The County of Yuba

BOARD OF SUPERVISORS

AUGUST 18, 2015

The Honorable Board of Supervisors of the County of Yuba met on the above date, commencing at 1:05 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. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Fletcher - Supervisor Nicoletti absent.

A. (359-0815) District Attorney/Probation/Sheriff-Coroner (Thirty minute estimate): Probation Assistant Manager Jim Moore recapped the following and responded to inquiries:
   o Funding for juvenile and adult programs
   o Trust account levels
   o Staffing and filling of vacant positions

   Sheriff Steve Durfor recapped the following and responded to inquiries:
   o Staffing reductions
   o $1.7 million deficit reduced to $400,000
   o Dispatch service agreements
   o Medical services within jail
   o Animal care services
   o Immigration and Customs Enforcement revenues - $185,000
   o 18 unfunded positions
   o 23 vacant positions
   o Industry standards for allocated positions

   District Attorney Pat McGrath recapped the following and responded to inquiries:
   o A87 costs significantly reduced
   o Costs savings due to retirement
   o Juvenile prosecutions
   o Long-term capital improvements - Case management system

B. (356-0815) Agricultural Commissioner (Thirty minute estimate) Director Louie Mendoza and Assistant Director Kevin Roush provided and recapped the 2014 Crop Report, revenue sources, workload indicators, weights and measures registered devices, staffing and funding levels; and responded to inquiries.

   Supervisor Nicoletti joined the meeting at 1:50 p.m.

C. (364-0815) Child Support Services (Thirty minute estimate): Director Tina Taylor provided funding allocation distribution, staffing, retirements, and new hires; performance measures and collections; focus changing from collection to customer service, and interactive engagement with both parents. Ms. Taylor responded to inquiries.
D. (362-0815) Treasurer Tax Collector (Thirty minute estimate): Postponed

The Board recessed at 2:45 p.m. and reconvened at 2:50 p.m. with all members present.

E. (366-0815) Assessor (Thirty minute estimate): Assessor Bruce Stottlemyer and Assistant Assessor Kimberly Heisch recapped the local roll history and total taxable value less all exemptions; staffing levels; Proposition 8 valuations; and responded to inquiries.

F. (365-0815) Human Resources and Organizational Services (Thirty minute estimate): Director Jill Abel provided a PowerPoint presentation recapping the following:
   o Recruitment, selection, and retention
   o Voluntary/Involuntary turnover
   o Employee Relations
   o Historical statistics on unemployment claims
   o Labor Relations
   o Benefit Programs
   o Risk Management Programs
   o Workers Compensation Claims
   o Data Management
   o Compliance

Ms. Abel responded to Board inquiries.

The Board recessed at 4:00 p.m. and reconvened August 19, 2015 at 8:30 a.m. with Supervisors Vasquez, Griego, and Fletcher present.

G. (367-0815) Bi County Farm Advisor (Thirty minute estimate): Bi-County Farm Advisor Director Janine Hasey recapped staffing, funding, and responded to inquiries.

Ms. Emily Schoenfelder, Youth Development Representative, recapped the following and responded to inquiries:
   o Building skills, competence, contribution
   o 4H Club Programs
   o Food Smart Families
   o California Military

Ms. Josey Flattery, Nutrition Education Representative, recapped the following and responded to inquiries:
   o Services within five counties
   o MJUSD Primary Sites
   o Healthy YOUba Group

Ms. Heidi Hutchins, Master Gardeners Program Representative, recapped the following and responded to inquiries:
   o 61 Master Gardeners
   o Community Outreach Programs
   o Farmers Market
   o Water-wise Workshops
   o Program values
H. (368-0815) Clerk/Recorder (Thirty minute estimate): Clerk-Recorder Terry Hansen recapped the following and responded to inquiries:
   - Increased recordings
   - New of software systems in all divisions
   - Digitizing records
   - Aging voting equipment
   - Voting centers
   - Proposed legislation regarding elections
   - Implementation of statewide voter database
   - Staffing

I. (369-0815) County Administrator/Office Emergency Services (Thirty minute estimate) County Administrator Robert Bendorf recapped staffing and indicated staffing changes would be forthcoming.

Emergency Services Director Scott Bryan recapped the following:
   - Grant allocation revenues
   - Flood safety plan for reclamation districts
   - Training opportunities for staff and districts
   - Certifications
   - Emergency Center upgrades

Mr. Bendorf and Mr. Bryan responded to inquiries.

Mr. Bendorf recapped upcoming economic development strategies and plans for the near future.

J. (370-0815) Information Technology (Thirty minute estimate): Chief Information Officer Paul LaValley provided a PowerPoint presentation recapping the following and responded to inquiries:
   - Mission and Vision
   - Replication of data and systems
   - Efficiency through electronic government
   - Cost reductions - State CalNet3, AS400, Virtual Server Infrastructure
   - Secure mobile systems
   - Security compliance and efficiency

K. (371-0815) Administrative Services (Thirty minute estimate): Administrative Services Director Doug McCoy recapped the following and responded to inquiries:
   - Update of Purchasing Manual/Business operation outreach
   - Additional Solar project
   - Funding and staffing
   - Building and Grounds improvement projects
   - Facility improvements
   - Comprehensive ADA compliance review
   - Preventative maintenance program
   - Custodial Services
   - Automotive Service Fund
   - New Sheriff's facility and radio tower
   - Tri-County Juvenile Hall construction project
   - Airport roofing project
   - October Air Show
L. (372-0815) Library/Community Development & Services Agency (Thirty minute estimate): Director Kevin Mallen recapped the following and responded to inquiries:
   o Library, staffing, and community events
   o Community Development
      • Electronic Government
      • Permitting and integrating TrakIt and GIS programs
      • Development Code implementation
      • Gold Village
   o Environmental Health staffing
   o Public Works transportation funding

M. (373-0815) Bi-County Mental Health (Thirty minute estimate): Human Services Deputy Director and Bi-
County Mental Health Director Tony Hobson provided a PowerPoint presentation recapping the following and
responded to inquiries:
   o Staffing, revenues, expenditures, and funding sources
   o Patients served
   o Service locations
   o Prevention and Early Intervention Programs

Sutter County Human Services Director Tom Sherry and Deputy Director of Administrative Services Steve
Marshall responded to inquiries.

The Board recessed at 12:33 p.m. and reconvened at 1:03 p.m. with Supervisors Vasquez, Abe, and Fletcher
present.

N. (363-0815) Auditor-Controller (Thirty minute estimate): Auditor-Controller Rich Eberle recapped the following
and responded to inquiries:
   o Recovery of Property Administrative Fees
   o A87 Cost Plan
   o Policy and Procedures Manual

Supervisor Griego joined the workshop at 1:09 p.m.

Supervisor Nicoletti joined the workshop at 1:15 p.m.

O. (357-0815) County Counsel (Thirty minute estimate): County Counsel Angil Morris-Jones and Chief Deputy
Counsel John Vacek provided a PowerPoint presentation recapping the following and responded to inquiries:
   o Legal requests
   o Special Districts
   o Assessment Appeals Board
   o Court Appearances/Conservatorships
   o Revenues
   o Medical Marijuana Ordinance and Enforcement
   o Litigation/Initiatives
   o Writ Proceedings in Court

Supervisor Abe Left the workshop at 1:51 p.m.
P. (361-0815) Health & Human Services Department (Thirty minute estimate): Director Jennifer Vasquez recapped through PowerPoint presentation and responded to inquiries:
   o Vision and Mission
   o Funding Sources
   o Budget Considerations

Deputy Director Kathy Cole recapped through PowerPoint presentation and responded to inquiries:
   o Public Assistance
   o Medi-Cal/Cal-Fresh case load
   o Call Center
   o Veteran Services

Supervisor Griego left the workshop at 2:03 p.m.

Deputy Director Pam Morasch recapped through PowerPoint presentation and responded to inquiries:
   o Adult Protective Services
   o Children's Services
   o Employment Services

Health Officer Dr. Nicole Quick recapped through PowerPoint presentation and responded to inquiries:
   o Definition of Public Health
   o Pregnant women and children
   o Campaigns for children and health living
   o Employee Wellness Program/Aetna Resources for Living

Q. (360-0815) Public Guardian-Conservator (Thirty minute estimate): Public Guardian Asha Davis recapped through PowerPoint presentation the following and responded to inquiries:
   o Referrals/Demographics/Placements
   o Funding sources
   o Targeted Case Management Fund
   o Fees assessed for estates and formula for assessing
   o Training and staffing
   o Discharging of conservatives

Supervisor Fletcher left the workshop at 2:41 p.m. and rejoined at 2:47 p.m.

R. (358-0815) Board of Supervisors/Clerk of the Board (Thirty minute estimate): Clerk of the Board of Supervisors Donna Stottlemyer briefly recapped Board budget line items and responded to inquiries.

II. **ADJOURN:** 3:16 p.m.

Chair

ATTEST: DONNA STOTTMEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: September 1, 2015

08/18/2015

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