The County of Yuba
BOARD OF SUPERVISORS

OCTOBER 6, 2015

The Honorable Board of Supervisors of the County of Yuba met on the above date, in special session, commencing at 6:00 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 Community Services and Development Agency Director Kevin Mallen, County Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors Donna Stottlemeier. 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 Consent Agenda

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

A. Administrative Services

1. (439-1015) Approve agreement with Mead and Hunt, Inc. for engineering services for completion of Airport Layout Plan and authorize Chair to execute. Airport Manager Mary Hansen recapped the agreement and responded to Board inquiries.

No public comment.

MOTION: Move to approve

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

2. (440-1015) Approve second amendment to sub-lease Peach Tree Clinic, 5730 Packard Avenue, and authorize Chair to authorize. Approved.

B. Community Development and Services

1. (441-1015) Award contract to apparent low bidder, R and R Horn Inc., for rail crossing reconstruction on Ellis Road at Union Pacific Railroad, pending review and approval by County Counsel and Caltrans, and authorize Chair to execute. Approved.

C. Clerk of the Board of Supervisors

1. (443-1015) Approve minutes of the meetings of September 14, 15, and 22, 2015. Approved.

2. (444-1015) Reappoint Ann Soliday as the Public Agency Representative to the Child Care Planning Council of Yuba and Sutter Counties for the term ending September 30, 2018. Approved.

D. Health and Human Services

1. (445-1015) Approve renewal agreement with Bi-County Ambulance Service, Incorporated and authorize Chair to execute. Approved

2. (446-1015) Authorize continuation of County Employee Wellness Program for Fiscal Year 2015-2016. Health Officer Dr. Nichole Quick recapped changes to program and responded to Board inquiries.

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

IV. PUBLIC COMMUNICATIONS

Mr. Eduardo Madera, definition of authorities
Mr. Ernest Ehnisz, Magnolia Ranch

V. COUNTY DEPARTMENTS

A. Board of Supervisors

1. (447-1015) Appoint California State Association of Counties Board of Director representative and alternate for term commencing December 1, 2015. (Five minute estimate)

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

VI. ORDINANCES AND PUBLIC HEARINGS: If you challenge in court the action or decision of the Yuba County Board of Supervisors regarding a zoning, planning, land use or environmental protection matter made at any public hearing described in this notice, you may be limited to raising only those issues you or someone else raised at such public hearing, or in written correspondence delivered to the Yuba County Board of Supervisors at, or prior to, such public hearing and such public comments will be limited to three minutes per individual or group.

A. (448-1015) Ordinance - Hold public hearing, waive reading, and introduce ordinance adding section 8.05.325 relating to incessant dog barking and enforcement procedure. (Roll Call Vote) (First Reading) (Ten minute estimate) Captain Long, Animal Care Services Manager, recapped proposed ordinance changes, complaint form, process to become compliant and reduction of violation to an infraction. Captain Long responded to Board inquiries.

10/06/2015
Chair Griego opened the public hearing. The following individual spoke: Mr. Zach Cross

MOTION: Move to close public hearing, waive reading, and introduce ordinance
MOVED: Andrew Vasquez SECOND: Randy Fletcher
AYES: Andy Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, Randy Fletcher
NOES: None       ABSENT: None       ABSTAIN: None

(449-1015) Ordinance - Hold public hearing, waive reading, and introduce ordinance amending section 8.05.320 reducing violation to an infraction. (Roll Call Vote) (First Reading) (Ten minute estimate)

MOTION: Move to close public hearing, waive reading, and introduce ordinance
MOVED: Andrew Vasquez SECOND: Randy Fletcher
AYES: Andy Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, 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. (450-1015) Minutes from California Fish and Wildlife Conservation Board of May 21, 2015, which includes Daugherty Hill Wildlife Area expansion acquiring 732 acres. Received.

B. (451-1015) Notice from United States Fish and Wildlife Service Petition findings on ten species in California and Nevada. Received.

C. (452-1015) Notice from California Fish and Game Commission of proposed regulatory action regarding "Transgenic" and "Miscellaneous Applications." Received.

VIII. BOARD AND STAFF MEMBERS’ REPORTS

Supervisor Nicoletti:
- Marysville Kiwanis’s Club at Marysville Fire Department
- Homeless issues in the community
- Indigenous People Days October 9-10, 2015
- Attended various TRLIBA meetings
- Tales of the Crypt at Marysville Cemetery October 10, 2015
- Taiwan Sister City Celebration in San Francisco, October 9, 2010
- Memorial Adjournment - Mr. Charles Hollingsworth

Supervisor Abe: Meetings Attended:
- Regional Council of Rural Counties Conference September 23-24, 2015
- Infant exposure to illicit substances meeting September 28, 2015
- Yuba Sutter Farm Bureau September 28, 2015
- Feather River Overpass/Highway 70 Ribbon Cutting September 30, 2015
- LAFCO Special Meeting September 30, 2015
- Mahinder Tractor Ribbon Cutting October 2, 2015
Supervisor Fletcher: Meetings Attended:
- Infant exposure to illicit substances meeting September 28, 2015
- Yuba Sutter Economic Development Corporation September 28, 2015
- Library Advisory Committee October 1, 2015
- Biomass Program October 6, 2015

Supervisor Griego:
- Mahinder Tractor Ribbon Cutting October 2, 2015
- TRLIA approval of 200 Year EIR Goldfields Project
- Redevelopment Oversight Agency Board meeting September 29, 2015
- Beale visit with Olivehurst Public Utility District October 7, 2015

Chair Griego established an ad hoc committee regarding homeless issues appointing Supervisors Nicoletti and Vasquez.

IX. **ADJOURN:** 7:08 p.m. in memory of Mr. Charles Hollingsworth.

Chair

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: October 20, 2015