The County of Yuba
BOARD OF SUPERVISORS
SEPTEMBER 1, 2015

The Honorable Board of Supervisors of the County of Yuba met on the above date, commencing at 6:40 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 Stottlemeyer. Chair Griego presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Nicoletti

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

MOTION: Move to add Closed Session, one matter of pending litigation pursuant to Government Code §54956.9(e)(1) as the need to take action arose subsequent to the agenda being posted.
MOVED: Andrew Vasquez SECOND: Roger Abe
AYES: Andrew Vasquez, John Nicoletti, 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: Andrew Vasquez SECOND: Roger Abe
AYES: Andrew Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, Randy Fletcher
NOES: None ABSENT: None ABSTAIN: None

A. Clerk of the Board of Supervisors

1. (393-0915) Approve meeting minutes of August 11 and August 18, 2015. Approved.

B. Community Development and Services

1. (394-0915) Adopt resolution authorizing submission of Transportation Claim for funds for Fiscal Year 2015-2016 in the total amount of $1,076,159 to Sacramento Area Council of Governments. Adopted Resolution No. 2015-90, which is on file in Yuba County Resolution Book No. 46.

C. Emergency Services

1. (395-0915) Adopt resolution proclaiming the continuation of a local emergency due to the ongoing drought conditions. Adopted Resolution No. 2015-91, which is on file in Yuba County Resolution Book No. 46.

2. (396-0915) Adopt resolution authorizing Director or Operations Manager to apply for Fiscal Year 2015 Emergency Management Grant and authorizing to execute all
documents to receive, administer, and accept grant funds. Adopted Resolution No. 2015-92, which is on file in Yuba County Resolution Book No. 46.

D. Health and Human Services

1. (397-0915) Approve agreement with Yuba Community College for Independent Living Program for Fiscal Year 2015-2016 and authorize Chair to execute. Approved.

IV. PUBLIC COMMUNICATIONS: None.

V. COUNTY DEPARTMENTS

A. Administrative Services

1. (398-0915) Provide staff direction on alternatives for 4H Camp in Dobbins. Director Doug McCoy and County Administrator Robert Bendorf recapped request from the Boy Scouts to purchase 4H Camp and requested direction regarding moving forward to explore options for Board consideration.

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

B. Board of Supervisors

1. (399-0915) Receive information from Sheriff Department regarding dog barking complaints Ordinance Section 8.05.210(d) and provide staff direction as appropriate. Supervisor Griego recapped correspondence from a constituent regarding barking dogs, discussion with other constituents, and ordinance provisions which prompted discussion for alternatives.

   Captain Long recapped nature of complaints and violations, differences between misdemeanor and infraction, process for enforcement of current ordinance, and process if changed to infraction. Captain Long recommended changing violation to an infraction and responded to inquiries.

   Board consensus to move forward with recommended change to ordinance code.

C. County Administrator

1. (400-0915) Adopt resolution approving First Amendment to Tri-County Joint Powers Agreement for the Tri-County Regional Juvenile Rehabilitation Facility and authorize Chair to execute. (Fifteen minute estimate) County Administrator Robert Bendorf recapped changes in the agreement regarding bed allocations, operational expenses, facility and capital improvements, upgrades and enhancements, and liability cost sharing percentages of 44/44/12 for Yuba, Sutter, and Colusa counties respectively, Mr. Bendorf responded to inquiries.

   MOTION: Move to adopt    MOVED: Andrew Vasquez    SECOND: John Nicoletti
   AYES: Andrew Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, Randy Fletcher
   NOES: None    ABSENT: None    ABSTAIN: None
Adopted Resolution No. 2015-93, 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.

A. (401-0915) Letter from Yuba County Assessor regarding 2015-2016 Assessment Roll Summary. Received.

B. (402-0915) Five notices from California Fish and Game Commission relating to freshwater sport fishing regulations; commercial hagfish traps; Dungeness crab; commercial herring fishery; and transgenic definition: application and fee regulations. Received.

VII. BOARD AND STAFF MEMBERS’ REPORTS:

Supervisor Nicoletti:
○ Various meetings with Beale regarding infrastructure needs
○ Substance Exposed Incidents Seminar September 28, 2015
○ 2015 Air Force Ball
○ Memorial Adjournment - Mr. Steve Casey

Supervisor Abe:
○ Goldfields rail line meeting August 27, 2015
○ Plumas Lake Town Hall August 27, 2015

Supervisor Fletcher:
○ Meeting with former supervisors August 27, 2015
○ Dobbins-Oregon House Fire District Meeting August 27, 2015

Supervisor Griego:
○ Parade honoring Marysville Girls Little League and Olivehurst Linda Little League held August 20, 2015
○ CALAFCO Conference in Sacramento September 2 - 4, 2015

VIII. CLOSED SESSION: The Board retired into closed session at 7:47 p.m. and returned at 8:06 p.m. with all present.

A. Pending litigation pursuant to Government Code §54956.9(e)(1) - One Case By unanimous vote the Board authorized settlement.

IX. ADJOURN: 8:07 p.m. in memory of Mr. Steve Casey.

[Signature]
Chair

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

[Signature]  Approved: September 22, 2015
09/01/2015

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