The County of Yuba
BOARD OF SUPERVISORS

FEBRUARY 9, 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 Vasquez

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

   MOTION: Move to add Closed Session pending litigation Stop Magnolia Ranch vs. County of Yuba et al, as the need to action arose subsequent to the agenda being posted.
   MOVED: Mary Jane Griego SECOND: John Nicoletti
   AYES: Andy 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 Consent Agenda
   MOVED: Mary Jane Griego
   SECOND: John Nicoletti
   AYES: Andy Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, Randy Fletcher
   NOES: None
   ABSENT: None
   ABSTAIN: None

A. Board of Supervisors

   1. (032-0216) Approve appointment of Sutter County Supervisor Barbara LeVake as Alternate Director to Feather River Air Quality Management District Board of Directors for 2016. Approved.

B. Clerk of the Board of Supervisors

   1. (033-0216) Appoint Sheila Wilson, Touresa Vang, and Ashley Alexander to Sutter-Yuba Mental Health Advisory Board as Family Representative and At-large Representatives for terms ending June 30, 2017, June 30, 2017 and June 30, 2018 respectively. Approved.

   2. (034-0216) Approve meeting minutes from January 26, 2016. Approved.

C. Community Development and Services
1. (035-0216) Authorize Public Works Director to sign and record the Notice of Completion on bridge replacement project along Spring Valley Road over Browns Valley Ditch. Approved.

2. (036-0216) Adopt resolution summarily vacating a public road over a portion of Lochcarron Drive and reconveyance to original developer, Woodside Homes of California Inc., and direct Chair to execute quit claim deed. Adopted Resolution No. 2016-5 which is on file in Yuba County Resolution Book No. 47.

D. Emergency Services

1. (037-0216) Adopt resolution proclaiming the existence of ongoing local drought emergency in Yuba County pursuant to Government Code §8630. Adopted Resolution No. 2016-6 which is on file in Yuba County Resolution Book No. 47.

E. Health and Human Services

1. (038-0216) Accept donation of car/booster seats, approve agreement with AAA, and ratify Health and Human Services Director execution of agreement and all documents required by program. Approved.

IV. CLOSED SESSION: The Board retired into closed session at 9:33 a.m., except Supervisor Fletcher, and returned at 10:14 a.m. with all members present as indicated above.

A. Pending litigation pursuant to Government Code 54956.9(d)(1) - Stop Magnolia Ranch vs County of Yuba et. al.

ACTION: Direction to join appeal
AYES: Andy Vasquez, John Nicoletti, Mary Jane Griego,
NOES: Roger Abe ABSENT: Randy Fletcher ABSTAIN: None

At the conclusion of discussion on Item A., Supervisor Fletcher joined closed session at 9:53 a.m.

B. Pending litigation pursuant to Government Code 54956.9(d)(4) - Two Cases By unanimous vote provided direction.

V. PUBLIC COMMUNICATIONS:

Mr. Zach Cross - Submitted petitions to prevent Dollar General locating foothills
Mr. Eduardo Madera - Safety devices

Supervisor Nicoletti left the meeting at 10:29 a.m.

VI. COUNTY DEPARTMENTS

A. Board of Supervisors

1. (039-0216) Authorize membership to National Association of Counties (NaCo) and appoint Board Representative and Alternate. Public Information Officer Russ Brown recapped membership benefits and responded to inquiries.
MOTION: Move to approve membership and appoint Supervisor Nicoletti Representative/Supervisor Vasquez Alternate
MOVED: Andrew Vasquez SECOND: Randy Fletcher
AYES: Andrew Vasquez, Mary Jane Griego, Roger Abe, Randy Fletcher
NOES: None ABSENT: John Nicoletti ABSTAIN: None

B. Community Development and Services

1. (040-0216) Adopt resolution authorizing Public Works Director or designee to execute grant agreement with California Department of Water Resources for the Gold Village Drought Resiliency Project. Principal Engineer Dan Peterson recapped the grant, benefits to community, and responded to Board inquiries.

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

Adopted Resolution No. 2016-7, which is on file in Yuba County Resolution Book No. 47.

VII. 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 Griego:
- Greater Sacramento Area Economic Council February 2, 2016
- TRLIA February 2, 2106
- LAFCO February 3, 2016

Supervisor Fletcher:
- Town Hall January 28, 2015
- Tour of Beale February 2, 2016
- Children's Wellness and Abuse Prevention Council February 3, 2016
- Met with LAFCO staff February 3, 2016
- YCWA meeting for contracts February 4, 2016
- Y-S EDC Board February 5, 2016
- Area 4 Agency on Aging February 5, 2016
- Marysville Historic Parade February, 2016

Supervisor Abe:
- Memorial Adjournment: Mr. Harold McNally
- Groundwater meeting with Members unit February 3 and 4, 2016
- Colusa Farm Show February 3, 2016
- LAFCO February 3, 2016
- Academic Decathlon February 6, 2016

Supervisor Vasquez: Memorial Adjournment - Mr. Melvin Lee Jackson
County Administrator Robert Bendorf:
- Mid-year budget
- Homeless Issues

Supervisor Abe left the meeting at 10:43 a.m.

Clerk of the Board of Supervisors Donna Stottlemyer: Received consensus to change individual comments to three minutes on all matters before the Board for consistency

VIII. **ADJOURN:** 10:46 a.m. in memory of Mr. Melvin Lee Jackson and Mr. Harold McNally.

Chair

ATTEST: DONNA STOTLLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: FEB 23 2016

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