The County of Yuba
BOARD OF SUPERVISORS

JULY 14, 2015

The Honorable Board of Supervisors of the County of Yuba met on the above date, in special session, 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 Deputy Clerk of the Board of Rachel Ferris. 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.

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. Auditor-Controller

1. (279-15) Adopt resolution to determine the appropriations for Special Districts under the County. Adopted Resolution No. 2015-62, which is on file in Yuba County Resolution Book No. 46.

B. Board of Supervisors

1. (280-15) Reappoint Carlton Dinwiddie as an At-Large Representative to the Fish and Game Advisory Commission for a term to expire July 14, 2019. Approved.

C. Clerk of the Board of Supervisors


5. (301-15) Approve minutes from the meeting of June 16, 2015. Approved as written.
D. Community Development and Services

1. (285-15) Adopt resolution supporting Yuba County Water Agency intent to be the Groundwater Sustainability Agency for the North Yuba and South Yuba sub-basins. Adopted Resolution No. 2015-63, which is on file in Yuba County Resolution Book No. 46.

E. Health and Human Services

1. (286-15) Approve purchase agreement with California Statewide Automated Systems Consortium for document upload kiosk and authorize Chair to execute. Approved.

F. Probation

1. (287-15) Adopt resolution authorizing the Yuba County Probation Department to apply for and enter into agreements with the California Emergency Management Agency, Sierra Health Foundation, and First Five Yuba for grants relating to the delivery of victim and program services. Adopted Resolution No. 2015-64, which is on file in Yuba County Resolution Book No. 46.

G. Sheriff-Coroner

1. (288-15) Approve Memorandum of Understanding with Yuba County Office of Education for vocational educational programs for inmates at the Yuba County Jail for Fiscal Year 2015-2016, and authorize Chair to execute. Approved.

2. (289-15) Approve Memorandum of Understanding with Yuba County Superior Court for provision of electronic monitoring services for clients under supervision in the Court’s pretrial release program beginning April 1, 2015, and authorize Chair to execute. Approved.

3. (290-15) Approve Memorandum of Understanding with Sutter Yuba Mental Health for Forensic Mental Health Specialist services to jail inmates beginning July 1, 2015, and authorize Chair to execute. Approved.

IV. PUBLIC COMMUNICATIONS:

Chair Griego introduced incoming Public Health Officer Dr. Nicole Quick.

V. COUNTY DEPARTMENTS

A. Board of Supervisors

1. (291-15) Receive information regarding Memorandum of Understanding with Enterprise Rancheria payments to Yuba County and provide direction and/or take action as appropriate. (No background information) (Fifteen minute estimate) Chief Deputy County Counsel John Vacek recapped 2002 Memorandum of Understanding with Enterprise Rancheria and responded to specific inquires related to the following:
   - Initial payment
   - Submittal of plans to Planning or other local entities
   - Water and sewer system concerns
   - Contractual responsibilities
Following additional discussion and receiving Board consensus, County Administrator Robert Bendorf advised he would open a dialog with Enterprise Rancheria regarding their intentions for construction and report back to the Board at a future meeting.

B. County Administrator

1. (292-15) Receive information on changes to contract with lobbyists Shaw/Yoder/Antwi, Inc. and Peterson Consulting, Inc. and provide direction as appropriate. (Ten minute estimate) County Administrator Robert Bendorf recapped the County’s history with both firms and responded to Board inquiries.

Following Board discussion, Board consensus was received to continue discussions and bring contract changes forward to a future meeting.

C. County Counsel

1. (293-15) Receive information on settlement regarding County of Yuba vs. Van-G-Trucking Inc. (No background information) (Ten minute estimate) Deputy Counsel John Whidden provided a brief recap of incident, resources expended, and costs incurred. Mr. Whidden further advised resolution of action and cost recovery of $20,731.91.

D. Yuba Sutter Economic Development Corporation


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

Adopted Resolution No. 2015-65, which is on file in Yuba County Resolution Book No. 46.

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


B. (296-15) Notices from State Fish and Game Commission relating to measures for fisheries due to drought conditions and market squid logbooks. Received.

C. (297-15) Notice from Three Rivers Levee Improvement Authority regarding proposed mitigated negative declaration for the Western Pacific Interceptor Canal 200-year Standard Project. Received.

VII. BOARD AND STAFF MEMBERS’ REPORTS:

Supervisor Fletcher: Memorial adjournment – Mr. Tony Vieira
Supervisor Abe:
- Wheatland Annual picnic held July 4, 2015
- Sierra Sacramento Valley Emergency Medical Services meeting

Supervisor Nicoletti:
- Attended Special Olympics torch run at Ellis Lake, July 13, 2015
- Marysville Redevelopment Oversight Board meeting July 13, 2015
- Marysville Fire Department Transition from Cal Fire
- Memorial Adjournment – Mr. Charles “Chuck” Carver
- New Superintendent at Juvenile Hall
- Concerns on road width and lack of shoulder on North Beale Road
- Linda Lions Club meeting held July 4, 2015

Supervisor Griego: Naturalization ceremony held June 26, 2015

County Counsel Angil Morris-Jones: Naturalization ceremony held June 26, 2015

County Administrator Robert Bendorf:
- Agricultural Commissioner reappointment
- Tri County Juvenile Hall agreements and share of costs with Sutter and Colusa Counties

VIII. CLOSED SESSION The Board retired into closed session at 10:51 a.m. to discuss the following and returned at 1:24 p.m. with all present as indicated above.

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

Supervisor Vasquez left closed session at 11:19 a.m. and returned at 11:21 a.m.

Supervisor Abe left closed session at 11:24 a.m. and returned at 11:27 a.m.

B. Pending litigation pursuant to Government Code §54956.9(e)(1) - Two Cases. Advisement provided.
C. Pending litigation pursuant to Government Code §54956.9(d)(4) - One Case. Advisement provided.

IX. ADJOURN: 1:25 p.m. in honor of Mr. Tony Vieira, and Mr. Charles “Chuck” Carver.

Chair

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: July 28, 2015

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