The County of Yuba

BOARD OF SUPERVISORS

FEBRUARY 23, 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 Stottemeyer. Chairman Abe presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Nicoletti

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. (041-0216) Adopt resolution declaring 2005 Ford F-250 (#14176) as surplus with a residual value of $2,149.90 and authorize Purchasing Agent to sell vehicle to Bi-County Ambulance for residual amount. Director Doug McCoy recapped the purchase and proposed sell of the vehicle and responded to Board inquiries.

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

Adopted Resolution No. 2016-10, which is on file in Yuba County Resolution Book No. 47.

B. Board of Supervisors

1. (042-0216) Adopt resolution supporting inclusion of Pacific Coast Maritime Routes Study, including Feather, Yuba, and Bear Rivers, in eighth grade United States history curriculum. Adopted Resolution No. 2016-8, which is on file in Yuba County Resolution Book No. 47.

C. Clerk of the Board of Supervisors

1. (043-0216) Approve meeting minutes of February 9, 2016. Approved.
D. County Administrator

1. (044-0216) Approve amendment to Cascade Software Systems Contract and authorize Chair to execute. Approved.

E. Sheriff/Administrative Services

1. (046-0216) Approve initial phase of Vanir Construction Management agreement for services on SB863 Yuba County Jail expansion project. Administrative Services Director Doug McCoy recapped the grant and funding for project and responded to inquiries.

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

F. Health and Human Services

1. (045-0216) Adopt resolution authorizing Director of Health and Human Services to execute new/ongoing contracts for fiscal year 2016/17 or multi-years and authorizing Chair to accept funds for stated periods. Adopted Resolution No. 2016-9, which is on file in Yuba County Resolution Book No. 47.

IV. SPECIAL PRESENTATION

A. (047-0216) Present proclamation recognizing Martin Griffin for dedicated services to Yuba County. (No background material) Chair Abe read and presented the proclamation to Mr. Griffin who commended the Board and those he worked with through the years.

V. PUBLIC COMMUNICATIONS:

   o Mr. Brook Hilton - surplus truck sale and salaries of public employees
   o Mr. Herman Von Borstel - mistletoe growth

VI. COUNTY DEPARTMENTS

A. Administrative Services

1. (048-0216) Approve two acquisition agreements for purchase of 520 and 683 square feet from Mid Valley Recovery and Yuba Street Ventures, respectively, for new Sheriff Facility located at 720 Yuba Street, authorize Chair to execute, and authorize Chair to execute the Tentative Lot Line Adjustment Application as property owner three. (Ten minute estimate) Director Doug McCoy recapped the acquisition and responded to Board inquiries.

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

B. Auditor/Controller

1. (049-0216) Approve repayment agreement between County and City of Marysville for fees owed due to State Audit Traffic Fees, authorize Chair to execute, and cancel the repayment agreement for property tax

02/23/2016

MINUTE BOOK NO. 73 PAGE 14
administration fee considering the obligation paid in full. (Ten minute estimate). Auditor Rich Eberle and County Administrator Robert Bendorf recapped the audit, agreement, and responded to inquiries.

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

C. Community Development and Services

1. (050-0216) Direct staff to initiate Proposition 218 process to propose increase assessment for County Service Area No. 14 (Camp Far West) and set a public hearing date for April 26, 2016 to consider adjustment and tabulate ballots. (Ten minute estimate). Public Works Director Mike Lee recapped the process to increase funding for road maintenance and responded to inquiries.

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

D. County Administrator/Health and Human Services

1. (051-0216) Receive report on current efforts to address homeless issues in Yuba County and provide direction as appropriate. (Estimate twenty minutes). County Administrator Robert Bendorf recapped the process to provide a regional collaborative, comprehensive approach to address the needs and issues of the homeless community with short and long-term strategies and responded to Board inquiries.

Health and Human Services Director Jennifer Vasquez recapped assessment of services provided to homeless and responded to Board inquiries.

Consultant Scott Thurmond recapped areas of work with homeless issues and strategic planning services for short and long-term plans responded to Board inquiries.

The following individuals spoke: Ms. Heidi Lawson, Linda

Board consensus received to move forward with general principals and directed staff to continue to work closely with Ad Hoc Committee, consultant, and staff.

Supervisor Vasquez left the meeting at 10:20 a.m.

D. County Administrator

1. (052-0216) Receive Second Quarter Financial Report; and

Authorize midyear budget transfers in the total amount of $787,549 which includes Capital Outlay Funds in the amount of $848,562 and General Contingency Funds in the amount of $212,236; and

Approve Personnel requests related to Health and Human Services, Community Development and Services, and Public Guardian; and

Approve Fixed Assets request in the amount of $186,500 from Health and Human Services. (Thirty minute estimate)
County Administrator Robert Bendorf recapped second quarter financial status, budget adjustments, personnel changes, fixed assets, capital outlay funds, contingency balance, and responded to Board inquiries.

Deputy County Administrator Grace Mull responded to Board inquiries.

MOTION: Move to approve Budget Transfers, Capital Outlay Funds, Personnel and Fixed Requests
MOVED: John Nicoletti   SECOND: Mary Jane Griego
AYES: John Nicoletti, Mary Jane Griego, Roger Abe, Randy Fletcher,
NOES: None   ABSENT: Andrew Vasquez   ABSTAIN: None

MOTION: Move to approve Contingency Funds in the amount of $212, 236
MOVED: Mary Jane Griego   SECOND: John Nicoletti
AYES: John Nicoletti, Mary Jane Griego, Roger Abe, Randy Fletcher,
NOES: None   ABSENT: Andrew Vasquez   ABSTAIN: None

VIII. ORDINANCES AND PUBLIC HEARINGS

A. (053-0216) Public Hearing - Hold public hearing, count ballots to consider proposed change to assessment for County Service Area No. 59, and absent a majority vote protest, adopt resolution establishing new assessment effective July 1, 2016 for maintenance of road and drainage structures. (Fifteen minute estimate) Principal Engineer Dan Peterson recapped the process and responded to Board inquiries.

The following individual spoke: Mr. Timothy Zeka

The clerk and Mr. Peterson opened seven ballots and counted votes advising of six approve and one disapprove. Mr. Peterson advised a majority to support the increase.

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

Adopted Resolution No. 2016-11, which is on file in Yuba County Resolution No. 47.

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

A. (054-0216) Notice from California Regional Water Quality Control Board regarding meeting February 18, 2016, for Olivehurst Public Utility District Wastewater Treatment Facility consideration of NPDES Permit Renewal. Received.

B. (055-0216) Notice from California American Lung Association stating State of Tobacco Control report release date February 3, 2016. Received.

C. (056-0216) Notice from California Governor's Office of Emergency Services declaring Yuba County a contiguous disaster area, resulting from economic impacts delaying commercial Dungeness Crab Season and closure of commercial Rock Crab Fishery beginning November 6, 2016 and continuing. Received.
D. (057-0216) Notice from Sutter-Yuba Mosquito and Vector Control District regarding notification of Public Health Pesticide Application to waters for mosquito control to prevent mosquito-borne diseases. Received.

E. (058-0216) Independent audit report for Yuba County Water Agency for periods ending June 30, 2014 and 2015. Received.

VIII. 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:
- Fundraiser for Veterans Memorial Hall
- Italian Night April 23, 2016
- Health Officer Dr. Quick joining Peach Tree Health Care Board of Directors
- Officer of Year Award Program and Sister City Program February 26, 2016
- Commended Claudia and John Hollis

Supervisor Griego -Meetings Attended:
- OPUD County Liaison meeting February 12, 2016
- SACOG Board of Directors February 18, 2016
- Y-S Transit Authority February 18, 2016

Supervisor Fletcher:
- CIRCLE meeting regarding lower Yuba River February 9, 2016
- Tour of Ostrom Road dump site February 11, 2016
- Area 4 Agency on Aging Governing Board February 12, 2016
- Camptonville Town Hall February 18, 2016

Supervisor Abe:
- Tour of Bear River February 11, 2016
- OPUD County Liaison Meeting February 12, 2016
- AG commissioner interviews February 16, 2016
- North Central Counties Consortium meeting February 17, 2016
- CSAC meeting February 18, 2016
- Bi-County Ambulance staff regarding rates
- Zone speakers contest on February 19, 2016
- Lions Club rose pruning session February 20, 2016
- Y-S Farm Bureau meeting February 22, 2016
- Memorial Adjournment: Mrs. Mary Lee Guynes

IX. CLOSED SESSION: The Board retired into closed session at 11:43 a.m. to discuss item A. and returned at 12:17 p.m.

A. Pending litigation pursuant to Government Code 54956.9(d)(4) - One Case No report.

The Board retired into closed session at 2:00 p.m., including Supervisor Vasquez, and returned at 2:49 p.m. There was no report.

B. 2:00 P.M. Personnel pursuant to Government Code §54957(b)(1) – Public Appointment/Agricultural Commissioner Interviews
X. **ADJOURN:** 2:50 p.m. in memory of Mrs. Mary Lee Guynes.

Chair

ATTEST: DONNA STOTTEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: March 8, 2016