The County of Yuba
BOARD OF SUPERVISORS

JUNE 2, 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 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. (218-15) Declare seven Sheriff vehicles as surplus property and authorize Purchasing Agent to dispose of items in accordance with Yuba County Ordinance Code 2.50.060 and county policies. Approved.

2. (219-15) Adopt resolution authorizing County Administrator to file an application with Federal Aviation Administration on behalf of Airport for grant under the Airport Improvement Program in the amount $160,000. Adopted Resolution No. 49, which is on file in Yuba County Resolution Book No. 46.

3. (220-15) Authorize appropriations in the total amount of $3,000 related to Fund 103 to adjust expenditure line items anticipated through June 30, 2015. Approved.

B. Auditor-Controller

1. (221-15) Authorize budget transfer from Account No. 101-0400-412-0101 (Salaries) in the total amount of $11,650 to Account No. 101-0400-412-2300 (Professional Services) to cover services related to Governmental Accounting Standards Board reporting and acquisition of financial reporting software. Approved.

C. Board of Supervisors

1. (229-15) Accept letter of resignation from At-large Director Jerry Crippen, Three Rivers Levee Improvement Authority, who will continue to serve, pursuant to letter of resignation, until appointment of replacement. Approved.
D. Community Development and Services

1. (222-15) Approve Amendment No. 1 with Quincy Engineering Inc. for Spring Valley Road Bridge Replacement project and authorize Chair to execute. Approved.

E. County Administrator

1. (223-15) Receive summary of a cost analysis of Public Defender contract services, do not renew the 2nd Conflict Public Defender and 1st Conflict Juvenile 602 contracts, approve three-year contract with Mr. Carl Lindmark for Juvenile 602 services, and authorize Chair to execute. (Finance and Administration Committee recommends approval) Approved.

F. Emergency Services

1. (224-15) Adopt resolution proclaiming the existence of an ongoing local drought emergency in the County of Yuba. Adopted Resolution No. 50, which is on file in Yuba County Resolution Book No. 46.

G. Human Resources and Organizational Services

1. (225-15) Adopt resolution amending Classification System-Basic Salary Schedule as it relates to the Support Services Supervisor position, effective June 1, 2015. Adopted Resolution No. 51, which is on file in Yuba County Resolution Book No. 46.

H. Treasurer-Tax Collector

1. (226-15) Approve transfer of unclaimed monies in the total amount of $3,323.70 to the County General Fund per Government Code §50055. Approved.

I. Sheriff-Coroner

1. (227-15) Approve agreement with U.S. Forest Service to provide law enforcement services to fight controlled substances on U.S. Forestland, and authorize Chair to execute. Approved.

2. (228-15) Approve cooperative agreement with U.S. Forest Service to provide campground patrols of U.S. forestland, and authorize Chair to execute. Approved.

IV. SPECIAL PRESENTATION

A. (230-15) Receive presentation from Regional Housing Authority of Sutter and Nevada Counties on transition, and update on Section 8 program. (No background material) (Ten minute estimate) Interim Executive Director Gustavo Becerra provided a recap on status of joint powers amendment approval. Director of Occupancy Jeni Bobadilla recapped applicants for housing vouchers and overall participation within authority. Mr. Becerra and Ms. Bobadilla responded to Board inquiries.

B. (231-15) Receive presentation from Committee for Safe Patient Access to Regulated Cannabis regarding draft proposed ballot initiative relating to opening a medical cannabis dispensary. (Fifteen minute estimate) (Mr. Mickey Martin, CRCP Community Liaison) Mr. Martin recapped benefits of regulated cannabis and proposed ordinance. Mr. Jeff Martin, industry union representative, recapped representation of cannabis workers.

V. PUBLIC COMMUNICATIONS

06/02/2015
The following individuals spoke:
- Mr. Buck Weckman, Sheriff Department funding
- Ms. Kathie Thelan, Sheriff Department funding
- Mr. Charles Boutt, safety of Fifth Street Bridge and dispensaries
- Mr. Brook Hilton, opposed dispensary ordinance
- Ms. Maryanne Spencer, dispensaries

VI. COUNTY DEPARTMENTS

A. Community Development and Services

1. (232-15) Adopt resolution divesting maintenance of fire suppression pond as a provided service in County Service Area 59. (Land Use and Public Works Committee recommends approval) (Five minute estimate) Public Works Director Mike Lee recapped service area, assessments rates, condition of pond, and request to divest. Mr. Lee responded to inquiries.

   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

   Adopted Resolution No. 52, which is on file in Yuba County Resolution Book No. 46.

B. Board of Supervisors

1. (233-15) Appoint one additional Board member to Regional Housing Authority of Sutter and Nevada Counties Board of Directors. (No background material)

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

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

A. (234-15) Notice of May 21, 2015 meeting from Wildlife Conservation Board which includes Daugherty Hill Wildlife area, Expansion 14, Yuba County. Received.

B. (235-15) Notice from South Sutter Water District information request for Relicensing Pre-Application Document regarding Camp Far West Hydroelectric project FERC Project No, 2997. Received.


VIII. BOARD AND STAFF MEMBERS’ REPORTS
Supervisor Nicoletti:
- Concerns regarding lack of business license requirement within Yuba County and a Linda tax service business regarding licensing for fingerprinting services
- Rejection of on-site sale liquor license application for business on Hammonton Smartsville Road
- Chamber of Commerce Government Affairs Committee meeting June 2, 2015
- Received consensus for expansion of Three Rivers Levee Improvement Authority at-large representative territory

Supervisor Abe:
- CSAC Legislative Conference May 27 - 28, 2015
- Resolution supporting prevention of exploitation of children
- North Central Counties Consortium Sling Shot meeting May 29, 2015

Supervisor Fletcher:
- Ad Hoc Committee Lower Yuba River various meeting
- Planning Commission meeting June 20, 2015
- Yuba Sutter Transit Authority meeting June 21, 2015
- Flying U Rodeo Memorial Day Weekend
- Tour of Woodleaf June 2, 2015
- Memorial Adjournment - Mr. Anthony "Tony" Luis Sr.

Supervisor Griego:
- Received consensus to execute letters regarding certain legislative bills
- Lindhurst High School Awards Banquet
- Duke Griego Memorial Golf Tournament
- South County Committee meeting
- Feather River Air Quality Management District meeting June 1, 2015

Legislative Coordinator Russ Brown:
- Received consensus for Chair to execute letter Foster Care Family Program funding
- Naturalization Swearing in Ceremony 9:30 a.m., June 26, 2015, Board Chambers

County Administrator:
- Proposed Fiscal Year 2015-2016 Budget approval scheduled June 23, 2015
- Regional Waste Management rate adjustment contract
- Magnolia Ranch Specific Plan Draft Environmental Impact Report public hearing June 16, 2015, 11:00 a.m., Board Chambers

IX. CLOSED SESSION: The Board retired into closed session at 7:40 p.m. and returned at 8:00 p.m. with all present as indicated above.

A. Personnel pursuant to Government Code §54957.6(a) - Labor Negotiations - DDAA/County of Yuba Negotiating Parties: Abel By unanimous vote direction provided

County Administrator Robert Bendorf joined closed session at 7:55 p.m. following personnel discussions.

B. Pending litigations pursuant to Government Code §54956.9(d)(1) - Powers vs. County of Yuba and Khan vs. County of Yuba No report.
X. ADJOURN: 8:01 p.m. in memory of Mr. Anthony "Tony" Luis Sr.

Chair

ATTEST: DONNA STOTTEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: June 23, 2015