The County of Yuba

BOARD OF SUPERVISORS

SEPTEMBER 22, 2015

The Honorable Board of Supervisors of the County of Yuba met on the above date, in special session, commencing at 9:54 a.m. within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors Andy Vasquez, John Nicoletti, Roger, Abe, and Randy Fletcher. Supervisor Griego was absent. Also present were County Administrator Robert Bendorf, County Counsel Angil Morris-Jones, and Deputy Clerk of the Board of Rachel Ferris. Vice Chair Abe presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Fletcher

II. ROLL CALL - Supervisors Vasquez, Nicoletti, Abe, Fletcher – Supervisor Griego absent

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: Randy Fletcher
AYES: John Nicoletti, Andrew Vasquez, Randy Fletcher, Roger Abe
NOES: None ABSENT: Mary Jane Griego ABSTAIN: None

A. Agricultural Commissioner


B. Auditor-Controller

1. (427-0915) Adopt resolution adopting budget for Fiscal Year 2015/2016. Adopted Resolution No. 2015-103, which is on file in Yuba County Resolution Book No. 46.

C. Board of Supervisors

1. (428-0915) Appoint Charles J. Mathews Jr., Division I, and Kay Siller, Division II, to the Cordua Irrigation District Board of Directors for four year terms through 2019. Approved.

2. (429-0915) Appoint Michael E. Rue and Victor D. Graf to South Yuba Water District Board of Directors for four year terms through 2019. Approved.

D. Clerk of the Board of Supervisors

1. (430-0915) Approve minutes of the special and regular meetings of September 1, 2015. Approved as written.

E. Community Development and Services

1. (431-0915) Approve Amendment No. 3 to agreement with Parsons Brinckerhoff for North Beale Road Complete Streets Design and authorize Chair to execute. Approved.
2. (432-0915) Accept Plumas Lake Phase Three Improvements as complete and release Performance Bond No. 1030570, Track Map 2006-0044. Accepted.

F. Emergency Services

1. (433-0915) Adopt resolution proclaiming the existence of ongoing local drought emergency in the County of Yuba. Adopted Resolution No. 2015-104, which is on file in Yuba County Resolution Book No. 46.

IV. SPECIAL PRESENTATION

A. (434-0915) Present proclamation to Casa de Esperanza proclaiming October Domestic Violence Awareness Month. (Five minute estimate) Supervisor Abe presented the proclamation to Marina Cavanagh, Sexual Assault Program Director.

Ms. Cavanagh encouraged all to wear a purple ribbon in support of Domestic Violence, and advised on September 30 the Fifth Street Bridge will be festooned with purple ribbons.

V. PUBLIC COMMUNICATIONS:

- Mr. David Hantusch - Medi-Cal Eligibility certification
- Ms. Mary Jane Salvato - received Board consensus for discussion item of roundabout Olivehurst Avenue and Powerline, at a future Board meeting
- Mr. Russ Brown - Feather River Boulevard/Highway 70 Ribbon cutting ceremony Wednesday September 30, 2015 at 10:00 a.m.

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

A. (435-0915) Notice from California Fish and Game Commission regarding petition to list tricolored black bird as endangered. Accepted.


C. (437-0915) Notice from California State Water Resources Control Board of temporary water transfer up to five thousand (5,000) acre-feet of water under various permits of the U.S. Bureau of Reclamation. Accepted.

D. (438-0915) Notice of Vacancy from Plumas Brophy Fire Protection District, requesting applications to fill vacant Board of Director position. Accepted.

VII. BOARD AND STAFF MEMBERS' REPORTS:

Supervisor Fletcher: Meetings attended:
- Yuba Sutter Transit Authority September 17, 2015
- Dobbins-Oregon House Valley Vision program September 19, 2015
- North Yuba Water District September 21, 2015

Supervisor Nicoletti:
- Various Beale meetings
- Autumn Moon Festival
- Combat Veterans Waterfowl Association meeting September 19, 2015
- Supervisor Griego and Mrs. Angie Gates received "Woman of the Year" awards for Yuba County from Congressman Garamendi
County Administrator Robert Bendorf:
- Yuba Sutter Chamber of Commerce State of Counties meeting September 25, 2015 at 7:30 a.m.
- Employee Recognition picnic at River Front Park September 25, 2015 at 11:30 a.m.

Supervisor Abe:
- Received Board consensus to add to a future agenda consideration of PACE Program
- Town hall meetings relating to Magnolia Ranch
- Wheatland/Lincoln High School football game September 18, 2015

VIII. CLOSED SESSION The Board retired into closed session at 10:11 a.m. and returned at 10:16 a.m. with all members present as indicated above.

A. Personnel pursuant to Government Code §54957(b)(1) - One Case the Board affirmed the decision of the Administrative Law June by a 4/0 vote

IX. ADJOURN 10:17 a.m.

ATTEST: DONNA STOTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: October 6, 2015