The County of Yuba

BOARD OF SUPERVISORS

MARCH 8, 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 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: Mary Jane Griego    SECOND: Randy Fletcher
AYES: John Nicoletti, Andrew Vasquez, Roger Abe, Mary Jane Griego, Randy Fletcher
NOES: None    ABSENT: None    ABSTAIN: None

A. Clerk of the Board of Supervisors


B. Community Development and Services

   1. (062-0316) Approve Cooperative Forest Road and Road Project Agreements with United States Forest Service, Tahoe National Forest and authorize Chair to execute. Approved.

   2. (063-0316) Approve Cooperative Forest Road agreement with United States Forest Service, Plumas National Forest, and authorize Chair to execute. Approved.

   3. (064-0316) Adopt resolution approving closure of McGanney Lane at State Route 20 (Northside). Adopted Resolution No. 2016-12, which is on file in Resolution Book No. 47.

C. Emergency Services

   1. (065-0316) Adopt resolution proclaiming the existence of ongoing local drought emergency in Yuba County pursuant to Government Code 8630. Adopted Resolution No. 2016-13, which is on file in Resolution Book No. 47.

D. Sheriff-Coroner
1. (066-0316) Adopt resolution authorizing Sheriff to execute grant application, agreement, and necessary documents with Department of Boating and Waterways for boating and safety enforcement activities for Fiscal Year 2016-2017. Adopted Resolution No. 2016-14, which is on file in Resolution Book No. 47.

CONSENT DISCUSSION

E. Clerk Recorder/Registrar of Voters

1. (080-0316) Accept Certificate of Sufficiency for Referendum Against Resolution No. 2015-126 "Stop Magnolia Ranch" and direct Registrar of Voters to consolidate special election with June 7, 2016 Presidential Primary Election. Chair Abe pulled from Consent for discussion advising Supervisor Fletcher indicated he had a conflict. Supervisor Fletcher left the meeting at 9:33 a.m.

Mr. Al Montna, CEM Investments, Project Developer, submitted letter requesting Board rescind approval of Magnolia Ranch Specific Plan
The following individuals spoke:
  o Mr. Mark Mulliner
  o Mr. Monty Hecker
  o Ms. Deb Hecker
  o Ms. Robin Burrow
  o Ms. Sandy Gilbert
  o Ms. Johanna Lassaga
  o Mr. Ernie Ehnisz
  o Ms. Kelly Lowery
  o Mr. Ed Farewell
  o Ms. Bryndra Stranix
  o Mr. John Taylor

MOTION: Pursuant to Elections Code 9144 that the Board in reconsideration of Resolution No. 2015-126 rescind approvals made "Referendum Against Resolution No. 2015-126"
MOVED: John Nicoletti SECOND: Andrew Vasquez
AYES: Andrew Vasquez, John Nicoletti, Mary Jane Griego
NOES: Roger Abe ABSENT: Randy Fletcher ABSTAIN: None

By roll call vote the motion passed.

The Board recessed at 10:44 a.m. and reconvened at 10:57 a.m. with all present as indicated above, except Supervisor Griego.

IV. SPECIAL PRESENTATION

A. (067-0316) Present proclamation recognizing American Red Cross month. (Five minute estimate) Chair Abe read and presented the proclamation to Executive Director Michelle LaPierre-Bell.

Supervisor Griego rejoined the meeting at 11:00 a.m.

B. (068-0316) Present proclamation to Yuba County Social Workers. (Five minute estimate) Chair Abe read and presented the proclamation to the following Social Workers: Cathy Jordan Cyndi Epperson Julie Mahon Drake Malecha Renee Wilson Angelica Bravo.
V. PUBLIC COMMUNICATIONS: None.

VI. COUNTY DEPARTMENTS

A. County Administrator

1. (069-0316) Adopt resolution approving amendment to 2011 Collection Service Agreement between Recology Yuba-Sutter and Yuba County regarding funding provisions for Green Waste Diversion Program. (Ten minutes estimate) County Administrator Robert Bendorf recapped the diversion program, relocation of program, associated costs, and responded to Board inquiries.

Supervisor Abe left the meeting at 11:06 a.m. and returned at 11:08 a.m.

General Manager Keith Martin, Regional Waste Management Authority responded to Board inquiries.

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

Adopted Resolution No. 2016-15, which is on file in Resolution Book No. 47.

2. (070-0316) Receive information regarding projections for Fiscal Year 2016-2017 Budget. (Thirty minute estimate) County Administrator Robert Bendorf provided a PowerPoint presentation recapping:
   - Revenue sources
   - General Fund Appropriations
   - Projected Cost Increases
   - Allocated Positions
   - Costs of Living Adjustments/Equity Adjustments
   - Health/Dental/Vision Benefit increases
   - Pensions - Employer Costs
   - Life/Unemployment/Medicare
   - Cost Increases
   - General Fund Revenue Projections

Public Works Director Mike Lee recapped decreased funding for Yuba County Roads including and responded to Board inquiries:
   - Various revenues sources
   - Expenses
   - Projected shortfall
   - Potential Alternatives/Solutions
     - Sales Tax Measure
     - Measure D increase
     - Funding drainage maintenance from another source
     - Delay federal aid projects with local match
     - General Fund Appropriation

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

A. (071-0316) Notice from Nevada Irrigation District officially launching the environmental process for the proposed Centennial Reservoir Project. Received.

B. (072-0316) Notice from Safety Belt Safe U.S.A. naming week of April 3 - 6, 2016, as safety seat checkup week. Received.

C. (073-0316) Letter from Area 4 Agency on Aging advising of Fiscal Year 2016-2017 matching contribution. Received.

D. (074-0316) Final Audit Report for Reclamation District 784 for period ending June 30, 2015. Received.

E. (075-0316) Final Audit Report from Camp Far West Irrigation District for period ending December 31, 2013. Received.

F. (076-0316) Final Audit Report for Sierra-Sacramento Valley Emergency Medical Services Agency for period ending June 30, 2015. Received.

G. (077-0316) Final Audit from Sutter-Yuba Mosquito and Vector Control District for period ending June 30, 2015. Received.

H. (078-0316) Seven Notices from California Fish and Game Commission on proposed emergency action on Winter-Run Chinook Salmon, limiting fishing on the Sacramento River, Tri-colored Blackbird, Humboldt marten, waterfowl regulations, elk hunts, and commercial sea urchin fishery. 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 Fletcher:**
- CSAC Public Safety Funding webinar February 24, 2016
- District Five Town Hall February 24, 2016
- Brownsville Town Hall with Senator Jim Neilson and Assemblyman James Gallagher February 26, 2016
- Annual Peace Officer of Year February 27, 2016
- Yuba County Water Agency workshop March 1, 2016
- Sierra Nevada Conservancy Quarterly meeting February 2 and 3, 2016
- Sacramento Valley Vision Dinner March 3, 2016

**Supervisor Griego:**
- SACOG Transportation Committee meeting March 3, 2016
- Visited Lindhurst High School February 29, 2016
- Recent series of storm

**Supervisor Nicoletti:**
- Marysville Liaison Committee March 3, 2015
- Upcoming Kiwanis fundraisers
- OPUD/Beale meeting regarding wastewater
- P.A.C.E. building restoration in Linda
Supervisor Abe: Meetings attended:
- Economic Strategic Plan March 3, 2016
- Met with constituents March 4, 2016
- CSAC Public Safety Funding webinar February 24, 2016
- Local Walnut Day February 25, 2016
- Legal Center Dinner February 26, 2016
- Annual Peace Officer of Year February 27, 2016
- Dinner for Air Force Commander visiting from Washington DC March 7, 2016

County Administrator Robert Bendorf:
- Commended Emergency Services and Public Works support during recent storms
- Out of office March 14-19, 2016

Supervisor Griego left the meeting at 12:27 p.m. and returned at 12:30 p.m.

Mr. Luther Klug, Loma Rica, Net-5 investigation costs

IX. CLOSED SESSION: The Board retired into closed session at 12:32 p.m. and returned at 12:46 p.m. with all present as indicated above.

A. Personnel pursuant to Government Code 54957.6(a) - Labor Negotiations DSA/MSA/YCPOA/County of Yuba Negotiating Parties: Negotiating Parties: Able Gave Direction provided.

B. Pending litigation pursuant to Government Code 54956.9(d)(1) Stewart vs. County of Yuba By unanimous vote, the Board referred the matter to Carl Fessdon for defense.

X. ADJOURN: 12:47 p.m.

Chair

ATTEST: DONNA STOTTLMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: March 22, 2016