The County of Yuba  
BOARD OF SUPERVISORS  
NOVEMBER 3, 2015

The Honorable Board of Supervisors of the County of Yuba met on the above date, 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 County Administrator Robert Bendorf, County Counsel Angil Morris-Jones, and Deputy Clerk of the Board of Rachel Ferris. Chair Griego presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Fletcher

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

County Counsel Angil Morris-Jones requested Closed Session be added to the agenda following Board and Staff Members Reports as a matter of business that arose after the agenda was posted as item A. Pending Litigation pursuant to Government Code § 54956.9 (e)(1) One Case.

MOTION: Move to add to closed session     MOVED: John Nicoletti    SECOND: Andy Vasquez
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: Randy Fletcher
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. (486-1115) Approve meeting minutes of October 20, 2015. Approved as written.

B. Health and Human Services

1. (487-1115) Approve rental contract with Extra Self Storage for 24 x 30 storage space at $200 per month effective September 9, 2015 and authorize Chair to execute. Approved.

2. (488-1115) Approve rental contract with Extra Self Storage for 24 x 60 storage space at $500 per month effective September 9, 2015 and authorize Chair to execute. Approved.

IV. SPECIAL PRESENTATION

A. (490-1115) Present Certificates of Recognition to Josh Henricksen, Noel (Siller) Mashet, and T.J. Blackwell. (Five minute estimate) Supervisor Nicoletti read and presented certificates to recipients. Congressman Garamendi presented certificates from State Legislature.

B. (489-1115) Present Certificate of Recognition to Charles Ford. (Five minute estimate) Supervisor Vasquez read and presented certificate to Mr. Ford. Mr. Ford commended the community and volunteers for their support.
C. (491-1115) Receive 2015-2016 Williams Report and presentation from Yuba County Office of Education. (Ten minute estimate) Superintendent of Schools Josh Harris provided a brief recap of the Williams report and responded to Board inquiries.

V. PUBLIC COMMUNICATIONS: None.

VI. COUNTY DEPARTMENTS

A. Board of Supervisors

1. (467-1015) Consider authorizing membership to North Valley Hispanic Chamber of Commerce and take action as appropriate. (Ten minute estimate) (Continued from October 20, 2015) Executive Director Wendy Zapata recapped mission statement. Dr. Ernie Garcia recapped strategic action plan and goals. Dr. Garcia indicated there is a memorandum of understanding with Yuba Sutter Chamber of Commerce and recapped efforts to promote leaders from their community.

Dr. Garcia and Ms. Zapata responded to Board inquiries.

The following individual spoke: Auditor Controller Richard Eberle

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

By Board consensus Supervisors John Nicoletti was appointed Representative and Mary Jane Griego as Alternate.

2. (492-1115) Appoint two individuals to the First Five Yuba Commission as categorical representative with terms ending April 24, 2017 and April 30, 2018. Supervisor Griego recapped.

MOTION: Move to approve appointments of Melinda Staples and Sally Sokoloski
MOVED: Andrew Vasquez SECOND: Randy Fletcher
AYES: Andrew Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, Randy Fletcher
NOES: None ABSENT: None ABSTAIN: None

B. Community Development and Services

1. (493-1115) Receive information on property assessed clean energy financing programs;

Adopt resolution consenting to inclusion of properties within the unincorporated area in the California Hero Program to finance distributed generation renewable energy sources, energy and water efficiency improvements, and electric vehicle charging infrastructure, and approving the amendment to a certain joint powers agreement related thereto.

Director Kevin Mallen recapped Property Assessed Clean Energy (PACE) Program as a means for local home and business owners to finance energy efficiency improvements to their properties, with payments to be administered as an assessment to the property similar to a Mello-Roos or as a direct assessment lien on the property. Mr. Mallen responded to Board inquiries.
Mr. John Law provided a PowerPoint presentation on the HERO program including various eligible products, options and advantages to homeowners. Mr. Law advised validation would occur after the County's action and services would be available in January or February, and responded to Board inquiries.

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

Adopted Resolution No. 2015-117, which is on file in Yuba County Resolution Book No. 46.

Adopt resolution approving associate membership in the California Enterprise Development Authority and authorizing and directing the execution of associate membership agreement relating to associate membership of the county in the authority, authorizing the county to join the Figtree PACE Program, authorizing the California Enterprise Development Authority to conduct contractual assessment proceedings and levy contractual assessments within the territory of the County of Yuba, and authorizing related actions; and authorizing Community Development and Services Director to execute agreements and necessary documents thereto. (20 minutes estimate)

Mr. Aaron Villaraigosa, Figtree Financing, provided a PowerPoint presentation on their commercial program as a way to improve cash flow by reducing certain costs and realizing energy saving. Mr. Villaraigosa advised they currently have state wide validations and could be running by the end of December, and responded to Board inquiries.

The following individuals spoke:
- Auditor-Controller Richard Eberle
- Assistant Assessor Kimberly Heisch

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

Adopted Resolution No. 2015-118, which is on file in Yuba County Resolution Book No. 46.

C. Human Resources and Organizational Excellence

1. (494-115) Adopt resolutions amending Classification System-Basic Salary/Hourly Schedule and Department Allocation Schedule as it relates to Assistant Human Resources Director effective November 1, 2015. (Ten minute estimate) Director Jill Abel recapped and responded to Board inquiries.

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

Adopted Resolution Nos. 2015-119, and 2015-120, which are on file in Yuba County Resolution Book No. 46.
VII. **CORRESPONDENCE:** The Board may direct any item of informational correspondence to a department head for appropriate action.


B. (496-1115) Letter from Camptonville Union Elementary School District regarding increase in school facilities fees and Developer Fee Study. Received.

C. (497-1115) Notice from California Fish and Game Commission listing the gray wolf as endangered under the California Endangered Species Act. Received.

VIII. **BOARD AND STAFF MEMBERS’ REPORTS:**

Supervisor Nicoletti:
- Shad Pad Clean Up November 13, 2015
- Peach Tree Board of Directors meeting October 29, 2015
- Scarysville Halloween event October 31, 2015

Supervisor Abe: Meetings attended:
- RCRC Executive Committee meeting October 21, 2015
- NCCC Board meeting October 21, 2015
- Planning Commission meeting October 21, 2015
- Yuba County Water Agency tour October 22, 2015
- Wheatland High School Homecoming Parade October 30, 2015
- Yuba Sutter Farm Bureau meeting November 2, 2015
- Water Agency meeting for member units November 2, 2015
- Yuba Sutter Chamber of Commerce meeting November 3, 2015
- Memorial Adjournment: Mr. Dennis O’Connor

Supervisor Fletcher:
- Out of State October 28 - 31, 2015
- Yuba County Water Agency meeting November 2, 2015

Supervisor Griego: Lindhurst High School Hall of Fame nominees and recipients

County Counsel: Out of office November 9 - 13, 2015

IX. **CLOSED SESSION** The Board retired into closed session at 8:33 p.m. and returned at 8:11 p.m. with all members present.

A. Pending litigation pursuant to Government Code §554956.9(e)(1) - *One Case* By unanimous vote staff was given authority.
X. **ADJOURN:** 8:12 p.m. in memory of Mr. Dennis O'Connor.

ATTEST: DONNA STOTTEMEYER  
CLERK OF THE BOARD OF SUPERVISORS

Approved: ____________________________

Chair