The County of Yuba

BOARD OF SUPERVISORS

JANUARY 12, 2016

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 Stottlemyer. Chairman Abe presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Abe

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

III. 2015 CHAIRMAN OF THE BOARD STATEMENT - Chair Mary Jane Griego - Chair Griego commended staff for their assistance throughout the year and recapped accomplishments for 2016 including new businesses, economic strategic planning, and hiring of Health Officer.

IV. ADJOURN SINE DIE

V. ELECTION OF OFFICERS - Chair and Vice Chair (Conducted by the Clerk of the Board)

Supervisor Nicoletti nominated Supervisor Abe for office of Chairman

MOTION: Move to appoint Supervisor Abe Chairman for 2016
MOVED: John Nicoletti    SECOND: Randy Fletcher
AYES: Andrew Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, Randy Fletcher
NOES: None    ABSENT: None    ABSTAIN: None

Supervisor Vasquez nominated Supervisor Fletcher for office of Vice-Chairman.

MOTION: Move to appoint Supervisor Fletcher Vice-Chair for 2016
MOVED: John Nicoletti    SECOND: Randy Fletcher
AYES: Andrew Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, Randy Fletcher
NOES: None    ABSENT: None    ABSTAIN: None

VI. SPECIAL PRESENTATION

A. (010-0116) City of Marysville presentation of plaque to Public Works for Beckworth Riverfront Park Boat Launch Facility Improvements. (No background material) (Ten minute estimate) Council Members Bill Simmons and Chris Pedigo recapped the project and presented plaque to Public Works Director Mike Lee and Public Works Superintendent Mike Bailey commending work and dedication to project.

VII. CONSENT AGENDA: All matters listed under the Consent Agenda are considered to be routine and can be enacted in one motion.
The following individuals spoke on items C. 1 and 2:
  o Ms. Karen Liggett
  o Ms. Charnel James
  o Ms. Janet Wolfley
  o Ms. Carmel Garcia, Sutter County

The Board recessed taken at 9:53 a.m. and reconvened at 10:07 a.m. with all present as indicated above.

Comments continued:
  o Mr. Mickey Martin
  o Mr. Josh Shurtz
  o Mr. Jeff Ramos
  o Mr. Lee Boutt
  o Ms. Wendy Hanna
  o Mr. Kassse Weikel
  o Mr. Samuel
  o Mr. Vincent Cauchi
  o Mr. Jon Riebli
  o Mr. Robert House

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

A. Board of Supervisors


2. (002-0116) Appoint Patricia Camarena to the Historic Resources Commission as District Four Representative for a term ending December 31, 2016. Approved.

3. (003-0116) Appoint Kevin Roush Interim Agricultural Commissioner Sealer of Weights and Measures effective January 1, 2016 for a period not to exceed sixty (60) days. Approved.

B. Clerk of the Board of Supervisors

1. (005-0116) Approve minutes from meetings of December 8, 14, and 15, 2015. Approved.

C. Clerk Recorder/Elections

1. (006-0116) Accept Certificate of Sufficiency for Medical Marijuana Cultivation Act of 2015 and direct Registrar of Voters to consolidate special election with the June 7, 2016 Presidential Primary Election. Approved.

2. (007-0116) Accept Certificate of Sufficiency for the Patients Access to Regulated Medical Cannabis Act of 2015 and direct Registrar of Voters to consolidated special election with the June 7, 2016 Presidential Primary Election. Approved.
D. Emergency Services

1. (009-0116) Adopt resolution proclaiming the existence of ongoing local drought emergency in Yuba County pursuant to Government Code 8630. Adopted Resolution No. 2016-1, which is on file in Yuba County Resolution Book No. 47.

E. Community Development and Services

1. (008-0116) Authorize grant deed transferring ownership of 9.23 acre parcel (APN 016-130) to Three Rivers Levee Improvement Authority and authorize Chair to execute. Approved.

VIII. PUBLIC COMMUNICATIONS

The following individuals spoke:
- Ms. Johanna Lassaga, 4H Camp - Administrative Services Director Doug McCoy recapped the agreement with the Boy Scouts and indicated contact would be made to the Scouts to assist with use of camp by 4H club.
- Mr. Buck Weekman
- Mr. A. Geiler
- Mr. Brook Hilton
- Ms. Carmel Garcia
- Mr. Lee Boutt
- Mr. Micky Martin
- Mr. Josh Shurtz

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

A. (011-0116) Letter from Renew Financial advising participants in the California First property assessed clean energy program has expanded to include seismic improvements and electric vehicle charging infrastructure. Received

B. (012-0116) Seven notices from California State Fish and Game Commission regarding regulatory action and endangered species. Received

X. 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 Ad Hoc Committee update
- Letter of support regarding Hammonton-Smartsville Road Housing Project

Chair Abe re-established the Homeless Issues Ad Hoc Committee to address ways for alleviating impacts appointing Supervisors Vasquez and Nicoletti as representative.

Supervisor Abe:
- Sierra Sacramento Valley EMS meeting January 8, 2016
- Memorial Adjournment - Mrs. Ardeth McDonald

XI. CLOSED SESSION

01/12/2016
The Board retired into closed session at 11:44 a.m. and returned at 12:33 p.m. with all present as indicated above, except Supervisor Vasquez.

Supervisor Vasquez left closed session at 12:20 p.m.

A. Personnel pursuant to Government Code 54957(b)(1) - Public Employment/Agricultural Commissioner Recruitment
   Direction provided.

B. Threatened litigation pursuant to Government Code 54956.9(d)(4) - One Case
   Direction provided.

XII. ADJOURN: 12:34 p.m. in memory of Mrs. Ardeth McDonald.

ATTEST: DONNA STOTTLMEYER
CLERK OF THE BOARD OF SUPERVISORS

Chair

Approved: January 26, 2016