The County of Yuba
BOARD OF SUPERVISORS
MARCH 22, 2016

The Honorable Board of Supervisors of the County of Yuba met on the above date, commencing at 9:59 a.m., within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors Andy Vasquez, John Nicolletti, 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 Fletcher

II. ROLL CALL - Supervisors Vasquez, Nicolletti, 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: Randy Fletcher    SECOND: Andrew Vasquez
AYES: Andrew Vasquez, John Nicolletti, Mary Jane Griego, Roger Abe, Randy Fletcher
NOES: None    ABSENT: None    ABSTAIN: None

A. Administrative Services

1. (095-0316) Approve contract Amendment No. 5 with Indigo/Hammond and Playle Architects extending term to December 31, 2016 and authorize Chair to execute. Approved.

B. Agricultural Commissioner

1. (096-0316) Adopt resolution authorizing Agricultural Commissioner to execute contracts, agreements, cooperative agreements, grants, memorandum of understanding for Fiscal Year 2016-2017 or multi-year. Adopted Resolution No. 2016-18 which is on file in Yuba County Resolution Book No. 47.

C. Clerk of the Board of Supervisors

1. (097-0316) Approve minutes from March 8, 2016. Approved.

D. Community Development and Services

1. (098-0316) Approve resolution certifying 2015 Maintained Road Mileage. Adopted Resolution No. 2016-19 which is on file in Yuba County Resolution Book No. 47.

E. Human Resources

1. (099-0316) Approve Comprehensive Memorandum of Understanding with Deputy District Attorney Association and authorize Chair to execute. Approved.
F. Probation

1. (100-0316) Adopt resolution authorizing application and entering into agreements with California Office of Emergency Services, Sierra Health Foundation, Board of State and Community Corrections and First Five Yuba, authorizing Chief Probation Officer and County Administrator to execute any and all documents relating to applications, acceptance and transfer of funds, any and all extensions and amendments. Adopted Resolution No. 2016-20 which is on file in Yuba County Resolution Book No. 47.

G. Sheriff-Coroner

1. (101-0316) Approve agreement with U.S. Department of Justice Drug Enforcement Administration for law enforcement activities for Fiscal Year 2016-2017 and authorize Chair to execute. Approved.

IV. SPECIAL PRESENTATION

A. (102-0316) Present County Employee Service Awards. (No background material) (Thirty minute estimate) Human Resources Manager Jill Able, County Administrator Robert Bendorf and Board members congratulated employees on their service and presented awards to the following:

10 Years of Service

| Tracy Ames | Catherine Atkinson | Jeni Benson | Danny Burns | Shane Berry |
| Stacy Bruemmer | | Denise Coleman | Kristin Drawver | Gary Cantwell |
| Brandon Charter | | Leslie Jane Golden | | Kimberly Coppin |
| Karl Cozad | | Daisy Hendrickson | Suzanne Johnson | Ron Dufure |
| Denice Garcia | | Laura LaFranchi | Kim Moore | Kathleen Harriger |
| Cathrine Harryman | | Kimberly Moua | Clark Pickell | Zong Her |
| Michael Hughes | | Sandeep Sohal | | Shawn Kemp |
| Jennifer Keterman | | Christie Taylor | | Nathan Lybarger |
| Christopher Mclain | | Timothy Tudor | | Stacy Morris |
| Angil Morris-Jones | | Susan Wigley | | John Nicoletti |
| Jennifer Phillips | | | | Cinthia Read |
| Neil Retelsdorf | | | | Tessie Sydathong |
| Cheryl Syring | | | | Aaron Tilton |
| Sherri Tucker | | | | Veronica Villalobos |
| Leslie Wells | | | | Kenneth Williams |
| Cynthia Woods | | | | |

15 Years of Service

| Jamie Bartolome | Melanie Bendorf | Tiffany Clark |
| Craig Cornett | Asha Davis | Kathleen Easley |
| Bonnie Eyraud | Theresa Gallier | Maria Garcia |
| Kimberly Garner | Tony Gordon | Kathy Gregg |
| Meta Gutierrez | Valeree Hammes | Denise Hamon |
| Jolene Harper | John Harvey | Kathlleen Hering |
| Linda Homjak | Randy Inman | Sherran Japhet |
| Eduardo Jimenez | Willie Kardatzke | Angelika Klug |
| Dave Maddux | Michael McCleary | Lisa Morrell |
| Jeffrey Palmer | Jeffery Pask | Calvin Perry |

20 Years of Service
Cleo Adams  Brandon Barnes  Jeannine Friemark  Tina Gomes-Beeler  Daniel Harris  Twila Kardatzke  Stephen Lacouture  Paul Nacin  Thomas Nightingale  Erich Runge  Cynthia Sadlowski  Hal Stocker  Carolyn Weatherup  Seth Thomas Welker  Judith Ziron

25 Years of Service
Terri Ayers  Tracey Enriquez  Mark Lee  Thomas Clark  Erma Thurman  Krista Trimble  Charles Moore

30 Years of Service
Paula Dent  Kenneth Jones  Angelica Martinez  Karen White  Richard Wise

35 Years of Service
John Wyant

40 Years of Service
Ladonna Choate

B. (103-0316) Receive update on progress and projects from Historic Resource Commission. (Ten minutes estimate) Commission Chair Sue Cejner-Moyers recapped membership and ongoing projects and responded to Board inquiries.

V. PUBLIC COMMUNICATIONS
- Ms. Johanna Lassaga, closed session notice
- Legislative Affairs Coordinator Russ Brown, ongoing legislation

VI. COUNTY DEPARTMENTS

A. Probation
1. (104-0316) Adopt resolution proclaiming Crime Victims' Rights Week April 10 through April 17, 2016, in celebration of service to victims of crime, reaffirm Board recommendation for Probation to operate Victim Services and honor local law enforcement, District Attorney staff and community members for outstanding service. (Twenty minutes estimate) Victim Services Manager Jason Roper recapped services provided to victims, Candlelight Vigil April 10, and presented awards to the following individuals for their exemplary service to victims:
   - Hero Award - Ms. Teresa and Ms. Tina
   - Community Partners - Country Florist, Cookie Tree, Publication Education, Brownsville Club Quilt Guild
   - Yuba County Sheriff Detective James Herrington
o District Attorney Investigator Stephanie Johnson
o Yuba County Probation Office Tom Yamamoto
o Marysville Police Department Volunteer Nelson Mallory
o Victim Witness Volunteers Shelly and Sonya

MOTION: Move to adopt 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. 2016-21, which is on file in Yuba County Resolution Book No. 47.

B. County Administrator

1. (105-0316) Appoint Kevin Mallen as Chief Building Official per Section 10.05.300 of the Yuba County Ordinance Code. (Five minute estimate) County Administrator Robert Bendorf recapped appointment and responded to Board inquiries.

Community Development and Services (CDS) Director Kevin Mallen recapped departmental organization, vacancies, and responded to Board inquiries.

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

VII. ORDINANCES AND PUBLIC HEARINGS: The clerk read the disclaimer. Supervisor Fletcher left the meeting at 11:22 a.m.

A. (106-0316) Ordinance - Hold public hearing and adopt ordinance repealing Ordinance No. 1551 terminating development agreement with CEM Investments relative to Magnolia Ranch Specific Plan and rezoning certain Assessor Parcels. (Ten minute estimate) (Roll Call Vote) Chief Deputy County Counsel John Vacek recapped the ordinance, submitted legal description of parcels as Exhibit A to the ordinance, and responded to Board inquiries.

CDS Director Kevin Mallen responded to Board inquiries regarding zoning changes. The public hearing was opened public hearing. There were no comments.

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

By roll call vote, adopted Ordinance No. 1553, which is on file in Yuba County Ordinance Book No. 25.

Supervisor Fletcher rejoined the meeting at 11:27 a.m.

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

A. (107-0316) Notice from South Sutter Water District regarding Camp Far West Hydroelectric Project relicensing comment period. Received.

C. (109-0316) Notice from California Fish and Game Commission regarding extension of existing emergency related to drought. Received.

IX. 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: Memorial Adjournment - Mr. Bob Hechtman

Supervisor Griego: Memorial Adjournment - Mr. Richard Dean Browning

Supervisor Fletcher:
- Healthy Food Choices sponsored by Big-2-Little Contest March 15, 2016
- Republican Caucus Transportation meeting March 16, 2016
- Bear River Land Trust meeting March 16, 2016
- YWCA water meeting and Yuba County Transit Authority meeting March 17, 2016
- Fire Save Action Committee meeting March 18, 2016
- Marysville Business meeting March 21, 2016

Supervisor Abe:
- RCRC meeting March 16, 2016
- Republican Caucus Transportation meeting March 16, 2016
- Wheatland Lions St. Patrick Day Dinner March 19, 2016


X. CLOSED SESSION: The Board retired into closed session at 11:33 a.m. and returned at 11:57 a.m. There was no report.

A. Pending litigation pursuant to Government Code §54956.9(d)(4) - One Case

XI. ADJOURN: 11:57 a.m. in memory of Mr. Bob Hechtman and Mr. Richard Dean Browning.

Chair

ATTEST: DONNA STOTLLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: April 5, 2016