The County of Yuba

BOARD OF SUPERVISORS

December 15, 2015

The Honorable Board of Supervisors of the County of Yuba met on the above date, commencing at 9:30 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 Stottemeyer. Chair Griego presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Griego

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

A. Administrative Services
   1. (536-1215) Adopt resolution authorizing grant application submittal to Federal Aviation Administration for Airport Improvement Program in the amount of $150,000 identified as AIP 3-06-0149-017 and authorizing County Administrator to execute grant application and accept grant offer. Adopted Resolution No. 2015-134, which is on file in Yuba County Resolution Book No. 46.

B. Board of Supervisors
   1. (537-1215) Approve Certification Statement regarding Composition of Local Planning Council Membership and authorize Chair to execute. Approved.

C. Community Development and Services
   1. (538-1215) Notice of Final Tract Map No. 2014-0003 (Helena and Hannum) under review and pending approval by County Surveyor for final map approval and acceptance. Approved.

D. County Administrator
   1. (539-1215) Approve contract extension for Paul Brunner, Executive Director of Three Rivers Levee Improvement Authority contingent upon approval by Three Rivers Levee Improvement Authority Board of Directors and authorize Chair to execute. Approved.
E. Emergency Services

1. (540-1215) Adopt resolution proclaiming the existence of ongoing local drought emergency in the County pursuant to California Government Code 8630. Adopted Resolution No. 2015-135, which is on file in Yuba County Resolution Book No. 46.

F. Health and Human Services

1. (541-1215) Award contracts to Jessica Alcantar, MFT and Michael Prothero, MFT for counseling, therapeutic and/or evaluation services, and authorize Chair to execute upon review and approval of County Counsel. Approved.

G. Probation/Juvenile Hall

1. (542-1215) Approve three Juvenile Correction Officer I/II allocations and one Intervention Counselor I/II allocation for legal operation of the Juvenile Institutions per Board of State and Community Corrections Inspection. Oversight Committee recommends approval. Approved.

IV. SPECIAL PRESENTATION

A. (543-1215) Present proclamation to Randall C. Moore, Assistant Chief Probation Officer for 36 years of service with Yuba County. (Ten minute estimate) No background information. Chair Griego presented the proclamation commending Mr. Moore's service.

V. PUBLIC COMMUNICATIONS:

- Mr. Eduardo Madera
- Mr. Clifton

VI. COUNTY DEPARTMENTS

A. County Administrator

1. (544-1215) Approve grant application for purchase of OpenGov financial analysis and authorize County Administrator to execute grant application; authorize budget transfer in the amount of $16,000 to appropriate anticipated grant funding; approve three-year contract with OpenGov and authorize Chair to execute. (Fifteen minutes estimate)

   Deputy County Administrator Grace Mull provided background information regarding selection and associated costs.

   Mr. Brendon Carry, OpenGov, provided a PowerPoint presentation recapping program for financial analysis.

   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

1. (545-1215) Adopt resolution declaring participation in the Yuba-Sutter Big-to-Little Healthy Weight Loss Challenge between Yuba and Sutter Counties authorize Chair to execute. (Ten minute estimate)
Public Information Officer Russ Brown recapped the challenge and responded to Board inquiries.

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

Adopted Resolution No. 2015-136, which is on file in Yuba County Resolution Book No. 46.

B. Administrative Services

1. (546-1215) Approve revised first amendment to Tri-County Joint Powers Agreement for the Tri-County Regional Juvenile Rehabilitation Facility and authorize Chair to execute. (Fifteen minute estimate).

Administrative Services Director Doug McCoy recapped changes in the agreement and responded to Board inquiries.

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

C. Board of Supervisors

1. (547-1215) Appoint board representative and alternate to the Rural County Representatives of California Board of Directors and Golden State Finance Authority Board of Directors. (Ten minute estimate)

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

D. Community Development and Services

1. (548-1215) Authorize staff to initiate Proposition 218 process to increase assessment fees for County Service Area 59 (Skyview Area) and set public hearing date for February 16, 2016. (Five minute estimate)

Principal Engineer Dan Peterson recapped the process for increase and responded to Board inquiries.

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

E. Health and Human Services

1. (549-1215) Adopt resolution accepting funds from California Work Opportunity and Responsibility to Kids Program for the Housing Support Program; approve agreement with The Salvation Army Yuba Sutter Corps under this program and authorize Chair to execute; authorize Budget Adjustment in the

12/15/2015  MINUTE BOOK NO. 72 PAGE 187
amount of $259,257 for allocating revenue and anticipated expenditures for Fiscal Year 2015-2016. (Ten minutes estimate)

Director Jennifer Vasquez recapped the grant receipt and responded to 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. 2015-137, which is on file in Yuba County Resolution Book No. 46.


Chief Deputy Counsel John Vacek and Director Jennifer Vasquez provided background on developing handbook, minor modification to text on page 17, and responded to Board inquiries.

The following individual spoke: Mr. Clifton

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. 2015-138, which is on file in Yuba County Resolution Book No. 46.

VII. CLOSED SESSION

The following individual spoke: Mr. Eduardo Madera

Supervisor Vasquez left the meeting at 10:45 a.m. and returned at 10:47 a.m.

The Board retired into closed session at 10:49 a.m. and returned at 11:39 a.m. with all present except Supervisor Nicoletti.

A. Personnel pursuant to Government Code 54957 - Department Head Evaluation/County Counsel Direction given

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

A. (551-1215) Notice from California Department of Fish and Wildlife recommending 2016-2017 deer hunting tag quota for G-19, J-8, J-16, J-17 areas. Received.

IX. 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 Nicoletti: Homeless Cleanup
Supervisor Abe - Meetings Attended:
  o RCRC December 9, 2015
  o YWCA member unit December 9, 2015
  o OPUD December 10, 2015
  o Sutter-Yuba Mental Health Annual Dinner December 10, 2015
  o Dr. Quick regarding human trafficking issues December 11, 2015

Supervisor Fletcher: Sierra Nevada Conservancy Board meeting December 9 and 10, 2015

Supervisor Griego:
  o Art Council Meeting December 16, 2015
  o Greater Sacramento Directors meeting December 17, 2015

Chief Deputy Counsel John Vacek: Legislation and initiatives regarding cannabis cultivation

Supervisor Nicoletti left the meeting at 10:40 a.m.

X. ADJOURN: 11:39 a.m.

ATTEST: DONNA STOTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: January 12, 2016