, 2015 through July 12, 2015. (Ten minute estimate) Director Jennifer Vasquez provided a brief recap 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

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

A. (215-15) Letter from Marcus Gee opposing a change in zoning for property located at 5828 Rupert Avenue, Marysville, CA. Received.

Supervisor Vasquez commended Community Development and Services Director Kevin Mallen for department's quick response regarding change of zoning requests.
VII. BOARD AND STAFF MEMBERS' REPORTS:

Supervisor Vasquez:
- Senate bill regarding red-light cameras
- Trauma Intervention Program

Supervisor Nicoletti:
- Kiwanis Fishing Derby May 16, 2015
- Linda Lions car show May 16, 2015
- Paragon Academy $31,000 grant received for outdoor exercise equipment
- Linda/County Liaison meeting May 13, 2015
- Peach Tree Health Care Board of Directors meeting
- Out of town through Friday, May 29, 2015
- Memorial Adjournment - Ms. Anna O'Neill

Supervisor Abe:
- Peace Officers Memorial event May 14, 2015
- Economic Advisory Committee meeting May 15, 2015
- Wheatland Pet Parade May 16, 2015
- Bishops Grog and Grub May 16, 2015
- Wine and Dine Under the Stars May 16, 2015

Supervisor Fletcher:
- Salvation Army tour of operations May 12, 2015
- United Way annual awards ceremony May 13, 2015
- Peace Officers Memorial event May 14, 2015
- CSAC meeting May 14, 2015
- Economic Advisory Committee meeting May 15, 2015

Supervisor Griego:
- Wine and Dine Under the Stars May 16, 2015
- South County Economic Improvement meeting 6:00 p.m., May 21, 2015 at Dukes Diner

Community Development and Services Director Kevin Mallen:
- Planning Commission Development Code meeting May 20, 2015 at 6:00 p.m.
- Magnolia Ranch Workshop June 4, 2015, at 2:00 p.m.

VIII. CLOSED SESSION The Board retired into closed session at 9:53 a.m. and returned at 10:06 a.m. with all present as indicated above.

A. Pending litigation pursuant to Government Code §54956.9(d)(1) - Powers vs. County of Yuba No action

B. Pending litigation pursuant to Government Code §54956.9(d)(1) - Tomb vs. Yuba County Probation Department No action
C. Pending litigation pursuant to Government Code §54956.9(e)(3) - Two Claims: Taylor and Vanderploeg  No action

IX. ADJOURN 10:06 a.m. in memory of Ms. Anna O’Neill.

ATTEST: DONNA STOTTERMeyer
CLERK OF THE BOARD OF SUPERVISORS

By: Rachel Ferris, Deputy Clerk

Chair

Approved: June 23, 2015