The County of Yuba

BOARD OF SUPERVISORS

JANUARY 26, 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, Deputy County Counsel John Vacek, and Deputy Clerk of the Board of Supervisors Rachel Ferris. Chairman Abe presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Fletcher

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

A. Administrative Services

1. (013-0116) Approve amendment No. 1 to memorandum of understanding with Yuba County Water Agency extending through December 31, 2016 regarding Radio Tower and Communications Room construction and authorize Chair to execute. Approved.

B. Board of Supervisors

1. (014-0116) Approve Board Standing Committee appointments for calendar year 2016. Chair Abe advised of corrections to the Finance and Administration Committee Representatives as follows: Representatives Roger Abe and Randy Fletcher, and Alternate Andy Vasquez; and corrected the Greater Sacramento Area Economic Council Representative to County Administrator Robert Bendorf and Alternate as designated by County Administrator.

MOTION: Move to approve MOVED: Mary Jane Griego SECOND: Randy Fletcher
AYES: John Nicoletti, Andrew Vasquez, Roger Abe, Mary Jane Griego, Randy Fletcher
NOES: None ABSENT: None ABSTAIN: None
2. (015-0116) Approve four year extension to employment agreement with County Administrator Robert Bendorf effective January 1, 2016 and authorize Chair to execute. Approved.

3. (031-0116) Approve findings of fact and conclusion of law and order for property located at 10440 Texas Hill Road, Dobbins, APN 048-160-042/Jed Kenniston, and authorize Chair to execute. Approved.

C. Clerk of the Board of Supervisors

1. (016-0116) Appoint Christopher S. Parent to Area 4 Agency on Aging Governing Board as At-Large Representative to a term to end December 31, 2017. Approved.

2. (017-0116) Appoint Mr. Norbert Kominsky to the Yuba County Assessment Appeals Board No. 2 as a Representative to fill the remainder of term scheduled to expire September 5, 2016. Approved.

3. (018-0116) Approve meeting minutes from January 12, 2016. Approved as written.

D. Community Development and Services

1. (019-0116) Accept Loma Rica Road Shoulder Widening project as complete and authorize Public Works Director to sign and record notice of completion. Approved.

2. (020-0116) Adopt resolution authorizing Director of Environmental Health to apply and enter into agreement with Department of Resources Recycling and Recovery (CalRecycle) grant for Waste Tire Enforcement program for Fiscal Years 2016/2017 through 2021/2022. Adopted Resolution No. 2016-2, which is on file in Yuba County Resolution Book No. 47.

E. Health and Human Services

1. (021-0116) Adopt resolution authorizing grant application for California Maternal Child and Adolescent Public Health for period of July 1, 2016 through June 30, 2019 and authorizing Chair to execute necessary documents related to application, acceptance, and funding. (Human Services Committee recommends approval). Adopted Resolution No. 2016-3, which is on file in Yuba County Resolution Book No. 47.

2. (022-0116) Approve memorandum of understanding for reciprocal Health Officer Coverage between Yuba and Sutter Counties and authorize Chair to execute. Approved.

3. (023-0116) Approve rental contract with Extra Self Storage for the rental of a 10 x 10 storage space at $65.00 per month and authorize Chair to execute. Approved.

F. Human Resources

1. (024-0116) Adopt resolution amending the Basic Salary Schedule related to County Administrator effective January 1, 2016. Adopted Resolution No. 2016-4, which is on file in Yuba County Resolution Book No. 47.
G. Information Technology

1. (025-0116) Approve renewal enrollment agreement with Microsoft State and Local Government Enterprise and authorize Chair to execute agreement and any additional supporting documents that may be required. Approved.

IV. PUBLIC COMMUNICATIONS:

- Ms. Charmel James – urged Board to reestablish the Medical Marijuana Ad Hoc Committee
- Mr. Edward Madera – constitutional registry

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

A. (026-0116) Three notices from California State Fish and Game Commission regarding regulatory action relating to mammal, tricolored blackbirds, and Klamath River fishing. Accepted.

B. (027-0116) Notice from California Water Resources Control Board regarding petitions for transfer of 76,069 acre feet of water under a license and various permits of the United States Bureau of Reclamation. Accepted.

C. (028-0116) Two notices from Pacific Gas and Electric Company regarding Camp Far West Transmission Line Project. Accepted.

D. (029-0116) Audit Report for Linda County Water District for Fiscal Year ending June 30, 2015. Accepted.

E. (030-0116) Letter from Office of the Governor enclosing a proclamation calling the Presidential Primary Election on Tuesday, June 7, 2016. Accepted.

VI. BOARD AND STAFF MEMBERS REPORTS:

Supervisor Griego:
Meetings attended
- CALCOG/SACOG Board of Directors meeting January 21, 2016
- Yuba Sutter Transit Authority January 21, 2016

Supervisor Fletcher:
Meetings attended
- Greater Sacramento Economic Council January 13, 2016
- Sierra Nevada Conservancy January 19, 2016
- RCRC Annual meeting January 20, 2016
- Brownsville Town Hall
- Forest Advisory Committee January 25, 2016
- Color Me Green walk or run March 5, 2016 Sierra Foothill Research Center
Supervisor Abe:
Meetings attended
- RCRC Installation of Officers January 20, 2016
- Yuba Sutter Farm Bureau January 25, 2016
  - Memorial Adjournments: Mr. Roger Murray and Mr. John Gauper

County Administrator Robert Bendorf: Greater Sacramento Economic Council amendment to by-laws affecting appointed Representative and Designee and received Board consensus to appoint Supervisor Griego as Designee/Alternate

VII. CLOSED SESSION The Board retired into closed session at 10:16 a.m. and returned at 10:38 a.m. with all members present as indicated above.

A. Personnel pursuant to Government Code 54957(b)(1) Public Employee Discipline/Dismissal/Release By unanimous vote the Board affirmed the decision of the Administrative Law Judge.

VIII. ADJOURN 10:39 a.m. in memory of Mr. Roger Murray and Mr. John Gauper.

Chair

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: January 9, 2016