The County of Yuba
BOARD OF SUPERVISORS
SEPTEMBER 15, 2015

The Honorable Board of Supervisors of the County of Yuba met on the above date, commencing at 9:40 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 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: Andrew Vasquez  SECOND: John Nicoletti
AYES: Andrew Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, Randy Fletcher
NOES: None  ABSENT: None  ABSTAIN: None

A. Auditor-Controller

1. (405-0915) Adopt resolutions establishing appropriations limits for Yuba County for Fiscal Years 2014/2015 and 2015/2016. Adopted Resolution Nos. 2015-94 and 2015-95, which are on file in Yuba County Resolution Book No. 46.

2. (406-0915) Adopt resolutions establishing county-wide and special district tax rates for Fiscal Year 2015/2016. Adopted Resolution Nos. 2015-96 and 2015-97, which are on file in Yuba County Resolution Book No. 46.

B. Board of Supervisors

1. (407-0915) Approve decision and findings of fact for Administrative Appeals regarding Santiago and Martha Ramirez, property owners/Luis Silva, cultivator and tenant, for 5284 Montclair Avenue, Linda, CA 95901 and authorize Chair to execute. Approved.

C. Clerk of the Board of Supervisors


D. Community Development and Services
1. (409-0915) Approve Hammon Grove caretaker agreement with Samuel and Debbie DeWitt and authorize Chair to execute. Approved.

E. Health and Human Services

1. (410-0915) Award contracts to Pannell Counseling Services for counseling, therapeutic and/or evaluation services and authorize Chair to execute upon review and approval of County Counsel. Approved.

2. (417-0915) Approve agreement with California Statewide Automated System Consortium IV for purchase of Facilitate and Control Tablets and authorize Chair to execute. Approved.

F. Human Resources

1. (411-0915) Approve Comprehensive Memorandum of Understanding between Yuba County and the Deputy Sheriff's Association effective July 1, 2013 - June 30, 2016 and authorize Chair to execute. Approved.

IV. PUBLIC COMMUNICATIONS:

Mr. Zach Cross, water bills regarding marijuana legalization
Ms. Mary Jane Salvato, water usage

V. COUNTY DEPARTMENTS

A. Agricultural Commission

1. (412-0915) Consider approval to allow the Fish and Game Commission to hold a Yuba County pheasant hunt November 21 and 22, 2015 pending insurance requirements and property use, and review and approval of Risk Manager and County Counsel. (Ten minute estimate) Vice-Chair Mike Boom recapped the proposal for a Yuba County Hunt.

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

B. Board of Supervisors

1. (413-0915) Adopt joint resolution with City of Marysville supporting project feasibility and engineering evaluation for a relocation of railroad track bed within Marysville. County Administrator Robert Bendorf recapped purpose of relocating tracks, estimated costs, and responded to Board inquiries.

City Manager Walter Munchheimer indicated this was the first step of process, recapped items included within study, urged Board support, and responded to Board inquiries.

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

C. County Administrator

1. (414-0915) Receive report on proposed and ongoing economic development activities and provide staff
direction as appropriate. County Administrator Robert Bendorf and Ms. Brenda Stranix, Yuba Sutter Economic Development Corporation Chief Operating Officer, recapped strategies to attract, retain, and expand new businesses, and responded to inquiries.

The following individual spoke: Mr. Zach Cross

2. (415-0915) Approve Memorandum of Agreement for economic development services by Yuba-Sutter Economic Development Corporation for the County of Yuba and authorize Chair to execute. County Administrator Robert Bendorf recapped the agreement, funding, and responded to inquiries.

Mr. John Krueger, Great Sacramento Area Economic Council, provided a PowerPoint presentation recapping operational strategy, building a regional delivery system, and responded to inquiries.

Ms. Brenda Stranix responded to inquiries regarding difference in services provided by Corporation and the Council.

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

3. (416-0915) Approve Economic Development Agreement and Protocol Agreement between the Greater Sacramento Area Economic Council and Yuba County, and adopt resolution authorizing the County Administrator to execute; Appoint a Board member or County Administrator to Greater Sacramento’s Board of Directors; and designate Brynda Stranix as Yuba County’s representative on the Economic Development Director’s Taskforce.

MOTION: Move to approve agreement, adopt resolution, appoint Chair, and designate Brenda Stranix
MOVED: John Nicoletti SECOND: Andy Vasquez
AYES: Andrew Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, Randy Fletcher
NOES: None ABSENT: None ABSTAIN: None

Adopted Resolution No. 2015-99, which is on file in Yuba County Resolution Book No. 46

VI. ORDINANCES AND PUBLIC HEARINGS: The Clerk read the disclaimer.

A. (418-0915) Public Hearing - Hold public hearing and adopt resolution amending the Community Development Block Grant (CDBG) business assistance loan program guidelines. (Fifteen minute estimate) Planning Director Wendy Hartman recapped necessary changes to guidelines and responded to Board inquiries.

Chair Griego opened the public hearing. No one came forward.
MOTION: Move to adopt MOVED: John Nicoletti SECOND: Randy Fletcher
AYES: John Nicoletti, Andrew Vasquez, Roger Abe, Mary Jane Griego, 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. (419-0915) Notice of hearing on December 9, 2015 from California Fish and Game Commission regarding marine protected area. Received.

B. (420-0915) Notice from State Water Resources Control Board regarding temporary transfer of up to 10,000 acre-feet of water from South Feather Water and Power Agency to participating State Water Contractors, Inc. Received.


VIII. BOARD AND STAFF MEMBERS’ REPORTS: This time is provided to allow Board and staff members to report on activities or to raise issues for placement on future agendas.

Supervisor Vasquez: Met with Assemblyman Gallagher

Supervisor Nicoletti:
- Sister City/County meeting September 14, 2015
- Friends of Bok Kai restored dragon head
- BMLC Golf Tournament
- Travel to Washington DC with BMLC October 4 - 9, 2015

Supervisor Abe:
- Wheatland City/County Liaison meeting September 8, 2015
- ACWA Conference September 10 - 11, 2015
- Sierra Sacramento Valley EMS September 11, 2015
- Memorial Adjournment - Mr. Kenny Kaiser

Supervisor Fletcher: Meetings Attended
- North Yuba Grower September 2, 2015
- Yuba County Water Agency September 3, 2015
- Fish and Game Advisory Commission September 3, 2015
- Two Camptonville meetings
- John Murphy fundraiser September 12, 2015
- Valley Vision meeting September 14, 2015
- Memorial Adjournment - Mr. Dan Bradshaw

Supervisor Griego:
- Lindhurst High ROTC Program and Culinary Academy
- Flood Management Association Conference September 8 - 11, 2015
- CALAFCO Conference September 2 - 4, 2015

County Counsel Angil Morris-Jones: Naturalization Ceremony at Yuba City Veterans Hall October 16, 2015

County Administrator Robert Bendorff:
- Amendment to Recology agreement regarding compost
- County Emergency Services staff summoned to CAL OES to assist with Lake County Fires
- Federal PILT program
- BMLC Fundraiser Event

IX. CLOSED SESSION: The Board retired into closed session at p.m. and returned at 1:29 p.m. with all present as indicated above.
A. Pending litigation pursuant to Government Code §54956.9(d)(2) - One Case. By unanimous vote directives were given to staff.

X. ADJOURN: 1:30 p.m. in memory of Mr. Kenny Kaiser and Mr. Dan Bradshaw.

Chair

ATTEST: DONNA STOTTERMeyer
CLERK OF THE BOARD OF SUPERVISORS

Approved: October 6, 2015